

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 March 25, 2013 meeting.</p>	<p>Date: March 19, 2014</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Joe Briggs Commissioner Jane Weber excused.</p>		
<p>Attendees: Alicia Thompson, Robert Hamud, Scott Maunu, Capt. Hitchcock, Will Patterson, Kim Thiel-Schaaf, Karl Pucket, Kim Holton, Bonnie Fogerty and Marie Johnson. Public: None</p>		
<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Resolution 14-16 Budget appropriation in the amount of \$5,000	To establish budget for Burn Permit Fund	Finance and Commission
Resolution 14-17 Budget appropriation in the amount of \$157,182 for Aging Services	To establish budget for modification of contract 12-22A-A008 DPHHS Place on the ballot before the voters to conduct a local preview of County government	Aging
Contract 14-25 Highway easement and agreement on Belt Highway in the sum of one dollar \$1.00	With the Dept. of Transportation for approaches on to Belt Highway	Commissioners
Contract 14-28 Contract with JHS Inc. To expire December 31, 2014	Ariel contract renewed for spraying	Weed & Mosquito Department
City County Health Department		
Resolution 14-18 Budget appropriation in the amount of \$14,538	Montana Asthma Control Program	CCHD
Resolution 14-19 Budget appropriation in the amount of \$1,470	WIC Farmer Market Program	CCHD
Contract 14-29 Amendment #1 to Contract 14-07-6-11-008-0 additional funds \$6,404 to be able to participate	Public Health Emergency Preparedness full scale exercise	CCHD
Community Health Care Clinic		
Contract 14-31 Employment Contract effective March 25, 2014 –March 17, 2015 \$62,000	Leslie A. Killham Chief Operating officer	CHCC

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Agenda Action Items and Discussion

Agenda	Department	Presenter
Item #1 2014 Full Scale Exercise Contract 14-29	CCHD	Alicia Thompson
Item #2 Chief Operating Office for the Community Health Care Clinic Contract 14-31	CHCC	CHCC

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: Chairman Salina closed the work session meeting at 2:20 p.m.

Next Meeting:

The next meeting will be a Commission meeting on March 25, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.