

**WEDNESDAY, FEBRUARY 21, 2007**  
**2:00 P.M. WORKSESSION**  
**COMMISSION BOARD ROOM**

**PRESENT:**

Chairman Lance Olson, and Commissioners Peggy Beltrone, Joe Briggs, Clayton M. Braden, Sheriff David Castle, Vince Kolar, Dave Campbell, Frank Tess, Tony Morrison, John Nerud, Jess Anderson, Brian Clifton, Rina Ft Moore, Jackie O'Fallon and Marie Sickels.

**OPENING OF MEETING:**

Chairman Olson called the meeting to order.

**PLANNING DEPARTMENT AGENDA:**

Brian Clifton presented three items to the Board of Commissioners.

1. Minor Plat of the Missouri River Breaks II Subdivision
2. Final Subdivision Plat of Phase X, Big Bend Ranch
3. Final Plat, Manchester Exit Industrial Park Major Subdivision Phase I

John Nerud requested that the Commission consider accepting the land in Black Eagle to use for an Art Higgins Memorial Trail and Park addition.

There was some discussion concerning the clean up of this land and if the City's River Edge Trail should be contacted. Mr. Nerud stated he would get in touch with the City. Frank Tuss also spoke in favor of this park/trail.

This park was deemed the Gemstone of Cascade County Parks, and will be acted upon in the upcoming Commission Meeting.

**BOARD APPOINTMENTS:**

Reappointment of Donald Temperton for Monarch Fire Fee Service Area with a 3-year term.

**CONSENT AGENDA:**

- Flying J Communication Site Lease Agreement (Vince Kolar mentioned that a revision has been made to this lease)
- Independent Contract with Jody Murray & Cascade County DUI Task Force to provide statistical data
- Budget Appropriation Resolution 07-\_\_\_ with the Health Department for Fetal Alcohol Spectrum Disorder Intervention for FY 06-07
- DPHHS Abstinence Contract Amendment #06-07-5-41-007-0 extension of time to complete the reporting requirements
- Employee Probationary Period Rewrite (30.60.,30.61,30-62) ( Tony Morrison stated that this is a clarification for new positions for employees)
- Designating Brian K Clifton as Environmental Certifying Official
- Tax Deed-Lot 6 and 7, Block 247 of Great Falls Original (Jess Anderson gave some background information on this Tax Deed)

- Budget Appropriation Resolution 07- \_\_\_\_ with Health Department for Youth Suicide Prevention Contract #07-07-5-31-025-0 FY 06-07
- Designation of Vice Chair for County Commission (Chairman Olson announced that this is a MACO requirement and stated that he would select Commissioner Briggs)

Chairman Olson requested the Health Department be present for upcoming Commission meeting to clarify some of their agenda items.

### **PROCLAMATION:**

The Peace Corps will proclaim February 26<sup>th</sup> through March 4<sup>th</sup> as Peace Corps Volunteer Week (It is there 46<sup>th</sup> Anniversary)

### **INFORMATIONAL UPDATES:**

Commissioner Beltrone announced she had spoke with Gail Carlson who is from the Food Bank in Missoula and is requesting a letter of support from the Commission to obtain refrigerated trucks from DOT. There is a good possibility that Cascade County Food Bank would receive one. The Commission agreed to do a letter of support.

It was also announced that Commissioner Beltrone would be attending a 2007 Legislative Conference next week.

Treasurer Jess Anderson, updated the Commission on Senate Bills 787, and 539. There was further discussion on these bills.

Sheriff Castle announced that his SWAT team has been busy visiting schools to promote crisis intervention.

Chairman Olson opened the meeting to public comment, which there was none.

Work session adjourned at 2:32 p.m.