

CASCADE COUNTY COMMISSION MEETING

July 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 14-59:** Budget Appropriation for the Public Works Department fleet fund from a portion of insurance funds received from wrecked transit van replacement. Total amount: \$19,072.
- ◆ **Resolution 14-60:** Budget Appropriation for the Public Work Department fleet fund from vehicle insurance payments and trade-ins. Total amount: \$41,775.
- ◆ **Resolution 14-61:** Adoption of the Cascade County Compensation Board’s recommendation for the 2014/2015 elected officials salary schedule. Incorporates a salary increase of 1.5% based upon the Cost of Living Adjustment (COLA) reported by the Bureau of Business and Economic Research (BBER) and MACo.
- ◆ **Resolution 14-62:** Approval of a 1.5% salary increase for the county constable, based upon the COLA reported by the BBER and MACo.
- ◆ **Resolution 14-63:** Decision to set a 1.5% salary increase for all non-union employees, based upon the COLA reported by BBER and MACo.
- ◆ **Contract 14-90:** New World Systems license additional software users. Effective: Commence January 1, 2015 with warranty through December 31, 2015. Total amount: \$10,000.
- ◆ **Contract 14 -91:** Addendum to agreement with Great Falls Public School District allowing them to continue to manage their own banking. (Ref: Contract 13-141).
- ◆ **Contract 14-92:** Contract with BNSF and state for highway-rail grade crossing signal in Armington. Total amount: \$243,298.
- ◆ **Contract 14-93:** Amendment #7 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2010. Per Diem changes to \$62.21. (Ref: Contract 11-50).
- ◆ **Contract 14-94:** Lease Agreement with Robert T. Klasner Jr. and Sandra Jean Klasner for the Stockett solid waste site.

City-County Health Department

- ◆ **Resolution 14-58:** Budget Appropriation for the Women, Infants and Children (WIC) Program, Amendment Number #1. (Ref: Contracts 14-67 & 13-142, 14-07-5-21-003-0). Total amount: \$30,633.
- ◆ **Contract 14-87:** Yellowstone CCHD Contract DBA RiverStone Health, Ryan White Contract Part C. Effective: July 1, 2014 – June 30, 2015. Total amount: \$30,000.
- ◆ **Contract 14-88:** MT DPHHS Task Order 14-07-1-01-100-0. Purpose: Assist in building performance management systems. Effective: June 16, 2014 – July 30, 2015. Total amount: \$25,000.
- ◆ **Contract 14-89:** MT DPHHS Task Order 15-07-5-01-107-0, Maternal and Child Health Block Grant Program. Purpose: Provide maternal and child health services. Effective: July 1, 2014 – June 30, 2015. Total amount: \$84,095.

1.	<u>Motion to Approve or Disapprove:</u> Preliminary Plat of Ewing Tracts Minor Subdivision. <i>Initiated by: Frank and Terry Ewing.</i>	Planning Susan Conell
2.	<u>Motion to Approve or Disapprove:</u> Final approval for the Amended Plat of Lot 1, Block 1, Phase 1, of the Ranches at Belt Creek Subdivision. <i>Initiated by: Bryn Stroyke.</i>	Planning Susan Conell
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103).	
4.	Adjournment	