

CASCADE COUNTY COMMISSION MEETING
June 12, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Madam 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 of 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: May 21st, May 22nd, June 6th and June 7th 2018.

(B) Approval Of Routine Contracts As Follows:

Resolution 18-49: Prosecutorial Assistance in the matter of State v. Farrar

Contract 18-97: FY 2019 Extension Services Agreement between Montana State University Extension and Cascade County.
Effective Dates: July 1, 2018 - June 30, 2019. Total Amount: \$210,120.

Contract 18-99: United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Meals on Wheels
(Senior Nutrition Home Delivered Meals) program. Total Amount: \$18,000.

Contract 18-100: United Way of Cascade County F/Y 2019 funding commitment for Aging Services, Foster Grandparents
program. Total Amount: \$14,000.

City-County Health Department

Contract 18-107: 1 Year Software Maintenance and Support Agreement between City-County Health Department and The
Baldwin Group, Inc. - Effective July 6, 2018. Cost: \$ 561.37

Community Health Care Center

Contract 18-101: HRSA Award # H80CS00566-17-01 for approval of a change in scope CIS00067765 to add a service
delivery site at 26 4th Street North. Date Issued: 5/16/2018 - Community Health Care Center must verify services, at the
location, within 120 days. (Ref: Contract 18-83, R0354901)

Contract 18-102: Eighth Judicial District Court Juvenile Drug Treatment Court Chemical Dependency Treatment Services
Contract #19-005-JDC-08. By and between the Eighth Judicial District Juvenile Drug Court (State) and Cascade County
Community Health Care Center (Contractor). Effective July 1, 2018, or upon execution, through December 31, 2018.
The State shall reimburse Contractor based on fee schedule outlined in the contract. Payments Not to Exceed: \$1000.

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1.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 18-48:</u> Amendment to a resolution to abandon a portion of County Road; Commissioners Journal, Book # 24, Page 2, dated September 15, 1966. Portions of Sections 3, 10, and 15. Township 19 North, and Range 03 East, P.M.M., Cascade County, Montana.</p>	<p>Carey Ann Haight Deputy County Attorney</p>						
2.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 18-103:</u> Interlocal Agreement between the Town of Cascade and Cascade County for the provision of law enforcement and prosecutorial services. Effective July 1, 2018 through June 30, 2022.</p>	<p>Captain Scott VanDyken Sheriff's Office</p>						
3.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 18-106:</u> MT DPHHS Task Order 19-07-5-41-167-0 Healthy Montana Families. Purpose: Provide home visiting and family support as required by the HMF program. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$455,959.06</p>	<p>Tanya Houston City-County Health Department</p>						
4.	<p><u>Motion to Approve or Disapprove</u> <u>Zoning Board of Adjustment Board Appointment</u> <u>Applicants –(16)</u> Stephen Barton, Jerry K. Dolson, Nancy Donovan Pat M. Goodover III, Don J. Harboway, J.C. Kantorowicz Michele R. Levine, Richard D. Liebert, Tony P. Lucas Bruce Moore, Dale Nelson, Jesse Oldham Jr., Robert Polich Robbie Regennitter, William D. Sparklin, Ryan Villines</p>	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;"><u>Vacancy</u></td> <td style="text-align: center;"><u>Term Expiration</u></td> </tr> <tr> <td style="text-align: center;">(1)</td> <td style="text-align: center;">12/31/2019</td> </tr> <tr> <td colspan="2" style="text-align: center;">(fill remainder of term)</td> </tr> </table>	<u>Vacancy</u>	<u>Term Expiration</u>	(1)	12/31/2019	(fill remainder of term)	
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(fill remainder of term)								
5.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>							
6.	<p>Adjournment</p>							