

CASCADE COUNTY COMMISSIONERS MEETING
June 23, 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 15-39:** Budget Appropriation within Public Works for unanticipated revenue from insurance funds for repaired fence at the Juvenile Detention Center. Total Amount: \$3,654.
- ◆ **Resolution 15-40:** Budget Appropriation within the Aging Services-Home Delivered Meals for unanticipated revenues from Medicaid Waiver and donations. Total Amount: \$9,000.
- ◆ **Resolution 15-41:** Budget Appropriation within the Aging Services-Homemaker for unanticipated revenues from excess donations. Total Amount: \$7,700.
- ◆ **Resolution 15-42:** Budget Appropriation within the Aging Services-Congregate Meals for unanticipated revenues from excess donations. Total Amount: \$11,894.
- ◆ **Resolution 15-49:** Budget Appropriation within the Aging Services-Senior Transportation transfer from the Senior Citizens program carryover income to increase budget to cover unanticipated salaries/payroll expenses through the fiscal year. Total Amount: \$10,000.
- ◆ **Contract 15-52:** FY 2016 Extension Services Agreement between Montana State University Extension and Cascade County. County Portion: \$210,088. Effective Dates: July 1, 2015-June 30, 2016.
- ◆ **Contract 15-58:** KRONOS Contract #1187256 R02-APR-15, Support Services Quote. Effective: August 1, 2015-July 31, 2016. Total Amount: \$37,573.33 (Software: \$24,880.19, Equipment: \$10,313.00, Educational: \$2483.11)
- ◆ **Contract 15-59:** Montana Department of Corrections Community Corrections Division Probation and Parole, DUI Service Agreement. Effective Dates: July 1, 2015-December 31, 2015. The County is statutorily mandated to provide funding for DUI Task Force activities. Total Amount: \$3,000.
- ◆ **Contract 15-63:** Montana Department of Commerce (CDBG) Program, Contract Amendment #MTCDBH-11PF-01A. This amendment extends the Sun Prairie Water Improvement Project contract date to June 24, 2016. (Ref: Contract 12-34, R0249720)
- ◆ **Contract 15-64:** Cascade County and South Wind Water & Sewer District Interlocal Agreement (Sub-Recipient Agreement). This agreement will take effect upon ratification of Contract with Montana Department of Commerce (CDBG) Program for grant funds awarded November 2013.

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

- ◆ **Contract 15-65:** Cascade County and South Wind County Water & Sewer District Water System Improvements Project Management Plan. This agreement will take effect upon ratification of Contract with Montana Department of Commerce (CDBG) Program for grant funds awarded November 2013.
- ◆ **Contract 15-66:** Agreement between Cascade County and Public Employees' Craft Council. Effective: July 1, 2015-June 30, 2019.
- ◆ **Contract 15-67:** Delta Dental Insurance Company, Group Dental Insurance Contract. Effective Dates: July 1, 2015-June 30, 2017.
- ◆ **Contract 15-73:** Interlocal Agreement with City of Great Falls, Cascade County for the MPDES Small MS4 Storm Water Discharge Co-Permit. Effective Dates: January 1, 2015-December 31, 2016.
- ◆ **Contract 15-75:** United Way of Cascade County F/Y 2016 funding commitment for Aging Services, Foster Grandparents program. Total Amount: \$8,000.
- ◆ **Contract 15-81:** United Way of Cascade County F/Y 2016 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$22,500.
- ◆ **Contract 15-82:** Amendment to Standard Audit Contract with Joseph Eve. Non-Audit services rendered: \$10,000, Preparation of FY 2013 Comprehensive Annual Financial Report (CAFR): \$8,500. (Ref: Contract 15-37, R0306955, Contract 13-65, R0276491)

City-County Health Department

- ◆ **Resolution 15-43:** Budget Appropriation to eliminate budgeted revenue amounts from the LOGOS Accounting system that were carried over from previous years in error. This appropriation also increases General Fund support in the amount of \$67,490 to ensure that the Health Department budget is balanced at end of FY 2015. Total Amount: \$67,490.
- ◆ **Resolution 15-44:** Budget Appropriation to pay expenses in travel in WIC program for FY 2015. Total Amount: \$1,240. (Ref: Contract 14-138, R0296288)
- ◆ **Contract 15-74:** MT DPHHS Amendment One, Task Order 15-7-3-01-002-0, Montana Cancer Control Programs. Additional funds received to offset unanticipated revenue for patient navigation & worksite promotion activities. Increased Amount: \$15,000. Total Reimbursement not to exceed: \$175,480. (Ref: Contract 14-73, R0292868)
- ◆ **Resolution 15-46:** Budget Appropriation from money received to offset unanticipated revenue for patient navigation & worksite promotion activities for the Montana Cancer Control Programs. Total Amount: \$15,000. (Ref: Contract 15-74, Task Order 15-07-3-01-002-0 Amendment #1.)
- ◆ **Contract 15-60:** United Way Annual Volunteer Work Station Memorandum of Understanding for the Retired Senior Volunteer Program. Program provides volunteers for the Volunteers Workstations at the CCHD flu clinic(s) as needed. Effective Dates: May 29, 2015-May 29, 2018.
- ◆ **Contract 15-61:** MT DPHHS Task Order 15-07-1-01-119-0 1, Office of Public Health System Improvement (PIP) program. Purpose: To help support the City-County Health Department in streamlining services and partner collaboration specifically pertaining to rabies prevention, investigation, and follow-up. Effective Dates: April 1, 2015-February 15, 2017. Total Amount: \$ 40,000.
- ◆ **Contract 15-62:** Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$30,000.
- ◆ **Contract 15-68:** Decade Software Company, LLC for Envision Connect, Environmental Health Software. Total Amount: \$46,415. (Software: \$12,075. One-Time Professional Service Fee: \$34,340.) Effective: June 19, 2015-June 19, 2018.
- ◆ **Contract 15-76:** MT DPHHS Task Order #16-07-5-01-085-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV), Expansion. Purpose: Provide home visiting services and family support services as required by the MIECHV program. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$212,850. (renewal)

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

City-County Health Department

- ◆ **Contract 15-77:** MT DPHHS Task Order #16-07-5-01-101-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV), SafeCare. Purpose: Provide home visiting services and family support services as required by the MIECHV program. Total Amount: \$110,559.60. Effective Dates: July 1, 2015-June 30, 2016. (renewal)
- ◆ **Contract 15-78:** Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$6,600. Effective Dates: July 1, 2015-June 30, 2016. (renewal)
- ◆ **Contract 15-79:** MT DPHHS Task Order #16-07-5-01-070-0 Healthy Montana Families Project (HMFP) Purpose: To provide home visiting and family support services as required by the Healthy Montana Families Project program. Total Amount: \$93,100. Effective Dates: July 1, 2015-June 30, 2016. (renewal)

Community Health Care Center

- ◆ **Contract 15-69:** Employment Contract with Kate Antonich, Nurse Practitioner (renewal). Compensation: \$84,448/annual. Effective Dates: June 3, 2015- June 2, 2016.
- ◆ **Contract 15-70:** Employment Contract with Julie Wood M.D. (renewal). Compensation: \$168,854.40/annual. Effective Dates: July 1, 2015- June 30, 2016.
- ◆ **Contract 15-71:** Employment Contract with Sally Lydon, Nurse Practitioner (renewal). Compensation: \$42.56/hourly. Effective Dates: August 10, 2015- August 9, 2016.
- ◆ **Contract 15-72:** Walgreens Amendment to 340B Contract Pharmacy Service Agreement. (Ref: Contract 11-120, R0243555)

1.	<p>Motion to Approve or Disapprove:</p> <p><u>Final Zoning Resolution 15-45:</u> Rezone of 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></p>	<p>Planning <i>Charlie Stanfield</i></p>								
2.	<p>Motion to Approve or Disapprove: Board Appointments</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td style="text-align: center;"><u>Vacancy</u></td> </tr> <tr> <td>DUI Task Force Board</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Wedsworth Library Board of Trustees</td> <td style="text-align: center;">1</td> </tr> <tr> <td>ExpoPark Advisory Board</td> <td style="text-align: center;">2</td> </tr> </table>		<u>Vacancy</u>	DUI Task Force Board	2	Wedsworth Library Board of Trustees	1	ExpoPark Advisory Board	2	<p>Commission</p>
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DUI Task Force Board	2									
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ExpoPark Advisory Board	2									
3.	<p>Gore Hill Fire Service Area: Budget Presentation</p>	<p>Gore Hill Fire Service Area <i>Royce Shipley</i></p>								
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>									
5.	<p>Adjournment</p>									