

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, APRIL 9, 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. **Discussion** – Resolution 19-06, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds – Wayne Wendt
2. **Discussion** – Resolution 19-07, A Resolution Creating a Tourist Business Improvement District in Deer Lodge County for the Purpose of Promoting Tourist and Marketing to Promote Tourism and the Local Economy. – Adam Vauthier
3. **Discussion** – Resolution 19-08, A Resolution Relating to \$4,495,350 Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program), Consisting of \$217,350 Subordinate Lien Taxable Series 2019A Bond and \$4,278,000 Series 2019B Bond; Authorizing the Issuance and Fixing the Terms and Conditions Thereof.
4. **Discussion** – Reconciling Change Order for the Tammany and Courthouse Project – Matt Esquibel
5. **Discussion** – Bid Results – Water System Improvement – Hamburg, Haggin, and Cross Streets Replacements – Mike Johnson
6. **Discussion** – Notice of Award for the Hamburg, Haggin, and Cross Streets Replacement. – Mike Johnson
7. **Discussion** – WET (Water and Environmental Technologies) Contract Amendment to ADLC Master Services Agreement (IC Program and Technical Assistance) – Bill Everett
8. **Discussion** – Arbor Day Proclamation 2019 – Terry Vermeire
9. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Housing Authority Board by Katherine Basirico – (Letter Attached) – Bill Everett
10. **Discussion** – Request for Appointment to the Anaconda-Deer Lodge County Tax Appeal Board by Sandi Wenger. (Letter Attached) – Bill Everett
11. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Tax Appeal Board by Dustin McKenney (Letter Attached) – Bill Everett

12. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County DUI Task Force by Debbie Robinson (Letter Attached) – Bill Everett

13. **Discussion** – Request for Appointment to the Anaconda-Deer Lodge County Park and Recreation Board by Donna Gates Shewey (Letter Attached) – Bill Everett

14. **Discussion** – Appointment of Commission Representative to the Anaconda-Deer Lodge County Boards and Committees to replace former Commissioner McCurdy’s appointments. – Terry Vermeire

15. **Miscellaneous** -

16. **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.

17. **ADLC Public Meeting Dates**

18. **Adjournment**