

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 August 27, 2013 meeting.</p>	<p>Date: August 7, 2013</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.</p>		
<p>Attendees: Brian Hopkins, Carey Ann Shannon, Alicia Thompson, Rob Rung, Bonnie Fogerty, Cande Recke, and Rina Fontana Moore.</p>		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 13-60 Larkspur Estates #4 cash-in-lieu of parks payment	Budget appropriation \$3,437.97	Planning Department
Resolution 13-61 Older Americans refers to Contract 13-102	Budget appropriation to establish budget \$95,709.	Aging Services
Resolution 13-62 Administration refers to Contract 13-102	Budget appropriation to establish budget \$126,221.	Aging Services
Resolution 13-63 Congregate Meals of Older Americans Act refers to Contract 13-102	Budget appropriation to establish budget \$149,860	Aging Services
Resolution 13-64 Home delivered meals of Older Americans refers to Contract 13-102	Budget appropriation to establish budget \$482,788	Aging Services
Resolution 13-65 Homemaker of Older Americans refers to Contract 13-102	Budget appropriation to establish budget \$140,512	Aging Services
Resolution 13-66 Respite-Caregiver of Older Americans Act Program refers to Contract 13-102	Budget modification to establish budget \$75,970	Aging Services
Resolution 13-67	Budget appropriation	Aging Services
Resolution 13-68	Budget appropriation	Aging Services
Resolution 13-69	Budget appropriation	Aging Services
Resolution 13-70	Budget appropriation	Aging Services
Contract 13-113 City of Great Falls and Area VIII Agency on Aging for Meals on Wheel program	Community Dev. Block Grant Agreement \$25,000	Aging Services

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Contract 13-114 Building Maintenance union contract effective July 1, 2013 through June 30, 2016	Operation Engineers Local #400 Contract	Human Resources
Contract 13-115 MPEA Montana Public Employees Association	Cascade County	Human Resources
Contract 13-117 Swank Motion Pictures Inc. Effective July 1, 2013 through June 30, 2016 Renewal	Public performance Licensing Agreement \$622.50 paid by inmate welfare fund	Sheriff's Department
Contract 13-118 Montana Nurses Association Effective July 1, 2013 through June 30, 2016	Collective Bargaining Agreement	Human Resources
Contract 13-119 LIUNA Laborers Union Local #1686 effective July 1, 2013 through June 30, 2016	Agreement	
Contract 13-120 Montana Waste System for solid waste	Contract	Commission

<u>City/County Health Department</u>	Purpose	Department
Resolution 13-53 Immunization Billing Program refers to Contract 13-90 R0277267	Budget appropriation \$12,600	Health Dept.
Resolution 13-54 WIC amendment #1 Refers to Contract 13-89 R0277266	Budget appropriation \$22,000	Health Dept.
Resolution 13-55 Montana Cancer Control Program Contract 13-77 refers to R0276494	Budget appropriation \$149,780	Health Dept.
Resolution 13-56 Ryan White Program refers to Contract 13-144 R0261734	Budget appropriation \$30,000	Health Dept.
Resolution 13-57 Public Health Emergency Preparedness refers to Contract 13-101	Budget appropriation \$94,788	Health Dept.
Resolution 13-58 Montana Tobacco Use Prevention program refers to Contract 13-91 R0277268	Budget appropriation \$73,542	Health Dept.
Contract 13-116 Montana Cancer Control Program Agreement and Indian Family Health Clinic effective July 1, 2013 through June 30, 2014	To provide services to Cascade and Choteau counties \$6,600	Health Dept.
Community Health Care Clinic	Purpose	Department
Contract 13-123 Employment Contract with Sally Lydon, RN, CRNP, effective August 21, 2013 through August 20, 2014	Renewal \$41.93 per hour	Community Health Care Clinic
Contract 13-124 Employment Contract with John	Dentist	Community

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

MacMillan Bruce IV, DDS effective August 25, 2013 through August 24, 2014	Annual rate of \$115,903.92	Health Care Clinic
AGENDA ITEM #1 Application from Garry Hackett for a tax benefit for remodeling, reconstruction or expansion of buildings or structures		
AGENDA ITEM #2 Request for handicap parking in Black Eagle		

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 3:10 p.m.

Next Meeting:

The next meeting will be a Commission meeting on August 13, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.