

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 P.M. TUESDAY, NOVEMBER 15, 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 November 1, 2016 and the Commission Work Session of November 9, 2016.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of November 1, 2016 and the Commission Work Session of November 9, 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. Board of Health Updated – **Jane Dierenfeldt, Chair**

**V. Public Hearing**

A. Amendment of the Anaconda-Deer Lodge County Budget for Fiscal Year 2016-2017

**VI. Unfinished Business**

A. Authorization for the TIFID No. 2 (Mill Creek) Board to Advertise for Request for Proposals for Land Disposition for Proposed Development in the Mill Creek TIFID.

At this time the Commission could take action to authorize the TIFID No. 2 (Mill Creek) Board to Advertise for Request for Proposals for Land Disposition for Proposed Development in the Mill Creek TIFID.

B. Approval of the Ueland Ranches First Minor Subdivision with the Five Conditions Stipulated by the Planning Board

At this time the Commission could take action to approve the Ueland Ranches First Minor Subdivision with the Five Conditions Stipulated by the Planning Board.

- C. Approval of the Reconciling Change Order between Anaconda-Deer Lodge County, LHC, Inc., and Copper Environmental for the Washoe Park Road Waterline Project

At this time the Commission could take action to approve the Reconciling Change Order between Anaconda-Deer Lodge County, LHC, Inc., and Copper Environmental for the Washoe Park Road Waterline Project.

- D. Approval of the Revisions to the Anaconda-Deer Lodge County Bowman Field Airport Capital Improvements Plan

At this time the Commission could take action to approve the revisions to the Anaconda-Deer Lodge County Bowman Field Airport Capital Improvements Plan.

- E. Approval of the Revisions to the Anaconda-Deer Lodge County Personnel Policy Manual

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

- F. Authorization to Call for Bids for a 2017 Police Package SUV, 4-door, 4x4 for Anaconda-Deer Lodge County Law Enforcement

At this time the Commission could take action to authorize the call for bids for a 2017 Police Package SUV, 4-door, 4x4 for Anaconda-Deer Lodge County Law Enforcement.

- G. Authorization to Call for Bids for a 2016 Combination Sewer Catch Basin Cleaner for the Anaconda-Deer Lodge County Road Department

At this time the Commission could take action to authorize the call for bids for a 2016 Combination Sewer Catch Basin Cleaner for the Anaconda-Deer Lodge County Road Department.

- H. Approval of Resolution No. 16-39, a Resolution Requesting Prosecutorial Assistance

At this time the Commission could take action to approve Resolution No. 16-39.

- I. Approval of the Special Event Permit for the Chamber of Commerce's Tree Lighting Ceremony to be held Friday, November 25, 2016 at Kennedy Common

At this time the Commission could take action to approve the Special Event Permit for the Chamber of Commerce's Tree Lighting Ceremony to be held Friday, November 25, 2016 at Kennedy Common.

- J. Approval of the Special Event Permit for the Lights of Love Remembrance Memorial Event to be held Friday, November 25, 2016 at Durston Park

At this time the Commission could take action to approve the Special Event Permit for the Lights of Love Remembrance Memorial Event to be held Friday, November 25, 2016 at Durston Park.

- K. Appointment of a Member to the Communications Board for a Technical Representative to Fill the Remainder of Martin Mavrincac's Term through August 18, 2018 (Anthony Eller has requested appointment)

At this time the Commission could take action to appoint a member to the Communications Board for a Technical Representative to fill the remainder of Martin Mavrinac's term through August 18, 2018.

**VII. New Business**

**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**