

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

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 were officially approved by the Commission at the April 22, 2013 meeting.</p>	<p><b>Date:</b> April 2, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs.</p>		
<p><b>Attendees:</b> Carey Ann Shannon, Jim Ekberg, Kim Thiel-Schaaf, Kim Houston, Tina Lopez, Susan Shannon, Susan Conell, Dave Phillips, Capt. Hitchcock, Karl Puckett, Scott Maunu, Bonnie Fogerty and Rina Ft. Moore. <b>Public:</b> None</p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Resolution 14-22</b> Budget appropriation in the amount of \$2,123.00	Appropriation within the Foster Grandparent fund from the United Way Grant	Aging Services
<b>Resolution 14-24</b> Budget appropriation in the amount of \$18,578	ADRC No wrong door program	Aging Services
<b>Contract 14-34</b> Amendment one to Contract #14221020008	Commodity Supplemental Food Program increase of \$3.00 to \$3.75	Aging Services
<b>Resolution 14-25</b> Budget appropriation in the amount of \$\$4,515	Commodities fund	Aging Services
<b>Resolution 14-26</b> Approving and cancelling penalties and interest on parcel #90002922400	Treasurers Department	Commissioners
<b>Resolution 14-27</b> In the case of State v. Mikatavge	Prosecutorial assistance	County Attorneys
<b>Resolution 14-28</b> CTEP for City of Belt sidewalks	Budget appropriation	Commissioners
<b>Contract 14-32</b> Mt DPHHS and Area VIII Agency on Aging	Aiding in applying and understanding Medicare benefits	Aging Services
<b>Contract 14-33</b> Grant award in the amount of \$105,628	RSVP Program	Aging Services
<b>Contract 14-35</b> Temporary construction Easement for Willow Creek Road	Easement rights shall terminate November 15, 2014	Commissioners
<b>Contract 14-44</b> Temporary construction easement for Belt Butte Cutoff Road	Easement rights shall terminate 11/ 15/ 2014	Commissioners

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<b>Contract 14-42</b> Energy West Renewal	Price index will change month to month	Commissioners
<b>Contract 14-43</b> Agreement with Taser International in the amount of \$6, 929 for 5 years	Upgrade program	Sheriffs Dept.
<b>City County Health Department</b>		
<b>Resolution 14-20</b> Budget appropriation in the amount of \$6,404	Public Health Emergency Preparedness fund	CCHD
<b>Resolution 14-21</b> Budget appropriation in the amount of \$\$56.40 ACHIEVE fund	Unanticipated revenue from Get Fit Great Falls	CCHD

### Agenda Action Items and Discussion

Agenda	Department	Presenter
<b>Item #1 Motion to approve/disapprove Contract 14-46 2014 update to the Great Falls Transportation Plan</b> <i>This item was added to the agenda at this work session meeting and has not been issued a number.</i>	City of Great Falls	Andrew Finch
<b>Item #2 Motion to approve/disapprove Memorandum of Understanding Contract 14-45 for County use of County Land for the South Garden</b> <i>This item was added to the agenda at this work session meeting and has not been issued a number.</i>	Commission	Commissioner
<b>Item #3 Motion to approve/disapprove Contract 14-36 TESLA</b> July 26, 2014 in the amount of \$45,000	ExpoPark	Susan Shannon
<b>Item #4 Motion to approve/disapprove Contract 14-37 David Nail</b> July 28, 2014 in the amount of \$25,000	ExpoPark	Susan Shannon
<b>Item #5 Motion to approve/disapprove Contract 14-38 Maggie Rose</b> July 28,2014 in the amount of 7,500	ExpoPark	Susan Shannon
<b>Item #6 Motion to approve/disapprove Contract 14-39 Jake Owen</b> July 30, 201 in the amount of \$150,000	ExpoPark	Susan Shannon
<b>Item #7 Motion to approve/disapprove Contract 14-40 Old Dominion</b> July 30, 2014 in the amount of \$2,500	ExpoPark	Susan Shannon
<b>Item #8 Motion to approve/disapprove Contract 14-41 Restless Heart</b> August 1-2, 2014 in the amount of 25,000	ExpoPark	Susan Shannon
<b>Item #9 Motion to approve/disapprove request for extension for 3 years for Best View Addition II</b>	Planning	Susan Conell
<b>Item #10 Motion to approve/disapprove Mini Storage units requested by Donny Volk</b>	Planning	Susan Conell
<b>Item #11 Motion to approve/disapprove Final Plat of Division Addition requested by Mitchell Development</b>	Planning	Susan Conell

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<b>Item #12 Motion to approve/disapprove Final Zoning Resolution 14-29 for Ranches of Belt Creek requested by Mark Hawn Trophy Property Development</b>	Planning	Susan Conell
<b>Item #13 Public Hearing to abandon a portion of Enger Cutoff Road</b>	Planning	Susan Conell

**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.