

CASCADE COUNTY COMMISSION MEETING
February 11, 2020 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

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

(A) Approval of Minutes and Minute Entries: January 28, 2020

(B) Approval of Routine Contracts as follows:

<u>Board Appointments</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
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Board of Health	Terry Barber	1	12/31/2022
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Senior Advisory Council (Category: Experienced Community Leader)	Laurie Glover	1	04/30/2023
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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. 4 Month Contract Cost: \$800/Belt Golden Agers, \$2,730/Title IIIB, \$5,100/Title IIIC. (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. Caseload Reduction: 604 clients to 477. (Ref: Contract 19-179, R0380193).

Contract 20-10: Collective Bargaining Agreement between Cascade County & 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 will provide scanning equipment for a demonstration period 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.

City-County Health Department

Contract 20-13: Memorandum of Understanding between Community Health Care Center, Inc. dba/Alluvion Heath, Cascade City-County Health Department and the MT DPHHS Immunization Program for deputizing and oversight of Public Health Departments to provide vaccines for children (VFC) to entitled underinsured children. Effective: February 12, 2020 - February 11, 2021. No Cost to the County.

1.	<u>Public Hearing:</u> Preliminary Plat of Amended Plat of Lot 1 Davy's Minor Subsequent Minor Subdivision Initiated by: Todd & Nadine Davy.	Sandor Hopkins Interim Planning Director
2.	<u>Public Hearing:</u> Community Development Block Grant (CDBG) Needs Assessment Hearing	Mary Embelton Budget Officer/ Grants Coordinator
3.	<u>Board Appointment</u> <u>Vacancy</u> <u>Term Expiration</u> Gore Hill Fire Fee Service Area (1) 5/31/2022 (Fill remainder of vacated term) Applicants: Dean Grundy, Howard Schneider	Commission
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment.	