

**CASCADE COUNTY COMMISSION MEETING**  
**July 14, 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 15-51:** Budget Appropriation to pay expenses and recognize the revenue within the Comprehensive Insurance and Risk/Safety programs in the correct accounts and appropriate over budget amount from fund equity in FY 2015. Total Amount: \$64,412.
- ◆ **Resolution 15-52:** A resolution establishing a location for posting a public notice.
- ◆ **Resolution 15-53:** Cascade County and the City of Great Falls joint resolution adopting the interlocal agreement for a division of the 2015 Byrne Justice Assistance Grant (JAG) Program Award. Award: \$29,711 (City/\$17,827- County/\$11,884) for the purchase of Air Cards for the respective Mobile Data Terminals.
- ◆ **Resolution 15-56:** A resolution for Rural Lighting Districts #6, #13, #17, #21 & #23 to pay the lighting expenses for the FY 2016.
- ◆ **Contract 15-83:** Cascade County DUI Task Force ByLaws, Amendment #1.  
Change: Article IV- Membership, Section One, 17 voting members, 14 official members. (Ref: Contract 13-100, R0277538).
- ◆ **Contract 15-84:** New World Systems Additional Services Agreement for a Logos Financial Management and Human Resources Business Process review. Total Services Cost: \$12,000 (travel costs additional)
- ◆ **Contract 15-85:** Unclaimed Checks Write-Off as of June 30, 2014, outstanding warrants one year or older.  
This will void unclaimed checks dated as of June 30, 2014.
- ◆ **Contract 15-86:** Letter of Agreement by and between Cascade County and Montana Public Employees Association.  
Effective: March 29, 2015 amended salary increase for the Registered Dietitians to incorporate a \$1.00 per hour increase to the schedule.
- ◆ **Contract 15-87:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging and Area VIII Agency on Aging. Effective: June 1, 2015-May31, 2016. Total Compensation not to exceed: \$9,468. (renewal)
- ◆ **Contract 15-88:** The Office Center Equipment Service Contract ID #1817 for one TASKalfa4500i printer at the Sheriff's Office.  
Estimated Monthly Charge: \$40.00.
- ◆ **Contract 15-89:** Montana Association of Counties (MACo)/Joint Powers Insurance Authority (JPIA) coverage renewal application  
Effective Date: July 1, 2015-June 30, 2016. Total Assessment: \$801,887.
- ◆ **Contract 15-90:** Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Application and Agreement for prescription filling and pharmacy service program. This will lower the costs of pharmaceuticals purchased by the Adult Detention Center.
- ◆ **Contract 15-97:** Cerium Networks Service Agreement. FY 2015 converting Aging Services, Juvenile Detention Center and the City-County Health Department to the Avaya phone system. Effective: August 1, 2015. Total Monthly Cost: \$1,296.41.
- ◆ **Contract 15-98:** State of Montana Board of Crime Control, Sub-grant: 16-L05-91892, North Central Region Juvenile Detention Grant .  
Effective: July 1, 2015 - June 30, 2016. State Award: \$211,579, Local In-Kind Match: \$211,579. Total Amount: \$423,158.
- ◆ **Contract 15-103:** Fast Track Entertainment, Inc., Kids Pedal Tractor Pulls. *Event Dates: July 24, 2015-August 1, 2015.*  
Contract Amount: \$7,650.
- ◆ **Contract 15-104:** The Michael Swenson Comedy Hypnosis Show. *Event Dates: July 24, 2015-August 2, 2015.* Contract Amount: \$11,250.

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

- ◆ **Contract 15-105:** The Great Bear Show (educational show & display). *Event Dates: July 24, 2015-July 31, 2015.* Contract Amount: \$8,700.
- ◆ **Contract 15-106:** Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. This is a cooperative plan for the operation of the Cascade County Big Sky Pro Rodeo Roundup occurring annually during the Montana State Fair.
- ◆ **Contract 15-107:** Crawford Brothers Band featured on the Three Rivers Stage (2 shows per day).  
*Event Dates: July 26, 2015-August 1, 2015.* Contract Amount: \$1,800.
- ◆ **Contract 15-108:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Aging Services.
- ◆ **Contract 15-109:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Commodities Supplemental Food Program.
- ◆ **Contract 15-110:** United Way RSVP Volunteer Workstation Memorandum of Understanding with Cascade County Meals on Wheels.
- ◆ **Contract 15-111:** Tim McGraw Tribute – Adam D. Tucker. *Event Dates: July 25 & 26, 2015.* Contract Amount: \$2,000.
- ◆ **Contract 15-112:** Matt Henry, comedic juggling stage show. *Event Dates: July 25, 2015-August 1, 2015.* Contract Amount: \$6,400.
- ◆ **Contract 15-113:** Agreement of Support with the Big Sky Pro Rodeo Roundup Committee. The Big Sky Pro Rodeo Roundup Committee agrees to pay Cascade County \$5,000 per year for five years to contribute to the cost of (8) new Priefert Bucking Chutes. Total payments over five years will be \$25,000. The total cost of the (8) Priefert Bucking Chutes will be \$43,100.
- ◆ **Contract 15-114:** County Superintendent of Schools Agreement between Cascade County and Diane McLean of Hill County, Montana. Ms. McLean will assist with Controversy Appeals and Hearings.
- ◆ **Contract 15-115:** Corporation for National & Community Service Notice of Grant Award, Agreement #15SFPMT005 for the Foster Grandparent Program. Performance Period: July 1, 2015- June 30, 2018. Total CNCS Grant Award: \$200,951.
- ◆ **Contract 15-116:** Memorandum of Understanding with James Talcott Construction (JTC). This will allow use of county property located at 115 4<sup>th</sup> Street South, Great Falls, MT, a large undeveloped lot for a construction site while completing a project for the Great Falls Rescue Mission located at approximately 326 2<sup>nd</sup> Avenue South, Great Falls, MT. Monthly Charge: \$320.

**City-County Health Department**

- ◆ **Contract 15-91:** MT DPHHS Amendment #1 Task Order 15-07-5-21-003-0 WIC Program. Funds were reallocated for the end of the fiscal year. Total Amount: \$18,000 Effective Dates: October 1, 2014-September 30, 2015. (*Ref: Contract 14-138, R0296288*).
- ◆ **Contract 15-92:** MT DPHHS Task Order 16-07-5-21-080-0 Cascade County WIC Program.  
Purpose: To provide Farmer's Market nutrition education and Farmer's Market checks to eligible WIC participants. Total Amount: \$1,320.  
Effective Dates: July 1, 2015-June 30, 2016. (*recurring*).
- ◆ **Contract 15-93:** MT DPHHS Task Order 16-07-3-01-002-0 Montana Cancer Control Programs. Purpose: To implement breast and cervical screening services and patient guidance and continued implementation of Montana Comprehensive Cancer Control plan. Total Amount: \$169,500. Effective Dates: July 1, 2015-June 30, 2016. (*recurring*).
- ◆ **Contract 15-94:** MT DPHHS Task Order 16-07-6-11-008-0 Public Health Emergency Preparedness.  
Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public.  
Total Amount: \$108,470. Effective Dates: July 1, 2015-June 30, 2016. (*recurring*).
- ◆ **Contract 15-95:** MT DPHHS Task Order 16-07-3-31-022-0 Montana Tobacco Use Prevention Program.  
Purpose: To address the public health crisis caused by the use of all forms of commercial tobacco products in Montana.  
Total Amount: up to maximum of \$72,000. Effective Dates: July 1, 2015-June 30, 2016. (*recurring*).
- ◆ **Contract 15-96:** Department of Environmental Quality (DEQ) Contract #516012. Purpose: Delegating authority to the County to review certain water supply wastewater, solid waste and stormwater systems in subdivisions.  
Effective Dates: July 1, 2015 - June 30, 2017. (*recurring*).

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<b>1.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Resolution 15-54:</b></u> Resolution of Intention to amend the County Zoning District Map. CC Pet, LLC requesting re-zone of 3.65 acres located within Section 26, Township 21N, Range 3E, P.M.M., Cascade County, Montana from “C” Commercial to “I-1” Light Industrial.  <i>Initiated By: CC Pet, LLC represented by Dan Johns.</i></p>	<p><b>Planning</b>  <i>Charlie Stanfield</i></p>
<b>2.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Resolution 15-55:</b></u> Final resolution to amend the Cascade County Zoning District map for Parcel #2615800, located within Section 4, Township 20N, Range 4E, PMM., Cascade County, Montana from “SR-1” Suburban Residential 1 to “C” Commercial. (30 day written comment period ended)  <i>Initiated by 1x4 LLC, represented by Vera Fisher.</i></p>	<p><b>Planning</b>  <i>Charlie Stanfield</i></p>
<b>3.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Contract 15-99:</b></u> Artist: Lee Brice - State Fair Date: July 27, 2015 - Contract Amount: \$100,000.</p>	<p><b>ExpoPark</b>  <i>Susan Shannon</i></p>
<b>4.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Contract 15-100:</b></u> Artist: Dierks Bentley - State Fair Date: July 29, 2015 - Contract Amount: \$225,000.</p>	<p><b>ExpoPark</b>  <i>Susan Shannon</i></p>
<b>5.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Contract 15-101:</b></u> Artist: Tucker Beathard - State Fair Date: July 29, 2015 - Contract Amount: \$4,000.</p>	<p><b>ExpoPark</b>  <i>Susan Shannon</i></p>
<b>6.</b>	<p><b>Motion to Approve or Disapprove:</b>  <u><b>Contract 15-102:</b></u> Artist: Thomas Rhett - State Fair Date: July 30, 2015 - Contract Amount: \$75,000.</p>	<p><b>ExpoPark</b>  <i>Susan Shannon</i></p>
<b>7.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</b></p>	
<b>8.</b>	<p><b>Adjournment</b></p>	