

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

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 were officially approved by the Commission at the August 14, 2012 meeting.</p>	<p>Date: July 18, 2012</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, and Commissioner Bill Salina in attendance Commissioner Joe Briggs excused.</p>		
<p>Attendees: Trixie Smith, Randy Hand, Rob Rung, Candace Recke, Kim Thiel-Schaaf, Tristan Riddell, Bonnie Fogerty, and Rina Fontana Moore.</p>		
Consent Agenda Item(s)	Purpose	Department
Resolution 12-52 Budget Appropriation in the amount of \$17,919	To close unused funds delinquent tax transfers	Finance Dept.
Contract 12-103 Unclaimed checks and warrants that are one year or older	Write off of unclaimed checks from 2011	Accounting
Contract 12-104 Agreement between Great Falls Public Schools Partnership and Weed & Seed	GED to be administered \$55 per test paid for by inmate welfare fund.	Commission
Contract 12-110 Family Search International	Digital Imaging Agreement	C&R Office
Contract 12-111 Contract with Neighborhood Watch Program	\$3,000 for services NeighborWorks	Aging Services
Board Appointments Gore Hill Fire Service Area	John Haines 3 year term	Commission

City/County Health Department Items

Contract 12-105 DEQ Contract	Renewal of air pollution control program	CCHD
Contract 12-106 Task Order #13-07-5-01-007-0	Maternal & Child Health Block Grant Program	CCHD
Contract 12-107 Task Order #13-07-4-31-007-0	Immunization Program	CCHD
Contract 12-108 Amendment #1 Task Order #13-07-03-01-091-0	Home visiting project	CCHD
Contract 12-109 MT DPHHS Task Order Number #13-07-06-11-008-01	Emergency Preparedness and Training changed fiscal year to July 1st	CCHD

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Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Agenda Item #1 Lyman Tract 4-A1 Amended Plat for Final Plat approval	Planning	Tristan Riddell
Agenda Item #2 Copper Basin Major Subdivision	Planning	Tristan Riddell

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 2:28 p.m.

Next meeting: The next meeting will be a Commission meeting on July 24, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.