



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - May 21, 2014 - 2:00 p.m.

CONSENT AGENDA:

Board Appointments

<u>Fire Service Area:</u>	<u>Opening</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Larry Murphy	5/31/2017
Black Eagle	(3)	Debra Eve, John Siller	5/31/2017
Cascade	(2)	Rowan Ogden, Robert Standley	5/31/2017
	(1)	Dennis Harris (<i>Appointment</i>)	5/31/2016
Fort Shaw	(1)	Rai Hahn	5/31/2017
Monarch	(1)	Thomas C. Croff	5/31/2017
Sand Coulee	(2)	Debbie Bowe, Donna Hill	5/31/2017
Simms	(3)	Howard Largent	5/31/2017
Ulm	(2)	William Brown, Tom O'Hara	5/31/2017
 <u>Fire District:</u>			
Black Eagle	(1)	Shaun Russell	5/31/2017

Resolution 14-43: Budget Appropriation for the Retired Senior Volunteer Program (RSVP), year three of the project. Contract Total: \$156,774. Sources: \$105,628 (*Federal Funding*), \$23,976 (*County Funding (Mill/Fund Raising/Outside Grants)*) and \$21,700 (*Donated in-kind goods & services*). Includes \$5,470, salary expense that cannot be counted as match but is required for fund raising activities. (*Ref: Contract 14-33, CNCS #12SRPMT012*)

Resolution 14-44: Budget Appropriation for the Medicare Improvements for Patients and Providers Act (MIPPA) contract for services. Previous budget amounts were off by \$1.00, adjustments will balance the fund. Total amount: \$8,152. (*Ref: Contract 14-32, DPHHS #14221030008*)

Resolution 14-46: Prosecutorial Assistance in the cases of State V. R.T.

Resolution 14-47: Prosecutorial Assistance in the cases of State V. L.B.

Contract 14-62: Department of Interior, Bureau of Indian Affairs (DOI, BIA), Amendment #4. Total Amount for Modification: \$185,000. Reason for modification: Additional work (new agreement, FAR part 6 applies). (*Ref: Contract 13-156 & Contract 13-187*)

Contract 14-63: Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Control Area Number MDA 2014-054*. Purpose: The project funding recipient will perform noxious weed control activities for the county beginning in 2014 through 10/31/2015. Maximum Grant Amount: \$10,000. (*Ref: MT Department of Agriculture Noxious Weed Trust Fund Grant #2014-054*)

Contract 14-64: Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Control Area Number MDA 2014-020R*. Purpose: The project funding recipient will perform noxious weed control activities for the county beginning in 2014 through 10/31/2015. Maximum Grant Amount: \$59,880. (*Ref: MT Department of Agriculture Noxious Weed Trust Fund Grant #2014-020R*)

Contract 14-65: Agreement with Benefis Spectrum Medical, Inc. to provide medical services and chemical dependency program services for the Cascade County Detention Center/Regional Prison Pod. Effective Dates: July 1, 2014- June 30, 2016. Total Annual Amount: \$721,460.

Contract 14-66: Contract with AAA Construction, Inc. Amount: \$14,426.51, with itemization as set forth in the Contractor's proposals dated April 22, 2014.

City-County Health Department

Resolution 14-42: Budget Appropriation for the HIV prevention program. Total Amount: \$20,066.

Contract 14-61: Memorandum of Understanding between City-County Health Department, Montana Department of Health and Great Falls Emergency Services. Purpose: Set forth guidance for the designation of Great Falls Emergency Services (GFES) as a non-publicized, closed Point of Dispensing (POD). Effective upon date of signing (5 years), must be reviewed annually.

Contract 14-67: MT DPHHS Amendment Number One to Task Order #14-07-5-21-003-0 Cascade County WIC Program. Amended Amount Increase: \$30,633. Total Amount Payable: \$332,809. (*Ref: Contract 13-142, R0280718*)

Contract 14-68: MT DPHHS Task Order 15-07-5-21-080-0 Cascade County WIC Program. Purpose: To provide Farmers' Market nutrition education and Farmers' Market check to eligible WIC participants. Effective Dates: July 1, 2014-June 30, 2015. Total Amount Payable: \$1,320.

AGENDA:

Board Appointments:

<u>Fire Service Area:</u>	<u>Opening</u>	<u>Applicants</u>	<u>Term Expiration</u>
Gore Hill	(2)	Kathleen Hickman, Royce Shipley & Howard Schneider	5/31/2017

Public Hearing:

Cascade County Growth Policy Update - Planning/Susan Conell

Resolution 14-45: Adopt the Growth Policy updates for Cascade County.