



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – October 21, 2015 - 2:00 p.m.

___ Treasurer's Monthly Reports - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

- ___ **Resolution 15-77:** Budget Appropriation for the Cascade County FFY 2015-2016 (EMPG) Emergency Management Performance Grant. Total Amount: \$98,920.76 (Ref: Contract 15-164, #EMW-2015-EP-00004).
- ___ **Resolution 15-78:** Budget Appropriation for the FFY 2015-2016 Homeland Security Grant (HSG). Total Amount: \$200,000. (Ref: Contract 15-165, #EMW-2015-SS-00005)
- ___ **Contract 15-171:** The City of Great Falls 2015/2016 Community Development Block Grant Agreement by and between The City of Great Falls, Montana and Area VIII Agency on Aging. Grant Award to purchase food for Meals on Wheels: \$25,000. Effective: July 1, 2015.
- ___ **Contract 15-172:** Montana Department of Commerce Community Development Block Grant Program, Contract #MT-CDBG-NCH-15-02. This is acceptance into the non-competitive housing program of the Community Development Block Grant (CDBG) Program.
- ___ **Contract 15-173:** Cascade County & Neighborworks Great Falls Non-Competitive Housing Projects Management Plan.
- ___ **Contract 15-174:** Meals on Wheels Brand Trademark License Agreement.
- City-County Health Department**
- ___ **Resolution 15-72:** Budget Appropriation to establish budget authority for the FY2016 Cascade County WIC program. Total Amount: \$261,219. (*3/4 of the total contract for the first three quarters of the year.*) (Ref: Contract 15-156)
- ___ **Resolution 15-73:** Budget Appropriation to establish budget for the FY2016 BUMT Cascade County Agreement. Total Amount: \$25,688. (Ref: Contract 15-159)
- AGENDA:**
- ___ **Cascade County Big Sky Pro Rodeo Roundup:** Recommendation for Full Rodeo Stock Contractor.
- ___ **Contract 15-175:** Agreement with the Great Falls Turf Club for 2016 Horse Racing.