

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 July 9, 2013 meeting.</p>	<p>Date: July 3, 2013</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Commissioner Bill Salina, and Commissioner Jane Weber, with Chairman Joe Briggs excused.</p>		
<p>Attendees: Brian Hopkins, Carey Ann Shannon, Susan Conell, Tristan Riddell, Linda Martin, Alicia Thompson, Rob Rung, Bonnie Fogerty, Cande Recke, and Marie Johnson.</p>		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 13-47 Interlocal Agreement with Glacier County	Provide legal services	County Attorneys
Contract 13-96 Title IV-E Legal Services #20123LEGL0001	First modification to this contract	County Attorneys
Contract 13-97 Sub grant from State of Montana Board of Crime Control	Renewing grant in the amount of \$417,563.71	JDC- Juvenile Detention Center
Contract 13-98 Vaughn Water District System Security	Modification with an increase of \$14,500	Commissioners
Contract 13-99 Montana Senior Medicare Patrol Memorandum of Understanding	To provide educational materials to Montana Medicare beneficiaries and their families	Clerk & Records Print Shop
Contract 13-100 DUI Task Force BY Laws <i>This item was moved to the Regular Agenda</i>	Edits considered are recommendations from the DUI Task Force	DUI Task Force Commissioners
Contract 13-102 Montana Older Americans Act Program	Budget modification	Aging Services

<u>City/County Health Department</u>	Purpose	Department
Contract 13-103 Department of Environmental Quality (DEQ)	Delegate authority to the County to review certain water supply, waste water, solid waste and storm water systems	Health Dept.

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Contract 13-101 MT DPHHS Contract 14-07-6-11-008-0	Renewal with reduction	Health Dept.
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Agenda Action Items and Discussion

Agenda	Department	Presenter
Board Appointments - one Dearborn Fire Service Area and two for Historic Preservation	Commission	Commissioner
Resolution 13-48 Transfer of property to the Monarch Historical Society	Commission	Commissioner
Contract 13-83 Employment Contract for new doctor at the Community Health Care Center for Donna L. Smith-Brinkman	Community Health Care Center	Administration
Final Plat approval for Larkspur Estates	Planning	Tristan Ridell
Preliminary Plat for Manchester Tower Acres	Planning	Susan Conell

Comments: The new planner (Don Sims) was introduced to the attending staff.

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 Salina closed the work session meeting at 2:30 p.m.

Next Meeting:

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