



CASCADE COUNTY WORK SESSION

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

CONSENT AGENDA:

___ **Resolution 14-59:** Budget Appropriation for the Public Works Department fleet fund from a portion of insurance funds received from wrecked transit van replacement. Total amount: \$19,072.

___ **Resolution 14-60:** Budget Appropriation for the Public Work Department fleet fund from vehicle insurance payments and trade-ins. Total amount: \$41,775.

___ **Contract 14-90:** New World Systems license additional software users. Effective: Commence January 1, 2015 with warranty through December 31, 2015. Total amount: \$10,000.

___ **Contract 14-91:** Addendum to agreement with Great Falls Public School District allowing them to continue to manage their own banking. (Ref: Contract 13-141).

___ **Contract 14-92:** Contract with BNSF and state for highway-rail grade crossing signal in Armington. Total amount: \$243,298.

___ **Contract 14-93:** Amendment #7 to Contract #04-053-DIR. Effective: Retroactive to July 1, 2010. Per Diem changes to \$62.21. (Ref: Contract 11-50).

City-County Health Department

___ **Resolution 14-58:** Budget Appropriation for the Women, Infants and Children (WIC) Program, Amendment Number #1. (Ref: Contracts 14-67 & 13-142, 14-07-5-21-003-0). Total amount: \$30,633.

___ **Contract 14-87:** Yellowstone CCHD Contract DBA RiverStone Health, Ryan White Contract Part C. Effective: July 1, 2014 – June 30, 2015. Total amount: \$30,000.

___ **Contract 14-88:** MT DPHHS Task Order 14-07-1-01-100-0. Purpose: Assist in building performance management systems. Effective: June 16, 2014 – July 30, 2015. Total amount: \$25,000.

___ **Contract 14-89:** MT DPHHS Task Order 15-07-5-01-107-0, Maternal and Child Health Block Grant Program. Purpose: Provide maternal and child health services. Effective: July 1, 2014 – June 30, 2015. Total amount: \$84,095.

AGENDA:

___ Preliminary Plat of Ewing Tracts Minor Subdivision. *Initiated by: Frank and Terry Ewing.*

___ Final approval for the Amended Plat of Lot 1, Block 1, Phase 1, of the Ranches at Belt Creek Subdivision. *Initiated by: Bryn Stroyke.*