CASCADE COUNTY COMMISSION MEETING  
May 24, 2016 - 9:30 AM  
COURTHOUSE ANNEX - ROOM 111  
AGENDA

**Agenda Topics:**

**Call To Order:** Chairman Joe Briggs

**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.

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**

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

**Board Appointments:**

<table>
<thead>
<tr>
<th>Fire District</th>
<th>Vacancy</th>
<th>Re-Appointment</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black Eagle</td>
<td>(2)</td>
<td>Don Hesse, Barbara Montgomery</td>
<td>5/31/2019</td>
</tr>
<tr>
<td>Belt</td>
<td>(1)</td>
<td>John Romanesko</td>
<td>5/31/2019</td>
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</tbody>
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<tr>
<th>Fire Service Area</th>
<th>Vacancy</th>
<th>Re-Appointment</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fort Shaw</td>
<td>(2)</td>
<td>Craig Askeland</td>
<td>5/31/2019</td>
</tr>
<tr>
<td>Gore Hill</td>
<td>(1)</td>
<td>Kay Chick</td>
<td>5/31/2019</td>
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<tr>
<td>Sand Coulee</td>
<td>(1)</td>
<td>Larry Butler</td>
<td>5/31/2019</td>
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**Resolution 16-46:** Budget Appropriation within the Aging Department to increase budget from anticipated increase donation revenue in Delivered Meals. Total Amount: $8,000.00.

**Resolution 16-50:** Budget Appropriation within the County Attorney fund to cover FY2016 budget expenses, using budget from the District Court fund. Total Amount: $26,900.00.

**Contract 16-70:** The Office Center Equipment Service Contract, ID #2010 for the printer at the DES office, TASKalfa 250ci. Effective: April 15, 2016 - April 14, 2017. Total Annual Amount: $540.00.

**Contract 16-71:** Johnson Controls Planned Service Proposal. Effective: January 1, 2016-December 31, 2018 Total Amount: 1st Year: $16,680.00, 2nd Year: $17,264.00, 3rd Year: $17,868.00

**City-County Health Department**

**Contract 16-72:** MT DPHHS Amendment #1 Task Order 16-07-3-01-002-0 Montana Cancer Control Program. Purpose: To provide funds for implementing a Flu/ Fit event and a Chronic Disease Self-Management Workshop Effective Dates: July 1, 2015-September 30, 2016. Total Amount: $194,500.00  (Ref: Contract 15-93, R0310184)

**Resolution 16-49:** Budget Appropriation of additional funding for Chronic Disease Self-Management. Total Amount: $20,000.00  (Ref: Contract 16-72)

**Contract 16-74:** MT DPHHS Task Order 17-07-5-01-007-0 Maternal and Child Health Block Grant Program. Purpose: To provide maternal and child health services as described in the Contractor’s State Fiscal Year 2017 Pre Contract Survey, services will be provided for all Cascade County residents. Effective Dates: July 1, 2016-June 30, 2017. Federal Grant: $86,379.00. Local Match: $64,784.25. Total: $151,163.25
(B) Approval Of Routine Contracts As Follows (Continued):

♦ Contract 16-75: Tribune Advertising Contract for publication in the Consumer Press.
  Purpose: To educate a broader demographic of Cascade County residents in regards to the Montana Clean Indoor Air Act (CIAA). Effective Dates: May 12, 2016-August 04, 2016. Total Amount: $780.00.

♦ Contract 16-76: The Office Center Equipment Service Contract, ID #1988, TASKalfa 5551ci.

1. Motion to Approve or Disapprove: Contract 16-73: Cascade County DUI Task Force 2016-2017 Annual Plan.
   Effective: July 1, 2016 - June 30, 2017.
   DUI Task Force
   Jerry Kelley

2. Motion to Approve or Disapprove: Resolution 16-47:
   Temporary closure or restriction of travel upon certain portions of County Roads.
   Public Works
   Jim Ekberg

3. Motion to Approve or Disapprove: Contract 16-77: Cascade County Copper Roof Replacement CTEP Project
   Construction Contract Award: Renaissance Roofing Inc.
   Contract Amount: $3,578,900.00
   Public Works
   Jim Ekberg

4. Motion to Approve or Disapprove: Board Appointment
   Fire Service Area Vacancy Re-Appointment/Appointment Term Expiration
   Cascade (3) Dennis Harris (1 term) 5/31/2019
   (New Applicants)
   Delight Gollahor, Gail Ogden, Shane Price 5/31/2018
   Commission

5. Motion to Approve or Disapprove: Board Appointment
   Fire Service Area Vacancy Re-Appointment/Appointment Term Expiration
   Monarch (1) Janet Enloe (1 term) 5/31/2019
   (New Applicants)
   Larry Lindseth, Robert Majerus, Jerry Sutich
   Commission

6. Motion to Approve or Disapprove: Board Appointment
   Fire Service Area Vacancy Re-Appointment/Appointment Term Expiration
   Vaughn (2) Lawrence Blanchard (3 terms) 5/31/2019
   Leonard Lundby (2 terms)
   (New Applicants)
   Daniel Danreuther, Michelle Payne
   Commission

7. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

8. Adjournment