

WORKSESSION
December 18, 2007
COMMISSION CHAMBERS
COURTHOUSE ANNEX ROOM 111
2 p.m.

PRESENT: Chairman Lance Olson, Commissioner Joe Briggs, and Peggy Beltrone. Clayton M. Braden, Allene Mares- Director City/County Health Department, Brian Hopkins – County Civil Attorney’s Office, Brian Clifton-Planning Department, Rina Ft Moore – Clerk and Recorder, Jackie O’Fallon- Commission Office, and Marie Sickels-Recorder.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

Wind Generator Contract with Western Community Energy, LLC

Brian Clifton presented a Contact Award with Western Community Energy, LLC for a 50 Kilowatt wind turbine to be placed at the new County Shops Complex. There was discussion concerning the payback time frame. Commissioner Beltrone requested that Mr. Clifton contact someone concerning solar information.

CONSENT AGENDA ITEMS:

- Pharmacy Services one-year Agreement w/Spectrum Medical, Inc. and Cascade County Youth Service providing pharmaceuticals as ordered per prescription.
Brian Hopkins stated he had previewed the two consent agenda items below.
- CDBG Management Plan for Upper & Lower River Road Water & Sewer District.
- Upper Lower River Road County Water & Sewer District Interlocal Agreement.

CITY/COUNTY HEALTH DEPARTMENT:

- Resolution 07-92 Budget Appropriation w/CCHD for Fetal Alcohol Syndrome Program in Amount of \$78,261.
- Resolution 07-93 Budget Appropriation w/CCHD for Tobacco Use Prevention Program in Amount of \$80,000.
- Resolution 07- 94 Budget Appropriation w/CCHD for WIC Breastfeeding in the Amount of \$13,755.
- Resolution 07-95 Budget Appropriation w/CCHD to fund Hospital Preparedness Program in the Amount of \$10,962.
- Resolution 07-96 Budget Appropriation w/CCHD for Home Visit in the amount of \$94,059.
- Resolution 07-97 Budget Appropriation w/CCHD for Maternal Child Health in the amount of \$180,980.
- Storm Water Discharge co-permit w/MDT, City of Great Falls & CCHD to delineate responsibilities for phase II in the amount of \$4,750. This item was identified as a permit application fee by Ms. Mares.
- This item was added during the work session-Contract Amendment/Modification for CCHD Dentist in the amount of \$92,000 a year without health benefits

BOARD APPOINTMENTS:

COUNTY PLANNING BOARD Two-Year Term:

Applicants

- Bill Austin
- Jan Popa
- Mick Kessell
- Leonard Lundby
- Robert Nicholson
- Richard Liebert
- Lee Sowers
- Richard Way

The Commission discussed the 4 positions that are open on the County Planning Board to include a nine member board and whom are running for a second term. They stated they would preview all the applications and make their decision Friday at the Commission meeting. It was also mentioned that traditionally they will allow the first year members to run for another term, which should be no reflection on the new applicants.

COUNTY ZONING BOARD OF ADJUSTMENTS Two-Year Term:

Applicants

- Tim Wilkinson
- Jim Edwards

These members are applicants running for another term.

NATIVE AMERICAN LOCAL GOVERNMENT COMMISSION- 4-Year Term

Applicants

- C Tracy Micheletti
- Glenn Gopher
- Tommy Stiffarm

Commissioner Beltrone mentioned the above are new applicants for this board.

CLOSING OF WORK SESSION: Chairman Olson closed the work session at 2:25 p.m.

The next Commission meeting will be this Friday December 21, 2007 at 9:30 a.m.