

**CASCADE WORK SESSION
MARCH 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 were excused with Commissioner Bill Salina as acting Chairman.

Carey Ann Shannon, Brian Clifton, Brian Hopkins, Andrew Finch, Clayton M. Braden, Lisa McGilvra, Marie Sickels and media.

Acting Chairman Salina opened the work session.

PLANNING DEPARTMENT:

Great Falls Area Transportation Plan 2009

Brian Clifton stated that Andrew Finch - Senior Transportation Planner for the City of Great Falls would be presenting the final plan. He also stated that the County Planning Board, City Planning Board, City Commission, and TAC (Transportation Advisory Committee) have all recommended the approval of this plan. At this time it is awaiting approval from the County Commission and PCC (Policy Coordinating Committee).

Andrew Finch stated this is a minor update for compliance which adds some new elements involving safety, security, and environmental litigation. He also did mention that after public comment before the City Planning Board that they removed a bike trail located on the dike.

Chairman Briggs arrived at the meeting and directed Acting Chairman Salina to continue the worksession.

CONSENT AGENDA:

Resolution 09-27 Modification w/in EMS for the purchase of a copier in the amount of \$8,668

Resolution 09-28 Appropriation w/in the Regional Youth Services Center for a donation received from the Herb Waltermire Foundation for the Youth and Family Incentives Program in the amount of \$3,000

Resolution 09-29 Budget Modification w/in the Cascade County Weed Trust Fund to maximize grant funds for the Smith River Management Grant in the amount of \$3,286

Letter of Agreement with the Montana Public Employees Association (MPEA) extending the current contract through June 30, 2010

Board Appointment: Debra J. Eve to the Black Eagle Rural Fire District
City-County Health Department

Resolution 09-30 Appropriation for a grant received for the Intensive Case Management Home Visiting Services program in the amount of \$29,670

Renewal of Memorandum of Understanding with Missoula AIDS Council for Rapid HIV Testing in non-clinical settings in Cascade County

No one was present from the City/County Health Department to present these items.

AGENDA:

- Construction agreement with MDOT for Federal Aid Project No. NH 101-1(4)2 Smelter Avenue and 10th Street North
Chairman Briggs stated that he had Dave Sutton reviewing this agreement due to the possible liability of the county on a city/county road.

- Presentation from the Undersheriff for the Cascade County Community Wildfire Protection Plan

Blue Corneliusen presented this item stating that this plan has no obligations on the County and is an action plan to help make fire response time better.

OTHER ITEMS:

Brian Hopkins requested for Jess Anderson -Treasurer, new office hours within his real estate department to mirror his motor vehicle department. He requested to post two public notices and a special meeting to be held on the week of March 31, 2009. It was agreed to proceed with a special meeting to be noticed and held.

In closing Chairman Briggs apologized for being late due to a meeting. He did announce that the meeting was successful in securing the basketball tournaments at the fairgrounds.

The work session was closed at 2:15 p.m.

The next Commission meeting will be Tuesday March 23, 2009 @ 9:30a.m.

