

**CASCADE COUNTY COMMISSION MEETING**  
**December 8, 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 15-83:** Budget Appropriation for the Sheriff’s Department to purchase new printers. Transfer from ADC Capital Improvement fund to Public Safety. Total Amount: \$12,600.00
- ◆ **Contract 15-200:** The Office Center Equipment Service Contract #1897 for printer model #FS4100DN at the Sheriff’s Office. Effective Dates: October 15, 2015 - October 14, 2016. Annual Amount: \$360.00
- ◆ **Contract 15-202:** Memorandum of Understanding between Cascade County DES (CCDES) and The Salvation Army. Purpose: Addresses the areas in disaster mitigation, preparedness, response and recovery that Salvation Army assists DES with during a disaster response. Effective Dates: December 8, 2015-December 7, 2020.
- ◆ **Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant Program. DR-4172-P-4-R Cascade Elevation Project. Project Amount: \$70,438.66 (*HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66*)

**City-County Health Department**

- ◆ **Resolution 15-84:** Budget Appropriation within the Maternal Child Health Block fund for MNA Convention mileage reimbursement. Total Amount: \$109.00 (*Ref: Contract 15-146, R0309388*)
- ◆ **Resolution 15-85:** Budget Appropriation for the Montana Cancer Control Program to implement a FluFit campaign. Total Amount: \$5,000.00 (*Ref: Contract 15-96, R0310184*)
- ◆ **Contract 15-192:** Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Big Sky Therapeutics PLLC to provide the ECC Coordinator Position on behalf of the Early Childhood Coalition. Effective: July 1, 2015-December 31, 2015. Total Compensation: \$6,039.40
- ◆ **Contract 15-195:** Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum. Effective: July 1, 2015-June 30, 2016. Total Compensation: \$18,204.15
- ◆ **Contract 15-201:** U.S. Environmental Protection Agency Grant # 97858401(*Original, Amendment #1 & Modification #2*). Total Grant Award: \$176,288.00 New Effective Dates: August 15, 2008-June 30, 2020. Modification #2 is a five (5) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site.

<b>1.</b>	<b>Motion to Approve or Disapprove:</b>  Fleet Light Duty Vehicles Bid Awards: <b>Contract 15-204:</b> Bison Ford, <b>Contract 15-205:</b> City Motors	<b>Public Works</b> <i>Jim Eckberg</i>
<b>2.</b>	<b>Motion to Approve or Disapprove:</b>  <b><u>Board Appointments:</u></b>  Planning Vacancy (3) Zoning Board of Adjustments (2) Regional Airport Authority (2)	<b>Commissioners</b>
<b>3.</b>	<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>	
<b>4.</b>	<b>Adjournment</b>	