

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

Minutes of Work Session		
<p>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.</p>	<p><b>Date:</b> May 2, 2012</p>	<p><b>Time:</b> 2:00 p.m.</p>
<p><b>Board of Cascade County Commissioners:</b> Madam Chair Jane Weber, Commissioner Bill Salina and Commissioner Joe Briggs.</p>		
<p><b>Attendees:</b> Brian Shepherd, Kim Thiel-Schaaf, Brian Clifton, Russell Klinkenburg, Alicia Thompson, Carey Ann Shannon, Brian Hopkins, Karl Puckett, Bonnie Fogerty, and Marie Sickels.</p>		

**Proclamation:** “Bike to work week” will be read by Alicia Thompson

Consent Agenda Item(s)	Purpose	Department
<p><b>Contract 12-55</b> New World Systems upgrade in the amount of \$14,250. <i>Brian Shepherd stated that Rina Moore offered to pay for this out of her budget.</i></p>	<p>Upgrade to current Logos .NET for HR/Payroll suite</p>	<p>IT- Brian Shepherd</p>
<p><b>Contract 12-56</b> Application to DNRC for the (RDGP) Reclamation &amp; Development Grants Project.</p>	<p>Expanded testing of the Madison Aquifer</p>	<p>Commission</p>
<p><b>Policy 12-01</b> Grants Management Procedure and Grants Administration</p>	<p>Policy statement</p>	<p>Grants</p>
<p><b>Resolution 12-32</b> County Tax Exempt Bonds</p>	<p>Procedure in handling County Bonds</p>	<p>Finance</p>
<p><b>Designation of Earmarked Alcohol Tax Money</b></p>	<p>Awarded to Gateway Community Services DPHHS Addictive &amp; Mental Disorders Division</p>	<p>Commission</p>

**City/County Health Department Items**

<p><b>Resolution 12-30</b> WIC Farmers Market Program</p>	<p>Budget appropriation in the amount of \$1,300</p>	<p>CCHD</p>
<p><b>Resolution 12-31</b> Early Head Start Program</p>	<p>Budget appropriation in the amount of \$54,599.</p>	<p>CCHD</p>

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**Community Health Care Center**

<b>Contract 12-57</b> Community Link Consulting, Inc.	Modification of original contract for staff training services	CHCC
<b>Contract 12-58</b> Employment Contract for Heather Sand FNP, in the amount of \$71,760 per year for fulltime employment	Provide Professional Family Practice Nurse Practitioner clinical care services to patients	CHCC

**Agenda Action Items and Discussion**

<b>Agenda Item #1 PUBLIC HEARING</b>	<b>Department</b>	<b>Presenter</b>
<b>Resolution 12-29</b> Fee structures in the Ulm Fire Service Area. Increase annual assessment of each habitable structure from \$75.00 to \$125.00	Commission	Brian Hopkins
<b>Appointment- Justice of the Peace (interim position)</b>	Commission	Commission

**Comments:** **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 at 2:20 p.m.

**Next meeting:** The next meeting will be a Commission meeting on May 8, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.