

**CASCADE COUNTY WORK SESSION
SEPTEMBER 15, 2008
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 PM**

NOTICE: THESE MINUTES ARE PARAPHRASED AND REFLECT THE PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS. MCA 7 - 4 - 2611 (2) (b).

PRESENT: Chairman Lance Olson, Commissioner Joe Briggs, Lisa McGillivray, Brian Clifton, Brian Hopkins, Dave Sutton, Randy Hand, Clay Braden, Steve Bolstad, Karl Puckett & Richard Gromwell.

Chairman Olson called the meeting to order at 2:00 pm.

AGENDA:

- Resolution 08-81FY, 08/09 Budget.

Randy Hand explained that the budget is ready and is available for review in the Finance Office, the Clerk & Records' Office, the Accounting Office as well as the Commissioners' Office. The budget will be acted upon at the commission meeting on Friday, September 19, 2008.

- Solid Waste Site Shelters Bid Award

Dave Sutton said that there were two bids that they were looking at for the solid waste site shelters. The two bids were \$77,600.00 and \$82,500.00 with bidders names not mentioned. The contract will be awarded at the commission meeting on Friday, September 19, 2008.

- Resolution 08-82 and Public Hearing for Extension of Election Office Hours.

Rlna Moore explained that the election department is requesting that they be allowed to extend their office hours from Monday, October 6 thru Friday, October 31 from 7:00 am to 6:00 pm, not to include week-ends or holidays.

CONSENT AGENDA:

CITY COUNTY HEALTH DEPARTMENT

- Cascade County Office of Public Assistance Annual Agreement w/DPHHS.

This is a contract that is in place and will just need to be re-newed.

- DPHHS Tobacco Contract #09-07-3-31-022-0 to address the public health crisis by the use of commercial tobacco products in Montana in the amount of \$82,400.00.

This is also an existing agreement that will only need date changes.

Chairman Olson announced that there was going to be an open house at the new county shops on Saturday, September 20, 2008, from 11:00 am - 3:00 pm. He invited everyone to come out and take a look at the new facility.

The work session was concluded at 2:05 pm.

THE NEXT COMMISSION MEETING WILL BE FRIDAY, SEPTEMBER 19, 2008 AT 9:00 AM.