



**SPECIAL
CASCADE COUNTY COMMISSION MEETING
June 4, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
1:00 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These were officially approved at the June 23, 2015 Commission meeting.

PRESENT:

Commission: Madam Chair Jane Weber, Commissioners Joe Briggs and Jim Larson.

Staff seated with Commission – Sonja Pospisil, Leslie Killham, Trista Besich, Robert Hamud, Bonnie Fogerty, and Marie Johnson

Public: A member from the media was present but did not sign in.

CALL TO ORDER: Chairperson Weber called the special meeting to order.

PLEDGE OF ALLIGIANCE: Everyone participated in reciting the pledge of allegiance.

AGENDA:

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE

CONTRACT 15-51 HRSA AWARD 20307030

Commissioner Briggs made a **MOTION** to approve Contract 15-51 and accept HRSA award in the amount of \$1,193,291.00 for the Community Health Care Center for the budget period of June 1, 2015 – May 31, 2016. **Motion carries 3-0**

SPECIAL MEETING ITEM #2

MOTION TO APPROVE/DISAPPROVE BLACK EAGLE FIRE DISTRICT AREA BOARD APPOINTMENT

Commissioner Larson made a **MOTION** to appoint Don Petrini to the Black Eagle Fire District Area with a term to expire May 31, 2018. **Motion carries 3-0**

SPECIAL MEETING ITEM #3

MOTION TO APPROVE/DISAPPROVE GORE HILL FIRE SERVICE AREA BOARD APPOINTMENT

Commissioner Briggs made a **MOTION** to re-appoint John Haines to the Gore Hill Fire Service Area with a term to expire May 31, 2018. **Motion carries 3-0**

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. There was no public comment at this special meeting.

ADJOURNMENT:

The meeting was adjourned at 1:05 pm