

Commissioner
Minutes
Journal # 55

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.

August 5, 2015

Time:
2:00 p.m.

MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the August 25, 2015 meeting.

Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Jim Larson present, Commissioner Joe Briggs present.

Attendees: Susan Conell, Capt. Hitchcock, Paula Guisti, Susan Shannon, Dewey Goering, Tina Hoebelheinrich, Scott Maunu, Tonya Huston, Carey Ann Shannon Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items	Purpose	Department
Contract 15-131: Collective Bargaining Agreement	Union contact for Adult Detention Officers effective July 1, 2015 – June 30, 2016	Human Resources
Contract 15-132: Town of Belt proposed budget	Total budget \$96,964.00 town of Belt \$48,482 Cascade County \$48,482	Commissioners
Contract 15-133: Town of Cascade	Total budget \$96,964.00 town of Belt \$48,482 Cascade County \$48,482	Commissioners
Contract 15-134: Thomson Reuters order for Westlaw renewal	Program for District Court and Justice of the Peace records	County Attorney
Contract 15-137: DNRC	2014 volunteer fire assistance program with Cascade County Rural Fire awarded an additional \$500.00	DES
Contract 15-138: MT DPHHS	Area VIII Agency on Aging 4 year master agreement in the amount of \$819,863.00	Aging
CITY/COUNTY HEALTH DEPT.		
Contract 15:135: DEQ Contract routine renewal	Assisting Cascade County in conducting air pollution control program in the amount of \$11,705.00	CCHD
Contract 15-136: DEQ Contract routine renewal	Providing services related to air quality compliance activities in Cascade County	CCHD

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Agenda Items	Details	Department
Building for lease or rent zoned commercial	Proposed 68 unit storage units requested by Dan O’Leary	Planning
Ordinance 15-01 2nd reading	Speed ordinance for County Line Road reducing the speed limit to 45 mph	Commissioners

Comments: None

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 2:24 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. August 25, 2015 at the Courthouse Annex in Room 111.