

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 March 12, 2013 meeting.</p>	<p>Date: March 6, 2012</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs excused (attending convention in Washington DC, Commissioner Bill Salina, and Commissioner Jane Weber.</p>		
<p>Attendees: Brian Hopkins, Capt. Ray Hitchcock, Sue Matoon, Tristan Riddell, Susan Conell, Brad Robinson, Sandy Johnson, Claree Kelly, Kim Lander, Kandy Recke, Bonnie Fogerty, and Marie Sickels.</p>		

Consent Agenda Item(s)	Purpose	Department
Resolution 13-15 Montana Dept of Commerce office of Tourism Grant in the amount of \$10,618 with County match of \$10,618.	Budget appropriation	Expo Park
Resolution 13-16 Tax benefit for Gary Hackett property located at 609/611 Central Avenue.	For remodeling, reconstruction or expansion of buildings or structures.	Brian Hopkins Commission
Resolution 13-17 Allowing the City of Neihart to hold a mail ballot election.	Allowing additional territory to be added to the Conservation District	Brian Hopkins Commission
Resolution 13-18 Public Safety Grant to purchase bullet proof vests in the amount of \$5,096.	Budget appropriation	Sheriff's Dept.
Contract 13-28 New World Systems additional software license agreement in the amount of \$29,600.	Purchase two new computer modules	Sheriffs Dept.

City/County Health Department Items

<p>Contract 13-21 DPHHS agreement to assess 8 schools with an estimate of \$3,000. (\$375.00 per school.</p>	<p>Performing school assessments to aid in updated regulations from 1986</p>	<p>CCHD</p>
---	--	-------------

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Agenda Action Items and Discussion

	Department	Presenter
Agenda Item #1 Resolution 13-19 To adopt the Cascade County Floodplain Management	Planning	Tristan Riddell

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10)

Adjournment: Commissioner Weber closed the work session meeting at 2:20 p.m.

Next meeting: The next meeting will be a Commission meeting on March 12, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.