



**CASCADE COUNTY WORK SESSION**  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - November 7, 2018 - 2:00 p.m.**

**Consent Agenda**

**Board Appointments:**

<b><u>Fire Fee Service Area</u></b>	<b><u>Applicants</u></b>	<b><u>Term Expiration</u></b>
Simms	Curtis Patterson, Janet Lee Patterson	5/31/2021 & 2 open terms
Sand Coulee	Luke Holzheimer, Karla McCale, Christy Opheim	5/31/2020, 5/31/2020, 5/31/2021

**Contract 18-195:** Modification to the three (3) year renewal of the Foster Grandparent Program between Cascade County and the Corporation for National and Community Service (CNCS) revises the budget and number of grandparents to follow the requirements requested by CNCS. Effective: July 1, 2018 – June 20, 2021 Cost: \$200,951 (Local match \$30,702) (Ref: Contract #18-124)

**Contract 18-196:** Modification to Purchased Services Agreement 16221000008 between Cascade County and MTDHHS for the provision of annual budget to conduct Older Americans Services in Cascade County. Cost: Cascade County: \$642,525 DPHHS: \$1,011,850 Total Amount: \$1,654,375. Effective: July 1, 2018 – June 30, 2019. (Ref: Contracts #15-138, #16-114, #17-117)

**Resolution 18-80:** 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)

**Contract 18-199:** Assignment of Contract for Gravel Purchase and Property Access.

**City-County Health Department**

**Contract 18-192:** 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: \$98,445.00

**Contract 18-193:** Describes the services to be performed by WIC provider (Flathead CCHD) to WIC recipient (Cascade County) Effective: October 1, 2018 – September 30, 2019 Cost: \$13,480.00

**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: \$1,750.00

**AGENDA:**

**1. Board Appointment:**

<b><u>Wedsworth Board of Trustees</u></b>	<b><u>Applicants</u></b>	<b><u>Term Expiration</u></b>
One (1) Trustee Vacancy	Mary Mortag Sharon Britton Felicia O'Brien	6/30/2023

**2. Contract 18-198:** Opening of Grass Land School in School District #5, Centerville

**3. Preliminary Plat of Moe Minor Subdivision**

*Initiated By: Barbara Moe (landowner), Kristi Holmlund acting as personal representative*



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**4. Public Hearing:**

**Preliminary Plat of River Bend Estates Major Subdivision**

*Initiated By: Rick and Judy Higgins, Higgins Enterprises LTD*

5. **Contract 18-194:** Agreement between Cascade County and Planned Parenthood of Montana to provide medical services, mental health care, and chemical dependency program services Effective: July 1, 2018 – June 20, 2019  
Cost: \$962,718.48