

CASCADE COUNTY COMMISSION MEETING
June 25, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Vice-Chairman Larson

Pledge of Allegiance:

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:

(B) Approval of Routine Contracts as follows:

<u>Board Appointments</u>	<u>Vacancies</u>	<u>Appointments</u>	<u>Term Expiration</u>
DUI Task Force	(3)	Elisabeth Schmidt	(2) 06/30/2022 or (1) 6/30/2020
Senior Advisory Council (Community Member 55 years or older)	(5)	Jona McNamee	04/31/2022

Contract 19-83: MT DPHHS Amendment #3 to Contract #19027210050 Commodity Supplemental Food Program with Area VIII Agency on Aging. Reimbursable Amount: \$4.30 per client/per month. (604 clients).
Effective: October 1, 2018 - September 30, 2019. (Ref: Contract 19-56, Contract 19-21, R03668491, Contract 19-17, R0368490)

City-County Health Department

Contract 19-76: MT DPHHS Public Health Services Master Contract. Purpose: Provide health related services required by specific task orders issued under this contract. Effective: July 1, 2019 - June 30, 2026.

Contract 19-77: MT DPHHS Task Order 20-07-4-31-106-0 Immunization Program.

Purpose: To reduce the burden of vaccine preventable disease within the Contractor's service area by ensuring the oversight and provision of immunization services for children, adolescents, and adults.

Effective: July 1, 2019 - June 30, 2020. Maximum Total Amount Payable: \$33,113. (Ref: Contract 19-76)

Contract 19-78: MT DPHHS Task Order 20-07-3-01-002-0 MT Cancer Control, MT Asthma, MT Tobacco Use Prevention and MT Connect Programs. Effective: July 1, 2019 - June 30, 2020.

Maximum Total Amount Payable: \$280,268. (Ref: Contract 19-76)

Contract 19-79: MT DPHHS Task Order 20-07-5-41-167-0 Healthy Montana Families Home Visiting Program. Purpose: To provide home visiting and family services. Effective: July 1, 2019 - June 30, 2020.

Maximum Total Amount Payable: \$443,524.25 (Ref: Contract 19-76)

Contract 19-80: Baldwin Group – HDIS Software Maintenance Agreement. Effective: July 6, 2019 - July 5, 2020.

Total Amount: \$589.65

Contract 19-81: Department of Environmental Quality (DEQ) Contract No. 520001. Purpose: Assist the County to provide services related to the Cascade County air pollution control program. Effective: July 1, 2019 - June 30, 2020.

Total Funding: \$11,705 (No County Match)

Contract 19-82: Department of Environmental Quality (DEQ) Contract No. 520002. Purpose: Assist the County to provide services related to air quality compliance activities in Cascade County. Effective: July 1, 2019 - June 30, 2020.

Total Funding: \$1,750 (No County Match)

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1.	<p>Motion to Approve or Disapprove: <u>Resolution 19-40:</u> A resolution establishing the FY 2019/2020 Cascade County Constable salary, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.</p>	Commission
2.	<p>Motion to Approve or Disapprove: <u>Resolution 19-41:</u> A resolution establishing the FY 2019/2020 Cascade County Elected Officials' salaries, 2.4% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.</p>	Commission
3.	<p>Motion to Approve or Disapprove: <u>Resolution 19-42:</u> Adopting a Tentative Interim Operating Budget for Fiscal Year 2019/2020.</p>	Mary Embleton Budget Officer
4.	<p>Motion to Approve or Disapprove: <u>Contract 19-69:</u> Romeo Entertainment Group for the 2019 Montana State Fair. Cost: \$481,000 (Flat Guarantee) July 27, 2019: Collective Soul July 28, 2019: The Four Tops July 29, 2019: Tracy Byrd July 30, 2019: Hairball July 31, 2019 Trace Adkins August 2, 2019: Larry the Cable Guy August 3, 2019: Darci Lynne August 3, 2019: Tori Lee & Mustang Sally</p>	Susan Shannon Director MT ExpoPark
5.	<p>Motion to Approve or Disapprove: <u>Contract 19-75:</u> James Talcott Construction Bid Proposal for the remodel/addition of the classrooms, roof, and parking area at the Juvenile Detention Center, 1600 26th Street South Great Falls, MT. Total Cost: \$848,000 with a 12% contingency not to exceed \$101,760.</p>	Brian Clifton Public Works Director
6.	<p>Motion to Approve or Disapprove: <u>Board Appointment:</u> Expo Park Advisory (2 Vacancies) Term Expiration: June 30, 2022 Applicants: Travis McConville, Robert McNamee, Dan G. Miller Bruce Moor, Shane Neuman, Lynn Ulmer Oatman, Cory Thompson</p>	Commission
7.	<p><u>Public Hearing:</u> Preliminary Plat Approval for Mountain View Estates North Major Subdivision Location: Section 13, Township 20 North, Range 2 East, & Section 18, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. <i>Initiated by: Mike Hagen, Mountain View Estates Development North LLC</i></p> <p>Motion to Approve or Disapprove: Preliminary Plat Approval for Mountain View Estates North Major Subdivision Location: Section 13, Township 20 North, Range 2 East, & Section 18, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. <i>Initiated by: Mike Hagen, Mountain View Estates Development North LLC</i></p>	Sandor Hopkins Planner Planning Division
8.	<p>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
9.	<p>Adjournment.</p>	