



CASCADE COUNTY COMMISSION MEETING
October 14, 2014 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Proclamation: Domestic Violence Awareness & National Crime Prevention Month & "YWCA Week Without Violence"- October 13-17, 2014

Proclamation: Recognizing National Red Ribbon Week (October 23-31, 2014) along with Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers

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 14-90:** Budget Appropriation with the Rural Fire Department to establish budget in the Volunteer Fire Assistance Grant. Total Amount: \$8,000.
- ◆ **Resolution 14-91:** Budget Appropriation within the Public Works Department to appropriate funds to Fleet Maintenance for unanticipated revenue from insurance payments. Total Amount: \$132,436.
- ◆ **Resolution 14-92:** Budget Appropriation within the Aging Department to appropriate funds from excess funds in the Homemaker to be used in the Administration and Home Delivered Meals in FY 2014. Total Amount: 16,408.
- ◆ **Resolution 14-93:** Budget Appropriation within the Aging Department to establish budget in Respite-Older American Program for the use of transferred in State Funds that cannot be carried over. Total Amount: 10,750.
- ◆ **Resolution 14-96:** A resolution to provide refund of maintenance administration assessment to property owners within the Flood/Gannon Road Rural Improvement District 11347.
- ◆ **Resolution 14-97:** Budget Appropriation to pay the Fire Council money collected from burn permits over the last five years. Total Amount: \$22,000.
- ◆ **Resolution 14-99:** Budget Appropriation within Montana ExpoPark to appropriate funds to designate Jr. Livestock revenue and expenses. Total Amount: \$54,952.
- ◆ **Contract 14-94:** Lease Agreement with Sandra Jean Klasner for the Stockett Solid Waste site.
Effective: September 1, 2014 - August 31, 2024 (10) years. Annual Rent Payment: \$1,500 on or before October 1st
- ◆ **Contract 14-150:** Collective Bargaining Agreement by and between Teamsters Local Union #2 and the Cascade County for the IT Employees.
Effective: July 1, 2014 - June 30, 2017.
- ◆ **Contract 14-151:** Professional Services with Harmon Consulting to assist the Commission with accounting and financial reporting matters.
Effective: October 14, 2014 - June 30, 2015. Fixed Rate: \$ 115/per hour on a weekly basis.
- ◆ **Contract 14-152:** Contract and Agreement Extension Letter with Sankey Rodeo Company. This contract will be extended one (1) year upon completion of services in 2014. This will include a five (5) night PRCA rodeo in 2015. (Ref: Contract 12-24, R0250935)
- ◆ **Contract 14-153:** CenturyLink Metro Ethernet Service Agreement between Cascade County and Qwest Corporation dba/CenturyLink QC.
(This will replace Contract 14-115, CenturyLink Loyal Advantage Agreement)



CASCADE COUNTY COMMISSION MEETING
October 14, 2014 - 9:30 AM
Courthouse Annex-Room 111
AGENDA

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.
(Ref: Contract 14-124, R0294330)

- ◆ **Resolution 14-95:** Budget Appropriation with the CCHD to appropriate funds to supply support transfers from the Health Department to various negative equity funds in FY 2014. Total Amount: \$111,402.

- ◆ **Resolution 14-98:** Budget Appropriation for the Women, Infants and Children (WIC) FY 2015 Program, Task Order 15-07-5-21-003-0. Total Amount: \$258,859.
(Ref: Contract 14-138, R0296288)

- ◆ **Contract 14-141:** Memorandum of Understanding between CCHD and Great Falls Public Schools (GFPS) for Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts for Services. Effective Dates: June 1, 2014 - June 30, 2015.
CCHD agrees to reimburse up to: \$26,253.91, per the set budget. (Ref: Contract 14-101, Task Order #14-7-5-01-101-0)

Community Health Care Clinic

- ◆ **Resolution 14-94:** Budget Appropriation to appropriate funds from the 3rd installment from Benefits to provide prescription assistance.
Total Amount: \$8,750.

1.	Motion to Approve or Disapprove: <u>Resolution 14-89:</u> A CDBG Application, NeighborWorks Great Falls Non-Competitive Housing Rehab Program.	Grants <i>Kim Thiel-Schaaf</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	