

**CASCADE WORK SESSION  
OCTOBER 7, 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.

Clayton M. Braden, Blue Corneliusen, Susan Conell, Karl Puckett, Matt Austin, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session

**CONSENT AGENDA:**

- Proclamation: Red Ribbon Week (October 23-31, 2009)
- Sun River Volunteer Fire Department: Propose changing fee area from \$0.00 to \$75.00 per taxable entity. *Chairman Briggs requested that civil preview this which would require a public hearing.*

**City-County Health Department**

- ✓ Ryan White Part C Contract between Yellowstone CCHD DBA RiverStone Health & City-County Health Department. YCCHD-RW shall provide a total of \$15,000.00 annually for salaries, travel expenses and continuing education expenses related to the provision of early intervention services of HIV positive clients.
- ✓ DPHHS Task Order #10-07-6-11-008-0, Public Health & Emergency Preparedness & Training. Effective: 09/01/2009 - 08/31/2010  
Maximum Amount of Grant is \$166,185.00
- ✓ DPHHS Task Order #10-07-5-21-003-0, Cascade County WIC Program, Continuing Contract Effective: 10/01/2009-09/30/2010 Total Budget Amount of Grant is \$314,458.00
- ✓ DPHHS Task Order #10-07-5-21-033-0, Montana WIC Program Breastfeeding Support Services Continuing Contract, Effective 10/01/09-09/30/2010 Maximum Amount of Grant is \$13,581.00

## AGENDA:

- MOU between Montana Department of Transportation & Cascade County for Air Quality Equipment. County Non-Federal Local Match \$3,585 MDT Funds \$23,926 Total \$27,511.00 *Sanding equipment for the road department.*
- Resolution 09-88 Assessments for rural lighting districts. Levy and assess upon all the property within the following rural improvement lighting districts the cost of maintaining the said lighting systems, to be effective on the 2009/2010 tax levy:
  - R.I.D. #6, View Crest Addition \$560, R.I.D #13, Skyline Addition & Stanoil Tracts \$381 R.I.D. #17, Little Chicago Addition, Black Eagle \$4,935, R.I.D. #21, Black Eagle \$636 R.I.D. #23, Black Eagle \$15,946 Total: \$22,458.00 *This item was pulled and placed on the Consent Agenda*

## OTHER ITEMS:

- ❖ 310 Permit - Neihart *Susan Conell stated she would be presenting this permit for Obrien Creek.*
- ❖ Update on Burn Permit Service - *Blue Corneliusen gave an update on the burn permit service stating to buy the program outright would cost \$25,670.00. And in speaking with them the transaction fees could be reduced in the Memorandum of Understanding, which would be a much smaller amount. Blue Corneliusen stated he would get the new figures to them as soon as he received them.*
- ❖ Informational Presentation on Volunteer & Rural Fire Assistance Grant *Blue Corneliusen stated this is a grant for supplies, fire shelters and misc.*

**ADJOURNMENT:** The work session was closed at 2:10 p.m. The next regular Commission meeting will be held Tuesday October 13, 2009 @9:30 a.m.

