

**CASCADE WORK SESSION  
MAY 21, 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, Commissioner Peggy Beltrone excused. Clayton M. Braden, Tony Morrison, Luella Vogel, Brian Hopkins, Steve Bolstad, Susan Conell, Jackie O’Fallon, and Marie Sickels.

Chairman Lance Olson opened the work session.

**PLANNING DEPARTMENT:** Susan Conell presented the Preliminary Plat of 379 Minor Subdivision. Chairman Olson reiterated that the nine acres creates three commercial lots, which they like to see more commercial. There was further discussion concerning the junk vehicle complaints close to this area.

**AGENDA ITEMS:**

- ✓ Resolution 08-46 Resolution of Intent To Create Heaven’s View Rural Special Improvement District (RSID)
- ✓ Resolution 08-47 Approve the Compensation Board Recommendations To Adjust Elected Officials Salaries For Fiscal Year 2008-2009

**CONSENT AGENDA:**

- ❖ Resolution 08- 48 Budget Modification to realign Budget Authority w/Clerk of Court in the amt of \$6,500 from Communication to Repair Fund.
- ❖ Annual Plan for DUI Task Force between the Cascade County DUI Task Force and the Montana Statewide DUI Task Force Facilitator.
- ❖ Noxious Weed Trust Fund Project Grant Agreement w/Dept of Agriculture and Cascade Weed Dept For The Smith River Cooperative Weed Management Project in the Amount of \$10,173.

**CITY-COUNTY HEALTH DEPARTMENT**

- School Nurse Contract w/Centerville School on a fee for service basis of \$30 per hour.
- Resolution 08-49 Budget Modification to realign the Youth Suicide Prevention Budget.

**BOARD APPOINTMENTS:**

Great Falls Development Authority Board of Directors Ex-Officio Member  
– One Year Term

Reappointment – Commissioner Joe Briggs

Brian Hopkins requested to add the modification of an ordinance to the agenda for the upcoming commission meeting, which will be the first reading.

The worksession was closed at 2:15 p.m.

The next Commission meeting will be May 27, 2008 in the Commission Chambers at 9:30 a.m.