

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b)	Date: August 3, 2011	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Bill Salina, Commissioner Joe Briggs.		
Attendees: Brian Hopkins, Carey Ann Shannon, John Stevens, Susan Conell, Anita McNamara, Mark Donohue, Jon Glinsmann, Paula Guisti, Alicia Thompson, Teddy Nault, Connie Stein and Bonnie Fogerty.		

Consent Agenda Items

Consent Agenda Item(s)	Purpose	DepartContact
Board Appointments Cascade Rural Fire Fee Service Area	5 Appointments Vacancy Announcements posted in the GF Tribune.	Commission
Board Appointments Dearborn Rural Fire Fee Service Area	1 Appointment Vacancy Announcements posted in the GF Tribune.	Commission
Board Appointments Ulm Rural Fire Fee Service Area	2 Appointments Vacancy Announcements posted in the GF Tribune.	Commission
Resolution 11-95 Adult Detention Public Safety Program	Budget Appropriation in the amount of \$59,000	Sheriff's Office
Resolution 11-96 2010 Volunteer & Rural Fire Assistance Grant	Budget Appropriation in the amount of \$20,000 Need to include acceptance of VFA-11-070 Grant.	Commission
Resolution 11-97 Grant Contracts: Child Abuse & Neglect, Project Safe Neighborhood/ Anti Gang Initiatives & YINC.	Budget Appropriation in the amount of \$95,892	County Attorney
Contract 11-78 Equitable Sharing Federal Equitable Fund	Agreement&Certification Yearly Report	Sheriff's Office
Contract 11-79 Great Falls Weed & Seed Steering Contract with NeighborWorks Great Falls	Promote & enhance positive relations between Sheriffs Dept. & Black Eagle Community Primarily: Bike Patrol	Sheriff's Office
Contract 11-80 Avaya Channel Service Agreement. Courthouse telephone & voice mail	Alarms, same day response w/maintenance. Monthly Charge: 1,082.72	DES
Contract 11-81 Medicaid Match for Reimbursement of Mental Health Services	County Fnd Transfer. Amount: \$81,327.00	Aging/DPHHS

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Contract 11-82 Agency on Aging for Montana's Older American Act Program, Contract 12-22A-A008	Contract in the amount of \$1,179,634	Aging/DPHHS
Contract 11-85 Department of Defense Project Agreement MT OMAD 18(50)	Minuteman Missile Base Road Routes	Commission
Contract 11-92 Qwest Network Service Agreement, DSI Service	Feeds DES. 20 calls at a time. Mthly Charge: \$219.96 Nonrecurring Charge:\$680.00	DES

City/County Health Department Items

Contract 11-83 DEQ Contract 512001	Air Pollution Control Program Funding: \$13,734 Effective 7/1/11- 06/30/12	CCHD
Contract 11-84 DEQ Contract 512013	Authority: Review water systems for subdivisions. Effective 7/1/11- 06/30/12	CCHD
Contract 11-86 Agreement with Eastern Michigan University for dietetics program	Affiliation Agreement Effective: 6-30-2011 until terminated	CCHD
Contract 11-87 Distance Learning Educational Affiliation with the University of Cincinnati	College Nursing Effective: 8-9-2011, Annual Review	CCHD
Contract 11-88 Yellowstone CCHD Riverstone Health Ryan White Part C Contract (continual)	Provide services for HIV clients Effective 7/1/11- 06/30/12. \$15,000 Annually	CCHD
Contract 11-89 Yellowstone CCHD Riverstone Health Ryan White Part B Contract (continual)	Medical case management for HIV clients and their families Effective 7/1/11- 06/30/12 Total Maximum Reimbursable Amount: \$9,450	CCHD
Contract 11-90 WIC programs with MT DPHHS Task Order 12-07-5-21-80-0	Farmers Market nutrition education. WIC eligible Effective 7/1/11- 06/30/12 Maximum Reimbursable Amount: \$1,300	CCHD
Contract 11-91 Montana Tobacco Use Prevention Program with MT DPHHS. Task Or: 12-07-3-31-022-0 Teddy Nault, Tobacco Prevention, presented an overview of the Montana Tobacco Use Prevention Program. Alicia Thompson requested that this be move to the Regular Agenda. Commission Agreed.	Tobacco Education Effective 7/1/11- 06/30/12 Total Amount Payable: \$73,542	CCHD
Contract 11-94 Daphne Electronic Healthcare Service Agreement. Focus high risk Cascade/Teton Counties, increase efficiency.	Medicaid Health Improvement Program Effective 8/15/11- 8/31/12 Monthly: \$766.67	CCHD

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Agenda Action Items and Discussion

Action Item #1 Contract 11-93	Department	Presenter
Inter local Agreement for Law Enforcement Services by the Cascade County Sherriff to the town of Cascade	Sheriff Office	Undersheriff Stevens
Undersheriff Stevens stated that this is a yearly budget. Expense: \$97,652. Town of Cascade to pay ½ of FY 2012, \$48,826.		

Action Item #2 Preliminary Plat	Department	Presenter
Farm in the Dell	Planning	Mark Donahue
Mark Donahue stated that the Farm in the Dell preliminary plat is a 3 lot subdivision. Also includes a Variance request.		

Action Item #3 Final Zoning Resolution	Department	Presenter
Request by Sunlight Partners LLC, to rezone from “SR-2” Suburban Residential District to “OS” Open Space District	Planning	Anita McNamara
Anita McNamara presented request by Sunlight Partners LLC to rezone from Suburban Residential “SR-2” to Open Space District “OS” conditioned upon final plat approval of the Missouri River Big Bend III Subdivision.		

Action Item #4 Public Hearing	Department	Presenter
Resolution 11-94 Intent to Increase Property Tax to 1.019% for fiscal year 2011-2012	Finance	Randy Hand
Commission and Staff had a brief discussion as to whether this item would be pulled. Bonnie Fogerty will confirm with Randy Hand.		

Action Item #5 Public Hearing	Department	Presenter
Hardy Creek Road – Jurisdictional Transfer	County Attorney	Brian Hopkins
Brian Hopkins, Deputy County Attorney stated that this item could proceed as he has a verbal agreement from the U.S. Forest Department. He is waiting on receipt of the signed document from the Forest Department. Brian Hopkins stated that this does not require a Public Hearing as this is a jurisdictional transfer.		

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Action Item #6 Public Hearing	Department	Presenter
Gore Hill Fire Fee Service Area	Commission	
Commissioner Briggs stated that the Gore Hill Fire Fee Service Area will be presenting this item and that they found a number of properties that were not listed in the fire fee area. Gore Hill Fire will continue to review the properties.		

Alicia Thompson inquired about Contracts not on the work session: Public Home Health and Maternal Health. Bonnie Fogerty stated that the Commission office had not received them. Bonnie will follow-up with the CCHD to get the contracts. Alicia Thompson also requested adding on a Budget Appropriation for \$22,000. The Commission will hold openings for these items.

Brian Hopkins, Deputy County Attorney presented a Memorandum of Understanding between the Montana Department of Justice MCSART Project and the Cascade County Attorney’s Office. This reflects the joint commitment of the Montana Department of Justice and the Cascade County Multidisciplinary Team. Direct Allocation of \$10,000.00 for the Cascade County MDT in 2011. Facility Location: Benefis West.

Public Comment

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10)

There was no public comment.

Next meeting

The next meeting will be a Commission meeting on August 9, 2011 at 9:30 a.m. at the Courthouse Annex in Room 111.