

**CASCADE WORK SESSION
MARCH 17, 2010
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, Commissioners Peggy Beltrone and Bill Salina,
Brian Hopkins, Dave Sutton, Carey Ann Shannon, Susan Conell, Bonnie Fogerty, and
Marie Sickels.

Chairman Briggs opened the work session

PLANNING DEPARTMENT:

- Final Subdivision Plat of Phase 12, Big Bend Ranch
- Highwood Mountain Ranches Minor Subdivision

Susan Conell presented the two above items, pointing out that there was a condition added for the Big Bend Ranch subdivision concerning a time limit on completion. Chairman Briggs questioned if she could do that since it is the final plat. Legal counsel stated that they would get back to the Commission with an answer.

Susan also presented that Highwood Mountain Ranches Minor Subdivision which will create four lots with one being exempt.

PROCLAMATION

Proclamation for "Pinwheels for Prevention" the Exchange Club will be displaying pinwheels on the courthouse lawn in support of the prevention of child abuse and neglect. There was some discussion about how long the pinwheels will be on the courthouse lawn and if someone will attend to read the proclamation

CONSENT AGENDA:

Resolution 10-30 budget appropriation for Road Department and DNRC project planning grant for Black Eagle stormwater and streetscaping in the amount of \$15,000. Dave Sutton stated that this grant has been accepted but just needs to be moved into the right account.

Contract 10-36 amendment one to contract #10-027-21005-0 to establish and operate a commodity supplemental food program for Aging Services

Board vacancies for Expo Park 1 position for one term ending June 30, 2010
Vaughn Rural Fire Service Area 3 positions for 2 & 3 yrs.

The Commission has received 5 applicants for the ExpoPark position and 3 applicants for the Vaughn Rural Fire Service Area. Commissioner Salina mentioned that he had some visitors from that Vaughn Rural Fire requesting that the positions be filled by Vaughn citizen volunteers. The Commission will preview the applications and make appointments at the upcoming meeting on Tuesday.

City-County Health Department

Resolution 10-31 budget modification within the Community Health Dental Clinic fiscal year 2009/2010. The Commission requested more information on this item.

Resolution 10-32 budget modification within the City/County Health Department to reflect changes to the Immunization Project Grant. This will include acceptance of **Contract 10-34** #10-07-4-31-007-0 DPHHS contract in the amount of \$28,842. Effective January 01, 2010 to December 31, 2010

AGENDA:

American Disability Act Transition Plan and Self Assessment

Contract 10-32 Mosquito Control Aerial Spray contract with JHS, Inc.

Contract 10-35 Expo Park Horse Racing Contract

Romeo Entertainment contracts for the Fairgrounds

Commissioner Beltrone mentioned that the Commission would be giving an update on the City/County Health Department and the new doctor's contract. Commissioner Salina stated that at this time they are attempting to strengthen the community.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:23 p.m.