

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, OCTOBER 8, 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** – Annual Mental Health Agreement between Jeananne Murphy, LCPC and Deer Lodge County Head Start Program. – Mandy Boyer, Head Start
2. **Discussion** – Submission of the Baseline Grant Application for Head Start – Mandy Boyer, Head Start
3. **Discussion** – Anaconda Community Foundation Grant Application – Public Health Department – Melissa Roseleip
4. **Discussion** – DOWL, Wastewater Treatment Plant Upgrades - Change Order No. 03 – Ed Janney
5. **Discussion** – Anaconda Ambulance Intergovernmental Transfer (IGT) Contract with the State of Montana for Medicaid Supplemental Payment Purposes – Fire Chief RJ Tocher
6. **Discussion** - RFQ – Engineer Services Regarding Street Repairs. – Chas Ariss
7. **Discussion** – Sixth Extension Agreement (Institutional Controls MOU) – Carl Nyman
8. **Discussion** – Request for Qualifications/Request for Proposals for Old Works Golf Course Management Services. (Review of RFQ/RFP), and Authorize Advertisement
9. **Discussion** – Position Description for the Public Health Director – Bill Everett
10. **Discussion** - Request for Reappointment to the Anaconda-Deer Lodge County Health Board – Angie Galetti has requested reappointment. (Letter attached)
11. **Discussion** - Resignation as an Ex-Officio Public Health Appointment and Request for Appointment to the Anaconda-Deer Lodge County Health Board – Megan Rediske has requested appointment (Letter attached)

12. **Discussion** – Special Event Permit – Civil (non-religious) ceremony - Upstairs in the Hearst Free Library on January 24, 2020 – Bill Everett

13. **Miscellaneous** -

14. **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.**

15. **ADLC Public Meeting Dates**

16. **Adjournment**