

**CASCADE COUNTY COMMISSION MEETING**  
**September 25, 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: September 7, 2018; September 11, 2018; September 14, 2018*

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

**Resolution 18-75:** A joint resolution between Cascade County and the City of Great Falls adopting the Interlocal Agreement for division of the 2018 Byrne Justice Assistance Grant (JAG) Program Award.

Total Award: \$24,850. (City of Great Falls: \$14,910/Cascade County \$9,940)

**Contract 18-162:** Kronos Workforce Manager Licensing Modification. Purpose: Increasing the number of Kronos Workforce Manager licenses from 55 to 65. Additional Cost: \$25.00/per license, per month.

**Contract 18-164:** Acceptance of FFY2018 Emergency Management Performance Grant (EMPG)

Agreement #EMD-2018-EP-00005-S01 Total Award: \$93,891. Cascade County cost match in the amount of not less than \$93,891 of non-Federal funds or 50% of the total approved project cost of \$187,782.

**Contract 18-165:** Amendment #12 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2015 - June 30, 2016. Per diem standard rate \$71.58 per offender, per day. (Ref: Contract 16-141, R0234670)

**CITY-COUNTY HEALTH DEPARTMENT**

**Contract 18-167:** MT DPHHS Task Order #19-07-5-21-003-0 Cascade County WIC Program

Purpose: To provide the services of the United States Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas.

Effective: October 1, 2018 - September 30, 2019 Total: \$348,587.

**Contract 18-168:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY19 Highway Traffic Safety Section, CTS #110149. Effective: October 1, 2018 - September 30, 2019.

Total Funding: \$35,000. (renewal)

**COMMUNITY HEALTH CARE CENTER**

**Contract 18-148:** Letter of Agreement with Marc Steinberg, MD, FAAP. Purpose: To provide motivational interviewing training to Practitioners and selected CHCC staff members and employees.

Training Date: October 2, 2018 (8 ½ hours). Total Cost: \$1,250.

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<b>1.</b>	<p><b><u>Reconvene Public Hearing from September 4, 2018</u></b></p> <p><b><u>Resolution 18-68:</u></b> Adopting a Budget for Fiscal Year 2018-2019.  <b><u>Resolution 18-69:</u></b> Setting of Cascade County Tax Mill - Fiscal Year 2018-2019.  <b><u>Resolution 18-64:</u></b> Rural Lighting Districts Assessments - Fiscal Year 2018-2019.  <b><u>Resolution 18-70:</u></b> Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2018-2019.</p> <p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 18-68:</u></b> Adopting a Budget for Fiscal Year 2018-2019.  <b><u>Resolution 18-69:</u></b> Setting of Cascade County Tax Mill - Fiscal Year 2018-2019.  <b><u>Resolution 18-64:</u></b> Rural Lighting Districts Assessments - Fiscal Year 2018-2019.  <b><u>Resolution 18-70:</u></b> Setting Tax Mill Levies for Independent Taxing Jurisdictions for Fiscal Year 2018-2019.</p>	<b>Mary Embleton</b> <b>Budget Officer</b>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 18-71:</u></b> Emergency (2) Mills - Flooding</p>	<b>John Stevens</b> <b>DES Coordinator</b>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 18-149:</u></b> Great Falls Business Improvement District, Bid Renewal Ballot 2019  Property Owner: Cascade County Etal, Property Address: 115 4<sup>th</sup> Street South,  Parcel #194100. Expiration Date: July 20, 2019.</p>	<b>Carey Ann Haight</b> <b>Deputy County</b> <b>Attorney</b>
<b>4.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b> Motor Graders Bid Award  <b><u>Contract 18-163:</u></b> Bid proposal from Tractor and Equipment Company for three (3) 2018 Caterpillar All Wheel Drive Motor Graders. Total Purchase Price, less trade-ins: \$299,850.</p>	<b>Les Payne</b> <b>Deputy Public</b> <b>Works Director</b>
<b>5.</b>	<p><b><u>Public Hearing</u></b> Petition to Abandon Public Road  <b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 18-73:</u></b> Abandon the county road known as 21<sup>st</sup> Street NW from the Northern right-of-way of the NW Bypass on a line between the Southern corner of lot 29 of the Park Highway Garden Tracts, to the South-Western corner of COS 785, Northbound on a 60 foot strip to the Southern edge of the abandoned Old Milwaukee Railroad right-of-way. The county road described above is a fee-simple road along the section line between sections 3 and 4 of township 20 North, Range 3 East, Cascade County, MT.</p>	<b>Sandor Hopkins</b> <b>Planning Division</b>
<b>6.</b>	<p><b><u>Public Hearing</u></b> Petition to Abandon County Alley  <b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Resolution 18-74:</u></b> Abandon the alley of block 1, from the South-Eastern end between lots 7 and 8, to a line extending between the Northern corner of lot 12 to the Western corner of lot 1, of Kennedy's addition to Belt, section 25, township 19 North, and range 06 East P.M.M., Cascade County, MT.</p>	<b>Sandor Hopkins</b> <b>Planning Division</b>
<b>7.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>8.</b>	<p><b>Adjournment.</b></p>	

