

CASCADE COUNTY COMMISSION MEETING
September 9, 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 14-77:** Budget Appropriation within the Clerk and Recorder's Office to appropriate funds from Elections to Records Preservation to supplement F/Y 2014. Total Amount: \$60,514.00.
- ◆ **Resolution 14-79:** Budget Appropriation for the 2014 Volunteer Fire Assistance Grant, VFA-15-070. Total Amount: \$8,000.00. (Ref: Contract 14-116).
- ◆ **Contract 14-119:** Cascade County Electronic Monitoring/Drug Testing with the State of Montana and 8th Judicial District Youth Court. Cascade County providing drug and alcohol testing for 8th Judicial District Youth Court. Effective Dates: June 1, 2014 - June 30, 2015. Total amount not to exceed: \$35,000.00.
- ◆ **Contract 14-136:** Commissary Services Agreement with Trinity Services Group, LLC for the Cascade County Regional Adult Detention Center Effective Dates: October 1, 2014 - December 31, 2017. (No cost to the county).
- ◆ **Contract 14-137:** Emergency Management Performance Grant (EMPG) FFY 2014-2015 State & Local Agreement (SLA), The State of Montana and Cascade County. This agreement acknowledges that preparedness, response, recovery, and mitigation activities apply to and are required for natural, manmade, and technological disasters in Montana. Performance Period: October 1, 2014 - September 30, 2015. Total Amount: \$98,920.76.
- ◆ **Contract 14-139:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding. This agreement is by and between Missoula Aging Services (Area VII Agency on Aging) and Area VIII Agency on Aging. Effective Dates: June 1, 2014 - May 31, 2015. Total Compensation not to exceed: \$9,582.00 (In-Kind Match: \$3,498.00)

City-County Health Department

- ◆ **Contract 14-138:** MT DPHHS Task Order 15-07-5-21-003-0, Cascade County WIC Program. Purpose: Provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to the residents of Cascade County and surrounding area. Total Amount Payable: \$344,826.00. Effective Dates: October 1, 2014 - September 30, 2015. (Annual)

Community Health Care Clinic

- ◆ **Resolution 14-80:** Budget Appropriation for the Cascade County Community Health Clinic Department to establish budget in the GY/2015 Clinic Grant Fund.

1.	Motion to Approve or Disapprove: The Preliminary Plat of Rossmiller Estates Minor Subdivision located in the NW ¼ of Section 27, Township 21 North, Range 3 East, P.M.M., Cascade County, MT <i>Initiated By: The Estate of Leonard Rossmiller/Theresa Bates.</i>	Planning <i>Susan Conell</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	