

**CASCADE WORK SESSION
OCTOBER 8, 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, and Commissioner Briggs
Susan Conell, Joe LaForest, Brian Hopkins, Carey Ann Shannon, Linda Cargill,
Randy Hand, Blue Cornelision, Lisa McGilvra, Clayton M. Braden, Marie Sickels.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

Petition to discontinue a County Alley in Block 25, Finlay's Supplement to Prospect Park in Section 18, T20N, R4E by Martin Treis
Final Zoning Resolution 08-83 of Dali, LLC for Parcels #2700300 and 2700500 in Sec 29, 2699200 in Sec 28, and 2698100 in Sec 27, all within T21N, R4E from A-2 (Agricultural) to I-2 (Heavy Industrial) *Susan Conell presented the above and stated this was approved on September 9th by the Planning Board with no protests received.*

Tindal Subsequent Minor
Loren Smith Rezone End of Thirty Day Protest Period

Joe LaForest presented these two items stating that they were approved by the Planning Board with no comments received.

AGENDA:

Worker's Compensation Coverage Contract *Randy Hand presented this stating that this will no longer be with MACO and will be with HUB International and State Fund. There was discussion on possible changes.*

White Goods Uncertified Disposal Fee *This involved draining freeon from freezers and refrigerators by Pacific.*

Recycling Contract for Rural Container Sites *These containers will host scrap material.*

Resolution 08-86 for Participation in the Joint Use Land Study *Commissioner Briggs presented this Resolution stating it is a grant shared by the City and County to determine the best use of the land near the base.*

CONSENT AGENDA:

Addendum for Medical Services w/Spectrum Medical for Adult Detention Center in the amount of \$631,112.81
Administrative Services Agreement w/BCBS of Montana
Stop-Loss Addendum for the Admin Services Agreement w/BCBC of Montana
Collective Bargaining Agreement w/Teamsters Local No. 2
Interlocal to Provide Law Enforcement Services for the town of Cascade by Cascade County Sheriff's Office
Memorandum of Understanding w/MT Wool Growers Assoc. for the protection of sheep from predatory animals
Resolutions 08-84 and 08-85 to reduce speeds on????????????? *Dave Sutton will be contacted to provide more information on this item.*

CITY-COUNTY HEALTH DEPARTMENT

Vaughn School Nurse Agreement at a rate of \$33.00 per hour
WIC Breastfeeding Support Services Contract #09-07-5-21-033-0 to expand services through peer counseling in the amount of \$13,333.00
Intensive Case Management Home Visiting Contract # 09-07-5-31-016-0 for women at risk of drink or using other substances while pregnant in the amount of \$29,670.00
MT ExpoPark Flu Clinic Lease Agreement

Proclamation:

Make a Difference Day for RSVP
Red Ribbon Proclamation

The work session was closed at 2:28 p.m.
The next Commission meeting will be October 14, 2008 @ 9:30a.m. in the Commission Chambers.