

**Cascade County Special Commission Meeting
December 27, 2013
10:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the January 14, 2014 meeting.

PRESENT:

Commission- Chairman Joe Briggs, Chairman Bill Salina and Commissioner Jane Weber excused. **Staff seated with Commission** –Carey Ann Shannon, Brian Hopkins, Alicia Thompson, Bonnie Fogerty, and Marie Johnson.

CALL TO ORDER: Chairman Briggs called the meeting to order.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

CONSENT AGENDA:

Commissioner Salina made a **MOTION** to approve the consent agenda

- ◆ **Resolution 13-102:** Budget Appropriation to rectify the Fund Equity Shortage for the end of FY 2013. Total Amount: \$27,932
- ◆ **Resolution 13-103:** Budget Appropriation to increase in-kind salary match account to correlate with the actual expenses for the OEA Grant. Total Amount: \$5,693
- ◆ **Resolution 13-104:** Budget Appropriation within the Juvenile Detention Center Support Services to amend the Fund Equity Shortage for the end of FY 2013. Total Amount: \$5,812
- ◆ **Resolution 13-105:** Budget Appropriation within the Junk Vehicle Capital Reserve to transfer the Motor Vehicle Disposal fund to Supplemental Revenue to amend the Fund Equity Shortage for FY 2013.
Total Amount: \$18,821

City-County Health Department

- ◆ **Resolution 13-106:** Budget Appropriation for the Tuberculosis & AIDS/HIV Testing Programs to rectify the Fund Equity Shortage for the end of FY 2013. Total Amount: \$2,730
- ◆ **Resolution 13-107:** Budget Appropriation for the Ryan White Program to rectify the Fund Equity Shortage for the end of FY 2013. Amount: \$854
- ◆ **Resolution 13-108:** Budget Appropriation for Tobacco Fund 2864 to rectify the Fund Equity Shortage for the end of FY 2013. Amount: \$4,441
- ◆ **Resolution 13-109:** Budget Appropriation for the WIC Program to rectify the Fund Equity Shortage for the end of FY 2013. Amount: \$11,223

Community Health Care Clinic

- ◆ **Resolution 13-110:** Budget Appropriation for the RXFAP Grant to be used for patients to pay for prescriptions. Total Amount: \$8,750

Motion carries 2-0

Agenda:

1. Motion to Approve or Disapprove:

Board Appointments

Tax Appeal Board (2) Openings

Commissioner Salina made a **MOTION** to reappoint Arthur Dickoff to the Tax Appeal Board with a term expiration of April 30, 2016 and reappoint Jean Clary to the Tax Appeal Board with a term expiration of April 30, 2017. **Motion carries 2-0**

Adjournment

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. No comments were made.

ADJOURNMENT: The meeting was adjourned at 10:38 a.m.

NEXT MEETING DATE: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session meeting that will be held on Wednesday, January 8, 2014 at 2:00 p.m.