



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – February 5, 2020 - 2:00 p.m.

Consent Agenda

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Board of Health	Terry Barber	1	12/31/2022
Senior Advisory Council (Category: Experienced Community Leader)	Laurie Glover	1	04/30/2023

Contract 20-08: Service Agreement between Belt Golden Agers Senior Citizens, Inc. and Aging Services to provide Title IIIB Services and Title IIIC1 Services to area seniors. Effective: March 1, 2020 - June 30, 2020.
Total Cost: \$22,800 (\$2,400/Belt Golden Agers, \$20,400/Older Americans Services Agreement) Ref: Contract 19-139, R0377831.

Contract 20-09: Amendment Number Two to Contract #20027210050 between the Montana Department of Public Health and Human Services and Cascade County Area VIII Agency on Aging. Total Reimbursable Amount not to exceed: \$9,252 through February 19, 2020. Reducing caseload from 604 clients 477. (Ref: Contract 19-179, R0380193)

Contract 20-10: Collective Bargaining Agreement between Cascade County and the Montana Nurses' Association. Effective: July 1, 2019 - June 30, 2022.

Contract 20-11: WIPFli Letter of Engagement to assist the Accounting Department for FY ending June 30, 2019 with the Comprehensive Annual Financial Report (CAFR) by providing accounting and financial reporting expertise. Total Fees will not exceed: \$4,000

Contract 20-12: Body Scanner Equipment Demonstration Agreement by and between KPrime Technologies, Inc. and Cascade County. KPrime Technologies is demoing the scanner at the Adult Detention Center, located at 3800 Ulm North Frontage Road in Great Falls, MT. The demonstration period will be effective for six (6) months with no cost.

AGENDA:

- **Public Hearing**
Preliminary Plat of Amended Plat of Lot 1 Davy's Minor Subsequent Minor Subdivision
Initiated by: Todd & Nadine Davy.
- **Public Hearing**
Community Development Block Grant (CDBG) Needs Assessment Hearing