

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 are in draft form; until officially approved by the Commission at the upcoming meeting.</p>	<p>Date: November 21, 2012</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Bill Salina present and Commissioner Joe Briggs present.</p>		
<p>Attendees: Brian Hopkins, Carrey Ann Shannon, Genie Williams, Tina Lopez, Naomi Frame, Claree Kelly, Lisa Bracco, Russ Klinkenberg, Alicia Thompson, Kim Thiel-Schaff, Randy Hand, Tina Lopez, Candy Recke, Bonnie Fogerty and Rina Ft Moore.</p>		
Consent Agenda Item(s)	Purpose	Department
Policy 10-001: Petty Cash Policy (revised)	Revised policy	Finance
Policy 101.1 Cash Policy (revised)	Revised policy receipts deposited with the County Treasurer	Finance
Policy 101.4 Cash Policy (revised)	Revised till funds	Finance
Policy 101.5 Cash Policy (revised)	Revised credit card clearing accounts	Finance
Board Appointment Great Falls Transit Removed to regular agenda	Serve four year term to expire 11/30/2016	Commission
Contract 12-153 Mutual Aid Agreement with Chouteau County Removed due to errors	Provide Disaster & Emergency Services	DES? Sheriff?
Contract 12-161 Swank Motion Pictures Inc. License fee in the amount of \$607.50 Inmate Welfare Fund pays for fee	Public Performance Licensing Agreement	Sheriffs Dept.
Contract 12-162 Pacific Steel and Recycling	Purchase and disposal of Scrap Metal	Sheriffs Dept.
Contract 12-160 Pacific Steel and Recycling	Purchase and disposal of Scrap paper and aluminum cans	Finance Office Commission

City/County Health Department Items

Resolution 12-74 Budget appropriation for Ryan White Program in the amount of \$30,636	Establish budget	CCHD
Resolution 12-75 Budget appropriation for Montana WIC Breastfeeding Program for Fiscal Year 2013 in the amount of \$22,600	Establish budget	CCHD

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Resolution 12-77 Budget appropriation for WIC Farmers Market in that amount of \$1,4000	Establish budget	CCHD
Contract 12-150 Task Order #13-07-5-31-023-0 Maternal, Infant & Early Childhood Home Visiting Infrastructure Development Program	2 nd year contract in the amount of \$100,000	CCHD
Contract 12-156 Amendment to Task Order #13-07-5-01-002-0 for Montana Cancer Control Programs	Extends the reporting period	CCHD
Contract 12-151 Community Link Consulting	Service Area Competition (SAC) Grant	Community Health Care Center
Contract 12-152 Community Link Consulting	Preparation of the Medicaid cost report	Community Health Care Center
Contract 12-153 Community Link Consulting	Annual Medicare Cost Report for fiscal year 2012	Community Health Care Center
Contract 12-161 Community Link Consulting	501C Designation A application	Community Health Care Center

Agenda Action Items and Discussion

Agenda Action Items	Department	Presenter
Agenda Item #1 Resolution 12-71 Amend all sections of the Cascade County Zoning Regulations	Planning	Anita McNamara
Agenda Item #2 Contract 12-157 Interlocal agreement for the Provision of Law Enforcement Services by the Town of Belt Montana	Sheriffs Dept.	Capt. Hitchcock
Agenda Item #3 Contract 12-158 Interlocal agreement for the Provision of Law Enforcement Services by the Town of Cascade Montana	Sheriffs Dept.	Capt. Hitchcock
Agenda Item #4 Resolution 12-76 Establishing a procedure for Cascade County Residents to redeem unused Solid Waste Permits	Finance Office Commission	Randy Hand

Adjournment: Madam Chair Weber closed the worksession at 2:40 p.m.

Next meeting: The next meeting will be a Commission meeting on November 13, 2012 at 9:30 a.m. at the Courthouse Annex in Room 111.