

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, DECEMBER 3, 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 November 19, 2019, and the Commission Work Session of November 26, 2019.

At this time the Commission could take action to approve the minutes from the Commission Meeting of November 19, 2019, the Commission Work Session of November 26, 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. Unfinished Business

A. RSID (Rural Special Improvement District) Fee Removal.

At this time the commission could take action to approve the RSID (Rural Special Improvement District) Fee Removal.

B. Appointment of Leigh Anne Holmes as the Public Health Director.

At this time the Commission could take action to approve the Appointment of Leigh Anne Holmes as the Public Health Director.

C. Letter of Intent to negotiate a Solar Project Lease.

At this time the commission could take action to approve the Letter of Intent to negotiate a Solar Project Lease.

D. Copper Environmental Change Order No. 3 - ADLC Water System – Hamburg, Haggin, and Cross Street Replacements.

At this time the Commission could take action to approve Copper Environmental Change Order No. 3 - ADLC Water System – Hamburg, Haggin, and Cross Street Replacements.

E. RFP East Knob Property – Accept Request for Proposal from Atlantic Richfield.

At this time the Commission could take action to approve the Request for Proposal from Atlantic Richfield.

F. Request for Appointment to the Anaconda-Deer Lodge County TIFID Board. David Galle has Requested Appointment.

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County TIFID Board.

G. Copper Environmental Statement of Qualifications for On-Call Transportation Planning and Engineering

At this time the Commission could take action to approve the SOQ for On-Call Transportation Planning and Engineering.

V. NEW BUSINES

A. QuitClaim Deed for East Knob Property between Atlantic Richfield and Anaconda-Deer Lodge County

At this time the Commission could take action to approve the QuitClaim Deed for East Knob Property between Atlantic Richfield and Anaconda-Deer Lodge County

VI. MISCELANEOUS

VII. 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.

VIII. ADLC Public Meeting Dates

IX. Adjournment