

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

Agenda Topics:

Call To Order:

Madam Chair 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 on 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 February 22, 2018 February 27, 2018 March 5, 2018

(B) Approval of Routine Contracts as Follows:

- ◆ **Resolution 18-23:** Budget Appropriation for the Montana Department of Natural Resources & Conservation (DNRC) to prepare the replacement of the AMD drainage collection system from Cottonwood #2 Mine. Total Amount: \$40,036. (*Ref: Contract 18-25*)
- ◆ **Contract 18-58:** Memorandum of Understanding by and between with Montana Department of Environmental Quality and Cascade County. Cascade County will reimburse the DEQ up to \$40,036 of grant funds from the MTDNRC Grant #RITP-18-0140 Cottonwood #2 Mine AMD Project for engineering design work on a reconstructed catchment system in Stockett, MT. (*Ref: Contract 18-25*)
- ◆ **Contract 18-59:** WIPFLi Letter of Engagement to assist with preparation of Cascade County 2017 Comprehensive Annual Financial Report (CAFR). Total Amount: \$7,950.

City-County Health Department

- ◆ **Contract 18-49:** DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County.
Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804. Contract Term: October 1, 2017 - June 30, 2019.

Community Health Care Center

- ◆ **Resolution 18-20:** Budget Appropriation for the State Health Improvement Program. Closeout of contract for final three months of the program. Contract Period: January 1st, 2018 - March 31st, 2018. Budget Increase: \$ 90,000. (*Ref: Contract 18-33*)
- ◆ **Resolution 18-21:** Budget Appropriation in support of the employment of Dr. Christine Potterjones. Effective April 1, 2018, or upon completion of credentialing, through June 30, 2018. Budget Increase: \$ 133,741. (*Ref: Contract 18-37*)
- ◆ **Contract 18-52:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Mark McCarthy, DDS to provide dental services. Effective: February 28, 2018 - March 31, 2020.
1st Year Annual Base Salary: \$ 150,000.
- ◆ **Contract 18-53:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Zachariah Schenck, LCPC, EDS to provide mental health services. Effective: April 2, 2018 - March 31, 2020.
1st Year Annual Base Salary: \$50,960.00
- ◆ **Contract 18-54:** Memorandum of Understanding for the Medical-Legal Partnership Technology (MLP Tech) Project. Montana Participants: NW Community Health Center, Community Health Care Center, Montana Primary Care Association & Montana Legal Services Association. Effective upon signing until September 30, 2020. (*No cost to the County*).

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Community Health Care Center

- ◆ **Contract 18-55:** HRSA Award # H80CS00566-16-12 for approval of change in scope CIS00061014 to add a school based health center at Paris Gibson Education Center. Issued: 2/20/2018. CHCC must verify services, at location, within 120 days.
- ◆ **Contract 18-56:** HRSA Award # H80CS00566-16-13 for approval of change in scope CIS00061184 to add a service delivery center, for dental services, at 202 2nd Avenue South. Issued: 2/20/2018. CHCC must verify services, at location, within 120 days.
- ◆ **Contract 18-57:** Addendum to Community Health Care Center/eClinicalWorks contract to move CHCC electronic health record to cloud hosted server. Effective Date: February 28, 2018. Cost: \$ 100/per month/per FTE. (Ref: Contract 15-20)

1.	Motion to Approve or Disapprove: Board Appointment: Zoning Board of Adjustment (1 Vacancy) Term Expiration: December 31, 2019	<i>Commission</i>
2.	Motion to Approve or Disapprove: Resolution 18-22: Fox Farm RSID Financing	<i>Carey Ann Haight</i> Deputy County Attorney
3.	Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	