



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - September 3, 2014 - 2:00 p.m.**

### **CONSENT AGENDA:**

**Resolution 14-77:** Budget Appropriation within the Clerk and Recorder's Office to appropriate funds from Elections to Records Preservation to supplement F/Y 2014. Total Amount: \$60,614.00.

**Resolution 14-79:** Budget Appropriation for the 2014 Volunteer Fire Assistance Grant, VFA-15-070. Total Amount: \$8,000.00.  
(Ref: Contract 14-116)

**Contract 14-119:** Cascade County Electronic Monitoring/Drug Testing with the State of Montana and 8<sup>th</sup> Judicial District Youth Court. Cascade County providing drug and alcohol testing for 8<sup>th</sup> Judicial District Youth Court. Effective Dates: June 1, 2014 - June 30, 2015. Total amount not to exceed: \$35,000.00.

**Contract 14-136:** Commissary Services Agreement with Trinity Services Group, LLC for the Cascade County Regional Adult Detention Center Effective Dates: October 1, 2014 - December 31, 2017. (No cost to the County.)

**Contract 14-137:** Emergency Management Performance Grant (EMPG) FFY 2014-2015 State & Local Agreement (SLA), The State of Montana and Cascade County. This agreement acknowledges that preparedness, response, recovery, and mitigation activities apply to and are required for natural, manmade, and technological disasters in Montana. Performance Period: October 1, 2014 - September 30, 2015. Total Amount: \$98,920.76.

**Contract 14-139:** Montana Senior Medicare Patrol (SMP) Memorandum of Understanding  
This agreement is by and between Missoula Aging Services (Area VII Agency on Aging) and Area VIII Agency on Aging.  
Effective Dates: June 1, 2014 - May 31, 2015. Total Compensation not to exceed: \$9,582.00

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

**Contract 14-138:** MT DPHHS Task Order 15-07-5-21-003-0, Cascade County WIC Program  
Purpose: Provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to the residents of Cascade County and surrounding area. Total Amount Payable: \$344,826.00.  
Effective Dates: October 1, 2014 - September 30, 2015.

### **AGENDA:**

\_\_\_ The Preliminary Plat of Rossmiller Estates Minor Subdivision located in the NW ¼ of Section 27, Township 21 North, Range 3 East, P.M.M., Cascade County, MT *Initiated By: The Estate of Leonard Rossmiller/Theresa Bates.*

\_\_\_ **Resolution 14-78:** A resolution approving a petition to expand the Great Falls Business Improvement District.