

**CASCADE WORK SESSION
AUGUST 6, 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, and Commissioner Beltrone. Rina Ft. Moore, Susan Conell, Steve Bolstad, Jen Moore, Luella Vogel, Lisa McGilvra, Clayton M. Braden, Marie Sickels and Media.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

Susan Conell presented the two items below stating that there is a proposal from the City that they need to pay attention to, it was not received in time to be previewed by the Planning Board.

- Final Zoning Resolution for Rolling Meadows III
- Preliminary Major Subdivision Plat for John Michael Acres II

AGENDA:

- ❖ Bob Marshall Place RSID Bid Award

Chairman Olson announced a bid hearing to be held on Monday August 11, 2008 at 9:15 a.m. in the Commission Chambers

- ❖ RFP for E-Bay Disposal of Excess Sheriff's Office Property

Blue Corneliusen gave the Commission an over view of this RFP

- ❖ Bond for Runway Acquisition
- ❖ MDT Messler Land Exchange

CONSENT AGENDA:

- ✓ Resolution 08-68 Budget Appropriation for Victim Witness for \$35,565.
 - ✓ Resolution 08-69 Budget Appropriation for County Attorney for \$18,976.
 - ✓ Resolution 08-70 Budget Appropriation for ExpoPark for \$6,108.
- Chairman Olson stated this was the CTEP grant for landscape at Expo Park.
- ✓ Resolution 08-71 County Attorney Request for Special Counsel
 - ✓ Collective Bargaining Agreement W/Cascade County Regional Youth Service Center and Teamsters Local No. 2
 - ✓ Extension of Diane Green's record retention contract for 10,000.00

CITY-COUNTY HEALTH DEPARTMENT:

- Indian Family Health Clinic Breast and Cervical Health Services subcontract to provide Montana Breast and Cervical Health Program services for 100 American Indian women in the amount of \$10,000.
- Sally Lydon CRNP Employment contract in the amount of \$31,889.62 annually.
- HIV Case Management Amendment #08-07-4-51-101-0 to meet the needs of low income individuals and their families in the amount of \$7,398.00
- Michael Fife, DDS Employment Contract to provide dental services at a rate of \$72.00 per hour.
- Provista Participant Agreement to negotiate vendor and distribution agreements for the best prices for prescription drugs and medical supplies.
- Agreement w/Faure Holden, Attorneys at Law to represent CCHD in the creation of the Cascade County Health District at a rate of \$175.00 per hour.
- 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.

Commissioner Beltrone gave an update on the Whitmore Ravine issue and there was some discussion concerning the assignment of members to sit on a committee.

The work session was closed at 2:25 p.m.
The next Commission meeting will be August 12, 2008 @ 9:30a.m. in the Commission Chambers.