

CASCADE COUNTY WORK SESSION
APRIL 20, 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, Carey Ann Shannon, Rina Moore, Brian Hopkins, Rob Rung, Stacey Bird, Shantell McGraw, Bruce Treis, Sandy Johnson, Bonnie Fogerty, Karl Puckett, and Marie Sickels.

CONSENT AGENDA:

Resolution 11-37: Budget Modification within Road and Bridge Department to reclassify expenses.

Resolution 11-39: Budget Modification for Human Resources Department to reclassify expenses.

Resolution 11-40: Budget Modification within the ExpoPark to reclassify expenses in Fair & Interim events departments.

Resolution 11-42: Resolution approving the public hearing held by the Great Falls International Airport Authority relating to its airport revenue note, Series 2011.

Resolution 11-43: Budget Appropriation within Aging to correct FY/11 adopted budget in B2-IIIB/IIIF State Grant. Grant \$ Remaining: \$25,108. (Contract: 08-22A-A008)

Resolution 11-44: Election Department request to consolidate several polling locations.

Resolution 11-45: Budget Modification within Aging to reclassify expenses in Commodity Food Dist for FY/11.

Resolution 11-46: Budget Modification within Aging to correct FY/11 budget expenditures and revenues in administration. (Contract: 08-22A-A008)

Resolution 11-47: Budget Modification within the Radio Communication Department to pay NR recording for the remainder of Fiscal Year 2011.

City-County Health Department

Contract 11-36: Memorandum of Understanding between City-County Health Department and 120th Fighter Wing, Montana Air National Guard (MTANG) to improve community disaster preparedness.

Contract 11-37: Equipment Service Contract with The Office Center, Inc. to cover maintenance on office equipment. Total Charge: \$420.00 (Effective Dates: February 15, 2011-February 14, 2012)

AGENDA:

- ❖ **Presentation by Rina Ft. Moore** - To present the possible consolidation of rural polling places in Cascade County.
- ❖ **Resolution 11-41**: Establishing a Community Farmer's Market.
- ❖ **Board Appointment** Of a member for the City-County Historic Preservation Advisory Board, *(1 county appointment)*. ***It was mentioned that they have three applicants.***

DISCUSSION: There was no further discussion.

ADJOURNMENT:

The worksession was adjourned at 2:30 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 April 26, 2011 at 9:30 a.m.