

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 were officially approved by the Commission at the July 24, 2013 meeting.	Date: July 17, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Commissioner Bill Salina, and Commissioner Jane Weber, with Chairman Joe Briggs excused.		
Attendees: Brian Hopkins, Carey Ann Shannon, Tristan Riddell, Linda Martin, Cande Recke, Alicia Thompson, Vince Kolar, Bonnie Fogerty, Cande Recke, Ray Hitchcock, John Stevens, Tina Lopez and Marie Johnson. Public: Terry Barley, Neil (Jerry) Taylor, Donna Krammer, Sandra Schwartz, Janet Enloe, Hugh D. Enloe, Sue Majerus, Bob Majerus, and Mike Winslow.		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 13-49 Establishing fiscal year 2013-2014 Constables Salary	Set salary for Constable	Commissioners
Resolution 13-50 Interlocal agreement with the City of Great Falls JAG grant	To purchase air cards	Sheriff's Department
Contract 13-51 RSVP	Partial award for grant	Aging Services
Contract 13-104 Federal Equitable Sharing Agreement and Certification	Renewal	Sheriff's Department
Contract 13-105 International Brotherhood of Teamsters Local 2	Letter of Agreement	Sheriff's Department
Contract 13-106 Malmstrom Air Force Base Montana Minuteman Missile Base	Letter of Agreement for extraordinary snow removal	Commissioners
Contract 13-107 Falls Construction Company	Improvements to the Vaughn Water and Sewer District System	Public Works
Contract 13-108 Kenco	Security system for Vaughn Water and Sewer District System	Public Works
Contract 13-109 Contract for services with Terry Bailey	Contracted Instructor for classes	DES
Added item - will be an appointment	DUI Task Force	Commissioners

<u>Community Health Care Clinic</u>	Purpose	Department

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Contract 13-110 Employee Contract	Julie Wood M.D.	CHCC
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Agenda Action Items and Discussion

Agenda	Department	Presenter
2013 CTEP Community Transportation Enhancement Program	Commission	Chairman Briggs
Public Hearing for proposed zone change requested by David and Sandy Dickman	Planning Department	Tristan Riddell
Final Plat approval for Larkspur Estates	Planning	Tristan Ridell
Preliminary Plat for Manchester Tower Acres	Planning	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: Commissioner Salina closed the work session meeting at 2:55 p.m.

Next Meeting:

The next meeting will be a Commission meeting on July24, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.