



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 20, 2015 - 2:00 p.m.

____ Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

____ **Resolution 15-28:** Budget Appropriation within the Aging Department to establish budget for the Older Americans Act contract.
Total Amount: \$5,000. (Ref: Contract 15-36)

____ **Resolution 15-30:** A resolution to repeal Resolution 11-29 establishing a Compensated Absence Liability Fund (CALF).
(Ref: Resolution 11-29, R0232683)

____ **Resolution 15-31:** A resolution to repeal Cascade County Operations Manual Policy #270.1 concerning the establishing of Reserves (fund balance) - Governmental Funds (Ref: Policy 270.1, R0214666)

____ **Contract 15-43:** Memorandum of Understanding between the State of Montana, Office of Court Administrator (OCA) the 8th Judicial District Youth Court Services and Cascade County Regional Youth Services. Effective: May 1, 2015 - June 30, 2016.
Purpose: Transportation services provided when youth need supervised transportation by car, plane or other transport service.
Total payment may not exceed: \$15,000.

____ **Contract 15-44:** The Office Center Equipment Service Contract ID #1770 for three printers at the Sheriff's Office.
Estimated Monthly Charge: \$110.

____ **Contract 15-45:** The Office Center Equipment Service Contract ID #1804 for TASKalfa 250ct copy machine for the DES Office.
Estimated Monthly Charge: \$45.

____ **Contract 15-48:** County designation for earmarked alcohol tax monies for State-Approved Chemical Dependency Service Provider, Gateway Community Service, 100% of allocated funds.

____ **Contract 15-49:** Access and Location Agreement by and between Superbox Television, LLC and Cascade County and the Cascade County Sheriff's Office in connection with a television series with the tentative working title "FAIR COPS".
Filming of the Series is anticipated to take place from July 24-August 1, 2015 subject to mutual agreement between the Parties.

City-County Health Department

____ **Contract 15-46:** Task Order 16-07-5-01-007-0 MT DPHHS Maternal & Child Health Block Grant Program.
Purpose: To provide maternal and child health service as described in the Contractor's 2016 pre-contract survey for women and children under the age of 22. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$86,895.

____ **Contract 15-47:** Internship Affiliation Agreement with National University, a California nonprofit, public benefit corporation for intern students to receive training at the City-County Health Department. (No cost to the County.)
Effective Dates: April 20, 2015-April 20, 2018

AGENDA:

____ **Resolution 15-29:** Resolution of Intent and Subsequent Approval of Final Zoning Resolution
Rezone of approximately 5 acres, Parcel # 2615800, Geocode: 3016-04-4-14-61, located within Section 4, Township 20N, Range 4E, P.M.M., Cascade County, Montana from "SR-1" Suburban Residential 1 to "C" Commercial.
Initiated by: 1x4 LLC.

____ **Bid Award:** Flood Road Roadway Overlay Contract to United Materials. Total Bid Price: \$788,189.90.



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Board Appointments:

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(2)	Tom Paliga, Rory Peck	5/31/2018
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Joe Broesder, Eugene Cantley	5/31/2018
Black Eagle	(3)	John Blanchard, Anton Speck	5/31/2018
Cascade	(2)	Brent McCann	5/31/2018
Dearborn	(2)	Louise Chinadle, Louise Watson	5/31/2018
Sand Coulee	(2)	Gary Pond	5/31/2018
Simms	(4)	Ed Wheeler, Linda Schott	5/31/2018
Ulm	(2)	Jill MacGillivray, Patrick Parker	5/31/2018
Vaughn	(3)	John Ball, Jan Garrison, Darryl Nielsen	5/31/2018
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Appointment/Re-Appointment</u>	<u>Term Expiration</u>
Fort Shaw	(2)	Jason McKinley (3 terms) David Paquette Bruce Wallace (2 terms)	5/31/2018
Gore Hill	(1)	Sheridan Buck, Nolan Eggen Kenneth Palagi, Howard Schneider	5/31/2018
Monarch	(2)	Candy Cunniff, Hugh Enloe, Wes Holzheimer, Robert Majerus Neil Taylor Fred Jones (3 terms), Jim Volk (3 terms)	5/31/2018
Sand Coulee	(2)	Ryan Butler	5/31/2018
Simms	(4)	John Bennett	5/31/2018