

**CASCADE WORK SESSION
OCTOBER 6, 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 and Jane Weber.

Brian Hopkins, Carey Ann Shannon, Dave Sutton, Mary Embleton, Anita McNamara,
Ray Hitchcock, Clayton M. Braden, Bonnie Fogerty, and Rina Fontana Moore.

Chairman Briggs opened the worksession.

CONSENT AGENDA:

PROCLAMATIONS:

Two Proclamations will be presented at the upcoming Commission meeting:

1. Breast Cancer Awareness Month October 2010 presented by Karen Grindeland
2. Red Ribbon Week October 25-29, 2010 presented by TSgt Caressa Hewitt

Resolution 10-83: Budget Modification within Aging Services, ARRA Funding to accommodate expenditures for the remainder of the grant period (Effective: June 1, 2010-June 30 2011)(Contract 11-22S-A008)

Resolution 10-86: Budget Modification within the Sheriff's Office to reclassify expenses in the Adult Detention Department.

Resolution 10-87: Budget Modification within Sheriff's Office to reclassify expenses in the County Sheriff Department.

Contract 10-160: License to provide Great Falls Interpretive Foundation access to and utilization of the internet at the office of the County Printer located at 1101 15th Street North, Great Falls, Montana. \$40/month for license. *There was discussion concerning this contract. It was noted that the contract was backwards and the agreement would be with the Lewis and Clark Interpretive Center Association.*

Contract 10-161: NorthWestern Energy Electric Powerline Easement with Cascade County. Township 20 North, Range 4 East, P.M.M.

Gore Hill Fire Service Area: F/Y 2011 Budget Summary Narrative Report

Road Advisory Board Appointment: 2 Appointments, Expires: June 30, 2013. *It was stated that Tom Gussack and Jim Larsen will be appointed.*

City-County Health Department

Resolution 10-84: Budget Modification within the WIC fund to correct an omission in rollover budget. Employee Contributions: \$15,473 (*Current Expenditures: \$66,098. Total Expenditures should match revenues of \$81,571*)

Resolution 10-85: Budget Appropriation within the WIC fund to request additional funding to be applied to grant year ending September 30, 2010 (*Contract: 10-07-5-21-003-0*)

Contract 10-162: DPHHS Contract: #11-07-5-31-003-0 Amendment. Add: Section 2: Services to be provided - a high risk pregnant woman (HRPW) and a high risk infant (HRI) will be counted as a public health home visiting (PHHV) client when face to face contact is initiated with the PHHV professional. (*Funding Period: July 1, 2010-June 30, 2011, Funded Amount: \$74,169*)

Contract 10-163: Hold Harmless Agreement with Holiday Village Partners LLC & GK Development, Inc.

Contract 10-164: DPHHS Task Order #11-07-6-11-008-0, Public Health Emergency Preparedness & Training. *Purpose:* To upgrade and enhance local public health capacity to respond to events impacting the public health. (Effective: September 1, 2010-August 31, 2011/Total Compensation: \$118,168)

AGENDA:

Final Plat Approval of Phase I the High Plains Major Subdivision: Located in the NE $\frac{1}{4}$, Section 26, Township 20N, Range 2E, Range 2E, P.M.M., Cascade County, Montana. Korey Jorgensen, Applicant & Owner.

Rezone Parcel #2607050, Geo Code 3138 36 1 08 06 in Section 36, Township 21 North, Range 3 East, P.M.M., Cascade County, Montana from "SR-1" (Suburban Residential) to "B" (General Business) District totaling 5.610 acres. Darin Vick/Property Owner & Donny Volk/Applicant.

Also added to agenda is a Motor Grader Bid Award for the Road Department.

The work session was closed with no further comments.
ADJOURNMENT: The work session was closed at 2:18 p.m.

