

**CASCADE WORK SESSION
FEBRUARY 4, 2009
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 Joe Briggs and Commissioners Peggy Beltrone and Bill Salina.

Rich Cornwell, Carey Ann Shannon, Susan Conell, Brian Clifton, Paula Guisti,
Randy Hand,
Lisa McGilvra, and Marie Sickels.

Chairman Briggs opened the work session.

PLANNING DEPARTMENT:

Susan Conell presented the two subdivisions below, stating that they will not be public hearings. There was some discussion concerning the fire coverage for the Ashuelot Hill subdivision. Chairman Briggs requested the protocol for dispatching to this area.

Public hearing for preliminary plat of Ashuelot Hill Minor Subdivision

Public hearing for preliminary plat of Ashuelot Valley Minor Subdivision

CONSENT AGENDA:

- Resolution 09-10 Appropriation w/in the County Attorney Grants for paralegal services in the amount of \$9,413
- Resolution 09-11 Appropriation w/in the Sheriff's Office for the HIDTA Grant in the amount of \$128,649
- Contract with Dick Anderson Construction for the Weed and Mosquito Buildings Project *Brian Clifton presented this item and stated the amount at roughly \$425, 000 with some*

possible savings close to \$17,500. Chairman Briggs then moved the item to the regular agenda.

- Contract with Qwest Corporation to provide telecommunication services for DES in the amount of \$555 monthly for 60 months. *Paula Guisti presented this item.*
- National Laundry contract for mat cleaning for the Courthouse

AGENDA:

- Proposed Cascade County Solid Waste Transfer Site Hours
Randy Hand presented this item to include varied site hours.
- Carey Ann Shannon added the Sand Coulee water district.

The work session was closed at 2:23 p.m.
The next Commission meeting will be Monday February 9, 2009 @ 9:30a.m.