

**CASCADE WORK SESSION
JULY 22, 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: Commissioner Peggy Beltrone and Chairman Joe Briggs with Commissioner
Bill Salina excused.
Rina Ft. Moore, Clayton M. Braden, Blue Corneliuson, Susan Conell & Randy Hand

CONSENT AGENDA:

Formal award of SFY 2010 US DHS Emergency Management Performance
Grant with DES

Planning Grant Agreement with/DNRC for the Black Eagle

Stormwater/Streetscaping Technical Report. (a proposal by TD&H)

CDGB Economic Development Program Contract Extension #MT-
CDGB-EDPG04-10. (Up-dated study for missions at MAFB)

Subordination agreement with Belt Valley Bank for Nikki Gulick's
garage construction

Proposal to provide initial GASB 45 Analysis (study of Health
Insurance Fund; not to exceed \$10,000)

CDGB with the City of Great Falls for Meals on Wheels (renewal)
Revised Cascade County Credit Card Policy (presented by Human
Resources)

Collective Bargaining Agreement with the Cascade County Deputy
Sheriff Association

Renewal of the Federal Equitable Sharing Agreement and Certificate.

Interlocal with the City of Great Falls for the 2009 Byrne JAG
Program (air cards for mobile data units)

Board Appointment: 1 appointment to the Cascade County Planning
Board (moved to the regular agenda)

City-County Health Department

Resolution 09-73 Budget Mod to maximize current fiscal year budget
in the amount of #19,748

MOA w/DPHHS and Benefis for Satellite Phone Installation

Maintenance Agreement with CHC Software for one year (annual maintenance)
DEQ Contract 510002 for the Air Pollution Control Program
(Re-occurring contract)

AGENDA:

- ❖ Local Government Infrastructure Grant Program Contract #STMGF-60-CP-008 for County Building Energy Performance Contract in the amount of \$243,449. (Chairman Briggs commented that this was money from HB645)
- ❖ New or expanding industry classification application for Steel Etc (tax abatement)
- ❖ Fire Council Resolution (a resolution was presented to the Commission for consideration and is attached as Exhibit A)
- ❖ Burn Permit Update (Lewis & Clark County's Art Pembroke spoke with Cascade County representative. Possibility of charging for burn permits)
- ❖ Request for Budget Appropriation for the Sheriff's Office in the amount of \$1,611. (move FW&P monies to 2009/2010 budget year.)

The work session was closed at 2:30 p.m.
The next Commission meeting will be Tuesday July 28, 2009 @ 9:30a.m.