

CASCADE COUNTY COMMISSIONERS MEETING

August 9, 2011 - 9:30 a.m.

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

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:

◆ **Board Appointments:** Cascade Rural Fire Fee Service Area *5 Appointments*

◆ **Board Appointments:** Dearborn Rural Fire Fee Service Area *1 Appointments*

◆ **Board Appointments:** Ulm Rural Fire Fee Service Area *2 Appointments*

◆ **Resolution 11-95:** Budget Appropriation in Adult Detention/Public Safety program. Changing Department & GL account dollars for FY 10-11 year-end expenses. *Total Amount: \$59,000 (DES)*

◆ **Contract 11-95:** Contract VFA-11-070, DNRC for 2010 Volunteer & Rural Fire Assistance Program.
Grant Amount: \$20,000, Grant Close Date: September 1, 2011.

◆ **Resolution 11-96:** Budget Appropriation for 2010 Volunteer & Rural Fire Assistance Grant. *Total Grant Amount: \$20,000*
(Ref: Contract VFA-11-070, DNRC) (Includes Acceptance of Contract 11-95: Contract VFA-11-070 DNRC) (DES)

◆ **Resolution 11-97:** Budget Appropriation for County Attorney's grant for F/Y 2011. Grant Contracts: Child Abuse & Neglect, Project Safe Neighborhood/Anti Gang Initiatives and YINC. *Total Grant Amount: \$95,892*

◆ **Contract 11-78:** Equitable Sharing Agreement & Certification. Federal Equitable Fund 2391-433. *Annual Report (Sheriff)*

◆ **Contract 11-79:** Great Falls Weed & Seed Steering Contract. Between Neighborworks Great Falls, agent for the Great Falls Weed & Seed Steering Committee, and the Cascade County Sheriff's Office. *Effective: 07/12/11 - 09/30/11.*
Purpose: Promote and enhance positive relations between the Sheriff Office and Black Eagle, MT community members.

◆ **Contract 11-80:** Avaya Channel Service Agreement. Maintenance agreement for the telephone and voice mail equipment at the Courthouse. Monthly Cost: \$1,082.72 Contract Length: 36 months, effective upon acceptance. *(DES)*

◆ **Contract 11-81:** County Fund Transfer for Medicaid Match Agreement. Between Cascade County and DPHHS Addictive & Mental Disorders Division. Purpose: To provide county funding for enhances Medicaid reimbursement for mental health services. *Effective: July 1, 2011-June 30, 2012. Transfer Amount: \$81,327.00.*

◆ **Contract 11-82:** Contract 12-22A-A008 between MT DPHHS and Area VIII Agency on Aging for Montana's Older American Act Programs. *Effective: July 1, 2011-June 30, 2012. Contract Total: \$1,179,634 (\$837,620 federal/state funds, \$342,014 county matching).*

◆ **Contract 11-85:** Department of Defense (DOD) Project Agreement, Project Name: Minuteman Missile Base Road, Project #MT OMAD 18(50).

◆ **Contract 11-92:** Qwest Network Service Agreement, DS1 Service, Intrastate Digital Circuit, feeds DES.
Monthly Charge: \$219.96, Nonrecurring Charge: \$680.00 Contract Length: 5 year *(DES)*

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(B) Approval Of Routine Contracts As Follows:

- ◆ **Contract 11-97:** Memorandum of Understanding between Montana Department of Justice MCSART Project & Cascade County Attorney's Office. Direct Allocation of \$10,000 for the Cascade County MDT in 2011. Facility Location: Benefis West

City-County Health Department
- ◆ **Resolution 11-98:** Budget Appropriation with the CCHD for year-end expenses. Amount: \$46,200
- ◆ **Resolution 11-99:** Budget Appropriation for the Fetal Alcohol Spectrum Disorder, New Mexico program. Amount: \$13,075
- ◆ **Contract 11-86:** Affiliation Agreement with Eastern Michigan University. Purpose: Provide field experience and learning atmosphere to students enrolled in the Dietetics program at Eastern Michigan University.
Effective: June 30, 2011 until terminated.
- ◆ **Contract 11-87:** Distance Learning Educational Affiliation Agreement with the University of Cincinnati on behalf of the College Nursing. Purpose: To allow the CCHD to govern the use of its facilities by students of the University for educational purposes. *Effective: August 9, 2011 (annual review)*
- ◆ **Contract 11-83:** DEQ Contract 512001, Air Pollution Control Program. *Effective: July 1, 2011-June 30, 2012*
Total Program Funding: \$13,734 (\$11,705 federal, \$2029 state). To receive full state aid, \$6,764 local funds must be spent.
- ◆ **Contract 11-84:** DEQ Contract 512013. Purpose of delegating to the County the authority to review certain water supply, wastewater, solid waste and stormwater systems in subdivisions. *Effective: July 1, 2011-June 30, 2012*
- ◆ **Contract 11-88:** Yellowstone CCHD dba Riverstone Health, Ryan White Part C Contract. Provision of early intervention services for HIV positive clients. (YCCHD-RW) shall provide \$15,000 annually. *Effective: July 1, 2011-June 30, 2012. (continual)*
- ◆ **Contract 11-89:** Yellowstone CCHD dba Riverstone Health, Ryan White Part B Contract. Purpose: The delivery of medical case management to meet the needs of HIV-infected individuals and their families.. *Maximum Reimbursable Amount: \$9,450 Effective: July 1, 2011-March 31, 2012 (continual)*
- ◆ **Contract 11-90:** Task Order 12-07-5-21-080-0 Cascade WIC Program with MT DPHHS. Purpose: To provide Farmers' Market nutrition education and Farmers' Market checks to eligible WIC participants. *Effective: July 1, 2011-June 30, 2012. (continual) Total Amount Payable: \$1,300*
- ◆ **Contract 11-94:** Daphne Service Agreement. Daphne Electronic Healthcare will provide technical and customer support for the Medicaid Health Improvement Program. *Effective: August 15, 2011-August 31, 2013. Total Amount Payable Not to Exceed: \$18,400.08 (\$766.67/month).*
- ◆ **Contract 11-96:** Task Order 12-07-5-01-007-0 Maternal and Child Health Program. Total Amount: \$99,107
Performance Period: July 1, 2011-June 30, 2012 (Master Contract: July 1, 2005-June 30, 2012)

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1.	Motion to Approve/Disapprove: <u>Contract 11-93</u> : Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Cascade, Montana. Expense: \$97,652, Town of Cascade to pay ½ of FY 2012, \$48,826.	Sheriff's Office Undersheriff Stevens
2.	Motion to Approve/Disapprove: <u>Contract 11-91</u> : Task Order 12-07-3-31-022-0 Montana Tobacco Use Prevention Program with MT DPHHS. Purpose: To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana. <i>Effective: July 1, 2011-June 30, 2012. (continual) Total Amount Payable: \$73,542</i>	City-County Health Department Teddy Nault
3.	Motion to Approve/Disapprove: Rezone Portions of Parcel 2390800 located in Sections 14, 15 & 23 Township 19N, Range 3 E P.M.M., Cascade County, MT from "SR2" Suburban Residential District to "OS" Open Space District. <i>Sunlight Partners, LLC, Property Owners.</i>	Planning Anita McNamara
4.	Public Hearing: Preliminary Plat Approval for Farm in the Dell. Located in the S ½ of Section 2, T.20N, R.2E, P.M.M., Cascade County, Montana. (<i>Variance Request</i>).	Planning Mark Donohue
5.	Public Hearing: <u>Resolution 11-94</u> : Intent to Increase Property Tax 1.0919%. <i>F/Y July 1, 2011- June 30, 2012</i>	Finance Randy Hand
6.	Public Hearing: <u>Gore Hill Fire Fee Service Area</u>	Gore Hill Fire Fee Butch Weedon & Royce Shipley
7.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
8.	Adjournment	