

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 May 14, 2013 meeting.</p>	<p>Date: May 8, 2013</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs excused Commissioner Bill Salina, and Commissioner Jane Weber.</p>		
<p>Attendees: Brian Hopkins, Brian Clifton, Will Patterson, Raymond Hitchcock, Genie Williams, Dewey Goering, Rina Fontana Moore, Vince Kolar, Bonnie Fogerty, and Marie Sickels.</p>		

Consent Agenda Item(s)	Purpose	Department
Resolution 13-28 Ombudsman Program refers to Contracts 13-30, 13-78	Budget appropriation for \$12,917	Rob Rung, Aging Services
Resolution 13-29 State of Montana providing assistance	Prosecutorial Assistance	Brian Hopkins County Attorneys
Resolution 13-30 Upgrade of cell door operations	Budget appropriation for \$11,150	Genie Williams Sheriffs Dept
Contract 13-60 Great Falls School District	Rent/lease agreement through August 2016	Extension Office
Contract 13-61 With the Office Center	Copier maintenance agreement (renewal)	Vince Kolar DES
Contract 13-62 Noxious Weed Trust Fund Project Grant	Smith River Cooperative Weed Management Program	Will Patterson Weed & Mosquito
Contract 13-63 Mutual Aid & Contingency Assistance Agreement (10 years)	QRU/DES services with Wolf Creek/Craig Fire Service Area	Vince Kolar DES
Contract 13-64 Memorandum of Agreement with Montana DEQ (Easement)	Clean up ditches in Stockett and Sand Coulee	Brian Clifton Public Works
Contract 13-65 Audit Services Contract	With Joseph Eve ends June 30, 2015	Rina Fontana Moore

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Agenda Action Items and Discussion

	Department	Presenter
Agenda Item #1 Board Appointment (1) for Expo Park Board with term expiring June 30, 2013	Commission	Chairman Briggs
Agenda Item #2 Motion to approve/disapprove Contract 13-66 Cobra Service Agreement with Blue Cross/ Blue Shield of Montana Inc.	Human Resources	Dewey Goering
Agenda Item #3 Motion to approve/disapprove Contract 13-67 Contact with Great Falls Turf Club (ExpoPark horseracing)	Commission	Carey Ann Shannon

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 2:15 p.m.

Next meeting: The next meeting will be a Commission meeting on May 14, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.