

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

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 officially approved by the Commission at the April 23, 2013 meeting.	<b>Date:</b> April 17, 2013	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber excused.		
<b>Attendees:</b> Brian Hopkins, Tristan Riddell, Anita McNamara, Brad Robinson, Vince Kolar, Lisa Bracco, Cande Recke, Kim Thiel-Schaff, Bonnie Fogerty, and Marie Sickels.		

Consent Agenda Item(s)	Purpose	Department
<b>Contract 13-55</b> CTEP Project Phase 2	Railroad Museum at Expo Park	Anita McNamara Planning
<b>Contract 13-56</b> With Montana Interactive MT.GOV in the amount of \$3,105.00 which will be funded by an Air Quality Grant	Upgrades to Burn Permit website	Vince Kolar DES

### City/County Health Department Items

<b>Resolution 13-23</b> Environmental Health for Healthy School Assessments	Budget appropriation for Contract 13-21 in the amount of \$3,000	CCHD
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### Agenda Action Items and Discussion

	Department	Presenter
<b>Agenda Item #1</b> Contract 13-57 Band Performance by Pistol Annies on June 23, 2013	Expo Park	Lisa Bracco
<b>Agenda Item #2 PUBLIC HEARING</b> Road Abandonment of a portion of 29 <sup>th</sup> Street N.E.	Planning	Tristan Riddell
<b>Agenda Item #3 PUBLIC HEARING</b> South Wind Water & Sewer District for a CDBG housing application	Grants	Kim Thiel-Schaff

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**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 April 23, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.