

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: March 5, 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, Susan Conell, Robert Hamud, Scott Maunu, Capt. Hitchcock, Bonnie Fogerty and Marie Johnson. Public: None		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 14-11 Application for Tax Exception and Reduction	Tax abatement for Arvon Block Development Venture LLC	Commission
Resolution 14-12 Prosecutorial Assistance request	Heavy case load requested assistance	County Attorney's Office
Contract 14-13 Prosecutorial Assistance request	Heavy case load requested assistance	County Attorney's Office
Contract 14-14 Prosecutorial Assistance request	Heavy case load requested assistance	County Attorney's Office
Contract 14-18 Contracted Services Agreement with Securitas Security Systems Services USA	Provide security at ExpoPark events. Till 12/31/2015	Expo Park
Contract 14-21 Northwestern Energy Underground Electric Easement	Provide an electrical gate for public	Public Works
Contract 14-26 USDA Forest Service Operating and Financial Plan	Reimburses deputies for mileage and time spent patrolling US Forest Service land	Sheriffs Dept.
City County Health Department		
Contract 14-27 Lab Agreement with the Center for Disease Detection	To replace the State Lab will save funds for common testing done	CCHD

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Agenda Action Items and Discussion

Agenda	Department	Presenter
Item #1 Resolution 14-04 Resolution of Intention to amend County Zoning from Commercial to Light Industrial	Planning	Susan Conell

Comments:

Commissioner Weber requested that an budget appropriation be added to the Consent Agenda concerning burn permit funds allocated to a fire department.
 Also Contract 14-26 was moved to Agenda Item #1 and Agenda Item #3 will be a public hearing for CDBG funding this will allow the public to share their needs.

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 2:30 p.m.

Next Meeting:

The next meeting will be a Commission meeting on March 11, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.