

CASCADE COUNTY COMMISSION MEETING
August 14, 2018 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order: Commissioner Larson

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.

Proclamation: National Health Center Week (August 12-18, 2018) Representative: Trista Besich/CEO Community Health Care Center

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: (No Submissions)*

(B) *Approval Of Routine Contracts As Follows:*

Resolution 18-64: Assessments for Rural Lighting Districts for Fiscal Year 2018/2019.

Contract 18-145: MT Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-18-071 Volunteer Fire Assistance Program Contract for the 2017 Volunteer Fire Assistance Program. Additional funding has been awarded to Cascade County during the re-allocation process. Total Amount: \$1,000. (Ref: Contract 17-103, R0342732)

Contract 18-146: MT Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-19-070 Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program. Federal Funds not to exceed \$8,000. (Fire Departments, 10% Match).

Contract 18-147: Montana Board of Crime Control Sub Grant: #19-L05-92346 Award, North Central Region Juvenile Detention. Purpose: Provide financial assistance for personnel expenditures pertaining to the costs associated with the housing of secure detention youth held in the North Central Region of Montana. Effective: July 1, 2018 - June 30, 2019. Award Total: \$266,064. (State: \$133,032./Local Match: \$133,032.)

Contract 18-150: Cascade County Unclaimed Checks Write-Off. Dated: July 1, 2016 - June 30, 2017. Outstanding warrants/checks have not redeemed for one (1) year.

Contract 18-151: 2018 Great Falls Area Long Range Transportation Plan Minor Update.

City-County Health Department

Contract 18-143: Yellowstone City-County Health Department dba/Riverstone Health - Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$30,000.

Contract 18-144: MT DPHHS Task Order #19-07-1-01-176-0 Local and Tribal Public Health System Improvement Grant. Purpose: To engage with local public health agencies in Montana and to assist them in completing a community health assessment. Effective: September 1, 2018 - August 31, 2019. Total Amount: \$10,000.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Contract 18-142:</u> Detailed Construction Company Bid Proposal for City-County Health Department Exam Suite Remodel. Total Bid Award: \$133,600.</p>	Brian Clifton Public Works
2.	<p><u>Public Hearing</u> Final Plat of an amended Plat of the amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. Initiated by: Nancy Walker <u>Motion to Approve or Disapprove</u> Final Plat of an amended Plat of the amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision.</p>	Anna Weber Planning Division
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>	