

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>
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<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><b>Date:</b> December 12, 2012</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Madam Chair Jane Weber, Commissioner Bill Salina, and Commissioner Joe Briggs.

**Staff:** Tristan Riddell, Anita McNamara, Carey Ann Shannon, Brian Hopkins, Alicia Thompson, John Stevens, Bonnie Fogerty and Cande Recke.

**Attendees:** Bill Hunter, GF Dispatch Terrence Sweeney, GF Clinic and Will Feller, GF Emergency Services.

Consent Agenda Item(s)	Purpose	Department
<b>Resolution 12-83 Prosecutorial Assistance</b>		County Attorney
<b>Contract 12-169 HIDTA (High Intensity Drug Trafficking Area Grant Award: \$4,603.03)</b>	Modification #3	Sheriff's Office
<b>Contract 12-170 HIDTA (High Intensity Drug Trafficking Area Grant Award: \$26,726.81)</b>	Modification #4	Sheriff's Office
<b>Contract 12-171 HIDTA (High Intensity Drug Trafficking Area Grant Award: \$159,250.16)</b>	Modification #5	Sheriff's Office

**City/County Health Department Items**

<b>Resolution 12-82 Budget Appropriation for unexpected revenue from Amendment #1 of the current FAS New Mexico Contract</b>	Total Increased Amount: \$98,00	CCHD
<b>Contract 12-172 Memorandum of Understanding with University of Great Falls</b>	UGF grants the use of their facilities as an ERS (Emergency Response Site)	CCHD
<b>Contract 12-173 MIDIS (Montana Infectious Disease Information System)</b>	Data storage for communicable disease case information	CCHD

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<b>Agenda Action Items</b>	<b>Department</b>	<b>Presenter</b>
<b>Agenda Item #1</b> <b>Contract 12-174 Food Service contract with Trinity Services Group</b> <i>Ms. Shannon gave an overview of the bid process implemented for the Adult Detention Center Food Services, reviewed bids submitted and reasons for recommending Trinity Group for the contract award.</i>	Sheriff's Office	Carey Ann Shannon <i>Deputy County Attorney</i>
<b>Agenda Item #2</b> <b>Copper Basin Major Subdivision Final Plat</b> <i>This is the NeighborWorks project in Black Eagle. NeighborWorks has completed all conditions required to move forward.</i>	Planning	Tristan Riddell
<b>Agenda Item #3</b> <b>Subsequent Minor Subdivision</b> <i>Mitchell Developmen/ASI, in the process of being annexed into the City of Great Falls.</i>	Planning	Anita McNamara
<b>Agenda Item #4</b> <b>Resolution 12-71 Final approval of Zoning Regulations</b> <i>This will be the final resolution amending all sections of the Cascade County Zoning Regulations and District Zoning Map.</i>	Planning	Anita McNamara
<b>Agenda Item #5</b> <b>Contract 12-164 DES and SHSP (State Homeland Security Program) Grant for Vaughn Water District water system security</b> <i>Kim Thiel-Schaaf requested that this contract be pulled as it is no longer valid and will be reviewed again in 2013.</i>	Grants	Kim Thiel-Schaaf
<b>Agenda Item #6</b> <b>Board Appointments for the Airport Authority Board 2 positions.</b> <i>Commissioner Weber stated 2 board positions are open and the Commissioners will be reviewing all applications submitted.</i>	Commission	Commissioner Weber
<b>Agenda Item #7</b> <b>Board Appointments for the Planning Board- 3 positions</b> <i>Commissioner Weber stated 3 board positions are open and the Commissioners will be reviewing all applications submitted.</i>	Commission	Commissioner Weber

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<p><b>Agenda Item #8</b>  <b>Board Appointments for the Zoning Board of Adjustments – 3 positions.</b>  <i>Commissioner Weber stated 3 board positions are open and the Commissioners will be reviewing all applications submitted.</i></p>	<p>Commission</p>	<p>Commissioner Weber</p>
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**Additional Items Requested for Consideration:**

**Memorandum of Understanding with Teton County**

*Brian Clifton presented the Teton-Cascade Joint Agreement. This will be a joint agreement for the maintenance of County roads and bridges. This will be a Consent Agenda Item.*

**Montana EMS & Trauma Systems Emergency Medical Dispatch Program**

*Vince Kolar with DES provided a brief review of the EMS and Trauma Systems program. This is a three tier system. Bill Hunter with City of GF Dispatch stated this is a state sponsored program, very extensive EMS & Trauma Systems program. This is 100% funded through the State and 2 instructors will be on site for training. Dr. Sweeney said this a great program and makes sense to proceed. Commissioner Briggs asked if this would impact the local ambulance and if they have had the opportunity to review this program. Will Feller with Great Falls Ambulance Services stated “yes”, they were on board with this program. Place as: Agenda #1.*

**Adjournment:** Madam Chair Weber closed the work session at 2:28 p.m.

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