

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM WEDNESDAY, FEBRUARY 5, 2019
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 15, 2019; and the Commission Work Session of January 22, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of January 15, 2019; and the Commission Work Session of January 22, 2019.

III. Approval of Claims.

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

IV. Reports of Boards, Committees and Officials.

V. Public Hearing

A. Ordinance No. 255 An Ordinance Establishing District Sewer Rates Amending Article III (Sewer Service System Division 2-Section 20 of the Municipal Code for A-DLC) for Anaconda-Deer Lodge County for the Year 2019-2020.

At this time the Commission could take action to obtain Public Comment on Ordinance No. 255.

VI. Unfinished Business.

- A. Long Range Transportation Plan.** (Additional Documentation Located in Commission Office at the Courthouse)

At this time the Commission could take action to approve the Long Range Transportation Plan.

- B. Promotion of Cory Stanberry from Probationary Firefighter to Firefighter.**

At this time the Commission could take action to approve the promotion of Cory Stanberry from Probationary Firefighter to Firefighter.

- C. Proposal of a Road Named Wolverine Drive (Option 1) of a Road that Adjoins Coyote Drive.**

At this time the Commission could take action to approve the name of Wolverine Drive, a Road that Adjoins Coyote Drive.

- D. CLG Grant Application.**

At this time the Commission could take action to approve the CLG Grant Application.

- E. Termination of Ground Transport Services and Lease Agreement with Life Flight Network, LLC**

At this time the Commission could take action to approve the termination of Ground Transport Services and Lease Agreement with Life Flight Network, LLC.

- F. Request for Reappointment by John Lombardi to the Planning Board.**

At this time the Commission could take action to appoint/reappointment a member to the Planning Board.

- G. Appointment to the Planning Board; Craig Sweet Requesting appointment.**

At this time the Commission could take action to appoint a member to the Planning Board.

- H. Resignation of Charlie Strong from the Police Commission.**

At this time the Commission could take action to approve the resignation of Charlie Strong from the Police Commission and authorization to advertise the vacancy.

- I. Resignation of Shawn Hansen from the Parks and Recreation Board.**

At this time the Commission could take action to approve the resignation of Shawn Hansen from the Parks and Recreation Board and advertise the vacancy.

J. **Special Event Permit – Friends of the Hearst Free Library, Annual Chocolate, Wine and Cheese Fundraiser at Hearst Library, February 10, 2019.**

At this time the Commission could take action to approve the Special Event Permit – Friends of the Hearst Free Library, Annual Chocolate, Wine and Cheese Fundraiser at Hearst Library, February 10, 2019.

K. **Department of Public Health and Human Services DPHHS Data-Driven Prevention Initiative (DDPI) Mini-Grant Agreement.**

At this time the Commission could take action to approve the Department of Public Health and Human Services DPHHS Data-Driven Prevention Initiative (DDPI) Mini- Grant Agreement.

VII. **New Business**

A. **Location site for the Vietnam Veteran’s Plaque**

At this time the Commission could take action to approve a location site for the Vietnam Veteran’s Plaque.

VIII. **Miscellaneous**

- **Commissioner Huotte**
- **Commissioner McCurdy**
- **Commissioner Hart**
- **Commissioner Gates**
- **Commissioner Vermeire**
- **CEO Everett**
- **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.**