

CASCADE COUNTY COMMISSION MEETING

April 22, 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:

◆ **Board Appointments:**

- **Historic Preservation Advisory Board:** Re-Appointment: Kenneth Robison (3year term) *Expiration: April 30, 2017*

- **Weed Board:** (2) two year terms, *Expiration: December 31, 2016*, (3) three year terms, *Expiration: December 31, 2017*

◆ **Resolution 14-32:** Budget Appropriation to establish budget for the CTEP Courthouse Roof Project.

Total Amount: \$413,280. (*Ref: Contract 13-167, R0284415*)

◆ **Resolution 14-33:** Budget Appropriation within the Sheriff's Office to appropriate funds from the Johnson's Controls Energy

Efficiency Contract recompense for ADC Capital Improvements. Total Amount: \$44,191. (*Ref: Johnson Controls Energy Performance Contract, R0194153*)

◆ **Resolution 14-34:** Formal adoption of the jail standards.

◆ **Resolution 14-35:** Budget Appropriation within the MDOC CDBG Sun Prairie Water Project. Total Amount: \$39,201.

This budget was not rolled into FY2014 properly. Actual remaining amount on July 1, 2013 was \$152,500.

Contract balance has verified with MDOC & the Engineering firm. (*Ref: Contract 12-36, R0249307*)

◆ **Resolution 14-36:** Request for prosecutorial assistance in the cases of State v. R.T.

◆ **Contract 14-50:** Kenco Security & Technology-System Agreement with the Clerk & Recorder's Office for security enhancement.

Total Installed & Tested Purchase Price: \$8,768.46. Monthly Monitoring Services: \$28.50.

◆ **Contract 14-53:** Payflow Gateway Services Agreement to allow customers to purchase separate documents from the Clerk & Recorder's Office with PayPal services.

◆ **Contract 14-54:** County designation for earmarked alcohol tax monies for State-Approved Chemical Dependency Service Provider, Gateway Community Service, 100% of allocated funds.

City-County Health Department

◆ **Resolution 14-37:** Budget Appropriation Buckle Up Montana (BUMT) Safe Kids Training program due to unanticipated revenue. Total Amount: \$400.

◆ **Resolution 14-38:** Budget Appropriation for Environmental Health due to unanticipated from DPHHS. Total Amount: \$2,425.

◆ **Contract 14-49:** MT DPHHS Amendment #4, Task Order 13-07-5-31-023-0 Maternal, Infant & Early Childhood Home Visiting Development (MIECHV ID). Purpose: Additional funding. Increase of \$35,728.97, not to exceed \$222,944.97.

Effective until: September 29, 2014 (*Ref: Contract 12-150, R0264894*)

◆ **Contract 14-51:** MT DPHHS Amendment #1, Task Order 14-07-3-01-002-0 MT Cancer Control Programs.

Purpose: Reduction in services & funding. Total Reduced Amount: \$4,500. Effective until: September 30, 2014 (*Ref: Contract 13-77, R0276494*)

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	CASCADE COUNTY COMMISSION MEETING April 22, 2014 - 9:30 AM COURTHOUSE ANNEX - ROOM 111 <u>AGENDA</u>	
1.	Motion to Approve or Disapprove: <u>Final Plat of the Ivers Minor Subdivision</u> Located in the SE ½ of Section 5, Township 19N, Range 3E, P.M.M., Cascade County, Montana <i>Initiated by: Jeff Ivers</i>	Planning <i>Susan Conell</i>
2.	Motion to Approve or Disapprove: <u>Summerland Tour 2014</u> Event Date: July 27, 2014 (Sunday) <u>Contract 14-46:</u> MT State Fair: Everclear Total Amount: \$21,500 <u>Contract 14-47:</u> MT State Fair: Soul Asylum Total Amount: \$10,000 <u>Contract 14-48:</u> MT State Fair: Eve 6 Total Amount: \$ 5,500	ExpoPark <i>Susan Shannon</i>
3.	Motion to Approve or Disapprove: <u>Contract 14-52:</u> Montana Association of Counties Health Care Trust	Human Resource <i>Dewey Goering</i>
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	