

CASCADE WORK SESSION
JUNE 11, 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, Commissioners Beltrone and Briggs excused. Brad Clark, Steve Bolstad, Brian Hopkins, Lisa McGilvra, Luella Vogel, Clayton M. Braden, Richard Ecke, and Rina Ft Moore.

Chairman Lance Olson opened the work session.

PLANNING DEPARTMENT:

Had no items at this meeting.

AGENDA:

- ❖ Cascade County Courthouse Roof Modification and Repair Bid Award
There was some discussion concerning a pigeon problem.
- ❖ Second Reading of Community Decay Ordinance Amendment
- ❖ *This item has been changed to state Community Litter Ordinance not Decay. They will begin with the first reading to start over.*
- ❖ *River's Edge Trail Chairman Olson had some concerns over an undeveloped trail through County property.*

CONSENT AGENDA:

- ❖ Grant # 07-N01-90341 Project Safe Neighborhoods/Anti-Gang Initiatives
Steve Bolstad stated this is a successful program.
- ❖ County Annual Sweetgrass Dues in the amount of \$2000.00
They handle most grants for verification.
- ❖ Resolution 08-50 Establishing Altered Commission Meeting for June, 2008
- ❖ Resolution 08-51 Establishing FY 08/09 Constables Salary
- ❖ Resolution 08-52 Budget Appropriation for Aging Services in the amount of \$42,248.00
- ❖ Resolution 08-53 Budget Modification for Aging Services in the amount of \$8,109.00
- ❖ Resolution 08-54 Budget Appropriation from reserves for the Sheriff's Department in the amount of \$1,095

CITY-COUNTY HEALTH DEPARTMENT

- ❖ Public Health Home Visiting Contract #09-07-5-31-002-0 providing services to high-risk pregnant women, their infants, and special needs infants in the amount of \$58,238.00
- ❖ Temporary Employment Contract Amendment with Matthew Martin, D.D. S. and CCHD on an annual rate of \$92,000.00 through August 31, 2008
- ❖ Exhibitor's Agreements with the Great Falls Tribune for the What Women Want Expo
- ❖ Resolution 08-55 Budget Modification for the Montana Primary Care Association in the amount of \$4,680.00
- ❖ Resolution 08-56 Budget Appropriation for the HIV Consortia Program in the amount of \$5,856.00
- ❖ Resolution 08-57 Budget Modification within Tobacco Use Prevention Program in the amount of \$16,143.00
- ❖ Resolution 08-58 Budget Appropriation for the Tuberculosis Prevention Program in the amount of \$4,000.00
- ❖ Resolution 08-59 Budget Modification for the Ryan White Part "C" Yellowstone in the amount \$1.00

Brian Hopkins mentioned an upcoming contract for the Treasurers security system.

The work session was closed at 2:27 p.m.

The next Commission meeting will be June 17th at 2:00 p.m. in the Commission Chambers.