

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, SEPTEMBER 24, 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** – Fish Wildlife and Parks – Garrity Mountain Wildlife Management Area – Torrey Ritter
2. **Discussion** – 2019 Cross Streets Pavement Restoration – Contractor Pay Application #3 – Ed Janney
3. **Discussion** – DOWL Contractors Payment No. 5 – Ed Janney
4. **Discussion** – Task Order 20-07-5-21-006-0 to Anaconda-Deer Lodge County Unified Government Master Contract that Covers the Period of July 1, 2019 – June 30, 2026 WIC Program – Debra Robinson
5. **Discussion** - Resolution No. 19-18, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2019 – Joe Ungaretti
6. **Discussion** – Headwaters Grant Funding Agreement – Melissa Roseleip
7. **Discussion** – Request to enter into an agreement with Deluxe Engineering, partnered with DOWL to provide Airport design, engineering and construction services for the Bowman Field Airport – Greg Bahr
8. **Discussion** - Upon Acceptance of an agreement with Deluxe Engineering and construction/DOWL; they may begin work on the Airports upcoming projects which includes updating the airports Capital Improvement plan and design and engineering for the beacon replacement. – Greg Bahr
9. **Discussion** - Request for Reappointment to the Anaconda-Deer Lodge County Greenway Service District Authority Board– Kay Eccleston has requested reappointment. (Letter Attached) – Bill Everett
10. **Discussion** - Request for Reappointment to the Anaconda-Deer Lodge County West Valley Mosquito Control Board – Joanne Jense has requested reappointment. (Letter Attached) – Bill Everett

11. **Discussion** – Resignation of Nick Nardacci from the Airport Board – (Letter Attached) – Bill Everett
12. **Discussion** – Update of Firework Ordinance – Commissioner Hart
13. **Discussion** – MOU Addendum and Eighth Extension Agreement (Technical and Legal Assistance MOU) – Carl Nyman
14. **PUBLIC HEARING** – Ordinance No 257, An Ordinance Amending Ordinances 126 and 240 by Restructuring The Old Works Authority Golf Course Board and Changing the Methods of Management and Operation – Mike Grayson/Carl Nyman
15. **PUBLIC HEARING** – Old Works Golf Course Agreement – Mike Grayson/Carl Nyman
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**