

AMENDED AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 P.M. TUESDAY, OCTOBER 18, 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 October 4 2016 and the Commission Work Session of October 11, 2016.

At this time the Commission could take action to approve the minutes from the Commission Meeting of October 4, 2016 and the Commission Work Session of October 11, 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 Upcoming 2016 General Election Ballot/Voting Process – **Joey Blodnick, Clerk & Recorder/Election Administrator**

V. Unfinished Business

- A.** Approval of the Revised Anaconda-Deer Lodge County Personnel Policy Manual

At this time the Commission could take action to approve the Revised Anaconda-Deer Lodge County Personnel Policy Manual.

- B.** Approval of Addendum No. 1 to 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 Addendum No. 1 to the Fourth Extension Agreement (Weed MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company.

- C.** Approval of the 2016 Final Pesticide General Permit Issuance and Renewal Notice for Expiring Authorization Anaconda-Deer Lodge County, Anaconda W Valley Mosquito Control MTG870044

At this time the Commission could take action to approve the 2016 Final Pesticide General Permit Issuance and Renewal Notice for Expiring Authorization Anaconda-Deer Lodge County, Anaconda W Valley Mosquito Control MTG870044.

- D. Approval of the Property Designation Plan Disposal Option and Authorization to Invite Proposals for the Abandoned 5th Street Right-of-Way between Main Street and the Alley that runs between Main and Oak Streets

At this time the Commission could take action to approve the Property Designation Plan Disposal Option and Authorization to Invite Proposals for the Abandoned 5th Street Right-of-Way between Main Street and the Alley that runs between Main and Oak Streets.

- E. Approval of the Request for Qualifications (RFQ) and Authorization to Advertise for Architectural Services for Interior Architectural Designs Relative to the Interior Renovation of the Anaconda-Deer Lodge County Public Health Building

At this time the Commission could take action to approve the Request for Qualifications (RFQ) and Authorize the Advertising for Architectural Services for Interior Architectural Designs Relative to the Interior Renovation of the Anaconda-Deer Lodge County Public Health Building.

- F. Approval of the Request by Tom Harvey to Name a Road on a Parcel of Land Platted as COS 427B (Name choices include: Harvey Road, Hartman Road and Crescent Road)

At this time the Commission could take action to approve the request by Tom Harvey to name a road on a parcel of land platted as COS 427B.

- G. Approval of the Request for Removal of One (1) Solid Waste Fee by Catherine and James Carroll at 220 Hickory Street

At this time the Commission could take action to approve the request for removal of one (1) solid waste fee by Catherine and James Carroll at 220 Hickory Street.

- H. Approval of the Request for Removal of One (1) Solid Waste fee by Alice Smith at 21 Main Street

At this time the Commission could take action to approve the request for removal of one (1) solid waste fee by Alice Smith at 21 Main Street.

- I. Proclamation of the Week of October 23rd through 31st as Red Ribbon Week in Anaconda-Deer Lodge County

At this time the Commission could take action to proclaim the week of October 23rd through 31st as Red Ribbon Week in Anaconda-Deer Lodge County.

- J. Appointment of a Commissioner to the Local Emergency Planning Committee

At this time the Commission could take action to appoint a Commissioner to the Local Emergency Planning Committee.

- K. Appointment of a Voting Member to the Public Health Board for a three-year term (Kate Coward has requested appointment)

At this time the Commission could take action to appoint a voting member to the Public Health Board for a three-year term.

- L. Appointment of a County Representative to the TIFID No. 2 (Mill Creek) Board for a four-year term (Dyan Parrow has requested appointment)

At this time the Commission could take action to appoint a county representative to the TIFID No. 2 (Mill Creek) Board for a four-year term.

- M. Acceptance of the Resignation of Melanie Armstrong from the Housing Authority Board as the Resident Representative and Authorization to Advertise the Vacancy to Fill the Remainder of the Term through March 21, 2020

At this time the Commission could take action to accept the resignation of Melanie Armstrong from the Housing Authority Board as the resident representative and authorize the advertising of the vacancy to fill the remainder of the term through March 21, 2020.

VI. New Business

- A. Acceptance of the Resignation of Nancy Dahood from the Housing Authority Board and Authorization to Advertise the Vacancy to Fill the Remainder of the Term through March 31, 2017

At this time the Commission could take action to accept the resignation of Nancy Dahood from the Housing Authority Board and authorize the advertising of the vacancy to fill the remainder of the term through March 31, 2017.

- B. Appointment of a Planning Director for Anaconda-Deer Lodge County

At this time the Commission could take action to appoint a Planning Director for Anaconda-Deer Lodge County

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 that are **within the Commission’s jurisdiction.****

IX. ADLC Public Meeting Dates

X. Adjournment