

**WEDNESDAY APRIL 18, 2007**  
**2:00 P.M. WORKSESSION**  
**COMMISSION BOARD ROOM**

**PRESENT:**

Chairman Lance Olson, Commissioners Joe Briggs, and Peggy Beltrone  
Clayton M. Braden, Jess Anderson, Randy Hand, Brian Clifton, David L. Castle,  
Theresa Diekhans, Rina Ft Moore, Jackie O'Fallon, and Marie Sickels.

**COUNTY PLANNING ITEMS:**

Canyon RV Park Addition Minor Subdivision

Minor Plat Approval of Amended Plat of Tract 9 of Amended Plat of Tract 5 of the  
Deerfoot Ranches Subdivision.

Brian Clifton presented these two Planning Board items, he stated that the Planning  
Board gave full recommendation to approve both subdivisions. There was some  
discussion concerning road specifications, solid waste, and a stream in the Deerfoot  
Ranches Subdivision.

**AGENDA ITEMS:**

Cancellation of Personal Property & Mobile Homes

Sale of Charles Russell Lot 5 Block 20

Jess Anderson presented the two items above. There was some discussion concerning the  
Charles Russell parcel.

**PROCLAMATIONS:**

Equal Pay Day will be presented by Sandy Pepos

Older American's Month will be presented by Audrey Finlayson

**BOARD APPOINTMENTS:**

Joint Appointment w/City of Great Falls of Ann Marie Meade to the Great Falls Transit  
Board with term expiring 11-30-07.

**CONSENT AGENDA:**

- ❖ Estoppels Certification of Faccenda Property and his Lender Theresa Diekhans gave background of this item
- ❖ Independent Contract w/Diane Green to provide record management services, beginning May 1, 2007 & continuing through April 30, 2008 in the Amount of \$10,000.
- ❖ Settlement Agreement w/County, Teamsters Union and Clerk of Court in the matter of reclassifications for grade 8 & 9 employees.
- ❖ Budget Modification w/Attorney Dept. to align budget authority to employ a part time discovery clerk.

Theresa Diekhans gave a summary of an upcoming sub grant application with the  
County Attorneys office.

**ADJOURNMENT:**

Meeting adjourned at 2:08 p.m.

