

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, AUGUST 9, 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** – Request by the West Valley Volunteer Fire Department to Apply for an INTERCAP Loan to Purchase a Water Tender – **BJ Bjornemo, Chair – West Valley Fire District Board**
2. **Discussion** – Updated Anaconda-Deer Lodge County Head Start Employee Handbook – **Gail Mickey, Head Start Director**
3. **Discussion** – Updated Narrative for Anaconda-Deer Lodge County Head Start Enrollment Improvement Plan – **Gail Mikey, Head Start Director**
4. **Discussion** – Agreement between Anaconda-Deer Lodge County Head Start and Jeananne Murphy, LCPC for Mental Health Consultation and Training Services for School Year 2016-2017 – **Gail Mickey, Head Start Director**
5. **Discussion** – Fourth Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company – **Carl Nyman, Superfund Coordinator**
6. **Discussion** – Request for Qualifications for 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) – **CEO Connie Ternes Daniels**
7. **Discussion** – 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 – **CEO Connie Ternes Daniels**
8. **Discussion** – Appointment/Reappointment of Two Members to the Cemetery Board for a Three-Year Term (Mark Callison and Larry Sladich have requested reappointment) – **CEO Connie Ternes Daniels**
9. **Discussion** – Special Event Permit for the State Co-Ed State Softball Tournament to be held August 20th & 21st at Charlotte Yeoman Complex – **CEO Connie Ternes Daniels**
10. **Discussion** – Special Event Permit for the Dead Ringer Horseshoe League Picnic to be held August 27th at Washoe Park – **CEO Connie Ternes Daniels**
11. **Discussion** – Special Event Permit for the Job Corps Picnic to be held August 31st at Washoe Park – **CEO Connie Ternes Daniels**

12. Discussion – Special Event Permit for the Kiwanis Bike Give Away to be held September 10th at Kennedy Common – **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