

CASCADE COUNTY COMMISSIONERS MEETING
July 10, 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 12-50:** Budget Appropriation within the Aging Department for the Retired & Senior Volunteer Program Grant.
Total Amount: \$163,494 (Ref: Contract 12-66, R0255150)
- ◆ **Resolution 12-51:** Cascade County Attorney has requested prosecutorial assistance in the cases of State v. R.M.K
and State v. L.A.V.
- ◆ **Contract 12-85:** 2012-2013 Community Development Block Grant Agreement (CDBG) by and between the City of Great Falls
and Area VIII Agency on Aging. Grant Amount: \$25,000 to purchase food for Meals on Wheels.
Effective: July 1, 2012 - June 30, 2013.
- ◆ **Contract 12-86:** Memorandum of Understanding for Professional Services between Cascade County Aging Services and
Kim R. Dunlap dba/ "Molars on the Move". Effective: July 1, 2012 - June 30, 2015. *(No Cost to the County)*
- ◆ **Contract 12-87:** Partnership Agreement by & between the Members of the Consortium of Northcentral Montana's Vibrant Future.
- ◆ **Contract 12-88:** Gibson Flats Storm Drainage PER Agreement with Big Sky Civil & Environmental, Inc.
- ◆ **Contract 12-89:** Construction and Maintenance Agreement for Cascade County Adel Road I-04 *(Easement)*
- ◆ **Contract 12-92:** Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services.
- ◆ **Contract 12-94:** DUI Task Force Annual Report
- ◆ **Contract 12-95:** Collective Bargaining Agreement By & Between Teamster Local Union #2 and the Cascade County I.T. Employees.
Effective: July 1, 2012 - June 30, 2014.
- ◆ **Contract 12-96:** Collective Bargaining Agreement By & Between Teamster Local Union #2 and the Cascade County Office & Clerical
Employees. Effective: July 1, 2012 - June 30, 2015.
- ◆ **Contract 12-97:** Collective Bargaining Agreement By & Between Cascade County and Teamster Local Union #2, Adult Detention
Officers. Effective: July 1, 2012 - June 30, 2015.
- ◆ **Contract 12-101:** State of Montana Board of Crime Control, Subgrant: 13-L05-91278, North Central Region Juvenile Detention.
Effective: July 1, 2012 - June 30, 2013 Total Amount: \$417,165.71 (State \$214,516.00, Local Match \$202,649.71) (reoccurring)
(Counties Included: Blaine, Cascade, Chouteau, Glacier, Hill, Lewis & Clark, Phillips, Pondera, Teton & Toole)
- ◆ **Contract 12-102:** New World Grants Module, Set-up Amount: \$9,400 Annual Maintenance Fee: \$1,280

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City-County Health Department

- ◆ **Contract 12-90:** MT DPHHS Amendment #2 to Task Order Number 12-07-5-21-003-0 WIC Program.
 Additional Funding: \$48,614 for a final not to exceed \$318,614. Effective Date: October 1, 2011 extended to September 30, 2013.
 (Ref: Contract 11-117, R0240869)
- ◆ **Contract 12-91:** MT DPHHS Amendment #1 to Task Order Number 12-07-5-21-033-0 WIC Program.
 Additional Funding: \$5,250 for a final not to exceed \$21,000. Effective Date: October 1, 2011 extended to September 30, 2012.
 (Ref: Contract 11-128, R0242345)
- ◆ **Contract 12-93:** Great Falls Smoke Free Advertising 2012 Campaign 2012, Total Investment: \$9,675
 (\$9,200, on air promotion, \$475, promotional production)
- ◆ **Contract 12-98:** MT DPHHS Task Order Number 13-07-03-01-091-0, Montana Nutrition & Physical Activity (NAPA) Program
 Effective Date: July 1, 2012 - June 30, 2013 Total Reimbursement Not to Exceed: \$15,000.00
- ◆ **Contract 12-99:** MT DPHHS Task Order Number 13-07-3-01-002-0, Montana Cancer Control Programs
 Effective Date: July 1, 2012 - June 30, 2013 Base Funding: \$79,580.00
- ◆ **Contract 12-100:** MT DPHHS Task Order 13-07-3-31-022-0, Montana Tobacco Use Prevention Program
 Effective Date: July 1, 2012 - June 30, 2013 Total Reimbursement Not to Exceed: \$73,542.00

1.	Public Hearing: <u>Contract 12-49:</u> Transfer of County Property to the Gore Hill Fire Fee Service Area	Deputy County Attorney Brian Hopkins
2.	Motion to Approve/Disapprove: Preliminary Plat of the Frantzich Minor Subdivision. Initiated by: Big Stone Colony, Inc.	Planning Tristan Riddell
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	