

**CASCADE WORK SESSION  
OCTOBER 22, 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, Commissioners Joe Briggs, Peggy Beltrone, Susan Conell, Joe LaForest, Brian Hopkins, Carey Ann Shannon, Linda Cargill, Randy Hand, Paula Guisti, Jim Shillingburg, Vince Kolar, Stacey Bird, Dave Sutton, Jess Anderson, Brian Clifton, Tony Morrison, Lisa McGilvra, Clayton M. Braden, and Marie Sickels.

Chairman Olson opened the work session.

**PLANNING DEPARTMENT:**

*Susan Conell presented this petition stating it was tabled at the last Commission meeting pending comments from the City of Great Falls, it was noted comments received were good.*

Petition to discontinue a County Alley in Block 25, Finlay's Supplement to Prospect Park in Section 18, T20N, R4E by Martin Treis

**CONSENT AGENDA:**

- Resolution 08-89 Budget Modification w/in Sheriff's Office- *This Resolution is concerning payroll expenses, the Commission requested more details prior to upcoming meeting.*
- Service Agreement w/Physio Control Inc. to provide yearly maintenance automatic defibrillators for five years in the amount of \$6956.68 per year. - *It was noted that this is a yearly figure for 27 defibrillators.*
- County Funds Transfer for Medicaid Match- *There was some discussion on this transfer in which Brian Hopkins stated it was legally sufficient. It was decided to contact Center for Mental Health since this is not a City/County Health Department item.*
- Contract w/Daralee Pretat to collect, compile and publish Cascade County arrest and conviction data for the DUI Task Force at a rate of \$13.00 per hour through December 31, 2009. – *There were concerns with this contract and it will be reviewed by the attorneys prior to action.*

Commissioner Peggy Beltrone arrived for the work session during this period.

- Agreement w/Great Falls Emergency Services, Inc. to provide ground ambulance services for Cascade County – *Vince Kolar stated this is close to the finalization stage.*

*Chairman Olson announced that a Resolution will be presented that will be a meeting change from November 11<sup>th</sup> (holiday-Veterans Day) to November 12<sup>th</sup> for a Commission meeting. It was also noted that the Election Canvas would be held the afternoon of November 12<sup>th</sup> as well.*

## CITY-COUNTY HEALTH DEPARTMENT

- MT Diabetes Project Patient Confidentiality Agreement

### **ADDITIONAL COMMENTS:**

Tony Morrision from Human Resources stated they had two new contracts to be added to the agenda for the upcoming meeting.

1. Craft counsel which includes a cost of living increase.
2. Detention officers which was increased to be at par with other facilities in Montana.

Commissioner Beltrone gave a summary of her trip to Helena concerning MATL- Montana Alberta Ty Line. She stated she will serve on a team to address landowner concerns. She also announced an upcoming wind workshop that would be held at MSU on November 15<sup>th</sup> which will be free for teachers to attend.

Chairman Olson closed the work session at 2:40 p.m.

The next Commission meeting will be held October 28, 2008 at 9:30 a.m. in the Commission chambers.