

CASCADE COUNTY COMMISSION MEETING

February 27, 2018 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

Proclamation: Recognizing March 8, 2018 as "Montana Retired Educators Day" Representative: Marilyn Hamer

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.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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: February 6, 2018 February 9, 2018 February 16, 2018*

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

- ◆ **Resolution 18-11:** Budget Appropriation within Cascade County Sheriff's Office due to corrections to process of how 911 Quarters are handled, based on 2017 audit findings. \$100,000 increase in expense/revenue accounts, to account for 911 Quarters used for FY2017/2018. Total Amount: \$100,000.
- ◆ **Resolution 18-12:** Budget Appropriation within Disaster and Emergency Services to budget an increase to appropriate the additional funds required to be spent in the shorter time period of nine months, which will align this grant program with the State's and the County's fiscal year ending June 30, 2018. Additional budget authority of up to \$27,935 is required to fully fund the EMPG Federal Grant Program which also requires a County match of up to \$27,232. (Ref: Contract 17-178, R0346939)
- ◆ **Resolution 18-13:** Budget Appropriation within Cascade County Sheriff's Office, to add revenue budget authority to reflect one-time signing bonus received from Trinity Services Group. Total Amount: \$100,000. (Ref: Contract 17-96, R0342078)
- ◆ **Resolution 18-14:** Budget Appropriation within the Clerk of District Court to increase revenues/expenditures by \$15,687.00 due to an unanticipated refund from State of Montana. This revenue needs to be budgeted to offset additional costs due to having to send out revised jury pool notices. Total Amount: \$15,687.
- ◆ **Resolution 18-15:** Budget Appropriation within the Cascade County Fox Farm Road Reconstruction Project to amend Fox Farm RID Construction Fund 4161 and General Fund #1000 budgets to allow transfer of remaining funds, in the amount of \$ 219,035 left over from completion of construction. Total Amount: \$219,035.
- ◆ **Resolution 18-16:** Budget Appropriation within Cascade County Sponsored CTEP Grant fund to amend CTEP Fund 2956 and General Fund #1000 budgets to allow transfer of remaining funds, in the amount of \$26,796.00, left over from CTEP projects in 2014 in order to close out Fund #2956 as the CTEP Program no longer exists with the State of Montana. Total Amount: \$26,796.
- ◆ **Contract 18-28:** Dispatch and Transportation Agreement between Cascade County Quick Response Unit and Augusta Ambulance Service. The agreement shall remain in effect until superseded or modified, in writing, signed by all parties.
- ◆ **Contract 18-29:** Dispatch and Transportation Agreement between Cascade County Quick Response Unit and Belt Volunteer Ambulance Service, Inc. The agreement shall remain in effect until superseded or modified, in writing, signed by all parties.
- ◆ **Contract 18-30:** Dispatch and Transportation Agreement between Cascade County Quick Response Unit and Great Falls Emergency Services. The agreement shall remain in effect until superseded or modified, in writing, signed by all parties.
- ◆ **Contract 18-31:** Dispatch and Transportation Agreement between Cascade County Quick Response Unit and Mercy Flight. The agreement shall remain in effect until superseded or modified, in writing, signed by all parties.
- ◆ **Contract 18-32:** Dispatch and Transportation Agreement between Cascade County Quick Response Unit and Teton County Ambulance Service. The agreement shall remain in effect until superseded or modified, in writing, signed by all parties.

CASCADE COUNTY COMMISSION MEETING
February 27, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

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

- ◆ **Contract 18-42:** Bureau of Justice Assistance (BJA) Award FY 2017 Bulletproof Vest Partnership. Total Award: \$6,812.37. The deadline to request payment from the FY2017 Award is August 31, 2019
- ◆ **Contract 18-43:** Anderson Software will be providing P3 Automated System for Crime Stoppers. This software will allow for the submission of tips from Phone Apps, emails and landline telephone calls. Cost: \$1,700/1st year, \$1,500/following years. Cost will be split equally between Cascade County and the City of Great Falls.
- ◆ **Contract 18-44:** Letter of Engagement with Dorsey & Whitney, LLP to represent Cascade County in connection with the preparation of proceedings relating to the Fox Farm Rural Special Improvement District to document the interfund loan & warrants held by the General Fund that demonstrate the General Fund is entitled to repayment. Estimated Fees: \$5,500 to \$8,500.
- ◆ **Contract 18-46:** Amendment to Parking License Agreement with First Interstate Bank to extend effective date until terminated by either party with a thirty day notice. (Ref: Contract 16-37, R032981)
- ◆ **Contract 18-48:** Amendment Number #1 to Contract #18027210050 Commodity Supplemental Food Program increasing the number of caseload participants from 765 to 775. (Ref: Contract 17-202, R0350088)

City-County Health Department

- ◆ **Resolution 18-10:** Budget Appropriation within the FDA Voluntary Retail Food Program Standards Grants Budget Amendment to decrease revenues by \$ 7,392.00 which is required to correct amounts for remainder of grants through December 31,2018. (Ref: Contract 17-16, R0336076/Contract 17-17, R0336077)

Community Health Care Center

- ◆ **Contract 18-27:** Inline 2018 FQHC Candidate Sourcing Services Agreement for candidate sourcing services. Effective 2/28/2018. Cost:\$1,500/per month for 12-month service commitment. (*Consecutive service is not required*).
- ◆ **Contract 18-33:** Montana DPHHS Medicaid Health Improvement Program (HIP) Provider Agreement. Benefactors receive \$ 3.75/per member/ per month for each eligible member in counties in which the provider delivers Enhanced Primary Care Case Management services under HIP. Effective: January 1, 2018 - March 31, 2018.
- ◆ **Contract 18-34:** HRSA Award No. H80CS00566-16-10 for the carryover of unobligated funds from Delivery System Health Information Investment funding from the prior year. Award Period: June 1, 2017 - May 31, 2018 Award Total: \$39,414.
- ◆ **Resolution 18-18:** Budget Appropriation for carryover of unspent project funds, HRSA Award No H80CS00566-16-10. Total Amount: \$39,414. (Ref: Contract 18-34)
- ◆ **Contract 18-37:** Employment Agreement with Dr. Christine Potterjones, MD for family practice services. Effective: April 1, 2018 - June 30, 2020. 1st Year Annual Salary: \$173,000.
- ◆ **Contract 18-38:** Employment Agreement with Karie Pietrykowski, MSN, APRN-FNP for advanced practice registered nurse and family nurse practitioner services. Effective: March 1, 2018 - February 28, 2020. 1st Year Annual Salary: \$41.00/per hour.
- ◆ **Contract 18-39:** Memorandum of Understanding Montana Health Justice Partnership by and between Northwest Community Health Center, Bullhook Community Health Center, Cascade Community Health Care Center, Montana Migrant and Seasonal Farmworker's Council, Big Horn Valley Health Center and Southwest Montana Community Health Center and Montana Health Justice Partnership.7 Term : November 1 , 2017 – October 31, 2019.
- ◆ **Contract 18-40:** Agreement between the Montana Legal Services Association and the Community Health Care Center. Effective: November 1, 2017 - October 31, 2019. Cost Share: \$20,000 (Ref: Contract 18-39)

CASCADE COUNTY COMMISSION MEETING
February 27, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

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

Community Health Care Center

- ◆ **Contract 18-47:** Affiliation Agreement between AWARE and the Community Health Care Center. Provides comprehensive mental health services to children, adolescents and adults. Effective: February 28, 2018, automatically renewed from year to year.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 18-45:</u> Memorandum of Understanding between the Community Health Care Center and Great Falls Public Schools. Purpose: To provide primary care medical, dental and behavioral health services within the school based health centers. Effective upon date of signing.</p>	CHCC Trista Besich
2.	<p><u>Public Hearing:</u> Zone change request for his property located in Section 33, Township 21 North, Range 04 East, P.M.M., Cascade County, MT. The property has a physical address of 4725 22nd Ave N, Parcel#: 0002712775, Geocode: 3139-33-4-01-12. Property Request: Rezoned from “I-1,” Light Industrial, to “I-2,” Heavy Industrial. <i>Initiated by: John Paul.</i></p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 18-17:</u> Resolution of Intention to rezone parcel #0002712775, described as Paul’s Plat, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from “I-1” Light Industrial to “I-2” Heavy Industrial.</p>	Planning Division Sandor Hopkins
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 18-41:</u> Intoximeters IntoxiTrack Program Agreement “24/7 Sobriety Program” Effective: January 1, 2018 - June 30, 2019.</p>	Sheriff Bob Edwards
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
5.	Adjournment	