

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, OCTOBER 25, 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** – Water and Environmental Technologies (WET) IT Update – **Jay Slocum, WET**
2. **Discussion** – Request by Chairman of the Anaconda-Deer Lodge County Board of County Commission to the Montana Department of Revenue to Recertify Anaconda-Deer Lodge County’s Taxable Values – **CEO Connie Ternes Daniels**
3. **Discussion** – 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 – **CEO Connie Ternes Daniels**
4. **Discussion** – Head Start Non-Competing Continuation Grant Application – **Gail Mickey, Head Start Director**
5. **Discussion** – 2017 Urban Forestry Grant Application – **CEO Connie Ternes Daniels**
6. **Discussion** – Lower Hill Cemetery Proposed Scope of Work and Fee Proposal from Steiner Thuesen, PLLC – **CEO Connie Ternes Daniels**
7. **Discussion** – 2016-2017 MACO/CRS Inmate Excess Medical Insurance Program Renewal – **CEO Connie Ternes Daniels**
8. **Discussion** – 2016 Marine Corps Day Proclamation – **CEO Connie Ternes Daniels**
9. **Discussion** – Appointment/Reappointment to the TIFID No. 2 (Mill Creek) Board for an Anaconda School District No. 10 Representative for a four-year term (Gerry Nolan, Superintendent has requested reappointment) – **CEO Connie Ternes Daniels**
10. **Discussion** – Appointment/Reappointment to the TIFID No. 2 (Mill Creek) Board for a Financing Industry Representative for a four-year term (Rich Rivers has requested reappointment) – **CEO Connie Ternes Daniels**
11. **Miscellaneous**
12. **Public Comment** – *This is the time for members of the public to comment on items **NOT** appearing on this agenda that fall within the Commission’s jurisdiction.*
13. **ADLC Public Meeting Dates**
14. **Adjournment**