

**CASCADE WORK SESSION
JULY 02, 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. Rina Ft. Moore, Brian Hopkins, Brian Clifton, Susan Conell, Luella Vogel, Joe LaForest, Lisa McGilvra, Clayton M. Braden, Media and Marie Sickels.

Chairman Lance Olson opened the work session.

AGENDA:

- Second Reading Of Litter Control Ordinance 06-03A
Chairman Olson stated this will go into effect 30 days after the second reading.
- Donation of Pledged Matching Funds to the Dracut Junction Stone Barn Co. in the amount of \$5,000.00
The Commission agreed to request a presentation on this item at the upcoming meeting.

CONSENT AGENDA:

- ❖ Resolution 08-61 in the Matter to Discontinue A Portion Of Prospect Drive Kennedy Addition In Belt. *This item is an old Resolution created in 2003 that was never recorded.*
- ❖ Resolution 08-62 Budget Modification Within Aging Services For Remodeling The Benefis Court Facility In The Amount Of \$21,177.00.
- ❖ Special County and Reservation Noxious Weed Grant In The Amount Of \$7,500.00.
- ❖ Agreement between Cascade County and the City Of Great Falls for the Benefis West Minor Subdivision for Aging Services. *Rina Ft. Moore notified the Commission that this agreement states the County will have water and sewer installed within two years, There was some discussion concerning the storm water problem in this area.*

- ❖ Agreement with Kenco Security for Monitoring Of the New County Shops In The Amount Of \$31.50 per Hour. *This was corrected to state per month not per hour. There was some discussion concerning the progress of the County Shops.*
- ❖ Agreement with Hessler Architects for the Weed And Mosquito Chemical Building For Design And Bid In The Amount Of \$15,590.00. *Brian Clifton stated the Architect is the same one that designed the chemical building prior. There was some discussion on a time line to get this done and ready for bids.*

CITY-COUNTY HEALTH DEPARTMENT

- ✓ Agreement with Great Falls Housing Authority For The WIC Program To Use Dronen Hall For A Weekly WIC Clinic Free Of Charge.
- ✓ Dex Media Advertising Authorization Order For The Community Health Care Center Yellow Page Ad At A Rate Of \$241.00 Per Month.
- ✓ Renewal of Dr. Julie Wood's Employment Contract In The Amount Of \$147,492.80 Annually.
- ✓ Renewal Contract Of Yellowstone City-County Health Department (DBA Riverstone Health) Ryan White Part C For The Provision Of Early Intervention Services For HIV Positive Clients In The Amount Of \$15,000.00
- ✓ Breast And Cervical Contract #09-07-301-002-0 For The Purpose Of Serving As An Administrative Site To Implement A Breast And Cervical Cancer Screening And Early Detection Program In The Counties Of Cascade And Choteau In The Amount Of \$26,000.00.
- ✓ USDA Farmer's Market Nutrition Program, Memorandum Of Agreement #08-07-5-21-080-0 To Provide Farmer's Market Nutrition Education And Farmer's Market Check's To Eligible WIC Participants In The Amount Of \$8,000.00.
- ✓ Breastfeeding Peer Support Contract #08-08-521-033-0 Amendment #1 with DPHHS For The Purpose Of Increasing Breastfeeding Rates through Expansion Of Breastfeeding Through Peer Counseling Programs In The Amount Of \$17,641.00.
- ✓ Safe Routes To School Contract # 104031 With The MT Department Of Transportation For The Purpose Of Executing Safe Routes To School Non-Infrastructure Project In The Amount Of \$25,000.00
- ✓ Shortgrass Web Development Contract To Create A CCHD Web Site Highlighting Main Program Areas And Site Maintenance And Upgrades In The Amount Of \$14,500.00.

- ✓ Maternal Child Health Contract # 09-07-5-01-007-0 with DPHHS In The Amount Of \$97,326.000.

Commissioner Beltrone suggested pulling these items for the regular agenda for presentation.

1. USDA Farmer's Market Nutrition Program, Memorandum Of Agreement #08-07-5-21-080-0 To Provide Farmer's Market Nutrition Education And Farmer's Market Check's To Eligible WIC Participants In The Amount Of \$8,000.00.

2. Safe Routes To School Contract # 104031 With The MT Department Of Transportation For The Purpose Of Executing Safe Routes To School Non-Infrastructure Project In The Amount Of \$25,000.00

Chairman Olson announced a dedication to Herb Sobeczek at the July 8, 2008 meeting. He also stated that Herb brought many issues to the Commissioners attention and was an advocate for the Black Eagle area.

The work session was closed at 2:27 p.m.
The next Commission meeting will be July 8, 2008 @ 9:30a.m. in the Commission Chambers.