

CASCADE COUNTY COMMISSIONERS MEETING

May 10, 2010 – 11:00 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Joe 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.

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

(B) Approval Of Routine Contracts As Follows:

- ◆ **Policy 101-1:** Cash Policy, Receipts deposited with the County Treasurer
- ◆ **Policy 101-2:** Cash Policy, Off-System Checking Accounts
- ◆ **Policy 101-4:** Cash Policy, Till Funds
- ◆ **Policy 101-5:** Cash Policy, Credit Card Clearing Accounts
- ◆ **Policy 270.1:** Reserves (fund balance), Governmental Funds
- ◆ **Resolution 10-49:** Budget Appropriation within the Neighborhood Housing fund from the HOME Grant M04-SG300153. Funding from F/Y 09: \$31,632.00
- ◆ **Contract 10-66:** Memorandum of Understanding between Cascade County Commission and Montana Bureau of Mines & Geology. Funding by The MT DNRC Renewable Resource Grant Program (Contract #RIT-10-8714) for Madison Aquifer study. Effective: May 1, 2010 - May 1, 2012
- ◆ **Contract 10-68:** Detention Services Intergovernmental Agreement #46-06-0027 between US Marshals Service and Cascade County for housing, safekeeping and subsistence of federal prisoners at the Cascade County Detention Center. Per-Diem Rate: \$75.00, Guard/Transportation Hourly Rate: \$30.00
- ◆ **Contract 10-76:** Reverse LC Excavating Proposal: Demolition & removal of a house located at 524 E. Hunter Lane in Sand Coulee, Montana Expense: \$4,000

City County Health Department

- ◆ **Resolution 10-48:** Budget Appropriation for the Early Headstart Grant. Not to exceed: \$132,527.00
Contract 10-54: Early Headstart/Opportunities Inc. Grant #8CH0032
- ◆ **Resolution 10-50:** Budget Modification within the Community Health Clinic fund for estimated Medical Clinic expenses.
- ◆ **Resolution 10-51:** Budget Modification within the Community Health Clinic fund to cover costs associated with the temporary staff person in ARRA increase demand for services.
- ◆ **Resolution 10-54:** Budget Appropriation within the Community Health Clinic fund from a Peoples Law Center Grant of the purpose of paying for professional health care services that patients would otherwise be unable to access. This will include acceptance of the **Contract 10-71:** People's Law Center Grant Requirements. Specific Areas: Dental, Visual, Prescription, Medications, Medical Equipment, Non Prescription Medications, Doctor visits or Testing, Medical Transportation. Effective: March 1- December 10, 2010. Grant Amount: \$20,000.
- ◆ **Contract 10-69:** Amendment #1, Task Order Number 10-07-5-21-003-0, Amended Funding \$1,500 to promote the increase of fruits and vegetables in the diets of Montana's WIC participants.
- ◆ **Contract 10-70:** Buckle Up Montana Contract: Agreement between Healthy Mothers, Healthy Babies, the Montana Coalition (HMHB) and CCHD (Cascade County Safe Kids & Buckle Up Montana). Effective: January 1-September 30, 2010. Not to exceed; \$15,000.
- ◆ **Contract 10-72:** Coalition Partner Contract Number: 10-11-2-01-005-0. Agreement between the State of Montana and Community Health Care Center for Healthy Montana Kids CHIPRA Outreach and Enrollment. One-Time Contract, Effective: April 1, 2010-September 30, 2011. Contract may not exceed: \$31,440. *Funding Source: Federal Grant #: 1ZCMS030475/01 100% CHIPRA Outreach and Enrollment Grant.*
- ◆ **Contract 10-73:** DPHHS Task Order #11-07-3-01-002-0, Cancer Control Program. Effective: July 1, 2010-June 30, 2011. Grant Amount: \$79,580. Additional Funding: \$100/each colorectal cancer screening, \$100/each breast & cervical cancer screening. Maximum: \$68,000. *(Amendment to CCHD Unified Government Master Contract: July 1, 2005-June 30, 2012)*
- ◆ **Contract 10-78:** DPHHS Task Order #11-07-5-21-080-0, Cascade County WIC Program. Effective: July 1, 2010-June 30, 2011. Grant Amount: \$4,650. Provides the Farmers' market nutrition education Farmers' Market checks to eligible WIC participants. *(Amendment to CCHD Unified Government Master Contract: July 1, 2005-June 30, 2012)*

1.	Motion to Approve/Disapprove: <u>Resolution 10-55</u> : Establishing Elected Official Salaries FY 10/11	Finance <i>Randy Hand</i>
2.	Motion to Approve/Disapprove: <u>Contract 10-67</u> : Department of Administration Local Government Services Bureau Standard Audit Contract between the State of Montana, JCCS and Cascade County. Maximum \$48,000 and Approval of Engagement Letter with JCCS and Cascade County .	Finance <i>Randy Hand</i>
3.	Motion to Approve/Disapprove: <u>Contract 10-74</u> : Great Falls Region (DD) 0754-08-01 Task #7, Transportation Analysis. Scope of Work Approval. The proposed task will require a consultant services to analyze the transportation system in the Great Falls region with regard to air cargo, air logistics, truck backhaul and intermodal rail.	Commission <i>Joe Briggs</i>
4.	Motion to Approve/Disapprove: Initiating Agreements for approval of the Community Transportation Enhancement (CTEP) Projects – <u>Contract 10-75</u> : Black Eagle Community Center Sprinkler System and <u>Contract 10-77</u> : Montana Museum of Railroad History building improvements.	Planning <i>Joe LaForest</i>
5.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda.	
6.	Adjournment	