

**CASCADE COUNTY COMMISSION MEETING**  
**August 12, 2014 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Bill Salina**

**Pledge Of Allegiance:**

**Proclamation: Honey Bee Awareness Day (August 16, 2014)**

*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 Appointment:** DUI Task Force, *Re-Appointment: Corin Fisch* (2 year term, effective until: June 30, 2016).
- ◆ **Contract 14-115:** CenturyLink Loyal Advantage Agreement for high speed networking for Aging Services and the Juvenile Detention Center.  
Charge per Facility: \$1,000/ monthly.
- ◆ **Contract 14-116:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-15-070 Volunteer Fire Assistance Program.  
This agreement is between Cascade County Rural Fire and the DNRC. Effective through: June 30, 2015, Federal Funds, not to exceed \$8,000.
- ◆ **Contract 14-117:** Agreement between Cascade County and Klinefelter's Insulation to complete work at the Montana Museum of Railroad History (MMRH), Federal Aid Project STPE 7(55) Uniform Project #7270. (Ref: Contract 14-75, R0292901).
- ◆ **Contract 14-118:** Letter of Agreement by and between Cascade County and the Montana Public Employees Association regarding the salaries of the Registered Sanitarians. Salary Increase Effective: July 1, 2014.
- ◆ **Contract 14-126:** Consultant Services Agreement by and between Cascade County and Wiss, Janney, Elstner Associates, Inc. for Federal Aid Project Number Courthouse Preservation-GTF, STPE 5299(109), Uniform Project #8594, located at 415 2<sup>nd</sup> Avenue North, Great Falls, Cascade County, MT.
- ◆ **Contract 14-127:** The City of Great Falls 2014/2015 Community Development Block Grant Agreement by and between the City of Great Falls and Area VIII Agency on Aging for the Meals on Wheels program. Total Amount: \$25,000. Project Completion Date: June 30, 2015.

**City-County Health Department**

- ◆ **Resolution 14-66:** Budget Appropriation to establish budget for the Public Health Emergency Preparedness Program, F/Y 2015.  
Total Amount: \$94,788. (Ref: Contract 14-105, Task Order 15-07-6-11-008-0, R0293760).
- ◆ **Resolution 14-67:** Budget Appropriation to establish budget for the Maternal Child Health Block Grant, F/Y 2015. Total Amount: \$168,666.  
(Ref: Contract, 14-89, Task Order 15-07-5-01-007-0, R0293339).
- ◆ **Resolution 14-68:** Budget Appropriation to establish budget for the Healthy Montana Families Project, F/Y 2015. Total Amount: \$105,000.  
(Ref: Contract, 14-102, Task Order 15-07-5-01-070-0, R0293758).
- ◆ **Resolution 14-69:** Budget Appropriation to establish budget for the Montana Tobacco Use Prevention Program, F/Y 2015.  
Total Amount: \$72,000. (Ref: Contract, 14-103, Task Order 15-07-3-31-022-0, R029759).

**CASCADE COUNTY COMMISSION MEETING**  
**August 12, 2014 - 9:30 AM**  
**Courthouse Annex-Room 111**  
**AGENDA**

---

**City-County Health Department**

- ◆ **Resolution 14-70:** Budget Appropriation to establish budget for the Ryan White Program, F/Y 2015. Total Amount: \$30,000.  
*(Ref: Contract, 14-87,R0292877).*
- ◆ **Resolution 14-71:** Budget Appropriation to establish budget for the WIC Farmer’s Market F/Y 2015. Total Amount: \$1,320.  
*(Ref: Contract, 14-68, Task Order 15-07-5-21-080-0, R0292062).*
- ◆ **Contract 14-101:** MT DPHHS Task Order 14-07-5-01-101-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV)  
 Purpose: Provide home visiting and family support services and implement SafeCare. *Effective: June 1, 2014 - June 30, 2015.*  
 Total Amount: \$110,559.60.
- ◆ **Contract 14-120:** Memorandum of Understanding between CCHD and Opportunities Inc./Early Head Start for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.*  
 CCHD agrees to reimburse up to: \$48,889.49, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion).  
*(Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874)*
- ◆ **Contract 14-121:** Memorandum of Understanding between CCHD and Great Falls Public Schools for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.*  
 CCHD agrees to reimburse up to: \$1,457, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion)  
*(Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).*
- ◆ **Contract 14-122:** Memorandum of Understanding between CCHD and Great Falls Early Childhood Coalition for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.*  
 CCHD agrees to reimburse up to: \$37,374.80, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion).  
*(Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).*
- ◆ **Contract 14-123:** Memorandum of Understanding between CCHD and Quality Life Concepts (QLC) for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.* CCHD agrees to reimburse up to: \$3,442.45, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion). *(Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).*
- ◆ **Contract 14-124:** Department of Environmental Quality (DEQ) Contract No. 515001. Purpose: Assisting Cascade County in conducting air pollution control program. Effective: July 1, 2014 - June 30, 2015. Total Maximum Paid to the County: \$11,705. *(No Local Match)*
- ◆ **Contract 14-125:** Department of Environmental Quality (DEQ) Contract No. 515002. Purpose: Providing services related to compliance activities in Cascade County. Effective: July 1, 2014 - June 30, 2015. Total Maximum Paid to the County: \$2,029. *(No Local Match)*

<b>1.</b>	<b>Motion to Approve or Disapprove:</b> <u>Resolution 14-72:</u> Final Resolution to Rezone Parcel #4605200, Section 18, Township 20 N, Range 2 West, from “A” Agricultural to “MU” Mixed Use. <i>Initiated By: Mr. Wayne Harrison of W &amp; K Ranch Corporation.</i>	<b>Planning</b> <i>Susan Conell</i>
<b>2.</b>	<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>	
<b>3.</b>	<b>Adjournment</b>	