

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

<b>Minutes of Work Session</b>		
<b>Agenda Items</b>	<b>Details</b>	<b>Department</b>
<b>Item #1 Final Phases of Spring Tree Ridge Subdivision</b>	Request for a three year extension	Planning Dept.
<b>Item #2 Final Phases of Big Ranch Subdivision</b>	Request for a three year extension	Planning Dept.
<b>Item #3 Preliminary Plat of Joshua Johns Minor Subdivision</b>	New Subdivision	Planning Dept.
<b>Contract 14-135 Montana ExpoPark marquee sign bid award</b>	New Sign for Expo Park	Public Works
<b>Public Hearing Sand Coulee and Belt Fire Fee Areas Resolution 14-135</b>	Boundaries adjusted for the two fire fee service areas	Commission

**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 2:20 p.m.

**Next Meeting:**

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

<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 January 13, 2015 meeting.</p>	<p><b>Date:</b> December 17, 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.

**Attendees:** Brian Hopkins, Brian Clifton, Susan Conell, Charlie Stanfield, Dewey Goering, Capt. Hitchcock, Linda Martin, Vince Kolar, Bonnie Fogerty and Marie Johnson. **Public:** None

Consent Agenda Items	Purpose	Department
<b>Policy #20.1 revision of Section 20.1 Benefits of County Policy</b>	To amend County Policy to include partners for insurance purposes	Human Resources
<b>Policy #90.1 revision of County Purchases Accounts</b>	To amend County Policy prohibiting employees to use County vendors for personal purchases	Human Resources
<b>Contract 14-175 By Laws for MT ExpoPark State Fair Advisory Board</b>	This item was moved to the Consent Agenda	Commission
<b>Contract 14-176 Memorandum of Understanding State of MT and 8<sup>th</sup> Judicial Court</b>	Transportation for juveniles by Youth Court Services	YCS
<b>Contract 14-179 MAFB Community Partnership</b> <i>Has already been passed by the City of Great Falls</i>	Executive Leadership Council Air Force Community Partnership	Commission
<b>Contract 14-181 2015 Annual Operating and Financial Plan</b>	Cooperative plan to provide security for Lewis & Clark forest patrols	Sheriff's Department
<b>City County Health Department</b>		
<b>Contract 14-180 Agreement with Board of Health and MT DPHHS</b>	To establish payment schedule	CCHD
<b>Community Health Care Clinic</b>		
<b>Contract 14-177 Employment Contract</b>	Teri Flebotte LCSW in the amount of \$26.79 per hour	CHCC
<b>Contract 14-178 Employment Contract</b>	Katherine M. Pellet MSN, APRN renewal in the amount of \$42.93 per hour	CHCC

Commissioner  
Minutes

Journal # 54