

**CASCADE WORK SESSION  
FEBRUARY 18, 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.

**Staff:** Carey Ann Shannon, Brian Hopkins, Joe LaForest, Brian Clifton, Randy Hand, Lisa McGilvra, and Marie Sickels.

**Public:** Clayton M. Braden, and media.

Chairman Briggs opened the work session.

**PLANNING DEPARTMENT:** Had no items to report

**CONSENT AGENDA:**

- Resolution 09-14 Budget Modification within the Human Resources Department
- Resolution 09-15 Budget Modification within the Elections Department
  - City County Health Department
  - Resolution 09-16 Budget Appropriation for the Neihart Institutional Controls in the amount of \$176,288
  - Resolution 09-17 Budget Appropriation for the Cascade Region Nutritional and Physical Activity Project grant in the amount of \$9,000
  - Resolution 09-18 Budget Appropriation for a grant received in the amount of \$100,646

**AGENDA:**

- Resolution 09-13 approving the application of OAGR Enterprises LLC for a tax benefit for remodeling, reconstruction, or expansion of existing buildings. Brian Hopkins announced that Jess Anderson would be presenting this item.

The work session was closed at 2:10 p.m.

The next Commission meeting will be Monday February 24, 2009 @ 9:30a.m.

