

**CASCADE WORK SESSION  
NOVEMBER 4, 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 Bill Salina.

Chairman Joe Briggs, Commissioner Peggy Beltrone excused.

Clayton M. Braden, Susan Conell, Carey Ann Shannon, Karl Puckett, Matt Austin, Bonnie Fogerty, and Marie Sickels.

Commissioner Salina opened the work session

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

- Request by Jay Gode for one year extension for filing the Canyon RV Park Addition minor subdivision
- Request by Sunlight Partners, LLC for final plat approval of Missouri River Big Bend II major subdivision *Susan stated that condition #25 would apply to this subdivision and would be included in the agenda action report.*

**CONSENT AGENDA:**

- Resolution 09-92 budget modification within Cascade County Expo Park to apply the expenses in order to accommodate the current operational costs of operations where required.
- Review the rental rates at the Cascade County Expo Park.
- Resolution 09-94 Rock Mountain HIDTA budget modification within the Sheriff's Office

**City-County Health Department**

- ✓ Buckle up Montana contract #2009-308859 healthy mothers healthy babies contract increase of \$5,000.
- ✓ Resolution 09-93 budget appropriation for City County Health Department in the amount of \$5,000 for the contact listed above.

**AGENDA:**

- ❖ MOU between North Central Montana RSVP and DPHHS, Prevention Resource Center (sponsor). VISTA Volunteer begins 01/23/2010 to 01/22/2011 to work with the Neighborhood Watch program. RSVP will receive funding just over \$6,000 from Opportunity Link Central PRO and other volunteer expenses.
- ❖ SCSEP Host Agency Agreement - Approval of agreement between Aging Services and Experience Works. This agreement will allow participants to work in several departments, not just limited to RSVP. Currently, participants are placed with RSVP to assist in various capacities - Currently 3 people @ 18 hours per week. Experience Works pays the wages and Workman's Compensation Insurance. Participants are not authorized to drive County vehicles nor do they drive as part of their job duties. Agreement Expires: 02/2010.

**ADJOURNMENT:** The work session was closed at 2:10 p.m.