

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 P.M. TUESDAY, OCTOBER 4, 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 September 20, 2016, the Commission Work Session of September 27, 2016 and the Commission Special Meeting of September 27, 2016**

At this time the Commission could take action to approve the minutes from the Commission Meeting of September 20, 2016, the Commission Work Session of September 27, 2016 and the Commission Special Meeting of September 27, 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.**

- A.** Update on the Urban Renewal Agency Board/Downtown Tax Increment Finance District Grant Applications/Awards - **Jim Davison, Anaconda Local Development Corporation**
- B.** Report on the USDA Public Meeting held Thursday, September 29<sup>th</sup> – **Julie Pooley, Clerk of Commission**

**V. Public Hearing**

- A.** Quick Minor Subdivision - A request by Steve Quick to subdivide Lot 2A-1A of the Galle II Minor Subdivision located in the Northeast ½ Section of 25 of T5N, R11W, P.M.,M., Lot 2A-1 of Amended Plat 399-B, which is on file in the Anaconda-Deer Lodge County Clerk & Recorder's Office in Anaconda, Montana. This minor subdivision will create two (2) tracts from an existing tract of 16.72 acres. The subsequent two (2) tracts will total 13.786 acres and 2.936 acres in size.

At this time the Commission could take action to hold a public hearing regarding the Quick Minor Subdivision.

**VI. Unfinished Business**

A. Approval of the Final Plat for the Quick Minor Subdivision

At this time the Commission could take action to approve the Final Plat for the Quick Minor Subdivision.

B. Approval of Ordinance No. 247, an Ordinance Creating a Local Emergency Planning Committee and Establishing Its Powers, Duties and Responsibilities

At this time the Commission could take action to approve Ordinance No. 247.

C. Approval of the Professional Services Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies, PC

At this time the Commission could take action to approve the Professional Services Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies, PC.

D. Approval of the Construction Contract between Anaconda-Deer Lodge County and Mild Fence to Construct Improvements at the Bowman Field Airport Consisting of a New Wildlife Fence AIP 3-30-0002-017-2016

At this time the Commission could take action to approve the Construction Contract between Anaconda-Deer Lodge County and Mild Fence to Construct Improvements at the Bowman Field Airport Consisting of a New Wildlife Fence AIP 3-30-0002-017-2016.

E. Approval of Task Order Twenty to Professional Services Term Agreement No. 04-HKM-0420 between Anaconda-Deer Lodge County and DOWL for Groundwater Discharge Permit Application

At this time the Commission could take action to approve Task Order Twenty to Professional Services Term Agreement No. 04-HKM-0420 between Anaconda-Deer Lodge County and DOWL for Groundwater Discharge Permit Application.

F. Approval of Task Order No. 3 for 2017 Anaconda Water System Improvements for Ogden Street Water Mains, West Side Valves & Hydrants and Warm Springs Evaluation

At this time the Commission could take action to approve Task Order No. 3 for 2017 Anaconda Water System Improvements for Ogden Street Water Mains, West Side Valves & Hydrants and Warm Springs Evaluation.

G. Approval of the Memorandum of Understanding between Anaconda-Deer Lodge County and Anaconda School District #10 Regarding Use of District Buildings to Provide Shelter to Persons in Case of Emergency or Natural Disaster

At this time the Commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County and Anaconda School District #10 Regarding Use of District Buildings to Provide Shelter to Persons in Case of Emergency or Natural Disaster.

H. Approval of Easement Termination by Anaconda-Deer Lodge County and Patricia Johnson and Sherri Ann Johnson, 116 N. Maple St., Anaconda, MT 59711

At this time the Commission could take action to approve the Easement Termination by Anaconda-Deer Lodge County and Patricia Johnson and Sherri Ann Johnson, 116 N. Maple St., Anaconda, MT 59711.

- I. Approval of the Professional Services Contract Extension through December 31, 2016 between Anaconda-Deer Lodge County and Anaconda Family Resource Center for the Maternal, Infant and Early Childhood Home Visiting Program (MIECHV)

At this time the Commission could take action to approve the Professional Services Contract Extension through December 31, 2016 between Anaconda-Deer Lodge County and Anaconda Family Resource Center for the Maternal, Infant and Early Childhood Home Visiting Program (MIECHV).

- J. Approval of the Special Event Permit for Pintler Pets Walk of Terror to be held October 28<sup>th</sup> & 29<sup>th</sup> in Washoe Park

At this time the Commission could take action to approve the Special Event Permit for Pintler Pets Walk of Terror to be held October 28<sup>th</sup> & 29<sup>th</sup> in Washoe Park.

- K. Appointment/Reappointment of a Member to the Greenway Service District Authority Board for a three-year term (Kay Eccleston has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the Greenway Service District Authority Board for a three-year term.

- L. Appointment/Reappointment of a Member to the West Valley Mosquito Control Board for a three-year term (Joanne Jense has requested reappointment)

At this time the Commission could take action to appoint/reappoint a member to the West Valley Mosquito Control Board for a three-year term.

- M. Acceptance of the Resignation of Bill Willing from the Airport Board and Authorization to Advertise the Vacancy to the Fill the Remainder of the Term through July 10, 2017

At this time the Commission could take action to accept the resignation of Bill Willing from the Airport Board and authorize the advertising of the vacancy to fill the remainder of the term through July 10, 2017.

## **VII. New Business**

- A. Approval of the Dedication and Renaming of the Hefner's Dam Wetlands Area to the "LF 'Lorry' Thomas Anaconda Wildlife Area"

At this time the Commission could take action to approve the dedication and renaming of the Hefner's Dam Wetlands Area to the "LF 'Lorry' Thomas Anaconda Wildlife Area."

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt

- Commissioner Mulvey
- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

**VIII. Miscellaneous**

- Commissioner Smith
- Commissioner Vermeire
- Commissioner Lux-Burt
- Commissioner Mulvey
- Commissioner Hart
- CEO Ternes Daniels
- County Attorney Krakowka

**IX. Public Comment – *This is the time for members of the public to comment on items **NOT** appearing on this Agenda that are **within the Commission’s jurisdiction.*****

**X. ADLC Public Meeting Dates**

**XI. Adjournment**