



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – May 2, 2018 - 2:00 p.m.

### **CONSENT AGENDA:**

**Contract 18-80:** Bullet Proof Vest Partnership Grant Application – Award is 50% reimbursement on any bullet proof vest receipts paid between 4/1/2018 – 8/31/2018. Projected reimbursement breakdown is 18 vests @ \$ 1,019 each = \$ 18,362 @ 50% = \$ 9,181 reimbursement amount.

**Contract 18-84:** State of Montana Board of Crime Control, Sub Grant: 18-L05-92195 North Central Region Juvenile Detention. Effective Date: July 1, 2018 - June 30, 2019. Total: \$266,088 (State: \$133,044/Local Match: \$133,044)

**Contract 18-85:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, Year 4, MDA # 2018-056*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 4,000 (*Landowner Match*)

**Contract 18-86:** Noxious Weed Trust Fund Project Grant Agreement, *Belt Grant, MDA #2018-054*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 10,500 (*Landowner Match*)

**Contract 18-87:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Management Area, MDA#2018-057*. Purpose: Perform noxious weed control activities in Cascade County. Effective: April 25, 2018 - October 31, 2019. Maximum Grant Amount: \$ 6,000 (*Landowner Match*)

**Contract 18-88:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Management Area, MDA #2018-030G*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018- October 31, 2019. Maximum Grant Amount: \$ 38,329 (*Landowner Match*)

**Contract 18-89:** Noxious Weed Trust Fund Project Grant Agreement, *Eden Grant, Year 3, MDA #2018-055*. Purpose: Perform noxious weed control activities in Cascade County. Effective: May 8, 2018 - October 31, 2019. Maximum Grant Amount: \$ 5,500 (*Landowner Match*)

### **CITY-COUNTY HEALTH DEPARTMENT:**

**Resolution 18-45:** Budget Appropriation reducing the budget authority for Health Insurance premium assistance for Non-Governmental funds by a total of \$6,628 from the Self Insurance Fund #6050 Transfer Out offset by reducing the ten (10) City-County Health Department grant funds Transfers In accounts by a total of \$6,503. The grant funds cannot accept the funding assistance, and one program had already reduced this assistance by \$125 via Resolution 17-114. Original appropriation of this assistance was done through the adoption of the final budget on September 5, 2017 via Resolution 17-80.

### **COMMUNITY HEALTH CARE CENTER:**

**Contract 18-81:** Montana Healthcare Foundation Grant Agreement. Grantee: Cascade County Community Health Care Center. Project Title: Health Wealth Service Partnership Pilot Program. Grant Amount: \$ 50,000, to be disbursed via two \$ 25,000 payments; One on 5/18/2018 and one on 9/14/2018.

**Contract 18-82:** HRSA Award No. H80CS00566-16-14 - Health Center Program - acknowledging implementation of services at Paris Gibson School-Based Health Center, as of 4/11/2018, and the removal of grant condition, on H80CS00566-16-12, requiring verification of the implementation of services at the new site. (*Ref: Contract 18-55, R0352349*)

**Contract 18-83:** HRSA Award No. H80CS00566-17-00 - Health Center Program. Award Period: 6/1/2018-5-31-2019.  
Total Award Amount: \$1,594,709. 1-month pro-rated amount: \$ 132.892.

**AGENDA:**

- 1)  
**Zoning Board of Adjustment Appointment** –  
1 Vacancy – Fill Remainder of Term – Expiration Date December 31, 2019
  
- 2)  
**Public Hearing**  
Preliminary Plat of Rolling Meadows Phase III Major Subdivision – Location: Parcel Number 0005956100, Geocode: 02-3014-32-3-05-01-0000, Section 32, Township 20 North, Range 2 East, P.M.M., Cascade County, MT.  
*Initiated by Robert & Gale Morgan, Bonesteel LLC*  
Presented by Sandor Hopkins - Planner
  
- 3)  
**Public Hearing**  
**Resolution 18-44:** Resolution of Intention to Amend Sections 2 and 7 of the Cascade County Zoning Regulations.  
*Initiated by Sun River Valley Public Schools/Gordon Lapke*  
Presented by Alex Dachs – Senior Planner