

**CASCADE COUNTY COMMISSION MEETING**

**June 14, 2019 - 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call to Order:**

**Chairman Briggs**

**Pledge of Allegiance:**

**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 22, 2019; May 28, 2019; May 29, 2019; May 30, 2019  
May 31, 2019; June 4, 2019; June 6, 2019*

(B) *Approval of Routine Contracts as follows:*

**Contract 19-65:** Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Support Agreement with Cascade County. Effective: October 1, 2019 - September 30, 2020. Cost to County: \$0.00

**Contract 19-70:** Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicaid Patrol services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste. Contract Period: June 1, 2019 - May 31, 2020. Total Compensation: \$10,000 (*No Match Requirement*)

**Contract 19-71:** Corporation for National & Community Service Notice of Grant Award, Agreement #18SFPMT003, Amendment #3 for the Foster Grandparent Program. Performance Period: July 1, 2018 - June 30, 2021. CNCS Grant Award (Year 2): \$200,951 Local Match: \$26,560 (Cash \$12,210, In-Kind \$13,500)

**Contract 19-73:** United Way of Cascade County FY 2020 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$10,000.

**Contract 19-74:** United Way of Cascade County FY 2020 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$20,000.

**City County Health Department**

**Contract 19-72:** Memorandum of Understanding between Cascade County, Montana Department of Health and the 341<sup>st</sup> Missile Wing Malmstrom Air Force Base. Purpose: Set forth guidance for the designation of MAFB as a non-publicized, limited access Point of Dispensing (POD). Effective: Date of Signing (5 Years) Cost to County: \$0.00

<b>1.</b>	<p><b>Motion to Approve or Disapprove:</b>  <b><u>Contract 19-66:</u></b> Agreement by and between Cascade County and Compliance Monitoring Systems, LLC for 24/7 Sobriety Program Services. Effective: July 1, 2019 (1 year contract with annual automatic renewals). Cost to County: \$0.00</p>	<p><b>Sheriff Jesse Slaughter</b>  <b>Sheriff's Office</b></p>
<b>2.</b>	<p><b>Motion to Approve or Disapprove:</b>  Award: Dracut Hill Road Overlay Project to United Materials of Great Falls, Inc.  <b><u>Contract 19-67:</u></b> Agreement with United Materials of Great Falls, Inc. for the Dracut Hill Road Overlay Project. Total Cost: \$837,597.83</p>	<p><b>Les Payne</b>  <b>Deputy Public Works Director</b></p>
<b>3.</b>	<p><b>Motion to Approve or Disapprove:</b>  Award: Adult Detention Center Catwalk Extension Project to Specialty Iron Works, Inc.  <b><u>Contract 19-68:</u></b> Agreement with Specialty Iron Works, Inc for the Adult Detention Center Catwalk Extension Project. Total Cost: \$17,590.00</p>	<p><b>Les Payne</b>  <b>Deputy Public Works Director</b></p>
<b>4.</b>	<p><b><u>Public Hearing</u></b>  Preliminary Plat Approval for The Ranches at Belt Creek Phase 3 Major Subdivision. Location: Sections 18 &amp; 19, Township 18 North, Range 7 East P.M.M Cascade County, MT. <i>Initiated by: Trophy Property Developers, Inc.</i></p> <p><b>Motion to Approve or Disapprove:</b>  Preliminary Plat Approval for The Ranches at Belt Creek Phase 3 Major Subdivision.</p>	<p><b>Sandor Hopkins</b>  <b>Planner</b></p>

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<b>5.</b>	<b>Public Hearing</b> Resolution of Intention to Rezone two (2) tracts from Agricultural (A) to Rural Residential 5. Location: Sections 18 & 19, Township 18 North, Range 7 East P.M.M. Cascade County, MT. <i>Initiated By: Trophy Property Developers, Inc.</i>  <b>Motion to Approve or Disapprove:</b> <b><u>Resolution 19-37:</u></b> Resolution of Intention to Rezone two (2) tracts from Agricultural to Rural Residential 5. Location: Sections 18 & 19, Township 18 North, Range 7 East P.M.M. Cascade County, MT. <i>Initiated By: Trophy Property Developers, Inc.</i>	<b>Sandor Hopkins</b> <b>Planner</b>
<b>6.</b>	<b>Motion to Approve or Disapprove:</b> <b><u>Resolution 19-38:</u></b> Budget Appropriation increasing budget authority in the Elections Capital Reserve Fund #4150 to purchase a DS850 counting machine. Utilizing existing reserves of \$76,321 plus transfer of \$50,000 from the General Fund Elections FY 2019 budget savings. Total Amount: \$126,321.00	<b>Rina</b> <b>Fontana Moore</b> <b>Clerk &amp; Recorder</b>
<b>7.</b>	<b>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>8.</b>	<b>Adjournment</b>	