

**CASCADE WORK SESSION
SEPTEMBER 3, 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, Brian Hopkins, Blue Cornelision, Dan O'Fallon Luella Vogel, Lisa McGilvra, Clayton M. Braden, Marie Sickels, Rich Ecke, and Media.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

- Susan Conell presented the Dali, LLC rezone which is a zone change from "A-2" Agricultural to "I-2" Heavy Industrial. Commissioner Briggs concerns with Cascade County being represented on the cover as representing this zone change, and other concerns about the letter included. Chairman Olson stated he has some concerns about road access. It was decided they would preview the information given to them for the upcoming meeting.

AGENDA:

- ❖ Bob Marshall Place RSID Bid Award

Chairman Olson corrected this agenda item stating the bid was awarded last meeting and this would be the signing of the contract and notice to proceed, he also added he hoped Dave Sutton would be attendance.

CONSENT AGENDA:

- Resolution 08-78 Establishment of Altered Commission Meeting. **Chairman Olson stated that this resolution they will be moving the Commission meeting from September 23rd to September 19th Friday at 9:00 a.m. and the worksession will be moved to September 15th at 2:00 p.m.**
- Letter of Agreement w/International Union of Operating Engineers, Local 400 for Central Pension Fund Contributions. **Tony Morrison will present this item.**
- Resolution 08-79 Establishing Public Internet Access to the data stored in the Clerk and Recorder's Office in the amount of \$150 per applicant. **Rina Ft. Moore stated that this just establishes a monthly fee to customers getting the images of documents in which it is a contract that they can deny at any time if they suspect improper usage of the documents.**
- Chemical Dependency Program Addendum **Undersheriff Corneliusen stated this was a DOC contract for the amount of \$16,200.**
- Mutual Aid for fire protection w/Cascade County and Air National Guard
- 2008 Byrene Justice Assistance Grant (JAG) Program in the amount of \$11,488. **Undersheriff Corneliusen announced this is a grant that the City did not want so they will pursue it.**

CITY-COUNTY HEALTH DEPARTMENT:

- ✓ WIC Program Contract #09-07-5-21-003-0 in the amount of \$314,567.
- ✓ Public Health Emergency Preparedness and Training contract in the amount of \$117,521.

BOARD APPOINTMENTS:

- Dearborn Rural Fire Service Area (1)
- Belt Rural Fire District (1)
- Simms Rural Fire Service Area (3)
- Black Eagle Fire District (1)

There was discussion concerning reappointments, new appointments and how many applications received.

Steve Bolstad requested the Chairman give an explanation of why the Commission meeting dates were being changed by resolution. Chairman Olson stated that the week will be spent in MACO meetings for all the Commission.

- **Commission meeting from September 23rd to September 19th Friday at 9:00 a.m. and the work session will be moved to September 15th at 2:00 p.m.**

The work session was closed at 2:15 p.m.
The next Commission meeting will be September 9, 2008 @ 9:30a.m. in the Commission Chambers.