



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - June 19, 2019 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Board Appointments

DUI Task Force
Senior Advisory Council
(Community Member 55 years or older)

Vacancies

(3)
(5)

Appointments

Elisabeth Schmidt
Jona McNamee

Term Expiration

(2) 06/30/2022 or (1) 6/30/2020
04/31/2022

City-County Health Department

Contract 19-76: MT DPHHS Public Health Services Master Contract. Purpose: Provide health related services required by specific task orders issued under this contract. Effective: July 1, 2019 - June 30, 2026.

Contract 19-77: MT DPHHS Task Order 20-07-4-31-106-0 Immunization Program.

Purpose: To reduce the burden of vaccine preventable disease within the Contractor's service area by ensuring the oversight and provision of immunization services for children, adolescents, and adults.

Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$33,113. (Ref: Contract 19-76)

Contract 19-78: MT DPHHS Task Order 20-07-3-01-002-0 MT Cancer Control, MT Asthma, MT Tobacco Use Prevention and MT Connect Programs. Effective: July 1, 2019 - June 30, 2020.

Maximum Total Amount Payable: \$280,268. (Ref: Contract 19-76)

Contract 19-79: MT DPHHS Task Order 20-07-5-41-167-0 Healthy Montana Families Home Visiting Program.

Purpose: To provide home visiting and family services. Effective: July 1, 2019 - June 30, 2020.

Maximum Total Amount Payable: \$443,524.25 (Ref: Contract 19-76)

Contract 19-80: Baldwin Group – HDIS Software Maintenance Agreement. Effective: July 6, 2019 - July 5, 2020.

Total Amount: \$589.65

Contract 19-81: Department of Environmental Quality (DEQ) Contract No. 520001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2019 - June 30, 2020.

Total Funding: \$11,705 (No County Match)

Contract 19-82: Department of Environmental Quality (DEQ) Contract No. 520002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2019 - June 30, 2020.

Total Funding: \$1,750 (No County Match)

AGENDA

Resolution 19-40: A resolution establishing the FY 2019/2020 Cascade County Constable salary, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 19-41: A resolution establishing the FY 2019/2020 Cascade County Elected Officials' salaries, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 19-42: Adopting a Tentative Interim Operating Budget for Fiscal Year 2019/2020.

Contract 19-69: Romeo Entertainment Group for the 2019 Montana State Fair. Cost: \$481,000 (Flat Guarantee)



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Contract 19-75: Talcott Construction Bid Proposal for the remodel/addition of the classrooms, roof, and parking area at the Juvenile Detention Center, 1600 26th Street South Great Falls, MT. Total Cost: \$848,000 with a 12% contingency not to exceed \$101,760.

Board Appointment: Expo Park Advisory (2 Vacancies) Term Expiration: June 30, 2022

Applicants: Robert McNamee, Bruce Moor, Lynn Ulmer Oatman, Cory Thompson

Public Hearing:

Preliminary Plat Approval for Mountain View Estates North Major Subdivision

Location: Section 13, Township 20 North, Range 2 East, & Section 18, Township 20 North, Range 3 East, P.M.M.

Cascade County, Montana. Initiated by: Mike Hagen, Mountain View Estates Development North LLC