

**WORKSESSION**  
**February 20, 2008**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX ROOM 111**  
**2 p.m.**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, and Peggy Beltrone excused.  
Clayton M. Braden, Tony Morrison – Human Resources, Sheriff Castle, and Undersheriff Corneliunsen  
Steve Bolstad – County Civil Attorney’s Office, Alan Recke, Tom Meech, Tom Yashenko, Deb Mart, Milo  
Halverson, Susan Connell -Planning Department, Jackie O’Fallon- Commission Office, and Marie Sickels-  
Recorder.

Chairman Olson opened the work session.

**PLANNING DEPARTMENT:**

Susan Connell presented Final Plat of the Ranches at Belt Creek Subdivision Phase I.

**AGENDA ITEMS:**

- New and expanding tax credit for Horseshoe Bend, the Commission discussed this item and it was decided that the Civil Attorney will present this at the upcoming Commission meeting.

Chairman Olson added this policy to the Agenda.

- Policy on Distributing released property tax funds
- Wells Fargo Corporate Card Request Letter and Credit Card Policy After some discussion this item was pulled and placed on the agenda for further discussion.

**CONSENT AGENDA ITEMS:**

- ❖ Resolution 08-13 Establishing Compensation for Election Judges and Judge Training
- ❖ Resolution 08-14 Establishing Election Fees
- ❖ Resolution 08-15 Internet Accessibility for Data from Recorded Documents in the Clerk and Records Office
- ❖ Resolution 08-16 Budget Modification with Sheriff’s office in the amount of \$12,431.00
- ❖ County Policy for notarizing of other parties signatures for all contracts
- ❖ Hold Harmless Agreement with Holiday Village Mall and DUI Task Force
- ❖ Memorandum of Understanding with Cascade County RSVP and DPPHS for Vista Volunteer in the amount of \$4,500 for period of 1-18-08 to 1-17-09
- ❖ Wells Fargo Corporate Card Request Letter and Credit Card Policy After some discussion this item was pulled and placed on the agenda for further discussion.

**CITY/COUNTY HEALTH DEPARTMENT:**

None

**BOARD APPOINTMENTS:**

Appoint one to Cascade County Regional Youth Services Center Advisory Board. Nichole Jackson, and Curtiss W Campbell.

**CLOSING OF WORK SESSION:** Chairman Olson closed the work session at 2:40 p.m.

The next Commission meeting will be Tuesday February 26, 2007 at 9:30 a.m.

