

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, MAY 12, 2020**  
**Webex Conference**

- Please mute microphones, unless speaking to eliminate feedback noise.
- Call in users will be on mute until discussion or public comment times are prompted.
- When speaking please address the commissioners accordingly and state your full name and address.
- Be courteous to other participants and try to allow one speaker to speak at a time.
- Participants able to raise their virtual hand please do so when appropriate and after your turn to speak please un-raise your hand.
- If you are able to utilize the chat box please send your questions and comments.
- If you have video and audio capabilities be mindful that all participants will be able to hear and see everything when these tools are enabled and this meeting is being recorded.
- Be mindful to mute your microphone and disable your camera if necessary for personal needs.

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)

**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](tel: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](tel:925464969.montana@lync.webex.com)

1. **Public Hearing** – Ordinance No. 260, AN ORDINANCE ESTABLISHING THE ANACONDA-DEER LODGE COUNTY URBAN RENEWAL AGENCY BOARD AND TO ESTABLISH POWERS AND DUTIES
2. **Public Hearing** – 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
3. **Discussion** - Change Order #1 – Copper Environmental – ADLC Roadway Improvements – West Third and Side Streets Pavement Replacement – Mike Johnson
4. **Discussion** – Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for monitoring and reporting services on the Wastewater Treatment Plant.
5. **Discussion** - Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for Anaconda Municipal Water System Analysis Scope of Work.
6. **Discussion** – Montana Department of Administration 9-1-1 Grant Program 2020 Grant Application – Carl Hamming
7. **Discussion** – Rfwave Installation of a tower near the underground water tank at the end of Marcus Day Drive. – Tom Dunne

8. **Discussion** - Designation of Deer Lodge County Earmarked Alcohol Tax Money – Bill Everett
9. **Discussion** - Resignation of Milo Manning from the Anaconda-Deer Lodge County Historic Resource Board– Bill Everett
10. **Discussion** – Resignation of Ot Lemm from the Anaconda-Deer Lodge County Communication Board. – Bill Everett
11. **Discussion** – Request for reappointment to the Anaconda-Deer Lodge County Fair Board by Amanda Morley. (letter attached) – Bill Everett
12. **Discussion** - Special Event Permit – Anaconda Community Market at Kennedy Common, Tuesday Afternoons 4-7 p.m. – July 21 – September 8, 2020. – Bill Everett
13. **Miscellaneous -**
14. **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.**
15. **ADLC Public Meeting Dates**
16. **Adjournment**