

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes are in draft form until officially approved by the Commission at the November 15, 2016 meeting.

Date:
October 19, 2016

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Joe Briggs present, Commissioner Jane Weber absent and excused and Commissioner Jim Larson also absent and excused.

Present: Alex Dahls, Susan Conell, Susan Shannon, Vince Kolar, Fernando Terrones', Tanya Houston, Casey Mohler, Kim Hulten, Mary Embleton, Jo-Vivian Jones, Bonnie Fogerty, Michaela Fraser, and Marie Johnson.

Treasurers Monthly Report- Bank Balances, Investments Revenues, and Disbursements

Proclamation: National Red Ribbon Week (October 24 -28, 2016), Representative: Barbara Bessette Recognition by: Cascade County, Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers.

Consent Agenda Items

Purpose

Department

Resolution 16-96: Budget Appropriation within Aging Services Total Amount: \$8,000

To allow for Fund Equity expenditures that will provide additional equipment to the Commodities Supplemental Food Program.

Aging Services

Contract 16-191: State-Local Assistance Agreement Homeland Security Grant Program #EMW-2016-SS-00006 Total Federal Award: \$79,078.

Replacement generator for the Emergency Operating Center. For the Great Falls/Cascade County Emergency Coordination & Training Center Generator Project.

DES

Resolution 16-98: Budget Appropriation #EMW-2016-SS-00006. Total Amount: \$79,078.

within DES for a new Homeland Security equipment grant

DES

Contract 16-192: Perpetual Easement for Right-of -Way with Brett and Suzette Bruggeman: 50.04-acre parcel, Geocode 02-3015-34-4-04-01-0000. Total Compensation: \$26,500.

Easement for Flood Road

Public Works

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<p>Contract 16-193: County Detention Center Reimbursement Agreement #15-014-YSD between the Department of Corrections and Cascade County. Purpose: Effective Dates: September 30, 2016 - September 30, 2017.</p>	<p>To set reimbursement amounts for juveniles housed in Cascade County Juvenile Detention Center for the Department of Corrections. This includes secure detention, transportation and mental health evaluation costs.</p>	<p>JDC</p>
<p>Contract 16-197: Montana Department of Corrections Community Corrections Division Probation and Parole Effective Dates: January 1, - December 31, 2017. Total Amount: \$5,000.</p>	<p>DUI Services Agreement with the Cascade County DUI Task Force.</p>	<p>DUI Task Force</p>
<p>CITY/COUNTY HEALTH DEPT.</p>		
<p>Resolution 16-97: Budget Appropriation Total Amount: \$30,000.</p>	<p>To increase wages and benefits in order to expense grant money that was not accurately budgeted for full wages for the fiscal year.</p>	<p>CCHD</p>
<p>Contract 16-187: MT DPHHS Amendment #2 Task Order 16-07-5-01-101-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) SafeCare. New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$22,496.19. New Total Amount: \$159,320.49. (Ref: Contract 16-109, R0325472, Contract 15-77, R0309395)</p>	<p>To extend the contract date and add additional funding.</p>	<p>CCHD</p>
<p>Contract 16-188: MT DPHHS Amendment #2 Task Order 16-07-5-01-085-0 Maternal, Infant and Early Childhood Home Visiting (MIECHV) Expansion. New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$54,997.31 New Total Amount: \$327,230.28. (Ref: Contract 16-110, R0325474, Contract 15-76, R0309394)</p>	<p>Purpose: To extend the contract date and add additional funding.</p>	<p>CCHD</p>

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<p>Contract 16-190: MT DPHHS Amendment #2 Task Order 16-07-5-01-070-0 Healthy Montana Families Project (HMFP). New Effective Dates: July 1, 2015-December 31, 2016. Additional Amount: \$22,573.35. New Total Amount: \$145,898.07. (Ref: Contract 16-108, R0325473, Contract 15-79, R0309397)</p>	<p>To extend the contract date and add additional funding.</p>	<p>CCHD</p>
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AGENDA ITEMS:

Agenda Item #1

Public Hearing: Cascade County Zoning Regulations – Mobile Home District update

Resolution 16-95: Resolution of Intention to Amend Section 7 of the Cascade County Zoning Regulations

Agenda Item #2

Preliminary Plat Approval: Rose’s Minor Subdivision, located in the Amended US Government Lot 8, Section 12,

Township 19 North, Range 3 East P.M.M., Cascade County, Montana. Initiated by: Rose Lesh

Agenda Item #3

Contract 16-194: Motor Graders Bid Award Tractor & Equipment Company, Total Purchase Price: \$150,000.00. Trade in value of \$249,000, Purchase price \$324,000, final bid price is \$75,000 each with the purchase of two (2)

Agenda Item #4

Contract 16-195: Wheel Loader Bid Award Tractor & Equipment Company, Total Purchase Price: \$220,398.00. No trade on this purchase.

Agenda Item #5

Contract 16-196: Agreement by and between Montana ExpoPark and the Great Falls Turf Club for 2017 Horse Racing. Adding one additional date of August 28, 2016.

Agenda Item #6

Contract 16-198: Agreement with Sankey Pro Rodeo and Robinson Bulls for the 2017 Big Sky Pro Rodeo Roundup during the Montana State Fair (August 2-5, 2017). Total Amount: \$ 62,500.00 for a four (4) day rodeo

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Discussion:

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 3:40 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. November 15, 2016 at the Courthouse Annex in Room 111.

DRAFT