

**CASCADE WORK SESSION  
SEPTEMBER 15, 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 Commissioners Bill Salina, Jane Weber,  
Brian Hopkins, Carey Ann Shannon, Brian Clifton, Susan Conell, Bonnie Fogerty, and  
Marie Sickels.

Chairman Briggs opened the worksession.

**CONSENT AGENDA:**

**Resolution 10-80:** Budget Modification within the Aging Department to adjust expenditures for the remainder of the ADRC grant period. (Contract: 10-22A-ADRC8)

**Resolution 10-81:** Budget Modification within the Aging Department to correct original budget in ARRA fund. (Contract 10-22S-A008)

**Contract 10-153:** Agreement with Stewart Title Insurance Company of Great Falls for hard copies of images and data provided daily on "cd" by the Clerk & Records' office. Effective: October 1, 2010 to September 30, 2011. Monthly Amount Due to the County: \$125.00

**Contract 10-154:** Agreement with Mountain Title Insurance Company of Great Falls for hard copies of images and data provided daily on "cd" by the Clerk & Records' office. Effective: October 1, 2010 to September 30, 2011. Monthly Amount Due to the County: \$125.00

**Contract 10-155:** Agreement with American Title Insurance Company of Great Falls for hard copies of images and data provided daily on "cd" by the Clerk & Records' office. Effective: October 1, 2010 to September 30, 2011. Monthly Amount Due to the County: \$125.00

**Contract 10-156:** Agreement with Chicago Title Insurance Company of Great Falls for hard copies of images and data provided daily on "cd" by the Clerk & Records' office. Effective: October 1, 2010 to September 30, 2011. Monthly Amount Due to the County: \$125.00

***Commissioner Weber questioned the contracts for images from the Clerk and Records office, she was informed that the local title companies purchase daily images for land title searches.***

**Road Advisory Board Appointment:** 1 Appointment Expires: June 30, 2013.

***There was some discussion about these appointments and possible openings, it was decided to discuss more at the upcoming meeting once more information was gathered.***

**City-County Health Department**

**Contract 10-159:** Contract modification with DPHHS, WIC, Contract: #10-07-5-21-003-0. Additional Funding: \$14,255.00. Total Amount: \$330,213 (Effective: Oct 1, 2009-Sept. 30, 2010)

**AGENDA:**

**Contract 10-157:** Approval of Contract Award: Shumaker Trucking & Excavation for the Wood Treatment Preservatives & Related Contaminants clean-up work base bid amount, \$249,184.00. Additive Alternate #1 for relocation of the former Solid Waste Building for the existing site to Montana ExpoPark grounds for \$118,887.00. Total Contract Award: \$368,071.00 *Brian Clifton presented this item which would be a cold storage building moved to the ExpoPark. There was further discussion about funds, and future plans for the building.*

**Contract 10-120:** Community Transportation Enhancement Program (CTEP) Application. Project: Landscaping both sides of 2<sup>nd</sup> Avenue North from the east edge of 57<sup>th</sup> St. to the Malmstrom Air Force Base entry gate. Project Total: \$257,740 (CTEP Funds \$223,151, Match \$34,589) Tabled: July 13, 2010 Commission Meeting) *Chairman Briggs stated that this was awaiting the matching funds confirmation, which they now have.*

**Contract 10-158:** Interlocal Agreement between the City of Great Falls and Cascade County. Revised 2010 Byrne (JAG) Justice Assistance Grant Program for mobile Data Terminal Air Card Program. Application #2010-H5743-MT-DJ, Original Amount: \$24,031.00, increased to \$ 31,523.50 *There was discussion concerning this grant the Commission was informed that the amount was increased so it needed to be resigned and submitted.*

*Susan Conell presented the two items below stating that they are not required to hold public hearings on them.*

**Public Meeting:** Approval: Final Plat of the Ranches at Belt Creek Phase 2a Major Subdivision, Cascade County, Montana

**Public Meeting:** Approval: Preliminary Plat of Campbell Dam Minor Subdivision, Cascade County, MT

**ADDITIONAL ITEMS:**

*Randy Hand announced he would have a Budget Adjustment for year end. It was decided to place this on the regular agenda.*

The work session was closed with no further comments.

**ADJOURNMENT:** The work session was closed at 2:20 p.m.

