CASCADE WORK SESSION
MAY 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: Chairman Lance Olson, Commissioner Joe Briggs, and Peggy Beltrone. Clayton M. Braden, Philip M. Faccenda, Tony Morrison, Karl Puckett, Jess Anderson, Luella Vogel, Brian Hopkins, Sheriff Castle, Blue Cornelinson, Brian Clifton, Susan Conell, Jackie O'Fallon, and Marie Sickels-Recorder.
Chairman Lance Olson opened the work session.

PLANNING DEPARTMENT: Susan Conell presented the two items below, there was some discussion concerning these items.

Final Resolution for Kjono and Kittleson Zone Change
Final Plat Approval Big Bend Ranch Phase XII

AGENDA ITEMS:

- Madison Aquifer Project – Montana Bureau of Mines and Geology
  Commissioner Beltrone mentioned that this will be presented by a professor at the upcoming meeting. Chairman Olson also requested that Brian Clifton and Brian Hopkins research the County's possible water rights.
- Request for Proposal Recommendation to Perform Administrative Services of the County's Self Funded Employee Health Insurance Program.
  Commissioner Briggs questioned Tony Morrison concerning presenting employee insurance rates and benefits structure. It was decided to add this topic as a separate agenda item. Chairman Olson announced there will not be an open enrollment period like the one in the past.
- Cancellation of Personal/Mobile Home Taxes *Jess Anderson presented the Commission with taxes older than five years to be cancelled.*

3.) CONSENT AGENDA:

- Resolution 08- 39 Budget Modification w/Specific County Departments Moving Released PP&L Funds to Capital Reserve in the Amount Of $3,928,682.
- Resolution 08-40 Budget Appropriation w/Sheriff's Office for Central Montana Drug Task Force in the Amount Of $119,734.
- Resolution 08-41 Budget Modification W/Sheriff's Office transferring $204,531 For Payroll from State Adult Detention to Adult Detention.
- Resolution 08-42 Budget Modification W/General Fund in Commission Office In The Amount Of $2,500 for Office Supplies.
- Resolution 08-43 Budget Appropriation W/Neighborhood Housing For Pass-Through Grant In The Amount Of $200,000. For Neighbor Works.

- ❖ Water Softener Unit from Culligan Water for County Shops In The Amount Of $4,289.
- ❖ DPHHS Contract # 08-22A-A008 Cascade County Area VIII Agency On Aging In The Amount Of $812,385 For The Delivery Of Services To Older Individuals.
- ❖ Agreement between Gateway Community Services and Cascade County to provide alcohol treatment, rehabilitation & prevention services for FY09 in the Amount of $104,400. *Chairman Olson questioned the amount of this agreement it was decided to research this further.*
- ❖ Noxious Weed Trust Fund Project Grant Agreement w/Dept Of Agriculture And Cascade Weed Dept To Contain The Spread Of Purple Loosestrife In The Amount Of $4,000.

CITY-COUNTY HEALTH DEPARTMENT

- ❖ 20 Hour per Week Employment Contract with Family Nurse Practitioner Raymone Annau at a Rate of $27.12 (Increase of 0.78) *Commissioner Olson had questions concening the rate of increase. Luella Vogel state she would research this and give more information at the upcoming meeting.*
- ❖ Subaward Agreement 02817-872C Amendment 07 w/Regents of the University Of New Mexico In The Amount Of $11,912. for in school Fetal Alcohol Syndrome Screening.
- ❖ Employment Contract w/Nora Norum, M.D. in the amount of $116,005.92 annually (3% increase $3,378.72)
- ❖ Business Associate Contract w/Sletten Cancer Institute for the purpose of sharing patient information to assist for cancer screening.

BOARD APPOINTMENTS:

Ulm Fire Fee Service Area – Three Year Term
Reappointment – *William A Brown* (2nd term)
Gore Hill Fire Service Area - Three Year Term
*Re*appointment – Royce A Shipley (2nd term)

Phillip M. Faccenda of 2926 4th Avenue North presented to the Commission the possibility Of dividing the Black Eagle Rural Fire District to form a new River Corridor Fire District.

Commissioner Briggs questioned if Black Eagle Rural Fire District or a Fee Service Area.

The Commission requested Brian Hopkins Civil Attorney research this to see what can be And what jurisdiction the Commission has in this matter. They all agreed that this item will Not be on the Agenda for the next meeting. Mr. Faccenda apologized and stated his Attorney Greg Bonilla was unable to attend, and he will give the Commission the Information he has and keep in contact to discuss this further.

The worksession was closed at 2:35 p.m.
The next Commission meeting will be May 13, 2008 in the Commission Chambers at 9:30 a.m.