

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 14, 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. **Presentation** – 2015 Annual Report MSU Extension – **Abbie Philip, MSU Extension Agent**
2. **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/Bob Horne**
3. **Discussion** – Request to set a Second CDBG Public Hearing – **CEO Connie Ternes Daniels**
4. **Discussion** – 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 – **Jamie Roessler/Jim Davison**
5. **Discussion** – 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 – **Jamie Roessler/Jim Davison**
6. **Discussion** – 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 – **Jamie Roessler/Jim Davison**
7. **Discussion** – 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Patricia Johnson of 116 N. Maple Street, Anaconda, MT 59711 – **Sarah Jones, Copper Environmental**
8. **Discussion** – 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Catherine R. Laslovich of 119 N. Locust Street, Anaconda, MT 59711 – **Sarah Jones, Copper Environmental**
9. **Discussion** - West Valley Sewer Extension Phase 2 Construction Contract Change Order No. 3 for the Gagnon Drive Sewer Extension – **Ed Janney, DOWL**
10. **Discussion** – 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 – **County Attorney Ben Krakowka**
11. **Discussion** – 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 – **Janine Stewart, WMMHC**

12. **Discussion** – Agreement between Anaconda-Deer Lodge County and Pintler Pets through June 30, 2017 – **CEO Connie Ternes Daniels**
13. **Discussion** – Agreement between Anaconda-Deer Lodge County and Longfellow Finnegan Funeral Home for Indigent Burial Assistance – **CEO Connie Ternes Daniels**
14. **Discussion** – Resolution No. 16-25, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Hearst Free Library) – **Eric Hoiland, Treasurer**
15. **Discussion** – Resolution No. 16-26, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Jail) – **Eric Hoiland, Treasurer**
16. **Discussion** – Resolution No. 16-27, a Resolution Authorizing Participation in the Short-Term Investment Pool (STIP) Montana Board of Investments (Anaconda-Deer Lodge County) – **Eric Hoiland, Treasurer**
17. **Discussion** – Resolution No. 16-28, a Resolution Authorizing Participating in the Short-Term Investment Pool (STIP) Montana Board of Investments (Cemetery) – **Eric Hoiland, Treasurer**
18. **Discussion** – DPHHS Task Order No. 17-07-3-01-130-0, Montana Asthma Control Program – **Katherine Basirico, Public Health Director**
19. **Discussion** – Appointment/Reappointment of a Citizen-at-Large Member to the DUI Task Force for a three-year term (Heidi Nielsen has requested reappointment) – **CEO Connie Ternes Daniels**
20. **Discussion** – Appointment/Reappointment of a Member to the Planning Board for a two-year term (Audrey Aspholm has requested reappointment) – **CEO Connie Ternes Daniels**
21. **Discussion** – Special Event Permit for Anaconda Community Intervention’s Battle of the Rock Bands to be held June 20, 2016 at Kennedy Common – **CEO Connie Ternes Daniels**
22. **Discussion** – Special Event Permit for the Society of Creative Anachronism Medieval Recreation Tournament to be held October 15, 2016 at Kennedy Common – **CEO Connie Ternes Daniels**
23. **Discussion** – Special Event Permit for the Goosetown Softball Tournament to be held July 8th – 10th at Charlotte Yeoman Sports Complex and Washoe Park – **CEO Connie Ternes Daniels**
24. **Miscellaneous**
25. **Public Comment** – ***This is the time for members of the public to comment on items NOT appearing on this agenda.***
26. **ADLC Public Meeting Dates**
27. **Adjournment**