

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

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, Commissioner Peggy Beltrone excused. Clayton M. Braden, Susan N. Conell, Luella Vogel, Brian Hopkins, Sheriff Castle, Blue Cornelinson, Steve Bolstad, Brian Clifton, Jackie O'Fallon, and Marie Sickels-Recorder.

Chairman Lance Olson opened the work session.

**PLANNING DEPARTMENT:**

Susan Conell presented a zone change for Jason Kjono, Darin and Anne Kittleson. There will be a public hearing next Tuesday April 8, 2008 for this zone change from "A-1" Agricultural to "R-1" Suburban Residential. There was some discussion on this zone change.

**AGENDA:**

- ❖ Pubic Hearing for Final Resolution to create Bob Marshall Place Rural Improvement District RID for Dune Drive. There was further discussion about this being a rural road and the difference between RIDs and SIDs.
- ❖ Employee meal reimbursement addendum to county policies. Randy Hand stated this is a new policy to allow elected officials, department heads, and supervisors to purchase meals for employees or volunteers in case of an emergency situation, it was created to help the Sheriffs Department and Road Department. Mr. Hand also stated that the IRS previewed this policy and it met standards.
- ❖ Road Department bid award for all wheel drive motor grader and diesel motor grader. Commissioner Briggs requested Civil Attorney Brian Hopkins read his email concerning bid issues on these graders.

**CONSENT AGENDA:**

- ✓ Resolution 08-30 Weed & Mosquito increase cost of management of noxious weeds to \$58 an hour.
- ✓ Resolution 08- 31 Budget Appropriation with Homeland Security in the amount of \$46 cash balance to general fund.
- ✓ Physio Control (Medtronic Emergency Response) technical service support agreement addendum with disaster and emergency for inspection of additional defibrillators.
- ✓ Cascade County Aging lease agreement with Toole County for 2003 Chevrolet 14 passenger vehicle.
- ✓ Letter of Understanding with County and International Union of Operating Engineers Local 400, to include verbiage which was inadvertently omitted from master contract concerning classification, wages and longevity.
- ✓ Montana Fish, Wildlife and Parks for boat safety a two year grant with the Sheriffs Department.

**CITY/COUNTY HEALTH DEPARTMENT:**

- Temporary Emergency Response Site Memorandum of Understanding with the Expo Park in the event of an emergency.
- Blue Cross Blue Shield special care service agreement allowing direct billing for flu shots.
- Women Infant Children Amendment contract 07-08-5-21-003-0 in the amount of \$304,655.
- Memorandum of Understanding to confirm positive HIV results with Missoula Aids Council- Montana Prevention Program.

**BOARD APPOINTMENTS:**

*Dearborn Volunteer Fire Department*- Appointment of Tom Bernasek to complete Robert Johnson's term which expires in 2010.

*Gore Hill Fire Department* – Reappointment of Kathleen Hickman for a three year term.

**ADDITIONAL COMMENTS:**

Chairman Olson stated the change in appointments to the Cascade County Insurance Board of employees, and stated it has been downsized to 9 members from 11.

Sheriff Castle requested a meeting with the Commission concerning the Department of Corrections refusing to pay the Sheriffs Department.

**ADJOURNMENT:**

The meeting was adjourned at 2:25 p.m.

**NEXT MEETING DATE:**

The next meeting will be a Commission meeting held on April 8, 2008 at 9:30 a.m. in the Commission Chambers.