

**CASCADE WORK SESSION
DECEMBER 1, 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: Chairman Joe Briggs and Commissioners Bill Salina and Jane Weber.
Randy Hand, Alicia Thompson, Naomi Frame, Rob Rung, Vince Kolar, Carol Benoit, Brian Hopkins, Brian Clifton, Clayton M. Braden, Richard Ecke, Carol Benoit, Naomi Frame, Bonnie Fogerty, and Marie Sickels.

CONSENT AGENDA:

Resolution 10-111: Financing of the removal of the old solid waste building to the Cascade County Fairgrounds. Cascade County will save interest costs by using revenue from Budget Fund 6050 as opposed to obtaining an InterCap or other loan. Contract Award: Shumaker Trucking & Excavating Contractors, Inc. Contract Amount: \$368,071.00 *Randy Hand presented this item and Commissioner Weber questioned the Fund 6050 in which Randy Hand stated it was the Health Insurance Fund. Chairman Briggs stated that this is in the amount of \$150,000 max amount and was moved to the Regular Agenda.*

Resolution 10-112: Budget Appropriation within the Commodity Food Distribution fund (*Aging Dept.*) to establish budget authority for New Commodities budget F/Y 2011. Amount: \$30,456.00. This includes acceptance of **Contract 10-189:** Contract #11-027-21005-0 a commodity supplemental food program between DPHHS and Area VIII Agency on Aging. Effective: 10/01/2010-09/30/2011. *Rob Rung presented this appropriation and signed contract. Randy Hand suggested making sure the contract goes before the Resolution.*

Resolution 10-113: Budget Modification within the Congregate Meals-Aging fund to adjust budget with line shifts to accommodate expenditures for the remainder of the grant period. (*Contract 11-25-A008, ARRA funding*) *Rob Rung stated this is for labor.*

Resolution 10-114: Budget Modification for Road Department clean-up. *Randy Hand presented this item stating this is for the fuel clean up which will be monitored now and in the spring.*

Contract 10-183: Lease Agreement between Montana ExpoPark and Montana PRCA Pro Rodeo Circuit. Event Dates: January 14-16, 2011/ January 13-15, 2012/January 11-13, 2013. *Chairman Briggs stated that Lisa Bracco will be back to present this and moved it to the Regular Agenda.*

Contract 10-190: Montana SMP Memorandum of Understanding- Expansion Grant. Agreement by and between Missoula Aging Services (MAS), Area XI Agency on Aging & North Central MT RSVP Effective: 10/01/2010-09/30/2011 *Additional Funding: \$4,120.00 Rob Rung presented this item with the Montana Senior Medicaid Patrol which aids seniors in reading their Medicaid bills to avoid fraud.*

Contract 10-191: Agreement with Tetra Tech for Pre-Disaster Mitigation Plan for Cascade County, Montana. Project Total: \$20,000 Federal: \$15,000/ County In-Kind Match: \$5,000 *Vince Kolar presented this item in which Tetra Tech will complete the Pre-Disaster Plan. Brian Hopkins did preview this contract and had a few questions. It was decided to keep this item on the consent agenda hoping the questions will be answered before the upcoming meeting.*

City-County Health Department

Contract 10-182: Opportunities Inc. and CCHD Early Head Start Home Base Interagency Partnership Agreement. Provides seamless Early Head Start program, both a center base and home base option for 48 children prenatal to 3 and their families. Budget Year: 9/30/2010-9/29/2011 *(Funding: ARRA Grant) Alicia Thompson presented this stating the amount of the contract is \$255,846. This item was also moved to the Regular Agenda.*

Contract 10-187: Memorandum of Understanding (MOU) between CHCC & Sage Accounting LLC. Effective Dates: 12/01/10-05/31/2011. Billing: \$75.00 per hour. *Alicia Thompson stated that this would take an estimated 10 hours.*

Contract 10-188: BANIK Proposal - Community Health Assessment Services Estimates *Alicia Thompson stated that BANIK would do a Community Health Assessment in which she would hold public meetings and be involved in the process.*

AGENDA:

Contract 10-184: Contract w/Brennan Heating and Cooling for the replacement of a HVAC unit at the former Cascade County Planning Office in the amount of \$6,895.00 *(Funding: ARRA Grant)*

Contract 10-185: Contract w/ Electric City Plumbing & Heating for the replacement of existing plumbing fixtures at the former Cascade County Planning Office in the amount of \$6,290.00 *(Funding: ARRA Grant)*

Contract 10-186: Contract with Liberty Electric for the replacement of existing lighting at the former Cascade County Planning Office in the amount of \$4,912.00 *(Funding: ARRA Grant)*

The three items listed above were presented by Brian Clifton stating the upgrades are being funded with the ARRA grant and need to be completed by September 2012.

The work session was closed at 2:20 p.m.

The next Commission meeting will be Tuesday December 7 ,2010 at 9:30 a.m.

