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| CASCADE COUNTY WORK SESSION MINUTES |
| COMMISSION CHAMBERS COURTHOUSE ANNEX |
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| Minutes of Work Session | | |
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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 July 28, 2015 meeting.</p> | <p>Date: July 8, 2015</p> | <p>Time: 2:00 p.m.</p> |
| <p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Jim Larson, Commissioner Joe Briggs</p> | | |
| <p>Attendees: James Ekberg, Tanya Houston, Trixie Smith, Dewey Goering, Carey Ann Shannon, Bruce Treis, Ray Hitchcock, Diane Brien, Brian Shepherd, Linda Cargill, Bonnie Fogerty and Rina Fontana Moore.</p> | | |
| Consent Agenda Items | Purpose | Department |
| Resolution 15-51: Budget Appropriation to pay expenses and recognize the revenue | Comprehensive Insurance and risk safety programs in the correct amount of \$64,412. | Risk Management |
| Resolution 15-52: Establishing a location | Posting of public notices | Clerk and Records office |
| Resolution 15-53: Joint resolution with the City of Great Falls | Adopting and interlocal agreement for 2015 Bryne Justice Assistance Grant JAG program award | Commission |
| Resolution 15-56: Rural lighting districts | To pay for lighting expenses for fiscal year 2016 | Clerk and Records office |
| Contract 15-83: Bylaws for DUI Task Force | Amendment #1 to change 17 voting members to 14 official members | Commission |
| Contract 15-84: New World Systems additional services agreement | Logos Financial Management | Human Resources |
| Contract 15-85: Unclaimed checks write off | Void unclaimed checks dated as of June 30, 2014 | Clerk and Records office |
| Contract 15-86: Letter of agreement with Montana Public Employees Association | Amended salary increase of \$1.00 an hour for Registered Dietitians | Human Resources |
| Contract 15-87: Memorandum of Understanding with Missoula Aging Services | Montana Senior Medicare Program | Aging Services |
| Contract 15-88: Service Contract with the | Printer for \$40.00 month | Sheriffs Dept. |

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| Office Center | | |
| Contract 15-89: Renewal application for insurance coverage | Montana Association of Counties (MACO) and Joint Powers Insurance Company (JPIA) | Risk Manager |
| Contract 15-90: Application and agreement for prescription filling and pharmacy service program | Minnesota Multistate Contracting Alliance for Pharmacy | Sheriffs Dept. |
| Contract 15-97: Cerium Networks Service agreement | Connection to the Avaya phone system | Aging Services, JDC, and CCHD |
| Contract 15-98: State of Montana Board of Crime Control Subgrant | Effective July 1, 2015 –June 30, 2016 | JDC |
| Contract 15-103: Fast Track Entertainment Contract | Kids pedal tractor pulls at the upcoming fair | Expo Park. |
| Contract 15-104: The Michael Swenson Comedy Hypnosis Show | Entertainment for the upcoming fair | Expo Park |
| Contract 15-105: The Great Bear Show | Educational show and display for the upcoming fair | Expo Park. |
| Contract 15-106: Cooperative Agreement Plan with The Big Sky Rodeo Roundup Committee | Plan of operation for upcoming fair | Expo Park |
| Contract 15-107: Crawford Brothers Band | Entertainment for the upcoming fair | Expo Park |
| Contract 15-108: Memorandum of Understanding | United Way Volunteer Workstation with Aging Services | Aging Services |
| Contract 15-109: Memorandum of Understanding | United Way Volunteer Workstation with Commodities Supplemental Program | Aging Services |
| Contract 15-110: Memorandum of Understanding | United Way Volunteer Workstation Meals on Wheels | Aging Services |
| Contract 15-111: Tim McGraw tribute by Adam D. Tucker | Fair entertainment | Expo Park |
| Contract 15-112: Matt Henry comedic juggling show | Fair entertainment | Expo Park |
| Contract 15-113: Agreement of support with the Big Sky Pro Rodeo Roundup Committee | Purchase of (8) new Priefert Bucking Chutes | Expo Park |

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| Contract 15-114: Agreement with Diane McLean from Hill County | She will assist with controversial appeals and hearings | Superintendent of Schools |
| Contract 15-115: Corporation for National & Community Service notice grant award | Foster grandparent program | Aging Services |
| City- County Health Department | | |
| Contract 15-91: MT DPHHS amendment to WIC funding | Funds that were reallocated for the end of the fiscal year | CCHD |
| Contract 15-92: MT DPHHS amendment to WIC funding | To provide Farmers Market nutrition education | CCHD |
| Contract 15-93: MT DPHHS Montana Cancer Control Plan | To provide services for the Montana Comprehensive Cancer Control Program | CCHD |
| Contract 15-94: MT DPHHS Public Health Emergency Preparedness | To upgrade and enhance local public health capacity to respond to events impacting the public | CCHD |
| Contract 15-95: MT DPHHS Montana Tobacco Use Program | To educate the public on tobacco use | CCHD |
| Contract 15-96: DEQ Department of Environmental Quality | Delegating authority to the County to review certain water supply wastewater, solid waste, and storm water systems in subdivisions | CCHD |
| Agenda Items | Details | Department |
| #1 Resolution 15-54 Resolution of Intention to rezone | Rezone from Commercial to Light Industrial | Planning Dept. |
| #2 Final Resolution 15-55 Rezone Final approval | Rezone from Suburban Residential to Commercial | Planning Dept. |
| #3 Contract 15-99: Artist Lee Brice | Fair entertainment | Expo Park |
| #4 Contract 15-100: Artist Dierks Bentley | Fair entertainment | Expo Park |
| #5 Contract 15-101: Artist Tucker Beathard | Fair entertainment | Expo Park |
| #6 Contract 15-102: Artist Thomas Rhett | Fair entertainment | Expo Park |

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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: Madam Chair Weber closed the work session meeting at 2:50 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. July 28, 2015 at the Courthouse Annex in Room 111.