

CASCADE COUNTY WORK SESSION  
MAY 5, 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. Rob Rung, Susan Conell, Carey Ann Shannon, Brian Hopkins, Bob Edwards, John Stevens, Ryan Arkoudas, Bonnie Fogerty, Connie Stein, and Marie Sickels. Others were present but did not sign in.

**CONSENT AGENDA:**

**Resolution 11-44:** Budget Modification within the Sheriff's Office for Marine Enforcement Grant Program. Closing out F/Y 2010 Grant to apply for new grant. *For Boat repairs.*

**Resolution 11-48:** Budget Modification within the Sheriff's Office for the Adult Detention/Public Safety program. Covering cost for Union Contract Detention Uniforms for past 4 years. Increasing budgeted revenue with YTD transaction to cover anticipated expenses.

**Resolution 11-49:** Budget Modification within the Treasurer's Office. New expense, lease agreement on storage room in basement of Tribune Condo Plaza. *Commission requested more information on this item.*

**Resolution 10-50:** Budget Appropriation within Aging to establish a budget for FY/11 Area III North Central Commodities. *(Contract#11-027-A008) Rob Rung presented*

**Contract 10-42:** Noxious Weed Trust Fund Project Grant Agreement, #MDA 2011-049 *Hound Creek Weed Management Area* Effective: April 7, 2011-October 31, 2012 Maximum Grant Amount: \$50,000. Between: MT Dept of Agriculture & Cascade County (project sponsor) *Ryan Arkoudas presented these grants stating that the County sponsors them and has done this for some years.*

**Contract 10-43:** Noxious Weed Trust Fund Project Grant Agreement, #MDA 2011-714 *Smith River Cooperative Weed Management Project* Effective: April 7, 2011-October 31, 2012 Maximum Grant Amount: \$11,000. Between: MT Dept of Agriculture & Cascade County (project sponsor)

**Contract 10-45:** Lease & Interlocal Agreement between Great Falls School District No. 1 and Cascade County for MSU Extension Office. Monthly Rental: \$2,019.94 *Brian Hopkins stated that some revisions needed to be made to the rental agreement.*

**City-County Health Department**

**Contract 11-39:** Amendment to License Agreement, #QM004783, Amendment #QM007869 with Quality Metric Incorporated (QM). License Fee: \$638.75, Effective: May 17, 2011-May17, 2012. Total Administrations: 325 *More information requested.*

**Contract 11-40**: Employment Contract with Nora Norum, M.D. (renewal) Compensation: \$5,017.60 every other week in accordance with the regular payroll cycle. (*Effective Dates: April 25, 2011-April 25, 2012*) *It was noted that this renewal was previewed by Brian Hopkins and Human Resources.*

**AGENDA:**

**Ordinance 06-01C**: An ordinance to control community decay caused by accumulation of rubble, debris, junk or refuse; and establishing procedures for its enforcement. (*1st Reading*) *Carey Ann Shannon requested that this item be pulled since it is still in the draft stage.*

**Contract 11-38**: Contract #04-053-DIR, Amendment #5 with MT Department of Corrections and Section 5: billing, payment & compensation C. Per Diem 4 Retroactive to July 1, 2008 - \$59.15 per offender, per day. Financial Impact: \$633,983.78 as of March 31, 2011. *There was further discussion on this contract and it was noted that payment is always a year behind due to actual costs.*

**PLANNING DEPARTMENT:**

**Preliminary Plat** of Missouri River Big Bend 3 Major Subdivision located in the W  $\frac{1}{2}$  of Section 14, the E $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section 15, and the NW  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 23, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana. *Susan Conell presented this plat stating that Sunlight Partners purposes to create 15 lots with only four of them being developed. She urged the Commission to notice the variance requests, cisterns, and looping road issues in the Planning report.*

**PAL Agreement** Provisionally Accredited Levee (PAL) agreement for the West Great Falls Flood Control & Drainage District. *Susan Conell reminded the Commission of the upcoming agreement for the next meeting.*

**ADJOURNMENT:**

The worksession was adjourned at 2:25 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 May 10, at 9:30 a.m.