

CASCADE COUNTY COMMISSIONERS MEETING

August 14, 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 12-53:** Budget Appropriation within the Library fund for unanticipated F/Y 2012 revenue. Amount: \$1,137
- ◆ **Resolution 12-54:** Budget Appropriation within the Medicaid Waiver fund for unanticipated F/Y 2012 revenue. Transfer money and close fund. Amount: \$73,448
- ◆ **Resolution 12-55:** Budget Appropriation for the Project Safe Neighborhood Grant in F/Y 2012. Amount: \$37,405
- ◆ **Resolution 12-56:** Budget Appropriation within the Solid Waste Disposal fund for unanticipated revenue in F/Y 2012 and to use reserves to cover expenses. Amount: \$41,407
- ◆ **Resolution 12-58:** Joint Resolution with Lewis & Clark County adopting the Interlocal Agreement for Provision of Legal Services.
- ◆ **Resolution 12-59:** Joint Resolution with Glacier County adopting the Interlocal Agreement for Provision of Legal Services.
- ◆ **Contract 12-114:** Subgrant #: VFA-13-070 Volunteer Fire Assistance Program Contract with Montana Department of Natural Resources & Conservation (DNRC). Total Cost Sharing Fund, not to exceed \$7,250
- ◆ **Contract 12-116:** Equitable Sharing Agreement and Certification for Federal Equitable Fund 2391-433. *(Annual)*
Funding Source: Seized Federal Assets.
- ◆ **Contract 12-117:** Modification to Purchase of Service Contract No. 12-22A-A008 2013 Budget Area VIII Agency on Aging. Effective: July 1, 2012-June 30, 2013. Total Reimbursement: \$774,637 plus an estimate for \$60,000 of Nutritional Supplemental Incentive Program (NSIP) funds. Local Matching Funds: \$352,956.
Contract Total: \$1,187,593. *(Ref: Contract 11-82A Aging Services #12-22A-A008)*
- ◆ **Contract 12-121:** Cable Programming Agreement with the City of Great Falls for the airing of County Commission Meetings on the City's Government Access Station, City 7. Meetings will be aired three (3) times, for a total of six (6) County Commission airings a month. Cost: \$2,000 per year.
- ◆ **Contract 12-122:** Access Agreement for ACM Smelter & Refinery Superfund Site allowing BNSF Railway Company access to county land in the Black Eagle Superfund Site.

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(B) Approval Of Routine Contracts As Follows continued:

City-County Health Department

- ◆ **Resolution 12-57:** Budget Appropriation within the Opportunities Inc. fund for the Early Head Start Department, unanticipated revenue in F/Y 2012. Amount: \$2,981

- ◆ **Contract 12-113:** Task Order 13-07-5-31-003-0 MT DPHHS Public Health Home Visiting (PHHV)
 Effective Dates: July 1, 2012-June 30, 2013. Total Reimbursement may not exceed: \$84,090

- ◆ **Contract 12-115:** CHC Software Inc. Health Department Information System Community & Public Health Services
 1 Year Maintenance Agreement Effective Dates: July 6, 2012 - July 5, 2013. Total Amount: \$2,338.87

- ◆ **Contract 12-118:** Amendment #3, 12-07-5-21-003-0 MT DPHHS WIC Program. Effective: Oct. 1, 2011- Sept. 30, 2012.
Change to delivery of service date and add the words “& Amendment 3” to Section 17. (Ref: Contract 11-117)

- ◆ **Contract 12-119:** Amendment #1, Contract #12-07-4-51-004-0 MT DPHHS HIV Prevention Services
 Total Amount: \$14,081.50 Effective Dates Changed: January 1, 2012- December 31, 2012. *(Ref: Contract 12-10)*

- ◆ **Contract 12-120:** Montana Cancer Control Program Agreement with the Indian Family Health Clinic (IFHC) to assist in providing services in Cascade and Chouteau counties. Effective Dates: July 1, 2012-June 30, 2013.
 Total Reimbursement Not to Exceed: \$6,600.

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
2.	Adjournment	