

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, JUNE 23, 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 [Isturm@adlc.us](mailto:Isturm@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)

1. **Discussion** – Old Works Road – Request to Advertise for Bids. – Sarah Jones
2. **Discussion** – Resolution No. 20-15, A Resolution to Reduce Residential and Commercial Wastewater Treatment District (Sewer) Fee Rates. – Eric Hoiland
3. **Discussion** – Agreement Between Anaconda-Deer Lodge County and Teamsters Union Local No. 2 – Detention Unit – July 1, 2020 – June 30, 2021 – Bill Everett
4. **Discussion** – Agreement Between Anaconda-Deer Lodge County and Butte Teamsters Union Local #2 – International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America (Clerical Teamsters) July 1, 2020 – June 30, 2021 – Bill Everett
5. **Discussion** – Request for a Public Hearing to accept the proposed changes to Chapter 24 of the Anaconda-Deer Lodge County, MT Code of Ordinances; known as the Development Permit System (DPS Regulations). Proposed amendments relate to changes to the ADLC Superfund Program arising from the 2020 Settlement. – Carl Hamming
6. **Discussion** – The Planning Board on June 8, 2020 Moved to appoint Colleen Riley as the ninth member of the ADLC Planning Board for a term. Colleen would serve in place of a conservation district member, as the conservation district declined the appointment. – Gayla Hess

7. **Discussion** – Healthy Montana Families (Parents as Teachers Home Visiting) Task Order from 2019-2020 attached as reference) Updated task order is expected by end of next week. Included is an email referencing the award amount. – Leigh Ann Holmes
8. **Discussion** – Subcontract from Butte-Silver Bow Health Department (2019-2020 attached as reference) for Chronic Disease programs – Montana Asthma Home Visiting and Tobacco Prevention. Updated task order is expected by the end of next week. – Leigh Ann Holmes
9. **Discussion** – 2020-2021 Contract with Granite county to provide public health services. – Leigh Ann Holmes
10. **Discussion** – Introduction of Jennifer Robinson, Tri-County Tobacco Prevention Specialist. – Leigh Ann Holmes
11. **Discussion** – Worksite Wellness Program for ADLC employees. – Leigh Ann Holmes
12. **Discussion** – Resignation of Ray Haffey from the Anaconda-Deer Lodge Historic Resource Board. (Letter Attached) – Bill Everett
13. **Discussion** – Request for Reappointment of Tim Flynn to the Anaconda-Deer Lodge County Solid Waste Board. (Letter Attached) – Bill Everett
14. **Discussion** – Special Event Permit – Sidewalk Sale, Park Avenue and Outlying Businesses, August 7, 2020, Pending Certificate of Insurance. – Bill Everett
15. **Discussion** – Special Event Permit – Cow Pie Bingo, 100 Block of Cherry Street, August 7, 2020, Pending Certificate of Insurance – Bill Everett

**16. Miscellaneous –**

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

17. **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.**

**18. ADLC Public Meeting Dates**

**19. Adjournment**