

**CASCADE WORK SESSION**  
**JUNE 3, 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, Commissioner Peggy Beltrone and Commissioner Bill Salina excused.

Carey Ann Shannon, Brian Clifton, Susan Conell, Brian Hopkins, Randy Hand, Jess Anderson, Alicia Thompson, C.B. Corneliusen, Genie Williams, ReAnn Rothwell, Dave Campbell, Linda Cargill, Clayton M. Braden, Karl Puckett, Lisa McGilvra, and Marie Sickels.

Chairman Briggs opened the work session.

**PLANNING DEPARTMENT:** Susan Conell presented these items;

Public Meeting for the preliminary approval of Henke Tracts Minor Subdivision  
Public Hearing for the final plat of the Northpoint Industrial Complex Subdivision  
Phase 1

***Brian Clifton stated that this item will be a Public Meeting instead of a Public Hearing and there was also discussion on two items pertaining to this subdivision.***

**CONSENT AGENDA:**

Resolution 09-52 Budget App. w/in aging services for the bus barn remodeling in the amount of \$806,496 ***This item was pulled and placed on Regular Agenda.***

Resolution 09-53 Budget Mod w/in aging services for budget maximization for congregate meals, Medicaid waiver and foster grandparents programs  
***Commissioner Briggs requested more information from Randy Barrett.***

Resolution 09-54 Budget App w/in aging services for grants received in the amount of \$19,726

Resolution 09-55 Budget Mod w/in the Sheriff's Office to cover the cost of supplies for state inmates

Resolution 09-57 Budget App w/in the commissioners office for OEA Grant DD0754-08-01 in the amount of \$494,000

Contract with KONE Inc. for the 5 year load test on the elevator in the court house in the amount of \$2033

Registration of Assumed Business Name Application for the Montana ExpoPark with the State of Montana in the amount of \$20

Purchase of KRONOS items in the amount of \$32,697.50

Contract with Missoula Aging Services MT Senior Medicare Patrol

### **City-County Health Department**

Resolution 09-56 Budget Mod for budget maximization in the Tobacco, Cancer Control, and WIC programs for the current fiscal year

Resolution 09-50A Budget Mod to correct an error in Resolution 09-50 Budget App. For the WIC farmers market program

DPHHS Task Order #09-07-6-11-008-0 Amendment #1 to the Public Health Emergency Preparedness Agreement

DPHHS Task Order#09-07-4-11-042-0 for Tuberculosis control and prevention programs

Employment Contract with Robert J. Murphy, Physician Assistant, for the period of one year in the amount of \$31,200

Employment Contract with Ramone J. Annau, Family Nurse Practitioner, for one year in the amount of \$33,540

#### **AGENDA:**

Presentation from the Undersheriff on the Lewis and Clark County Burn Permit *Undersheriff Corneliusen presented a program that allows the public to purchase burn permits on line, which aids dispatch by alleviating many calls. He requested if he could get a cost for the set up. Commissioner Briggs gave permission to formally pursue this program.*

Contract Amendment #3 to DOR Contract #04-053-DIR for the per diem rate for general population offenders

Resolution 09-48 for the financing of the work with Johnson Controls *Randy Hand presented item with figures for the Commission he suggested in house financing, instead of bank financing both would be at fixed rates.*

The work session was closed at 2:30 p.m.

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