

CASCADE COUNTY COMMISSIONERS MEETING
June 9, 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.

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 15-35:** Budget Appropriation within the Information Services Department to transfer funds from Information Services to GIS to purchase a GPS unit. Total Amount: \$1,315.
- ◆ **Resolution 15-36:** A resolution establishing the F/Y 2015-2016 Cascade County Elected Officials' salaries, 1.8% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.
- ◆ **Resolution 15-37:** A resolution establishing the F/Y 2015-2016 Cascade County Constable salary, 1.8% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board.
- ◆ **Contract 15-53:** Agreement between Cascade County and LIUNA Laborer's Union Local #1686. Effective Dates: June 9, 2015 - June 30, 2019.
- ◆ **Contract 15-54:** Memorandum of Understanding between Cascade County and the Montana Homeownership Network Inc. dba/NeighborWorks Great Falls (NWGF). Project: CDBG Noncompetitive Housing Rehab. Effective Date: June 9, 2015.
- ◆ **Contract 15-55:** MT DPHHS Purchase of Service Contract Number: 20143PARA0001, July 1, 2015 Modification. Project Title: Paralegal Services. Effective date extended to: June 30, 2016. Total Reimbursement shall not exceed: \$37,790.38
- ◆ **Contract 15-56:** MT DPHHS Purchase of Service Contract Number: 20123LEGL0001, July 1, 2015 Modification. Project Title: IV-E Legal Services. Effective date extended to: June 30, 2016.
- ◆ **Contract 15-57:** Montana Wool Growers Association Predator Control Fund Memorandum of Understanding. Effective Dates: July 1, 2015 - June 30, 2016. Total Amount: \$3,191 for the protection of sheep from destructive animals.

Community Health Care Center

- ◆ **Resolution 15-34:** Budget Appropriation for funds from the 1st year Medical Meaningful Use funds for provider Katherine Pellett. Total Amount: \$21,250.
- ◆ **Resolution 15-38:** Budget Appropriation for the HRSA Notice of Award #H80CS00566C-14-00 Project: Health Center Cluster. June 2015 Total Amount: \$255,837. (Ref: Contract 15-51)

1.	Motion to Approve or Disapprove: <u>Preliminary Plat of Tuffy's Sunset Inn RV Park Major Subdivision</u> <i>Initiated by: Brennan Swanberg</i>	Planning <i>Charlie Stanfield</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	