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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |
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| Minutes of Work Session | | |
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| <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 April 22, 2013 meeting.</p> | <p>Date: April 16, 2014</p> | <p>Time: 2:00 p.m.</p> |
| <p>Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs.</p> | | |
| <p>Attendees: Susan Shannon, Scott Maunu, Dewey Goering, Alicia Thompson, Brian Hopkins, Susan Conell, Robert Hamud, Scott Maunu, Capt. Hitchcock, Bonnie Fogerty and Marie Johnson. Public: None</p> | | |
| <u>Consent Agenda Item(s)</u> | Purpose | Department |
| Board Appointments for the Historic Preservation Advisory Board | Reappointment of Kenneth Robison for a 3 year term to expire April 30, 2017 | Commissioners |
| Board Appointments for the Weed Board | Bruce Forde and Robert Rumney for a 2 year term to expire December 31, 2016 Gene Hughes, Bruce Keaster, and Robert Putzker for a 3 year term to expire December 31, 2017 | Commissioners |
| Resolution 14-32 CTEP Courthouse Roof Project | Budget appropriation | Commissioners |
| Resolution 14-33 Johnson Controls Energy Efficiency Contract | Budget appropriation in the amount of \$44,191 | Sheriff's Dept. |
| Resolution 14-34 <i>Brian Hopkins requested to review this document if major changes have been made.</i> | Formal adoption of jail standards | Sheriff's Dept. |
| Contract 14-50 Contract with Kenco Security & Technology agreement | Security enhancement to office | Clerk & Records office |
| Contract 14-53 Paypal agreement for internet ACH services | To allow the public to purchase single document off the website | Clerk & Records office |
| Resolution 14-35 Sun Prairie Water Project | Budget appropriation of provide funding for Sun Prairie Water Dept. in the amount of 39,201 | Grants |

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| Contract 14-54 County designation for earmarked alcohol tax monies | Gateway Community Service is the recipient | Commissioner |
| City County Health Department | | |
| Contract 14-49 MT DPHHS amendment #4 Maternal, Infant & Early Childhood Home Visiting Development (MIECHV-ID) | Additional funding increase of \$35,728.97 | CCHD |
| Contract 14-51 MT DPHHS amendment #1 MT Cancer Control Program | Reduction in services and funding due to a decrease in clients from the previous year | CCHD |
| Resolution 14-57 Buckle up Montana Safe Kids Training program | Budget appropriation of \$400 | CCHD |
| Resolution 14-38 Environmental Health fund from DPHHS | Budget appropriation of \$2,425 | CCHD |

Agenda Action Items and Discussion

| Agenda | Department | Presenter |
|--|-------------------|------------------|
| Item #1 Final Plat of the Ivers Minor Subdivision | Planning Dept. | Susan Conell |
| Item #2 Summerland Tour 2014 July 27, 2014 Contract 14-46 Everclear \$21,500 Contract 14-47 Soul Asylum \$10,000 Contract 14-48 Eve 6 \$5,500 | Susan Shannon | ExpoPark |
| Item #3 Contract 14-52 2014-2015 County Insurance Plan <i>There was discussion about the Insurance Plan and Commissioner Weber requested that the employees be informed of all upcoming information about their insurance prior to the Commission meeting as she wanted to ensure our employees receive the information from the Commission and not read it in the Great Falls Tribune.</i> | Human Resources | Dewey Goering |

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Comments: Brian Hopkins requested to have Resolution 14-36 on the upcoming meeting. A request for prosecutorial assistance in the cases of State v. R.T.

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 2:37 p.m.

Next Meeting:

The next meeting will be a Commission meeting on April 22, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.