

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JANUARY 14, 2020
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** – Update to the Commission on how the tobacco program works with point-of-sale advertising at local tobacco retailers and what are the effects of POS on our youth. – Melissa Roseleip
2. **Discussion** – The Washoe Park Begonia House – Teresa McCarthy and Norm DeNeal
3. **Discussion** – Grant Application for Victim Witness Advocate position. – Melissa Huotte
4. **Discussion** - Reconciling Change Order No. 01 for 2019 Cross Streets Pavement Restoration Project. – Ed Janney
5. **Discussion** - Proposed name change for access road Kestral Lane (Georgetown Vista Minor Subdivision) to Double R Lake Drive or RR Lake View Drive – Gayla Hess
6. **Discussion** - Request to move the Public Health Department to 118 E. 7th Street (Anaconda Local Development Building)
7. **Discussion** - Position Description for Planning Director – Bill Everett
8. **Discussion** – Commission appointment of Joe Ungaretti to the URA Board in the Planning Director’s vacancy – Bill Everett
9. **Discussion** – Resolution No. 20-03, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County – Eric Hoiland
10. **Discussion** - Request to be appointed to the Anaconda-Deer Lodge County Historic Resource Board by Bob Wren. (Email and Resume’ attached) – Bill Everett

11. **Discussion** - Request to be appointed to the Anaconda-Deer Lodge County Board of Adjustments by Judy Barber. (Letter attached) – Bill Everett
12. **Discussion** – Request to be reappointed to the Anaconda-Deer Lodge County Airport Board by Al Messer. (Letter attached) – Bill Everett
13. **Discussion** – Request to be reappointed to the Anaconda-Deer Lodge county Board of Adjustments by Donna Kostelecky – Bill Everett
14. **Discussion** – Special Event Permit for Movie Night at the Courthouse, on Courthouse lawn on June 20, 2020, pending Certificate of Insurance – Tami Martin (ACI Inc. & Butte Cares/SW MT Prevention)
15. **Miscellaneous** -
16. **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.**
17. **ADLC Public Meeting Dates**
18. **Adjournment**