

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, APRIL 19, 2016
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.

I. Pledge of Allegiance

II. Approval of Minutes for the Commission Meeting of April 5, 2016 and the Commission Work Session of April 12, 2016.

At this time the Commission could take action to approve the minutes for the Commission Meeting of April 5, 2016 and the Commission Work Session of April 12, 2016.

III. Approval of Claims

- A. At this time the Commission could take action to authorize the payment of claims numbered _____ through _____ in the amount of _____.

IV. Reports of Boards, Officials, Committees, etc.

- A. Public Protection Classification Summary Report for Fire Suppression Capabilities for Anaconda-Deer Lodge County – **RJ Tocher, ADLC Fire Chief**

V. Unfinished Business

- A. Approval of Ordinance No. 246, an Ordinance Creating a Mental Health Local Advisory Council Board Referred to as the Pintler Mental Health Local Advisory Council (LAC) Board and Establishing its Powers and Duties

At this time the Commission could take action to approve Ordinance No. 246.

- B. Approval of Sewer Lift Station User Rates (Scenario 1, 2 or 3 – Ed Janney and Carl Nyman are recommending Scenario 3)

At this time the Commission could take action to approve the Sewer Lift Station User Rates – Scenario 1, 2, or 3.

- C. Award of Bid for the Irrigation System Replacement at New Hill Cemetery (two bids were received from Rainmaker and Brugh Landscaping; Brugh Landscaping's bid was deemed unresponsive)

At this time the Commission could take action to award the bid for the Irrigation System Replacement at New Hill Cemetery to Rainmaker in the amount of \$218,660.

- D. Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement and the WATCH and Connections Corrections West Program (WATC h-CCP)

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement and the WATCH and Connections Corrections West Program (WATCH-CCP).

- E. Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement Agency and the Sanction Treatment Assessment Revocation and Transition Program (START)

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement and the Sanction Treatment Assessment Revocation and Transition Program (START).

- F. Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement Agency and the Southwest Montana Drug Task Force for Fiscal Year 2017

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County Department of Law Enforcement and the Southwest Montana Drug Task Force for Fiscal Year 2017.

- G. Award of Bid for the Anaconda-Deer Lodge County Fuel System (Town Pump, Inc. submitted the only bid)

At this time the Commission could take action to award the bid for the Anaconda-Deer Lodge County Fuel System to Town Pump, Inc.

- H. Award of Bid for the Charlotte Yeoman Concession Contract for 2016-2017 (Anaconda Softball Association/Anaconda Little League submitted the only bid in the amount of \$1202.01)

At this time the Commission could take action to award the bid for the Charlotte Yeoman Concession Contract for 2016-2017 to Anaconda Softball Association/Anaconda Little League in the amount of \$1202.01 contingent upon receipt of its retail food license.

- I. Anaconda-Deer Lodge County designation of County Earmarked Alcohol Tax Money (designation of a percentage of County funds to be allocated to Western Montana Tri-County Addiction Services.

At this time the Commission could take action to designate a percentage of County Earmarked Alcohol Tax Money to be allocated to Western Montana Tri-County Addiction Services.

- J. Lease Agreement between Anaconda-Deer Lodge County and Anaconda Local Development Corporation for Space Located at the Community Service Center, 118 East 7th Street

At this time the Commission could take action to approve the lease agreement between Anaconda-Deer Lodge County and Anaconda Local Development Corporation for space located at the Community Service Center, 118 E. 7th Street.

- K. Resolution No. 16-19, a Resolution Establishing Sprinkling Restrictions for 2016

At this time the Commission could take action to approve Resolution No. 16-19.

- L. Resolution No. 16-20, a Resolution to Begin the Tax Deed Process and Review Bids for Title Abstracts

At this time the Commission could take action to approve Resolution No. 16-20.

- M. Job Description for the Washoe Park Pool Life Guard/Swim Lesson Instructor

At this time the Commission could take action to approve the job description for Washoe Park Pool Life Guard/Swim Lesson Instructor

- N. Job Description for the Washoe Park Pool Manager

At this time the Commission could take action to approve the job description for the Washoe Park Pool Manager.

- O. Appointment of a Member to the Anaconda Urban Renewal Agency Board for a Business Owner Representative for a two-year term (Dawn Dee has requested appointment)

At this time the Commission could take action to appoint a member to the Anaconda Urban Renewal Agency Board for a Business Owner Representative for a two-year term.

- P. Appointment of a Member to the Anaconda-Deer Lodge County DUI Task Force for a Public Health Representative (Katherine Basirico has recommended Debbie Robinson)

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County DUI Task Force for a Public Health Representative.

- Q. Special Event Permit for the Vintage d’Fenders Car Show at the Classic Café

At this time the Commission could take action to approve the Special Event Permit for the Vintage d’Fenders Car Show at the Classic Café.

- R. Agreement between Anaconda-Deer Lodge County and Harris Construction for Bathroom Renovations at Washoe Park, Legion Field and Benny Goodman Park

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Harris Construction for Bathroom Renovations at Washoe Park, Legion Field and Benny Goodman Park.

- S. Change Order No. 1 between Anaconda-Deer Lodge County and Harris Construction for the Bathrooms Renovation Project to Increase the Lump Sum Project Cost by \$5,500 to Cover Project Bonding and Insurance

At this time the Commission could take action to approve Change Order No. 1 between Anaconda-Deer Lodge County and Harris Construction for the Bathrooms Renovation Project to Increase the Lump Sum Project Cost by \$5,500 to Cover Project Bonding and Insurance.

- T. Authorization to Advertise the Request for Qualifications for Engineering Services for the West Valley Park Project

At this time the Commission could take action to Authorize to Advertise the Request for Qualifications for Engineering Services for the West Valley Park Project.

- U. Agreement between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office, Montana Historical Society for CLG Funds in the Amount of \$1,500

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office, Montana Historical Society for CLG Funds in the Amount of \$1,500.

- V. Renewal of Professional Medical Liability Insurance for the Public Health Department for the Period 4/21/16 through 4/21/17 in the amount of \$3,596.25

At this time the Commission could take action to approve the renewal of Professional Medical Liability Insurance for the Public Health Department for the Period 4/21/16 through 4/21/17 in the amount of \$3,596.25

VI. New Business

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt
- Commissioner Mulvey
- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

VII. Miscellaneous

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt
- Commissioner Mulvey
- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

VIII. Public Comment – *This is the time for members of the public to comment on items NOT appearing on this Agenda.*

IX. ADLC Public Meeting Dates

X. Adjournment