

**CASCADE COUNTY COMMISSION MEETING**  
**February 6, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call to Order:**

**Madam Chair Jane Weber**

**Pledge Of Allegiance:**

*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 on 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: January 23, 2018, January 31, 2018*

*(B) Approval of Routine Contracts as Follows:*

- ◆ **Contract 18-16:** Agreement between Cascade County Weed & Mosquito Management District (District) and JHS, Inc. (Contractor)  
Purpose: To provide mosquito abatement services via aerial application and to secure, maintain, and pay for all permits/fees/licenses.  
Effective: Upon signing. Costs: \$ 6500.00 towards mobilization costs, due upon signing.  
\$12.50 per acre, application costs. \$ 645.00 per hour (1 hour minimum) for aerial adulticiding.
- ◆ **Contract 18-19:** Cooperative Law Enforcement Agreement #18-LE-110156-029/Annual Operating Plan & Financial Plan between Cascade County Sheriff's Office and the USDA, Forest Service for patrolling of the Helena-Lewis & Clark National Forest.  
2018 Operating Plan Effective: Last date of signing to December 31, 2018. Annual Amount: \$3,500. *renewable*  
*(Note: This is a 5-year renewable contract effective through December 31, 2022.)*
- ◆ **Contract 18-20:** Century Link Private Switch/Automatic Location Identification Service Agreement between Cascade County and Qwest Corporation dba/CenturyLink. Purpose: To allow Cascade County to establish/maintain a record identifying the location associated with the caller(s) to 9-1-1. Term: 36 months from signing. Cost: One-Time Charge: \$532.61, Monthly Charge: \$31.40.
- ◆ **Contract 18-25:** DNRC Grant Agreement #RITP-18-0140 Cottonwood #2 Mine Acid Mine Drainage Collection System.  
Project Sponsor, Cascade County will conduct engineering design work and bid document preparation to replace the AMD drainage collection system. Effective: Date of signing. Maximum Grant Amount: \$40,036. The project must be completed by December 31, 2018.

**City-County Health Department**

- ◆ **Contract 18-21:** Memorandum of Understanding between Cascade City-County Health Department and the Belt Public Schools.  
Purpose: That the Belt Public School facilities may be used as temporary sites for emergency response activities, including, but not limited to mass immunization and/or prophylaxis clinics for the community.
- ◆ **Contract 18-22:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY18 Highway Traffic Safety Contract, CTS #109582 - Amendment. CFDA # 20.600 added to clarify funding sources.  
Effective: October 1, 2017 - September 30, 2018. Total Amount not to exceed \$35,000. *(Ref: Contract 17-175, R0348492)*

**Community Health Care Center**

- ◆ **Contract 18-18:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Sally Lydon, APRN, for services as a Family Practice Nurse Practitioner. Effective: August 10, 2017 - September 30, 2019.  
1<sup>st</sup> Year Annual Compensation: \$46.00 per hour.
- ◆ **Contract 18-23:** Contract amendment with eClinicalWorks, LLC (eCW), the Community Health Care Center electronic health record to provide Trizetto Clearinghouse Services for claim submission. Effective: Upon signing. Cost: \$129 per provider/per month.  
*(Ref: Contract 15-20, R0303320)*

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1.	<p><b><u>Public Hearing</u></b>          Abandon that portion of County streets and alleys known as the eastern 30 feet of right-of-way of 7<sup>th</sup> Street South and all 60 feet of right-of-way of 8<sup>th</sup> Street South from 31<sup>st</sup> Avenue South to 33<sup>rd</sup> Avenue South, and the alleys of Block 21 and Block 22 of the Park View Addition, Section 24, Township 20 North, and Range 03 East P.M.M., Cascade County, Montana.  <i>Initiated by Michael Potter</i></p> <p><b>Motion to Approve or Disapprove:</b>  <b><u>Resolution 18-08:</u></b> Abandon that portion of County streets and alleys known as the eastern 30 feet of right-of-way of 7<sup>th</sup> Street South and all 60 feet of right-of-way of 8<sup>th</sup> Street South from 31<sup>st</sup> Avenue South to 33<sup>rd</sup> Avenue South, and the alleys of Block 21 and Block 22 of the Park View Addition, Section 24, Township 20 North, and Range 03 East P.M.M., Cascade County, Montana.</p>	<p><i><b>Sandor Hopkins</b></i>  <b>Senior Planner</b></p>
2.	<p><b>Motion to Approve or Disapprove:</b></p> <p><b><u>Contract 18-24:</u></b>          Sell and Purchase Agreement between Carl and Ronda Banik (Sellers) and Cascade County (Buyer)          Location: Tribune Plaza, Unit 1B-2, including the mezzanine area, 121 4<sup>th</sup> Street North GF, MT.          Effective. January 25, 2018. Property Purchase Price: \$357,800.</p>	<p><i><b>Carey Ann Haight</b></i>  <b>Deputy County Attorney</b>          &amp;  <i><b>Brian Clifton</b></i> <b>Public Works Director</b></p>
3.	<p><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></p>	
4.	<p><b>Adjournment</b></p>	