

**CASCADE WORK SESSION  
APRIL 8, 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. Ray Hitchcock, Mike Mellott, Susan Conell, Brian Clifton, Brian Hopkins, Randy Hand, Stacey Bird, Kim Sayre, Marie Sickels and media.

**PLANNING DEPARTMENT:**

Susan Conell presented Ordinance 09-01 The Northpoint Industrial TIF.

**CONSENT AGENDA:**

- ✓ Resolution 09-33 Appropriation within the Road Cleanup Fund to pay all invoices through the end of the fiscal year in the amount of \$146,450
- ✓ Budget Modification to Aging Services Contract No. 08-22A-A008
- ✓ Letter of Agreement with Montana Nurses Association for a one year contract extension
- ✓ Interlocal Agreement with the City of Great Falls for the 2006 Byrne Justice Assistance Grant for 14 ICOP Cameras and a computer server in the amount of \$82,100.00 *Ray Hitchcock stated that this is one time grant money with no match needed and that they would have 17 total ICOP cameras.*
- ✓ Agreement with Centerville Schools for use of the Stockett Solid Waste Transfer Site

**The below items were added to the Consent Agenda during the meeting.**

- ✓ Sponsored Grant Policy by Randy Hand
- ✓ Rescind of Memorandum of Understanding with the City of Great Falls land swap

**City-County Health Department**

- ✓ Amendment #1 to DPHHS Contract #09-07-5-31-0 Public Health Home Visiting

**AGENDA:**

- ❖ Montana Safe & Alive contract with Healthy Mothers Healthy Babies
- ❖ Business Improvement District Ballot Renewal for 115 4<sup>th</sup> Street South, Great Falls, MT which is the Health Department Building

**The work session was closed at 2:09 p.m.**

**A special meeting will be held this Thursday April 8, 2009 @ 9:30 a.m.  
And the regular Commission meeting will be Tuesday April 13, 2009 @  
9:30 a.m.**

