



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - October 8, 2014 - 2:00 p.m.

Proclamation: *Domestic Violence Awareness & National Crime Prevention Month & "YWCA Week Without Violence"- October 13-17, 2014*

Proclamation: *Recognizing National Red Ribbon Week (October 23-31, 2014) along with Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers.*

CONSENT AGENDA:

Resolution 14-90: Budget Appropriation with the Rural Fire Department to establish budget in the Volunteer Fire Assistance Grant. Total Amount: \$8,000.

Resolution 14-91: Budget Appropriation within the Public Works Department to appropriate funds to Fleet Maintenance for unanticipated revenue from insurance payments. Total Amount: \$132,436.

Resolution 14-92: Budget Appropriation within the Aging Department to appropriate funds from excess funds in the Homemaker to be used in the Administration and Home Delivered Meals in FY 2014. Total Amount: 16,408.

Resolution 14-93: Budget Appropriation within the Aging Department to establish budget in Respite-Older American Program for the use of transferred in State Funds that cannot be carried over. Total Amount: 10,750.

Resolution 14-96: A resolution to provide refund of maintenance administration assessment to property owners within the Flood/Gannon Road Rural Improvement District 11347.

Resolution 14-97: Budget Appropriation to pay the Fire Council money collected from burn permits over the last five years. Total Amount: \$22,000.

Resolution 14-99: Budget Appropriation within Montana ExpoPark to appropriate funds to designate Jr. Livestock revenue and expenses. Total Amount: \$54,952.

Contract 14-94: Lease Agreement with Sandra Jean Klasner for the Stockett solid waste site.
Effective: September 1, 2014 - August 31, 2024 (10) years. Annual Rent Payment: \$1,500 on or before October 1st

Contract 14-150: Collective Bargaining Agreement by and between Teamsters Local Union #2 and the Cascade County for the IT Employees.
Effective: July 1, 2014 - June 30, 2017

Contract 14-151: Professional Services with Harmon Consulting to assist the Commission with accounting and financial reporting matters.
Effective: October 14, 2014 - June 30, 2015. Fixed Rate: \$ 115/per hour on a weekly basis.

Contract 14-152: Contract and Agreement Extension Letter with Sankey Rodeo Company. This contract will be extended one (1) year upon completion of services in 2014. This will include a five (5) night PRCA rodeo in 2015. (Ref: Contract 12-24, R0250935)

Contract 14-153: CenturyLink Metro Ethernet Service Agreement between Cascade County and Qwest Corporation dba/CenturyLink QC.
(This will replace Contract 14-115, CenturyLink Loyal Advantage Agreement)

City-County Health Department

Resolution 14-83: Budget Appropriation for the Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts.
Total Amount: \$110,560. (Ref: Contract 14-101, Task Order #14-7-5-01-101-0, R0294865)

Resolution 14-86: Budget Appropriation for the DEQ Air Quality Emissions Contract #515002, F/Y 2014-2015.
Total Amount: \$2,029.00. (Ref: Contract 14-125, R0294331)

Resolution 14-87: Budget Appropriation for the DEQ Air Quality Contract #515001, F/Y 2014-2015. Total Amount: \$11,705.
(Ref: Contract 14-124, R0294330)

Resolution 14-95: Budget Appropriation with the CCHD to appropriate funds to supply support transfers from the Health Department to various negative equity funds in FY 2014. Total Amount: \$111,402.

Resolution 14-98: Budget Appropriation within the CCHD to establish budget for the WIC FY 2015. Total Amount: \$258,859.
(Ref: Contract 14-138, R0296288)

Contract 14-141: Memorandum of Understanding between CCHD and Great Falls Public Schools (GFPS) for Maternal Infant Early Childhood Home Visiting (MIECHV) SafeCare Funding Contracts for Services. Effective Dates: June 1, 2014 - June 30, 2015.
CCHD agrees to reimburse up to: \$26,253.91, per the set budget. (Ref: Contract 14-101, Task Order #14-7-5-01-101-0)

Community Health Care Clinic

Resolution 14-94: Budget Appropriation to appropriate funds from the 3rd installment from Benefits to provide prescription assistance.
Total Amount: \$8,750.

AGENDA:

Resolution 14-89: A CDBG Application, NeighborWorks Great Falls Non-Competitive Housing Rehab Program.