

**CASCADE WORK SESSION  
AUGUST 5, 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 Commissioner Bill Salina. Commissioner Peggy Beltrone excused.

Clayton M. Braden, C.B.Corneliusen, Carey Ann Shannon, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session.

**CONSENT AGENDA:**

- County Funds transfer for Medicaid match in the amount of \$79,385.00 for Mental Health Services
- Resolution 09-78 Budget Modification within Cascade County in the amount of \$9,280.00 for Bob Marshall RSID
- Contract #08-22A-A008 Fiscal Year 2010 Budget for services to older individuals in Montana with DPHHS and Aging Services
- Pacific Steel Recycling Contract for Scrap Metal
- Pacific Steel Recycling Contract for Scrap paper and Aluminum cans
- Board Appointments to the Gore Hill Fire Service Area - *Two applications were received with three possible appointments.*

**City-County Health Department**

- ❖ Memorandum of Understanding Subaward Amendment to DPHHS task order #09-07-3-01-021-0 for MSU and Montana Nutrition and Physical Activity Program in the amount of \$24,000
- ❖ Employment contract with Sally Lydon Family Practice Nurse Practitioner part-time for increase to \$37,502.40 (8/20/2009-08/20/2010)
- ❖ Resolution 09-77 Budget Modification within the Health Department to maximize grant funds in the amount of \$55,566.00

AGENDA:

- Resolution 09-76 Budget Modification within Cascade County for year end in the amount of \$674,312.00
- Resolution 09-79 requesting the Governor of Montana to nominate Black Eagle ARCO refinery site to the EPA's National Priority list
- Resolution 09-80 supporting the retention of the Black Eagle post office - *This Resolution was stricken and will not be acted on.*
- Contract #08-22S-A008 for 2010 ARRA budget for the delivery of services to older individuals based on the stimulus funds for Fiscal Year 2010 in the amount of \$164,864.00 for Aging Services

Many of the above contracts and resolutions are subject to legal review as requested by Chairman Briggs.

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

The next Commission meeting will be Tuesday August 11, 2009 @ 9:30a.m.