

CASCADE COUNTY COMMISSION MEETING

August 13, 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.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 13-60:** Budget Appropriation for Larkspur Estates No. 4, required Cash-in-lieu of Parks payment.
Total Amount: \$3,437.97.
- ◆ **Resolution 13-61:** Budget Appropriation to establish budget for Older Americans FY 2014 Section B3, Senior Center Support. Total Amount: \$95,709. (Ref: Contract 13-102)
- ◆ **Resolution 13-62:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section B, Administration. Total Amount \$126,221. (Ref: Contract 13-102)
- ◆ **Resolution 13-63:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section C1, Congregate Meals. Total Amount: \$149,860. (Ref: Contract 13-102)
- ◆ **Resolution 13-64:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section C2, Home Delivered Meals. Total Amount: \$482,788. (Ref: Contract 13-102)
- ◆ **Resolution 13-65:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section B1, Homemaker. Total Amount: \$140,512. (Ref: Contract 13-102)
- ◆ **Resolution 13-66:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section B1, Respite-Caregiver. Total Amount: \$75,970. (Ref: Contract 13-102)
- ◆ **Resolution 13-67:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section B1, Ombudsman. Total Amount: \$116,816 (Ref: Contract 13-102)
- ◆ **Resolution 13-68:** Budget Appropriation to establish budget for Older Americans Act FY 2014 Section B1, SHIP/I&A. Total Amount: \$46,656 (Ref: Contract 13-102)
- ◆ **Contract 13-122:** Retired & Senior Volunteer Program (RSVP) Amendment #2. Agreement 12SRPMT012
Total Amount: \$161,007. (Ref: Contract 13-88)
- ◆ **Resolution 13-69:** Budget Appropriation to establish budget for amended RSVP contract. Total Amount: \$119,264
(Ref: Contract 13-122)
- ◆ **Resolution 13-70:** Prosecutorial Assistance in the case of State v. E.H.
- ◆ **Resolution 13-73:** Budget Appropriation for FY13 State of Montana Liquor Tax Apportionment. Total Amount: \$24,211
This is required for the 3rd and final disbursement of funds to the Gateway Recovery Center.
- ◆ **Contract 13-112:** New World Additional Service Agreement. Purpose: Additional Logos training. Total Amount: \$24,000.
- ◆ **Contract 13-113:** Community Development Block Grant Agreement with City of Great Falls and Area VIII Agency on Aging for the Meals on Wheels program. Total Amount: \$25,000. Project Completion Date: June 30, 2014.

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

- ◆ **Contract 13-114:** Collective Bargaining Agreement for Building Maintenance between Cascade County & Operating Engineers Local #400. Effective Dates: July 1, 2013-June 30, 2016.
- ◆ **Contract 13-115:** Collective Bargaining Agreement between Cascade County & Montana Public Employees Association Effective Dates: July 1, 2013-June 30, 2016.
- ◆ **Contract 13-117:** Public Performance Licensing Agreement with Swank Motion Pictures, Inc. for the Adult Detention Center. Effective Dates: September 1, 2013-August 31, 2014. The Inmate Welfare Fund pays for license fee. Total Amount: \$622.50. *(renewal)*
- ◆ **Contract 13-118:** Collective Bargaining Agreement between Cascade County and Montana Nurses' Association Effective Dates: July 1, 2013-June 30, 2016.
- ◆ **Contract 13-119:** Collective Bargaining Agreement for ExpoPark/State Fair between Cascade County and LIUNA Laborers' Union Local #1686. Effective Dates: July 1, 2013-June 30, 2016.
- ◆ **Contract 13-120:** Contract with Montana Waste Systems for operation of solid waste container sites. *(5 year contract, ending June 30, 2018)*
- ◆ **Contract 13-125:** Subaward #: VFA-14-070 Volunteer Fire Assistance Program Contract with (DNRC) Montana Department of Natural Resources & Conservation. Federal Funds, not to exceed \$7,000.
- ◆ **Contract 13-126:** Assignment, Assumption & Amendment Agreement with Strong Capital VI-B, LLC to obtain a permit to maintain a culvert under BNSF property in Manchester, Montana. *(License #: 305083)* Annual Rent: \$ 132.87

City-County Health Department

- ◆ **Resolution 13-53:** Budget Appropriation for FY2014 Immunization Billing Program. Total Amount: \$12,600. *(Ref: Contract 13-90, R0277267)*
- ◆ **Resolution 13-54:** Budget Appropriation for unanticipated revenue in WIC Amendment #1. Total Amount: \$22,000. *(Ref: Contract 13-89, R0277266)*
- ◆ **Resolution 13-55:** Budget Appropriation for FY2014 Montana Cancer Control Program. Total Amount: \$149,780. *(Ref: Contract 13-77, R0276494)*
- ◆ **Resolution 13-56:** Budget Appropriation to establish budget for FY2014 Ryan White Program. Total Amount: \$30,000. *(Ref: Contract 13-121)*
- ◆ **Resolution 13-57:** Budget Appropriation to establish budget for FY2014 Public Health Emergency Preparedness program. Total Amount: \$94,788. *(Ref: Contract 13-101)*
- ◆ **Resolution 13-58:** Budget Appropriation for FY2014 Montana Tobacco Use Prevention program. Total Amount: \$73,542. *(Ref: Contract 13-91, R0277268)*
- ◆ **Resolution 13-72:** Budget Appropriation for FY2014 Maternal & Child Health program. Total Amount: \$196,550. *(Ref: Contract 13-75, R0276493)*

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

City-County Health Department

- ◆ **Contract 13-116:** Montana Cancer Control Program Agreement between City-County Health Department and the Indian Family Health Clinic to provide services to Cascade and Choteau counties. Effective Dates: July 1, 2013-June 30, 2014. Total Amount paid to Subcontractor: Not to exceed \$6,600. *(renewal)*
- ◆ **Contract 13-121:** Yellowstone City-County Health Department dba/Riverstone Health for the Ryan White program, early intervention services for HIV positive clients. Effective Dates: July 1, 2013-June 30, 2014 Total Amount: \$30,000.

Community Health Care Clinic

- ◆ **Contract 13-123:** Employment Contract with Sally Lydon, RN, CRNP Compensation: \$41.93/per hour. Effective Dates: August 21, 2013-August 20, 2014.
- ◆ **Contract 13-124:** Employment Contract with John MacMillan Bruce IV, DDS Annual Rate: \$115,903.92 Effective Dates: August 25, 2013-August 24, 2014.

1.	Motion to Approve or Disapprove: <u>Resolution 13-52:</u> Application of Garry Hackett for a tax benefit for remodeling, Reconstruction or expansion of buildings or structures.	Civil Deputy County Attorney <i>Brian Hopkins</i>
2.	Motion to Approve or Disapprove: <u>Resolution 13-71:</u> Designation of a handicapped parking area in Black Eagle, Montana.	Civil Deputy County Attorney <i>Brian Hopkins</i>
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	