Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on March 8, 2022.

**Board of Cascade County Commissioners:** Chairman Briggs, Commissioner Jim Larson excused, and Commissioner Don Ryan.

**Staff Present:** Sheriff Reeves, Les Payne – Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Trista Besich- CCHD, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder

**Public Members Present:**

**Chairman Briggs opened the work session meeting at 2:00 pm**

<table>
<thead>
<tr>
<th>Consent Agenda Items:</th>
<th>Department:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Resolution 22-15:</strong> Budget Appropriation within Elections Capital Reserve Fund #4150 increasing budget authority for purchase of a new DS950 Counting Machine and first year’s maintenance from existing reserves. Total Amount: $112,065.</td>
<td>Elections Dept. 01:55</td>
</tr>
<tr>
<td><strong>Resolution 22-17:</strong> Budget Appropriation within the American Rescue Plan Fund #2995 increasing budget authority to fund the Adobe Creek/Sun River Avulsion Project. Total Amount: $78,978.</td>
<td>County Attorneys 02:43</td>
</tr>
</tbody>
</table>

**AGENDA –**

**Resolution 22-16:** A Resolution of Intention for the Montana C-Pace Program.

**Acceptance or Rejection:** Request for Proposals received for the VxRail Hyperconverged Infrastructure.

**Add on:**

**Resolution 22-18:** A Resolution in support of Touro Medical School workforce training grant.

There were no additional items to add to the meeting.

**Adjournment:** Chairman Briggs closed the work session meeting at 2:30 p.m.