

**CASCADE WORK SESSION
JULY 16, 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 Briggs, Commissioners Beltrone excused. Rina Ft. Moore, Brian Hopkins, Susan Conell, Joe LaForest, Lisa McGilvra, Clayton M. Braden, Media and Marie Sickels.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

Susan Conell presented the

Final plat of Manchester Exit Industrial Park Major Subdivision Phase II – the Commission questioned the amount of lots in Subdivision.

Joe LaForest presented a

Petition to discontinue county streets and a county alley-There was some discussion concerning city easements and a site visit.

AGENDA:

Change to the By-Laws of the Cascade County Road Advisory Board –Commissioner Olson stated that this revision is due to the meeting schedule which will be changed to meeting every other month.

Solid Waste Assessment fee increases for the Cascade County Rural Solid

Waste District – Chairman Olson stated there will be a public hearing to set assessment fees at 3:00 today. Brian Hopkins requested a point of order stating that the set assessment fees would be decided in the upcoming Commission meeting and that the public hearing would take public comments on the matter.

Heaven’s View RSID (Rural Special Improvement District) – Chairman Olson stated that there was no vote on this matter at the last Commission meeting and it will be addressed again at the upcoming Commission meeting.

Montana Cultural Trust Grant for the C.M. Russell Museum in the amount of \$60,000.00 – this item was pulled from the consent agenda for discussion concerning possible civil liability.

CONSENT AGENDA:

Rural Improvement Lighting District assessments for fiscal year 2008-2009 in the amount of \$22,307.06

Cancellation of all outstanding warrants that are one year or older in the amount of \$3,165.45

Montana Cultural Trust Grant for the C.M. Russell Museum in the amount of \$60,000.00 – pulled and placed on the regular agenda.

CITY-COUNTY HEALTH DEPARTMENT:

- Agreement W/CHC Software, Inc. for software maintenance to upgrade the health department information system-community and public health module data storing and reporting capabilities as necessary when the state makes revisions to their licensing programs in the amount of \$2,813.00
- MT Comprehensive Cancer Control Contract #07-09-301-044-0 to strengthen community capacity and support development of evidenced-based cancer control programs in Choteau and Cascade counties in the amount of \$35,000.00
- Agreement with eClinical Works for software used for scheduling appointments in the CHCC in the amount of \$39,400.00
- Agreement with Sage Software for the purchase of a new label maker in the amount of \$539.00
- Level A Agreement with Great Falls Tribune to receive better rates on line ads in the amount of \$3,500.00
- Contract with Department of Health and Human Services to provide funding for dental services for qualified Montana citizens.

BOARD APPOINTMENTS:

- 3 Road Advisory board appointments
 - 3 MT ExpoPark Advisory board appointments
- Chairman Olson stated that these will be reappointments of existing members.

The work session was closed at 2:15 p.m.

The next Commission meeting will be July 22, 2008 @ 9:30a.m. in the Commission Chambers.