

**CASCADE WORK SESSION  
JUNE 18, 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. Steve Bolstad, Brian Hopkins, Brian Clifton, Susan Conell, Randy Hand, Joe LaForest, Dave Sutton, Tony Morrison, Lisa Mcgilvra, Clayton M. Braden, Richard Ecke, and Marie Sickels.

Chairman Lance Olson opened the work session.

**PLANNING DEPARTMENT: There will be three public hearings held on the three items below.**

- ✓ High Plains Major Subdivision – Susan Conell, presented this item stating that there are some concerns regarding prime Ag land. She also stated that an attorney was involved and encouraged the Commission to review the Agenda Action Report. Brian Clifton interjected and gave the Commission more background concerning this subdivision. There was further discussion concerning if this subdivision complies with the Subdivision Regulations and Growth Policy, and if exceptions could be made.
- ✓ Rolling Meadows Zone Change and Rolling Meadows Phase Three Major Subdivision Brian Clifton presented these items stating that this Subdivision expired before being filed so he needs to go through the process again. He stated the Planning Board approved this unanimously and that he did not present the last four conditions verbally. There was further discussion concerning the Zoning Regulations.

**AGENDA:**

- ❖ Usage and Access Agreement with Rivers Edge Trail  
*Chairman Olson stated this awaiting direction from Civil concerning uses, and liability.*
- ❖ Solid Waste Privatization and Request for Increased Assessments for the District. *Randy Hand Finance Director gave some figures of possible increase there was further discussion concerning this issue.*

**CONSENT AGENDA:**

- ❖ IRS Form W-9 for Vendors and Tax ID Number and Certification
- ❖ Contract with the Blind Guy for installation of Blinds in the County Shops in the amount of \$1,079.00
- ❖ Contract Addendum between Cascade County Regional Youth Service Center and Spectrum Medical for Medical Services from July 1, 2008 to June 30, 2009 in the amount of \$31,350.00 annually for Specialized Health Care Professionals and additional Call-Out Services at a rate of \$72.00 per hour
- ❖ County Cell Phone Policy Implementation

**CITY-COUNTY HEALTH DEPARTMENT**

- Contract with Medstrokes, Inc. for transcription of Medical Notes on a fee for service basis at a rate of \$0.14 per line based on a 65-Character Line

Tony Morrison Human Resource Director requested that the Nurses Association negotiations be added to the Consent Agenda.

The work session was closed at 2:43 p.m.  
The next Commission meeting will be July 1, 2008 @ 9:30a.m. in the Commission Chambers.