

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

**Commissioner  
Minutes**

Journal # 55

### 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 8, 2015 meeting.</p>	<p><b>Date:</b> June 3<sup>rd</sup>, 2015</p>	<p><b>Time:</b> 2:00 p.m.</p>
<p><b>Board of Cascade County Commissioners:</b> Chairman Jane Weber. Commissioner Joe Briggs and Commissioner Jim Larson were excused.</p>		
<p><b>Attendees:</b> Carey Ann Shannon, Charlie Stanfield, Sean Higginbotham, Leslie Killham, Trista Besich, Bonnie Fogerty, Robert Hamud, Kim Thiel-Schaaf, Brian Clifton, Dewey Goering &amp; Rina Fontana Moore. <b>Public:</b> NA</p>		
<b><u>Consent Agenda Item(s)</u></b>	<b>Purpose</b>	<b>Department</b>
<p><b>Resolution 15-35:</b> Budget Appropriation within the Information Services Department to transfer funds from Information Services to GIS to purchase a GPS unit. Total Amount: \$1,315.</p>	<p>To accommodate need to purchase a GPS unit that cost more that was budgeted.</p>	<p>Information Services</p>
<p><b>Resolution 15-36:</b> A resolution establishing the F/Y 2015-2016 Cascade County Elected Officials' salaries, 1.8%.</p>	<p>To present the information as was voted on by the compensation board.</p>	<p>Commission</p>
<p><b>Resolution 15-37:</b> A resolution establishing the F/Y 2015-2016 Cascade County Constable salary, 1.8% increase.</p>	<p>The constables salary is tied to the elected officials salary. The compensation board voted to increase the elected officials salaries by 1.8%; therefore, the constables salary will be raised equally.</p>	<p>Commission</p>
<p><b>Contract 15-53:</b> Agreement between Cascade County and LIUNA Laborer's Union Local #1686. Effective Dates: June 2015-June 30, 2019.</p>	<p>Union negation.</p>	<p>Human Resources</p>
<p><b>Contract 15-54:</b> Memorandum of understanding between Cascade County and the Montana Homeownership Network Inc. dba/NeighborWorks Montana (NWGF). Project: CDBG Noncompetitive Housing Rehab. Effective Date: June 9, 2015.</p>	<p>This document will not go into effect until the contract is ratified. Contract with MT Dept of Commerce for the CDBG funds that goes</p>	<p>Grants</p>

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	into effect.	
<b>CITY COUNTY HEALTH DEPARTMENT</b>		
<b>Resolution 15-34:</b> Budget Appropriation for funds from the 1 <sup>st</sup> year Medical Meaningful Use funds for provider Kay Pellett. Total Amount: \$21,250.	They applied for this March 2014 and the payment has been delayed until now. The second payment will follow within weeks.	Health Clinic

**Agenda Action Items and Discussion**

Agenda	Department	Presenter
<b>Item #1</b> The Preliminary Plat of Tuffy’s Sunset Inn RV Park Major Subdivision. Initiated by: Brennan Swanberg	Subdivision for RV Parking coming with the planning boards recommendation for approval 7-0.	Planning – Charlie Standfield

**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 Weber closed the work session meeting at 2:28 p.m.