

**CASCADE COUNTY COMMISSION MEETING**

*October 8, 2013 - 9:30 a.m.*

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Commissioner Jane Weber**

**Pledge Of Allegiance:**

**Proclamation:** A Joint Proclamation by the YWCA and Victim Witness to increase public awareness of Domestic Violence and National Crime Prevention for the month of October. (YWCA "Week Without Violence" October 14-20, 2013)

*(Representatives: Janet Duffy, YWCA and Nichole Griffith, Victim Witness)*

*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 13-79:** Budget Appropriation for Windy Acres Water Users Group to establish budget for emergency funds, *(Contract 13-146)* and feasibility study *(Contract 13-129)* Both grants are from the same MT DNRC RRGL program for the same water system. Total Amount: \$16,500.
- ◆ **Contract 13-155:** FAIN: HQ0051210060, OEA Locator: EN0817-12-02, Malmstrom AFB (JLUS) to extend the term of the contract to February 28, 2014.
- ◆ **Contract 13-156:** Department of the Interior (DOI). Bureau of Indian Affairs (BIA) contract with Juvenile Detention Center. This contract pay for secure detention, transport, and medical services for tribal youth placed in the Juvenile Detention Center by BIA representatives. Total Amount: \$418,000. (2013 Contract Amount: \$293,000, Amendment #0001: \$75,000, Amendment #0002: \$50,000.) Effective Service Dates: July 2012 -June 2014.
- ◆ **Contract 13-157:** Preferred Office Equipment Extended Guarantee Protection Plan for the Juvenile Detention Center copy machine. Effective: April 24, 2013 *(annual)*
- ◆ **Contract 13-158:** Memorandum of Understanding with the City of Great Falls to extend utility service to Central Montana Agricultural Park, located in the International Malting Company, LLC Addition.
- ◆ **Contract 13-160:** Physio Control Technical Service Support Agreement for calibration and updating Automatic External Defibrillators (27 units). Effective Service Dates: September 26, 2013-September 25, 2016. Total Amount: \$10,428.
- ◆ **Contract 13-163:** Letter of Engagement with Joseph Eve, CPA to provide accounting assistance services to Cascade County. Effective Date: for the year ended June 30, 2013.

**City-County Health Department**

- ◆ **Resolution 13-80:** Budget Appropriation for Healthy Montana Families Project (HMFP) for F/Y 2014. Total Amount: \$113,977. This includes \$95,000 grant award and \$18,777 earned targeted case management revenue.
- ◆ **Contract 13-159:** Memorandum between Cascade City-County Health Department and Centers for Disease Control to provide a framework for cooperation to maintain security and confidentiality, provide training, access and technical assistance and complete other responsibilities related to applications or other CDC software.

**Community Health Care Clinic**

- ◆ **Contract 13-161:** Amendment to contract with Glacier Community Health Care Center for provision of services. Cost: \$4,500. *(Ref: Contract 13-14, R0268672)*

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**