

**CASCADE COUNTY COMMISSION MEETING**  
**October 9, 2012 - 9:30 A.M.**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Jane Weber**

**Pledge Of Allegiance:**

**Proclamation:** A Joint Proclamation by the Montana Counties of Cascade, Chouteau, Fergus, Judith Basin, Lewis & Clark, Pondera, Toole, Teton & Wheatland as well as the City of Great Falls. In Honor of Malmstrom Air Force Base on the occasion of the 50<sup>th</sup> Anniversary of the Minuteman Missile System and the 10<sup>th</sup> National Conference of the Association of Air Force Missileers.  
*(Representatives: Colonel Retired, Charlie Simpson and Commander 341<sup>st</sup> Missile Wing, Colonel H.B. Brual)*

**Proclamation:** A Joint Proclamation by Victim Witness and the YWCA to increase public awareness of Domestic Violence and National Crime Prevention for the month of October. ("Week without Violence" October 15-21, 2012)  
*(Representatives: Nichole Griffith, Victim Witness and Janet Duffy, YWCA)*

*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 12-63:** Budget Appropriation for F/Y 2012 Rocky Mountain HIDTA Grant. *Total Amount: \$136,776 (Ref: Contract 11-64 Grant# G11RM0039A Award Modification) (Sheriff)*
- ◆ **Resolution 12-64:** Budget Appropriation for the OEA JLUS Red/Yellow/Green Map Project Grant.  
*Total Amount: \$221,943 (Ref: Contract 12-132Dept of Defense OEA) (Grants)*
- ◆ **Resolution 12-65:** Budget Appropriation for the Hughesville Bridge Project *Total Amount: \$185,010 (Public Works)*
- ◆ **Resolution 12-68:** Cascade County Prosecutorial Assistance.
- ◆ **Contract 12-133:** County Funds Transfer for Medicaid Match Agreement between Montana DPHHS and Cascade County. Effective: July 1, 2012-June 30, 2013. Purpose: To provide county funding for enhanced Medicaid reimbursement for mental health center services. *Total Amount: \$81,327.00 Recipient of Funding: Center for Mental Health*
- ◆ **Contract 12-135:** Agreement between Montana Department of Transportation (MDOT) and Cascade County for work under Federal Aid Project No. BR HSIP 7(45). Proposal to replace an off-system county bridge over the Sun River in Section 30, T.21N., and R.2E. on Cascade County Local Route L-7-530 at reference post 9.4.
- ◆ **Contract 12-137:** Construction and Maintenance Agreement for Cascade County Mission Road G-05 Agreement between Skull Butte Ranch, Inc. and Cascade County. *(Easement)*
- ◆ **Contract 12-142:** 2012 Byrne Justice Assistance Grant (JAG) Program Award #2012-DJ-BX-1076. Interlocal Agreement between the City of Great Falls and Cascade County. Effective: October 1, 2012 The City of Great Falls agrees to pay Cascade County \$7,520.00 in JAG funds to be used for Mobile Data Terminal & Air Cards.

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(B) Approval Of Routine Contracts As Follows: (continued)

**City-County Health Department**

- ◆ **Contract 12-139:** Task Order 13-07-5-21-003-0, Cascade County WIC Program.  
*Effective Dates: October 1, 2012 - September 30, 2013* Purpose: To provide the services of the US Department of Agriculture’s Special Supplemental Nutrition Program for women, infants and children (WIC) to the residents of Cascade County and possibly surrounding areas. *Total Budget Amount Payable: \$304,628*
- ◆ **Contract 12-140:** Task Order 13-07-5-21-033-0, Montana WIC Program. *Effective Dates: Oct.1, 2012 - Sept. 30, 2013*  
 Purpose: To expand WIC breastfeeding support services through peer counseling as a strategy to increase breastfeeding rates. *Total Amount Payable: \$22,600*
- ◆ **Contract 12-144:** Yellowstone City-County Health Department Contract dba/Riverstone Health.  
 This is “Ryan White Part C” for the provision of early intervention services for HIV positive clients  
*Effective Dates: July 1, 2012 - June 30, 2013 Total Amount Payable: \$30,000*

<b>1.</b>	<b>Motion to Approve/Disapprove:</b> Request for a two year extension for the filing of the Final Phases of The Ranches at Belt Creek Subdivision. <i>Initiated By; Mark C. Hawn, Developer</i>	<b>Planning</b> <i>Susan Conell</i>
<b>2.</b>	<b>Motion to Approve/Disapprove: <u>Contract 12-138:</u></b> Bid Award: Wheel Loader Award Contract to Tractor and Equipment Company for one (1) 2012 or newer 4.1 CYD Wheel Loader. <i>Purchase Price: \$177,235.00</i>	<b>Public Works</b> <i>Brian Clifton</i>
<b>3.</b>	<b>Motion to Approve/Disapprove: <u>Contract 12-141:</u></b> Bid Award: Bottom Dump Semi-Trailer Award Contract to Bouma Truck Sales for two (2) 2012 or newer three (3) axle twenty (20) cyd Bottom Dump Semi-Trailers. <i>Purchase Price: \$85,000.00</i>	<b>Public Works</b> <i>Brian Clifton</i>
<b>4.</b>	<b>Motion to Approve/Disapprove:</b> <b><u>Contract 12-143:</u></b> Bid Award: Mobile Filing System for the Sheriff/Coroner’s Office Award Contract to Western Office Equipment for a Mobile Filing System at the Cascade County Sheriff/Coroner’s Office. <i>Contract Amount: \$112,042.07</i>	<b>Deputy County Attorney</b> <i>Carey Ann Shannon</i> <b>&amp;</b> <b>Sheriff’s Office</b> <i>Sue Matoon</i>
<b>5.</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>6.</b>	<b>Adjournment</b>	