

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>		
<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 September 10, 2013 meeting.</p>	<p><b>Date:</b> September 4, 2013</p>	<p><b>Time:</b> 2:00 p.m.</p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.</p>		
<p><b>Attendees:</b> Carey Ann Shannon, Dewey Goering, Brian Clifton, Susan Conell, Jamie Bailey, Linda Martin, Jo-Viviane Jones, Cande Recke, and Marie Johnson.</p>		

**Proclamation-** Employer Support of the National Guard and Reserve Week September 22-28.

<u><b>Consent Agenda Item(s)</b></u>	<b>Purpose</b>	<b>Department</b>
<b>Contract 13-135</b> 8th Judicial District Court Juvenile Drug Court and Alcohol Testing services in the amount of \$9,300 per year	Juvenile drug and alcohol testing for outpatient random checks	JDC
<b>Contract 13-136</b> DES Grant award modification with an extension of the date from October 17, 2012-March 31, 2014	Regarding shift changes	Grants
<b>Contract 13-141</b> Agreement with Great Falls Public School District	Treasurer allows them to continue to manage their own banking	Treasurer
<b>Contract 13-143</b> Agreement with Montana Waste Systems, Inc. for \$438,464 per year for 8 sites contract expires on June 20, 2018.	New rates for hauling, tipping and operation and service of solid waste sites	Commissioners
<b>Contract 13-144</b> Collective Bargaining Agreement July 1, 2013 through June 30, 2014	Deputy County Attorneys Association	Human Resources

<u><b>City/County Health Department</b></u>	<b>Purpose</b>	<b>Department</b>
<b>Contract 13-139</b> DPHHS Contract #14-07-5-01-070-0 Healthy Montana Families Project for \$95,000 Sept. 15, 2013 through June 30, 2014	PAT Parents as Teachers home visiting model	Health Dept.
<b>Contract 13-140</b> DPHHS Contract #13-07-5-023-0	Contract amendment to extend date to Sept. 29, 2014	Health Dept.

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<b>Contract 13-142</b> DPHHS Contract # 14-07-5-21-003-0 WIC program for \$302,176.00 Oct.1,2013 through Sept. 30, 2014	Special supplemental nutrition program	Health Dept.
<b>Budget Appropriation:</b> Tuberculosis Program	Amount: \$823.00	Health Dept.
<b>Budget Appropriation:</b> MIECHV-ID Amendment #2	Amount: \$72,216	Health Dept.

**Agenda Action Items and Discussion**

Item Added to the Agenda	Department	Presenter
<b>Agenda Item #1</b> <b>Contract 13-137</b> Presentation of the use of calcium chloride on the Minuteman Missile Base roads by the USAF	USAF	unknown
<b>Agenda Item #2</b> <b>Final Plat approval of Manchester Tower Acres Minor Subdivision</b>	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:** Chairman Briggs closed the work session meeting at 2:32 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on September 10, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.