

CASCADE COUNTY COMMISSION MEETING
December 23, 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:

- ◆ **Policy #20.1 (revision):** Section 20.1 Benefits
- ◆ **Policy #90.1:** Section 90.1 County Purchase Accounts
- ◆ **Contract 14-176:** Memorandum of Understanding between the State of Montana, Office of Court Administrator (OCA) the 8th Judicial District Youth Court Services and Cascade County Regional Youth Services. Transportation services will be provided when a youth requires supervised transportation by car, plane or other transport service. Effective: September 1, 2014 - June 30, 2015. Total Payment may not exceed: \$15,000.
- ◆ **Contract 14-179:** Charter MAFB Community Partnership Executive Leadership Council Air Force Community Partnership Initiative.
- ◆ **Contract 14-181:** 2015 Annual Operating and Financial Plan, Agreement #12-LE-11015600-008, MOD005. *(re-occurring)* Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Cascade County Sheriff's Office and the USDA, Forest Service Lewis & Clark National Forest. 2015 Annual Operating Amount: \$3,500.

City-County Health Department

- ◆ **Contract 14-180:** Cooperative Agreement between MT DPHHS and the Cascade County Board of Health. The purpose of this agreement is to establish a payment schedule for maximizing the disbursement of funds to the BOH to support inspections of licensed establishments and to determine which optional programs the BOH will conduct. Effective: January 1, 2015 to December 31, 2015

Community Health Care Clinic

- ◆ **Contract 14-177:** Employment Contract with Terri Flebotte, LCSW *(renewal)*. Compensation: \$26.79/ per hour. Effective Dates: November 7, 2014 - November 6, 2015.
- ◆ **Contract 14-178:** Employment Contract with Katherine M. Pellet, MSN, APRN *(renewal)*. Compensation: \$42.93/ per hour. Effective Dates: November 28, 2014 - November 27, 2015.

1.	<u>Final Phases of Spring Tree Ridge Subdivision</u> Request for a three (3) year extension for the filing of the final phases of Spring Tree Ridge Subdivision located within subdivision boundaries in Sections 28 and 33, Township 20 N, Range 3 E, P.M.M. Cascade County, MT. <i>Initiated By: Tim Wilkinson</i>	Planning <i>Susan Conell</i>
2.	<u>Final Phases of Big Ranch Subdivision</u> Request for a three (3) year extension for the filing of the final phases of Big Bend Ranch Subdivision located within subdivision boundaries in the NE ¼ SW ¼ of Section 2, Township 19 N, Range 3 E, P.M.M. Cascade County, MT. <i>Initiated By: Tim Wilkinson</i>	Planning <i>Susan Conell</i>
3.	<u>Preliminary Plat of Joshua Johns Minor Subdivision</u> Subdivision is located in the SW ¼, SW ¼ of Section 4, Township 20 N, Range 3 E, P.M.M., Cascade County, MT <i>Initiated By: Joshua Johns</i>	Planning <i>Charlie Stanfield</i>
4.	<u>Contract 14-175:</u> By-Laws for MT ExpoPark/Montana State Fair Advisory Board	Deputy County Attorney <i>Brian Hopkins</i>
5.	<u>Contract 14-182:</u> Montana ExpoPark Marquee Sign Bid Award	Public Works <i>Brian Clifton</i>
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103).	
7.	Adjournment	