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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |
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| Minutes of Work Session | | |
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| 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 at the August 24, Commission meeting. | Date: August 22, 2012 | Time: 2:00 p.m. |
| Board of Cascade County Commissioners: Madam Chair Jane Weber excused, Commissioner Bill Salina present and Commissioner Joe Briggs excused. | | |
| Attendees: Bonnie Fogerty, Brad Robinson, Tristan Riddell, Candy Recke, Vince Kolar, Mike Dalton, Mike McConnell and Marie Sickels. | | |
| Consent Agenda Item(s) | Purpose | Department |
| Contract 12-126 Cascade County Secure Rural School & Community Self-Determination Act of 200 Title III expenditure plan | To submit Expenditure Plan | Vince Kolar DES |

City/County Health Department Items

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| Contract 12-123 Task Order 13-07-5-21-080-0 WIC Program and the Farmers Market in the amount of \$1,400 | To provide Farmers Market nutrition education and checks | CCHD |
| Contract 12-124 Amendment to WIC Program grant Task Order 12-07-5-21-003-0 | Amend #4 | CCHD |

Agenda Action Items and Discussion

| Agenda Action Items | Department | Presenter |
|--|--------------------------------|-----------------|
| Agenda Item #1 Contract 12-125 Bid Award to United Electric LLC | Purchase an Electric Generator | Brian Clifton |
| Agenda Item #2 Finlay's Supplement to Prospect Park Addition Final Plat | Planning | Tristan Riddell |
| Agenda Item #3 Sanders Lot 2 Final Plat | Planning | Tristan Riddell |

Comments:

There was some discussion about the items above.

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Public Comment: Mike Dalton presented a “FRESH Food Farms” Proclamation. He also introduced Mike McConnell whom is a VISTA volunteer helping with this project.

Mr. Dalton also described the program as a series of local gardens, orchards and greenhouses located on both private and public lands. These growing sites will hire, train and employ both unemployed single mothers and homeless vets to work in the Farms. The annually harvested produce will be dedicated to the Food Bank and to the newly trained gardeners and their families.

Adjournment: Commissioner Salina closed the worksession at 2:15 p.m.

Next meeting: The next meeting will be a Commission meeting on August 28, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.