

CASCADE COUNTY COMMISSION MEETING
July 24, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Commissioner Briggs

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: July 5, 2018 July 10, 2018 July 12, 2018

(B) Approval Of Routine Contracts As Follows:

Contract 18-117: State of Montana Random Home Visits Contract #19-002-YCS-08 between the, the State of Montana, Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County Sheriff's Office.

Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability.

Effective: May 1, 2018 - June 30, 2019. Total payment to the County may not exceed: \$6,000. *(renewal)*.

Contract 18-118: State of Montana Transportation Services Contract #19-003-YCS-08 between the, the State of Montana, Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County Regional Youth Services.

Purpose: Provide transportation services for youth going to or returning from placements.

Effective: May 1, 2018 - June 30, 2019. Total payment to the County may not exceed: \$15,000. *(renewal)*.

Contract 18-130: MT DPHHS Modification to Purchase of Service Contract # 20123LEGL0001.

Project: IV-E Legal Services. Extension of Effective Date to June 30, 2019.

(Ref: Contract 17-123, R0343406 & Contract 16-95, R0323919)

Contract 18-131: MT DPHHS Contract #20143PARA0001 Modification, Project Title: Paralegal Services.

Effective Date extended to June 30, 2019. Total Reimbursement not to exceed: \$37,790.38.

(Ref: Contract 17-120, R0348938 & Contract 16-90, R0323915)

Contract 18-132: Commercial Lease by and between Great Fall Community Food Bank, Inc. and Meals on Wheels.

Aging Services Nutrition Program is located in leased space at the Great Falls Food Bank, 1620 12th Street North, GF.

Effective: October 1, 2018 - September 30, 2019. Cost: \$1,075/per month. *(renewal)*

Contract 18-133: MT DPHHS Amendment to Purchase of Service Contract No. 16221000008 SFY 2018 Final Budget Modification Area VIII Agency on Aging. Total Reimbursable Amount FY2018: \$874,401.

(Ref: Contract 17-117, R0344790 & Contract 15-115, R0312242)

Contract 18-137: Tyler Technologies Amendment for Clerk & Recorder "Eagle-Recorder" program.

Upgrading from data storage on the server to data storage on the cloud. One Time Services Fee: \$25,340.

Annual Recurring Fee: \$17,500. *(Ref: July 2, 2007 Sales Agreement, R0240042)*

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Community Health Care Center

Contract 18-125: HRSA Notice of Award #H80CS00566-17-02. Reflects relinquishment of Grant #H80CS00566 due to Community Health Care Center spin-off. Effective: December 31, 2018.

Contract 18-126: HRSA Notice of Award #H80CS00566-16-15. Reflects verification of the delivery site addition of the Community Health Care Center Dental Clinic, located at 202 2nd Avenue South, Great Falls, MT.
Operational Date: June 27, 2018.

Contract 18-129: MT DPHHS #18-11-2-01-016-0 with the Community Health Care Center. Purpose: Work collaboratively with primary care practices that are Patient-Centered Medical Home (PCMH) recognized by the National Committee for Quality Assurance (NCQA). Effective: June 1, 2018 - December 31, 2019.
Total Reimbursable Amount: \$183.96/per eligible member/per State Fiscal Year.

Contract 18-134: HRSA Notice of Award #H80CS00566-17-03. This award is a six (6) month prorated support based on the target FY2018 funding under the Health Center Program through December 31, 2018. Total Amount: \$797,355.00.

1.	<p><u>Public Hearing</u> Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from “I-1” Light Industrial to “I-2” Heavy Industrial. <i>Initiated By: Charles Mesler</i></p> <p><u>Motion to Approve or Disapprove</u> <u>Resolution #18-61:</u> Resolution of Intention to rezone parcel #0002712400, located in S33, T21N, R4E, P.M.M., Cascade County, Montana, from “I-1” Light Industrial to “I-2” Heavy Industrial.</p>	<i>Anna Weber</i> <i>Planning Division</i>
2.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 18-62:</u> Resolution to Disburse Fund to the Community Health Care Center, Inc. Total Amount: \$408,536.66.</p>	<i>Trista Besich</i> <i>CHCC CEO</i>
3.	<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>	
4.	<p>Adjournment.</p>	