

**CASCADE WORK SESSION**  
**APRIL 7, 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, Commissioner Bill Salina, and Commissioner Peggy Beltrone excused. Brian Hopkins, Jess Anderson, Brian Clifton, Carol Keaster, Tom Perdue, Andrea Joyce, Clayton M. Braden, Rina Moore, Lynn Deroche, Carol Benoit, Susan Conell, Shantell McGraw, Kandy Sonsteng, Blue Corneilson, Susan Conell, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session

**PROCLAMATION**

Proclamation for "Pinwheels for Prevention" the Exchange Club and Forgotten Children Casa-Can is participating together for the prevention of child abuse and neglect. Display of pinwheels and forgotten children cut-outs will be displayed on the Cascade County courthouse front lawn in support of the prevention of child abuse and neglect.

**CONSENT AGENDA:**

**Resolution 10-33:** Budget Modification within the Treasurer's Office to purchase new computers.

**Resolution 10-34:** Clerk and Records Office, Establishing a schedule of fees for services provided in holding an election.

**Resolution 10-35:** Clerk and Records Office, Establishing compensation for Judge Training, Election & Chair Judges. *Rina Moore stated this increase reflects the raise in minimum wage.*

**City-County Health Department**

**Resolution 10-36:** Budget Appropriation for the Ryan White, part B program. This include acceptance of **Contract 10-49:** Task Order 10-07-4-51-102-0 F/Y 10/11 within the Master Contract Effective: July 1, 2005 to June 30, 2012. Total Grant Amount Maximum: \$16,100.00

**Resolution 10-37:** Budget Modification within the Clinic Capital Improvements fund.

**Resolution 10-38:** Budget Modification within the Tobacco fund to hire temporary personnel for the Teen Tobacco Prevention program.

**Resolution 10-39:** Budget Appropriation within the Youth Suicide Prevention fund. Youth Suicide Prevention Grant: \$10,000.00

Resolution 10-40: Budget Appropriation for the Colorectal Cancer Screening Contract. Total Amount of Funding: \$13,980.00 (Contract Recorded: R0210318 CAG)

Contract 10-54: Early Headstart/Opportunities Inc. Contract with Cascade City-County Health Department. Effective: March 15<sup>th</sup>-September 3, 2010. Not to exceed; \$132,527.00

Contract 10-52: DPHHS Task Order #10-07-6-11-008-0, Amendment #2, and Emergency Preparedness with Cascade City-County Health Department. Continuing support of the 09/10 H1N1 vaccination campaign. Budget Increase: \$10,000.00

**AGENDA:**

Resolution 10-41: Budget Modification within the Montana ExpoPark, budget re-distribution to pay Accounts Payable invoices, in the amount of \$1,613,894.52

Contract 10-32: Mosquito Control Aerial Spray Contract with JHS, Inc. for aerial mosquito control services.

Contract 10-50: Romeo Entertainment Group Contract, Group: Life house.

Contract 10-51: US Department of Commerce Economic Development Administration Award #:05-86-04923, a market assessment and redevelopment planning study for the Montana ExpoPark. Effective: April 1, 2010-July 31, 2011 (Total Grant Amount: \$50,000 - County Match)

Contract 10-53: Memorandum of Agreement between Cascade County Sheriff's Office, Adult Detention Facility and Malmstrom AFB, MT

Resolution 10-42: Budget Modification within Sheriff's Office Public Safety fund to accurately track expenses in the State Adult Detention.

Resolution 10-43: Budget Modification within the Sheriff's Office Rural Fire fund to pay expenses for County Burn permits.

Resolution 10-44: Budget Modification within the Sheriff's Office Public Safety fund to accurately track labor expenses.

Resolution 10-45: Budget Appropriation within the Sheriff's Office Rocky Mountain HIDTA fund. Total Grant: \$126,766.00

Tom Purdue presented a renewal contract to the Commission with Gateway Community Services.

Randy Hand reminded the Commission of the upcoming Public Hearing on this Tuesdays meeting concerning the CDBG grant. *Chairman Briggs stated it would be the first item on the agenda.*

The work session was closed with no further comments.

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