

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 October 23, 2012.</p>	<p>Date: October 3, 2012</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber excused, Commissioner Bill Salina present and Commissioner Joe Briggs present.</p>		
<p>Attendees: Brian Hopkins, Carrey Ann Shannon, Brian Clifton, Susan Conell, Raymond Hitchcock, Sue Matoon, Gloria Braucht, Brad Robinson Bonnie Fogerty and Marie Sickels.</p>		
Consent Agenda Item(s)	Purpose	Department
Resolution 12-63 Budget appropriation for Rocky Mountain HIDTA Grant in the amount of \$136,776 Contract 11-64	Appropriate grant funds	Sheriff's Dept
Resolution 12-64 Budget appropriation for OEA JLUS Red/Yellow/Green Map Project Grant In the amount of \$221,943 Contract 12-132	Appropriate grant funds Dept. of Defense OEA	Commission Grants Dept.
Resolution 12-65 Budget appropriation for Hughesville Bridge Project in the amount of \$185,010	Appropriate funds for bridge project	Public Works
Resolution 12-66 Tax abatement for Lawyers, Guns & Money, LLC	Tax break approval	Commission
Resolution 12-67 Tax abatement Montana Eggs, LLC	Tax break approval for improvements	Commission
Resolution 12-68 Cascade County Prosecutorial Assistance request	Request aid in a conflict of interest case	County Attorney's
Contract 12-133 Medicaid match agreement in the amount of \$81,327.00	Fund pass through to Center for Mental Health	Commission
Contract 12-135 Agreement with MDOT for With County for Federal Aid Project	Work on bridge going over Sun River	Public Works
Contract 12-137 Construction and Maintenance Agreement with Skull Butte Ranch Inc.	For the use of a missile Road (Easement)	Public Works
Contract 12-138 Bid award to Tractor & Equipment Company in the amount of \$177,235.00 This item was pulled and placed on the Regular Agenda.	Bid award Wheel Loader	Public Works
Contract 12-141 Bid award to Bouma Truck Sales in the amount of \$85,000.00 This item was pulled and placed on the Regular Agenda.	Bid award for Bottom dump semi trailer	Public Works

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Contract 12-142 2012 Byrne Justice Assistance Grant (JAG) Program Award in the amount of \$7,520.00	Interlocal agreement with the City of Great Falls for Mobile data terminal and data cards	Sheriffs Dept.
Contract 12-143 Bid Award to Western Office Equipment in the amount of \$112,042.07 This item was pulled and placed on the Regular Agenda.	Mobile filing system	Sheriffs Dept.

City/County Health Department Items

Contract 12-139 Task Order 13-07-5-21-003-0 WIC Program continuation	To provide WIC	CCHD
Contract 12-140 Task Order 13-07-5-21-033-0 WIC Program	Expand WIC breastfeeding support services	CCHD

Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Agenda Item #1 Two Year Extension for the Final Phases of The Ranches at Belt Creek	Planning	Susan Conell

Comments:

Brad Robinson Health Department requested that **Contract 12-144 Ryan White Part C** be added to the regular agenda.

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

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