



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - April 2, 2014 - 2:00 p.m.**

### **CONSENT AGENDA:**

- \_\_\_ **Resolution 14-22:** Budget Appropriation within the Aging Department to appropriate funds in the United Way Grant. Total Amount: \$2,123
- \_\_\_ **Resolution 14-24:** Budget Appropriation for the ADRC “No Wrong Door” Program. Contract #14221020008. Total Amount: \$18,578. (Ref: Contract 14-11, R0287326)
- \_\_\_ **Contract 14-34:** Amendment Number One to Contract #14-027-21005-0 Commodity Supplemental Food Program. Budget increase of \$3.00 to \$3.75 per client based on 860 clients. (Ref: Contract 13-01, R0267895)
- \_\_\_ **Resolution 14-25:** Budget Appropriation for the Commodities fund. Total Amount: \$645. (Ref: Contract 14-34, Amendment #1, 14-027-21005-0)
- \_\_\_ **Resolution 14-26:** In the matter of approving a cancellation of penalty and interest, Parcel #9000292400.
- \_\_\_ **Contract 14-32:** Contract between MT DPHHS and Area VIII Agency on Aging. Purpose: To enhance and expand outreach activities to help beneficiaries understand and apply for Medicare benefits. Effective Dates: November 1, 2013-September 29, 2014. Total Reimbursement may not exceed \$9,501.
- \_\_\_ **Contract 14-33:** Notice of Grant Award, Retired & Senior Volunteer Program, Agreement #:12SRPMT012, Amendment #3. Budget Period: April 1, 2014-March 31, 2015. Grant Funding: \$105,628.
- \_\_\_ **Contract 14-35:** Temporary Construction Easement, Willow Creek Road, MP 1.97  
Easement rights shall terminate November 15, 2015 or upon completion of the construction project.
- \_\_\_ **Contract 14-42:** Energy West, 032414NASBECASC (*Renewal*) Aeco 7(A) price is an index price based an average of all the trades from the previous month. The index price will change from month to month based on those prices. Effective Dates: April 1, 2014-March 31, 2017 at Aeco 7(a), plus \$0.20.
- \_\_\_ **Contract 14-43:** Agreement between the Sheriff’s Office and Taser International. This a five (5) year quote that reflects a discount for the upgrade program. Total Cost: \$6,929.

### **City-County Health Department**

- \_\_\_ **Resolution 14-20:** Budget Appropriation for the Public Health Emergency Preparedness fund. Total Amount: \$6,404. (Ref: Contract 14-29)
- \_\_\_ **Resolution 14-21:** Budget Appropriation to modify the budget so the remaining balance can be distributed to Get Fit Great Falls, Inc. Total Amount: \$56.40.
- \_\_\_ **Resolution 14-23:** Budget Appropriation to establish budget in the HIV Prevention fund. Total Amount: \$20,066. (Ref: Contract 14-24, R0287914)



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- \_\_\_ **Request for Extension:** Three (3) year time extension for Best View Addition II Major Subdivision.  
*Initiated By: Betty Bestwina.*
- \_\_\_ **Buildings for Lease or Rent:** 50 Mini Storage Units, 1201 36<sup>th</sup> Avenue NE, Great Falls, MT. *Applicant: Donny Volk.*
- \_\_\_ **Final Plat:** Amended Plat of Lot 4, Block 1 of the Amended Plat of Lot 3, Block 1 of the Amended Plat of Lot 2, Block 1 of the Division Addition Subsequent Minor Subdivision *Initiated By: Mitchell Development/ASI.*
- \_\_\_ **Final Zoning Resolution:** Ranches of Belt Creek Subdivision *Initiated By: Mark Hawn, Trophy Property Development.*
- \_\_\_ **Public Hearing:** Petition to Abandon a Portion of a County Road *Initiated By: Marc & Melinda Bumgarner.*
- \_\_\_ **Contract 14-36:** MT State Fair: *TESLA*, Date: July 26, 2014 (*Saturday*) Total Amount: \$45,000.
- \_\_\_ **Contract 14-37:** MT State Fair: *David Nail*, Date: July 28, 2014 (*Monday*) Total Amount: \$25,000.
- \_\_\_ **Contract 14-38:** MT State Fair: *Maggie Rose*, Date: July 28, 2014 (*Monday*) Total Amount: \$7,500.
- \_\_\_ **Contract 14-39:** MT State Fair: *Jake Owen*, Date: July 30, 2014 (*Wednesday*) Total Amount: \$150,000.
- \_\_\_ **Contract 14-40:** MT State Fair: *Old Dominion*, Date: July 30, 2014 (*Wednesday*) Total Amount: \$2,500.
- \_\_\_ **Contract 14-41:** MT State Fair: *Restless Heart* Date: August 1-2, 2014 (*Fri. & Sat.*) Total Amount: \$25,000.
- \_\_\_ **Innovation Award:** *Presentation by Alicia Thompson*