

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, March 26, 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.

1. **Presentation** – Update on the proposed FWP land purchase in Deer Lodge County – 160-acre parcel adjacent to Mt Haggin WMA, along the Mill Creek Highway next to the Sugarloaf Cabins. – Vanna Boccadori, Butte Area Wildlife Biologist
2. **Discussion** - Award of Contract and Authorization to enter in Construction Agreement for Wastewater Treatment Plant Upgrades. – Ed Janney, DOWL
3. **Discussion** – Southwest Montana Drug Task Force Memorandum of Understanding Fiscal Year 2020 – Tim Barkell
4. **Discussion** – Professional Liability Insurance for the Public Health Department – 2019-2020 – Katherine Baserico
5. **Discussion** – Contract No. 800003 Modification 3 – between the State of Montana, Department of Justice, Natural Resource Damage Program (hereinafter referred to as the “NRDP”) and Anaconda-Deer Lodge County (hereinafter referred to as “PROJECT SPONSOR”). – Bill Everett
6. **Discussion** – Resolution 19-05, A Resolution to begin Tax Deed Process and Review Bids for Title Abstracts – Eric Hoiland
7. **Discussion** – Concession Contract for Charlotte Yeoman Softball Complex beginning May 2019 through April 2020 – Approval to advertise for bids. – Bill Everett
8. **Discussion** – Proclamation designating April 2, 2019 as a National Service Recognition Day for AmeriCorps and Senior Corps participants. – Terry Vermeire
9. **Discussion** – Special Event Permit – First Montana Bank Annual Easter Egg Hunt at Benny Goodman Park April 19, 2019. – Bill Everett
10. **Discussion** - Special Event Permit – The Kenny Cook memorial scholarship Car Classic at Kennedy Common, July 20, 2019 – Pending Certificate of Insurance - Bill Everett
11. **Discussion** – Special Event Permit – Shakespeare in the Park at Washoe Park Pavilion, August 16, 2019 – Bill Everett

12. Miscellaneous -

13. **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.**

14. ADLC Public Meeting Dates

15. Adjournment