

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, AUGUST 16, 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 from the Commission Meeting of August 2, 2016, the Commission Work Session of August 9, 2016, and the Commission Public Meeting of August 10, 2016

At this time the Commission could take action to approve the minutes from the Commission Meeting of August 2, 2016, the Commission Work Session of August 9, 2016, and the Commission Public Meeting of August 10, 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 Ordinance No. 241A, an Ordinance Amending Chapter 24 of the Code of Ordinances of Anaconda-Deer Lodge County

At this time the Commission could take action to approve Ordinance No. 241A.

- B.** Approval of the Request by the West Valley Volunteer Fire Department to Apply for an INTERCAP Loan to Purchase a Water Tender

At this time the Commission could take action to approve the request by the West Valley Volunteer Fire Department to apply for an INTERCAP Loan to purchase a new water tender.

- C.** Approval of the Updated Anaconda-Deer Lodge County Head Start Employee Handbook

At this time the Commission could take action to approve the updated Anaconda-Deer Lodge County Head Start Employee Handbook.

- D.** Approval of the Updated Narrative for the Anaconda-Deer Lodge County Head Start Enrollment Improvement Plan

At this time the Commission could take action to approve the Updated Narrative for the Anaconda-Deer Lodge County Head Start Enrollment Improvement Plan.

- E. Approval of the Agreement between Anaconda-Deer Lodge County Head Start and Jeananne Murphy, LCPC for Mental Health Consultation and Training Services for School Year 2016-2017

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County Head Start and Jeananne Murphy, LCPC for Mental Health Consultation and Training Services for School Year 2016-2017.

- F. Approval of the Fourth Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company

At this time the Commission could take action to approve the Fourth Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company.

- G. Award of the Request for Qualifications for the Administration of the Anaconda-Deer Lodge County Urban Renewal Agency (URA) Board and Tax Increment Finance (TIF) District (one RFQ received from Anaconda Local Development Corporation)

At this time the Commission could take action to award the Request for Qualifications for the Administration of the Anaconda-Deer Lodge County Urban Renewal Agency (URA) Board and Tax Increment Finance (TIF) District from Anaconda Local Development Corporation.

- H. Approval of the Project Specific Agreement between Anaconda-Deer Lodge County and the State of Montana Department of Transportation to Develop and Construct a SAFETEA-LU Section 1934 Transportation Improvement Project #242, UPN 9219, West Valley Park

At this time the Commission could take action to approve the Project Specific Agreement between Anaconda-Deer Lodge County and the State of Montana Department of Transportation to Develop and Construct a SAFETEA-LU Section 1934 Transportation Improvement Project #242, UPN 9219, West Valley Park.

- I. Appointment/Reappointment of Two Members to the Cemetery Board for Three-Year Terms (Mark Callison and Larry Sladich have requested reappointment)

At this time the Commission could take action to appoint/reappoint two members to the Cemetery Board for three-year terms.

- J. Acceptance of the Resignation of Rick Hamilton from the Planning Board and Authorization to Advertise the Vacancy to Fill the Remainder of the Term through January 20, 2017

At this time the Commission could take action to accept the resignation of Rick Hamilton from the Planning Board and authorize the advertising of the vacancy to fill the remainder of the term through January 20, 2017.

- K. Approval of the Special Event Permit for the State Co-Ed State Softball Tournament to be held August 20th and 21st at Charlotte Yeoman Complex

At this time the Commission could take action to approve the Special Event Permit for the State Co-Ed Softball Tournament to be held August 20th and 21st at Charlotte Yeoman Complex.

- L. Approval of the Special Event Permit for the Dead Ringer Horseshoe League Picnic to be held August 27th at Washoe Park

At this time the Commission could take action to approve the Special Event Permit for the Dead Ringer Horseshoe League Picnic to be held August 27th at Washoe Park.

- M. Approval of the Special Event Permit for the Job Corps Picnic to be held August 31st at Washoe Park

At this time the Commission could take action to approve the Special Event Permit for the Job Corps Picnic to be held August 31st at Washoe Park.

- N. Approval of the Special Event Permit for the Kiwanis Bike Give Away to be held September 10th at Kennedy Common

At this time the Commission could take action to approve the Special Event Permit for the Kiwanis Bike Give Away to be held September 10th at Kennedy Common.

VI. New Business

- A. Approval of Task Order No. 1 for Morrison-Maierle to Complete the Final Engineering for a New Wildlife Fence at Anaconda-Deer Lodge County Bowman Field Airport

At this time the Commission could take action to approve Task Order No. 1 for Morrison-Maierle to Complete the Final Engineering for a New Wildlife Fence at Anaconda-Deer Lodge County Bowman Field Airport.

- B. Approval of Task Order No. 2 for Morrison-Maierle to Complete Construction Management Services and Grant Closeout for the Construction of a New Wildlife Fence at Anaconda-Deer Lodge County Bowman Field Airport

At this time the Commission could take action to approve Task Order No. 2 for Morrison-Maierle to Complete Construction Management Services and Grant Closeout for the Construction of a New Wildlife Fence at Anaconda-Deer Lodge County Bowman Field Airport.

- 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