

**Anaconda-Deer Lodge County
Commission Meeting Minutes
6:00 p.m. June 21, 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 June 7, 2016, the Commission Work Session of June 14, 2016 and the Commission Special Meeting of June 14, 2016.

Commissioner Lux-Burt stated Julie Pooley did a phenomenal job on the minutes considering that all of the public comments from last week's meeting were really tough. She could not find one thing wrong with the minutes.

Commissioner Mulvey moved to approve the minutes from the Commission Meeting of June 7, 2016, the Commission Work Session of June 14, 2016 and the Commission Special Meeting of June 14, 2016; seconded by Commissioner Smith.

Motion carried unanimously.

Commissioner Lux-Burt explained she received a phone call with regard to the availability of the minutes once they are approved. She informed the public the minutes are available for pickup in the Commission office and posted on the website the morning following approval.

APPROVAL OF CLAIMS

Commissioner Hart stated \$57,000 was paid for Superfund activities; \$147,000 for the AFFCo storm water project; and \$109,000 for the TIG Welding project for a total of \$313,000.

CEO Ternes Daniels informed the Commission the TIG Welding project is being funded through a CDBG grant.

Commissioner Vermeire moved to approve claims numbered 122528 through 122685 in the amount of \$580,906.46; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

REPORTS OF BOARDS, OFFICIALS, COMMITTEES

2016 Primary Election Canvass Results

Joey Blodnick presented some statistics from the 2016 primary election. The County experienced the highest voter turnout since 2008 with 2,954 electors casting votes for a 58.14% voter turnout. Ms. Blodnick noted that the votes were almost equally split between absentee ballots and polling place ballots. In order for the candidates to move on to the general election, she requested the Commissioners sign off on the official canvass so it can be submitted to the Secretary of State's office for certification.

Rose Nyman did not have any questions regarding the results. However, she informed the Commission that she and Commissioner Lux-Burt voted in 2012 on redistricting to make the districts as equal as possible and within 42 residents. The districts were also changed when the legislature required it in 2014. Mrs. Nyman commented there seems to be a discrepancy of over 300 people in districts one and five, and she asked the Clerk and Recorder to provide an explanation. She feels there are more people in those two districts compared to the other three, and redistricting only occurs every ten years.

Joey Blodnick informed Mrs. Nyman and the Commission the number of registered voters decreased from 5500 in 2012 to 5000 in 2016. In odd years, she is required to remove voters who have been inactive for the last three election cycles. According to Ms. Blodnick, this process had not been finalized on a regular basis, and therefore had to be done in 2014. This caused the number to drop significantly over the last three election cycles. She believes this may account for the discrepancy in districts one and five. The next redistricting will occur in 2022, with the next legislative review occurring in 2023.

Mrs. Nyman understands what has happened but believes representation seems a little heavy in districts one and five and is not sure it can be aligned.

Historic Resources Board Report

Dr. David Webb, Chair of the Historic Resources Board informed the Commission that members Ken Schmidt and Henry Lussy were present, but Betsy Pahut and Milo Manning were unable to be in attendance. The Historic Resources Board essentially meets every month and works on many miscellaneous, routine projects. Currently, the board has a project pending that is exciting and potentially important, and Dr. Webb would like to update the Commissioners on the project and answer any questions they may have. Although Anaconda is a national historic landmark, Dr. Webb informed the Commission it has never had its own "big brown sign" that attests to the importance of this designation. In May, the Historic Resources Board contacted Katie Potts with the Montana Department of Transportation (MT DOT). Dr. Webb reported that the County and the MT DOT were scheduled to meet, and members of the board attended the meeting as well. At that time, Ms. Potts thought MT DOT could do the signs. Dr. Webb explained to the Commission the next step is to address

cost by getting an estimate. He noted there may be some federal highway interstate maintenance funds for this project. The County will be responsible for the design, and Dr. Webb stated that Commissioner Vermeire offered to design the sign. Dr. Webb presented a preliminary sign to the Commission and the public and stated two signs will be erected east and westbound on I-90 on either side of the rest area. Dr. Webb added that approximately 4,000 people per year are out of state travelers and hopefully the signs will encourage more of them to visit Anaconda.

CEO Ternes Daniels thanked Dr. Webb and the board members for their presentation. She thinks getting the signs is a good thing. She noted that when Butte-Silver Bow received its designation, they used CTEP dollars to procure their signs. She informed the Commission that the County used its CTEP dollars for the historic lighting project as it was a critical project at that particular time. CEO Ternes Daniels stated having the designation is tremendous and aside from the beauty, it is part of why people visit Montana.

County Attorney Krakowka really likes the signs and believes it is a great idea. He commented that whenever he is driving with his mom and she sees one of these signs, she always wants to check it out. He believes the signs have the possibility to funnel a lot more folks through town.

Dr. Webb informed the Commission the board would like to see additional signs on Highway 1, but his sense is this is a different project for a different year. It is his understanding that Jim Davison and some others are currently working on this as well, but believes Anaconda needs better signs all along the way. He informed the Commission that Milo Manning is working on more walking tours, and the Chamber of Commerce is really pushing the Red Bus tours. Finally, he informed the Commission the board hopes to have a County staff member to work with in the near future who will also serve as the historic preservation officer.

Commission Reports

Commissioner Vermeire attended two Global Settlement meetings.

Commissioner Lux-Burt attended two West Valley construction meetings; an Accelerate Anaconda meeting which was interesting, and she encouraged people to attend; and the Community Carnival. She also attended two Global Settlement meetings and noted that they took a tour of the golf course and looked at the paths and some of the damage that has been done as a result of rocks falling and soil erosion. Lastly, she attended the uniform display ceremony in honor of her son, Jeremy.

Commissioner Mulvey attended the uniform display ceremony.

Commissioner Hart attended the Mill Creek TIFID meeting and the last of the Study Commission meetings.

CEO Ternes Daniels attended most of the meetings previously discussed. She had the privilege of welcoming the Montana Fire Alliance at Fairmont. She attended a meeting with the Housing Authority regarding their police officer. Some discussions remain but she believes the changes will be good for both the Housing Authority and the County. She attended training in Missoula regarding municipal

budgets. CEO Ternes Daniels had the opportunity to speak at the uniform dedication and stated it is always an honor to do so. She encouraged everyone to take a look at Jeremy's uniform and the service he gave to our community and country. She thanked Barry Duchene, Lee Burt, Mike Burt, and everyone involved in putting the ceremony together.

County Attorney Krakowka attended the uniform display ceremony. He met Jeremy and stated he was a very impressive person. He also attended the Housing Authority meeting with the CEO and felt it was productive.

Commissioner Hart asked Commissioner Lux-Burt to express his thanks to Jeremy for his service.

UNFINISHED BUSINESS

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

Bob Horne briefly reviewed key items from the agreement and discussed some updates with the Commission. He indicated that he and Jay Slocum listened very carefully to the comments at last week's meeting. He realizes that some residents want power poles and some want underground lines. He believes the MOU is flexible to accommodate everyone. Residents expressed they wanted to be more involved and know when things are happening. Mr. Horne informed the Commission he will come before them in the future with a communication plan.

County Attorney Krakowka feels the issues have been flushed out. He is glad everyone was able to discuss their concerns.

Richard Clark – 1210 E. 6th: Mr. Clark is a property owner near the end of Clear Creek. He has only owned the property for a couple of months, and was informed late about the MOU. He has no interest in getting power and he does not like light pollution. He is not interested in cost sharing because he does not want power.

Peggy Fernau – 500 Clear Creek Trail: Ms. Fernau would like to see the communication plan written into the MOU. So many people travel or do not live on their property, and she would like to understand how people will be notified. She asked the Commission to hold off approving the MOU until a plan is in place and part of the MOU.

David Webb – 629 Aspen Hills Trail: Dr. Webb expressed appreciation for Bob Horne's hard work over the past 4-5 weeks. He is delighted that NorthWestern Energy is part of the MOU and believes it is an excellent idea to have a communication plan. Dr. Webb reminded everyone that although cost is listed first in the MOU, it is only one of three factors taken into consideration when determining where poles will be erected.

Bob Horne reiterated that residents are not being forced to have power. In terms of a communication plan, Mr. Horne explained the plan will focus on long-range planning, Superfund, the Development

Permit System (DPS), and anything that may impact the residents. He does not feel it is appropriate to add the plan to the MOU, but would like to bring the plan back to the Commission at a future date. Commissioner Smith moved to approve the Memorandum of Understanding between Anaconda-Deer Lodge County and NorthWestern Energy for Aspen Hills/Clear Creek New Electric Power Service; seconded by Commissioner Vermeire.

Commissioner Hart clarified that the MOU does not force power upon anyone. The MOU substantially complies with what is already in the covenants. He explained that the covenants do not indicate whether power lines must be above or underground. The MOU does not change the covenants in any way.

Motion carried unanimously.

Commissioner Hart thanked the public for attending and noted these meetings have had the most attendance than any Commission Meetings in some time. He hopes a better communication plan is put into place which encourages better public participation for residents in this area.

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

CEO Ternes Daniels informed the Commission that Jim Davison and Jamie Roessler gave a very good presentation last week regarding the next three items on the agenda. They pertain to a consortium of dollars to fund a transportation plan for the County.

Commissioner Lux-Burt moved to authorize the application to the Montana Department of Commerce for a Community Development Block Grant Planning Grant to Develop a Transportation Plan for Anaconda-Deer Lodge County; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission the Main Street Grant will provide additional resources to fund the transportation plan.

Commissioner Vermeire moved 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; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

Commissioner Lux-Burt thanked CEO Ternes Daniels and everyone involved who has come up with all of the possible opportunities to fund the transportation plan. She noted that these studies can be particularly expensive to carry out.

CEO Ternes Daniels thanked Jamie Roessler, Jim Davison and Accelerate Anaconda for their efforts. She has attended some of the meetings with the MT Department of Transportation and informed the Commission the cost to fund the transportation plan will be at least \$70,000. The County is going after \$80,000.

Commissioner Mulvey moved 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; seconded by Commissioner Smith.

Motion carried unanimously.

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

Sarah Jones informed the Commission this easement has changed. Patricia Johnson co-owned the property with Dexter Leonard who passed away. As a result, the property became hers by right of survivorship. Mrs. Johnson filed a quit claim deed and added her daughter, Sherri, as co-owner of the property. After speaking with County Attorney Krakowka, Sarah Jones contacted Tom Moodry who is printing new mylars to accommodate the appropriate signatures. Sarah Jones has not spoken directly to the daughter, but Mrs. Johnson has told Sarah Jones she agrees with the easement.

Commissioner Hart asked if the Commission can still take action on this item. Sarah Jones is reasonably certain at this point the owners will sign the easement.

County Attorney Krakowka recommended approving the easement and noted that if the owners decide not to sign the easement; it then becomes a non-issue because no easement would exist. Commissioner Hart asked if the motion should be contingent upon approval of all landowners, and the County Attorney agreed that is the best way to proceed.

Commissioner Lux-Burt moved to approve the 2015 Waterline Easement Agreement between Anaconda-Deer Lodge County, Patricia Johnson at 116 N. Maple, Anaconda, MT 59711 and all landowners; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

Commissioner Vermeire moved to approve the 2016 Waterline Easement Agreement between Anaconda-Deer Lodge County and Catherine R. Laslovich at 119 N. Locust Street, Anaconda, MT 59711; seconded by Commissioner Smith.

Motion carried unanimously.

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

Ed Janney with DOWL reminded the Commission verbal confirmation was received regarding the three easements required to move forward with this portion of the project. County Attorney Krakowka has reviewed the easements. One easement requires Commission approval and will be on next week's agenda. It states the grantee will restore the land to the same condition it was prior to the repair work starting. Mr. Janney informed the Commission it does not commit the County to anything other than being a good neighbor, and no money is involved.

CEO Ternes Daniels confirmed that the amount of the change order is not affected by the easement.

Commissioner Mulvey moved to approve the West Valley Sewer Extension Phase 2 Construction Change Order No. 3 for the Gagnon Drive Sewer Extension; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

CEO Ternes Daniels emphasized this is something the County Attorney's office needs.

County Attorney Krakowka informed the Commission his office needs this, and stated over the last week he has used it to write thirty pages of briefs.

Commissioner Mulvey moved 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; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

Commissioner Hart stated this was covered well last week.

CEO Ternes Daniels commented this is a critical, needed service.

County Attorney Krakowka informed the Commission these services are well-used and important. He believes the Crisis Intervention Team was called out this past weekend.

Commissioner Hart asked if the County Attorney's questions regarding the facility in Butte have been addressed. County Attorney Krakowka is in receipt of the information. However, he informed the Commission he has been busy preparing for a trial and has not had time to review it.

Janine Stewart informed Commissioner Hart she would be happy to facilitate communication regarding the facility in Butte.

Commissioner Lux-Burt moved 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; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

Commissioner Hart explained that Pintler Pets has requested an increase of \$10 in reimbursement from the County. He does not believe the Commission has sufficient information at this time to make a decision and feels the issue warrants further discussion. Since the agreement ends June 30th, he suggested approving the agreement as is and address the increase during budget hearings.

Commissioner Lux-Burt agreed and noted the hearings will be held at the beginning of July. She believes this is a large jump as it increased from \$25 to \$35 just a few years ago. She would really like to go over the costs and see what the County can afford during the budget sessions.

CEO Ternes Daniels acknowledged Pat Phillips who was in the audience. The CEO provided the Commissioners with copies of what A-DLC paid to Pintler Pets in FY 14-15 and thus far in FY 15-16. However, Pintler Pets has not billed the County since January.

Pat Phillips stated she would have given the figures to the Commission if she would have known about it last week. She went on to inform the Commission if they do not increase the amount, they will end up paying in euthanasia fees. She informed the CEO she will get her the billing.

CEO Ternes Daniels noted the County reimbursed Pintler Pets \$4,050 in FY 14-15 and \$2,690 to date for FY 15-16. In addition, the County spent \$2,278.50 through April for vaccinations.

Pat Phillips informed the Commission and the CEO that Pintler Pets received 30 cats from a hoarding case from Crackerville last month and several in November from a hoarding case in Opportunity. Pintler Pets paid out \$4,768 in vet bills for the Opportunity hoarding case.

CEO Ternes Daniels believes it would be reasonable to look at the costs and budget and to approve a bridge agreement that goes from July through September.

Jan Phillip – 1702 Ogden: Ms. Phillip asked the Commission if they had pets and how much it cost to care for them. She pointed out that if animals are not spayed or neutered it costs quite a bit to have

that done. She stated she knows for a fact that euthanasia fees cost a lot and are determined by weight. Since Pintler Pets is a non-profit, she thinks they deserve help and \$45 is not much.

No motion made.

Item failed due to lack of motion.

County Attorney Krakowka suggested the County and Pintler Pets enter into a bridge agreement for the next few months, wherein the County continues to pay \$35. At the end of the budget discussions it can be determined if the rate can increase. He suggested placing this agreement on the June 28th Work Session, approving it on July 5th and making it retro back to July 1, 2016. County Attorney Krakowka explained in detail to Pat Phillips that the Commissioners want to evaluate the amount of money in the agreement in coordination with this year's budget. The bridge agreement will go through September and, therefore, not leave Pinter Pets in a lurch for animal care.

Pat Phillips added that Pintler Pets is helping the County by taking the animals since the shelter is a one-room cinder block building.

Commissioner Hart placed the item on the June 28th Work Session agenda.

Tom Williams informed the Commission that Pintler Pets bills quarterly. However, Commissioner Vermeire noted he has not seen in a bill in five months.

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

CEO Ternes Daniels informed the Commission this agreement is the same as previous years. The agreement was sent down to Longfellow for their review but she has not heard back from them. Julie Pooley noted that Heather Edwards informed her Kyle Zimmerman has been on vacation.

Rose Nyman questioned the name of the funeral home as she believed it is Longfellow Riddle. Commissioner Hart believed the name is confusing because they have used several combinations over the years. CEO Ternes Daniels informed her she would confirm the name.

Commissioner Vermeire moved to approve the Agreement between Anaconda-Deer Lodge County and Longfellow Finnegan Funeral Home for Indigent Burial Assistance; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

Commissioner Hart and CEO Ternes Daniels stated Eric Hoiland covered these four resolutions last week.

CEO Ternes Daniels explained the resolutions are a new requirement of the State and will have to be done every year.

Commissioner Vermeire moved to approve Resolution No. 16-25; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

Commissioner Mulvey moved to approve Resolution No. 16-26; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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)

Commissioner Lux-Burt moved to approve Resolution No. 16-27; seconded by Commissioner Vermeire.

Motion carried unanimously.

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

Commissioner Mulvey moved to approve Resolution No. 16-28; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission that Katherine Basirico gave a good overview of this task order last week. The amount of the grant is \$32,000 and the deliverables are the same as last year.

Commissioner Lux-Burt moved to approve DPHHS Task Order No. 17-07-3-01-130-0, Montana Asthma Control; seconded by Commissioner Mulvey.

Motion carried unanimously.

Appointment/Reappointment of a Citizen-at-Large to the DUI Task Force for a Three-Year Term

County Attorney Krakowka stated Heidi Nielsen does an excellent job on the DUI Task Force, and he is personally glad to have her there.

Commissioner Vermeire moved to reappointment Heidi Nielsen as the citizen-at-large member to the DUI Task Force for a three-year term; seconded by Commissioner Mulvey.

Motion carried unanimously.

Appointment/Reappointment of a Member to the Planning Board for a Two-Year Term

Commissioner Hart indicated that Ms. Aspholm has been active in County government for quite some time and, as CEO Ternes Daniels pointed out, served as a commissioner. He believes she does very well with everything she has served on.

Commissioner Mulvey moved to reappoint Audrey Aspholm to the Planning Board for a two-year term; seconded by Commissioner Lux-Burt.

Motion carried unanimously.

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

CEO Ternes Daniels believes this event is fun and exciting.

County Attorney Krakowka maintained that although he would find this much more exciting than Shakespeare; October is, after all, hunting season and he may not be able to attend.

Commissioner Vermeire moved to approve the Special Event Permit for the Society of Creative Anachronism Medieval Recreation Tournament to be held October 15, 2016 at Kennedy Common; seconded by Commissioner Smith.

Motion carried unanimously.

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

CEO Ternes Daniels followed through on the notes that were made regarding the showers and camping at Rotary Park. Commissioner Hart reminded her he had concerns regarding parking at Rotary Park as well. Julie Pooley informed the CEO and Commissioner Hart she provided John Leo with a copy of the minutes containing Commissioner Hart's comments.

Commissioner Mulvey moved to approve the Special Event Permit for the Goosetown Softball Tournament; seconded by Commissioner Smith.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission the RFQ is not ready to go. In order to go out for the RFQ, she needs the grant and the scope of work which we have not received yet. She asked the Commission to table this item.

Commissioner Lux-Burt moved to table the advertising of the Request for Qualifications for Architectural Services for the Public Health Building Renovations; seconded by Commissioner Mulvey.

Motion carried unanimously.

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

Commissioner Hart asked for an explanation as to why the Commission is approving a contract that is a year old.

CEO Ternes Daniels explained this contract is part of last years' home visiting grant, and the contract did not get finalized until now because it has taken a while to agree to the terms. She hopes next year's contract will be finalized at the start of the grant.

Katherine Basirico, Public Health Director, explained part of the delay was a result of ironing out the details so the next contract will be the same.

CEO Ternes Daniels informed the Commission the state is aware of the agreement, and the County Attorney has reviewed it as well.

County Attorney Krakowka acknowledged that it is a little unusual to review a contract that has been in effect for a year. However, it is not unheard of and the contract is necessary.

Commissioner Vermeire moved 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; seconded by Commissioner Smith.

Motion carried unanimously.

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

CEO Ternes Daniels informed the Commission this contract extends the above agreement through September 30, 2016.

Commissioner Lux-Burt noted the contract states through September 20, 2016. Katherine Basirico stated it was a typographical error.

Commissioner Smith moved to approve the Professional Services Contract Extension between Anaconda-Deer Lodge County and the Anaconda Family Resource Center through September 30, 2016; seconded by Commissioner Mulvey.

Motion carried unanimously.

NEW BUSINESS

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

Katherine Basirico informed the Commission this amendment extends the contract through September 30, 2016 in order to give the state time to apply for funds at the federal level. This grant is part of the Professional Services Contract with the Anaconda Family Resource Center. Ms. Basirico informed the Commission the task order may be extended for an additional three months if the state does not receive federal funding by September.

Commissioner Smith moved 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; seconded by Commissioner Mulvey.

Motion carried unanimously.

Head Start Playground Equipment

Commissioner Lux-Burt informed the Commission that Head Start ordered new play equipment. The old equipment is in good condition. She will speak with John Leo Sladich to see if the County can find a good place for it. Commissioner Hart suggested placing it at Rotary Park since many children play there when their parents are playing softball at Charlotte Yeoman.

MISCELLANEOUS

Superslide

CEO Ternes Daniels informed the Commission the slide will be looked at to see if the repairs will meet safety standards and if the County's insurance will cover it. Commissioner Hart was under the impression the slide was to have its own source of funding, but the CEO informed him the County has been paying the expenses. She also noted some lawsuits have been filed so the repairs have to be made. Commissioner Hart would like her to follow-up and see if a fund was ever set-up.

Budget Hearings

CEO Ternes Daniels announced that budget hearings will begin the week of July 4th. Commissioner Lux-Burt requested the hearings not take place on Tuesdays because of Commission Meetings. Therefore,

CEO Ternes Daniels proposed hearings take place July 6 and 7; July 11, 12, 13 and 14; and into the following week. Approximately 26 budgets will be reviewed and meetings will take place with department heads and are open to the public. The hearings have been taking place since 2012, and she believes it has been enlightening and a good way to communicate and have dialogue since the County is spending the taxpayer's money.

Superslide – continued

County Attorney Krakowka was at the park and noticed kids going through the fence to go down the slide. He told them they needed to get off of the slide. He wondered if it would be better to put a gate across the slide. He noted it is an attractive nuisance and with Goosetown coming up it may be a good idea to have something in place.

PUBLIC COMMENT

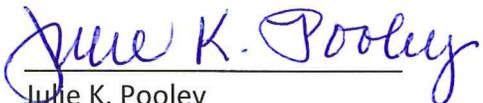
No public comment was given.

ADLC PUBLIC MEETING DATES

Commission Chair Hart read the ADLC Public Meeting Dates.

ADJOURNMENT

Commissioner Lux-Burt motioned to adjourn the meeting. The meeting adjourned at 7:56 p.m.


Julie K. Pooley
Clerk of Commission


Kevin A. Hart
Commission Chair