

CASCADE COUNTY WORK SESSION
FEBRUARY 16, 2011
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 Bill Salina, Commissioner Joe Briggs and Commissioner Jane Weber excused. Clayton M. Braden, Rob Rung, Susan Conell, Carey Ann Shannon, Brian Hopkins, Brian Clifton, Bob Edwards, Bonnie Fogerty, Connie Stein, and Marie Sickels.

CONSENT AGENDA:

- **Resolution 11-14:** Budget Modification to reallocate expenditures to reflect contracting services per condition of the Madison Aquifer Grant Contract 10-62.
- **Resolution 11-15:** Budget Appropriation within the Aging Dept. to establish budget for Medicare Improvements of Patients and Providers contract for FY 2011 in the amount of \$9,722, Contract 10-170.
- **Resolution 11-16:** Budget Modification within the Aging Dept. to reclassify expenses in the Ombudsman Dept. for payment of invoices.
- **Resolution 11-17:** Budget Modification within the Aging Dept. to reclassify expenses in RSVP for payment of invoices.
- **Resolution 11-21:** Cascade County Attorney requests prosecutorial assistance in the case of State v. Steven Patrick (CDC-11-044). County Employee issue.
- **Resolution 11-22:** Budget Appropriation within DES to establish budget for FEMA Pre-Disaster Mitigation Planning Grant, F/Y 2011 in the amount of \$15,000 Contract 10-169.
- **Contract 11-09:** Amendment No. 1 DNRC grant contract RIT-10-714 for Madison Aquifer Project to extend date of completion to May 31, 2012.
- **Contract 11-10:** Agreement #07-LE-11011500-002 between the Sheriff's Dept. and the US Forest Service, Lewis & Clark National Forest for performance period extended from 09/30/2011 to 12/31/2011 in the amount of \$4,500.
- **Contract 11-11:** Extension of Fiscal Year 2010 Cascade County Water Safety Agreement to June 30, 2011 document R0198484. **This is with the Sheriff's Department.**

City-County Health Department

- **Resolution 11-18:** Budget Appropriation to establish budget HIV prevention program for a new contract period from January 1, 2010 to December 31, 2011 in the amount of \$28,163 Contract 11-06 #11-07-4-51-005-0.
- **Resolution 11-19:** Budget Appropriation to establish budget in the Tuberculosis Prevention program from January 1, 2011 through December 31, 2011 in the amount of \$9,215 with \$5,215 in reserves Contract 11-02 #11-07-4-11-042-0.
- **Resolution 11-20:** Budget Modification to reclassify expenses in the Air Pollution Control Program to shift budget authority from purchased services to supplies.

AGENDA:

1. Board Openings for the ExpoPark Advisory, Planning Board, and Zoning Board of Adjustments.
2. Treasurers Software Contract with CSA in the amount of \$267,000.
3. Public Hearing for rezone request from Rodger and Diana Fultz to rezone four lots from Urban Residential to Light Industrial in the Black Eagle Area for parcels 2147400, 2147500, and 2147600.
Susan Conell brought two matters before the Commission on this rezone, she stated that Zoning Board voted it down 5-2, and that it might be spot zoning.

DISCUSSION: There was further discussion about the rezone public hearing listed as item 3 above.

ADJOURNMENT:

The worksession was adjourned at 2:20 p.m.

NEXT MEETING DATE: All meetings are held in the Commission Chambers in the Courthouse Annex. The next meeting will be a Commission meeting that will be held Tuesday February 22, 2011 at 9:30 a.m.