



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - October 7, 2015 - 2:00 p.m.

Proclamations:

Domestic Violence Awareness & National Crime Prevention Month & "YWCA Week Without Violence" (October 19-23, 2015). Representative: Janet Duffy

National Red Ribbon Week (October 26-31, 2015) along with Alliance For Youth, Great Falls Public Schools, United Way, City County Health Department, Gateway Services, and other outstanding social service providers. Representative: KristyPontet-Stroop

CONSENT AGENDA:

Contract 15-154: Cable Programming Agreement between the City of Great Falls and Cascade County.
Effective: January 1, 2016 - December 31, 2017 Annual Rate: \$2,000.

Contract 15-155: Access and Use Agreement between Cascade County and Jon C. & Charlotte Kantorowicz of 166 Swift Road to allow the County to perform filling and widening modification of Swift Road. .

Contract 15-160: Secured Interest Agreement with the Montana Department of Transportation (MDT).
Effective: September 18, 2015. Location: 1801 Benefis Court, Great Falls, MT 59405.

Contract 15-161 : Commercial Lease by and between Great Falls Community Food Bank, Inc. and Meals on Wheels.
Effective: Date of signing to September 30, 2016. Annual Rent: \$12,600.

Contract 15-164 : Cascade County FFY 2015-2016 (EMPG) Emergency Management Performance Grant, EMW-2015-EP-00004. Total Amount: \$197,841.52 (50% County Match)

Contract 15-165 : Cascade County FFY 2015-2016 Homeland Security Grant (HSG) Total Amount: \$200,000.
(100% grant, no County match)

City-County Health Department

Resolution 15-69: Budget Appropriation for the FDA Grant. Total Amount: \$2,000.

Contract 15-156: Task Order 16-07-5-12-003-0, Cascade County WIC Program. Purpose to provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants and Children (WIC).
Effective Dates: October 1, 2015-September 30, 2016. Total Amount: \$348,292.

Contract 15-157: Memorandum of Understanding between City-County Health Department and Cascade County.
CCHD will provide Influenza vaccinations to Cascade County employees during the 2015-2016 Influenza season.
Cascade County will reimburse CCHD \$21.00 per vaccination.

Contract 15-158: Agreement with Villanova University College of Nursing for Intern Students to train at CCHD.
Term Dates: 2015 Fall Semester.

Contract 15-159: Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY16 Highway Traffic Safety Contract. Purpose to promote the benefits of seatbelt and child restraint use.
Effective Dates: October 1, 2015 - September 30, 2016. Total Amount not to exceed: \$35,000



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Community Health Care Center

___ **Resolution 15-70:** Budget Appropriation for MPCA Dental Travel. Total Amount: \$400.

___ **Contract 15-162:** HRSA Notice of Award #H80CS00566-14-01, Grant #HS0CS00566
Funding Period: August 1, 2015 - July 31, 2016. Grant Amount: \$41,322.00 (*Renewable grant through May 31, 2018*)

___ **Resolution 15-67:** Budget Appropriation for the HRSA Health Center Quality Improvement FY 2015 grant award.
Total Amount: \$41,322.00 (*Ref: Contract 15-162*)

___ **Contract 15-163:** HRSA Notice of Award #H80CS00566-14-02, Grant #HS0CS00566
Funding Period: September 1, 2015- August 31, 2016. Grant Amount: \$255,920.00
(*Renewable grant through May 31, 2018*)

AGENDA:

Final Zoning Resolution

___ **Resolution 15-68 :** - Rezone of .115 acres located within Section 1, Township 20N, Range 3E, P.M.M., Cascade County, Montana from “UR” Urban Residential to “C” Commercial. *Initiated By: Stephen & Ruth Johns*

Public Hearing

___ Petition to Discontinue a portion of a County Road, as described portion of Klock Road.
Initiated By: Iain and Farrah McGregor

___ **Motor Graders Bid Award:** Tractor & Equipment Company, Total Purchase Price less trade-ins: \$390,000.

___ **Four Seasons Epoxy Flooring Bid Award (Area #1):** Rountree Construction, Total Purchase Price: \$34,650.

___ **Four Seasons Epoxy Flooring Bid Award (Area #2):** Rountree Construction, Total Purchase Price: \$24,200.

___ **Four Seasons Epoxy Flooring Bid Award (Area #3):** Rountree Construction, Total Purchase Price: \$36,750.

___ **Other Post-Employment Benefits (OPEB) Actuarial Valuations Bid Award for 2015 & 2016 Audits**