

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 October 22, 2013 meeting.</p>	<p>Date: October 16, 2013</p>	<p>Time: 2:00 p.m.</p>
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Board of Cascade County Commissioners: Chairman Joe Briggs Commissioner Bill Salina, and Commissioner Jane Weber excused.

Attendees: Brian Hopkins, Carey Ann Shannon, Alicia Thompson, Kim Thiel-Schaaf, Bonnie Fogerty, Marie Johnson and Don Sims. **Public:** None

<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Contract 13-162 County Video Tour Agreement with CGI Communications Inc.	To participate in the Community Showcase Program	Commissioners
Contract 13-164 Thomas Carnival Inc. Contract (extension)	To provide service for the upcoming fair until 2019	ExpoPark
Contract 13-165 State of Montana 8th Judicial District Youth Court	Electronic monitoring for youths	Youth Court Services
Contract 13-166 CNCS Grant Award	Additional funding for Foster Parents Program	Aging Services
Contract 13-167 CTEP Project Agreement	Courthouse preservation	Commission
Contract 13-169 MOU with Montana Senior Medicare Patrol expansion of grants	Prevent fraud in the Medicaid billing	Aging Services
Added item - Easement for Century Link	To install new lines at the Fairgrounds	Commissioners

<u>City/County Health Department</u>	<u>Purpose</u>	<u>Department</u>
Contract 13-168 Agreement with DOT	Buckle Up Montana program and education	CCHD

Agenda Action Items and Discussion

<u>Agenda</u>	<u>Department</u>	<u>Presenter</u>
Resolution 13-83 Steel Etc.	Tax Benefit	Commissioners
Final Subdivision Plat of Spring Tree Ridge South Major Subdivision	Planning Department	Don Sims
Public Hearing to Adopt Amended Cascade County Subdivision Regulations	Planning	Susan Conell

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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 2:43 p.m.

Next Meeting:

The next meeting will be a Commission meeting on October 22, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.