

CASCADE COUNTY COMMISSION MEETING
May 22, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order: **Madam Jane Weber**

Pledge Of Allegiance:

Proclamation: Designating May 20-26, 2018 as “Emergency Medical Services Week” *Representative: Justin Grohs*

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: May 7th, May 8th, May 15th and May 16th 2018.*

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

Board Appointments:

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Eugene Cantley, Joe Broesder	05/31/2021
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	James Blanchard, Donald Petrini Anton Speck	05/31/2021
Cascade	(2)	Delight Gollaher, Gail Odgen	05/31/2021
Dearborn	(1)	Dixie Allen	05/31/2021
Fort Shaw	(2)	Bruce Wallace	05/31/2021
Gore Hill	(3)	John Haines, Howard Schneider Stephanie Castellano (new appointment) (Fill remainder of term vacated by Kay Chick)	05/31/2021 05/31/2019
Sand Coulee	(2)	Ryan Butler, Trista Lassila	05/31/2021
Simms	(5)	Ed Wheeler, Linda Schott Brenda Klick (new appointment) (Fill remainder of open terms)	05/31/2021 05/31/2020
Sun River	(2)	Wilmer Amstutz, Randy Thompson	05/31/2021
Ulm	(2)	Stacey Hovland, Patrick Parker	05/31/2021

City-County Health Department

Resolution 18-47: Budget Appropriation due to an additional \$20,000 of unanticipated revenue for Foster Child Health Program of Maternal Child Health Block Grant (MCH) and appropriate \$20,000 in expenses to offset the additional revenue. (Ref: Contract 17-91, R0342205)

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City-County Health Department (Continued)

Contract 18-93: MT DPHHS Task Order #19-07-6-11-008-0, Public Health Emergency Preparedness Program.
 Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health through planning, assessment, and development of preparedness and responsiveness activities defined by the CDC’s Public Health Preparedness Capabilities Planning guide. Term: July 1, 2018 - June 30, 2019. Amount: \$94,787.00

Contract 18-94: MT DPHHS Task Order #19-07-5-21-080-0, Cascade County WIC Program.
 Purpose: To provide Farmers’ Market nutrition education and Farmers’ Market checks to eligible WIC participants.
 Term: July 1, 2018 - June 30, 2019. Amount: \$1,201.04

Contract 18-96: Memorandum Understanding with the Great Falls Mission “Back to School Rally” on August 26, 2018.
 Purpose: To Outline the responsibilities of the Great Falls Rescue Mission’ utilization of the parking lots associated with the Cascade City-County Health Department property.

Community Health Care Center

Resolution 18-46: Budget Appropriation amending excess revenues from the MHIP program to offset an increase in expenses for the dental expansion of \$219,150 plus non-clinical staff moving expenses of \$45,000.
 Total Amount: \$264,150

1.	<u>Motion to Approve or Disapprove</u> <u>Contract 18-98:</u> Interlocal Agreement for the provision of 911 (PSAP) & Emergency Dispatch Services to Cascade County, City of GF, Town of Cascade, City of Belt and Town of Neihart.	<i>Commission</i>																
2.	<u>Motion to Approve or Disapprove</u> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fire Service Area</u></th> <th style="text-align: left;"><u>Vacancy</u></th> <th style="text-align: left;"><u>Re-Appointment</u></th> <th style="text-align: left;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Monarch</td> <td style="text-align: center;">(2)</td> <td>Candace Cunniff, Wes Holzheimer</td> <td style="text-align: center;">05/31/2021</td> </tr> <tr> <td></td> <td style="text-align: center;">(1)</td> <td>Chris J. Croff</td> <td style="text-align: center;">05/31/2020</td> </tr> <tr> <td colspan="4"><u>Appointment</u> Janet Enloe, Robert Majerus</td> </tr> </tbody> </table>	<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>	Monarch	(2)	Candace Cunniff, Wes Holzheimer	05/31/2021		(1)	Chris J. Croff	05/31/2020	<u>Appointment</u> Janet Enloe, Robert Majerus				Commission
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4.	<u>Motion to Approve or Disapprove</u> <u>Contract 18-92:</u> Cascade County DUI Task Force Annual Plan. Effective: July 1, 2018 - June 30, 2019.	Joseph Williams – DUI Task Force Coordinator																
5.	<u>Public Hearing</u> Cascade County Community Needs Hearing	Commission																
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)																	
7.	Adjournment																	