

**AMENDED** AGENDA  
ANACONDA-DEER LODGE COUNTY  
COMMISSION MEETING  
**6 P.M. TUESDAY, NOVEMBER 1, 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 18, 2016, the Commission Work Session of October 25, 2016 and the Commission Special Meeting of October 25, 2016.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of October 18, 2016, the Commission Work Session of October 25, 2016 and the Commission Special Meeting of October 25, 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. Headwaters RC & D Updated – **Joe Willauer, Executive Director**

**V. Unfinished Business**

- A. Approval of the Consultant Services Agreement between Anaconda-Deer Lodge County and WWC Engineering for Project Development and Design for Federal Aid Project Number MT299(19), Uniform Project Number 9219, Anaconda, MT

At this time the Commission could take action to approve the Consultant Services Agreement between Anaconda-Deer Lodge County and WWC Engineering for Project Development and Design for Federal Aid Project Number MT299(19), Uniform Number 9219, Anaconda, MT.

- B. Approval of the Head Start Non-Competing Continuation Grant Application

At this time the Commission could take action to approve the Head Start Non-Competing Continuation Grant Application.

- C. Approval of the 2017 Urban Forestry Grant Application

At this time the Commission could take action to approve the 2017 Urban Forestry Grant Application.

- D. Approval of the Lower Hill Cemetery Proposed Scope of Work and Fee Proposal from Steiner Thuesen, PLLC

At this time the Commission could take action to approve the Lower Hill Cemetery Proposed Scope of Work and Fee Proposal from Steiner Thuesen, PLLC.

- E. Approval of the 2016-2017 MACO/CRS Inmate Excess Medical Insurance Program Renewal

At this time the Commission could take action to approve the 2016-2017 MACO/CRS Inmate Excess Medical Insurance Program Renewal.

- F. 2016 Marine Corps Day Proclamation

At this time the Commission could take action to proclaim November 2, 2016 as Marine Corps Day.

- G. Appointment/Reappointment of an Anaconda School District No. 10 Representative to the TIFID No. 2 (Mill Creek) Board for a four-year term (Dr. Gerry Nolan has requested reappointment)

At this time the Commission could take action to appoint/reappoint an Anaconda School District No. 10 Representative to the TIFID No. 2 (Mill Creek) Board for a four-year term.

- H. Appointment/Reappointment of a Financing Industry Representative to the TIFID No. 2 (Mill Creek) Board for a four-year term (Rich Rivers has requested reappointment)

At this time the Commission could take action to appoint/reappoint a Financing Industry Representative to the TIFID No. 2 (Mill Creek) Board for a four-year term.

## **VI. New Business**

- A. Request to Set a Date for a Public Hearing to Amend the Anaconda-Deer Lodge County Fiscal Year 2016-2017 Budget

At this time the Commission could take action to set a date for a public hearing to amend the Anaconda-Deer Lodge County Fiscal Year 2016-2017 Budget.

- B. Acceptance of a Proposal to Develop the Parcel of Land Created by the Abandonment of the 5<sup>th</sup> Street Right of Way between Main Street and the alley between Main and Oak Streets (one proposal submitted by Anaconda School District No. 10)

At this time the Commission could take action to accept a proposal to develop the parcel of land created by the abandonment of the 5<sup>th</sup> Street Right-of-Way between Main Street and the alley between Main and Oak Streets.

- C. Approval of Resolution No. 16-38, a Resolution for the County to Cooperate with Montana Fish, Wildlife and Parks to Establish Moving Game Check Stations Within Anaconda-Deer Lodge County

At this time the Commission could take action to approve Resolution No. 16-38.

D. Appointment of the Melissa Trainor, Victim Witness Advocate, to the DUI Task Force for a three-year term  
At this time the Commission could take action to appoint Melissa Trainor, Victim Witness Advocate, to the DUI Task Force for a three-year term.

E. Acceptance of the Resignation of Gail Mickey as Anaconda-Deer Lodge County Head Start Director Effective December 30, 2016

At this time the Commission could take action to accept the resignation of Gail Mickey as Anaconda-Deer Lodge County Head Start Director effective December 30, 2016.

F. Authorization for the TIFID No. 2 (Mill Creek) Board and Any of Its Subcommittees to Enter Into a Confidentiality and Non-Disclosure Agreement with Premiere Industries on Behalf of Anaconda-Deer Lodge County

At this time the Commission could take action to authorize the TIFID No. 2 (Mill Creek) Board and any of its Subcommittees to Enter into a Confidentiality and Non-Disclosure Agreement with Premiere Industries on Behalf of 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**