

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, May 5, 2020
WEBEX CONFERENCE

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- Please mute microphones unless you are speaking
- Call in users will be on mute until discussion or public comment
- Please address Commissioners and state your full name and address
- Be courteous, allow one speaker to speak at a time
- If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand
- If you can use the chat box, please send in questions and comments.
- Be Mindful that all participants will be able to hear and see everything. and the meetings are recorded

Webex Meeting

Meeting Number: 925464969

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 925464969@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 925464969.montana@lync.webex.com

- I. **Approval of Minutes from the Commission Meeting of March 17, 2020, Special Commission Meeting of April 14, 2020, Commission Meeting of April 24, 2020, April 28, 2020 Commission Work Session and April 28, 2020 Special Commission Meeting.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of March 17, 2020, Special Commission Meeting of April 14, 2020, Commission Meeting of April 24, 2020, April 28, 2020 Commission Work Session and April 28, 2020 Special Commission Meeting.

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

IV. **Unfinished Business**

- A. **Task Order/Contract #20-25-5-01-112-0 – To Anaconda-Deer Lodge county Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Community-Based Preventive Oral Health Care Program.**

At this time the Commission could take action to approve Task Order/Contract #20-25-5-01-112-0 – To Anaconda-Deer Lodge county Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Community-Based Preventive Oral Health Care Program.

B. Task Order 21-07-4-31-112-0 to Deer Lodge County Health Dept. County Unified Government Master Contract that Covers the Period of July 1, 2019 through June 30, 2026 – Immunization Program

At this time the Commission could take action to approve Task Order 21-07-4-31-112-0 to Deer Lodge County Health Dept. County Unified Government Master Contract that Covers the Period of July 1, 2019 through June 30, 2026 – Immunization Program

V. NEW BUSINESS

A. Request for Proposal for East Anaconda Development Area Hotel Proposal.

At this time the Commission could take action to approve the Request for Proposal for East Anaconda Development Area Hotel Proposal.

B. Request to Issue New RFQ (Request for Qualifications) for Engineer Services for Emergency Oversight of the Wastewater Treatment Facility.

At this time the Commission could take action to approve a Request to Issue New RFQ (Request for Qualifications for Engineer Services) for Emergency Oversight of the Wastewater Treatment Facility.

C. Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding Fiscal Year 2021 (Request for Letter of Support)

At this time the Commission could take action to approve Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding Fiscal Year 2021 (Request for Letter of Support)

D. County and Tribal Matching Grant – COVID-19 Application, submitted on behalf of Deer Lodge and Granite Counties.

At this time the Commission could take action to approve the County and Tribal Matching Grant – COVID-19 Application, submitted on behalf of Deer Lodge and Granite Counties.

E. Granite County Professional Services Agreement

At this time the Commission could take action to approve the Granite County Professional Services Agreement.

F. Resolution No. 20-014 - Request for Prosecutorial Assistance

At this time the Commission could take action to approve Resolution No. 20-14
– A Request for Prosecutorial Assistance.

G. Commission Approval of use of County Properties and County wide Activities for 90 calendar days during the COVID-19 Pandemic.

To include but not limited to:

Sports fields – (including Legion Baseball)

Pavilions

Rest Rooms

Swimming Pool

Special Event Permits (Art in Park, Goosetown Softball, Firework Display and Parades, Community Market, Kenny Cook Memorial, and Recreational Activities)

At this time the Commission could take action to specify which County Wide Activities will be able to take place during the next 90 calendar days.

H. Request to appoint Carl Hamming, Planning Director to the Greenway Service Authority Board.

At this time the Commission could take action to appoint a member to the Greenway Service Authority Board.

I. Request for the Commission to officially recognize Carl Hamming, Planning Director to the Flood Plain Administration.

At this time the Commission could take action to approve Carl Hamming, Planning Director to the Flood Plain Administration.

VI. Miscellaneous

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