

**CASCADE WORK SESSION  
NOVEMBER 3, 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:** Commissioners Bill Salina and Jane Weber. Chairman Joe Briggs was excused.  
Brian Hopkins, Brian Clifton, Susan Conell, Anita McNamara, Vince Kolar, Karl Puckett, Rob Rung, Bonnie Fogerty, and Marie Sickels.

**CONSENT AGENDA:**

**Resolution 10-95:** Budget Appropriation within Disaster & Emergency Services to establish budget authority for FEMA EOP Homeland Security Grant program. Grant Amount: \$35,522. **Vince Kolar mentioned that there is no in-kind for this grant.**

*(Homeland Security Grant Program, EOP Rewrite Contract#: 2009-SS-T9-0005)*

**Resolution 10-96:** Budget Modification within the Central Services IT Department to modify the budget to cover expenses for cell phone costs.

**Resolution 10-97:** Budget Modification within the Weed Department to modify the budget to cover expenses for equipment repairs and labor costs.

**Resolution 10-100:** Budget Appropriation within the Planning Department to establish budget for CTEP Grant, Black Eagle Community Center sprinkler system, sponsored by the MDOT. Grant Amount: \$19,546. *(Contract: MDT Project #7272)* **Brian Clifton stated this has been approved and is just the appropriation of funds.**

**Resolution 10-101:** Budget Modification within the GIS Department to modify the budget to reclassify telephone expenses.

**Contract 10-169:** Agreement between the State of Montana & Cascade County for the County's Pre-Disaster Mitigation (PDM) Plan Project. FEMA Pre-Disaster Mitigation (PDM) Planning Grant Award, PDMC-PL-08-MT-2010-008. Project Amount: \$20,000 Federal: \$15,000, Local: \$5,000. **Vince Kolar presented this grant to prepare the County's Pre-Disaster Mitigation Plan Project.**

**Contract 10-170:** Contract #: 11-22A-MIPPA8 between MT DPHHS & Area VIII Agency on Aging. Medicare improvements for Patients & Providers Act of 2008. Effective: Oct. 1, 2010-Sept. 29, 2012. Minimum Reimbursement: \$9,722. **Rob Rung presented this item to the Commission.**

**Contract 10-171:** Memorandum of Understanding between Great Falls Development Authority and Cascade County. Grant #: B-09-SP-MT-0246. Purpose to document and formalize the agreement between parties for the County to administer the expenditure of approximately \$950,000 provided by the US Department of Housing & Urban Development (HUD) for the Black Eagle Road Infrastructure Improvement Project. **Brian Hopkins stated that this is a contract he created to tie up some loose ends for this expenditure.**

### City-County Health Department

**Resolution 10-102:** Budget Appropriation for Public Health Emergency Preparedness (PHEP) Grant for F/Y Sept. 9, 2010- August 31, 2011. Grant Amount: \$118,168 (*Contract 10-164: PHEP #11-07-6-1-008-0*)

#### AGENDA:

**Resolution 10-98:** Assessments for Rural Lighting Districts.

**Resolution 10-99:** Support designation of Giant Springs Road State Scenic-Historic Byway. The State of Montana has created a Montana Scenic-Historic Byways Program and Montana Scenic-Historic Byways Pilot Project. **Commissioner Weber presented this Resolution to support the application for this scenic road.**

**Also added to this Agenda from the Planning Department is the Final Plat for an RV Park presented by Anita McNamara. And possibly a Great Falls Development Authority Scope of Work contract with Praxis stated Brian Hopkins.**

The worksession was closed at 2:24 p.m.

