

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 were officially approved by the Commission at the September 18, 2012 meeting.	Date: September 12, 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: Bob Edwards, Dan O’Fallon, Brian Hopkins, Carey Ann Shannon, Tristan Riddell, Kim Thiel-Schaaf, Clayton M. Braden, Bonnie Fogerty and Marie Sickels.		
Consent Agenda Item(s)	Purpose	Department
Resolution 12-62 Budget appropriation Sheriff Edwards highlighted this program stating that this tests 2 nd offense DUI offenders twice a day.	Intoximeter 24-7 Program	Sheriff’s Dept
Contract 12-130 Interlocal agreement between Sheriffs Dept. in Lewis & Clark County	Detention of inmates at a rate of \$65.00 per day	Sheriff’s Dept.
Contract 12-131 SECURUS Technologies Master Services Agreement	Telephone service renewal	Sheriff’s Dept.

Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Agenda Item #1 Contract 12-132 Grant Award from the Department of Defense Office of Economic Adjustments in the amount of \$199,145. To hire a consultant to prepare a map into Growth Policy as recommended by the Joint Land Use Study	Grants Management	Brian Clifton
Agenda Item #2 Public Hearing for Cottonwood Glen Major Subdivision	Planning	Tristan Riddell

Comments:

There was some discussion about the items above.

Adjournment: Commissioner Salina closed the work session at 2:35 p.m.

Next meeting: The next meeting will be a Commission meeting on September 18, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.