

AGENDA  
ANACONDA-DEER LODGE COUNTY  
**COMMISSION WORK SESSION**  
6 P.M. TUESDAY, JUNE 8, 2021  
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.**

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](mailto: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](mailto:925464969.montana@lync.webex.com)

**ADLC HEALTH DIRECTOR COVID-19 PANDEMIC REPORT- LEIGH ANN HOLMES**

1. **Discussion** – Schedule a Special Commission Meeting on June 22, 2021 after the work session for the approval of claims. – Bill Everett
2. **Discussion** – Great West Engineering – Amendment No. 1 to Professional Services Contract for Anaconda-Deer Lodge ADA Inventory CDBG Application. – Carl Hamming
3. **Discussion** – Resolution No. 21-16, A Resolution for Disbursement of Economic Development Funds – Bill Everett
4. **Discussion** - Memorandum of Agreement Between Montana Department of Environmental Quality and Anaconda-Deer Lodge County Montana for the Clark Fork River Operable Unit of the Milltown Reservoir/ClarkFork River NPL Site (Clark Fork Site) – Bill Everett

5. **Discussion** – Contract Amendment Number Two – Contract for Home Visiting Program – Anaconda-Deer Lodge Contract Number 20-25-5-41-160-0 – Leigh Ann Holmes
6. **Discussion** - Charlotte Yeoman Complex Concession Bids – Award of Bid (1 Bid Received) – Bill Everett
7. **Discussion** – Courthouse Window Bids – Award of Bid (1 Bid Received) - Bill Everett
8. **Discussion** – Request for Appointment to the Anaconda-Deer Lodge County Historic Resources Board by Lynette Foulger. (letter attached) – Bill Everett
9. **Discussion** - Special Event Permit – Goosetown Softball Tournament – Yeoman, Washoe Park, Benny Goodman – July 9, 10 and 11, 2021 (C of I and Signed COVID Plan)
10. **Discussion** – Special Event Permit – Annual Vehicle Display Expo. – Park Street Main to Cherry – September 18, 2021 (Pending Certificate of Insurance) – Bill Everett

## **11. Miscellaneous -**

**Commissioner Kevin Hart:**

**Commissioner Steve Gates:**

**Commissioner Paul Smith**

**Commissioner Terry Vermeire:**

**Commissioner Mike Huotte:**

**CEO Bill Everett:**

**CA Ben Krakowka:**

12. **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.**

## **13. ADLC Public Meeting Dates**

## **14. Adjournment**