

CASCADE COUNTY COMMISSION MEETING

July 22, 2014

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the August 12, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Joe Briggs, Commissioner Jane Weber excused.

Staff: Brian Hopkins, Donald Sims, Charlie Stanfield, Susan Shannon, Jo-Vivian Jones, Tanya Huston, and Marie Johnson. **Public members;** Jim Larson, Norman Anderson, Karl Puckett, Steve Erwin, and Wesley E. Seabolt.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Proclamation: July 26, 2014 a day of celebration in honor of the 100th Anniversary of the Smith-Lever Act signed by the founding legislation of the National Cooperative Extension System.

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Below is a listing of all approved checks presented by Clerk & Recorder/Auditor. Checks issued since 07/07/14 #243226 through #243441 totaling \$820,700.84 through 07/11/2014.

In addition, payroll checks #72009 through #72170 totaling \$99,664.42 and direct deposits were made totaling \$805,781.62 for a payroll total of \$905,446.04 for the month of June 2014. **Motion carries 2-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were from the Commission meeting dated July 2, 2014.

- ❖ **Contract 14-99** Modification to purchase of service contract #12-22A-A008, 2015 budget Area VIII Agency on Aging effective July 1, 2014- end of Fiscal year 2015 total reimbursable amount is \$755,383 plus an estimate of \$55,000 for NSIP funds refers to contract #11-82,12-78,12-117,and 13-30
- ❖ **Contract 14-106** Country Showdown 2014 East Montana State Final Venue Agreement event date is August 1, 2014 total amount \$5,000
- ❖ **Contract 14-107** Country Showdown 2014 West Montana State Final Venue Agreement event date is August 2, 2014 total amount \$2,500
- ❖ **Contract 14-108** A tribute to Patsy Cline by Coady Productions event dates July 25, 2014 through August 2, 2014 agreement amounts \$8,100
- ❖ **Contract 14-109** Animal Alley Productions event dates July 25, 2014 through August 2, 2014 agreement amount \$8,720
- ❖ **Contract 14-110** Charley Jenkins Big Door Entertainment event dates of July 31, 2014 through August 1, 2014 contract amount \$5,500

- ❖ **Contract 14-111** Fast Track Entertainment Inc Kids Pedal Tractor Pulls event dates July 25, 2014 through August 2, 2014 contract amount \$7,650
- ❖ **Contract 14-112** The Michael Swenson Comedy Hypnotist Show event dates July 25, 2014 through August 2, 2014 contract amount \$11,250
- ❖ **Contract 14-113** The Cold Hard Cash Show event dates July 25, 2014 through July 27, 2014 contract amount \$2,700
- ❖ **Contract 14-114** Equitable Sharing Agreement and Certification contract #1123-0011 for fiscal year 2015
- ❖ **Resolution 14-64** Budget appropriation to establish budget for Montana Asthma Control Program (MAP) fiscal year 2015 total amount \$30,000
- ❖ **Resolution 14-65** Budget appropriation to establish budget for Montana Cancer Control Program fiscal year 2015 total amount \$160,480 refers to Contract 14-73 Task Order 15-07-3-01-002-0

City/County Health Department

- ❖ **Contract 14-98** Montana Cancer Control Program Agreement with Indian Family Health Clinic effective July 1, 2014 through June 30, 2015 total reimbursement not to exceed \$6,600 to fulfill program requirements to collaborate with the IFHC to coordinate enrollment and screening activities in Cascade and Chouteau counties
- ❖ **Contract 14-102** MT DPHHS task order 15-07-5-01-07090 Healthy Montana Families Project (HMFP) to improve and protect the health of women and children as required effective July 1, 2014 through June 30, 2015 total amount \$9, 500 renewal
- ❖ **Contract 14-103** task order 15-07-3-31-022-0 Montana Tobacco Use Prevention Program (MTUPP) to address the public health crisis caused by the use of all forms of commercial tobacco products in Montana effective July 1, 2014 through June 30, 2015 total amount \$72,000 renewal
- ❖ **Contract 14-104** MT DPHHS amendment #2 to task order 14-07-3-01-002-0 Montana Cancer Control Program additional funding \$6,000 effective July 1, 2013 through June 30, 2014 to offset unanticipated patient navigation work refers to Contract 13-77 and 14-51
- ❖ **Contract 14-105** MT DPHHS task order 15-07-6-11-008-0 Public Health Emergency Preparedness to upgrade and enhance local public health capability to respond to events impacting the public health effective July 1, 2014 through June 30, 2015 total amount \$94,788 renew

Community Health Care Center

- ❖ **Contract 14-95** Employment contract for Ms. Kate Antonich, Adult Practice Nurse Practitioner Clinical Care Services effective June 3, 2014 through June 2, 2015 compensation \$83,200 annually
- ❖ **Contract 14-96** Employment contract for Ms. Julie Wood, Clinical Care Physician with CHCC Medical Director duties effective July 1, 2014 through June 30, 2015 compensation \$166,358.62 annually

Motion carries 2-0

AGENDA ITEM #1

Motion to approve or disapprove-

FINAL PLAT OF EWING TRACTS MINOR SUBDIVISION

Don Sims read the background for this subdivision, which subdivides a 166-acre lot into two lots for single family and Agricultural use. Additional information can be found in the July 22, 2014 Agenda packet.

Commissioner Briggs made a **MOTION** to conditionally approve the Final Plat of Ewing Tracts Minor Subdivision located in the Northeast $\frac{1}{4}$ of Section 6, Township 17 North, Range 1 East, P.M.M. Cascade County Montana subject to 9 (nine) conditions. **Motion carries 2-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Adjournment: Chairman Salina adjourned this Commission meeting at 9:45 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday, August 6, at 2:00 p.m.