



**CASCADE COUNTY WORK SESSION**  
Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - August 22, 2018 - 2:00 p.m.**

**Consent Agenda**

**Resolution 18-65:** A resolution to establish an election Capital Reserve Fund (Fund #4150) for equipment replacement within the Elections Department.

**Resolution 18-66:** A resolution to establish the Cascade County Aging Capital Reserve Fund (Fund #4025) for capital improvements to provide Aging Services for Cascade County Citizens.

**Contract 18-155:** Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$2,565 for the protection of sheep from destructive animals.

**City-County Health Department**

**Contract 18-153:** Memorandum of Understanding with Teton County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 1, 2018 - June 30, 2019. *(No County Cost)*

**Contract 18-154:** Memorandum of Understanding with Toole County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 1, 2018 - June 30, 2019. *(No County Cost)*

**Community Health Care Center**

**Contract 18-156:** HRSA Notice of Award # H80CS00566-17-04, Project: Health Center Program. One-time funding grant to support health centers that display high levels of quality performance in FY 2017 Uniform Data System Reporting. Award Term: June 1, 2018 - December 31, 2018. Total Award: \$46,532.

**AGENDA:**

**Resolution 18-08A:** Resolution to Amend Resolution 18-08 Abandoning a County Road.  
Location: Eastern 30 feet of right-of-way of 7<sup>th</sup> St South and all 60 feet of right-of-way of 8<sup>th</sup> St South from 31<sup>st</sup> Ave South to 33<sup>rd</sup> Ave South, and the alleys of Block 21 and Block 22 of the Park View Addition Subdivision  
Initiated by: Michael Potter.

**Resolution 18-67:** A resolution to disburse funds to the Community Health Care Center, Inc. Fund disbursement shall be effective upon passage of this Resolution. Total Amount: \$200,000.