



CASCADE COUNTY WORK SESSION
Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - March 19, 2014 - 2:00 p.m.

Proclamation:

Child Abuse Prevention Month (*April 1-30, 2013*)

“Pinwheels for Prevention” Display will be on the Courthouse lawn for the month of April.

Presented By: Exchange Club of Great Falls, the CARE Center and the Dandelion Foundation.

CONSENT AGENDA:

Resolution 14-16: Budget Appropriation to establish budget for the Burn Permit Fund. Total Amount: \$5,000

Resolution 14-17: Budget Appropriation to establish budget for Modification Contract No. 12-22A-A008 DPHHS Contract 13-102. Contract Total: \$140,512, additional \$14,670 unanticipated revenue with another \$2,000 in donations. Total Amount: 157,182. (*Aging*)

Contract 14-25: Highway Easement & Agreement with the State of Montana Department of Transportation. Project ID: NH 60-2(60)71, Designation: Belt-N & S, Project No: 4043-060-000

Contract 14-28: Agreement between the Cascade County Weed & Mosquito Management District and JHS, Inc. Effective: Date of Signing to December 31, 2014.

City-County Health Department

Resolution 14-18: Budget Appropriation to establish budget for the Montana Asthma Control Program. Total Amount: \$14,538. (*Ref: Contract 14-23*)

Resolution 14-19: Budget Appropriation to establish budget for the WIC Farmer’s Market Program. Total Amount: \$1,470. (*Ref: Contract 13-74, R0276492*)

Contract 14-29: Amendment Number One, Contract #14-07-6-11-008-0 Public Health Emergency Preparedness to provide an additional deliverable to participate in the 2014 Full Scale Exercise. Effective Dates: July 1, 2013-June 30, 2014. Additional \$6,404.00 added to the 4th Quarter. (*Ref: Contract 13-102, R0278306*)

Community Health Care Clinic

Contract 14-31: Employment Contract with Ms. Leslie A. Killham, Chief Operating Officer. Compensation: \$62,000.00 per year. (Effective Dates: August 20, 2012 - August 20, 2013)

AGENDA:

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