

**CASCADE WORK SESSION
OCTOBER 20, 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, Jess Anderson, Clayton M. Braden, Bonnie Fogerty, Alicia Thompson, and Marie Sickels.

CONSENT AGENDA:

Resolution 10-91: Cascade County Attorney has requested prosecutorial assistance in the case of State v. Wendy Kruse. No fee will be charged. *It was mentioned that Joel Thompson was working on this and wanted to continue.*

Resolution 10-92: Budget Appropriation to establish budget authority for HB 645 Historic Preservation Grant received for the "The History Museum" HVAC/Lighting project. Total: \$65,345 *Chairman Briggs stated that this is the Stimulus money, and that the budget appropriation would allow them to pay for this completed project.*

City-County Health Department

Resolution 10-93: Budget Modification for HRSA ARRA-CIP, Contract #C81CS14140-01-01 to adjust budget authority from construction costs to supply costs to complete the project.

Contract 10-165: The Office Center, Inc., Equipment Service Contract for a multi-function printer which supplies the maintenance.

(Effective: September 15, 2010-September 14, 2011) Contract Charge: \$420.00

Contract 10-166: AAA Construction, Inc. proposal to remove vegetation, place and secure 18 concrete parking blocks at 115 4th Street South for employee and company vehicle parking. Total Charge: \$1,804.70 *There was discussion on other bids submitted and what document needs to be of record for this service.*

Contract 10-167: DPHHS Task Order #11-07-5-21-003-0, *(continual)* Cascade County WIC Program Provide the services of the US Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to the residents of Cascade County and the surrounding areas. *(Effective: October 1, 2010-September 30, 2011) Total Budget: \$324,533 there was discussion concerning the amount of time it takes for the renewal of grants and having to charge wages to the previous grant award. It was decided to see if a pre-award letter could be obtained to help with the grant award.*

Contract 10-168: MSU Subaward Agreement #11-07-3-01-021-0, Cascade County Region Nutritional & Physical Activity Project. *(Effective: July 1, 2010-June 30, 2011) Funding: \$15,000 (Ref: DPHHS Contract #11-07-3-01-021-0)*

The worksession was closed at 2:28 p.m.

