

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

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.	<b>Date:</b> January 18, 2012	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Madam Chair Weber, Commissioner Bill Salina, and Commissioner Joe Briggs.		
<b>Attendees:</b> Clayton M. Braden, Bob Edwards, Kim Thiel-Schaaf, Alicia Thompson, Russell Klinkenberg, Brian Hopkins, Bonnie Fogerty, and Rina Fontana Moore.		

Consent Agenda Item(s)	Purpose	Department
<b>Resolution 12-05</b> Direct Services Aging fund for the DPHHS Homemaker Grant	Budget appropriation Contract 11-82A	Aging
<b>Resolution 12-06</b> Contract 10-22A ADRC8 fund for the Area VIII Agency on Aging	Budget appropriation Contract 11-142	Aging
<b>Resolution 12-08</b> Parenting Wisely fund for the Montana Board of Crime Control Grant	Budget appropriation Contract 11-58	Commission
<b>Contract 12-04</b> Contract with Nelson Architects LLC for architectural services	Courthouse/Annex remodel	Commission

### City/County Health Department Items

<b>Resolution 12-07</b> FAS Fetal Alcohol Syndrome fund for the New Mexico contract	Budget appropriation	CCHD
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### Agenda Action Items and Discussion

	Department	Presenter
<b>Agenda Item #1</b> <b>Request for three year extension for the filing of the final phases of Spring Tree Ridge subdivision</b>	Planning	Susan Conell
<b>Agenda Item #2</b> <b>Request for three year extension for the filing of the final phases of Big Bend Ranch subdivision</b>	Planning	Susan Conell

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**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:** Madam Chair Weber closed the work session meeting at 2:13 p.m.

**Next meeting:** The next meeting will be a Commission meeting on January 24, 2011 at 9:30 a.m. at the Courthouse Annex in Room 111.