AGENDA
ANAConDA-DeER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JANUARY 18, 2022
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

II. Approval of Minutes from the Commission Meeting of January 4, 2022 and the Commission Work Session of January 11, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of January 4, 2022 and the Commission Work Session of January 11, 2022.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered XXXXXX through XXXXXX in the amount of $XXX XXXXX.

IV. Reports of Boards, Committees and Officials

• Commissioner Kevin Hart:
• Commissioner Steve Gates:
• Commissioner Paul Smith:
• Commissioner Terry Vermeire:
• Commissioner Mike Huotte:
• CEO Everett:
• CA Ben Krakowka:
V. Unfinished Business

A. **Appointment of Erick Thomas Brittain as the Anaconda-Deer Lodge County Fire Chief/Ambulance Director as of January 10, 2022.**

At this time the Commission could take action to approve the Appointment of Erick Thomas Brittain as the Anaconda-Deer Lodge County Fire Chief/Ambulance Director as of January 10, 2022.

B. **Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health.**

At this time the Commission could take action to approve the Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health.

C. **Task Order Amendment Number Four Task Order for PHEP (Public Health Emergency Preparedness) Task Order Number 20-07-6-11-017-0**

At this time the Commission could take action to approve Task Order Amendment Number Four Task Order for PHEP (Public Health Emergency Preparedness) Task Order Number 20-07-6-11-017-0.

D. **Award of Bid for the Anaconda-Deer Lodge County Police Digital and Analog Portable Radio’s**

At this time the Commission could take action to award the Bid for the Anaconda-Deer Lodge County Police Digital and Analog Portable Radio’s.

E. **Resolution No. 22-04, A Resolution Adopting a Building Permit Fee Schedule for Calendar Year 2022.**

At this time the Commission could take action to approve Resolution No. 22-04, A Resolution Adopting a Building Permit Fee Schedule for Calendar Year 2022.

F. **Resolution No. 22-05, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2022.**

At this time the Commission could take action to approve Resolution No. 22-05, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2022.

G. **Award of CDBG Grant, ADA Street Corner Inventory and ADA Transition Plan. (one bid received – Great West Engineering).**

At this time the Commission could take action to Award the CDBG Grant, ADA Street Corner Inventory and ADA Transition Plan.

H. **FY2022 County Motor Vehicle Graveyard Grant for Deer Lodge County JV Graveyard Anaconda II (JVCG-0078)**

At this time the Commission could take action to approve the FY2022 County Motor Vehicle Graveyard Grant for Deer Lodge County JV Graveyard Anaconda II (JVCG-0078)
I. Request for a Public Hearing for the Old Works Estates major subdivision by Discover Anaconda (formerly ALDC) [Suggested Date of February 1, 2022]

At this time the Commission could take action to approve a Public Hearing Date for the Old Works Estates major subdivision by Discover Anaconda (formerly ALDC)

J. Resignation of Megan Rediske from the Anaconda-Deer Lodge County Board of Health

At this time the Commission could take action to approve the Resignation of Megan Rediske from the Anaconda-Deer Lodge County Board of Health.

K. Request for Reappointment to the Board of Adjustments by Donna Kostelecky (4 vacancies)

At this time the Commission could take action to appoint/reappoint a member to the Board of Adjustments

L. Request for Reappointment to the Board of Adjustments by Judy Barber. (4 vacancies)

At this time the Commission could take action to appoint/reappoint a member to the Board of Adjustments.

M. Request for Appointment to the Board of Adjustments by Jerry Arneson. (4 vacancies)

At this time the Commission could take action to appoint a member to the Board of Adjustments.

N. Request for Appointment to the Board of Adjustments by Steve Boyer. (4 vacancies)

At this time the commission could take action to appoint a member to the Board of Adjustments

O. Special Event Permit, Anaconda Job Corps – Laser Tag at the Dwyer School, February 5, 2022 (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit, Anaconda Job Corps – Laser Tag at the Dwyer School, February 5, 2022 (Pending Certificate of Insurance)


At this time the Commission could take action to approve the Special Event Permit, Friends of the Hearst Free Library – Chocolate, Wine and Cheese Fundraiser, February 13, 2022.
VI. New Business

A. Request to Advertise for Bid – Arbiter Major Subdivision Water and Sewer Main Extensions

At this time the Commission could take action to approve the request to Advertise for Bid – Arbiter Major Subdivision Water and Sewer Main Extensions

VII. Miscellaneous

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

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.

IX. Public Meeting Dates

X. Adjournment