

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JUNE 16, 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

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

I. Approval of Minutes from the Commission Meeting of June 2, 2020, and the Commission Work Session Meeting of June 9, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of June 2, 2020, the Commission Work Session of June 9, 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 \$XXXXXX.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. 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**

At this time, the Commission could take action to approve 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

- B. Request for Qualification (RFQ) from (WET) Water and Environmental Technologies for the Wastewater Treatment Plant (WWTP) Upgrade Project Engineering Services**

At this time, the Commission could take action to approve Request for Qualification (RFQ) from (WET) Water and Environmental Technologies for the Wastewater Treatment Plant (WWTP) Upgrade Project Engineering Services.

- C. Institutional Controls Program Contractor Request for Proposals – Water and Environmental Technologies (WET)**

At this time, the Commission could take action to approve the Institutional Controls Program Contractor Request for Proposals – Water and Environmental Technologies (WET)

- D. Water & Environmental Technologies (WET) – Anaconda IC's (Institutional Controls) Program Client Services Agreement .**

At this time the Commission could take action to approve the Water & Environmental Technologies (WET) – Anaconda IC's (Institutional Controls) Program Client Services Agreement.

- E. Proposal for the Anaconda Softball Leagues to begin playing softball at the Charlotte Yeoman Martin Sports Complex per Bill Hill**

At this time the Commission could take action to approve the Proposal for the Anaconda Softball Leagues to begin playing softball at the Charlotte Yeoman Martin Sports Complex per Bill Hill

- F. Agreement Between Anaconda-Deer Lodge County and Anaconda Police Protective Association / 911 Dispatchers - July 1, 2020 – June 30, 2021**

At this time the Commission could take action to approve the Agreement Between Anaconda-Deer Lodge County and Anaconda Police Protective Association / 911 Dispatchers - July 1, 2020 – June 30, 2021

G. 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

At this time the Commission could take action to appoint the **Planning Director** to the Urban Renewal Agency Board for a term of _____ years.

At this time the Commission could take action to appoint a **local business owner** to the Urban Renewal Agency Board for a term of _____ years.

At this time the Commission could take action to appoint a **Banking Official** to the Urban Renewal Agency Board for a term of _____ years.

At this time the Commission could take action to appoint a **Citizen at large** to the Urban Renewal Agency Board for a term of _____ years.

At this time the Commission could take action to appoint a **Citizen at large** to the Urban Renewal Agency Board for a term of _____ years.

H. Old Works Golf Course purchase of Spin Relief Grinder for the price of \$40,942.00

At this time the Commission could take action to approve the Old Works Golf Course purchase of Spin Relief Grinder for the price of \$40,942.00

I. Position Description for a Public Health Nurse II

At this time the Commission could take action to approve the Position Description for a Public Health Nurse II

J. Request for Reappointment by Bob Wren to the Historic Resource Board. (Letter Attached)

At this time the Commission could take action to approve the Reappointment/Appointment of a member to the Historic Resource Board.

K. Cooperative Law Enforcement Agreement Between The Anaconda Police Department and the USDA, Forest Service DeerLodge-Beaverhead National Forest and Anaconda Job Corps Civilian Conservation Center.

At this time the Commission could take action to approve the Cooperative Law Enforcement Agreement Between The Anaconda Police Department and the USDA, Forest Service DeerLodge-Beaverhead National Forest and Anaconda Job Corps Civilian Conservation Center.

L. Request for Proposals for Housing Market Analysis & Study Anaconda-Deer Lodge County

At this time the Commission could take action to approve the Request for Proposals for Housing Market Analysis & Study Anaconda-Deer Lodge County

M. The CEO would like to designate Allen Green for his position on the Old Works Golf Course Authority Board.

At this time the Commission could take action to approve a designee for the CEO to the Old Works Golf Course Authority Board.

N. Request to set a Public Hearing Date on the proposed amendment to change the development district designation of the residential property at 807 W. Park to the same Commercial Development District as the convenience store at 821 W. Park

At this time the Commission could take action to set a date for the Public Hearing on the proposed amendment to change the development district designation of the residential property at 807 W. Park to the same Commercial Development District as the convenience store at 821 W. Park

O. First Reading and setting of a Public Hearing to an Amendment to Ordinance No. 259 (amended due to the COVID-19 Pandemic), An Ordinance Creating a Committee to obtain public input on the sale, distribution and/or use of alcohol on Kennedy Common.

At this time the Commission may take action to do a First Reading of the Amendment to Ordinance No. 259 and set a date for a Public Hearing.

V. NEW BUSINESS

A. Canvas of Primary Election June 2, 2020

At this time the Commission could take action to approve the Canvas of the Primary Election Results of June 2, 2020.

B. Anaconda/Deer Lodge County 2020-2021 DUI Task Force Plan, July 1, 2020 – June 30, 2021

At this time the Commission could take action to approve the Anaconda/Deer Lodge County 2020-2021 DUI Task Force Plan, July 1, 2020 – June 30, 2021

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