

**CASCADE COUNTY COMMISSION MEETING**  
**April 12, 2016 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Joe Briggs**

**Pledge Of Allegiance:**

**Proclamation: *Recognizing April 22, 2016 as "Earth Day" in Cascade County. (Representatives: Rich Liebert and Gerry Jennings)***

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries*

*(B) Approval Of Routine Contracts As Follows:*

- ◆ **Resolution 16-32:** Budget Appropriation within Public Works for a support transfer from the General Fund to ExpoPark that will fund unexpected expenses. Total Amount: \$50,000.00.
- ◆ **Resolution 16-35:** Budget Appropriation within the Senior Health Improvement Program. Purpose: To establish a budget for Contract #16-027-21005-0 (*Contract 16-30*) with the Montana DPHHS. Total Amount: \$1,600.00. (*Reference: Contract 15-138, R0312242*)
- ◆ **Resolution 16-36:** Budget Appropriation within the Commodity Supplemental Food Program to establish a budget for the client reimbursement increase. Total Amount: \$10,718.00. (*Reference: Contract 15-179, R0315795*)
- ◆ **Contract 16-40:** Noxious Weed Control Agreement between Cascade County and the Montana Department of Transportation. Purpose: To set the terms and conditions for the control of noxious weeds within the limits of rights-of-way on various state highways.
- ◆ **Contract 16-42:** The Office Center Equipment Service Contract #1973 for the following printers at the Sheriff's Office: XVG8X00668, XVG8X00414, XVG8X00666  
Effective Dates: February 15, 2016 - February 14, 2017. Annual Amount: \$1,320.00
- ◆ **Contract 16-45:** Memorandum of Understanding between Cascade County Sheriff's Office (CCSO), Pondera County Sheriff's Office (PCSO), and the Russell Country Drug Task Force (RCDTF). Purpose: To formalize relationships for planning, training and to maximize inter agency cooperation.
- ◆ **Contract 16-46:** Memorandum of Understanding between Cascade County and River City Harvest Inc. to establish the responsibilities of each party for the use of the Southside Garden located at Aging Services.
- ◆ **Resolution 16-38:** Prosecutorial Assistance in the prosecution of State of Montana vs. B.M.H.

**City-County Health Department**

- ◆ **Resolution 16-34:** Budget Appropriation for unanticipated funds received for providing Direct Observed Therapy (DOT) and case management to TB case as well as reimbursement for each HIV test performed from January 1, 2015 through December 30, 2015. Total Amount: \$6,160.00

**Community Health Care Center**

- ◆ **Resolution 16-33:** Budget Appropriation for the Community Health Care Center to appropriate a Medicaid Meaningful Use payment. The payment was received for successfully attesting to the meaningful use measures and requirements during FY2015. Total Amount: \$8,500.00.
- ◆ **Contract 16-43:** Agreement between the Community Health Care Center and the Montana Legal Services Association which outlines the cost share portion under the Montana Health Justice Partnership Memorandum of Understanding. Total Amount: \$20,000 (\$10,000.00-2016 + \$10,000.00-2017) (*ref Contract 15-196, R0316366*)
- ◆ **Contract 16-44:** Agreement between the Community Health Care Center (CHCC) and Curt Degenfelder Consulting Inc. Purpose: To develop a financial model that will display CHCC as an independent organization.  
Total Amount Not to Exceed: \$20,000.00

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1.	<b><u>Contract 16-41</u></b> : Cascade County Noxious Weed Management Plan. Updated 2016.	<b>Weed Division</b> <i>Josh Blystone</i>
2.	<b><u>Resolution 16-37</u></b> : Citizen initiated petition procedure to create a Cascade County Rural Special Improvement District (RSID).	<b>Attorney</b> <i>Carey Ann Shannon</i>
3.	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
4.	<b>Adjournment</b>	