

**CASCADE WORK SESSION
DECEMBER 17, 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, Dave Sutton, Rich Cornwell, ReAnn Rothwell, Ray Hitchcock, Genie Williams, C.B. Corneliusen, Stacey Bird, Jess Anderson, Carey Ann Shannon, Susan Conell, Brian Clifton, Joe LaForest, Brian Hopkins, Lisa McGilvra, Marie Sickels.

Chairman Olson opened the work session.

PLANNING DEPARTMENT:

**Resolution 08-116 for final rezoning of Parcel #2688600 for the
Dickinson Broadcast Company**

Susan Conell presented this item to the Commission stating that there will be public meeting, at the end of the 30 day protest period, and Brian Clifton with be bringing forth the final resolution.

CONSENT AGENDA:

- ✓ Resolution 08-108 budget appropriation within the Sherriff's office for the Boat Safety Enforcement Grant in the amount of \$1,746.
- ✓ Resolution 08-109 budget appropriation within the Commissioner's office for parenting wisely in the amount \$2,845. *Alliance for Youth.*
- ✓ Resolution 08-110 budget appropriation within the Commissioner's office for the Drug Court Grant in the amount of \$63,802.
- ✓ Resolution 08-115 budget modification within the Sheriff's office in the amount of \$508,861. *This item has been pulled and placed on the regular agenda.*
- ✓ Agreement with RSVP to renew host agency agreement with Experience Works.

- ✓ Lease agreement with Great Falls Community Food bank and Meals on Wheels in the amount of \$10,800 annually for two years.
- ✓ One Airport authority Board appointment - JC Kantorowicz
- ✓ Two Weed and Mosquito Board appointments -Ken Holman and Robert Rumney *These two are reappointments.*
- ✓ Three Zoning Board of Adjustment Appointments - Leonard Lundby

There was discussion concerning these board appointments, it was decided to advertise for these appointments for this five member board.

City County Health Department

- Resolution 08-111 budget appropriation for the Women, Infants, and Children Program in the amount of \$314,567.
- Resolution 08-112 budget appropriation for the Emergency Preparedness Program in the amount of \$117,512.
- Resolution 08-113 budget appropriation for the Women, Infants and Children Breast Feeding Support Program in the amount of \$13,333.
- Resolution 08-114 budget appropriation for the Safe Routes to School Program in the amount of \$25,000.
- DPHHS Contract #09-07-301-044-0 Amendment One of the Comprehensive Cancer Control Program.

AGENDA:

- Resolution 08-115 budget modification within the Sheriff's office in the amount of \$508,861. *This item has been pulled from the Consent agenda and placed on the regular agenda.*
- Motor Grader Bid Award Recommendation
- Second reading of Ordinance 08-01 establishing the Cascade Community Health District *There were concerns about the verbiage to state five rural mills, and the makeup of the board. It was decided to make applicable changes and go back to the first reading of Ordinance 08-01.*
- Appointment of new County Attorney *Stacey Bird announced she had one applicant for this position and the Commission stated they had email recommendations to share at the upcoming meeting.*

The work session was closed at 2:18 p.m.

The next Commission meeting will be December 23, 2008 @ 9:30a.m. In the Commission Chambers.