

CASCADE WORK SESSION
June 16, 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 Bill Salina and Peggy Beltrone. Brian Hopkins, Carey Ann Shannon, Brian Clifton, Brian Hopkins, Stacey Bird, Carol Benoit, Joe LaForest, Mary Embleton, Rob Rung, Bonnie Fogerty, Karl Puckett, and Marie Sickels.

Chairman Briggs opened the work session

CONSENT AGENDA:

Resolution 10-67: Budget Modification within the Juvenile Detention Center fund to cover barbeque and other items needed.

Resolution 10-68: Budget Modification within the RSVP Aging Services fund, transfer budget amounts from payroll to supplies for incoming expenses.

Resolution 10-69: Budget Modification within the General fund to cover Courthouse Annex roof repairs.

Contract 10-98: Days of the Dinosaur Performance Contract with Montana State Fair and Romeo Entertainment Group. Event Dates: July 30th-August 7th, 2010. *In the amount of 20,000. This item will be placed on the regular agenda to allow more discussion.*

Contract 10-99: Approval of County Chemical Dependency Plan FY2011-2014. Gateway Recovery Services, Sherry was present.

Contract 10-100: Sub-Grant Award Agreement between Cascade County and Alliance for Youth Inc. Funding allocation of a State of Montana Board of Crime Control Grant. Federal Award: \$31,812, Local Match: \$15,906 - Grant Total: \$47,718. *There was discussion concerning that confirmation of the match on this grant. Carol Benoit stated she would contact them to find out.*

Contract 10-103: Weed District Contract between Department of Agriculture and Cascade County Weed District. Noxious Weed Seed Free Forage (NWSFF)

Field Inspector MDA #NWSFF-10-09 Effective: Date Contract Signed-June 30, 2012. *Eric Hanson stated this is with the Department of Agriculture for services. Chairman Briggs stated this is pending legal review.*

City-County Health Department

Resolution 10-52: Budget Appropriation within the WIC fund to air a Public Service Announcement on fruits and vegetables for WIC clients. Grant Amount: \$1,500
(Contract 10-69 Amendment #1 Task Order 10-07-5-21-003-0 Approved 5-10-2010 Commission Meeting)

Contract 10-101: Montana Tobacco Use Prevention Program, Task Order #11-07-3-31-022-0. Effective Dates: July 1, 2010 - June 30, 2011 Total Amount Receivable: \$86,520. Must retain 1 FTE as a Tobacco Use Prevention Specialist.

Contract 10-105: Montana Cancer Control Program Agreement between CCHD and Indian Family Health Clinic (IFHC) Effective Dates: July 1, 2010 - June 30, 2011. Amount may not exceed; \$6,800.

Contract 10-106: Employment Agreement with Julie Wood, M.D. Effective Dates: July 1, 2010 - June 30, 2011. Annual Salary: \$153,097.53. *It was announced that the renewal of this employment agreement does not include an increase in wages.*

AGENDA ITEMS:

Contract 10-102: Cascade County and LUINA Laborers' Union Contract for the State Fair/ExpoPark. Effective Dates: July 1, 2010-June30, 2013
Stacey Bird stated that these were good negotiations with minimal impact to the budget.

Contract 10-104: Department of Corrections Amendment to Contract #04-053-DIR with Cascade County. Standard per diem rates for General Population offenders \$54.51 - Retroactive to July 1, 2007.

Planning Department - Approve request for one year extension for the filing of the Final Plat of the Ranches of Belt Creek, Phases 1, 2 and 3. Joe LaForest stated that the developer is requesting the extension due to hard economic times.

Board Vacancies

- Gore Hill Rural Fire Service Area (1)
- Historic Preservation Advisory Commission (3)
- Tax Appeal (3)
- Ulm Fire Fee Service Area (1)
- Dearborn Rural Fire Service Area? (*Need more info*)
- Simms Rural Fire Service Area? (*Get Info from Ed Wheeler*)

Additional Items added:

Mary Embleton from the Health Department requested to have some budget modifications upcoming on the next meeting agenda.

Stacey Bird requested that the operating engineer's union contract be placed on the upcoming meeting agenda.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:25 p.m.

The next meeting will be a Commission meeting on June 22, 2010 at 9:30a.m.