

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, JUNE 21, 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 June 7, 2016, the Commission Work Session of June 14, 2016 and the Commission Special Meeting of June 14, 2016.

At this time the Commission could take action to approve the minutes for the Commission Meeting of June 7, 2016, the Commission Work Session of June 14, 2016 and the Commission Special Meeting of June 14, 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. 2016 Primary Election Canvass Results – **Joey Blodnick, Clerk & Recorder/Election Administrator**
- B. Historic Resources Board Report – **Dr. David Webb, Chair**

V. Unfinished Business

- A. Approval of the Memorandum of Understanding between Anaconda-Deer Lodge County and NorthWestern Energy for Aspen Hills/Clear Creek New Electric Power Service

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County and NorthWestern Energy for Aspen Hills/Clear Creek New Electric Power Service.

- B. Authorization to Apply to the Montana Department of Commerce for a Community Development Block Grant (CDBG) Planning Grant to Develop a Transportation Plan for Anaconda-Deer Lodge County

At this point the Commission could take action to authorize the application to the Montana Department of Commerce for a Community Development Block Grant (CDBG) Planning Grant to Develop a Transportation Plan for Anaconda-Deer Lodge County.

- C. Authorization to Apply to the Montana Department of Commerce for a Montana Main Street Grant to Develop a Transportation Plan for Anaconda-Deer Lodge County

At this time the Commission could take action to authorize the application to the Montana Department of Commerce for a Montana Main Street Grant to Develop a Transportation Plan for Anaconda-Deer Lodge County.

- D. Authorization to Allow CEO Connie Ternes Daniels to Request Matching Funds from the Montana Department of Transportation to Create a Transportation Plan for Anaconda-Deer Lodge County

At this time the Commission could take action to authorize CEO Connie Ternes Daniels to request matching funds from the Montana Department of Transportation to Create a Transportation Plan for Anaconda-Deer Lodge County.

- E. Approval of the 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Patricia Johnson of 116 N. Maple Street, Anaconda, MT 59711

At this time the Commission could take action to approve the 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Patricia Johnson of 116 N. Maple Street, Anaconda, MT 59711.

- F. Approval of the 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Catherine R. Laslovich of 119 N. Locust Street, Anaconda, MT 59711

At this time the Commission could take action to approve the 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Catherine R. Laslovich of 119 N. Locust Street, Anaconda, MT 59711.

- G. Approval of the West Valley Sewer Extension Phase 2 Construction Contract Change Order No. 3 for the Gagnon Drive Sewer Extension

At this time the Commission could take action to approve the West Valley Sewer Extension Phase 2 Construction Contract Change Order No. 3 for the Gagnon Drive Sewer Extension.

- H. Approval of the Amendment to the Agreement between Anaconda-Deer Lodge County and LexisNexis for the Lexis Advance Subscription Agreement for the Anaconda-Deer Lodge County Attorney's Office

At this time the Commission could take action to approve the Amendment to the Agreement between Anaconda-Deer Lodge County and LexisNexis for the Lexis Advance Subscription Agreement for the Anaconda-Deer Lodge County Attorney's Office.

- I. Approval of the Memorandum of Understanding between Anaconda-Deer Lodge County and Western Montana Mental Health Center to fund Basic Mental Health Therapy, Case Management Services and the Crisis Intervention Team

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County and Western Montana Mental Health Center to fund Basic Mental Health Therapy, Case Management Services and the Crisis Intervention Team.

- J. Approval of the Agreement between Anaconda-Deer Lodge County and Pintler Pets through June 30, 2017

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Pintler Pets through June 30, 2017.

- K. Approval of the Agreement between Anaconda-Deer Lodge County and Longfellow Finnegan Funeral Home for Indigent Burial Assistance

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Longfellow Finnegan Funeral Home for Indigent Burial Assistance.

- L. Approval of Resolution No. 16-25, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Hearst Free Library)

At this time the Commission could take action to approve Resolution No. 16-25.

- M. Approval of Resolution No. 16-26, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Jail)

At this time the Commission could take action to approve Resolution No. 16-26.

- N. Approval of Resolution No. 16-27, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Anaconda-Deer Lodge County)

At this time the Commission could take action to approve Resolution No. 16-27.

- O. Approval of Resolution No. 16-28, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Cemetery)

At this time the Commission could take action to approve Resolution No. 16-28.

- P. Approval of DPHHS Task Order No. 17-07-3-01-130-0, Montana Asthma Control Program

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-3-01-130-0, Montana Asthma Control Program.

- Q. Appointment/Reappointment of a Citizen-at-Large Member to the DUI Task Force for a three-year term (Heidi Nielsen has requested reappointment)

At this time the Commission could take action to appoint/reappoint a citizen-at-large member to the DUI Task Force for a three-year term.

- R. Appointment/Reappointment of a Member to the Planning Board for a two-year term (Audrey Aspholm has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Planning Board for a two-year term.

- S. Approval of the Special Event Permit for the Society of Creative Anachronism Medieval Recreation Tournament to be held October 15, 2016 at Kennedy Common

At this time the Commission could take action to approve the Special Event Permit for the Society of Creative Anachronism Medieval Recreation Tournament to be held October 15, 2016 at Kennedy Common.

- T. Approval of the Special Event Permit for the Goosetown Softball Tournament to be held July 8th through 10th at Charlotte Yeoman Sports Complex and Washoe Park

At this time the Commission could take action to approve the Special Event Permit for the Goosetown Softball Tournament to be held July 8th through 10th at Charlotte Yeoman Sports Complex and Washoe Park.

- U. Authorization to Advertise the Request for Qualifications for Architectural Services for the Public Health Building Renovations

At this time the Commission could take action to authorize advertising the Request for Qualifications for Architectural Services for the Public Health Building Renovations.

- V. Approval of the Professional Services Contract between Anaconda-Deer Lodge County and the Anaconda Family Resource Center for the period July 1, 2015 through June 30, 2016.

At this time the Commission could take action to approve the Professional Services Contract between Anaconda-Deer Lodge County and the Anaconda Family Resource Center for the period July 1, 2015 through June 30, 2016.

- W. Approval of the Professional Services Contract Extension between Anaconda-Deer Lodge County and the Anaconda Family Resource Center through September 30, 2016.

At this time the Commission could take action to approve the Professional Services Contract Extension between Anaconda-Deer Lodge County and the Anaconda Family Resource Center through September 30, 2016.

VI. New Business

- A. Approval of the Amendment to Task Order No. 16-07-5-01-081-0, Maternal, Infant, and Early Childhood Home Visiting (MIECHV) to Extend the Completion Date from June 30, 2016 to September 30, 2016.

At this time the Commission could take action to approve the Amendment to Task Order No. 16-07-5-01-081-0, Maternal, Infant, and Early Childhood Home Visiting (MIECHV) to Extend the Completion Date from June 30, 2016 to September 30, 2016.

- 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**