

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

**Agenda Topics:**

**Call To Order:**

**Madam Chair Jane Weber**

**Pledge Of Allegiance:**

**Proclamation: *Child Abuse Prevention Month (April 1-30, 2018)*** “Pinwheels for Prevention” Display will be on the Courthouse lawn in April. Presented By: Exchange Club of Great Falls, CARE Center, YWCA, Victim Witness, Kiwanis Club of Great Falls, Child Abuse Prevention Committee, Dandelion Foundation, Police Protective Association and the Alliance for Youth (*Representative: Linda Mettam*)

**Proclamation: *National Service Recognition Day (April 4, 2018)*** (*Representative: Joe Ryan & Tina Lopez*)

*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: March 7, 2018 - March 13, 2018 – March 21, 2018*

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

- ◆ **Board Appointments:** Black Eagle Fire Fee Service Area (1) Applicant: Rory Peck (Fill Remainder of Term/Expires: May 31, 2020)
- ◆ **Resolution 18-26:** Budget Appropriation to transfer \$50,295 from the General Fund to the Capital Building Reserve Fund #4011 to restore the cash balance of Election Fees which were inadvertently used for other projects in Fund #4011.
- ◆ **Resolution 18-27:** Budget Appropriation increasing the General fund budget authority to transfer funding to complete the Courthouse Roof in the amount of \$127,000 and to fund unanticipated projects at Montana ExpoPark in the amount of \$70,000. Increase in the expenditure of \$197,000 is offset by the transfer in of cash reserves not used in the Fox Farm RSID project and previous CTEP projects. (*Ref: Resolutions 18-14 & 18-15*).
- ◆ **Resolution 18-28:** Budget Appropriation to increase the expenditures in the amount of \$178,928 to complete the Courthouse Roof project, and to increase the amount to be transferred in from the General Fund in the amount of \$127,000. The difference in the two amounts reflects the cash reserves available from prior project activity.
- ◆ **Resolution 18-29:** Budget Appropriation to increase the Montana ExpoPark Public Works expenditures budget for \$30,000 to perform an infrastructure survey plus \$40,000 for alternative building structures for the 2018 State Fair. Expenditures are offset by an increase in transfer in authority in the amount of \$70,000 which is coming from the General Fund.
- ◆ **Resolution 18-30:** A resolution to establish the Executive Plaza Capital Building Fund (Fund #4135) for capital improvements to the Executive Plaza Building.
- ◆ **Resolution 18-31:** Budget Appropriation establishing the initial budget for activity in the Executive Plaza Capital Improvement Fund, for FY 2018, in the amount of \$84,000 for architectural work expenditures and offset by \$84,000 in revenue to be transferred in from the General Fund. (*Ref: Resolution 18-30*)
- ◆ **Contract 18-63:** Collective Bargaining Agreement between Cascade County and Cascade County Deputy County Attorneys Association. Effective: July 1, 2017 - June 30, 2020.

**City-County Health Department**

- ◆ **Resolution 18-24:** Budget Appropriation for the City-County Health Department HIV Early Intervention Services contract to decrease the total amount of reimbursable services by \$7,528. This amount was not expended in the initial contract period which ended 9/30/17 and was not allowed to be carried over to the new contract period, but was included in the increased amount reflected in Resolution 17-108. (*Ref: Contracts 17-02 & 17-170*).
- ◆ **Contract 18-51:** MT DPHHS Task Order 17-07-5-41-167-0 Amendment #2, Healthy Montana Families Program. Effective: January 1, 2017 - June 30, 2018. Funding Increase Amount: \$34,012.76.

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**City-County Health Department**

- ◆ **Contract 18-61:** MT DPHHS Task Order 18-07-3-01-002-0, Amendment #1, Montana Chronic Disease Programs. Purpose: Decrease maximum total funding from \$304,950 to \$291,450. Total Decrease: \$13,500.
- ◆ **Resolution 18-32:** Budget appropriation reducing expenditures and revenues in the Montana Chronic Disease Program by \$13,500 due to State budget cuts. (Ref: Contracts 17-60 & 18-61).
- ◆ **Contract 18-65:** Amendment #1 to Cooperative Agreement between CCHD and Opportunities Inc. to increase program funding provided by the Healthy Montana Families program. Increased Amount: \$3,642.65. Total Funding: \$71,466.96. (Ref: Contracts 18-07 & 18-51).
- ◆ **Contract 18-66:** Amendment #1 to Cooperative between CCHD and Big Sky Therapeutic Services to increase program funding provided by the Healthy Montana Families program. Increased Amount: \$3,885. Total Funding: \$27,972. (Ref: Contracts 18-08 & 18-51).

**Community Health Care Center**

- ◆ **Resolution 18-25:** Budget Appropriation for the Community Health Care Center to increase the dental budgets in the amount of \$186,191 reflecting the anticipated revenues to be generated by the new dentist, Dr. McCarthy, DDS for the four-month period March - June 2018. Expenses are also increased by \$186,191 for the same time period. (Ref: Contract 18-52).
- ◆ **Contract 18-62:** Business Associate Agreement between Community Health Care Center and the Great Falls Public Schools. Purpose: To set terms and conditions under which protected health information that is created or received by the Great Falls Public Schools, on behalf of the Community Health Care Center may be used or disclosed.
- ◆ **Contract 18-64:** Employment Agreement by & between Community Health Care Center and David Currie, DDS for dental services. Effective: March 1, 2018 - March 31, 2020. 1st Year Compensation: \$65.00/per hour.

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  Preliminary Plat of Davy’s Minor Subdivision  Location: In the South ½ of Section 31, Township 21 North, Range 3 East P.M.M., Cascade County, Montana.  Initiated by: Todd Davy</p>	<b>Sandor Hopkins Planner</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 18-33:</u></b> Application for Building for Lease or Rent  Mini Storage (3 Buildings, each housing 32 Units)  Location: Section 3, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana  Initiated by: JA Corporation</p>	<b>Sandor Hopkins Planner</b>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  Board Appointments: Dearborn Fire Fee Service Area (2 Vacancies)  Applicants: Dixie Allen, Daniel Ryan, Ronald Turigliatto Sr., Donald Wheeler  Term Expirations: May 31, 2018 &amp; May 31, 2019</p>	<b>Commission</b>
<b>4.</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>5.</b>	<p><b>Adjournment</b></p>	