



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - May 6th, 2015 - 2:00 p.m.

Proclamation: Recognizing May 11-15, 2015 as "Bike to Work Week" throughout Cascade County and the City of Great Falls.

CONSENT AGENDA:

Resolution 15-24: Budget Appropriation within the Public Works Department for maintenance and cleaning in Gibson Flats Operations and Maintenance. Total Amount: \$18,650.

Contract 15-36: Modification to Purchase of Service Contract No. 12-22A-A008 with MT DPHHS for the 2015 Budget Area VIII Agency on Aging. Increased Amount: \$7,500, Total Reimbursement: \$762,883.
(Ref: Contract 11-82A, R0244162)

Contract 15-37: Amendment to the Standard Audit Contract with Joseph Eve. (Ref: Contract 13-163, R0281948)

Contract 15-41: Construction Agreement 8587000 UPP 5201(1) 25th Ave NE - Gtf with Montana Department of Transportation (MDOT) for a pavement preservation project on 25th Avenue NE from the Old Havre Highway to Chicago Avenue.

City-County Health Department

Resolution 15-26: Budget Appropriation for the Fetal Alcohol Research Program, Amendment #3 to the University of New Mexico Services Agreement. Total Amount: \$64,506. (Ref: Contract 15-10)

Community Health Care Clinic

Contract 15-38: HRSA Notice of Award #H80CS00566-13-00, Grant #HS0CS00566
Budget Period: June 1, 2014-May 31, 2015, Grant Amount: \$1,004,574.00 (Renewable through 5/31/2018)

Contract 15-39: HRSA Notice of Award #H80CS00566-13-01, Grant #HS0CS00566, Base Adjustment.
Budget Period: June 1, 2014-May 31, 2015 Grant Amount: \$25,726.00

Contract 15-40: HRSA Notice of Award #H80CS00566-13-02, Grant #HS0CS00566, Expanded Services.
Budget Period: June 1, 2014-May 31, 2015 Grant Amount: \$200,322.00

Resolution 15-25: Budget Appropriation for the HRSA Award #H80CS00566C-13-02 Contract, Expanded Services.
Total Amount: \$247,422 (Ref: Contract 15-40)

AGENDA:

Resolution of Intent and Subsequent Approval of Final Zoning Resolution

Resolution 15-27: Resolution of Intention to Amend County Zoning District Map

Final Zoning Rezone: Approximately 155 acres located within Section 26, Township 21N, Range 3E, P.M.M., Cascade County, Montana from "SR-1" Suburban Residential to "UR" Urban Residential.