

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, MAY 24, 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.

1. **Public Hearing** – Community Development Block Grant Funds (CDBG) - Obtain Public Comments Regarding the Community Development Needs and Priorities of the County for Economic Development, Housing and Community Revitalization, and Public Facilities; particularly as those needs affect low and moderate income persons – **CEO Connie Ternes Daniels**
2. **Discussion** – Resolution No. 16-24, a Resolution Authorizing Anaconda-Deer Lodge County to Dispose of Unneeded City-County Equipment and/or Property by Public Auction – **Wayne Wendt, Road Foreman**
3. **Discussion** - FY 2017 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Memorandum of Understanding/Support Agreement between Montana State University Extension and Anaconda-Deer Lodge County – **Molly Viall, SNAP-Ed Program Manager**
4. **Discussion** – Appointment of Five Trustees to the Wise River Fire District #5 – **CEO Connie Ternes Daniels**
5. **Discussion** – West Valley Sewer Extension Phase 2 Construction Contract Change Order No. 2 to Extend the Contract Time from 200 Calendar Days to 216 Calendar Days – **Ed Janney, DOWL**
6. **Discussion** – West Valley Sewer Extension Phase 2 Design and Administration Contract (DOWL Task Order Fifteen) Task Order Amendment No. 1 to Extend the Construction Inspection Timeframe from 160 Calendar Days to 216 Calendar Days – **Ed Janney, DOWL**
7. **Discussion** – Proposal from Copper Environmental Consulting to Provide Property Development Support for the Mill Creek TIFID Phase II Scope of Work – **CEO Connie Ternes Daniels**
8. **Discussion** – Memorandum of Understanding between Anaconda-Deer Lodge County and NorthWestern Energy for Aspen Hills/Clear Creek New Electric Power Service – **CEO Connie Ternes Daniels**
9. **Discussion** – Anaconda-Deer Lodge County 2016-2017 DUI Task Force Plan – **Chief Tim Barkell**
10. **Discussion** – Agreement between Anaconda-Deer Lodge County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1 – **Chief Tim Barkell**
11. **Discussion** – DPHHS Task Order No. 17-07-5-01-012-0, Maternal and Child Health Block Grant Program for FY 2016-2017 – **Katherine Basirico, Public Health Director**
12. **Discussion** – DPHHS Task Order No. 17-07-5-11-020-0, Montana Personal Responsibility Education Program (PREP) Grant – **Katherine Basirico, Public Health Director**

13. **Discussion** – Appointment/Reappointment of a Member to the Planning Board for a two-year term (Adam Vauthier has requested reappointment) – **CEO Connie Ternes Daniels**
14. **Discussion** – Resignation of GJ Walker from the Tree Board and Authorization to Advertise the Vacancy – **CEO Connie Ternes Daniels**
15. **Discussion** – Special Event Permit for the Friends of the Hearst Free Library’s Shakespeare in the Park – **CEO Connie Ternes Daniels**
16. **Miscellaneous**
17. **Public Comment** – *This is the time for members of the public to comment on items NOT appearing on this agenda.*
18. **ADLC Public Meeting Dates**
19. **Adjournment**