

CASCADE WORK SESSION
Wednesday, March 2, 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, Commissioners Joe Briggs, and Jane Weber. Brian Hopkins, Sean Higginbotham, Randy Hand, Mary Embleton, Lisa Bracco, Brian Clifton, Bonnie Fogerty, Carey Ann Shannon, Karl Puckett, Dave Sutton, Rob Rung.

Chairman Salina opened the work session.

CONSENT AGENDA:

- ✓ **Resolution 11-23** Budget modification within Montana ExpoPark to reallocate budget authority to expenditure accounts. *Lisa Bracco stated she budgeted out the rest of the year with Randy Hand with no increase or decrease. Briggs mentioned allowing Randy Hand to approve some of these modifications without Commission approval.*
- ✓ **Resolution 11-24** Budget appropriation within the Finance Office to create the authority to transfer monies released from the Qwest protest to Capital Reserve according to policy in the amount of \$219,365.00. *Randy Hand stated that this is not just for the Finance office; but for all of the Counties Capital Improvement, Commissioner Weber questioned if all monies will be going into each department's capital improvement fund.*
- ✓ **Montana Board of Crime Control Title V, Continuation Application** Alliance for Youth requests the Commission to consider and approve the submission of a Title V, continuation application to the Montana Crime Control and sub-contract the grant if awarded to Alliance for Youth effective July 1, 2011 through June 30, 2012.
- ✓ **Montana Board of Crime Control Juvenile Accountability Block Grant** Alliance for Youth requests the Commission to consider and approve submission of a Juvenile Accountability Block Grant (JABG) to the Montana Crime Control and sub-contract the grant if awarded to Alliance for Youth effective July 1, 2011 through June 30, 2012.

Janet Meissner presented the two items above requesting the Commissioners support and aid in applying for the grants. She did give an overview of the proposed programs. She also requested a letter from the Commission stating that there are no funds available for them. There was discussion about the programs and funding options.

Added Items;

Resolution 11-26 Computer Center Budget Modification presented by Sean Higginbotham.
Contract 11-13 Modification to purchase of Service Contract No. 10-22-ADR8 This modification of service contract was presented by Rob Rung whom stated it began in October of 2009, and needed to be signed to execute the total amount of this grant is \$64,558 this includes the \$4,000 match.

CITY-COUNTY HEALTH DEPARTMENT

- **Resolution 11-25** Budget modification to reclassify expenses in increased demand for services program. Moving from wages to professional services and other professional services.

AGENDA;

Alliance for Youth presentation

Work session was adjourned at 2:25pm

