



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Phone, (406) 454-6945 Fax  
Wednesday – January 16, 2013 – 2:00 p.m.

Attendees: Commissioners Salina and Weber, Brian Hopkins, Kim Lander, Lisa Bracco, Rob Rung, John Stevens, Sue Matoon, Karl Puckett and Rina Fontana Moore.

### **CONSENT AGENDA:**

**Resolution 13-03:** Budget Appropriation for MT Senior Medicare Patrol F/Y 2013 MOU- Expansion Grant.

Total Amount: \$7,500 (Ref: Contract 12-149 MT SMP, R0265602)

Rob Rung noted that this is a contract for use under the 200's and 300's of the BARs codes.

**Resolution 13-06:** Setting fees of Sheriff for various civil services.

Under Sheriff John Stevens noted that this will set the fees for the Sheriff for issuance of a warrant.

**Contract 13-08:** Lease Agreement with Montana Specialty Mills, LLC. Rent Payment: \$32,000/per year.

Lease Dates: December 31, 2012-June 30, 2015

Brian Hopkins noted that this is an 18-month contract extension. The rent has been increased by \$2,000.00 per year with this contract.

**Contract 13-09:** MT DPHHS Contract #13221050800 Purpose: To expand the Aging and Disability Resource Center program within Area VIII Agency on Aging Planning and Service Area. Performance Period: November 1, 2012-September 30, 2013. Total Reimbursement Not to Exceed: \$7,910

Rob Rung spoke about this contract. He said that this was an off-shoot for an old ADRC contract. \$910.00 will go to North Central Independent Living and the remainder will go towards respite care and independent living.

### **City-County Health Department**

**Resolution 13-04:** Budget Appropriation for the Year 2 (MIECHV-ID) Maternal Infant Early Childhood Home

Visiting Infrastructure Development Grant. Total Amount: \$100,000 (Ref: Contract 12-150, #13-07-5-31-023-0, R0264894)

Alicia Thompson mentioned that this contract had already been accepted. She also stated that there may be two more appropriations because of unanticipated revenues from the unspent funds that were turned in by all counties at the end of last year.

**Resolution 13-05:** Budget Appropriation for establishing budget for unexpected revenue from Amendment #1 of the current FAS New Mexico contract. Total Amount: \$98,000 (Ref: Contract 11-145, R0245621)

Alicia Thompson noted that they add revenue each year as opposed to re-writing the contract.

**Contract 13-10:** Task Order 13-07-4-31-106-0 Immunization Program Effective Dates: Jan. 1- Dec. 31, 2013.

Maximum Total Amount Payable: \$28,842

Alicia Thompson said that this was a reoccurring contract. This contract is for data entry into the immunization system.

**Contract 13-11:** Task Order 13-07-4-51-004-0 HIV Prevention Services. Effective Dates: Jan. 1-Dec. 31, 2013.

Maximum Total Amount Payable: \$26,755

Alicia Thompson noted that this is the renewal of an on-going contract for HIV testing and prevention.

### **AGENDA:**

**Contract 13-12:** Montana Office of Tourism Special Events Grant Program (SEGP) Assist with marketing the Montana State Fair & Big Sky Pro Rodeo outside of the 100 mile radius trade area. Total Amount: \$ 10,618

Kim Lander presented the information pertaining to this contract. Expo Park applied for and was granted funds in the amount of \$10,618. Kim noted that they intended to use the monies to pay for advertising in the southern Alberta area.

**Meeting Adourned: 2:12 pm**