

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 January 14, 2013 meeting.</p>	<p>Date: January 8, 2014</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Commissioner Bill Salina and Commissioner Jane Weber. Chairman Joe Briggs excused</p>		
<p>Attendees: Capt. Hitchcock, Sheriff Edwards, Brian Hopkins, Dewey Goering, Tom Yashenko, Brian Shepherd, Alicia Thompson, Heather Seals, Bonnie Fogerty and Marie Johnson. Public: None</p>		

Appointment of new Commission Chairman Bill Salina.

<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 14-01 Cascade County Regular Commission Meeting Schedule 2014	Approval of 2014 Work Session and Commission Meetings	Commission
Contract 14-01 Cable Programming Agreement with the City of Great Falls	Provide televised aired Commission meetings	Commission
Contract 14-05 Collective Bargaining Agreement with the Cascade County Deputy Sheriff Association. <i>There was discussion about having this union contract signed prior to the Commission meeting.</i>	Union Contract for Sheriffs Deputies from January 14, 2014-June 30, 2015	Human Resources and Sheriffs Dept.
City County Health Department		
Contract 14-03 Task Order #14-07-4-31-106-0	Immunization Program	CCHD
Contract 14-04 Amendment #1 Montana Tobacco Use Prevention Program	To support the clean indoor air act	CCHD

Agenda Action Items and Discussion

Agenda	Department	Presenter
#1 New Dawn Contract for County Attorney Software	County Attorney's office and IT department	Brian Hopkins and Brian Sheppard

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Comments:

Marie Johnson requested that Contract 13-181 with Idecomm for erecording, in the Clerk and Records Office be added to the Consent Agenda. This contract was pulled from the December 10, 2013 for revised verbiage. Permission was granted.

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 2:28 p.m.

Next Meeting:

The next meeting will be a Commission meeting on January 14, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.