

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>
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<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 November 5, 2014 meeting.</p>	<p><b>Date:</b> October 22, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Chairman Bill Salina and Commissioner Joe Briggs Commissioner Jane Weber.

**Attendees:** Scott Maunu, Brian Hopkins, Sonja Pospisil, Vince Kolar, Tina Hoebelheinrich, Kim Thiel-Schaaf, and Marie Johnson. **Public:** Norman Anderson

<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Resolution 14-100</b> Prison Rape Elimination Act (PREA) Zero Tolerance Grant	Budget appropriation in the amount of \$8,847	JDC/Grants
<b>Contract 14-155</b> MT Public Safety Communications Bureau effective August 27, 2014 May 19, 2019	Flying J communications site trunking system – frequency air license system	DES
<b>Contract 14-156</b> Statewide Interoperability Governing Body (SIGB) effective July 14, 2014 through June 30, 2015	Appropriation to reimburse County for radio tower sites trucking equipment extended warranty. Not to exceed \$14,498.13	DES
<b>Contract 14-157</b> Cascade Town-Country library inter-local agreement effective Fiscal Year 2014/2015 automatically renewed annually unless otherwise amended in writing or termination	County will pay \$13,000 annually	Commission
<b>Contract 14-159</b> Simplifile Contract	Erecording of documents electronically	Clerk & Records Office
<b>City County Health Department</b>		
<b>Contract 14-158</b> Montana Senior Medicare Patrol (SMP) Memorandum of Understanding with Missoula Aging Services	Establish the Volunteer Host Organizations willingness to improve volunteer management and recruitment capabilities. Not too exceed \$3,400	CCHD

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**Agenda Action Items and Discussion**

<b>Agenda</b>	<b>Department</b>	<b>Presenter</b>
<b>Item #1</b> <b>Motion to approve/disapprove Contract 14-154 Agreement with the Great Falls Turf Club (GFTC)</b> <b>A four (4) day horse race meet July 18, 2015 through July 26, 2015</b> It was mentioned that this contract had a few revisions that need to be finalized prior to the upcoming meeting	Commission	Brian Hopkins

**Comments:** Contract 14-158 and 14-159 were added to the Consent Agenda during this work session.

**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 Salina closed the work session meeting at 2:20 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on October 28, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.