

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

(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 Expo139Park 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.