

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
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 December 24, 2013 meeting.	Date: December 18, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs Commissioner Bill Salina and Commissioner Jane Weber excused.		
Attendees: Brian Hopkins, Susan Conell, Carey Ann Shannon, Vince Kolar, Lynn Deroche, Dewey Goering, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. Public: None		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Contract 13-187 Department of Interior and Bureau of Indian Affairs	Amendment #4 for DUNS and address change	Grants
Contract 13-188 Emergency Management Performance Grant (EMPG)	Grant in the amount of \$80,378 with County Match of \$44,392. And \$35,986 in kind match	DES
Contract 13-189 MOU with DES and Department of Military Affairs and Cascade	Provide office space for MT DES District II Rep.	DES
Contract 13-190 Letter of Agreement with LIUNA Laborers' Union Local #1686	Represent ExpoPark employees	Human Resources
Contract 13-191 New World Systems Agreement	Provide additional training for Aegis MSP evidence module.	Commissioners
Contract 13-192 Agreement with MT DPHHS Addictive and Mental Disorders Division	Provides County funding for Medicaid reimbursement for mental health services	Commissioners

Board Appointments		Commissioners
<u>Fire Service Area:</u>		
Belt	John Romanesko	
Fort Shaw	Barb Anderson & Craig Askelund	
Gore Hill	Kay Chick	
Sand Coulee	Larry Butler	
Ulm	Dale Gilbert	
Vaughn	Larry Blanchard & Leonard Lundby	

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<p><u>Stockett Water & Sewer:</u> Andra Anderson, Melvin Brown & David B. Marko</p> <p>Board Appointments</p> <p>Fire Service Area <u>Appointee</u></p> <p>Dearborn Howard Ellis Misner</p> <p>Monarch Donald Temperton or Janet Enloe</p> <p>Gore Hill Jim Adkins or Howard Schneider</p> <p>Planning Tim Wilkinson</p> <p>Zoning Jim Edwards, Tim Wilkinson & Brian Ruckman</p>	
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Agenda Action Items and Discussion

Agenda	Department	Presenter
#1 Final Subdivision Plat of Foothills Ranch Commercial Major Subdivision	Public Works	Susan Conell
#2 Board Appointments Monarch & Gore Hill Fire Service	Commission	Commission
Add: Resolution 13-101 To realign precincts 19A and 19B	Elections	Lynn Deroche

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: Chairman Briggs closed the work session meeting at 2:28 p.m.

Next Meeting:

The next meeting will be a Commission meeting on December 24, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.