

<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 minutes were officially approved by the Commission at the May 13, 2014 meeting.</p>	<p><b>Date:</b> May 7, 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 excused.</p>		
<p><b>Attendees:</b> Brian Hopkins, Dan O’Fallon, Kim Thiel-Schaaf, Rina Fontana Moore, Scott Maunu, and Marie Johnson. <b>Public:</b> Norman Anderson</p>		
<p><b>Proclamation:</b> City/County Proclamation recognizing National “Bike to Work Week” May 12-16, 2014 will be presented by Jen Reichett Deputy City Manager</p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Board Appointments for the Historic Preservation Advisory Board</b>		Commissioners
<b>Board Appointments for the Weed Board</b> Appointing Tim Wylder	Serve on the Weed Board for a term of (3) years	Commissioners
<b>Resolution 14-39</b> Budget Appropriation for RSVP- Retired Senior Volunteer Program	In the amount of \$10,102	Aging Services
<b>Resolution 14-41</b> Elections polling place regulations	Adopting polling place regulations for (7) seven locations	Elections Administrator
<b>Resolution 14-42</b> County property transferred to the Great Falls Turf Club	Transfer of property valued less than \$2,500	Commissioners
<b>Contract 14-55</b> (MACo) Montana Association of Counties and (JPIA) Joint Powers Insurance Authority	Coverage renewal effective date July 1, 2014	Commissioners
<b>Contract 14-56</b> State of Montana 8 <sup>th</sup> Judicial District Youth Court	Random home visits for juvenile drug court participants to ensure accountability	Sheriff’s Department
<b>Contract 14-57</b> The Office Center (TOC)	Equipment service contract renewal in the amount of \$480.00 yearly	Sheriff’s Department
<b>Contract 14-58</b> (DES) Disaster and Emergency Services for rental of property located at 521 1 <sup>st</sup> Ave NW, Great Falls, MT	Rental agreement in the amount of \$2,000 per month	DES
<b>Contract 14-59</b> The Office Center (TOC)	Equipment service contract renewal in the amount of \$540.00 yearly	DES

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**Agenda Action Items and Discussion**

Agenda	Department	Presenter
<b>Item #1</b> Board Appointment opening for the Compensation Board for a (3) three year term for (1) one vacancy	Commission	Commissioner
<b>Item #2</b> Memorandum of Understanding with River City Harvest Inc. allowing the use of County land for the development of the Southside Garden located at Aging Services	Aging Services	Tina Lopez

**Comments:** It was decided to move Resolution 14-41 Polling place regulations to be moved to the Regular Agenda.

**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 2:28 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on May 13, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.