

CASCADE COUNTY COMMISSION MEETING
April 8, 2014 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

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 14-22:** Budget Appropriation within the Foster Grandparent Fund from the United Way Grant. Total Amount: \$2,123.
- ◆ **Resolution 14-24:** Budget Appropriation for the Aging and Disability Resource Center (ADRC) "No Wrong Door" Program. Contract #14221020008. Total Amount: \$18,578. (Ref: Contract 14-11, R0287326)
- ◆ **Contract 14-34:** Amendment Number One to Contract #14-027-21005-0 Commodity Supplemental Food Program. Budget increase of \$3.00 to \$3.75 per client based on 860 clients. Effective March 1, 2014-September 30, 2014. (Ref: Contract 13-01, R0267895)
- ◆ **Resolution 14-25:** Budget Appropriation for the Commodities fund. Total Amount: \$4,515. (Ref: Contract 14-34, Amendment #1, 14-027-21005-0)
- ◆ **Resolution 14-26:** In the matter of approving a cancellation of penalty and interest, Parcel #9000292400.
- ◆ **Resolution 14-27:** Prosecutorial Assistance request in the case of State v. Mikatavage
- ◆ **Resolution 14-28:** Budget Appropriation for the CTEP City of Belt Sidewalks. Total Amount: \$2,097. (Ref: CTEP Contract # 01-11-1)
- ◆ **Contract 14-32:** Contract between MT Department of Public Health and Human Services (DPHHS) and Area VIII Agency on Aging. Purpose: To enhance and expand outreach activities to help beneficiaries understand and apply for Medicare benefits. Effective Dates: November 1, 2013-September 29, 2014. Total reimbursement may not exceed \$9,501.
- ◆ **Contract 14-33:** Notice of Grant Award, Retired & Senior Volunteer Program, Agreement #:12SRPMT012, Amendment #3. Budget Period: April 1, 2014-March 31, 2015. Grant Funding: \$105,628.
- ◆ **Contract 14-35:** Temporary Construction Easement, Willow Creek Road, MP 1.97
Easement rights shall terminate November 15, 2015 or upon completion of the construction project.
- ◆ **Contract 14-44:** Temporary Construction Easement, Belt Butte Cutoff Road, MP 1.75
Easement rights shall terminate November 15, 2015 or upon completion of the construction project.
- ◆ **Contract 14-42:** Energy West, 032414NASBECASC (Renewal) AeCo 7(A) price is an index price based an average of all the trades from the previous month. The index price will change from month to month based on those prices. Effective Dates: April 1, 2014-March 31, 2017 at AeCo 7(a), plus \$0.20.
- ◆ **Contract 14-43:** Agreement between the Sheriff's Office and Taser International.
This is a five (5) year quote that reflects a discount for an upgrade program. Total 5 Year Cost: \$6,929.

City-County Health Department

- ◆ **Resolution 14-20:** Budget Appropriation for the Public Health Emergency Preparedness fund due to unanticipated revenue. Total Amount: \$6,404. (Ref: Contract 14-29)
- ◆ **Resolution 14-21:** Budget Appropriation in the ACHIEVE fund due to unanticipated revenue for Get Fit Great Falls, Inc. Total Amount: \$56.40.
- ◆ **Resolution 14-23:** Budget Appropriation to establish budget in the HIV Prevention fund. Total Amount: \$20,066. (Ref: Contract 14-24, R0287914)

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1.	Motion to Approve or Disapprove: <u>Contract 14-46:</u> 2014 Update to the Great Falls Long Range Transportation Plan	City of Great Falls <i>Andrew Finch</i> <i>Planner</i>
2.	Motion to Approve or Disapprove: <u>Contract 14-45:</u> Memorandum of Understanding Allowing Use of County Land for the Southside Garden	County Attorney <i>Carey Ann Shannon</i>
3.	Motion to Approve or Disapprove: <u>Contract 14-36:</u> MT State Fair: <i>TESLA</i> , Date: July 26, 2014 (<i>Saturday</i>) Total Amount: \$45,000.	ExpoPark <i>Susan Shannon</i>
4.	Motion to Approve or Disapprove: <u>Contract 14-37:</u> MT State Fair: <i>David Nail</i> , Date: July 28, 2014 (<i>Monday</i>) Total Amount: \$25,000.	ExpoPark <i>Susan Shannon</i>
5.	Motion to Approve or Disapprove: <u>Contract 14-38:</u> MT State Fair: <i>Maggie Rose</i> , Date: July 28, 2014 (<i>Monday</i>) Total Amount: \$7,500.	ExpoPark <i>Susan Shannon</i>
6.	Motion to Approve or Disapprove: <u>Contract 14-39:</u> MT State Fair: <i>Jake Owen</i> , Date: July 30, 2014 (<i>Wednesday</i>) Total Amount: \$150,000.	ExpoPark <i>Susan Shannon</i>
7.	Motion to Approve or Disapprove: <u>Contract 14-40:</u> MT State Fair: <i>Old Dominion</i> , Date: July 30, 2014 (<i>Wednesday</i>) Total Amount: \$2,500.	ExpoPark <i>Susan Shannon</i>
8.	Motion to Approve or Disapprove: <u>Contract 14-41:</u> MT State Fair: <i>Restless Heart</i> , Date: August 1-2, 2014 (<i>Fri. & Sat.</i>) Total Amount: \$25,000.	ExpoPark <i>Susan Shannon</i>
9.	Motion to Approve or Disapprove: <u>Request for Extension:</u> Three (3) year time extension for Best View Addition II Major Subdivision. <i>Initiated By: Betty Bestwina.</i>	Planning <i>Susan Conell</i>
10.	Motion to Approve or Disapprove: <u>Buildings for Lease or Rent:</u> 50 Mini Storage Units, 1201 36 th Avenue NE, Great Falls, MT. <i>Applicant: Donny Volk.</i>	Planning <i>Susan Conell</i>
11.	Motion to Approve or Disapprove: <u>Final Plat:</u> Amended Plat of Lot 4, Block 1 of the Amended Plat of Lot 3, Block 1 of the Amended Plat of Lot 2, Block 1 of the Division Addition Subsequent Minor Subdivision. <i>Initiated By: Mitchell Development/ASI.</i>	Planning <i>Susan Conell</i>
12.	Motion to Approve or Disapprove: <u>Resolution 14-29:</u> Final Zoning, Ranches of Belt Creek Subdivision. <i>Initiated By: Mark Hawn, Trophy Property Development.</i>	Planning <i>Susan Conell</i>
13.	Public Hearing: Petition to Abandon a Portion of a County Road, Enger Cutoff Road. <i>Initiated By: Marc & Melinda Bumgarner.</i>	Planning <i>Susan Conell</i>
14.	Innovation Award Presentation	CCHD <i>Alicia Thompson</i>
15.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
16.	Adjournment	