

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, JUNE 7, 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 May 17, 2016 and the Commission Work Session of May 24, 2016.

At this time the Commission could take action to approve the minutes for the Commission Meeting of May 17, 2016 and the Commission Work Session of May 24, 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.

V. Unfinished Business

- A. Approval of Resolution No. 16-24, a Resolution Authorizing Anaconda-Deer Lodge County to Dispose of Unneeded City-County Equipment and/or Property by Public Auction

At this time the Commission could take action to approve Resolution No. 16-24.

- B. Approval of the FY 2017 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Memorandum of Understanding/Support Agreement between Montana State University Extension and Anaconda-Deer Lodge County

At this time the Commission could take action to approve the FY 2017 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) Memorandum of Understanding/Support Agreement between Montana State University Extension and Anaconda-Deer Lodge County

- C. Appointment of Five Trustees to the Wise River Fire District #5

At this point the Commission could take action to appoint five trustees to the Wise Rive Fire District #5.

- D. Approval of the 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

At this time the Commission could take action to approve the West Valley Sewer Extension Phase 2 Construction Change Order No. 2 to Extend the Contract Time from 200 Calendar Days to 216 Calendar Days.

- E. Approval of the 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

At this time the Commission could take action to approve the 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.

- F. Approval of the Proposal from Copper Environmental Consulting to Provide Property Development Support for the Mill Creek TIFID Phase II Scope of Work

At this time the Commission could take action to approve the Proposal from Copper Environmental Consulting to Provide Property Development Support for the Mill Creek TIFID Phase II Scope of Work.

- G. 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.

- H. Approval of the Anaconda-Deer Lodge County 2016-2017 DUI Task Force Plan

At this time the Commission could take action to approve the Anaconda-Deer Lodge County 2016-2017 DUI Task Force Plan.

- I. Approval of the Agreement between Anaconda-Deer Lodge County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1.

- J. Approval of DPHHS Task Order No. 17-07-5-01-012-0, Maternal and Child Health Block Grant Program for FY 2016-2017

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-5-01-012-0.

- K. Approval of DPHHS Task Order No. 17-07-5-11-020-0, Montana Personal Responsibility Education Program (PREP) Grant

At this time the Commission could take action to approve DPHHS Task Order No. 17-07-5-11-020-0.

- L. Appointment/Reappointment of a Member to the Planning Board for a two-year term (Adam Vauthier 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.

- M. Resignation of GJ Walker from the Tree Board and Authorization to Advertise the Vacancy to fill the Remainder of the Term through October 1, 2016

At this time the Commission could take action to accept the resignation of GJ Walker from the Tree Board and authorize the advertising of the vacancy to fill the remainder of the term through October 1, 2016.

- N. Approval of the Special Event Permit for the Friends of the Hearst Free Library's Shakespeare in the Park

At this time the Commission could take action to approve the Special Event Permit for the Friends of the Hearst Free Library's Shakespeare in the Park.

VI. New Business

- A. Resignation of Martin Mavrinac from the Communications Board and Authorization to Advertise the Vacancy for the remainder of his term through August 18, 2018.

At this time the Commission could take action to accept the resignation of Martin Mavrinac from the Communications Board and authorize the advertising of the vacancy for the remainder of his term through August 18, 2018.

- B. Approval of the Special Event Permit for Relay for Life (date changed from June 18, 2016 to August 6, 2016)

At this time the Commission could take action to approve the Special Event Permit for Relay for Life.

- C. Approval of the Application for Federal Assistance for Anaconda-Deer Lodge County Head Start Program Operations

At this time the Commission could take action to approve the Application for Federal Assistance for Anaconda-Deer Lodge County Head Start Program Operations

- D. Approval of the Contract between Anaconda-Deer Lodge County and CRW Enterprises, Inc. dba RainMaker for the Irrigation System Replacement for New Hill Cemetery

At this time the Commission could take action to approve the contract between Anaconda-Deer Lodge County and CRW Enterprises, Inc. dba RainMaker for the Irrigation System Replacement at New Hill Cemetery.

- E. Approval of the Agreement between Anaconda-Deer Lodge County and WWC Engineering for the West Valley Park Renovations

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and WWC Engineering for the West Valley Park Renovations.

- F. Approval of the Montana Department of Transportation (MDT) Community Transportation Enhancement Program (CTEP) Project Application for the West Valley Park Renovations

At this time the Commission could take action to approve the MDT CTEP Project Application for the West Valley Park Renovations.

- G. Approval of the Request for Qualifications (RFQ) for Airport Engineers

At this time the Commission could take action to approve the Request for Qualifications (RFQ) for Airport Engineers.

- 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