

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
September 19, 2013  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:00 a.m.**

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 October 2, 2013 commission meeting.

**PRESENT: Commission:** Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber present. **Staff seated with the Commission:** Kim Theil-Schaff, Bonnie Fogerty and Marie Johnson. **Public Seating:** Rina Fontana Moore, and Linda Martin.

**CONSENT AGENDA:**

The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items for the consent agenda for separate discussion /vote.

Commissioner Weber made a MOTION to approve the Consent Agenda as introduced below.

- **Resolution 13-77:** Prosecutorial assistance in the case of State v. K.C.B
- **Cascade City/County Board of Health Re-Appointment:** Ryan Burke
- **Contract 13-147:** MOU Memorandum of Understanding by and between Cascade County Juvenile Detention Center JDC and the Cascade County's Sherriff's Office to comply with Prison Rape Elimination Act PREA.
- **Contract 13-149:** MT DPHHS Contract #20143PARA0001 with Cascade County Attorney effective dates July 1, 2013 through June 30, 2014 Contract purpose enable the department to meet federal IV-E requirements in judicial matters.

**City/County Health Department**

- **Contract 13-148:** Memorandum of Affiliation between City/County Health Department of Nursing for the assignment of students.

**Motion carries 3-0**

**AGENDA ITEM #1**

**MOTION TO APPROVE/DISAPPROVE CONTRACT 13-146 DNRC RENEWABLE RESOURCE GRANT AGREEMENT**

Kim Theil-Schaff read the background for this grant, which allows Windy Acres Subdivision an emergency pump repair for \$1,500. See Agenda Action Report dated September 19, 2013.

Commissioner Salina made a MOTION to approve Contract 13-146 grant agreement with the Montana Department of Natural Resources and Conservation to provide \$1,500 in emergency funding from the Renewable Resources Grant & Loan program to reimburse Windy Acres Water User Group for an emergent pump repair at the Windy Acres Subdivision.

**Motion carries 3-0**

**No public comment was given and the special meeting was adjourned at 9:04 a.m.**