

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 August 27, 2013 meeting.	Date: August 21, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber excused.		
Attendees: Brian Hopkins, Rina Fontana Moore, Carey Ann Shannon, Brian Clifton, Sandy Johnson, Cande Recke, Kim Thiel-Schaff, Bonnie Fogerty, and Marie Johnson.		

Consent Agenda Item(s)	Purpose	Department
Resolution 13-74 Prosecutorial Assistance	Aid in court case	County Attorney
Contract 13-127 Memorandum of Understanding with eRecording Partners Network	New eRecording vendor	Clerk & Recorders Office
Contract 13-128 User Agreement with Title Companies and other vendors	Obtain images and data from FTP site	Clerk & Recorders Office
Contract 13-129 DNRC Project Planning Grant Agreement This item was pulled	Windy Acres Water Feasibility Study	Grants
Contract 13-130 Agreement with Great Falls Public Schools	Administer GEDs and educational instruction	Sheriffs Dept.
Contract -132 User Agreement with Title Companies and other vendors	Website to view data and images	Clerk & Recorders Office
Contract 13-133 Contract for Professional Services with Big Sky Civil Engineering	Sampling at junk vehicle yard \$14,404	Public Works

City/County Health Department Items

Resolution 13-59 Public Health Emergency Preparedness Program	Budget appropriation for unanticipated revenue \$1,500	CCHD
Contract 13-131 DEQ Contract #514001	Air Pollution control program \$11,705	CCHD

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Contract 13-134 DEQ Contract #514002	Providing services related to compliance activities in Cascade County	CCHD
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Agenda Action Items and Discussion

None	Department	Presenter

Comments: There was discussion regarding Contract 13-129 for Windy Acres water feasibility study and it was decided to pull the item and instruct Kim Thiel-Schaff to gather more specific information on this project.

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 2:34 p.m.

Next meeting: The next meeting will be a Commission meeting on August 27, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.