

**CASCADE COUNTY COMMISSIONERS MEETING**

**March 13, 2012 - 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman 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.**

**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:

◆ **Resolution 12-17:** Non-Discrimination Equal Employment Opportunity

◆ **Contract 12-13:** DNRC Project Planning Grant Agreement #: RPG-12-0323 Project Sponsor: Cascade County  
Funds: DNRC \$ 10,000, NeighborWorks MT, \$60,000 Total Project Cost; \$70,000 Grant Period: Thru 12-31-2012  
Project Name: PER for Cascade County -Trailer Terrace Community Water & Wastewater System Improvements

◆ **Contract 12-31:** Sub-Recipient Agreement between Cascade County and NeighborWorks Great Falls for the DNRC Project Planning Grant Agreement for the Trailer Terrace Community Water & Wastewater System Improvements Preliminary Engineering Report. DNRC Grant Total: \$10,000 Grant Period: Thru 12-31-2012 (Ref: Contract 12-13 DNRC Agreement RPG-12-0323)

◆ **Contract 12-29:** Federal-Aid Project No. BR-HSIP 7(45), an agreement between MT Department of Transportation and Cascade County (Vaughn-Ulm Bridge)

◆ **Contract 12-32:** Craft Council Collective Bargaining Agreement

◆ **Contract 12-37:** DNRC #RITP-12-0058 Grant Agreement. Project Name: Cascade County Shops Site Assessment & Remedial Planning. Purpose: Cascade County to conduct confirmation sampling & analysis of soils at the Cascade County Shops site in Great Falls, Montana. Maximum Grant Amount: \$45,900 Complete Project By: September 30, 2012

**City-County Health Department**

◆ **Contract 12-30:** Memorandum of Understanding with 341<sup>st</sup> Missile Wing, Malmstrom Air Force Base, Montana to improve community disaster preparedness. Purpose: To set forth guidance for the designation of MAFB as a non-publicized, limited access POD (point of distribution). Effective: March 13, 2012 (5 year period).

◆ **Contract 12-38:** MT DPHHS Task Order 12-07-5-31-023-0 Maternal, Infant, and Early Childhood Home Visiting Infrastructure Development (MIECHV ID) Project. Purpose: To develop or support a community-based infrastructure for a comprehensive system of early childhood services, including home visiting. Effective Dates: April 1, 2012-June 30, 2012 Total Reimbursement may not exceed: \$100,000.

1.	<b>Motion to Approve/Disapprove:</b> <b><u>Resolution 12-18:</u></b> Authorization to refinance Cascade County's General Obligation Bonds.	<b>Finance Officer</b> <b><i>Randy Hand</i></b>
2.	<b>Motion to Approve/Disapprove:</b> <b><u>Contract 12-34:</u></b> Montana Department of Commerce Community Development Block Grant (CDBG) Public Facility Grant-Cascade County/Sun Prairie Water District, Contract#MT-CDBG-11PF-01. Effective: June 24, 2011- June 24, 2015. <b><u>Contract 12-35:</u></b> Cascade County & Sun Prairie Village County Water & Sewer District Interlocal Agreement (Sub-Recipient Agreement) <b><u>Contract 12-36:</u></b> Cascade County & Sun Prairie Village Water & Sewer District Water System Improvements Project Management Plan.	<b>Grant Coordinator</b> <b><i>Kim Thiel-Schaaf</i></b>
3.	<b>Motion to Approve/Disapprove:</b> <b><u>Contract 12-33:</u></b> National Association of County & City Health Officials (NACCHO) Contract #2011-122204. Grant Funds: \$40,000 Effective: September 30, 2011-September 29, 2012	<b>CCHD</b> <b>MSW, Health Officer</b> <b><i>Alicia Thompson</i></b>
4.	<b>Public Hearing:</b> Preliminary Plat of Lyman Tract 4A-1 Minor Subdivision Initiated by: Bearfus Trust, Howard Lyman, Trustee	<b>Planning</b> <b><i>Tristan Riddell</i></b>
5.	<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>	
6.	<b>Adjournment</b>	