

CASCADE COUNTY COMMISSION MEETING
May 26, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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 15-28:** Budget Appropriation within the Aging Department to establish budget for the Older Americans Act contract.
Total Amount: \$5,000. (Ref: Contract 15-36, R0214666)
- ◆ **Resolution 15-30:** A resolution to repeal Resolution 11-29 establishing a Compensated Absence Liability Fund (CALF).
(Ref: Resolution 11-29, R0232683)
- ◆ **Resolution 15-31:** A resolution to repeal Cascade County Operations Manual Policy #270.1 concerning the establishing of Reserves (fund balance) - Governmental Funds (Ref: Policy 270.1, R0214666)
- ◆ **Resolution 15-32:** Budget Appropriation within the Aging Department to establish budget for the Older Americans Act SHIP contract.
Total Amount: \$2,500. (Ref: Contract 15-36, R0214666)
- ◆ **Contract 15-43:** 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. Effective: May 1, 2015 - June 30, 2016.
Purpose: Transportation services provided when youth need supervised transportation by car, plane or other transport service.
Total payment may not exceed: \$15,000.
- ◆ **Contract 15-44:** The Office Center Equipment Service Contract ID #1770 for three printers at the Sheriff's Office.
Estimated Monthly Charge: \$110.
- ◆ **Contract 15-45:** The Office Center Equipment Service Contract ID #1804 for TASKalfa 250ct copy machine for the DES Office.
Estimated Monthly Charge: \$45.
- ◆ **Contract 15-48:** County designation for earmarked alcohol tax monies for State-Approved Chemical Dependency Service Provider, Gateway Community Service, 100% of allocated funds.
- ◆ **Contract 15-49:** Access and Location Agreement by and between Superbox Television, LLC and Cascade County and the Cascade County Sheriff's Office in connection with a television series with the tentative working title "FAIR COPS". Filming of the Series is anticipated to take place from July 24-August 1, 2015 subject to mutual agreement between the Parties.

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

City-County Health Department

- ◆ **Contract 15-46:** Task Order 16-07-5-01-007-0 MT DPHHS Maternal & Child Health Block Grant Program.
 Purpose: To provide maternal and child health service as described in the Contractor’s 2016 pre-contract survey for women and children under the age of 22. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$86,895. Local Match: \$65,171.25.
- ◆ **Contract 15-47:** Internship Affiliation Agreement with National University, a California nonprofit, public benefit corporation for intern students to receive training at the City-County Health Department. (No cost to the County.)
 Effective Dates: April 20, 2015-April 20, 2018

Community Health Care Clinic

- ◆ **Resolution 15-33:** Budget Appropriation for the HRSA Base Funding Grant, 2015-2016. Total Increased Amount: \$25,726.
(Ref: Contract 15-39, HRSA Notice of Award H80CS00566-13-01)

1.	Motion to Approve or Disapprove: <u>Resolution 15-29:</u> Resolution of Intent and Subsequent Approval of Final Zoning Resolution Rezone of approximately 5 acres, Parcel # 2615800, Geocode: 3016-04-4-14-61, located within Section 4, Township 20N, Range 4E, P.M.M., Cascade County, Montana from “SR-1” Suburban Residential 1 to “C” Commercial. <i>Initiated by: 1x4 LLC.</i>	Planning <i>Charlie Stanfield</i>
2.	Motion to Approve or Disapprove: <u>Bid Award:</u> Flood Road Roadway Overlay Contract to United Materials. Bid Price: \$788,189.90. This includes acceptance of Contract #15-50: United Materials Inc., Flood Road Surfacing Repairs, (TD&H Engineer Project #14-192)	Public Works <i>Brian Clifton</i>
3.	Motion to Approve or Disapprove: <u>Cascade County Board Appointments/Re-Appointments</u>	<i>Commission</i>
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
5.	Adjournment	