

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JANUARY 21 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. Approval of Minutes from the Commission Meeting of January 7, 2020, and the Commission Work Session of January 14, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of January 7, 2020, the Commission Work Session of January 14, 2020

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, Committees and Officials

V. Unfinished Business

A. The Washoe Park Begonia House.

At this time the Commission could take action to approve the Garden Club to have Konnie's House of Color and Dale Harris Construction to begin work on the Begonia House in Washoe Park.

B. Grant Application for Victim Witness Advocate position.

At this time the Commission could take action to approve the Grant Application for the Victim Witness Advocate position.

C. Reconciling Change Order No. 01 for 2019 Cross Streets Pavement Restoration Project.

At this time the Commission could take action to approve the Reconciling Change Order No. 01 for 2019 Cross Streets Pavement Restoration Project.

D. Proposed name change for access road Kestral Lane (Georgetown Vista Minor Subdivision) to Double R Lake Drive or RR Lake View Drive

At this time the Commission could take action to approve the proposed name change for access road Kestral Lane (Georgetown Vista Minor Subdivision) to Double R Lake Drive or RR Lake View Drive

E. Request to move the Public Health Department to 118 E. 7th Street (Anaconda Local Development Building)

At this time the Commission could take action to approve the request to move the Public Health Department to 118 E. 7th Street. (Anaconda Local Development Building).

F. Position Description for Planning Director.

At this time the Commission could take action to approve the Position Description for Planning Director.

G. Commission appointment of Joe Ungaretti to the URA Board in the Planning Director's vacancy.

At this time the Commission could take action to approve the Commission appointment of Joe Ungaretti to the URA Board in the Planning Director's vacancy.

H. Resolution No. 20-03, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County.

At this time the Commission could take action to approve Resolution No. 20-03, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County

I. Request to be appointed to the Anaconda-Deer Lodge County Historic Resource Board by Bob Wren.

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County Historic Resource Board

J. Request to be appointed to the Anaconda-Deer Lodge County Board of Adjustments by Judy Barber.

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County Board of Adjustments.

K. Request to be reappointed to the Anaconda-Deer Lodge County Airport Board by Al Messer.

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Airport Board

L. Request to be reappointed to the Anaconda-Deer Lodge county Board of Adjustments by Donna Kostelecky

At this time the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge county Board of Adjustments.

M. Special Event Permit for Movie Night at the Courthouse, on Courthouse lawn on June 20, 2020, pending Certificate of Insurance

At this time the Commission could take action to approve the Special Event Permit for Movie Night at the Courthouse, on Courthouse lawn on June 20, 2020, pending Certificate of Insurance.

N. Special Event Permit for the Annual Chocolate , Wine, and Cheese Fundraiser on February 9, 2020.

At this time the Commission could take action to approve the Special Event Permit for the Annual Chocolate, Wine, and Cheese Fundraiser on February 9, 2020.

O. Special Commission meeting after the Commission Work Session on January 28, 2020 for the Old Works Golf Course Management Contract.

At this time the Commission could take action to approve the Management Contract with CourseCo for the Old Works Golf Course.

VI. MISCELLANEOUS

VII. 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.**

VIII. ADLC Public Meeting Dates

IX. Adjournment