

**CASCADE COUNTY COMMISSION MEETING**  
**November 13, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Madam 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 of 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: October 23, 2018; November 7, 2018*

*(B) Approval Of Routine Contracts As Follows:*

**Contract 18-195:** Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPM003, Amendment #1 for the Foster Grandparent Program. Purpose: Three (3) year renewal revising the budget and number of grandparents to follow the requirements requested by CNCS. Effective: July 1, 2018 - June 30, 2019. Total Grant Award: \$200,951 (County Match: \$30,702). *(Ref: Contract #18-124, R0358098)*

**Contract 18-196:** MT DPHHS Amendment to Purchase of Service Contract No. 16221000008, SFY 2018 Final Budget Modification Area VIII Agency on Aging for Older American Services in Cascade County. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$1,654,375 (DPHHS: \$1,011,850/Cascade County: \$642,525) *(Ref: Contracts #15-138, R0312242, 16-114, R0325889, 17-117, R0344790)*

**Contract 18-199:** Assignment of Contract for Gravel Purchase and Property Access - Kenneth G. Johnson Estate *(Ref: R0260905)*

**Contract 18-200:** Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Support Agreement between Cascade County and MSU Cascade County Extension. Effective: October 1, 2018 - September 30, 2019. Cost: \$0.00 *(Ref: Contract #17-72 R0341847)*

**City-County Health Department**

**Contract 18-192:** US Environmental Protection Agency (EPA) Assistance Amendment, Grant #V-96844101-2. Extends the budget and project periods to enable Cascade County to continue the development of institutional controls at the ACM Smelter and Refinery Superfund Site. Effective: July 15, 2016- September 30, 2020 Federal Funding not to exceed: \$98,445. *(Ref: Contract #17-115, R0342738)*

**Contract 18-193:** WIC Dietician Provider Agreement between Flathead City-County Health Department and Cascade County. Flathead CCHD shall provide WIC State Plan services to Cascade County WIC. Effective: October 1, 2018 - September 30, 2019 Total Cost: \$13,480.

**Contract 18-197:** Department of Environmental Quality (DEQ) Contract No. 519003 Purpose: To provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2018 - June 30, 2019. Total Funding: \$1,750.

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<b>1.</b>	<p><b><u>Board Appointment</u></b>  <b><u>Wedsworth Board of Trustees</u></b>    <b><u>Applicants</u></b>                      <b><u>Term Expiration</u></b>  1 Vacancy                                      Sharon Britton                      06/30/2023  Mary Mortag  Felicia O'Brien</p>	<b>Commission</b>						
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Contract 18-198:</u></b> Opening of Grass Land School in School District #5, Centerville, MT139</p>	<b>Jamie Bailey</b> <b>Treasurer</b>						
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Preliminary Plat of Moe Minor Subdivision</u></b>  Location: Section 35, T. 20N, Range 3E, P.M.M. Cascade County, MT  Initiated By: Barbara Moe (landowner), Kristi Holmlund acting as personal representative</p>	<b>Anna Ehnes</b> <b>Planning Division</b>						
<b>4</b>	<p><b><u>Public Hearing</u></b>  <b><u>Preliminary Plat of River Bend Estates Major Subdivision</u></b>  Location: In W 1/2 , Section 34, Township 20N, Range 3E, P.M.M. Cascade County, MT  Initiated By: Rick and Judy Higgins, Higgins Enterprises LTD</p> <p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Preliminary Plat of River Bend Estates Major Subdivision</u></b></p>	<b>Sandor Hopkins</b> <b>Planning Division</b>						
<b>5.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Contract 18-194:</u></b> Agreement between Cascade County and Planned Parenthood of Montana to provide medical services, mental health care, and chemical dependency program services for the Cascade County Adult Detention Center. Effective: July 1, 2018 - June 20, 2019.  Cost: \$962,718.48 (<i>1<sup>st</sup> year of a 5 year renewal</i>)</p>	<b>Dan O'Fallon</b> <b>Sheriff's Office</b>						
<b>6.</b>	<p><b><u>Motion to Approve or Disapprove</u></b>  <b><u>Resolution 18-80:</u></b> A resolution to disburse funds to the Community Health Care Center, Inc.  Total Amount: \$200,000.</p>	<b>Trista Besich</b> <b>Community Health</b> <b>Care Center</b>						
<b>7.</b>	<p><b><u>Fire Fee Service Area Board Appointments</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b><u>Sand Coulee</u></b> 3 Vacancies</td> <td style="width: 33%;"><b><u>Applicants</u></b> Luke Holzheimer Karla McCale Christy Opheim</td> <td style="width: 33%;"><b><u>Term Expiration</u></b> 05/31/2020 (2) 05/31/2021 (1)</td> </tr> <tr> <td><b><u>Simms</u></b> 3 Vacancies</td> <td><b><u>Applicants</u></b> Curtis Patterson Janet Lee Patterson</td> <td><b><u>Term Expiration</u></b> 05/31/2020 (2) 05/31/2021 (fill term remainder)</td> </tr> </table>	<b><u>Sand Coulee</u></b> 3 Vacancies	<b><u>Applicants</u></b> Luke Holzheimer Karla McCale Christy Opheim	<b><u>Term Expiration</u></b> 05/31/2020 (2) 05/31/2021 (1)	<b><u>Simms</u></b> 3 Vacancies	<b><u>Applicants</u></b> Curtis Patterson Janet Lee Patterson	<b><u>Term Expiration</u></b> 05/31/2020 (2) 05/31/2021 (fill term remainder)	<b>Commission</b>
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<b>8.</b>	<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>							
<b>9.</b>	<p><b>Adjournment.</b></p>							