

CASCADE COUNTY COMMISSION MEETING
August 12, 2014
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These were officially approved at the August 26, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Joe Briggs excused, Commissioner Jane Weber.

Staff: Brian Hopkins, Tom Yashenko, Donald Sims, Jo-Vivian Jones, Kim Thiel-Schaaf, Dewey Goering, Sonya Pospisil, Tonya Huston, and Marie Johnson.

Public members; Norman Anderson, and Karl Puckett.

Proclamation: Chairman Salina read the Proclamation for Honey Bee Awareness Day as August 16, 2014.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Below is a listing of all approved checks presented by Clerk & Recorder/Auditor. Checks issued since 07/14/14 #243442 through #243638 totaling \$592,984.19 through 07/18/2014. Also purchase orders and accounts payable checks #243649 through #243920 totaling \$1,893,714.24 dated 07/21/2014 through 07/25/2014. And purchase orders and accounts payable checks totaling \$245,248.16 dated 07/28/2014 through 08/01/2014. **Motion carries 2-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Weber made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were from the Commission meeting dated July 8, 16, 22, 2014 and August 6, 2014.

- ❖ **Board Appointment:** DUI Task Force, *Re-Appointment: Corin Fisch* (2 year term, effective until: June 30, 2016).

- ❖ **Contract 14-115:** CenturyLink Loyal Advantage Agreement for high speed networking for Aging Services and the Juvenile Detention Center. Charge per Facility: \$1,000/ monthly.

- ❖ **Contract 14-116:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-15-070 Volunteer Fire Assistance Program. This agreement is between Cascade County Rural Fire and the DNRC. Effective through: June 30, 2015, Federal Funds, not to exceed \$8,000.

- ❖ **Contract 14-117:** Agreement between Cascade County and Klinefelter's Insulation to complete work at the Montana Museum of Railroad History

(MMRH), Federal Aid Project STPE 7(55) Uniform Project #7270. (Ref: Contract 14-75, R0292901).

- ❖ **Contract 14-118:** Letter of Agreement by and between Cascade County and the Montana Public Employees Association regarding the salaries of the Registered Sanitarians. Salary Increase Effective: July 1, 2014.
- ❖ **Contract 14-126:** Consultant Services Agreement by and between Cascade County and Wiss, Janney, Elstner Associates, Inc. for Federal Aid Project Number Courthouse Preservation-GTF, STPE 5299(109), Uniform Project #8594, located at 415 2nd Avenue North, Great Falls, Cascade County, MT.
- ❖ **Contract 14-127:** The City of Great Falls 2014/2015 Community Development Block Grant Agreement by and between the City of Great Falls and Area VIII Agency on Aging for the Meals on Wheels program. Total Amount: \$25,000. Project Completion Date: June 30, 2015.

City-County Health Department

- ❖ **Resolution 14-66:** Budget Appropriation to establish budget for the Public Health Emergency Preparedness Program, F/Y 2015. Total Amount: \$94,788. (Ref: Contract 14-105, Task Order 15-07-6-11-008-0, R0293760).
- ❖ **Resolution 14-67:** Budget Appropriation to establish budget for the Maternal Child Health Block Grant, F/Y 2015. Total Amount: \$168,666. (Ref: Contract, 14-89, Task Order 15-07-5-01-007-0, R0293339).
- ❖ **Resolution 14-68:** Budget Appropriation to establish budget for the Healthy Montana Families Project, F/Y 2015. Total Amount: \$105,000. (Ref: Contract, 14-102, Task Order 15-07-5-01-070-0, R0293758).
- ❖ **Resolution 14-69:** Budget Appropriation to establish budget for the Montana Tobacco Use Prevention Program, F/Y 2015. Total Amount: \$72,000. (Ref: Contract, 14-103, Task Order 15-07-3-31-022-0, R029759).
- ❖ **Resolution 14-70:** Budget Appropriation to establish budget for the Ryan White Program, F/Y 2015. Total Amount: \$30,000. (Ref: Contract, 14-87, R0292877).
- ❖ **Resolution 14-71:** Budget Appropriation to establish budget for the WIC Farmer's Market F/Y 2015. Total Amount: \$1,320. (Ref: Contract, 14-68, Task Order 15-07-5-21-080-0, R0292062).
- ❖ **Contract 14-101:** MT DPHHS Task Order 14-07-5-01-101-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Purpose: Provide home visiting and family support services and implement SafeCare. *Effective: June 1, 2014 - June 30, 2015.* Total Amount: \$110,559.60.
- ❖ **Contract 14-120:** Memorandum of Understanding between CCHD and Opportunities Inc./Early Head Start for the Maternal Infant Early Childhood Home

Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.* CCHD agrees to reimburse up to: \$48,889.49, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion). (Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874)

- ❖ ***Contract 14-121:*** Memorandum of Understanding between CCHD and Great Falls Public Schools for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.* CCHD agrees to reimburse up to: \$1,457, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion)(Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).
- ❖ ***Contract 14-122:*** Memorandum of Understanding between CCHD and Great Falls Early Childhood Coalition for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.* CCHD agrees to reimburse up to: \$37,374.80, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion). (Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).
- ❖ ***Contract 14-123:*** Memorandum of Understanding between CCHD and Quality Life Concepts (QLC) for the Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion Funding Contract services. *Effective Dates: May 1, 2014 - June 30, 2015.* CCHD agrees to reimburse up to: \$3,442.45, per the set budget. (Funding Source, MT DPHHS, MIECHV Expansion). (Ref: Contract 14-80, Task Order #14-7-5-01-085-0, R0292874).
- ❖ ***Contract 14-124:*** Department of Environmental Quality (DEQ) Contract No. 515001. Purpose: Assisting Cascade County in conducting air pollution control program. Effective: July 1, 2014 - June 30, 2015. Total Maximum Paid to the County: \$11,705. (*No Local Match*)
- ❖ ***Contract 14-125:*** Department of Environmental Quality (DEQ) Contract No. 515002. Purpose: Providing services related to compliance activities in Cascade County. Effective: July 1, 2014 - June 30, 2015. Total Maximum Paid to the County: \$2,029.

Motion carries 2-0

AGENDA ITEM #1

Motion to approve or disapprove-

FINAL RESOLUTION TO REZONE PARCEL #4605200

Located is Section 18, Township 20 North, Range 2 West, from “A” Agricultural to “MU” Mixed Use.

Don Sims read the synopsis for this resolution, which is requesting a rezone. Additional information can be found in the July 22, 2014 Agenda packet.

Commissioner Weber questioned if there were any protests received on this rezone in which Don Sims stated they had received none.

Brian Hopkins commended the Planning Department on the detailed Action Agenda Report.

Commissioner Weber made a **MOTION** to adopt the staff report and that the zone change request submitted by Wayne Harrison of W & K Ranch Corporation to rezone five (5) acres of that portion of parcel #4605200 located in Section 18, Township 20 North, Range 2 West P.M.M., Cascade County Montana from "A" Agricultural to "MU" Mixed Use be approved.

Motion carries 2-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Adjournment: Chairman Salina adjourned this Commission meeting at 9:45 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday, July 16, at 2:00 p.m.