

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the September 30, 2014 meeting.</p>	<p>Date: September 3rd, 2014</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber. Commissioner Joe Briggs was excused.</p>		
<p>Attendees: Brian Hopkins, Dan O’Fallon, Rina Fontana Moore, Scott Maunu, Bonnie Fogerty, Tanya Houston, Vince Kolar, Tina Hoebelheinrich. Public: Norman Anderson</p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 14-77 Budget Appropriation within the Clerk & Recorders’ Office to appropriate funds from Elections to Records Preservation to supplement F/Y2014. Total Amount: \$60,614	To accommodate budget shortage due to less than expected revenues.	Clerk & Recorder
Resolution 14-79 Budget Appropriation for the 2014 Volunteer Fire Assistance Grant, VFA-15-070. Total Amount \$8000	This is a DES grant that was approved earlier.	DES
Contract 14-119 Cascade County Electronic Monitoring/Drug Testing with the State of Montana and 8 th Judicial District Youth Court. Cascade County providing drug and alcohol testing for 8 th Judicial Youth Court. Effective Dates: June 1, 2014 – June 30, 2015.	\$20/day for the ankle bracelets that monitor the testing and also include GPS.	JDC
Contract 14-136 Commissary Services Agreement with Trinity Services Group, LLC for the Cascade County Regional Adult Detention Center. Effective Dates: October 1, 2014 – December 31, 2017.	Supplement to food contract.	Sheriff
Contract 14-137 Emergency Management Performance Grant (EMPG) FFY 2014-2015 State & Local Agreement (SLA), the State of Montana and Cascade County. This agreement acknowledges that preparedness, response, recovery and mitigation activities apply to and are required for natural, manmade and technological disasters in Montana. Performance	This is a grant that funds DES and money has also been included for repeaters.	DES

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period: October 1, 2014 – September 30, 2014. Total Amount: \$98,920.76.		
Contract 14-139 Montana Senior Medicare Patrol (SMP) Memorandum of Understanding This agreement is by and between Missoula Aging Services (Area VII on Aging) and Area VIII Agency on Aging. Effective Dates: June 1, 2014 – May 31, 2015. Total compensation not to exceed: \$9,582	Aging Assistance	Aging
CITY COUNTY HEALTH DEPARTMENT		
Contract 14-138 MT DPHHS Task Order 15-07-5-21-003-0, Cascade County WIC Program Purpose: Provide the services of the US Department of Agriculture’s Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to the residents of Cascade County and surrounding area. Total Amount Payable: \$344,826 Effective Dates: October 1, 2014 – September 30, 2015	Worth more money this year as there are more people utilizing the program and higher numbers of women breastfeeding.	CCHD

Agenda Action Items and Discussion

Agenda	Department	Presenter
Item #1 The Preliminary Plat of Rossmiller Estates Minor Subdivision, located in the NW¼ of Section 27, T21 N, R03 E , PMM, Cascade County, Montana. Initiated By: The Estate of Leonard Rossmiller/Theresa Bates	Subdivision and removal of agricultural exemption.	Planning – Susan Conell

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Public Comment: None

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

Adjournment: Chairman Salina closed the work session meeting at 2:28 p.m.

Next Meeting:

The next meeting will be a Special Commission meeting on Friday, September 5, 2014 at 9:30 am followed by a regularly scheduled meeting on Tuesday, September 9th, 2014 at 9:30 am in the Courthouse Annex in Room 111.