

CASCADE COUNTY COMMISSION MEETING
October 14, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation:

*Domestic Violence Awareness & National Crime Prevention Month & "YWCA Week Without Violence"- October 19-23, 2015 .
Representative: Janet Duffy*

Proclamation:

*National Red Ribbon Week (October 26-31, 2015) along with Alliance For Youth, Great Falls Public Schools,
United Way, City County Health Department, Gateway Services, and other outstanding social service providers. Representative: Kristy Pontet-Stroop*

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 15-71:** Prosecutorial Assistance request for co-counsel in the prosecution of State of Montana vs. W.J.R., Jr.
(Ref: Resolution 15-64)
- ◆ **Contract 15-154:** Cable Programming Agreement between the City of Great Falls and Cascade County.
Effective: January 1, 2016 - December 31, 2017 Annual Rate: \$2,000.
- ◆ **Contract 15-155:** Access and Use Agreement between Cascade County and Jon C. & Charlotte Kantorowicz of 166 Swift Road to allow the County to perform filling and widening modification of Swift Road.
- ◆ **Contract 15-160:** Secured Interest Agreement with the Montana Department of Transportation (MDT).
Effective: September 18, 2015. Location: 1801Benefis Court, Great Falls, MT 59405.
Estimated life of the "Project" forty (40) years, effective start date September 2009. *(Ref: MDT Contact 05-50-0036)*
- ◆ **Contract 15-161:** Commercial Lease by and between Great Falls Community Food Bank, Inc. and Meals on Wheels.
Effective: Date of signing to September 30, 2016. Annual Rent: \$12,600.
- ◆ **Contract 15-164:** FFY 2015-2016 Emergency Management Performance Grant (EMPG), #EMW-2015-EP-00004.
Total Amount: \$98,920.76 *(50% County Match)*
- ◆ **Contract 15-165:** FFY 2015-2016 Homeland Security Grant (HSG), #EMW-2015-SS-00005. Total Amount: \$200,000.
(No County match).
- ◆ **Contract 15-167:** Four Seasons Epoxy Flooring Award (Area #1): Rountree Construction, Total Purchase Price: \$34,650.
- ◆ **Contract 15-168:** Four Seasons Epoxy Flooring Award (Area #2): Rountree Construction, Total Purchase Price: \$24,200.
- ◆ **Contract 15-169:** Four Seasons Epoxy Flooring Award (Area #3): Rountree Construction, Total Purchase Price: \$36,750.

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AGENDA (continued)

(B) Approval Of Routine Contracts As Follows:

City-County Health Department

- ◆ **Resolution 15-69:** Budget Appropriation for the Environmental Health Sanitarians to attend the FDA 2015 regional seminar. Total Grant Amount: \$2,000.
- ◆ **Contract 15-156:** Task Order 16-07-5-12-003-0, Cascade County WIC Program. Purpose to provide the services of the US Department of Agriculture’s Special Supplemental Nutrition Program for Women, Infants and Children (WIC). Effective Dates: October 1, 2015-September 30, 2016. Total Amount: \$348,292. (No County match).
- ◆ **Contract 15-157:** Memorandum of Understanding between City-County Health Department and Cascade County. CCHD will provide Influenza vaccinations to Cascade County employees during the 2015-2016 Influenza season. Cascade County will reimburse CCHD \$21.00 per vaccination.
- ◆ **Contract 15-159:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY16 Highway Traffic Safety Contract. Purpose to promote the benefits of seatbelt and child restraint use. Effective Dates: October 1, 2015 - September 30, 2016. Total Amount not to exceed: \$35,000. (No County match).

Community Health Care Center

- ◆ **Resolution 15-70:** Budget Appropriation for the Dental team to attend the 2015 Dental meeting in Havre. Total Amount: \$400.
- ◆ **Contract 15-162:** HRSA Notice of Award #H80CS00566-14-01, Grant #HS0CS00566, *Quality Improvement Award* Funding Period: August 1, 2015 - July 31, 2016. Grant Amount: \$41,322.00.
- ◆ **Resolution 15-67:** Budget Appropriation for the HRSA Health Center Quality Improvement FY 2015 grant award. Total Amount: \$41,322.00 (Ref: Contract 15-162)
- ◆ **Contract 15-163:** HRSA Notice of Award #H80CS00566-14-02, Grant #HS0CS00566, *2015 Expanded Services Grant* Funding Period: September 1, 2015- August 31, 2016. Grant Amount: \$255,920.

1.	Motion to Approve or Disapprove: <u>Contract 15-158:</u> Agreement with Villanova University College of Nursing for Intern Students to train at CCHD. Term Dates: 2015 Fall Semester.	City-County Health Dept. Tanya Houston
2.	Motion to Approve or Disapprove: <u>Final Zoning Resolution</u> <u>Resolution 15-68:</u> - Rezone of .115 acres located within Section 1, Township 20N, Range 3E, P.M.M., Cascade County, Montana from “UR” Urban Residential to “C” Commercial. <i>Initiated By: Stephen & Ruth Johns</i>	Planning Susan Conell
3.	<u>Public Hearing</u> Petition to Discontinue a portion of a County Road, as described portion of Klock Road. <i>Initiated By: Iain and Farrah McGregor</i>	Planning Susan Conell
4.	Motion to Approve or Disapprove: <u>Motor Graders Award</u> <u>Contract 15-166:</u> Tractor & Equipment Company, Total Purchase Price less trade-ins: \$390,000.	Public Works Brian Clifton
5.	Motion to Approve or Disapprove: Award: 2015 & 2016 Audits for Other Post-Employment Benefits (OPEB) Actuarial Valuations.	Deputy County Attorney Carey Shannon
6.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)	
7.	Adjournment	