

**CASCADE COUNTY COMMISSIONERS MEETING**  
**June 18, 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 12-36:** A tax benefit for a new or expanding industry Steel Etc. Holding Company. This resolution is approval of Resolution 9964 approved by the City of Great Falls granting taxation benefits to Steel Etc. within the City boundaries.
- ◆ **Resolution 12-41:** Budget Appropriation to authorize the budget authority for the bond refinancing.  
Total Amount: \$3,409,745.00 (*Finance*)
- ◆ **Resolution 12-42:** Budget Appropriation within the County Attorney's funds from a MOU between the MT Department of Justice and the Cascade County Attorney's Office. Total Amount: \$10,000.00 (*Ref: Contract 11-97, MCSART Project*)
- ◆ **Resolution 12-43:** Budget Appropriation within the Public Safety Fund for the Federal Equitable Program, expenditures for stop sticks. Funds acquired by Federal Drug Seizures. Total Amount: \$3,400.00
- ◆ **Contract 12-60:** Agreement for the Provision of Ground Ambulance Service between Cascade County and Great Falls Emergency Services, Inc. Effective Dates: June 18, 2012-December 31, 2016 (*DES*)
- ◆ **Contract 12-63:** ATM Location Agreement between MT ExpoPark/Cascade County and FREEDOM ATM's LLC.  
Effective: June 1, 2012 (3 year lease)
- ◆ **Contract 12-64:** Memorandum of Professional Practice Experience Agreement for the Dietetic Technician Program between Meal on Wheels and MSU-Great Falls College of Technology. (Effective: 1 year)
- ◆ **Contract 12-65:** Montana SMP (Senior Medicare Patrol) Memorandum of Understanding. Agreement by and between Missoula Aging Services and Area VIII Agency on Aging. Purpose to establish the effectiveness of recruiting & training retired professionals to teach & educate at least 10,000 Montana Medicare beneficiaries and their families how to better monitor and identify discrepancies in medical billing. Minimum Contacts: 399 elderly. Counties Included: Cascade, Glacier, Toole, Teton, Liberty and Chouteau.  
*Total Compensation Not to Exceed: \$9,582.00 Effective: June 1, 2012-May 31, 2013. (Aging)*
- ◆ **Contract 12-66:** Corporation for National and Community Services Notice of Grant Award to the Retired & Senior Volunteer Program. Effective Dates: April 1, 2012-March 31, 2015 Contract Amount: \$105,628.00 annually  
Purpose of Award: Assist with implementation of a National Service Program as authorized by the Domestic Volunteer Service Act of 1973. (*Aging*)
- ◆ **Contract 12-70:** Contract between the Cascade County Sheriff Office, the State of Montana, Office of Court Administrator and the 8<sup>th</sup> Judicial District Youth Court. Purpose: Random home visits for Juvenile Drug Court youth to ensure accountability. *Effective: July 1, 2012- June 30, 2013*
- ◆ **Contract 12-71:** Evolution Ticketing Event: Montana State Fair, July 27-August 4, 2012
- ◆ **Contract 12-73:** Agreement with Benefis Spectrum Medical, Inc. to provide medical services at the Cascade County Adult Detention Center/Regional Prison Pod (CCADC). Effective: July ,1, 2012-June 30, 2014

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**City-County Health Department**

- ◆ **Contract 12-67:** Opportunities, Inc. (Head Start 0-5) Dietician Contract. Rate of Pay: \$25.00 per hour (shall not exceed 60 hours). Duties will be accomplished in coordination with the Head Start Health Coordinator.
- ◆ **Contract 12-72:** Master Contract with MT DPHHS for the Provision of Public Health Services by Cascade County Effective: July 1, 2012 – June 30, 2019

**Community Health Care Center**

- ◆ **Contract 12-69:** Co-Applicant Agreement among Community Health Care Center, Inc., The Cascade City-County Health Department and Cascade County for the mutual operation of a federally qualified Health Center.

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> <u><b>Contract 12-68:</b></u> Black Eagle Park Board Memorandum of Understanding with Cascade County.	<b>Deputy County Attorney</b> <b>Brian Hopkins</b>
<b>2.</b>	<b>Public Hearing:</b> <u><b>Resolution 12-37:</b></u> A fee increase on habitable structures in the Black Eagle Fire Service Area.	<b>Black Eagle Fire Service Area</b>
<b>3.</b>	<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>	
<b>4.</b>	<b>Adjournment</b>	