

CASCADE COUNTY COMMISSIONERS MEETING

November 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 12-72:** Budget Appropriation for a DNRC Planning Grant RPG-12-0323 for Trailer Terrace PER Water/Waste System. *Total Amount: \$10,000 (Ref: Contract 12-13, DNRC & Contract 12-31 Sub Recipient, Neighborworks )*
- ◆ **Resolution 12-73:** Budget Appropriation within in Aging Services for unanticipated revenue from modified F/Y 2012 Commodity Supplemental Food Programs contract *Total Amount: \$5,184 (Ref: Contract 12-80)*
- ◆ **Resolution 12-78:** Budget Appropriation within ExpoPark for Journey Concert expenses but not included in MT ExpoPark's original 2013 F/Y budget. *Total Amount: \$146,428*
- ◆ **Contract 12-148:** Contract Amendment 1 between Great Falls Public Schools (GFPS), Weed & Seed and Cascade County. County Cost: \$55 for each GED test administered, not to exceed \$1,925 per contract year, and for test proctoring, not to exceed \$900 per contract year. *(County cost is paid by the Inmate Welfare Fund.) (Ref: Contract 12-104, R0257265)*
- ◆ **Contract 12-149:** Montana SMP (Senior Medicare Patrol) Memorandum of Understanding by and between Missoula Aging Services, (Area XI Agency on Aging and Cascade County Aging Services. Purpose to establish the effectiveness of recruiting & training retired professionals to teach & educate Montana Medicare beneficiaries and their families how to better monitor and identify discrepancies in medical billing. *Counties Included: Glacier, Toole, Liberty, Teton, Chouteau, Blaine & Cascade. In addition Blackfeet & Fort Belknap Reservations. Effective: October 1, 2012 to September 30, 2013. Total Compensation Not to Exceed: \$7,500*
- ◆ **Contract 12-154:** Contract by and between Great Falls Public Schools (GFPS) & Cascade County. Provides one (1) duly certified and licensed teacher for in-house education instruction of youth and juvenile offenders detained at the Cascade County Regional Youth Services Center (CCRYSC). *County Cost Not to Exceed: \$26,000. Effective: July 1, 2012-June 30, 2013.*
- ◆ **Contract 12-155:** Delta Dental, Amendment #3, Group #00872 *Section 2.03 Eligible Employees: All present permanent employees of the Contract Holder, working 20 hour per week are eligible on the Effective Date.*
- ◆ **Contract 12-159:** Purchase & Disposal of Scrap Metal - Contractor: Pacific Steel & Recycling
- ◆ **Contract 12-160:** Purchase & Disposal of Scrap Paper & Aluminum Cans - Contractor: Pacific Steel & Recycling

**City-County Health Department**

- ◆ **Resolution 12-74:** Budget Appropriation to establish budget in the Ryan White program for F/Y 2013 *Total Amount: \$30,636 (Ref: Contract 12-144 Ryan White Part C, R0261734)*
- ◆ **Resolution 12-75:** Budget Appropriation to establish budget in the Montana WIC Breastfeeding program for F/Y 2013. *Total Amount: \$22,600 (Ref: Contract 12-140, MT WIC Program, 0262505)*

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**AGENDA (continued)**

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(A) *Approval of Minutes and Minute Entries*

(B) Approval Of Routine Contracts As Follows:

**City-County Health Department**

◆ **Resolution 12-77:** Budget Appropriation to establish budget for the WIC Farmer's Market, F/Y 2013  
*Total Amount: \$1,400 (Ref: Contract 12-123, R026173)*

◆ **Contract 12-150:** Task Order 13-07-5-31-023-0, Maternal, Infant & Early Childhood Home Visiting Infrastructure Development (MIECHV ID). Purpose: To develop or support a community-based infrastructure for a comprehensive system for early childhood services, including home visiting. *Effective Dates: November 1, 2012-September 29, 2013 Total Compensation: \$100,000*

◆ **Contract 12-156:** Amendment One to Task Order 13-07-5-01-002-0 Montana Cancer Control Programs  
 Purpose: Extends the reporting period. *Effective Dates: July 1, 2012 - September 30, 2013 (Ref: Contract 12-99, R0257275)*

**Community Health Care Center**

◆ **Contract 12-151:** Community Link Consulting, Service Area Competition (SAC) Grant for F/Y 2013  
 Approximate: 60-90 hours @ \$97.00/per hour, with supporting expenses for administrative support.

◆ **Contract 12-152:** Community Link Consulting, Medicaid Rate Setting with the State of Montana  
 Preparation of the Medicaid cost report. Maximum Charge: \$3,000 @ \$97.00/per hour.

◆ **Contract 12-153:** Community Link Consulting, Annual Medicare Cost Report FYE 6/30/2012  
 30 billable hours, not to exceed \$4,000 @ \$97.00/per hour.

◆ **Contract 12-161:** 501C 3 Designation Application, Rate Schedule: 25-30 hours @ \$97.00/per hour.

1.	<b>Motion to Approve/Disapprove:</b> <b><u>Resolution 12-71:</u></b> Amend All Sections of the Cascade County Zoning Regulations and Update the Zoning Map ( <i>Tabled: 10-23-2012 Commission Meeting</i> )	<p align="center"><b>Planning</b> <b>Anita McNamara</b></p>
2.	<b>Motion to Approve/Disapprove:</b> <b><u>Contract 12-157:</u></b> Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Belt, Montana.	<p align="center"><b>Sheriff's Office</b> <b>Captain Hitchcock</b></p>
3.	<b>Motion to Approve/Disapprove:</b> <b><u>Contract 12-158:</u></b> Interlocal Agreement for the Provision of Law Enforcement Services by the Cascade County Sheriff to the Town of Cascade, Montana.	<p align="center"><b>Sheriff's Office</b> <b>Captain Hitchcock</b></p>
4.	<b>Motion to Approve/Disapprove:</b> <b><u>Resolution 12-76:</u></b> Establishing a procedure for Cascade County residents to redeem unused Solid Waste Permits.	<p align="center"><b>Finance</b> <b>Randy Hand</b></p>
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>	