

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).	Date: May 16, 2012	Time: 2:00 p.m.
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Bill Salina and Commissioner Joe Briggs.		
Attendees: Alicia Thompson, Kim Thiel-Schaaf, Carey Ann Shannon Brian Hopkins, Tristen Riddell, Karl Puckett, Bonnie Fogerty, and Marie Sickels.		
Consent Agenda Item(s)	Purpose	Department
Resolution 12-34	Health Insurance	Finance
Resolution 12-35	Bonds - refinance	Finance
Contact 12-59 The Office Center	Copy machine contract	DES

All Board appointments were advertised on March 27, 2012

Black Eagle Fire District 1. Shawn Russell	Term Expires May 31, 2014
Cascade Rural Fire Service Area 1. Michael Gollher 2. Brent McCann	May 31, 2015 May 31, 2015

Board Re-appointments

Board	Term Expires
Expo Park Advisory 1. Kelly Manzer	June 31, 2015
Belt Rural Fire District 1. Joe Broesder 2. Eugene Cantely	May 31, 2015
Black Eagle Fire District 1. Tom Paliga 2. Rory Peck	May 31, 2015
Black Eagle Rural Fire Service Area 1. Debra Eve 2. James Blanchard 3. Anton Spek	May 31, 2014 May 31, 2015 May 31, 2015
Fort Shaw Rural Fire Service Area 1. Rai Hahn 2. Jason McKinley	May 31, 2014 May 31, 2015

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3. Bruce Wallace	May 31, 2015
Monarch Rural Fire Service Area	
1. James Volk	May 31, 2015
2. Chris Croff	May 31, 2015
3. Fredrick Jones	May 31, 2015
Sand Coulee Rural Fire Service Area	
1. Debbie Bowe	May 31, 2014
2. Donna Hill	May 31, 2014
3. Gary Pond	May 31, 2015
4. Linda Schott	May 31, 2015
Simms Rural Fire Service Area	
1. Dennis Anderson	May 31, 2014
2. Howard Largent	May 31, 2014
3. Ed Wheeler	May 31, 2015
4. Linda Schott	May 31, 2015
Ulm Hill Rural Fire Service Area	
1. Jill MacGillvary	May 31, 2015
2. Patrick Parker	May 31, 2015
Vaughn Rural Fire Service Area	
1. Darryl Nielsen	May 31, 2015

City/County Health Department

City/County Health Department	Department	Presenter
Resolution 12-33 Budget appropriation to establish budget in the Ryan White B Program in the amount of \$4,500. Refers to Contract 12-52 doc number R0251867	CCHD	Alicia Thompson
Resolution 12-38 Budget appropriation for Contract 12-60 listed below	CCHD	Alicia Thompson
Contract 12-60 Interlocal Agreement with Great Falls Public School District with intent to sign document	CCHD	Alicia Thompson

Agenda Action Items and Discussion

Agenda Action Items	Department
Agenda Item #1 Board Appointment Vacancies <u>ExpoPark Advisory 1 Vacancy expires June 31, 2015</u>	Commissioners Will preview applicants and decide at the upcoming meeting.
Agenda Item #2 <u>Vaughn Rural Fire Service Area 2 Vacancies expiring May 31, 2015</u>	
Agenda Item #3 Public Hearing <u>Resolution 12-36</u> Modifying fee structures in Sand	Will be pulled due to public

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Coulee Fire Service Area	notice
Agenda Item #4 Public Hearing Resolution 12-37 Modifying fee structures in Black Eagle Fire Fee Service Area	Will be pulled due to public notice
Agenda Item #5 Public Hearing Preliminary Plat of Finlay's Supplement to Prospect Park Addition	Tristen Riddell Planning will present

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 at 2:12 p.m.

Next meeting: The next meeting will be a Commission meeting on May 22, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.