



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Thursday - June 6, 2019 - 2:00 p.m.

Consent Agenda

Contract 19-70: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) and for the provision of Senior Medicaid Patrol services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste.

Contract Period: June 1, 2019 - May 31, 2020. Total Compensation: \$10,000 (*No Match Requirement*)

Contract 19-71: Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003, Amendment #3 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2021
CNCS Year 2 of 3 Grant Award: \$200,951 Local Match: \$26,560 (Cash \$12,210, In-Kind \$13,500)

Contract 19-73: United Way of Cascade County F/Y 2020 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$10,000.

Contract 19-74: United Way of Cascade County F/Y 2020 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$20,000.

City County Health Department

Contract 19-72: Memorandum of Understanding between Cascade County, Montana Department of Health and the 341st Missile Wing Malmstrom Air Force Base. Purpose: Set forth guidance for the designation of MAFB as a non-publicized, limited access Point of Dispensing (POD). Effective: May 2019 - May 2024. Cost to County: \$0.00

AGENDA

Contract 19-66: Agreement by and between Cascade County and Compliance Monitoring Systems, LLC for 24/7 Sobriety Program Services. Effective: July 1, 2019 (1 year contract with annual automatic renewals).
Cost to County: \$0.00

Contract 19-67: Bid Award for Dracut Hill Road Overlay Project: United Materials of Great Falls, Inc.
Total Cost: \$837,597.83

Contract 19-68: Bid Award for Adult Detention Center (ADC) Catwalk Extension Project: Specialty Iron Works, Inc.
Total Cost: \$17,590.00

Public Hearing

Contract 19-69: Preliminary Plat Approval for The Ranches at Belt Creek Phase 3 Major Subdivision.
Location: Sections 18 & 19, Township 18 North, Range 7 East. *Initiated by: Trophy Property Developers, Inc.*

Public Hearing

Resolution 19-37: Resolution of Intention to Rezone two (2) tracts from Agricultural to Rural Residential 5.
Location: Sections 18 & 19, Township 18 North, Range 7 East. *Initiated By: Trophy Property Developers, Inc.*

Resolution 19-38: Budget Appropriation increasing budget authority in the Elections Capital Reserve Fund #4150 to purchase a DS850 counting machine. Utilizing existing reserves of \$76,321 plus transfer of \$50,000 from the General Fund Elections FY2019 budget savings. Total Amount: \$126,321.00