

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, MARCH 24, 2020
WASHOE THEATER

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** – Funding and Settlement Agreement with Atlantic Richfield – CEO Everett
2. **Discussion** – Appointment of Carl Hamming as the Planning Director to be effective as of March 30, 2020 – CEO Everett
3. **Discussion** – Appointment of Jodi Lechman as the District Court Clerk to be effective as of April 1, 2020. – CEO Everett
4. **Discussion** - Major Development Permit – Butana Sand and Gravel - Gayla Hess
5. **Discussion** - Contract for extra PHEP Funding to manage COVID-19 – Leigh Ann Homes
6. **Discussion** – Paving parts of the Willow Glen Road for Dust Suppression in the area of Dave Gates Generating Station – Jim Davison
7. **Discussion** - Concession Contract for Charlotte Yeoman Softball Complex beginning May 2019 through April 2020 – CEO Everett
8. **Discussion** – DNRC Forestry Subaward Agreement - 2020 Urban and Community Forestry Subaward Agreement – Anaconda-Deer Lodge County Program Development Project – CEO Everett
9. **Discussion** – Resolution 20-10, A Resolution Declaring a State of Emergency for Anaconda-Deer Lodge County – CEO Everett
10. **Discussion** - Resolution 20-11, A Resolution to Delay Penalties and Interest for Delinquent Taxes (60 Days) – CEO Everett
11. **Discussion** – Resolution 20-12, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts – Eric Hoiland
12. **Discussion** – Resolution No. 20-13, A Resolution to Accept Bid Proposals and List Terms and Stipulations of Sale of Properties That Have Been Sold at a Tax Deed Land Sale Auction.– Eric Hoiland

13. **Discussion** – Request for Reappointment by Leia Pate-Terry to the A-DLC Tree Board (Letter attached). – CEO Everett
14. **Miscellaneous** -
15. **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.**
16. **ADLC Public Meeting Dates**
17. **Adjournment**