

CASCADE COUNTY COMMISSION MEETING
May 27, 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 14-43:** Budget Appropriation for the Retired Senior Volunteer Program (RSVP), year three of the project. Contract Total: \$156,774.
Sources: \$105,628 (*Federal Funding*), \$23,976 (*County Funding (Mill/Fund Raising/Outside Grants)*) and \$21,700 (Donated in-kind goods & services).
Includes \$5,470, salary expense that cannot be counted as match but is required for fund raising activities. (*Ref: Contract 14-33, CNCS #12SRPMT012*)
- ◆ **Resolution 14-44:** Budget Appropriation for the Medicare Improvements for Patients and Providers Act (MIPPA) contract for services.
Previous budget amounts were off by \$1.00, adjustments will balance the fund. Total amount: \$8,152. (*Ref: Contract 14-32, DPHHS #14221030008*)
- ◆ **Resolution 14-46:** Prosecutorial Assistance in the cases of State V. R.T.
- ◆ **Resolution 14-47:** Prosecutorial Assistance in the cases of State V. L.B.
- ◆ **Contract 14-62:** Department of Interior, Bureau of Indian Affairs (DOI, BIA), Amendment #4. Total Amount for Modification: \$185,000.
Reason for modification: Additional work (new agreement, FAR part 6 applies). (*Ref: Contract 13-156 & Contract 13-187*)
- ◆ **Contract 14-63:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Control Area Number MDA 2014-054*.
Purpose: The project funding recipient will perform noxious weed control activities for the county beginning in 2014 through 10/31/2015.
Maximum Grant Amount: \$10,000. (*Ref: MT Department of Agriculture Noxious Weed Trust Fund Grant #2014-054*)
- ◆ **Contract 14-64:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Control Area Number MDA 2014-020R*.
Purpose: The project funding recipient will perform noxious weed control activities for the county beginning in 2014 through 10/31/2015.
Maximum Grant Amount: \$59,880. (*Ref: MT Department of Agriculture Noxious Weed Trust Fund Grant #2014-020R*)
- ◆ **Contract 14-65:** Agreement with Benefis Spectrum Medical, Inc. to provide medical services and chemical dependency program services for the Cascade County Detention Center/Regional Prison Pod. Effective Dates: July 1, 2014- June 30, 2016. Total Annual Amount: \$721,460.
- ◆ **Contract 14-66:** Contract with AAA Construction, Inc. Amount: \$14,426.51, with itemization as set forth in the April 22, 2014 Contractor's proposals.

City-County Health Department

- ◆ **Resolution 14-42:** Budget Appropriation for the HIV prevention program. Total Amount: \$20,066.
This is a department correction for Resolution 14-23 which listed an incorrect revenue account.
- ◆ **Contract 14-61:** Memorandum of Understanding between City-County Health Department, Montana Department of Health and Great Falls Emergency Services.
Purpose: Set forth guidance for the designation of Great Falls Emergency Services (GFES) as a non-publicized, closed Point of Dispensing (POD).
Effective upon date of signing (5 years), must be reviewed annually.
- ◆ **Contract 14-67:** MT DPHHS Amendment Number One to Task Order #14-07-5-21-003-0 Cascade County WIC Program.
Amended Amount Increase: \$30,633. Total Amount Payable: \$332,809. (*Ref: Contract 13-142, R0280718*)
- ◆ **Contract 14-68:** MT DPHHS Task Order 15-07-5-21-080-0 Cascade County WIC Program. Purpose: To provide Farmers' Market nutrition education and Farmers' Market check to eligible WIC participants. Effective Dates: July 1, 2014-June 30, 2015. Total Amount Payable: \$1,320.

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1.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Board Appointments:</u></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fire District:</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Re-Appointment</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Black Eagle</td> <td style="text-align: center;">(1)</td> <td>Shaun Russell</td> <td style="text-align: center;">5/31/2017</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fire Service Area:</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Re-Appointment</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Belt</td> <td style="text-align: center;">(2)</td> <td>Larry Murphy</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Black Eagle</td> <td style="text-align: center;">(3)</td> <td>Debra Eve, John Siller</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Cascade</td> <td style="text-align: center;">(2)</td> <td>Rowan Ogden, Robert Standley</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Fort Shaw</td> <td style="text-align: center;">(1)</td> <td>Rai Hahn</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Monarch</td> <td style="text-align: center;">(1)</td> <td>Thomas C. Croff</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Sand Coulee</td> <td style="text-align: center;">(2)</td> <td>Debbie Bowe, Donna Hill</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Simms</td> <td style="text-align: center;">(3)</td> <td>Howard Largent</td> <td style="text-align: center;">5/31/2017</td> </tr> <tr> <td>Ulm</td> <td style="text-align: center;">(2)</td> <td>William Brown, Tom O'Hara</td> <td style="text-align: center;">5/31/2017</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fire Service Area:</u></th> <th style="text-align: center;"><u>Vacancy</u></th> <th style="text-align: center;"><u>Appointment</u></th> <th style="text-align: center;"><u>Term Expiration</u></th> </tr> </thead> <tbody> <tr> <td>Cascade</td> <td style="text-align: center;">(1)</td> <td>Dennis Harris</td> <td style="text-align: center;">5/31/2016</td> </tr> </tbody> </table>	<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>	Black Eagle	(1)	Shaun Russell	5/31/2017	<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>	Belt	(2)	Larry Murphy	5/31/2017	Black Eagle	(3)	Debra Eve, John Siller	5/31/2017	Cascade	(2)	Rowan Ogden, Robert Standley	5/31/2017	Fort Shaw	(1)	Rai Hahn	5/31/2017	Monarch	(1)	Thomas C. Croff	5/31/2017	Sand Coulee	(2)	Debbie Bowe, Donna Hill	5/31/2017	Simms	(3)	Howard Largent	5/31/2017	Ulm	(2)	William Brown, Tom O'Hara	5/31/2017	<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>	Cascade	(1)	Dennis Harris	5/31/2016	Commission
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3.	<p><u>Public Hearing: Cascade County Growth Policy Update</u></p> <p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 14-45:</u> Adopt the Growth Policy updates for Cascade County.</p>	Planning <i>Susan Conell</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)																																																					
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