

CASCADE WORK SESSION
JUNE 17, 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 excused, Commissioners Peggy Beltrone and Bill Salina present.

Carey Ann Shannon, Brian Clifton, Susan Conell, Brian Hopkins, Jess Anderson, Clayton M. Braden, Media, Lisa McGilvra, and Marie Sickels.

Acting Chairman Beltrone opened the work session.

PLANNING DEPARTMENT: Susan Conell presented these items:

Public Meeting for the final zoning for Source Giant Springs

Public Hearing for the preliminary plat Missouri River Big Bend II Major

Subdivision by Sunlight Partners, LLC *There was some discussion concerning condition #25 being removed by the Planning Board, and the developer wanting it to stay in place, other options were discussed.*

Public Hearing for 310 permit by 3 Rivers Telephone Cooperative Town of Belt

CONSENT AGENDA:

Resolution 09-58 Budget Mod w/in the Sheriff's Office to maximize the 2008-2009 budget in the amount of \$22,143

Resolution 09-59 Budget Mod w/in Superintendent of Buildings to cover termination pay for a long time employee in the amount of \$4,266

Resolution 09-60 Budget App w/in the road department for final road cleanup in the amount of \$628,500

Resolution 09-61 Establishing Cascade County Constable Processing Fees

Resolution 09-62 Budget Modification w/in the clerk and recorder's office for remodeling of the vaults in the amount of \$15,000

Grant agreement for the Juvenile Detention Center for a new dishwasher in the amount of \$5,000

newal of the records management services with Diane Green for one year in the amount of \$10,000

Board Appointments:

Two members to the compensation board

Two members to the Montana ExpoPark Advisory Board

Two members to the Sweetgrass Board of Directors-Joe Briggs and Steve Malicott

Two members to the Sweetgrass Strategy Committee-Brett Doney and ???

Acting Chairman Beltrone added the NorthWestern Energy contract to the Consent Agenda

City-County Health Department

DPHHS Task Order#10-07-5-01-007 Maternal and Child Health Contract
Cooperative agreement with DPHHS and the Board of Health to establish a payment schedule for disbursing of funds to BOH to encourage timely and regular completion of inspections and payments to support the inspections

Business Associate contract with Entech Computers to adhere to the Health and Human Services Privacy Rule

Renewal of employment contract with Julie Wood, M.D. for one year in the amount of \$153,097.62 which includes a 3.8% raise from last year

AGENDA:

Presentation from Captain Hitchcock on the **Fiscal Year 2010 County Water Safety Agreement**. He stated that this is an ongoing contract with Fish Wildlife and Parks for Boater Safety and Education.

CLOSING COMMENTS:

Jess Anderson Treasurer gave an update stating that things have been going better and he requested overtime for the rest of the month due to the new mailing of renewal cards.

The work session was closed at 2:20 p.m.

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