

**CASCADE COUNTY COMMISSION MEETING**  
**June 24, 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 comprised 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:*

- ◆ **Contract 14-75:** Notice of Award to Klinefelter’s Insulation, LLC.: Montana Museum of Railroad History (MMRH) Insulate Building Envelope. Base Bid: \$68,950, Additive Alternative #1: \$21,233. Total Award: \$90,183. This will include “Notice to Proceed”.
- ◆ **Contract 14 -81:** MT DPHHS Modification to 12-22A-A008 Senior Long Term Care, Older American Program. Increased Amount: \$27,312. Total Amount: \$1,482,415 (Ref: Contract 13-102, R0278468).
- ◆ **Contract 14-82:** MT DPHHS Modification to Contract #20123LEGL0001, Project Title: IV-E LEGAL SERVICES. Contract extended through June 30, 2015. (Ref: Contract 13-96, R0277270).

**City-County Health Department**

- ◆ **Contract 14-79:** MT Asthma Control Program Task Order 15-07-3-01-126-0. Effective: July 1, 2014 - June 30, 2015. Total reimbursement not to exceed: \$30,000.00. Purpose: Continue to implement the MT Asthma Home Visiting Project (MAP) as provided to the contractor by the MT Asthma Control Program.
- ◆ **Contract 14-80:** Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Task Order 14-07-5-01-085-0. Effective: May 1, 2014-June 30, 2015. Total reimbursement not to exceed: \$236,500.00. Purpose: Provide home visiting services and family support services as required by the MIECHV program.
- ◆ **Contract 14-83:** Amendment One to Task Order 14-07-3-01-126-0 Montana Asthma Control Program. (\$10,000 increase) Total reimbursement not to exceed: \$24,539.00. (Ref: Contract 14-23, R0287943).

**Community Health Care Clinic**

- ◆ **Contract 14-84:** Letter of Agreement with John MacMillan Bruce IV, D.D.S. Term of Employment: (Mondays) May 12, 2014 - August 24, 2014. Compensation: \$500.00 per each Monday worked.

|  |   |  |                              |  |                   |
|--|---|--|------------------------------|--|-------------------|
| <b>1.</b>  | <p><b><u>Motion to Approve or Disapprove:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><b><u>Board Appointments</u></b><br/><i>ExpoPark Advisory Board</i></td> <td style="width: 33%;"><b><u>Vacancy</u></b><br/>(3)</td> <td style="width: 33%;"><b><u>Expiration Date</u></b><br/>(6/30/2017)</td> </tr> </table> | <b><u>Board Appointments</u></b><br><i>ExpoPark Advisory Board</i> | <b><u>Vacancy</u></b><br>(3) | <b><u>Expiration Date</u></b><br>(6/30/2017) | <b>Commission</b> |
| <b><u>Board Appointments</u></b><br><i>ExpoPark Advisory Board</i> | <b><u>Vacancy</u></b><br>(3)  | <b><u>Expiration Date</u></b><br>(6/30/2017)                       |                              |  |                   |
| <b>2.</b>  | <p><b><u>Public Hearing:</u></b> W&amp;K Ranch Rezone Request <i>Initiated By: W&amp;K Ranch, Wayne Harrison.</i></p> <p><b><u>Motion to Approve or Disapprove:</u></b><br/> <b><u>Resolution 14-52:</u></b> Resolution of Intent and Subsequent Approval of Final Zoning Resolution, W&amp;K Ranch.</p>  | <b>Planning<br/>Susan Conell</b>                                   |                              |  |                   |
| <b>3.</b>  | <p><b><u>Public Hearing:</u></b> Amended Plat of Lot 1, Block 1, Phase 1, Ranches at Belt Creek Subdivision.<br/> <i>Initiated By: Bryn Stroyke.</i></p> <p><b><u>Motion to Approve or Disapprove:</u></b><br/> Approval of the Amended Plat of Lot 1, Block 1, Phase 1, of the Ranches at Belt Creek Subdivision.</p>                                      | <b>Planning<br/>Susan Conell</b>                                   |                              |  |                   |
| <b>4.</b>  | <p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103).</b></p>   |  |                              |  |                   |
| <b>5.</b>  | <p><b>Adjournment</b></p>   |  |                              |  |                   |