



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - January 8, 2019 - 2:00 p.m.**

### ***Motion to Elect:***

*Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, MT.*

### **Consent Agenda**

**Resolution 20-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2020.

**Resolution 20-02:** Establishing the daily rate of credit for incarceration for FY 2019-2020. Daily Per Diem Rate: \$95.00

**Resolution 20-03:** Budget Appropriation for unanticipated revenues under Contract 19-139 Older American Act Programming. Total Amount: \$31,746.00 (Ref: Contract 19-139, R0377831)

**Contract 20-01:** MT DPHHS Amendment to Number 1 Contract for Commodities Supplemental Food Program (CFSP) with Cascade County Area VIII Agency on Aging. Reimbursable Amount: \$3.50/per client served/per month. Total Amount not to exceed: \$5,771.00 through December 20, 2019. (Ref: Contract 19-179, R0380193)

### **City-County Health**

**Contract 20-03:** Cooperative Agreement between Montana DPHHS and the Board of Health (BOH).

Purpose: To establish a payment schedule for maximizing the disbursement funds to the BOH to support inspections of licensed establishments and to determine which optional programs the BOH will conduct.

Effective: January 1, 2020 - December 31, 2020.

### **AGENDA:**

- ***Final Plat Approval of Ranches at Belt Creek Phase 3 Major Subdivision***  
*Initiated by: Mark Hawn, Trophy Properties Developers, Inc.*
- **Contract 20-02:** Bid Proposal from Marathon Engineering Corporation to repair a padded cell at the Adult Detention Center. Total Project Cost: \$18,197.00
- **Resolution 20-04:** A Resolution Adopting Policy 20-01 Regarding Fire Board Trustee Appointments.