

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, APRIL 23, 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** – Contract Award and Authorization to Enter into Construction Agreement – 2019 Cross Street Pavement Restoration – Ed Janney
2. **Discussion** - Head Start is requesting to submit a one-time emergency funding to the Head Start Regional Office in the amount of \$14,148.00 to cover the cost of a new boiler – Mandy Boyer
3. **Discussion** – Conceptual Plan for Proposed Smelter City Recreational Complex. – Ed Dulaney
4. **Discussion** - Vacation of the East Yards Frontage Minor Subdivision in order to move on to different proposals for that particular portion of land. – Chas Ariss
5. **Discussion** - Optimal Health Grant – Katherine Basirico
6. **Discussion** – Annual Concurrence for Public Health Emergency Preparedness Grant – Katherine Basirico
7. **Discussion** – Proclamation – Officers’ Appreciation Day – May 16, 2019 – Bill Everett
8. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Airport Board by Eric Cortwright (Letter attached) – Bill Everett
9. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Planning Board by Frank Fitzpatrick (Letter attached) – Bill Everett
10. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Tax Increment Financing Industrial District No. 2 (Mill Creek) by Jim Davison (Letter attached) – Bill Everett
11. **Discussion** – Request for Reappointment to the Anaconda-Deer Lodge County Tree Board by Sean Steinebach. (Letter attached)

12. **Discussion** – Request for Appointment to the Anaconda-Deer Lodge County Solid Waste Board by Mark Peterson (Letter attached)
13. **Discussion** – Request for Appointment to the Anaconda-Deer Lodge County Public Health Board by Derek O'Brien (Letter attached)
14. **Discussion** – Resignation request by Annette Bergstrom from the Housing Authority Board (Letter Attached)
15. **Discussion** – Charlotte Yeoman Complex Concession Bid – Bill Everett
16. **Miscellaneous -**
17. **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.**
18. **ADLC Public Meeting Dates**
19. **Adjournment**