

**CASCADE WORK SESSION
AUGUST 20, 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 Beltrone, Commissioner Briggs excused. Susan Conell, Brian Clifton, Joe LaForest, Brian Clifton, Brian Hopkins, Luella Vogel, Lisa McGilvra, Rich Cornwell, Clayton M. Braden, and Marie Sickels.

Chairman Olson opened the work session.

1. PLANNING DEPARTMENT:

Susan Conell presented:

Preliminary Plat Approval of the McDunn Minor Subdivision

Joe LaForest presented:

Resolution to rezone parcel #2684700 from A-2 (Agricultural) to I-1 (Light Industrial

This will include a public hearing to approve the Resolution of Intent.

2. AGENDA:

Final Resolution for proposed fee increase to solid waste assessments which includes a public hearing. *Brian Hopkins confirmed if Randy Hand will be present for this item at the upcoming meeting.*

Cascade County Energy Program – *Commissioner Beltrone suggested placing this on the agenda to allow Commissioner Briggs time to preview it.*

Chairman Olson announced the Bob Marshall Place to the agenda and stated there is a bid opening at this time.

3. CONSENT AGENDA:

- ❖ Resolution 08-74 Budget Appropriation w/in Sheriff's Office in the amount of \$246.00.
- ❖ Memorandum of Understanding w/ Montana Department of Transportation for the Black Eagle Water Main Replacement. *Chairman Olson requested a copy of this be sent to Dave Sutton at the Road Department prior to the meeting.*
- ❖ Modification of Service Contract No. 08-22A-A008 w/ DPHHS and Aging Services for the delivery of services to older individuals.
- ❖ Renewal of Contract w/ Cable 7 to air Commission Meetings in the amount of \$1,680.00.

- ❖ Contract w/ Big Sky Civil & Environmental, Inc. for Spill Control and Counter Measures Plan for the new county shops in the amount of \$2,500.00. *Brian Clifton stated that this is a requirement for the above ground fuel tanks at the Road Department.*

CITY-COUNTY HEALTH DEPARTMENT

- ❖ Department of Environmental Quality Contract #509002 for air pollution control program.
- ❖ Dr. Matthew Martin D.D.S. to provide dental clinical services at a rate of \$75.00 per hour for 20 hours a week.
- ❖ Immunization contract between CCHD and DPHHS in the amount of \$32,703.00.
- ❖ Agreement w/EPA and the CCHD for Neihart Institutional Controls in the amount of \$100,000.00 *Commissioner Beltrone requested that this item be moved to the Agenda and requested someone present it at the upcoming meeting.*

Chairman Olson announced/advertised the openings on the following Boards;
Black Eagle Fire District
Dearborn Fee Service Area
Simms Fire Department – replacement
Belt Fire Department

The work session was closed at 2:14 p.m.
The next Commission meeting will be August 26, 2008 @ 9:30 a.m.in the Commission Chambers.