

<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 are in draft form minutes were officially approved by the Commission at the June 10, 2014 meeting.</p>	<p><b>Date:</b> June 4, 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, Raymond K. Hitchcock, Tonya Huston, Tina Lopez, Arla Blount and Marie Johnson. <b>Public:</b> Norman Anderson</p>		
<p><b>PROCLAMATION- Month of June 2014 “50<sup>th</sup> Anniversary of the 1964 Flood”</b></p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Resolution 14-43</b> Budget Appropriation for MHIP Rental Income	Modify funds in Aging	Aging Services
<b>Contract 14-69</b> Contract with the Town of Belt	To provide a halftime deputy for the Town of Belt	Sheriffs Dept.
<b>Contract 14-70</b> Contract with the Cascade	To provide a halftime deputy for the Town of Cascade	Sheriffs Dept.
<b>Contract 14-71</b> United Way Agreement for the Foster Grandparents Program	Approved funds in the amount \$9,000	Aging Services
<b>Contract 14-72</b> United Way Agreement for the Meals on Wheels Program	Approved funds in the amount of \$25,000	Aging Services
<b>City/County Health Department</b> <b>Contract 14-73</b> MT DPHHS Montana Cancer Control Programs	Renewal of contact with and increase of funds in the amount of \$160,480.00	CCHD

**Agenda Action Items and Discussion**

Agenda	Department	Presenter
<b>Item #1</b> Preliminary Plat of Thornton Minor Subdivision There was some discussion about some road concerns that will be addressed at the upcoming meeting.	Planning	Susan Conell

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**Comments:** Bonnie Fogerty introduced Contract 14-31 that was recorded in error. It was decided to create a new document to record stating that this agreement is null and void. It will also be placed on the consent agenda for action.

**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 3:08 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.