

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

<b>Minutes of Work Session</b>
--------------------------------

<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 June 10, 2014 meeting.</p>	<p><b>Date:</b> May 21, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
---	--------------------------------------	-----------------------------------

**Board of Cascade County Commissioners:** Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs excused.

**Attendees:** Brian Hopkins, Kim Thiel-Schaaf, Bonnie Fogerty, Susan Conell, Will Patterson, Alicia Thompson, Rina Fontana Moore, Scott Maunu, and Marie Johnson. **Public:** None

<p><b>Board Appointments for these Fire Service Areas</b></p> <p>Belt            Larry Murphy          Black Eagle        Debra Eve, John Siller          Cascade    Rowan Ogden, Robert Standley                            Dennis Harris (<i>Appointment</i>)          Fort Shaw    Rai Hahn          Monarch    Thomas C. Croff          Sand Coulee    Debbie Bowe, Donna Hill          Simms        Howard Largent          Ulm            William Brown, Tom O’Hara</p> <p><b><u>Fire District:</u></b>          Black Eagle                                  Shaun Russell  <i>These appointments were placed on the Consent Agenda for one motion for all appointments</i></p>	<p>Serve in the Fire Service Areas</p>	<p>Commissioners</p>
<p><b>Resolution 14-43 Budget Appropriation in the amount of \$156,774</b></p>	<p>Budget for the RSVP (Retired Senior Volunteer Program)</p>	<p>Aging Services</p>
<p><b>Resolution 14-44 Budget Appropriation in the amount of \$8,152</b></p>	<p>Medicare Improvements for Patients and Providers Act (MIPPA)</p>	<p>Aging Services</p>
<p><b>Resolution 14-46 Prosecutorial Assistance in the cases of State V.R.T.</b></p>	<p>Assistance in this case</p>	<p>County Attorney’s Office</p>
<p><b>Resolution 14-47 Prosecutorial Assistance in the cases of State V.L.B.</b></p>	<p>Assistance in this case</p>	<p>County Attorney’s Office</p>

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

<b>Minutes of Work Session</b>		
<b>Contract 14-62 Department of Interior Bureau of Indian Affairs (DOI, BIA) in the amount of \$185,000</b>	New agreement for additional work	JDC
<b>Contract 14-63 Noxious Weed Trust Fund Project Grant Agreement pass through grant in the amount of \$10,000 for Lower Hound Creek</b>	Perform noxious weed control activities	Weed & Mosquito
<b>Contract 14-64 Noxious Weed Trust Fund Project Grant Agreement pass through grant in the amount of \$10,000 for Hound Creek</b>	Perform noxious weed control activities	Weed & Mosquito
<b>Contract 14-65 Agreement with Benefis Spectrum Medical Inc.</b>	Provide medical services and chemical dependency program services	Sheriffs Dept.
<b>Contract 14-66 Contract with AAA Construction Inc in the amount of \$14,426.51</b>	Provide the moving of dirt	Public Works Fairgrounds
<b>City/County Health Department:  Resolution 14-42 Budget Appropriation in the amount of \$20,066</b>	HIV prevention program	CCHD
<b>Contract 14-61 Memorandum of Understanding with Great Falls Emergency Services</b>	Provide a Point of Dispensing (POD) service	CCHD
<b>Contract 14-67 MT DPHHS WIC Program increase in funds of \$30,633</b>	Increase in grant funds	CCHD
<b>Contract 14-68 MT DPHHS for Farmers Market WIC Participants</b>	Provide Farmers Market Nutrition education	CCHD

### Agenda Action Items and Discussion

<b>Agenda</b>	<b>Department</b>	<b>Presenter</b>
<b>Item #1 Board Appointments</b> Board Appointment opening for the Gore Hill Fire Service Area (2) openings with (3) applicants listed as Kathleen Hickman, Royce Shipley & Howard Schneider	Commission	Commissioner
<b>Item #2 Resolution 14-45 Adopting Cascade County Growth Plan</b> Public Hearing for Cascade County Growth Policy	Planning Dept.	Susan Conell

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

**Comments:** There was some discussion on the upcoming Public Hearing for adopting Cascade County Growth Policy.

**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 2:32 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on June 10, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.