

**AGENDA  
ANACONDA-DEER LODGE COUNTY  
COMMISSION MEETING  
6 PM TUESDAY, May 19, 2020  
WEBEX CONFERENCE**

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

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, 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](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)

**I. Approval of Minutes from the Commission Meeting of May 5, 2020, and Commission Work Session May 12, 2020.**

At this time the Commission could take action to approve the minutes of May 5, 2020 and Commission Work Session May 12, 2020.

**II. 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,XXX.XX

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

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

#### **IV. Unfinished Business**

- A. Ordinance No. 260, AN ORDINANCE ESTABLISHING THE ANACONDA-DEER LODGE COUNTY URBAN RENEWAL AGENCY BOARD AND TO ESTABLISH POWERS AND DUTIES.**

At this time, the Commission could take action to approve Ordinance No. 260, an Ordinance establishing the Anaconda-Deer Lodge County Urban Renewal Agency Board and to Establish Powers and Duties.

- B. 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 approve 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.

- C. Change Order #1 – Copper Environmental – A-DLC Roadway Improvements – West Third and Side Streets Pavement Replacement.**

At this time, the Commission could take action to approve Change Order #1 – Copper Environmental – A-DLC Roadway Improvements – West Third and Side Streets Pavement Replacement.

- D. Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for monitoring and reporting Services on the Wastewater Treatment Plant.**

At this time, the Commission could take action to approve Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for monitoring and reporting Services on the Wastewater Treatment Plant.

- E. Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for Anaconda Municipal Water System Analysis Scope of Work.**

At this time, the Commission could take action to approve Client Service Agreement between Anaconda-Deer Lodge County and Water & Environmental Technologies (WET) for Anaconda Municipal Water System Analysis Scope of Work.

- F. Montana Department of Administration 9-1-1 Grant Program 2020 Grant Application.**

At this time, the Commission could take action to approve the Montana Department of Administration 9-1-1 Grant Program 2020 Grant Application.

- G. Rfwave Installation of a tower near the underground water tank at the end of Marcus Daly Drive.**

At this time, the Commission could take action to approve Rfwave Installation of a tower near the underground water tank at the end of Marcus Daly Drive.

**H. Designation of Deer Lodge County Earmarked Alcohol Tax Money.**

At this time, the Commission could take action to Designate Earmarked Alcohol Tax Money from Anaconda-Deer Lodge County to Western Montana Addiction Services.

**I. Resignation of Milo Manning from the Anaconda-Deer Lodge County Historic Resource Board.**

At this time the Commission could take action to approve the Resignation of Milo Manning from the Anaconda-Deer Lodge County Historic Resource Board.

**J. Resignation of Ot Lemm from the Anaconda-Deer Lodge County Communication Board.**

At this time, the Commission could take action to approve the resignation of Ot Lemm from the Anaconda-Deer Lodge County Communication Board.

**K. Request for Reappointment to the Anaconda-Deer Lodge County Fair Board. (Amanda Morley has requested reappointment)**

At this time, the Commission could take action to appoint/reappoint a member to the Anaconda-Deer Lodge County Fair Board.

**L. Special Event Permit – Anaconda Community Market at Kennedy Common, Tuesday Afternoons 4-7 p.m., July 21, 2020 – September 8, 2020, pending Certificate of Insurance.**

At this time the Commission could take action to permit the Special Event Permit – Anaconda Community Market at Kennedy Common, Tuesday Afternoons 4-7 p.m., July 21, 2020 – September 8, 2020, pending Certificate of Insurance.

**M. Position Description for a Mental Health Coordinator**

At this time the Commission could take action to approve the Position Description for a Mental Health Coordinator.

**V. New Business**

**VI. Miscellaneous**

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

**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**