

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 are in draft form until officially approved by the Commission at the March 11, 2013 meeting.</p>	<p>Date: February 19, 2014</p>	<p>Time: 2:00 p.m.</p>
---	---	-----------------------------------

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, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. **Public:** None

<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Resolution 14-07 Budget appropriation for the Senior Medicare Patrol (SMP) expansion contract <i>It was noted that this occurs every 10 years</i>	To contract for services with the Missoula Aging Services	Aging Services
Resolution 14-08 Placing on the Ballot for the June Primary election	Place on the ballot before the voters to conduct a local preview of County government	Commissioners and Co. Attorney's office
Contract 14-17 Equipment Service Contract with The Office Center	Annual maintenance cost of \$630.00	Commissioners
Contract 14-18 Contracted Services Agreement with Securitas Security Services USA	Security for Expo Park events effective February 25, 2014- December 31, 2015	Expo Park
Contract 14-19 Amendment agreement with the Montana Department of Fish, Wildlife & Parks	FWP to develop, use, occupy, and enclosed for a fishing access site to the Sun River in Simms	Planning Dept.
Contract 14-20 Digital Imaging Agreement with Family Search	Share county records	Clerk of District Court
Contract 14-21 NorthWestern Energy Easement	For underground electric	Commissioners
Contract 14-22 Linafelter & Son Construction	Permission to work on County road/Right of way to plow in Black Eagle	Commissioners
City County Health Department		
Contract 14-23 MT DPHHS Task Order 14-07-3-01-126-0	Montana Asthma Control Program	CCHD

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
Contract 14-24 MT DPHHS Task Order 14-07-51-004-0	HIV Prevention Services	CCHD

Agenda Action Items and Discussion

Agenda	Department	Presenter
Item #1 Cascade County Policy Manual Dewey mentioned that it would be available on line for all employees	Human Resources	Dewey Goering
Item #2 Board Appointment for Regional Airport Authority	Commission	Commissioner

Comments:

Other items added to the Agenda include; Resolution 14-09 Loan agreement with the Board of Investments to purchase fleet vehicles for one million dollars, Public Hearing for Ranches at Belt Creek zone change.

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.