

| |
|---|
| 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). These minutes are in draft form; until officially approved by the Commission at the upcoming meeting. | Date: August 29, 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: Brad Robinson, Tristan Riddell, Candy Recke, Vince Kolar, Kim Thiel-Schaaf, Richard Ecke, and Marie Sickels.

PROCLAMATION: Cascade County in support of FRESH Food Farms

| | | |
|-------------------------------|----------------|-------------------|
| Consent Agenda Item(s) | Purpose | Department |
|-------------------------------|----------------|-------------------|

City/County Health Department Items

| | | |
|---|---|------|
| Contract 12-129 Service Agreement with Arbinger in the amount of \$7,000 with addition expenses for travel | To provide on-site training for staff development | CCHD |
|---|---|------|

Agenda Action Items and Discussion

| Agenda Action Items | Department | Presenter |
|---|--------------|-----------------|
| Agenda Item #1 Blackwell Tracts Minor Subdivision and variance request. There was some discussion on the easement variance requested for this subdivision. | Planning | Tristan Riddell |
| Agenda Item #2 Final Plat of Frantzich Minor Subdivision | Planning | Tristan Riddell |
| Agenda Item #3 Contract 12-127 Bid Award of Hughesville Bridge repair | Public Works | Brian Clifton |
| Agenda Item #4 Contract 12-128 MOU with U.S. Air Force to assist in the repair on Hughesville Bridge | Public Works | Brian Clifton |

Comments: There was some discussion about the items above. **Public Comment:** None

Adjournment: Commissioner Salina closed the work session at 2:13 p.m.

Next meeting: The next meeting will be a Commission meeting on September 4, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.