

**CASCADE WORK SESSION**  
**July 7, 2010**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**2:00 p.m.**

**Notice: These minutes are paraphrased and reflect the proceedings of  
the Board of Commissioners. MCA 7-4-2611 (2) (b)**

**PRESENT:** Commissioners Peggy Beltrone, Bill Salina, and Chairman Joe Briggs  
excused.

Brian Hopkins, Carey Ann Shannon, Susan Conell, Alicia Thompson, Carol Benoit,  
Bonnie Fogerty, and Marie Sickels.

Commissioner Beltrone opened the work session.

**CONSENT AGENDA:**

**Resolution 10-73:** Budget Appropriation within Aging Services for the  
Foster Grandparents Program for supplies and purchases.

**Contract 10-118:** Parenting to Preventing Juvenile Delinquency, Sub-  
Grant 10-P09-90842 Agreement between Cascade County and Alliance  
for Youth Inc. Funding allocation of a State of Montana Board of Crime  
Control Grant. Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580)  
Dates: July 1, 2010 - June 30, 2011.

**Contract 10-119:** State of Montana Board of Crime Control Sub-  
Grant 10-P09-90842 Parenting to Preventing Juvenile Delinquency  
Grant Award. Grantee: Cascade County.  
Grant Total: \$50,066 (Federal: \$33,486, Local Match: \$16,580) Dates: July 1,  
2010-June 30, 2011

**Contract 10-113:** Great Falls Food Bank Partnership Contract between  
the Great Falls Food Bank and Cascade County Aging Services, Senior  
Nutrition program to allow access to procure food items as necessary.  
Contract for services.

**Contract 10-115:** 2010-2011 Community Development Block Grant (CDBG) Agreement by and between The City of Great Falls and Area VIII Agency on Aging. Grant Amount: \$25,000 to purchase food for Meals on Wheels. Effective Dates: July 1, 2010-June 30, 2011

**City-County Health Department**

**Resolution 10-28A:** Budget Modification to Resolution 10-28 for HIV Testing & Counseling Grant. Budget Year: 2009-2010.

**Resolution 10-74:** Budget Modification within the WIC fund to pay WIC Farmers Market expenses FY 2010, July 2009-March 2010.

**Resolution 10-75:** Budget Modification within the Health Department Grants fund to pay for Public Health Accreditation training.

**Resolution 10-76:** Budget Appropriation within Parenting Wisely fund to establish budget authority for the Montana Board of Crime Control Grant, FY 09-10. Grant Amount: \$31,812.

(Ref: Contract 10-110: Sub-Grant 09-P09-90571 Parenting to Preventing Juvenile Delinquency Approved 6-22-2010) This item was moved to the consent agenda.

**Contract 10-116:** Task Order No. 11-07-5-31-003-0 (continual) Public Health Home Visiting contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Total Reimbursement May Not Exceed: \$74,169. Alicia Thompson stated that this contract could be amended due to some disagreements about the outcomes required.

**Contract 10-117:** Task Order No. 11-07-5-01-007-0 (continual) Maternal & Child Health contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Alicia Thompson stated that there would be a match amount for this grant and that she has already budgeted for it.

**AGENDA:**

**Planning Department item, Susan Conell presented;**

**Contract 10-120:** Community Transportation Enhancement Program (CTEP) Application.

Project: Landscaping both sides of 2<sup>nd</sup> Avenue North from the east edge of 57<sup>th</sup> Street to the Malmstrom Air Force Base entry gate. Project Total: \$257,740 (CTEP Funds \$223,151, Match \$34,589) July 2010-June 30, 2011

Contract Amount: \$167,508 (\$164,865 + local/non-fed match \$2,643) There was discussion concerning this item, it was decided to make the public aware of this project. Commissioner Salina and Beltrone were concerned with how the business felt about this project. This project is proposing a 6 foot visual screen that would run 5,200 linear feet.

**Contract 10-114:** Modification to Purchase of Service Contract No. 08-22A-A008, Budget 2011. Between DPHHS and Area VIII Agency on Aging. Effective Dates: July 1, 2010-June 30, 2011 Contract Amount: \$907,429 (\$715,342 + local/non-fed match \$192,087) This item was placed on the Consent Agenda for the upcoming Commission meeting.

**Contract 10-121:** Modification to Purchase of Service Contract No. 10-22S-A008, Budget 2011. Between DPHHS and Area VIII Agency on Aging. Effective Dates: July 1, 2010-June 30, 2011 Contract Amount: \$167,508 (\$164,865 + local/non-fed match \$2,643) Commissioner Beltrone placed this item on the regular agenda and requested that Rob Rung present it at the upcoming Commission meeting.

Board Vacancies: Tax Appeal Board (1 appointment) The Commission received two applicants.  
Sand Coulee Rural Fire Service Area (5 appointments)  
It was mentioned that the State Fair Board will have appointments in the future.

Alicia Thompson requested a change order for extra work less \$1,000 be placed on the Consent Agenda. She stated that this is for a water leak in the wall and that the work is being done by Robinson Construction.

The work session was closed with no further comments.

**ADJOURNMENT:** The work session was closed at 2:38 p.m.