

**CASCADE WORK SESSION
SEPTEMBER 1, 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 and Commissioner Bill Salina.

Brian Hopkins, Carey Ann Shannon, Vince Kolar, Alicia Thompson, Brian Clifton, Bonnie Fogerty, Karl Puckett, and Marie Sickels.

Chairman Briggs opened the worksession.

CONSENT AGENDA

Cancel all warrants that have not been redeemed for 1 year.

Total Amount of all outstanding warrants: \$1,700.55

Contract 10-49: Commercial Lease between Great Falls Community Food Bank, Inc. and Meals on Wheels. Contract Amount: \$10,800.00/annually with monthly installments of \$900.00
Effective Dates: 10/01/2010-09/30/2015.

CITY/COUNTY HEALTH DEPARTMENT

Contract 10-151: Modification 1 to DEQ Contract #511001.

Cascade County agrees to receive up to \$16,329 in federal aid and up to \$2,905 in state aid reimbursement. Local expenditure: \$9,983 to receive full state aid reimbursement. (Ref: Contract 10-109: DEQ Contract 511001, Air Pollution Control Program)

County Health Board Appointment: 1 Appointment, Expires: June 30, 2013.

Commission will preview applications and make an appointment at the upcoming Commission meeting.

AGENDA

Double Bogey LLC, Application for tax exemption and reduction for the remodeling, Reconstruction or expansion of existing commercial buildings or structures. (Mailing Address: 300 Main Street Shelby, MT 59474) Brian Hopkins stated that the City has already granted this tax exemption and it is within their jurisdiction. This item was placed on the Consent Agenda. See City Resolution 9884 recorded on 08/20/2010 as R0220087.

Contract 10-151: State Fiscal Year 2011 US Department of Homeland Security, Emergency Management Performance Grant (EMPG) Grant #: FY 2010-2010-EP-E0-0015 Total Federal & General Funds; \$162,755.89 (Local County Hard Match: \$52,063.65 In-Kind:\$58,628.60) Vince Kolar presented this item stating it is the annual grant for Disaster and Emergency Services. There was discussion concerning grant matches and in kind funds. Vince also presented two letters for Commission approval for his department.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:17 p.m.

