

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner
Minutes

Minutes of Work Session

Journal # **56**

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 13, 2016 meeting.

Date:
August 17, 2016

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Joe Briggs excused, Commissioner Jane Weber, and Commissioner Jim Larson

Present: Jeff Mora, Vince Kolar, Carey Ann Haight, Mary Embleton, Fernando Terrones', Tonya Huston, Jo Vivian-Jones, Leslie Southworth, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Treasurers Monthly Report: Bank Balances, Investments, Revenues and Disbursements.

Consent Agenda Items	Purpose	Department
Contract 16-152: Collective Bargaining Agreement between Cascade County and Montana Nurses' Association. Effective Dates: July 1, 2016 - June 30, 2019.	Union Contract	Human Resources
Contract 16-153: MT DPHHS Contract 17-331-74101-0 Addictive & Mental Disorders Division with Cascade County Effective: July 1, 2016 - June 30,	For Crisis Intervention and Jail Diversion	Sherriff's Dept.
Contract 16-155: Agreement with KD Ranch, LLC Effective: June 20, 2016. Payment: \$100/annual.	For county use of easement to access County's radio site at Belt Butte.	Commissioners
◆ Contract 16-156: Montana Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-16-071 Additional Federal Funds not to exceed \$500. (Ref: Contract 15-22, R0310944)	For Volunteer Fire Assistance Program Contract.	DES
◆ Contract 16-157: Montana Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-17-070. Federal Funds not to exceed \$8,000 (Ref: Contract 16-126, R0325235)	For Volunteer Fire Assistance Program Contract for the 2016	DES
◆ Contract 16-159: Amendment #1 Business Assistance Agreement between Cascade County and Anderson Steel Supply, Inc. Contract #MT-BSTF-1-16-20.	For Montana Department of Commerce Big Sky Economic Development Trust Fund Program,	Commission

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◆ Contract 16-160: Amendment #1 Management Plan between Cascade County and Great Falls Development Authority (Ref: Contract 16-129, R0325631).	For the implementation of the Big Sky Trust Funds for the Anderson Steel Supply, Inc. expansion and job creation.	Commission
City/County Health Department	Purpose	CCHD
Contract 16-154: Professional Services Agreement between Great Falls Child and Family Services Division (CFSD) and CCHD. Purpose: To clarify roles, responsibilities and compensation for services. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$90.00/child/month.	To clarify roles, responsibilities and compensation for services.	CCHD
Community Health Care Center	Purpose	CHCC
Contract 16-158: Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center. Effective Dates: June 30, 2016 - June 30, 2017. (Ref:Contract 16-150)	Amendment #1	CHCC

Agenda Items:

Belt Acid Mine Drainage Water Treatment Plant presentation from Autumn Coleman, Montana DEQ, Abandoned Mine Land Program Manager

Comments None

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: Commissioner Weber closed the work session meeting at 2:28 p.m.

Next Meeting: The next meeting will be a Commission meeting on at 9:30 am on August 23, 2016 at the Courthouse Annex in Room 111.