

**Anaconda-Deer Lodge County
Commission Meeting Minutes
6:00 p.m. June 7, 2016
Courthouse Courtroom**

Present: Commission Chair Hart, Commissioner Mulvey, Commissioner Lux-Burt, Commission Vice-Chair Vermeire, Commissioner Smith, CEO Ternes Daniels, and County Attorney Krakowka.

Others Present: Julie K. Pooley, Clerk of Commission

Commission Chair Hart called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Commission Chair Hart explained the Commission Rules of Procedure.

APPROVAL OF MINUTES

Approval of Minutes from the Commission Meeting of May 17, 2016 and the Commission Work Session of May 24, 2016

Commissioner Lux-Burt moved to approve the minutes from the Commission Meeting of May 17, 2016 and the Commission Work Session of May 24, 2016; seconded by Commissioner Mulvey.

Motion carried unanimously.

APPROVAL OF CLAIMS

Commissioner Hart noted claims for the RDU3 project, the jail bond, H&H, and the new police vehicle total over \$500,000.

Commissioner Lux-Burt commented that construction season has begun.

CEO Ternes Daniels also commented that construction season has begun. In addition, some of the claims noted by Commissioner Hart wrap up last year's construction season.

Commissioner Vermeire moved to approve claims numbered 122350 through 122527 in the amount of \$921,694.10; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

REPORTS OF BOARDS, OFFICIALS, COMMITTEES

Commissioner Smith attended the Greenway Service District Board meeting.

Commissioner Vermeire attended the Board of Health meeting, a Global Settlement meeting and an Airport meeting. He informed the Commission the Airport is close to getting the okay from the FAA to move forward with completing the wildlife fence. He attended a meeting in the County Attorney's office regarding the decay ordinance. He was very surprised with the amount of work and investigation that has been done. Karen Courtney, Paula Arneson, Karen Solberg, and Charly Loper have assisted with the process of collecting information. Commissioner Vermeire noted the decay ordinance will be updated and a separate ordinance will be created to deal with vacant structures. Commissioner Vermeire also attended a HRC Board meeting.

Commissioner Lux-Burt attended three West Valley Sewer construction meetings. She informed the Commission a subcontractor installed several service connections and several are leaking and are being repaired. The alleys need grading and there is about a month of clean-up that needs to take place.

Commissioner Vermeire informed the Commission that the County Attorney has been working on the decay ordinance since December 22, 2015. Commissioner Vermeire stated that he is the power behind the ball to keep it rolling.

Commissioner Mulvey attended the Western Montana Mental Health Center Board meeting and the Library Board meeting.

CEO Ternes Daniels attended many of the same meetings as the Commissioners. Over Memorial Day weekend, she attended the events at the Washoe Theater honoring veterans. She stated it was a pleasure, privilege and honor to be involved in the event.

County Attorney Krakowka was in attendance at the decay ordinance meetings with Commissioner Vermeire and he believes he is close to having a workable draft to bring forward to the Commission. He attended the veterans' presentation on Memorial Day. Lastly, he and Michelle Sievers attended a conference regarding prosecuting sexually-based offenses, which was very useful and provided a lot of information.

UNFINISHED BUSINESS

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

Commissioner Hart noted an updated list was included in the packets.

Commissioner Lux-Burt asked if there is a way to collect money at the site where the items are located and if there is any way to do a variance to the ordinance. County Attorney Krakowka informed her that the ordinance is very specific, and the auction has to take place on the courthouse steps. He suggested handouts with numbered colored pages be available at the auction so everyone knows exactly what they are bidding on. He informed the Commission it will eventually be up to them to decide whether or not to change the ordinance to allow auctions to be held at other locations.

Wayne Wendt, Road Foreman, informed the Commission that item #76 (Vermeer trencher) was taken off of the list and will not be sold at the auction.

CEO Ternes Daniels thanked Wayne Wendt, Artha Whealon and everyone who has participated to put the auction together. Unfortunately, there is an issue with the ordinance, and she informed the Commission it will be brought before them to change it. She noted the auction is a good step to get rid of some things the County does not need.

Commissioner Vermeire moved to approve Resolution No. 16-24; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission that Abbie Philip and Molly Viall went over this program in detail a few weeks ago. She encouraged the Commission's support for it.

Commissioner Smith moved 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; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

At the May 24th Work Session, the Commissioners received a list of trustee candidates. Commissioner Hart believes the list that Beaverhead County compiled and the order in which they ranked the candidates is very good. He recommends going with the list that Beaverhead County compiled.

Commissioner Lux-Burt agreed.

CEO Ternes Daniels believes Beaverhead County did a great job selecting the trustees and recommended the Commission move forward with Beaverhead County's list. She informed the Commission that two members live in Anaconda-Deer Lodge County (Sunny Ralston and Jim Street). She explained that Wise River currently has a fire company but wants to create a district in order to set up a tax district for fire service. The district will include Butte-Silver Bow County, Beaverhead County and Anaconda-Deer Lodge County. Once the trustees are selected by each county, they will draw lots and vote.

Commissioner Lux-Burt moved to appoint five trustees to the Wise River Fire District to include Cindy Sorich, Lurene Kirkpatrick, Sarah Ralston, Elizabeth Jones, and Jim Street; seconded by Commissioner Smith.

Motion carried unanimously.

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

Commissioner Lux-Burt informed the Commission there were 23 vacant lots in the West Valley. Of those, 16 property owners came forward and asked for service connections. She feels one calendar day per connection seems logical.

CEO Ternes Daniels informed the Commission that Mr. Janney was in the audience. However, this item was discussed in detail at the Work Session and she agrees with it.

Commissioner Vermeire moved to approve 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; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

Ron DeWitt with DOWL is the inspector for the project, and Commissioner Lux-Burt stated he has done an awesome job. He is always on-site and communicates with the residents and answers their questions. Commissioner Lux-Burt is glad to see that he will be with the project through the end of construction and during the clean-up.

CEO Ternes Daniels informed the Commission that Mr. Janney went through this information in detail at the Work Session. She believes the West Valley project has been one of the most challenging of her career but also the most beneficial. A seasoned crew has undertaken the project, and the County has gone above and beyond to assist with grant money and loan money to get residents hooked up. She reminded the Commission the cost is all within the contingency of the project.

Commissioner Smith moved 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; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission that Mr. McCarthy was in the audience. When Copper Environmental was selected, a big part was development and planning to bring in business to the Mill Creek TIFID. She is excited to hopefully see some development happen.

Dave McCarthy appreciates the Commission's support and informed them Copper Environmental will do everything to get the area utilized. He stated he was happy to answer any questions the Commission may have.

Commissioner Mulvey moved to approve the Proposal from Copper Environmental Consulting to Provide Property Development Support for the Mill Creek TIFID Phase II Scope of Work; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission she does not feel the County has all of the information in order to move forward with this tonight. A concern was raised last week that public input was not taken to the level it needed to be. Issues have arisen with the homeowner's association and the way things have been done. Discussions have taken place between NorthWestern Energy and County staff. However, some information may be missing.

Commissioner Hart asked if the intent is to table the MOU and discuss it at a future Work Session. CEO Ternes Daniels clarified that is what she would like to do, and that she is very interested to hear from the residents who are in attendance at tonight's meeting.

Commissioner Hart informed the residents the Commission will hear their comments this evening and table this item, place it on next week's Work Session agenda and then vote on it the following week.

County Attorney Krakowka agreed that it should be tabled, and stated he is interested in hearing what folks have to say.

David Webb – 629 Aspen Hills Trail: Mr. Webb informed the Commission that the two subdivisions in question have lived within the shadow of the new power system at Mill Creek. It is important and, by and large, very useful since in the long run it will go to the Ingersoll property at a reasonable cost. However, they have not had a realistic need to tie into power. He noted that several property owners have been talking about moving ahead with getting power, while others have not; not in a hostile way but because it is not realistic at this time. He believes the County and Bob Horne have done a good job with the MOU, and the sense he has is the residents and the County need to work together to set up some protocols and get all of the questions answered.

Barbara Webb – 629 Aspen Hills Trails: Mrs. Webb informed the Commission that she and her husband have lived in this area for 13 years and are totally off grid. They have invested a fair amount in solar and wind power in order to be self-sufficient. Others have not invested that kind of money but have chosen generators or some other alternative form of power. Her understanding from the covenants is that Joyner has provided an easement of 30 feet on both sides of the road dedicated to utilities. Prior to some of the homeowners proposing to hook up, she was under the impression he had been opposed. She informed the Commission that some of the residents feel that if people are going to hook up to power, they should follow the right of way of the road and not cut across other people's properties. In the future, she does not want to see an array of power poles. She informed the Commission that two of the property owners requesting power are doing it in order to sell their property. They are not doing it to have a better home or to decrease problems with their current systems. Repeatedly, residents come to the County for support and are told the County has no say about what goes on up there. Now, a MOU is before the Commission and Mrs. Webb has not seen it and does not know what it truly means. She does not object to the County making a plan that includes all 200 properties to establish a route for where the power will go. She believes it is in the best interests of the residents to come up with a reasonable plan. She and her husband used to live in Florida. Florida does not allow property owners to cut across properties and put up power poles without going through legal channels. She believes that if the County is going to start telling the residents what is involved, then the residents need to have a bigger role because every time they have come to the County they have been told the County cannot do anything.

CEO Ternes Daniels thanked Mr. and Mrs. Webb for their comments. She explained that this issue came to the forefront because of the covenants, which the County does not enforce. Bob Horne is administering the DPS at this time. CEO Ternes Daniels believes the issue has been solved with the landowners who did give approval and authorized the easement. However, issues were brought forward by other residents. She will have Bob Horne attend next week's meeting to give a full presentation. She explained that the area was subdivided prior to the Montana Subdivision Act. CEO Ternes Daniels informed the residents who were present that the County wants to do what they can to help, and she apologized for the inconvenience but hopes it can get resolved.

Barbara Webb would prefer some sort of plan because there is nothing keeping people from getting easements over other people's property. She is concerned that someone could run poles over other's property in ways that are not aesthetically pleasing.

CEO Ternes Daniels informed the residents that the purpose of the MOU is to go back and adhere to the covenants. She believes there was an arrangement made regarding the current situation wherein current landowners gave easements for this particular power line.

Lorna Kuchinsky – 155 Beaver Pond Trail: Mrs. Kuchinsky has lived in the Aspen Hills area for 25 years. She and her husband have spent thousands of dollars on their system to get by. At this point it is in need of a lot of replacements. She is concerned that the MOU is too vague, which leaves it open to interpretation of whoever is in charge of the County permit system at any given time. She has seen what her neighbors have gone through to get power. She stated when you have one person who does not live in this county and never has who is in charge and has a personal agenda it leaves it open for failure. She asked the Commission to take a closer look.

Ron Robinson – 39 Outlaw Trail: Mr. Robinson informed the Commission he started the line. He spent 23-24 years working in Alaska and saw that other people had power. He stated that when Ingersoll put power up in Aspen Hills, he started thinking about it as well. NorthWestern Energy came out and specified the route they wanted him to use for the power line. Two of his neighbors wanted power as well, so NorthWestern Energy assisted them with the paperwork for the easements. Work started on the lines but was stopped. Mr. Robinson had discussions with his neighbors about crossing over their property, which is how the MOU came about. He would just like to get things ironed out.

Peggy Fernau – 500 Clear Creek Trail: Ms. Fernau informed the Commission she just moved here in October from Oklahoma. She really likes living out there. One thing which was not brought up tonight was cost. She wondered what the cost will be for each landowner to have poles erected. She informed the Commission she has reinvested a good amount of money to replace all solar and her generator to make the property livable year round. At this time, Ms. Fernau does not want power poles because she loves the view. Where she came from in Oklahoma, there was a pump jack on every corner. She would much rather see the power lines underground. Ms. Fernau requested something in writing from the County Attorney addressing who is going to absorb the cost if the lines go down or need repair. She also stated it would be great to have representation from the homeowner's group at the Work Session.

Commissioner Hart noted that Mr. Horne will be able to answer all of these questions and suggested that someone from NorthWestern Energy should be in attendance as well.

CEO Ternes Daniels stated that Mr. Horne will be here next week.

Commissioner Lux-Burt moved to table the Memorandum of Understanding between Anaconda-Deer Lodge County and NorthWestern Energy for Aspen Hills/Clear Creek New Electric Service to appear on the June 14th Work Session Agenda; seconded by Commissioner Vermeire.

Motion passed unanimously.

Anaconda-Deer Lodge County 2016-2017 DUI Task Force Plan

CEO Ternes Daniels informed the Commission that Tim Barkell went over the plan in detail at the Work Session, and she had nothing further to add.

County Attorney Krakowka informed the Commission that without a DUI Task Force, the County is not eligible to receive license reinstatement funds, which is a substantial amount. Whenever someone gets a DUI, they are required to pay a \$200 reinstatement fee to get their license back. Half of the fee goes to the state and the other half goes to the DUI Task Force to curb drinking and driving.

Commissioner Mulvey moved to approve the Anaconda-Deer Lodge County 2016-2017 DUI Task Force Plan; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

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

Commissioner Hart and CEO Ternes Daniels stated that Tim Barkell covered this at the Work Session.

Commissioner Lux-Burt moved to approve the Agreement between Anaconda-Deer Lodge County and Qwest Corporation d/b/a CenturyLink QC for Enhanced 9-1-1; seconded by Commissioner Vermeire.

Motion passed unanimously.

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

CEO Ternes Daniels noted that the Public Health Director gave a very good report two weeks ago and provided a memorandum explaining the grant.

Commissioner Smith moved to approve DPPHS Task Order No. 17-07-5-01-012-0, Maternal and Child Health Block Grant Program for FY 2016-2017; seconded by Commissioner Mulvey.

Motion passed unanimously.

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

CEO Ternes Daniels reminded the Commission that Kitty Basirico gave an overview of this new grant at the Work Session. The grant will provide services mostly to Job Corps students. It is in the amount of \$9,000.

Commissioner Mulvey moved to approve DPHHS Task Order No. 17-07-5-11-020-0, Montana Personal Responsibility Education Program (PREP) Grant; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

Appointment/Reappointment of a Member to the Planning Board for a two-year term

Commissioner Lux-Burt is glad to see that Adam Vauthier reapplied.

Commissioner Hart thinks Adam takes a good interest in the community and believes it is a good board for him to be on.

Commissioner Vermeire moved to reappoint Adam Vauthier to the Planning Board for a two-year term; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

Resignation of GJ Walker from the Tree Board and Authorization to Advertise the Vacancy

Commissioner Lux-Burt would like a letter of appreciation sent to Mr. Walker.

Julie Pooley informed Commissioner Hart the vacancy will fill the remainder of Mr. Walker's term through October 1, 2016.

Commissioner Smith moved to accept the resignation of GJ Walker from the Tree Board and authorize the advertising of the vacancy; Commission Chair Hart suggested amending the motion to include "to fill the remainder of his term through October 1, 2016"; the motion was amended; seconded by Commissioner Mulvey.

Motion passed unanimously.

Special Event Permit for the Friends of the Hearst Free Library's Shakespeare in the Park

Commissioner Lux-Burt is looking forward to this event.

CEO Ternes Daniels is glad Sarah Jones told the Commission why the event is being held at the Begonia House.

County Attorney Krakowka stated he did not have time to look up any fun Shakespeare quotes but he is sure folks are going to love the event.

Commissioner Mulvey moved to approve the Special Event Permit for the Friends of the Hearst Free Library's Shakespeare in the Park; seconded by Commissioner Lux-Burt.

Motion passed unanimously.

NEW BUSINESS

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

CEO Ternes Daniels is in receipt of Mr. Mavrinac's resignation.

Commissioner Lux-Burt would like a letter of appreciation sent to Mr. Mavrinac.

Commissioner Lux-Burt moved to accept the resignation of Martin Mavrinac from the Communications Board and Authorization to Advertise the Vacancy to fill the remainder of his term through August 18, 2018; seconded by Commissioner Mulvey.

Motion passed unanimously.

Approval of the Special Event Permit for Relay for Life (date changed from June 8, 2016 to August 6, 2016)

Commissioner Lux-Burt believes this is a good event, and she appreciates Melissa Hempstead's synopsis of it. She was under the impression the event lasted well into the night, but it is being held from 3 p.m. to 11 p.m.

CEO Ternes Daniels agreed that this is a good event and informed the Commission it is back before them because the date changed.

Commissioner Mulvey moved to approve the Special Event Permit for Relay for Life (date changed from June 8, 2016 to August 6, 2016); seconded by Commissioner Lux-Burt.

Motion passed unanimously.

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

Gail Mickey, Head Start Director, informed the Commission this grant covers the 1.8% Cost of Living Adjustment (COLA) for Head Start employees and assists with program operations such as power. The amount of the grant is \$11,000.

Commissioner Smith moved to approve the Application for Federal Assistance for Anaconda-Deer Lodge County Head Start Program Operations; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

Commissioner Lux-Burt asked County Attorney Krakowka if he has reviewed the contract. He informed her that he and Michelle Sievers have thoroughly reviewed it.

CEO Ternes Daniels indicated this was the topic for the previously scheduled Special Meeting. RainMaker was able to answer the County Attorney's questions. Michelle Sievers wanted the Commissioners to have the AIA documents as well as all of the construction documents.

Commissioner Mulvey moved to approve the Contract between Anaconda-Deer Lodge County and CRW Enterprises, Inc. dba RainMaker for the Irrigation System Replacement for New Hill Cemetery; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission she, along with WWC, worked with the County Attorney's Office in detail on this agreement. A few changes were made to the agreement and WWC, Ben Krakowka and Michelle Sievers are happy with the agreement.

County Attorney Krakowka informed the Commission that the more agreements he and Michelle go through, the more they seem slanted toward the entity the County is working with.

Commissioner Lux-Burt moved to approve the Agreement between Anaconda-Deer Lodge County and WWC Engineering for the West Valley Park Renovations; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

CEO Ternes Daniels explained that once this application is received by MDT, it will tie up the funds and give WWC the opportunity to meet with the residents of the West Valley. WWC will hold two meetings to discuss how the residents would like to see the park redeveloped.

Commissioner Vermeire moved to approve the Montana Department of Transportation (MDT) Community Transportation Enhancement Program (TSEP) Project Application for the West Valley Park Renovations; Commissioner Hart clarified that it is the CTEP Program not the TSEP Program; CEO Ternes Daniels informed the Commission CTEP is a special appropriations program; motion amended; seconded by Commissioner Mulvey

Motion carried unanimously.

Approval of the Request for Qualifications (RFQ) for Airport Engineers

CEO Ternes Daniels informed the Commission that Morrison Maerle has been the engineer for Bowman Field for the past five years, and their contract is ending. Therefore, it is necessary to go out for a RFQ for engineering firms. It is very important to get it done now because the money is in the pipeline to get the wildlife fence done. If it does not get done, the County will not have the opportunity to complete it for another two to three years.

Commissioner Vermeire stated it has to get done. The wildlife fence project has been ongoing for over four years.

Commissioner Vermeire moved to approve the Request for Qualifications (RFQ) for Airport Engineers; seconded by Commissioner Mulvey.

Motion carried unanimously.

MISCELLANEOUS

Special Meeting

CEO Ternes Daniels requested the Commission hold a Special Meeting immediately following the June 14th Work Session to approve a Special Event Permit for Anaconda Community Intervention to hold a Battle of the Bands event at Kennedy Common on June 20th. The Commission, by consensus, agreed to this request.

Public Health Grant for Remodel

CEO Ternes Daniels informed the Commission that Public Health received a grant in the amount of \$30,000 to assist with the remodel of the inside of the building.

West Valley Volunteer Fire Department ISO Rating

CEO Ternes Daniels introduced BJ Bjornemo and stated he had good news. Mr. Bjornemo informed the Commission that the West Valley Fire Department just completed ISO testing, which sets insurance rates for private property. Their old rating was a 9 and anything above that disqualifies private property from insurance. The new rating is 6. Mr. Bjornemo thanked the Commission, the CEO and Ben Krakowka for assisting with the mill levy. Butte-Silver Bow Water and Job Corps also had a part in this as well. He stated the fire department is trying to get things better and with the County's support, it is getting done.

Commissioner Hart informed Mr. Bjornemo that the increase in rating speaks highly of the department and its members. He hopes the residents will see a decrease in their homeowner's insurance. He noted that Anaconda's fire department's rating was a 6 and is now a 4.

Commissioner Vermeire stated the rating is not something the residents should take lightly. He obtained an insurance estimate on his commercial property when Anaconda's ISO rating was a 9, but he had them refigure it when he knew it was being upgraded to a 6. It was almost half of the original quote. Commissioner Vermeire hopes the residents in the West Valley will contact their insurance agents and make sure they have the new ISO rating information.

Commissioner Hart suggested to Mr. Bjornemo that the fire department send a letter to residents informing them of the new rating.

CEO Ternes Daniels informed the Commission she will be attending and speaking at the Montana Fire Alliance Conference at Fairmont at the end of the week. She appreciates the work the volunteers do and their dedication to it. She believes they do a tremendous job.

PUBLIC COMMENT

Billy Laws – 159 Garrity: Mr. Laws informed the Commission and the CEO that Search and Rescue would like to bring the lease and energy bill back before the Commission and tackle the issue. They

were hoping the mill levy would help and they would not have to ask for assistance, but there were issues with the levy.

Commissioner Hart asked if any additional information has been received. CEO Ternes Daniels did not have any information with her tonight, but noted she will have to work together with Search and Rescue to get it.

Billy Laws indicated they did change the power over so ARCO is not paying the bill. It cost \$720 to do so. He stated they are willing to work with the County but will need some assistance.

ADLC PUBLIC MEETING DATES

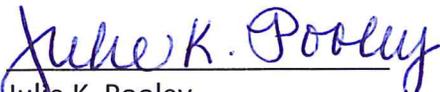
Commission Chair Hart read the ADLC Public Meeting Dates.

Commissioner Lux-Burt reminded everyone that there is a West Valley Construction meeting tomorrow at 10:00 a.m. in the West Valley Park. The meeting was not listed on the calendar.

ADJOURNMENT

Prior to adjourning the meeting, Commissioner Hart wished all of the candidates good luck in today's primary election and reminded everyone that the polls are open until 8 p.m.

Commissioner Lux-Burt motioned to adjourn the meeting. The meeting adjourned at 7:26 p.m.


Julie K. Pooley
Clerk of Commission


Kevin A. Hart
Commission Chair

