

<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 approved at the Commission at the November 29, 2014 meeting.</p>	<p><b>Date:</b> October 29, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Chairman Bill Salina present, with Commissioner Jane Weber and Commissioner Joe Briggs excused.

**Attendees:** Brian Clifton, Vince Kolar, Sonja Pospisil, Kim Theil-Schaaf, Scott Maunu, Jo-Vivian Jones, and Marie Johnson. **Public:** None

<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Resolution 14-102</b> City of Great Falls Resolution 10093 for the Rocky Mountain Building Development Venture LLC	Tax Benefit of a tax exemption and reduction	Commissioners
<b>Resolution 14-103</b> (2013) Volunteer Fire Department Assistance Grant	Budget appropriation in the amount of \$750	DES
<b>Contract 14-161</b> CodeRED NEXT Services Agreement with the Emergency Communications Network LLC	Notification System for emergency services	DES
<b>Contract 14-162</b> CodeRED NEXT Services Agreement Addendum	Intergraded Public Warning System PAWS application to add users for software program	DES

**City/County Health Department**  
**Contract 14-160** MT Department of Transportation Buckle Up Montana. Renewal of Grant to promote the benefits of seatbelt and child restraint use effective October 1, 2014 – September 30, 2015. Not to exceed \$35,000

Agenda Item #1	Department	Presenter
Item #1 Resolution 14-101 Dissolving the Stockett Fire Area and expanding the boundaries of the Sand Coulee Fire Area	Commission	Brian Hopkins
Item #2 Bid Award of (3) Three Motor Graders	Public Works	Brian Clifton

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**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 2:10 p.m.

**Next Meeting:** The next meeting will be a Commission meeting on November 25, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.