

**CASCADE WORK SESSION
DECEMBER 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, and Commissioners Peggy Beltrone and Joe Briggs.

Clayton M. Braden, Joe LaForest, Brian Hopkins, Lisa McGilvra, Marie Sickels and media.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

Rezone of property from A-2 (Agricultural) to R-1 (Suburban Residential and Open Space) Edgewater Estates

Joe LaForest presented this item to the Commission stating that the Planning Board unanimously approved this rezone on their November 18th. There was further discussion concerning the towers and open space.

AGENDA:

- ✓ Resolution 08-99 outlining auditor duties in the Clerk and Records Office
- ✓ Resolution 08-100 budget modification within Road Department after prepaid loans on road graders in the amount of \$88,962
- ✓ Resolution 08-101 budget appropriation within the Road Department to establish an equipment replacement fund in the amount of \$88,962
- ✓ Resolution 08-102 budget appropriation within the Sheriff's office for a Justice Assistance grant in the amount of \$11,488
- ✓ Resolution 08-103 budget appropriation within the Commissioner's office for the Bob Marshall Place RSID in the amount of \$101,931
- ✓ Resolution 08-104 budget appropriation within the Commissioner's office for the creation of a wind development fund in the amount of \$8,150

- ✓ Resolution 08-105 budget appropriation within the Health Department in the amount of \$2
- ✓ Resolution 08-92A within Juvenile Crime Control to correct typing error
- ✓ Resolution 08-106 within the Elections Department to purchase a security monitoring system in the amount of \$8,920 *This item was pulled and moved to the Consent Agenda as suggested by Brian Hopkins.*
- ✓ Letter of agreement with International Union of Operating Engineers regarding pension contributions
- ✓ Letter of agreement with Public Employees Craft Council of Carpenters to correct an error in contract language on page 7 of the current contract
- ✓ Letter of agreement with Pacific Northwest Regional Council of Carpenters to correct a typographical error in the contract
- ✓ Contract with Hessler Architects for an addition to the Weed and Mosquito building at the new county shops in the amount of \$12,425 *Brian Clifton stated this is to build the greenhouse and improve the lien to.*

CONSENT AGENDA:

- Second reading of Ordinance 08-01 authorizing the creation of the Cascade Community Health District
- Second reading of Ordinance 06-03B amending the Counties Litter Control Ordinance *There was discussion concerning the upcoming Interlocal agreement and sources of funding concerns. Brian Hopkins stated he had a draft of the Interlocal agreement and would email it to the Commission for preview.*

The work session was closed at 2:25 p.m.

The next Commission meeting will be December 9, 2008 @ 9:30a.m. In the Commission Chambers.