

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 8, 2013 meeting.</p>	<p>Date: October 2, 2013</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina excused, and Commissioner Jane Weber excused.</p>		
<p>Attendees: Janet Duffy, Marcia Luzon, Shawn Swan, Brian Hopkins, Carey Ann Shannon, Cande Recke, Paula Guisti, Susan Conell, Alicia Thompson, Linda S. Martin, Bonnie Fogerty, and Marie Johnson.</p>		

Proclamation: “Week Without Violence” October 14-20, 2013 National Domestic Violence Awareness Month and National Crime Prevention Month.

Consent Agenda Item(s)	Purpose	Department
Resolution 13-79 Windy Acres Water Users Group	Budget Appropriation to establish budgets for emergency repairs and feasibility study \$16,500	Grants
Contract 13-155 Contract with Malmstrom AFB for JLUS	To extend of contract to February 28, 2014	Commission
Contract 13-156 Department of Interior and Bureau of Indian Affairs	Secure detention, transport, and medical services for tribal youth	JDC
Contract 13-157 Preferred Office Equipment	Annual protection plan	JDC
Contract 13-158 MOU with the City of Great Falls (Easement)	Extend utility service to Central Montana Ag Park in the International Malting Company LLC Addition	Commission
Contract -13-160 Physio Control Technical Service Support Agreement <i>Chairman Briggs asked Paula Guisti to contact other agencies whom might be interested in this service and invite them if possible since they all have to be serviced yearly</i>	For calibration and updating automatic external defibrillators (27) located at the Quick Response Units	DES

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City/County Health Department Items

Resolution 13-80 Healthy Montana Families Project for Fiscal Year 2014	Budget appropriation for Healthy Montana Families Project total amount \$113,977	CCHD
Contract 13-159 MOU with Centers for Disease Control	Provide assistance with CDC software to allow them to follow HIPPA regulations.	CCHD

Agenda Action Items and Discussion

Agenda Item #1 Resolution 13-81	Department	Presenter
Public Hearing for Resolution of Intent for a Rezone Change Request to change to Commercial zoning.	Planning Dept.	Susan Conell

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: Chairman Briggs closed the work session meeting at 2:24 p.m.

Next meeting: The next meeting will be a Commission meeting on October 8, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.