AGENDA
ANAconda-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 14, 2022
COURTHOUSE COURTROOM

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

Everyone is respectfully asked to follow these few Commission Rules of Procedure:
- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

1. **Discussion** – Contract with Ann Morani as A-DLC Part-Time Superintendent of Schools (July 1, 2022 – June 30, 2026) – CEO Everett

2. **Discussion** – Anaconda Fire Department Ambulance Subscription Program – Erick Brittain, Fire Chief


5. **Discussion** – Task Order Number 23-07-1-01-154-0 - To the Master Contract Effective July 1, 2019 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Anaconda-Deer Lodge County (Community Health Assessment and Community Improvement Plan) – Leigh Ann Holmes

6. **Discussion** – Task Order Number 23-07-4-31-112-0 – To the Master Contract Effective July 1, 2019 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Immunization Program) – Leigh Ann Holmes

7. **Discussion** - Pioneer Technical Services, Inc. – Modification No. 1 to Professional Service Agreement 20-049 – Carl Hamming

8. **Discussion** – Request for Reappointment to the Urban Renewal Agency Board by Dawn Dee (Letter attached) – CEO Everett

9. **Discussion** – Resignation from the Tax Appeal Board by Dustin McKenney (Letter attached) – CEO Everett
10. Discussion – Special Event Permit – SW Montana Prevention – Movie on the Court House Lawn (Pending Certificate of Insurance) – Katie Gruss

11. Discussion – Special Event Permit - Goosetown Softball Tournament at Yeoman Complex, Washoe Park Field and Benny Goodman Field on July 8th, 9th, 10th, 2022 – Bill Hill

12. Discussion – Special Event Permit – Girl’s Youth Softball Tournament at Yeoman Complex July 15, 16, and 17, 2022. – Bill Hill

13. Discussion – Special Event Permit – Archie Dulaney Horseshoe at Washoe Park Horseshoe Pits on July 16th and 17th, 2022. (Pending Certificate of Insurance) – Randy Josephson

14. Discussion – Special Event Permit – Dead Ringer Horseshoe Tournament at Washoe Park Horseshoe Pits, August 20th and 21st, 2022 (Pending Certificate of Insurance) – Randy Josephson

15. Discussion – Special Event Permit – USA State Coed Softball Tournament at Charlotte Yeoman Complex – August 20th and 21st, 2022 – Bill Hill

16. Discussion – Action Inc. 2022-2023 Community Services Block Grant Work Plan – Connie Ternes-Daniels

17. Miscellaneous -

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

18. 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.

19. ADLC Public Meeting Dates

20. Adjournment