AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JUNE 21, 2022
HEARST LIBRARY

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.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of June 7, 2022, the Commission Work Session of June 14, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of June 7, 2022, the Commission Work Session of June 14, 2022.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered $XXXXX through $XXXXX in the amount of $XXXXXX.XX

IV. Reports of Boards, Committees and Officials

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

V. Presentation – Board of Adjustments – Donna Kostelecky

VI. Public Hearing - Ordinance No. 268, An Ordinance Repealing A-DLC Ordinance No. 128, Dissolving Tree Board, and Establishing Planning and Maintenance Requirements for Trees on County Right-Of-Way.
VII. Unfinished Business

A. Ordinance No. 268, An Ordinance Repealing A-DLC Ordinance No. 128, Dissolving Tree Board, and Establishing Planning and Maintenance Requirements for Trees on County Right-Of-Way.

At this time the Commission could take action to approve Ordinance No. 268, An Ordinance Repealing A-DLC Ordinance No. 128, Dissolving Tree Board, and Establishing Planning and Maintenance Requirements for Trees on County Right-Of-Way.

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

At this time the Commission could take action to approve the Contract with Ann Morani as A-DLC Part-Time Superintendent of Schools (July 1, 2022 – June 30, 2026).

C. Anaconda Fire Department Ambulance Subscription Program.

At this time the Commission could take action to approve the Anaconda Fire Department Ambulance Subscription Program.

D. Task Order Amendment Number Two – Task Order for Healthy Montana Families – Task Order Number 22-25-5-41-160-0

At this time the Commission could take action to approve Task Order Amendment Number Two – Task Order for Healthy Montana Families – Task Order Number 22-25-5-41-160-0.

E. Task Order Amendment Number Two – Task Order for FPP Extension – Task Order Number 21-25-5-11-052-0

At this time the Commission could take action to approve Task Order Amendment Number Two – Task Order for FPP Extension – Task Order Number 21-25-5-11-052-0

F. 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)

At this time the Commission could take action to approve 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)

G. 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)

At this time the Commission could take action to approve 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)
H. Pioneer Technical Services, Inc. – Modification No. 1 to Professional Service Agreement 20-049

At this time the Commission could take action to approve Pioneer Technical Services, Inc. – Modification No. 1 to Professional Service Agreement 20-049.

I. Request for Reappointment to the Urban Renewal Agency Board by Dawn Dee.

At this time the Commission could take action to approve appointment/reappointment of a member to the Urban Renewal Board.

J. Resignation from the Tax Appeal Board by Dustin McKenney.

At this time the Commission could take action to approve the resignation of Dustin McKenney from the Tax Appeal Board.

K. Special Event Permit – SW Montana Prevention – Movie on the Court House Lawn (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit - SW Montana Prevention – Movie on the Court House Lawn (Pending Certificate of Insurance)

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

At this time the Commission could take action to approve the Special Event Permit - Goosetown Softball Tournament at Yeoman Complex, Washoe Park Field and Benny Goodman Field on July 8th, 9th, 10th, 2022.

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

At this time the Commission could take action to approve the Special Event Permit – Girl’s Youth Softball Tournament at Yeoman Complex July 15, 16, and 17, 2022.

N. Special Event Permit – Archie Dulaney Horseshoe at Washoe Park Horseshoe Pits on July 16th and 17th, 2022.

At this time the Commission could take action to approve the Special Event Permit – Archie Dulaney Horseshoe at Washoe Park Horseshoe Pits on July 16th and 17th, 2022.

O. Special Event Permit – Dead Ringer Horseshoe Tournament at Washoe Park Horseshoe Pits, August 20th and 21st, 2022.

At this time the Commission could take action to approve the Special Event Permit – Dead Ringer Horseshoe Tournament at Washoe Park Horseshoe Pits, August 20th and 21st, 2022.
P. Special Event Permit – USA State Coed Softball Tournament at Charlotte Yeoman Complex – August 20th and 21st, 2022

At this time the Commission could take action to approve the Special Event Permit – USA State Coed Softball Tournament at Charlotte Yeoman Complex – August 20th and 21st, 2022

Q. Action Inc. 2022-2023 Community Services Block Grant Work Plan.

At this time the Commission could take action to approve the Action Inc. 2022-2023 Community Services Block Grant Work Plan.

VIII. New Business

A. Canvassing of 2022 Primary Election

At this time the Commission could take action to approve the Canvassing of the 2022 Primary Election.

B. Anaconda-Deer Lodge County 2022-2023 DUI Task Force Plan (July 1, 2022 – June 30, 2023) – County Attorney Krakowka

At this time the Commission could take action to approve the Anaconda-Deer Lodge County 2022-2023 DUI Task Force Plan (July 1, 2022 – June 30, 2023)

C. Amendment #1 to the Statement of Work Montana Land Information Act FY 2022 Grant MLIA_2022_07: Anaconda Deer Lodge GIS Reform An Agreement Between: Anaconda-Deer Lodge County and the Montana State Library.

At this time the Commission could take action to approve Amendment #1 to the Statement of Work Montana Land Information Act FY 2022 Grant MLIA_2022_07: Anaconda Deer Lodge GIS Reform An Agreement Between: Anaconda-Deer Lodge County and the Montana State Library.

IX. Miscellaneous

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

X. 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.

XI. Public Meeting Dates

XII. Adjournment