

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, SEPTEMBER 17, 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

Approval of Minutes from the Commission Meeting of September 3, 2019, and the Commission Work Session of September 10, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of September 3, 2019, the Commission Work Session of September 10, 2019

II. Approval of Claims

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

III. Reports of Boards, Committees and Officials

IV. Public Hearing

- A. At this time the Commission could take action to hold a Public Hearing on the 2019-2020 Budget

V. Unfinished Business

- A. **Resolution 19-16, A Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2019-2020**

At this time the Commission could take action to approve Resolution 19-16, A Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2019-2020

- B. **Resolution 19-17, A Resolution Adopting a Budget for Anaconda-Deer Lodge County for Fiscal Year 2019-2020.**

At this time the Commission could take action to approve Resolution 19-17, A Resolution Adopting a Budget for Anaconda-Deer Lodge County for Fiscal Year 2019-2020.

C. Task Order/Contract #20-07-5-01-012-0 to Anaconda-Deer Lodge County Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Maternal and Child Health Block Grant Program

At this time the Commission could take action to approve Task Order/Contract #20-07-5-01-012-0 to Anaconda-Deer Lodge County Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Maternal and Child Health Block Grant Program

D. Special Event Permit – Pintler Pets Walk of Terror at Washoe Park, North of Duck Pond on October 25 and 26, 2019.

At this time the Commission could take action to approve the Special Event Permit – Pintler Pets Walk of Terror at Washoe Park, North of Duck Pond on October 25 and 26, 2019.

E. Request for Appointment to the Anaconda Urban Renewal Agency Board as an Economic Development Representative. Bill Everett and Jim Davison have requested appointment. (1 vacancy)

At this time the Commission could take action to appoint a member to the Anaconda Urban Renewal Agency Board as an Economic Development Representative.

F. Action Inc. – Acknowledgement of review of the 2020-2021 Community Services Block Grant Work Plan.

At this time the Commission could take action to sign the Acknowledgement of review of the 2020-2021 Community Services Block Grant Work Plan.

VI. NEW BUSINES

A. Special Event Permit – Anaconda High School – Parade September 27, 2019, Main Street, Park, Oak, Third, Main (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit for AHS Parade on September 27, 2019.

B. DOWL Contractor’s Payment No. 05

At this time the Commission could take action to approve DOWL’s Contractor Payment No. 05

VII. MISCELLANEOUS

VIII. 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.

VII ADLC Public Meeting Dates

VIII Adjournment