

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION – AMENDED 10/26/15
6 P.M. TUESDAY, OCTOBER 27, 2015
COURTHOUSE COURTROOM

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

1. **Discussion** – Anaconda-Deer Lodge County 2015 Capital Improvements Plan and Request to Hold a Public Hearing on November 17, 2015 – **Alden Beard, BETA**
2. **Discussion** – Agreement between Anaconda-Deer Lodge County and Affordable SCADA to Monitor the Health and Security of the SCADA Network and HMI Application for the Flow Meters at the Wastewater HIP Facility – **Ed Janney, DOWL**
3. **Discussion** – Anaconda-Deer Lodge County Head Start Non-Competing Continuation Grant Application for Grant Period February 1, 2016 through January 31, 2017 – **Gail Mickey, Head Start Director**
4. **Discussion** – Establishing a Committee to Review the Policy for Sewer Fee Removal Requests – **CEO Connie Ternes Daniels**
5. **Discussion** – Resolution No. 15-28, a Resolution to Begin the Tax Deed Process – **Eric Hoiland, Treasurer**
6. **Discussion** – Resolution No. 15-29, a Resolution to Apply and Issue Tax Deeds on Tax Deed Eligible Properties for 2015 and Properties Eligible for Tax Deed but not Taken by Anaconda-Deer Lodge County for Tax Year 2011 – **Eric Hoiland, Treasurer**
7. **Discussion** – Resolution No. 15-30, a Resolution to Determine the Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County – **Eric Hoiland, Treasurer**
8. **Discussion** – Appointment of a Member to the Anaconda-Deer Lodge County Police Commission (one vacancy; **3-year term to fill the Remainder of Phil Hessler’s Term through August 4, 2016** – Oswald Watkins and Jack Moreni have submitted letters of interest) – **CEO Connie Ternes Daniels**
9. **Discussion** - Appointment/Reappointment of Two Members to the Anaconda-Deer Lodge County Board of Adjustments (two vacancies; 2-year terms – Joyce Gutcheck and Lorraine Biggs have requested reappointment) – **CEO Connie Ternes Daniels**
10. **Discussion** – Appointment/Reappointment of **Carolyn Pashaa Member** to the Tri-County Fair Board (one vacancy; 2-year term – Carolyn Pasha has requested reappointment) – **CEO Connie Ternes Daniels**

11. **Discussion** – Appointment/Reappointment of Two Members to the Anaconda-Deer Lodge County Historic Resources Board (two vacancies; 2-year terms – Ken Schmidt and Betsy Pahut have requested reappointment) – **CEO Connie Ternes Daniels**
12. **Discussion** – Appointment/Reappointment of a Member to the Old Works Golf Course Authority Board (one vacancy; 5-year term – Tim Flynn has requested reappointment) – **CEO Connie Ternes Daniels**
13. **Discussion** – Appointment/Reappointment of a Member to the Anaconda-Deer Lodge County Planning Board (one vacancy; 2-year term – Annette Smith has requested reappointment) – **CEO Connie Ternes Daniels**
14. **Discussion** – Appointment/Reappointment of a Member to the Opportunity Mosquito Control Board (one vacancy; 3-year term – Pete Reisenauer has requested reappointment) – **CEO Ternes Daniels**
15. **Discussion** – Proclamation for the 2015 Marine Corps Birthday (November 10, 2015) – **CEO Connie Ternes Daniels**
16. **Discussion** – Special Event Permit for the Chamber of Commerce’s Tree Lighting Ceremony to be held November 27, 2015 – **CEO Connie Ternes Daniels**
17. **Miscellaneous**
18. **Public Comment** – *This is the time for members of the public to comment on items NOT appearing on this agenda.*
19. **ADLC Public Meeting Dates**
20. **Adjournment**