

CASCADE COUNTY COMMISSIONERS MEETING
May 12, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation: Recognizing May 11-15, 2015 as “Bike to Work Week” throughout Cascade County and the City of Great Falls.

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 15-24:** Budget Appropriation within the Public Works Department for routine maintenance and cleaning in Gibson Flats Operations and Maintenance. Total Amount: \$18,650.
- ◆ **Contract 15-36:** Modification to Purchase of Service Contract No. 12-22A-A008 with MT DPHHS for the 2015 Budget Area VIII Agency on Aging. Increased Amount: \$7,500, Total Reimbursement: \$762,883. *(Ref: Contract 11-82A, R0244162)*
- ◆ **Contract 15-37:** Amendment to the Standard Audit Contract with Joseph Eve. *(Ref: Contract 13-163, R0281948)*
- ◆ **Contract 15-41:** Construction Agreement 8587000 UPP 5201(1) 25th Ave NE - Gtf with Montana Department of Transportation for a pavement preservation project on 25th Avenue NE from the Old Havre Highway to Chicago Avenue. *(No County funds used, this is a MDOT project.)*

City-County Health Department

- ◆ **Resolution 15-26:** Budget Appropriation for the Fetal Alcohol Research Program, Amendment #3 to the University of New Mexico Services Agreement. Total Amount: \$64,506. *(Ref: Contract 15-10)*

Community Health Care Center

- ◆ **Contract 15-38:** HRSA Notice of Award #H80CS00566-13-00, Grant #HS0CS00566
Budget Period: June 1, 2014-May 31, 2015, Grant Amount: \$1,004,574. *(Renewable through 5/31/2018)*
- ◆ **Contract 15-39:** HRSA Notice of Award #H80CS00566-13-01, Grant #HS0CS00566, Base Adjustment.
Budget Period: June 1, 2014-May 31, 2015 Grant Amount: \$25,726.
- ◆ **Contract 15-40:** HRSA Notice of Award #H80CS00566-13-02, Grant #HS0CS00566, Expanded Services.
Budget Period: June 1, 2014-May 31, 2015 Grant Amount: \$200,322.

- ◆ **Resolution 15-25:** Budget Appropriation for the HRSA Award #H80CS00566C-13-02 Contract, Expanded Services.
Total Amount: \$247,422. *(Federal: \$200,322, Clinic Fees Collected: \$47,100) (Ref: Contract 15-40)*

1.	Motion to Approve or Disapprove: <u>Resolution 15-27:</u> Resolution of Intent and Subsequent Approval of Final Zoning Resolution Approximately 155 acres located within Section 26, Township 21N, Range 3E, P.M.M., Cascade County, Montana from “SR-1” Suburban Residential to “UR” Urban Residential. <i>Initiated by: Kendall Cox.</i>	Planning <i>Susan Conell</i>
2.	Motion to Approve or Disapprove: <u>Contract 15-42:</u> Cascade County DUI Task Force 2015 Annual Plan	DUI Task Force Coordinator <i>Jerry Kelley</i>
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	