

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 9, 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**

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

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

1. **Discussion** – Amendment Number Three to Contract Number 19-07-25-5-11-020-0 to provide teen pregnancy and sexually transmitted infection prevention programs with approved evidence-based curriculum to Deer Lodge County during SFY 2021 – Leigh Ann Holmes
2. **Discussion** - Request for Qualification (RFQ) from (WET) Water and Environmental Technologies for the Wastewater Treatment Plant (WWTP) Upgrade Project Engineering Services – Carl Hamming
3. **Discussion** – Institutional Controls Program Contractor Request for Proposals – Water and Environmental Technologies (WET) – Carl Nyman
4. **Discussion** – Water & Environmental Technologies (WET) – Anaconda IC's (Institutional Controls) Program Client Services Agreement – Carl Nyman
5. **Discussion** - Proposal for the Anaconda Softball Leagues to begin playing softball at the Charlotte Yeoman Martin Sports Complex per Bill Hill
6. **Discussion** - Agreement Between Anaconda-Deer Lodge County and Anaconda Police Protective Association / 911 Dispatchers - July 1, 2020 – June 30, 2021 – Bill Everett

7. Discussion – Appointments to the Urban Renewal Agency Board per Ordinance No. 260 (Attached)
The Board shall consist of 5 members holding office for four (4) years. Staggered years per Section 2-668
Members should consist of the following:
- A-DLC Planning Director
 - A Local Business Owner
 - A Banking Official
 - 2 Citizens at large

The following individuals have requested appointment to the Urban Renewal Agency Board. (letters attached)

- Kristy McKay – Banking Official, Glacier Bank
- Rose Nyman
- Pam West – Realtor for Anaconda Realty
- Jim Davison
- Teah Fuller
- Dawn Dee – Local Business Owner

8. Discussion – Old Works Golf Course purchase of Spin Relief Grinder for the price of \$40,942.00 – Bill Everett
9. Discussion – Position Description for a Public Health Nurse II – Leigh Ann Holmes
10. Discussion – Request for Reappointment by Bob Wren to the Historic Resource Board. (Letter Attached) Bill Everett
11. Miscellaneous –

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

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