

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 approved at the January 8, 2012 Commission meeting.	Date: February 20, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.		
Attendees: Brian Hopkins, Kim Thiel-Schaff, Anita McNamara, Alicia Thompson, Michael Beall, Bonnie Fogerty, and Marie Sickels.		

Consent Agenda Item(s)	Purpose	Department
Resolution 13-13 Budget Appropriation in the amount of \$43,248 refers to Contract 13-19	Grant awarded to Vaughn Water Sewer District	Grants
Contract 13-15 Preferred Office Equipment	Extended protection plan for copy machine	County Attorneys
Contract 13-16 Office Center, Inc.	Annual renewal for copy machine	Commissioners
Contract 13-17 DNRC amendment #3 Madison aquifer	Extension requested to complete project	Commissioners
Contract 13-18 Experience Works SCSEP Host Agency Agreement	Annual renewal SCSEP Senior Community Service Employment Program	Aging

City/County Health Department Items

Resolution 13-09 Budget appropriation in the amount of \$26,755 refers to Contract 13-11	HIV Prevention Program	CCHD
Resolution 13-10 Budget appropriation in the amount of \$28,842	Immunization Program	CCHD
Contract 13-24 MOU with Montana Expo Park for emergency response activities	For use of facilities and equipment	CCHD

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Community Health Center

Contract 13-25 Employment contract for Katherine Pellet refers to Contract 13-04	Modification of contract	Health Center
Contract 13-26 Employment contract for Sally Lydon refers to Contract 13-03	Modification of contract	Health Center

Agenda Action Items	Department	Presenter
Agenda Item #1 Public Hearing/Resolution 13-14 discontinue a portion of an unnamed alley- requested by Christ Church of Great Falls	Planning	Anita McNamara

Adjournment: Chairman Briggs closed the work session at 2:23 p.m.

Next meeting: The next meeting will be a Commission meeting on February 26, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.