

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM FRIDAY, APRIL 24, 2020**  
**Webex Conference**

For more information on how to obtain a direct link phone the CEO office at 563-4000 or email your request to [lsturm@adlc.us](mailto:lsturm@adlc.us)

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 state your name for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.

**Webex Meeting**

**Meeting Number:** 920 564 138

**Meeting password:** ADLC0420

**Join by phone:** +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

**Join from a video system or application:**

Dial [920564138](tel:920564138)@[montana.webex.com](https://montana.webex.com)

You can also dial 173.243.2.68 and enter your meeting number

**Join using Microsoft Lync or Microsoft Skype for Business:**

Dial [920564138](tel:920564138).[montana@lync.webex.com](https://montana@lync.webex.com)

**I. Reports of Boards, Committees and Officials**

**II. Approval of Claims**

At this time the Commission could take action to authorize the payment of claims numbered \_\_\_\_\_ through \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

**III. Unfinished Business – None**

**IV. New Business**

- A.** Appointment of Carl Hamming as the Planning Director to be effective as of March 30, 2020

At this time the Commission could take action to appoint Carl Hamming as the Planning Director to be effective as of March 30, 2020.

- B.** Appointment of Jodi Lechman as the District Court Clerk to be effective as of April 1, 2020.

At this time the Commission could take action to appoint Jodi Lechman as the District Court Clerk to be effective as of April 1, 2020.

- C. Reschedule a Public Hearing Date for Ordinance No. 260 and Ordinance No. 261 of the Anaconda Deer Lodge County Code of Ordinances: Ordinance No. 260, an Ordinance to establish the A-DLC Urban Renewal Agency and Board to Establish Powers and Duties. Ordinance No. 261, an Ordinance adopting and incorporating the international building code, international residential code, international existing building code, international energy conservation code, international fire code & NFPA 70.

At this time the Commission could take action to reschedule a Public Hearing Date for Ordinance No. 260 and Ordinance No. 261.

- D. Major Development Permit – Butana Sand and Gravel

At this time the Commission could take action to approve a Major Development Permit – Butana Sand and Gravel.

- E. Amendment Number One to Task Order Number 20-07-6-11-017-0, A Task Order to upgrade and enhance local public health capacity to respond to events, and COVID-19 impacting public health.

At this time the Commission could take action to approve Amendment Number One to Task Order Number 20-07-6-11-017-0, A Task Order to upgrade and enhance local public health capacity to respond to events, and COVID-19 impacting public health.

- F. Family Planning Agreement between Butte-Silver Bow County and Anaconda-Deer Lodge County for the purpose of providing comprehensive reproductive health services in Anaconda-Deer Lodge County.

At this time the Commission could take action to approve the Family Planning Agreement between Butte-Silver Bow County and Anaconda-Deer Lodge County for the purpose of providing comprehensive reproductive health services in Anaconda-Deer Lodge County.

- G. Paving parts of the Willow Glen Road for Dust Suppression in the area of Dave Gates Generating Station

At this time the Commission could take action to approve Paving parts of the Willow Glen Road for Dust Suppression in the area of Dave Gates Generating Station.

- H. Concession Contract for Charlotte Yeoman Softball Complex beginning May 2020 through April 2020

At this time the Commission could take action to approve the Concession Contract for Charlotte Yeoman Softball Complex beginning May 2020 through April 2020.

- I. DNRC Forestry Subaward Agreement - 2020 Urban and Community Forestry Subaward Agreement – Anaconda-Deer Lodge County Program Development Project

At this time the Commission could take action to approve the DNRC Forestry Subaward Agreement - 2020 Urban and Community Forestry Subaward Agreement – Anaconda-Deer Lodge County Program Development Project.

- J. Resolution 20-11, A resolution authorizing the Anaconda-Deer Lodge County Chief Executive Officer to submit a federal grant application for the U.S. Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD) funds and the subsequent appropriation of \$500,000 of County funds to demonstrate the County's commitment and sincerity in securing the grant.

At this time the Commission could take action to approve Resolution 20-11, Resolution 20-11, A resolution authorizing the Anaconda-Deer Lodge County Chief Executive Officer to submit a federal grant application for the U.S. Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD) funds and the subsequent appropriation of \$500,000 of County funds to demonstrate the County's commitment and sincerity in securing the grant.

- K. Resolution 20-12, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts

At this time the Commission could take action to approve Resolution 20-12, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts.

- L. 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.

At this time the Commission could take action to approve 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.

- M. Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement – Commission to approve Head Start to submit to the Regional Office.

At this time the Commission could take action to approve Head Start to submit to the Regional Office a Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement

- N. Lease between Anaconda Local Development Corporation and Anaconda-Deer Lodge County (Public Health Department Lease)

At this time the Commission could take action to approve a Lease between Anaconda Local Development Corporation and Anaconda-Deer Lodge County (Public Health Department Lease)

- O. Lease between Anaconda Local Development Corporation and Anaconda-Deer Lodge County, Public Health for COVID-19 Supply area for 6 months.

At this time the Commission could take action to approve a Lease between Anaconda Local Development Corporation and Anaconda-Deer Lodge County, Public Health for COVID-19 Supply area for 6 months.

- P. Renewal Application for Miscellaneous Professional Liability Insurance – Public Health Department.

At this time the Commission could take action to approve the Renewal Application for Miscellaneous Professional Liability Insurance – Public Health Department.

- Q. Amendment to Standard Agreement for Professional Services Amendment No. 1 – Airport Beacon Replacement Project

At this time the Commission could take action to approve the Amendment to Standard Agreement for Professional Services Amendment No. 1 – Airport Beacon Replacement Project

- R. Anaconda Beacon Replacement Project – Bid Results and Award Recommendation.

At this time the Commission could take action to award the bid for the Anaconda Beacon Replacement Project.

- S. Franchise Agreement with Northwestern Energy, adopted through Ordinance No. 231 for relocation of a gas line on county property in the East Yards.

At this time the Commission could take action to approve the Franchise Agreement with Northwestern Energy, adopted through Ordinance No. 231 for relocation of a gas line on county property in the East Yards

- T. Easement for an underground electric line to service DUNN Communications operations.

At this time the Commission could take action to approve the Easement for an underground electric line to service DUNN Communications operations

- U. Request for Reappointment by Leia Pate-Terry to the A-DLC Tree Board (Letter attached)

At this time the Commission may take action to appoint a member to the A-DLC Tree Board.

- V. Request for Appointment by Tami Martin to the A-DLC Board of Health (Letter attached).

At this time the Commission may take action to appoint a member to the A-DLC Board of Health.

**V. MISCELLANEOUS**

- VI. 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.**

**VII. ADLC Public Meeting Dates**

**VIII. Adjournment**