



CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – December 02, 2015 - 2:00 p.m.

CONSENT AGENDA:

- ___ **Resolution 15-83:** Budget Appropriation for the Sheriff's Department to purchase new printers. The funds will be transferred from ADC Capital Improvement to Public Safety. Total Amount: \$12,600.00
- ___ **Contract 15-200:** The Office Center Equipment Service Contract #1897 for a SHF-CON-PRT1 printer at the Sheriff's Office. Effective Dates: October 15, 2015 - October 14, 2016. Annual Amount: \$360.00
- ___ **Contract 15-202:** Memorandum of Understanding between Cascade County DES (CCDES) and The Salvation Army. Purpose: Addresses the areas in disaster mitigation, preparedness, response and recovery. Effective Dates: December 8, 2015-December 7, 2020.
- ___ **Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant Program. DR-4172-P-4-R Cascade Elevation Project. Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Cascade County/Homeowner: \$17,609.66)

City-County Health Department

- ___ **Resolution 15-84:** Budget Appropriation within the Maternal Child Health Block fund for MNA Convention mileage reimbursement. Total Amount: \$109.00 (Ref: Contract 15-146, R0309388)
- ___ **Resolution 15-85:** Budget Appropriation for the Montana Cancer Control Program to implement a FluFit campaign. Total Amount: \$5,000.00 (Ref: Contract 15-96, R0310184)
- ___ **Contract 15-201:** U.S. Environmental Protection Agency Grant # 97858401. Total Grant Award: \$176,288.00
This is a five (5) year extension of the Neihart Superfund Cooperative Agreement for Carpenter Snow Creek NPL site. New Effective Dates: August 15, 2008-June 30, 2020.

Community Health Care Center

AGENDA:

___ Fleet Light Duty Vehicles Bid Awards

___ Board Appointments:

	<u>Vacancy</u>
Planning	(3)
Zoning Board of Adjustments	(2)
Great Falls Airport Authority	(2)