

CASCADE COUNTY COMMISSION MEETING
September 30, 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 14-82:** A resolution to waive rental charges for certain public safety officials who die in the line of duty.
- ◆ **Resolution 14-84:** Prosecutorial Assistance in the cases of State V. S.P.
- ◆ **Resolution 14-88:** Prosecutorial Assistance in the cases of State V. J.H.
- ◆ **Contract 14-145:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-14-071 for the 2013 Volunteer Fire Assistance Program. Cascade County Rural Fire has been awarded an additional \$750.00 during the re-allocation process.
- ◆ **Contract 14-146:** Amendment #8 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Retroactive to July 1, 2011. Per Diem changes from \$62.21 to \$66.76 /per offender. (Ref: Contract 11-50,R0234670)
- ◆ **Contract 14-147:** County Detention Center Reimbursement Agreement by and between the Department Corrections, the Department of Justice and Cascade County. Effective: Date of signing to June 30, 2015.
- ◆ **Contract 14-148:** Master Participating Agreement between Cascade & Meagher Counties & Smith River Habitat Project, Montana Fish Wildlife & Parks & the USDA, Forest Service, Helena and Lewis & Clark National Forest. Purpose to plan & implement projects that enable a more effective and efficient noxious weed inventory, monitoring, and treatment programs. Effective: Date of last signature to March 31, 2019.
- ◆ **Contract 14-149:** Independent Contractor Agreement between the Cascade County Attorney's Office and Watson Crash Reconstruction, LLC for crash consultant/reconstruction services. Compensation: \$50.00/per hour.

City-County Health Department

- ◆ **Resolution 14-83:** Budget Appropriation for the Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts . Total Amount: \$110,560. (Ref: Contract 14-101, Task Order #14-7-5-01-101-0, R0294865)
- ◆ **Resolution 14-86:** Budget Appropriation for the DEQ Air Quality Emissions Contract #515002, F/Y 2014-2015. Total Amount: \$2,029.00. (Ref: Contract 14-125, R0294331)
- ◆ **Resolution 14-87:** Budget Appropriation for the DEQ Air Quality Contract #515001, F/Y 2014-2015. Total Amount: \$11,705.00. (Ref: Contract 14-124, R0294330)

Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts for Services

Effective Dates: June 1, 2014 - June 30, 2015 (Ref: Contract 14-101, Task Order #14-7-5-01-101-0)

- ◆ **Contract 14-140:** Memorandum of Understanding between CCHD and Center for Mental Health (C4MH). CCHD agrees to reimburse up to: \$38,452.56, per the set budget.
- ◆ **Contract 14-142:** Memorandum of Understanding between CCHD and Big Sky Therapeutic Services (BSTS). Effective Dates: June 1, 2014 - June 30, 2015. CCHD agrees to reimburse up to: \$10,374.98, per the set budget.

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B) Approval Of Routine Contracts As Follows (continued):

Community Health Care Clinic

- ◆ **Contract 14-143:** Employment Contract - Tina Bundtrock, Outreach & Enrollment Specialist.
Effective Dates: September 24, 2014 - September 23, 2015. Compensation: \$47,278/annually.
- ◆ **Contract 14-144:** Employment Contract - Chris Grotbo, Family Practice Nurse Practitioner.
Effective Dates: September 8, 2014 - September 7, 2015. Compensation: \$83,200/annually.

1. Motion to Approve or Disapprove:

Resolution 14-81:

A resolution to approve a proposal to annex a portion of the Cascade-Simms Road into the town of Cascade.

**Deputy
County Attorney
*Sonja Pospisil***

2. Motion to Approve or Disapprove:

Resolution 14-85:

A resolution of intention to dissolve Stockett Fire Service Area & alter boundaries of the Sand Coulee Fire Service Area.

**Deputy
County Attorney
*Brian Hopkins***

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.