

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

<b>Minutes of Work Session</b>
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<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b) Minutes are in draft form until officially approved by the Commission.</p>	<p><b>Date:</b> December 21, 2011</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Chairman Bill Salina, and Commissioner Jane Weber, Commissioner Joe Briggs was in a conference call therefore excused.

**Attendees:** Capt. Hitchcock, Alicia Thompson, Susan Conell, Brian Hopkins, Kim Thiel-Schaaf, Clayton M. Braden, Bonnie Fogerty and Marie Sickels.

**Consent Agenda Items**

Consent Agenda Item(s)	Purpose	Department
<b><u>Resolution 11-127</u></b> <b>Budget Appropriation within the Rocky Mountain HIDTA for unspent revenues in the amount of \$10,625</b>	Appropriation of unspent revenues.	Sheriff's Dept.
<b><u>Resolution 11-128</u></b> <b>Budget Appropriation for Central Rocky Mountain HIDTA Grant in the amount of \$22,201</b>	Operation expenses from a yearly grant	Sheriff's Dept.
<b><u>Contract 11-150</u></b> <b>Amendment #2 DNRC Conservation &amp; Resource Development Division Madison Aquifer Project.</b> It was mentioned that snow and flooding impeded progress on this project.	Extension of completion date to May 1, 2013	Commissioners
<b><u>Resolution 11-129</u></b> <b>Fair Housing Law</b>	Adoption of law	Commissioners
<b><u>Resolution 11-130</u></b> <b>Hatch Act</b>	Restricts political activity	Commissioners
<b><u>Resolution 11-131</u></b> <b>Americans with Disability Act of 1990</b>	Adoption of Act	Commissioners
<b><u>Policy 11-02</u></b> <b>Section 504 and ADA Compliant Resolution Procedures-refers to Resolution 11-131</b>	Adoption of policy	Commissioners
<b><u>Contract 11-151</u></b> <b>Maintenance Agreement with the State of Montana Department of Transportation</b>	Joes Trail – Old Hwy US 91	Planning Dept.
<b><u>Board Appointments</u></b> <b>Planning, Zoning, Weed &amp; Mosquito, and Dearborn Rural Fire</b>	Re-appointments and filling of vacancies	Commissioners

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**City/County Health Department Items**

<p><b>Contract 11-149</b>  <b>Amendment #1 Maternal &amp; Child Health</b>          Alicia Thompson presented this and affirmed with Brian Hopkins that the contract was previewed.</p>	<p>Amendment made to add item #1 to contract</p>	<p>CCHD</p>
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Chairman Salina wished all Happy Holidays.

**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 December 26, 2011 at 9:30 a.m. at the Courthouse Annex in Room 111.

**Adjourned**

The work session was adjourned at 2:23 p.m.