

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

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 June 24, 2014 meeting.</p>	<p>Date: June 18, 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: Alicia Thompson, Brian Hopkins, Susan Conell, Robert Hamud, Scott Maunu, Capt. Hitchcock, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. Public: Norman Anderson</p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
<p>Contract 14-81 DUI Task Force Annual Plan <i>This item was pulled for special meeting to be held on July 2, 20104 @ 3:00 p.m.</i></p>		Commissioners
<p>Contract 14-82 MT DPHHS Contract #20123LEGAL0001</p>	Modification of contract for legal services	County Attorney
<p>City County Health Department</p>		
<p>Contract 14-79 MT DPHHS Task Order 14-07-3-01-126-0 in the amount of \$30,000</p>	Montana Asthma Control Program	CCHD
<p>Contract 14-80 MT DPHHS Task Order 14-07-51-004-0 in the amount of \$236,500</p>	Maternal, Infant, Early Childhood home visiting	CCHD

Agenda Action Items and Discussion

Agenda	Department	Presenter
<p>Item #1 Public Hearing for Resolution of Intent and Subsequent approval of a Final Zoning Resolution</p>	Planning Dept.	Susan Conell
<p>Item #2 Public Hearing Amended Plat of Ranches at Belt Creek Subdivision</p>	Planning Dept.	Susan Conell
<p>Item #3 Board Appointments for the Expo Park Advisory Board (3) Three open appointments with the closing of applicants ending at 5:00 p.m. today. (2) two new applicants at this time</p>	Commission	Commissioner

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Comments: Kim Thiel-Schaaf requested that a bid award for the insulation of the Montana Museum of Railroad History to Klinefelters Insulation LLC and an application for senior long-term care be placed on the upcoming agenda. CCHD requested a contract to discontinue contracted services for a no longer employed dentist to be placed on the Consent 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 2:31 p.m.

Next Meeting:

The next meeting will be a Commission meeting on June 24, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.