

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 October 27, 2015 meeting.</p>	<p>October 7, 2015</p>	<p>Time: 2:00 p.m.</p>
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="margin: 0;">Commissioner Minutes Journal # 55</p> </div>		
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Jim Larson present, Commissioner Joe Briggs excused.</p>		
<p>Attendees: Susan Conell, Vince Kolar, Carey Ann Shannon, Tina Hoebelheinrich, Jo Vivian-Jones, Bonnie Fogerty, and Marie Johnson.</p>		
<p>Proclamation-Domestic Violence Awareness & National Prevention Month & YWCA Week Without Violence for October 19-23, 2015.</p>		
<p>Proclamation-National Red Ribbon Week along with Alliance for Youth, Great Falls Public Schools, United Way, City/County Health Department, Gateway and other outstanding social service providers.</p>		
Consent Agenda Items	Purpose	Department
<p>Contract 15-154: Cable Programing Agreement with the City of Great Falls in the amount of \$2,000 until 12/31/2017</p>	<p>To provide video of the Commission meetings for the public</p>	<p>Commissioners</p>
<p>Contract 15-155: Access and use agreement with Jon C. & Charlotte Kantorowicz,</p>	<p>To allow the County to file and widen a portion of Swift Road</p>	<p>Commissioners</p>
<p>Contract 15-160: Secured interest agreement with MDT</p>	<p>Construction agreement</p>	<p>Commission</p>
<p>Contract 15-161: Great Falls Community Food Bank and Meals on Wheels</p>	<p>Commercial building lease</p>	<p>Aging Department</p>
<p>Contract 15-164: Emergency Management Performance Grant</p>	<p>Award amount is \$920.76</p>	<p>DES</p>
<p>Contract 15-165: Homeland Security Grant</p>	<p>Award amount is \$200,000</p>	<p>DES</p>
CITY/COUNTY HEALTH DEPARMENT		
Resolution 15-69: Budget appropriation	Purpose	Department
<p>Resolution 15-69: Budget appropriation</p>	<p>FDA grant</p>	<p>CCHD</p>
<p>Contact 15-156: WIC program</p>	<p>Grant award</p>	<p>CCHD</p>
<p>Contract 15-157: MOU with CCHD</p>	<p>Provide Immunization shots to employees</p>	<p>CCHD</p>
<p>Contract 15-158: Agreement with Villonova University College of Nursing This item was placed on the regular agenda to spotlight.</p>	<p>Intern students to train</p>	<p>CCHD</p>
<p>Contract 15-159: MDT Buckle Up Montana</p>	<p>Promote use of seat belts and child restraints seats</p>	<p>CCHD</p>

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
COMMUNITY HEALTH CARE CENTER	Purpose	Department
Resolution 15-70: Budget appropriation	Travel to Havre for training	CHCC
Contract 15-162: HRSA notice of award	Grant award	CHCC
Resolution 15-67: Budget appropriation	HRSA award previous contract 15-162	CHCC
Contract 15-163: HRSA notice of award	Award in the amount of \$255,920.00	CHCC
<u>AGENDA</u> Final Zoning Resolution 15-68 From Urban Residential to Commercial	Rezone for Stephen & Ruth Johns	Planning
Motor Grader bid award to Tractor & Equipment Company	New grader for \$390,000 less trade-ins	Public Works
Four Seasons Epoxy Flooring Award Area #1 Rountree Construction	Contract amount \$34,650	Public Works
Four Seasons Epoxy Flooring Award Area #2 Rountree Construction	Contract amount \$24,200	Public Works
Four Seasons Epoxy Flooring Award Area #3 Rountree Construction Madam Chair Weber questioned why all three of these were broken down instead of awarded together and asked Carey Ann Shannon to review the contracts and recommend a course of action	Contract amount \$36,750	Public Works
Award for 2015 & 2016 Audits	Post-Employment Benefits (OPEB) actuarial valuations	Commissioners

Comments:

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: Madam Chair Weber closed the work session meeting 2:48 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 a.m. October 27, 2015 at the Courthouse Annex in Room 111.