

CASCADE COUNTY COMMISSION MEETING
August 28 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: July 18, 2018 July 19, 2018 July 24, 2018 July 31, 2018 August 8, 2018 August 22, 2018*

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

Resolution 18-08A: Resolution to Amend Resolution 18-08 Abandoning a County Road.

Location: Eastern 30 feet of right-of-way of 7th St South and all 60 feet of right-of-way of 8th St South from 31st Ave South to 33rd Ave South, and the alleys of Block 21 and Block 22 of the Park View Addition Subdivision. Petitioner has requested an extension to file the completed survey no later than October 6, 2018. *Initiated by: Michael Potter.*

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 25, 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 CY 2017 Uniform Data System Reporting. Award Term: June 1, 2018 - December 31, 2018. Total Award: \$46,532.

1.	<p><u>Motion to Approve or Disapprove</u> <u>Resolution 18-67:</u> 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.</p>	Carey Ann Haight Deputy County Attorney
2.	<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>	
3.	<p>Adjournment.</p>	
	<p>Effective Tuesday, August 28, 2018, the proposed Budget for Cascade County, Montana for the Fiscal Year 2018-2019 and has been placed on file in the Commission County office and posted on the Cascade County website for inspection. A Public Hearing will be on Tuesday, September 4, 2018 at 9:30 a.m. prior to the time of fixing tax levies & setting a final budget for FY 2018-2019.</p>	