

CASCADE COUNTY WORK SESSION  
MARCH 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. Clayton M. Braden, Rob Rung, Susan Conell, Carey Ann Shannon, Brian Clifton, Genie Williams, Rina Moore, John Stevens, Anita McNamara, Mark Donohue, Bonnie Fogerty, Connie Stein, and Marie Sickels.

**CONSENT AGENDA:**

- **Resolution 11-27:** Budget Appropriation for Public Safety-Boat Safety Enforcement Grant for maintenance and jet pump replacement for Hewescraft boat in the amount of \$5,790 for Sheriff's Department. (Contract 11-11 Water Safety Agreement R0198484).
- **Resolution 11-28:** Budget Appropriation for 2010 Ombudsman Fall Re-Certification training in Billings Contract 10-6 budget modification for payment of invoices in Aging.
- **DPHHS Addictive and Mental Disorders Division for designation of County earmarked Alcohol Tax Money with Gateway Community Services.**

**AGENDA:**

1. 8 contracts for Romeo Entertainment to be announced publically on Friday March 18, 2011 in Agenda Packet prepared by Bonnie Fogerty.

There was lengthy discussion concerning the previous contract not being returned to be recorded and made part of the record. The Commission requested Carey Ann Shannon's assistance in enforcing the importance of the contracts signed and returned.

2. Public meeting a request for a one year extension of subdivision High Plains Final Phase located in Section 26, Township 20N, Range 2E, P.M.M. Mark Donohue presented this extension. There was some discussion on future extensions and changes in the Subdivision Regulations.
3. Public meeting the preliminary plat of Hannah Tracts Minor Subdivision located in the NW  $\frac{1}{4}$  of Section 25, Township 21 North, Range 1E, P.M.M. Cascade County Montana.

**ADJOURNMENT:**

The worksession was adjourned at 2:50 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 March -22, 2011 at 9:30 a.m.

