

# CASCADE COUNTY COMMISSION MEETING

*July 9, 2013 - 9:30 a.m.*

**COURTHOUSE ANNEX - ROOM 111**

## AGENDA

**Agenda Topics:**

**Call To Order:**

**Chairman Joe Briggs**

**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.

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 13-47:** A joint resolution adopting the interlocal agreement for provision of legal services between Cascade County and Glacier County.
- ◆ **Contract 13-96:** First Modification to Purchase of Service Contract Number: 20123LEGL0001.  
Project Title: Title IV-E Legal Services. Contract will be extended through June 30, 2014.
- ◆ **Contract 13-97:** State of Montana Board of Crime Control, Subgrant: 14-L05-91573, North Central Region Juvenile Detention Effective: July 1, 2013-June 30, 2014. State Funds: \$214,715, Local In-kind Match: \$202,848.71  
Total Amount: \$417,563.71
- ◆ **Contract 13-98:** Project Title: FFY12 HS Cascade County/Vaughn Water District-Water System Security.  
Grant Award Modification, Budget Change, Grant Period: October 17, 2012-October 31, 2013  
Original Amount: \$44,000, Increase \$ 14,500 Total Amount: \$58,500. (Ref: Contract 13-19, R0274572)
- ◆ **Contract 13-99:** Montana Senior Medicare Patrol Memorandum of Understanding.  
Effective: June 1, 2013-May 31, 2014. Provides educational materials to Montana Medicare beneficiaries and their families. This program includes Cascade, Glacier, Toole, Liberty Teton, Chouteau and Blaine Counties and two Tribal Nations.  
Total Compensation Not to Exceed: \$9,582.
- ◆ **Contract 13-102:** Montana Older American Act Programs, Area VIII Agency on Aging 2014 Budget  
Modification to Purchase of Service Contract #12-22A-A008. Total Budget: \$1,405,113  
(Federal & State: \$768,176, Local Match: \$416,180 Program Income, Donations, Community Support: \$270,747) (Renewal)

**City-County Health Department**

- ◆ **Contract 13-101:** MT DPHHS Task Order 14-07-6-11-008-0 Public Health Emergency Preparedness.  
Effective: July 1, 2013-June 30, 2014 Total Compensation: \$94,788. (Renewal)
- ◆ **Contract 13-103:** Department of Environmental Quality (DEQ) Contract #514013.  
Purpose: Delegate authority to the County to review certain water supply, wastewater, solid waste and Storm water systems in subdivisions. Effective: July 1, 2013-June 30, 2015. (Renewal)

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| 1. | <b><u>Motion to Approve or Disapprove: Board Appointments:</u></b><br>Dearborn Fire Service Area (1 Appointment) Historic Preservation (2 Appointments)  | <b>Commission</b>   |
| 2. | <b><u>Motion to Approve or Disapprove:</u></b><br><b><u>Contract 13-100:</u></b> Cascade County DUI Task Force By Laws<br>Recommended edits to the existing by-laws as proposed by the DUI Task Force.   | <b>Civil Deputy<br/>County Attorney<br/>Carey Ann Shannon</b> |
| 3. | <b><u>Motion to Approve or Disapprove:</u></b><br><b><u>Resolution 13-48:</u></b> Approving the transfer of county property to the Monarch Historical Society nonprofit entity dedicated to preserving and restoring historic property.<br>Also includes a quitclaim deed to the Monarch Historical Society. | <b>Civil Deputy<br/>County Attorney<br/>Brian Hopkins</b>     |
| 4. | <b><u>Motion to Approve or Disapprove:</u></b><br><b><u>Contract 13-83:</u></b> Employment Contract: Donna L. Smith-Brinkman, DO for the Community Health Care Center. Effective: August 1, 2013-July 31, 2014. Compensation: \$150,000 annually   | <b>CHCC<br/>Interim CEO/CFO<br/>John Maher</b>                |
| 5. | <b><u>Motion to Approve or Disapprove:</u></b><br><b><u>Final Plat Approval</u></b> Larkspur Estates No. 4 Major Subdivision   | <b>Planning<br/>Tristan Riddell</b>                           |
| 6. | <b><u>Motion to Approve or Disapprove:</u></b><br><b><u>Preliminary Plat</u></b> Manchester Tower Acres Minor Subdivision (First Time Minor)<br><i>Initiated by David Campbell</i>   | <b>Planning<br/>Susan Conell</b>                              |
| 7. | <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>  |   |
| 8. | <b>Adjournment</b>   |   |