

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 are in draft form until officially approved by the Commission at the June 25, 2013 meeting.	Date: June 19, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.		
Attendees: Bob Edwards, John Stevens, Alicia Thompson, Raymond Hitchcock, Carey Ann Shannon, Rob Rung, Kim Thiel-Schaaf, Bonnie Fogerty, and Marie Johnson.		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Board Appointments: ExpoPark Board Randy Bodgen Travis McConville	Two re-appointments	Commissioners
Board Appointments: Historical Society Kelly Parks	Re-appointment	Commissioners
Board Appointments: Compensation Board	One appointment	Commissioners
Board Appointments: DUI Task Force	One appointment	Commissioners
Resolution 13-42 Budget appropriation Total amount \$16,497	Purchase a new printing machine	
Resolution 13-45 Great Falls International Airport Authority revenue notes	Approving a Public Hearing	Commissioners
Resolution 13-88 Foster Grandparents Program amendment #2	New Budget in amount \$252,461	Aging Services
Resolution 13-43 Foster Grandparents Program Total amount \$238,961	Budget appropriation to establish budget authority	Aging Services
Contract 13-92 Montana Older Americans Act Program	Budget total amount \$767,656	Aging Services
Contract 13-93 Youth Court/State of Montana	Random home visits for Juvenile Drug Court Youth	Sheriff's Department
Contract 13-94 James L. Larson	Lease agreement for a solid waste site	Commissioners

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<u>City/County Health Department</u>	<u>Purpose</u>	<u>Department</u>
Resolution 13-44 ACHIEVE grant Unanticipated revenue	Budget Appropriation in the amount of \$4,215	Health Dept.
Contract 13-89 WIC Amendment #1	Reallocated additional funding \$22,000	Health Dept.
Contract 13-90 DPHHS Task Order 14-07-4-31-155-0 Immunization Program	Total amount \$12,600	Health Dept.
Contract 13-91 DPHHS Task Order 14-07-3-31-022-0 Montana Tobacco Use Prevention Program	Total amount \$73,542 Provide maternal & child health services. Amount: \$96,486 Local Match: \$72,365	Health Dept.

Agenda Action Items and Discussion

<u>Agenda</u>	<u>Department</u>	<u>Presenter</u>
Public Hearing Resolution of Intent for proposed zone change for David and Sandy Dickman	Planning Department	Susan Conell

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: Chairman Briggs closed the work session meeting at _____ p.m.

Next Meeting:

The next meeting will be a Commission meeting on June 25, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.