

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, JULY 26, 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. **Discussion** – 2016 Volunteer Fire Assistance Program Subaward Agreement between Anaconda Fire Council and the Montana Department of Natural Resources and Conservation – **RJ Tocher, Fire Chief**
2. **Discussion** – Task Order Seventeen to Professional Services Term Agreement No. 04-HKM-0420 ; for West Valley Private Sewer Hookups – CDBG Contract Administration Assistance – **Ed Janney, DOWL**
3. **Discussion** – Task Order Eighteen to Professional Services Term Agreement No. 04-HKM-0420; for West Valley Private Sewer Hookups – CDBG and MDT Applications Preparation Assistance – **Ed Janney, DOWL**
4. **Discussion** – Master Agreement for Professional Engineering Services between Anaconda-Deer Lodge County and Morrison Maierle for Airport Improvement Projects at Bowman Field Airport – **CEO Connie Ternes Daniels**
5. **Discussion** – Agreement between Anaconda-Deer Lodge County and Pintler Pets – **CEO Connie Ternes Daniels**
6. **Discussion** – Resolution 16-07A, a Resolution to Place on the Election Ballot a Question for Determination by the Qualified Electors of Anaconda-Deer Lodge County for the Permanent Levying of Two (2) Mills to Fund the Operation of the Anaconda-Pintler Search and Rescue, Inc. – **CEO Connie Ternes Daniels**
7. **Discussion** – Resolution No. 16-31, a Resolution to Place on the General Election Ballot a Question for Determination by the Qualified Electors of Anaconda-Deer Lodge County for the Levying of an Additional Three (3) Mills Above the Current Appropriation Providing for the Operation of the Hearst Free Library – **CEO Connie Ternes Daniels**
8. **Discussion** – Resolution No. 16-32, a Resolution to Levy One (1) Mill to Fund Special Transportation Services for Senior Citizens and Persons with Disabilities – **CEO Connie Ternes Daniels**
9. **Discussion** – Resolution No. 16-33, a Resolution Establishing a Fund to Maintain Recreational, Educational, and Other Activities of the Elderly and to Levy One (1) Mill for the Support of this Fund – **CEO Connie Ternes Daniels**
10. **Discussion** – Appointment/Reappointment of a Member to the Anaconda-Deer Lodge County Police Commission for a three-year term (Jack Moreni has requested reappointment) – **CEO Connie Ternes Daniels**
11. **Discussion** – Resignation of Michelle Heald, LAC, from the DUI Task Force and Authorization to Advertise the Vacancy to fill the remainder of her term through March 15, 2019 – **CEO Connie Ternes Daniels**

**12. Discussion** – Special Event Permit for Anaconda Community Intervention’s Water Gun Fight to be held Wednesday, August 24<sup>th</sup> at 5:30 p.m. in Washoe Park – **CEO Connie Ternes Daniels**

**13. Miscellaneous**

**14. Public Comment** – *This is the time for members of the public to comment on items NOT appearing on this agenda.*

**15. ADLC Public Meeting Dates**

**16. Adjournment**