

CASCADE COUNTY COMMISSION MEETING
June 26, 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.

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 14, 2018, June 12, 2018, June 15, 2018.

(B) Approval Of Routine Contracts As Follows:

Board Appointments:

DUI Task Force	(1)	Ronald Yates	Term Expiration: June 30, 2020
Tax Appeal	(1)	Charles Pankratz	Term Expiration: April 30, 2021

Resolution 18-50: A resolution establishing the FY 2018/2019 Cascade County Constable salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 18-51: A resolution establishing the FY 2018/2019 Cascade County Elected Officials' salaries, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.

Resolution 18-52: Budget Appropriation for the Alcohol Traffic Safety Program due to an increase in donations to offset the increase in expenditures as approved by the DUI Task Force. Total Amount: \$1,891.

Resolution 18-53: Budget Appropriation increasing Fund #2140 Weed Control for the unanticipated repair of a water line at the Public Works complex at 270 Vaughn South Frontage Road. The increase is funded by existing cash reserves in the Weed Control Fund. Total Amount: \$25,000.

Resolution 18-56: Budget Appropriation increasing the budget for the Expo Grandstand Capital Building Fund for additional pre-construction costs, offset by transfer in from the Expo Park Fund. Total Amount: \$3,850.

Contract 18-108: Agreement between Great Falls Public Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in Cascade County Juvenile Detention Center (CCJDC). Effective: July 1, 2017-June 30, 2020. Cost: \$15,000/per year.

Contract 18-110: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services for the provision of Senior Medicaid Patrol services to provide education and counseling to Medicare recipients on identifying potential fraud and waste. Contract Period: June 1, 2018 - May 31, 2019. Total Compensation: \$10,000. *(No Match Requirements)*

CITY-COUNTY HEALTH DEPARTMENT

Contract 18-111: MT DPHHS Task Order #19-07-4-31-106-0, Immunization Program

Purpose: Continue to reduce the burden of vaccine preventable disease within Cascade County by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$34,240. *(renewal)*

Contract 18-112: MT DPHHS Task Order #19-07-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Effective: July 1, 2018 - September 30, 2019. Total Amount: \$183,828.75 (Grant Amount: \$105,045, Match:\$78,783.75) Fiscal Year 2019: \$122,552.50, Fiscal Year 2020: \$61,276.50 *(renewal)*

Contract 18-113: MT DPHHS Task Order #19-07-3-01-002-0, Montana Cancer Control Programs
MT Asthma Control Program, MT Tobacco Use Prevention Program. Effective: July 1, 2018 - June 30, 2019
Total Amount: \$291,450. *(renewal)*

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CITY-COUNTY HEALTH DEPARTMENT (continued)

Contract 18-114: United Way of Cascade County Volunteer Workstation Memorandum of Understanding .
Purpose: Basic provisions which will guide the working relationship between United Way Cascade County RSVP and CCHD providing volunteer workstation oversight/supervision. Effective: July 1, 2018 - June 30, 2019.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 18-109:</u> Interlocal Agreement with the Town of Belt for the provision of Law Enforcement Services by the Cascade County Sheriff's Office & Cascade County Attorney Prosecutorial Services. Town of Belt Yearly Payment: FY 2018/2019: \$55,774.34 Effective: July 1, 2018 - June 30, 2020.</p>	<p><i>Captain Scott VanDyken Sheriff's Office</i></p>
2.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 18-57:</u> Adopting a Tentative Interim Operating Budget - Fiscal Year 2018/2019.</p>	<p><i>Mary Embleton Budget Officer</i></p>
3.	<p><u>Motion to Approve or Disapprove</u> ExpoPark Advisory Board Appointments (2) Term Expiration: June 30, 2021 Applicants: Richard Hart, Delphine Taylor, Ken Thompson</p>	<p><i>Commission</i></p>
4.	<p><u>Public Hearing:</u> Preliminary Plat Approval of Rolling Meadows, Phase III Major Subdivision <i>Initiated By: Robert & Gale Morgan, Bonesteel LLC</i> <u>Motion to Approve or Disapprove</u> Preliminary Plat Approval of Rolling Meadows, Phase III Major Subdivision</p>	<p><i>Sandor Hopkins Planning Division</i></p>
5.	<p><u>Public Hearing:</u> Final Plat approval of Big Bend Ranch Phase XV Subdivision Location: Within the subdivision boundaries in the SW ¼ of Section 2, and N ½ of Section 11, Township 19 N, Range 3 E, P.M.M. Cascade County, Montana. <i>Initiated By: Tim Wilkinson/Big Bend LLC</i> <u>Motion to Approve or Disapprove</u> Final Plat approval of Big Bend Ranch Phase XV Subdivision</p>	<p><i>Alex Dachs Planning Division</i></p>
6.	<p><u>Public Hearing:</u> Final Plat approval of Mountain View Estates, Phase II Major Subdivision Location: In the S ½ NE ¼ of Section 26, T 20N, R 2E PMM Cascade County, Montana. <i>Initiated By: Mike Hagen, Owner/Developer</i> <u>Motion to Approve or Disapprove</u> Final Plat approval of Mountain View Estates, Phase II Major Subdivision</p>	<p><i>Sandor Hopkins Planning Division</i></p>
7.	<p><u>Motion to Approve or Disapprove</u> Final Resolution for Amendment to Zoning Regulations Section 7.8.10 Uses Permitted upon Issuance of Special Use Permit in Mixed Use Zoning District. <i>Initiated By: Sun River Valley Public Schools/Gordon Lapke</i></p>	<p><i>Alex Dachs Planning Division</i></p>
8.	<p><u>Public Hearing:</u> Update/Amendment of Subdivision Regulations <u>Motion to Approve or Disapprove</u> <u>Resolution 18-55:</u> Resolution of Intention to Adopt Amended Cascade County Subdivision Regulations</p>	<p><i>Alex Dachs Planning Division</i></p>
9.	<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>	
10.	<p>Adjournment.</p>	