

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>
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These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b)	<b>Date:</b> October 19, 2011	<b>Time:</b> 2:00 p.m.
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**Board of Cascade County Commissioners:** Chairman Bill Salina excused, and Commissioner Joe Briggs and Commissioner Jane Weber.

**Attendees:** Carey Ann Shannon, Ray Hitchcock, Randy Hand, Alicia Thompson, Susan Conell, Clayton M. Braden, Bonnie Fogerty and Marie Sickels.

**Consent Agenda Items**

Consent Agenda Item(s)	Purpose	Department
<b>Contract 11-126: Cascade County unclaimed checks write-off as of June 30, 2010 (C&amp;R)</b> <b>All warrants that have not been redeemed for 1 year.</b>	To write off un cashed checks from previous vendors in the last year	Clerk and Recorders Office - Accounting
<b>Resolution 11-113</b> <b>Budget Appropriation for the 2011 Volunteer Fire Assistance Grants from the 2010 grant reallocation</b>	Extra grant monies to go to the Dearborn and the Cascade fire departments	DES
<b>Resolution 11-115</b> <b>Budget Appropriation to purchase a vehicle changing dept. &amp; GL account dollars for expenses into Capital Outlay</b>	To purchase an Admin vehicle in the amount of \$5,969	Sheriff's Dept.
<b>Contract 11-63 aka Contract 11-118</b> <b>State of Montana Memorandum of Agreement <u><i>THIS ITEM WAS TAKEN OFF THE CONSENT AGENDA FOR REVIEW</i></u></b>	Provide random home visits for Juvenile Drug Court Clients	Sheriff's Dept.
<b>Contract 11-123</b> <b>Contract between Alliance for Youth, the fiscal agent for Juvenile Drug Court and Youth Court Services</b> <i>This item will be reviewed further prior to action at upcoming meeting.</i>	To provide UA's	JDC

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**City/County Health Department Items**

<b>Resolution 11-114</b> Air Quality Program for the MT Dept of Environmental Quality Grant for fiscal year 2012. Contract 11-83	Budget appropriation in the amount of \$20,498	CCHD
<b>Contract 11-120</b> 30B Contract with Walgreens	Sell outpatient drugs at a reduced cost	CCHD

**Agenda Action Items and Discussion**

<b>Agenda Item(s)</b>	<b>Department</b>	<b>Presenter</b>
<b>Agenda Item #1</b> Petition to discontinue a portion of County road with a Public Hearing. This item was tabled previously and will be presented it was noted that this has been noticed publically with concerned citizens notified.	Planning	Anita McNamara
<b>Agenda Item #2</b> Transfer of County property to Neighborworks Great Falls by Quit Claim Deed The Commission requested a map of this small area of land.	Civil	Carey Ann Shannon
<b>Agenda Item #3</b> Bid Award for 2 new diesel powered articulated frame all-wheel drive motor graders Dave briefed the Commission on the details of the bids and requested they accept the bid award from Tractors & Equipment	Road Department	Dave Sutton

**Comment** 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)

**Next meeting**

The next meeting will be a Commission meeting on October 11, 2011 at 9:30 a.m. at the Courthouse Annex in Room 111.

**Adjourned**

The work session was adjourned at 2:25 p.m.