

**CASCADE WORK SESSION  
JANUARY 7, 2008  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
2:00 p.m.**

**Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)**

**PRESENT:** Acting Chairman Joe Briggs and Commissioners Peggy Beltrone and Bill Salina.

Clayton M. Braden, Dave Sutton, Rich Cornwell, Stacey Bird, Jess Anderson, Carey Ann Shannon, Susan Conell, Brian Clifton, Joe LaForest, Brian Hopkins, Vince Kohlar, Lisa McGilvra, Karl Puckett and Marie Sickels.

Acting Chairman Briggs opened the work session.

**PLANNING DEPARTMENT:**

**Susan Conell** presented this preliminary plat which consists of 9 lots. There will be a Public hearing for this preliminary plat of Northpoint Industrial Complex Major Subdivision.

**Joe LaForest** presented this preliminary plat. There will be a Public hearing for preliminary plat of Edgewater Estates Major Subdivision. The Planning Board stated in a condition that this is contingent on an agreement with Cherry Creek Radio.

**Brian Clifton** presented this 100 foot road dedication. Resolution 09-03 for the dedication for public use of a portion of 2<sup>nd</sup> St., Vaughn, Cascade County, MT.

**CONSENT AGENDA:**

- ❖ Resolution 09-01 Establishing the Commission Meeting Schedule
- ❖ Resolution 09-02 Setting County Classification
- ❖ Resolution 09-05 Declaring a County Emergency

- ❖ Resolution 09-06 Budget Appropriation w/in the gasoline fund in the amount of \$129,000
- ❖ Resolution 09-07 Extending the hours for the Clerk and Records Office
- ❖ Resolution 09-08 Extending the hours for the Elections Office
- ❖ DPHHS Contract #09-027-21005-0 w/Aging Services to establish and operate a commodity supplemental food program

### **City-County Health Department**

- Cooperative Agreement w/USDA providing WIC Voucher Recipients Access to Farmers Market Goods
  
- DPHHS Contract # 09-07-04-51-004-0 HIV Prevention Services Contract

*Acting Chairman Briggs stated some ExpoPark contracts will be placed on the Consent Agenda for the upcoming meeting due to the County's new management of the Fairgrounds.*

### **AGENDA:**

- Resolution 09-04 w/public hearing for Community Neighborhood Stabilization Program Funds.
  
- Public hearing w/EPA concerning expanded cost of Neihart clean up. *This item was moved to the end of the agenda for the upcoming meeting. The EPA will be conducting a public hearing.*
  
- First reading of Ordinance 09-01 Establishing the procedure for electing the presiding officer for board meetings. *This item has been moved to the first item of business on the Agenda.*
  
- Brian Hopkins added the Sand Coulee water district introduction.

The work session was closed at 2:25 p.m.  
 The next Commission meeting will be January 13, 2009 @ 9:30a.m.