

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form; until officially approved by the Commission at the upcoming meeting.	Date: August 31, 2011	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Bill Salina, Commissioner Joe Briggs and Commissioner Jane Weber.		
Attendees: Clayton M. Braden, Roger Handa, Dan O’Fallon, John Stevens, Brian Clifton, Brian Hopkins, Carey Ann Shannon, Alicia Thompson, Anita McNamara, Susan Conell, Bonnie Fogerty, Marie Sickels, and Richard Ecke.		

Consent Agenda Item(s)	Purpose	Department
Contract 11-107 Volunteer Fire Assistance Program Contract in the amount of \$9,000 to be split between 16 fire departments.	To assist volunteer fire fighters with some costs.	DES- Vince Kolar
Contract 11-108 Contract with Adult Detention Center and Montana Correctional Enterprises. Capt. O’Fallon stated that this would be good since all inmate products will be the same from the Montana State Prison.	Commissary items provided to State inmates.	Sheriffs Dept.
Contract 11-109 MOU between the Sheriffs Dept. and Immigration & Customs Enforcement (ICE).	Provides overtime payments for officers.	Sheriffs Dept.
Contract 11-111 Services Agreement with Kristine E. Ellis and Aging Services in the amount of \$\$3,000.	To provide and assist in technical writing for a RFP.	Aging Dept.
Contract 11-112 Licensing Agreement for Sheriff’s Department and Swank Motion Pictures Inc. at no cost to the County.	To allow the Sheriffs Dept to show movies to the inmates	Sheriffs Dept.

City/County Health Department Items

Contract 11-110 Montana CHC Laboratory Services Group purchasing agreement with CCHD. Alicia Thompson mentioned that she did compare her current lab provider to this one and found a saving of nearly \$8,000.	Provide lab services to the CCHD at a lower cost than previous vendors.	CCHD
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Agenda Action Items and Discussion

Action Item #1 Public Hearing for Eli's Subdivision	Department	Presenter
Anita McNamara presented this Subsequent Minor Subdivision Plat of Eli's Subdivision. She stated they are requesting removing his auction service from his home lot.	Planning	Anita McNamara

Action Item #2 Ranches of Belt Creek	Department	Presenter
Final Subdivision Plat of Ranches at Belt Creek, Phase 2B. There was some discussion on the Armington Road repair condition and letter of credit to fix the road.	Planning	Susan Conell

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Chairman Salina closed the work session meeting at 2:27 p.m.

Next meeting: The next meeting will be a Commission meeting on September 6, 2011 at 9:30 a.m. at the Courthouse Annex in Room 111.