

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

<b>Minutes of Work Session</b>
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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 August 6, 2014 meeting.</p>	<p><b>Date:</b> July 16, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs.

**Attendees:** Brian Hopkins, Susan Conell, Susan Shannon, Scott Maunu, Jo-Vivian Jones, Kim Thiel-Schaaf, Bonnie Fogerty and Marie Johnson. **Public:** Jim Larson, Norman Anderson, Tina Hoebelheinrich, Wesley E. Seabolt.

<u>Consent Agenda Item(s)</u>	Purpose	Department
<p><b>Contract 14-94</b> Lease agreement with the Klasner’s for the Stockett solid waste site. <b>This item was pulled.</b></p>	Lease on land used for solid waste container site	Commissioners
<p><b>Contract 14-97</b> Renewal of a lease agreement with Great Falls Food Bank</p>	Lease space used for “Meals on Wheels”	Aging Services
<p><b>Contract 14-99</b> Purchase of Service Contract #12-22A-A008</p>	Modification	Aging Services
<p><b>Contract 14-106</b> Country Showdown East Montana Venue in the amount of \$5000</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-107</b> County Showdown West Montana Venue in the amount of \$2,500</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-108</b> Tribute to Patsy Cline by Coady Enterprises in the amount of \$8,100</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-109</b> Animal Alley Productions in the amount of \$7,020</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-110</b> Charley Jenkins of Big Door Entertainment in the amount of \$5,500</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-111</b> Fast Track Entertainment for kids pedal tractor pulls in the amount of \$7,650</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-112</b> Michael Swenson Comedy Hypnosis Show in the amount of \$11,250</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-113</b> Cold Hard Cash Show in the amount of \$2,700</p>	Entertainment for Fair	ExpoPark
<p><b>Contract 14-114</b> Equitable Sharing Agreement</p>	Dept of Justice	Sheriffs Dept.

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and Certification Contract	compensation of patrolling Federal land	
<b>City County Health Department</b>		
<b>Resolution 14-64</b> Montana Asthma Control Program in the amount of \$30,000	Budget Appropriation	CCHD
<b>Resolution 14-65</b> Montana Cancer Control Program in the amount of \$160,480	Budget Appropriation	CCHD
<b>Contract 14-98</b> Montana Cancer Control Program in the amount of \$6,600	Agreement with the Indian Family Health Clinic	CCHD
<b>Contract 14-100</b> MT DPHHS and CHC Software Inc. in the amount of \$2,338.87	One year maintenance agreement	CCHD
<b>Contract 14-101</b> MT DPHHS and Maternal, Infant, and Early Childhood Home Visiting in the amount of \$110,559.60	This item was placed on the regular agenda per Commissioner Briggs	CCHD
<b>Contract 14-102</b> MTDPHHS Healthy Montana Families Project in the amount of \$95,000	Provide home visiting and family support services	CCHD
<b>Contract 14-103</b> MT DPHHS Montana Use Prevention Program in the amount of \$72,000	Tobacco prevention	CCHD
<b>Contract 14-104</b> MT DPHHS Montana Cancer Control Program in the amount of \$6,000	Additional funding amendment #2	CCHD
<b>Contract 14-105</b> MT DPHHS Public Health Emergency Preparedness in the amount of \$94,788	Upgrade and enhance program	CCHD
<b>Community Health Care Clinic</b>		
<b>Contract 14-95</b> Ms. Kate Antonich Adult Practice Nurse \$83,200 annually	Employment Contract	CHCC
<b>Contract 14-96</b> Ms. Julie Wood Clinical Care Physician and Medical Director duties \$166,358.62	Employment Contract	CHCC

### Agenda Action Items and Discussion

Agenda	Department	Presenter
<b>Item #1</b> <b>Final Plat</b> of the “Ewing Tracts Minor Subdivision” submitted by Frank and Terry Ewing	Planning Dept.	Don Sims

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**Comments:**

**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 August 12, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.