

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, NOVEMBER 22, 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. **Discussion** – Resolution No. 16-35B, a Resolution Amending the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2016-2017 – **CEO Connie Ternes Daniels**
2. **Discussion** – Resolution No. 16-40, a Resolution to Amend Fund Budgets for Fiscal Year 2016-2017 – **CEO Connie Ternes Daniels**
3. **Discussion** – Resolution No. 16-37A – a Resolution Amending a Budget for Anaconda-Deer Lodge County for Fiscal Year 2016-2017 – **CEO Connie Ternes Daniels**
4. **Discussion** – 2016 Canvass of 2016 Federal General Election – **Joey Blodnick, Clerk and Recorder**
5. **Discussion** – Resolution No. 16-41, a Resolution Adopting the Anaconda-Deer Lodge County Personnel Manual Policy – **CEO Connie Ternes Daniels**
6. **Discussion** – Services Agreement between Anaconda-Deer Lodge County and Steiner Thuesen, PLLC for the Lower Hill Cemetery Project – **CEO Connie Ternes Daniels**
7. **Discussion** – Amendment No. 3 to Task Order No. 10 of the Professional Services Term Agreement No. 04-HKM-0420 between Anaconda-Deer Lodge County and DOWL – **Ed Janney, DOWL**
8. **Discussion** – FY 2017 Extension Services Agreement between Montana State University and Anaconda-Deer Lodge County – **Abbie Philip, MSU Extension Agent**
9. **Discussion** – Scope of Services for the Update of the 2010 ADLC Growth Policy between Anaconda-Deer Lodge County and Applied Communications, LLC – **CEO Connie Ternes Daniels**
10. **Discussion** – Amendment to MDT CTEP Project Number MT 299(19) to Remove Construction Administration Services for the Proposed West Valley Park Project – **CEO Connie Ternes Daniels**
11. **Discussion** – Request to Amend the Anaconda-Deer Lodge County Head Start Budget to Purchase a New Bus – **Gail Mickey, Head Start Director**
12. **Discussion** – Head Start Direct Job Description – **CEO Connie Ternes Daniels**

13. **Discussion** – DPHHS Task Order No. 17-07-5-41-160-0; Healthy Montana Families – **Katherine Basirico, Public Health Director**

14. **Discussion** – DPHHS Task Order No. 17-07-4-31-112-0; Immunization Program – **Katherine Basirico, Public Health Director**

15. **Discussion** – Appointment of a Member to the Planning Board (Dale Strommen has requested appointment) – **CEO Connie Ternes Daniels**

16. **Miscellaneous**

17. **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.***

18. **ADLC Public Meeting Dates**

19. **Adjournment**