

**Cascade County
Special Commission Meeting
July 2, 2014 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Salina
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 (7) minutes.

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.

- ◆ **Resolution14-53:** Budget Appropriation for the Ombudsman Program for F/Y 2014.
Total Amount: \$3,281. (Ref: Contract 14-81, Modification #12-22A-A008).
- ◆ **Resolution14-54:** Budget Appropriation for the Respite Program for F/Y 2014.
Total Amount: \$4,024. (Ref: Contract 14-81, Modification #12-22A-A008).
- ◆ **Resolution14-55:** Budget Appropriation for the Congregate Program for F/Y 2014.
Total Amount: \$6,343. (Ref: Contract 14-81, Modification #12-22A-A008).
- ◆ **Resolution14-56:** Budget Appropriation for the Home Delivered Program for F/Y 2014.
Total Amount: \$13,664. (Ref: Contract 14-81, Modification #12-22A-A008).
- ◆ **Contract 14-75:** Notice of Award to Klinefelter’s Insulation, LLC., Montana Museum of Railroad History (MMRH) Insulate Building Envelope. Base Bid: \$68,950, Additive Alternative #1: \$21,233. Total Award: \$90,183. This will include “Notice to Proceed”.
- ◆ **Contract14-86:** State of Montana Board of Crime Control, Sub-grant: 15-L05-91734, North Central Region Juvenile Detention Grant Effective: July 1, 2014 - June 30, 2015. State Funds: \$213,489, Local In-Kind Match: \$201,622.71. Total Amount: \$415,111.71.

City-County Health Department

- ◆ **Resolution 14-50:** Budget Appropriation for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV). Total Amount: \$236,500. (Ref: Contract 14-80 Task Order 14-07-5-01-085-0).
- ◆ **Resolution 14-51:** Budget Appropriation for the Montana Asthma Control Program (MAP) Amendment to add an additional \$10,000 to the contract. Total reimbursement not to exceed: \$24,539.00. (Ref: Contract 14-83: Task Order 14-07-3-01-126-0. Amendment #1).
- ◆ **Resolution 14-57:** Budget Appropriation for the MIECHV ID Program, Amendment #4. Provides additional funding for the Great Falls Early Childhood Coalition. Total Amount: \$35,729. (Ref: Contract 14-49, 13-07-5-31-023-0, Amendment #4).

Agenda:

1. **Motion to Approve or Disapprove:**
Contract 14-81: DUI Task Force Annual Plan 2014-2015.
2. **Public Hearing: Black Eagle Fee Service Area.**
Create a tiered fee structure & implement a fee of \$.15 per acre on a range land parcels at least 75 acres in size.
Motion to Approve or Disapprove:
Resolution 14-49: Modifying fee structures in Black Eagle Fire Service Area.
3. **Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)**
4. **Adjournment**