

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, AUGUST 23, 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** – Forest Service Update/Pintler Face Project Update – **Matt Arvo, Local Government Forest Advisor – Montana DNRC**
2. **Public Hearing** – Anaconda-Deer Lodge County Budget Amendments for Fiscal Year 2015-2016 – **Joey Blodnick, Clerk and Recorder/CEO Connie Ternes Daniels**
3. **Public Hearing** – Establishing the Anaconda-Deer Lodge County Budget for Fiscal Year 2016-2017 – **Joey Blodnick, Clerk and Recorder/CEO Connie Ternes Daniels**
4. **Discussion** – Resolution No. 16-34, a Resolution Amending the Budget for Anaconda-Deer Lodge County for Fiscal Year 2015-2016 – **Joey Blodnick, Clerk and Recorder**
5. **Discussion** – Resolution No. 16-35, a Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2016-2017 – **Joey Blodnick, Clerk and Recorder**
6. **Discussion** – Resolution No. 16-36, a Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Year 2016-2017 – **Joey Blodnick, Clerk and Recorder**
7. **Discussion** – Resolution No. 16-37, a Resolution Adopting a Budget for Anaconda-Deer Lodge County for Fiscal Year 2016-2017 – **Joey Blodnick, Clerk and Recorder**
8. **Discussion** – Introduction/First Reading/Schedule Public Hearing – Ordinance No. 247, an Ordinance Creating a Local Emergency Planning Committee and Establishing Its Powers, Duties and Responsibilities – **CEO Connie Ternes Daniels**
9. **Discussion** – Task Order No. 17-07-5-21-006-0, Anaconda-Deer Lodge County WIC Program – **Katherine Basirico, Public Health Director**
10. **Discussion** – Task Order Nineteen to Professional Services Agreement No. 04-HKM-0420 for Advanced Wastewater Treatment and New Disposal Site Evaluation – **Ed Janney, DOWL**
11. **Discussion** – 2016-2017 Cooperative Agreement between Anaconda-Deer Lodge County Head Start and Anaconda Public Schools – **CEO Connie Ternes Daniels/Gail Mickey, Head Start Director**
12. **Discussion** – Agreement between Anaconda-Deer Lodge County and the Anaconda Housing Authority for a Housing Officer – **CEO Connie Ternes Daniels**

13. **Discussion** – Promotion of Loy Bink from Probationary Firefighter to Firefighter – **RJ Tocher, Fire Chief**
14. **Discussion** – Appointment/Reappointment of a Member to the Parks and Recreation Board for a four-year term (Robin McKernan has requested reappointment) – **CEO Connie Ternes Daniels**
15. **Discussion** – Appointment of a Member to the Greenway Service District Authority Board to Fill the Remainder of Lorry Thomas’ Term through October 1, 2016 (Kay Eccleston has requested appointment) – **CEO Connie Ternes Daniels**
16. **Discussion** – Appointment of a Member to the Anaconda Housing Authority Board for a Five-Year Term (Julie Pooley has requested appointment) – **CEO Connie Ternes Daniels**
17. **Discussion** – Special Event Permit for Anaconda Catholic Community’s Our Lady of Fatima Rosary Rally to be held October 15, 2016 at 12:00 p.m. at Durston Park – **CEO Connie Ternes Daniels**
18. **Miscellaneous**
19. **Public Comment** – *This is the time for members of the public to comment on items **NOT** appearing on this agenda that are under the Commission’s jurisdiction.*
20. **ADLC Public Meeting Dates**
21. **Adjournment**