

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JANUARY 7, 2020
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. Appointment of a Chairman/Vice-Chairman

A. Appointment of a Chairman for the Anaconda-Deer Lodge County Commission Board for the Calendar Year 2020

At this time the commission could take action to appoint a Chairman for the Anaconda-Deer Lodge County Commission for Calendar Year 2020

B. Appointment of a Vice Chairman for the Anaconda-Deer Lodge County Commission Board for the Calendar Year 2020

At this time the commission could take action to appoint a Vice- Chairman for the Anaconda-Deer Lodge County Commission for Calendar Year 2020

III. Approval of Minutes from the Commission Meeting of December 17, 2019, and the Commission Work Session of December 23, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of December 23, 2019, the Commission Work Session of December 17, 2019

IV. Approval of Claims

A. At this time the Commission could take action to authorize the payment of claims numbered _____ through _____ in the amount of \$ _____.

V. Reports of Boards, Committees and Officials

VI. Unfinished Business

A. Letter to the Department of Transportation requesting that a speed study be done through the West Valley.

At this time the Commission could take action to approve the Letter to the Department of Transportation requesting that a speed study be done through the West Valley.

B. Finalization of the West Barker Creek Minor Subdivision.

At this time the Commission could take action to approve the Finalization of the West Barker Creek Minor Subdivision.

VII. NEW BUSINES

A. 2020 Cooperative Law Enforcement Annual Operating Plan and Financial Plan Between Anaconda-Deer Lodge County and the USDA, Forest Service Beaverhead-Deerlodge National Forest.

At this time the Commission could take action to approve the 2020 Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Anaconda-Deer Lodge County and the USDA, Forest Service Beaverhead-Deerlodge National Forest.

B. Appointment of Commissioner representatives to Anaconda-Deer Lodge County Boards for Calendar Year 2020

At this time the Commission could make appointments of Commissioner Representatives to Anaconda-Deer Lodge County Boards for Calendar Year 2020

C. Resolution 20-01, A Resolution ESTABLISHING ANACONDA-DEER LODGE COUNTY COMMISSION MEETING DATES FOR CALENDAR YEAR 2020

At this time the Commission could approve Resolution 20-01, A Resolution ESTABLISHING ANACONDA-DEER LODGE COUNTY COMMISSION MEETING DATES FOR CALENDAR YEAR 2020

D. Resolution 20-02, A RESOLUTION DESIGNATING COUNTY HOLIDAYS FOR CALENDAR Year 2020

At this time the Commission could approve Resolution 20-02, A Resolution DESIGNATING COUNTY HOLIDAYS FOR CALENDAR Year 2020

VIII. MISCELANEOUS

IX. 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.**

X. ADLC Public Meeting Dates

XI. Adjournment