

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 March 11, 2013 meeting.	Date: January 29, 2014	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs is excused		
Attendees: Alicia Thompson, Brian Hopkins, Dewey Goering, Susan Conell, Rick Schultz, Will Patterson, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. Public: None		

Appointment of new Commissioner Chairman Bill Salina.

<u>Consent Agenda Item(s)</u>	Purpose	Department
Contract 14-13 Cooperative Agreement with the City of Great Falls to begin outlining services provided by the Cascade County Weed Management District This item was pulled from the Agenda for further preview.	Noxious Weed Management Agreement annual review	Will Patterson Weed & Mosquito Dept.
City County Health Department		
Contract 14-12 Montana County Participation Agreement by and between Montana Health Coop (MHC) and the Cascade County Health Department	Automatic renewal for additional one year terms to perform reimbursable covered services for the Montana Health Coop	CCHD
Resolution 14-05 Immunization Program contract #14-07-4-31-106-0	Budget appropriation to establish budget	

Agenda Action Items and Discussion

Agenda	Department	Presenter
<i>No items at this meeting</i>		

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Comments:

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 Salina closed the work session meeting at 2:31 p.m.

Next Meeting:

The next meeting will be a Commission meeting on March 5, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.