

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, DECEMBER 13, 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** – Anderson Zurmuehlen Update on the PERS Audit – **Anderson Zurmuehlen Representatives**
2. **Discussion** – Resolution No. 16-42, a Resolution Designating County Holidays for Calendar Year 2017 – **CEO Connie Ternes Daniels**
3. **Discussion** – Request for Permission to Apply for a Grant through the Montana Board of Crime Control to Operate the Victim’s Witness Program – **Melissa Huotte, Victim Witness Advocate**
4. **Discussion** – Bid Proposal for a Used Fire Tender for the West Valley Volunteer Fire Department (one bid received from Osco Tank and Truck Sales) – **BJ Bjornemo, WV Volunteer Fire Department**
5. **Discussion** – Bid Proposals for a 2017 Police Package SUV 4-Door, 4x4 (three bids received from Anaconda Motors, Dee Motor Company and Bison Motor Company) – **Chief Tim Barkell**
6. **Discussion** – Bid Proposals for a 2016 Combination Sewer Catch Basin Cleaner for the Anaconda-Deer Lodge County Road Department (two bids received from Enviro-Clean VACON and Titan Machinery VACTOR) – **Wayne Wendt, Road Foreman**
7. **Discussion** – Montana Department of Commerce Main Street Program Anaconda-Deer Lodge County Contract #MT-17-MMS-60-001 – **CEO Connie Ternes Daniels**
8. **Discussion** – Montana Department of Commerce Community Development Block Grant Program Anaconda-Deer Lodge County Contract #MT-CDBG-16PL-01 – **CEO Connie Ternes Daniels**
9. **Discussion** – Reconciling Change Order for West Valley Sewer Project Phase 2 – **Ed Janney, DOWL**
10. **Discussion** – Professional Services Contract between Anaconda-Deer Lodge County and DOWL for Grant Administration Services for the West Valley CDBG Program – **CEO Connie Ternes Daniels**
11. **Discussion** – Proposal for a Lease with an Option to Purchase a Parcel of Land not to Exceed 120 Acres in the NW ¼ Section 18, T4N, R10W – **Jim Davison, Vice-Chair, TIFID #2 Board**
12. **Discussion** – MDP 16-05, a Request by APOC World, LLC for Retail, Residential and Indoor Shooting Ranges in the Highway Commercial Development District (HCDD) – **Steve Hess, Planning Director and Bob Horne, Applied Communications**

13. **Discussion** – Third Extension Agreement to the Institutional Controls Funding Memorandum of Understanding between Anaconda-Deer Lodge County and Atlantic Richfield Company – **Carl Nyman, Superfund Coordinator**
14. **Discussion** – Fourth Extension Agreement of the Technical and Legal Assistance Memorandum of Understanding between Anaconda-Deer Lodge County and Atlantic Richfield Company – **Carl Nyman, Superfund Coordinator**
15. **Discussion** – Fifth Extension Agreement of the Anaconda-Deer Lodge County Parcels Memorandum of Understanding (Weed/Superfund O&M MOU) between Anaconda-Deer Lodge County and Atlantic Richfield Company – **Carl Nyman, Superfund Coordinator**
16. **Discussion** – Fifth Addendum to the Real Property Conveyance/Transfer Agreement between Anaconda-Deer Lodge County and Atlantic Richfield Company (Old Works Golf Course Loan Agreement) – **Carl Nyman, Superfund Coordinator**
17. **Discussion** – Appointment of a Member to the Housing Authority Board to Fill the Remainder of Nancy Dahood’s Term through March 31, 2017 (Adam Vauthier has requested appointment) – **CEO Connie Ternes Daniels**
18. **Discussion** – Appointment of a Resident Member to the Housing Authority Board to Fill the Remainder Melanie Armstrong’s Term through March 31, 2020 (Angela Irgang has requested appointment) – **CEO Connie Ternes Daniels**
19. **Discussion** – Appointment/Reappointment of a Member to the Airport Board for a Five-Year Term (Dr. Tim Casey has requested reappointment) – **CEO Connie Ternes Daniels**
20. **Discussion** – Appointment of a Member to the Airport Board to Fill the Remainder of Carol Durham’s Term through April 17, 2017 (John Lombardi has requested appointment) – **CEO Connie Ternes Daniels**
21. **Discussion** – Appointment of a Member to the Tree Board for a three-year term (Lydia Janosko has requested appointment) – **CEO Connie Ternes Daniels**
22. **Discussion** – Resignation of Jason McDonald from the Planning Board as of December 29, 2016 and Authorization to Advertise the Vacancy – **CEO Connie Ternes Daniels**
23. **Miscellaneous**
24. **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.***
25. **ADLC Public Meeting Dates**
26. **Adjournment**