

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY, JULY 2, 2019**  
**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.

**I. Pledge of Allegiance**

**II. Approval of Minutes from the Commission Meeting of June 18, 2019; and the Commission Work Session of June 25, 2019.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of June 18, 2019; and the Commission Work Session of June 25, 2019.

**III. Approval of Claims.**

At this time the Commission could take action to authorize the payment of claims numbered \_\_\_\_\_ through \_\_\_\_\_ in the amount \$\_\_\_\_\_.

**IV. Reports of Boards, Committees and Officials.**

**V. Unfinished Business**

**A. Abandonment of a portion of Washington Street in the SW ¼ Section 2, T.4N., R.11 W.**

At this time the Commission could take action to approve the Abandonment of a portion of Washing Street in the SW ¼ Section 2, T.4N., R.11 W.

**B. Resolution 19-20, A Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Year 2019-2020**

At this time the Commission could take Action to Approve Resolution 19-20, A Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Year 2019-2020

**C. Chronic Disease Prevention and Health Promotion Program-Sub-contractor Agreement  
Anaconda Deer Lodge County Health Department.**

At this time the Commission could take action to approve the Chronic Disease Prevention and Health Promotion Program-Sub-contractor Agreement Anaconda Deer Lodge County Health Department

**D. Task Order/Contract #20-07-4-31-112-0 – Anaconda-Deer Lodge County Unified  
Government Master Contract that covers the period of July 1 2019 – June 30, 2026 -  
Immunization Program.**

At this time the Commission could take action to approve Task Order/Contract #20-07-4-31-112-0 – Anaconda-Deer Lodge County Unified Government Master Contract that covers the period of July 1 2019 – June 30, 2026 - Immunization Program.

**E. Agreement with Butte-Silver Bow County regarding Family Planning Services.**

At this time the Commission could take action to approve the Agreement with Butte-Silver Bow County regarding Family Planning Services.

**F. Agreement Between Anaconda-Deer Lodge County and The International Association of  
Machinists and Aerospace Workers, District Lodge @24 and Affiliated Local Lodge 88 July  
1, 2019 – June 30, 2020**

At this time the Commission could take action to approve the Agreement Between Anaconda-Deer Lodge County and The International Association of Machinists and Aerospace Workers, District Lodge @24 and Affiliated Local Lodge 88 July 1, 2019 – June 30, 2020.

**G. Revised Anaconda-Deer Lodge County Drug and Alcohol Testing Policy.**

At this time the Commission could take action to approve the Revised Anaconda-Deer Lodge County Drug and Alcohol Testing Policy.

**H. Special Event Permit – Anaconda Horseshoe Club – NHPA Sanctioned Tournament, July 20  
and 21, 2019**

At this time the Commission could take action to approve the Special Event Permit – Anaconda Horseshoe Club – NHPA Sanctioned Tournament, July 20 and 21, 2019

**I. Special Event Permit – Anaconda Softball Assoc. – Goosetown Softball Tournament, July  
12, 13, and 14, 2019**

At this time the Commission could take action to approve the Special Event Permit – Anaconda Softball Assoc. – Goosetown Softball Tournament, July 12, 13, and 14, 2019

**J. Special Event Permit – Anaconda School District – Copper Fest, August 2 – 3, 2019, Pending Certificate of Insurance**

At this time the Commission could take action to approve the **Special Event Permit – Anaconda School District – Copper Fest, August 2 – 3, 2019, Pending Certificate of Insurance**

**K. Request/Proposal to place a 20 foot flag pole in the area of the Archie Dulaney Horse Shoe Courts in Washoe Park.**

At this time the Commission could take action to approve the Request/Proposal to place a 20 foot flag pole in the area of the Archie Dulaney Horse Shoe Courts in Washoe Park.

**L. Task Order 20-07-5-41-160-0 – A-DLC Master Contract that covers Period of July 1, 2019 – June 30, 2026 Healthy Montana Families Home Visiting Program.**

At this time the Commission could take action to approve Task Order 20-07-5-41-160-0 – A-DLC Master Contract that covers Period of July 1, 2019 – June 30, 2026 Healthy Montana Families Home Visiting Program.

**VI. New Business**

**VII. Miscellaneous**

**VIII. Public Comment – This is the time for members of the public to comment on items NOT appearing on this Agenda that are within the Commission’s jurisdiction.**

**IX. ADLC Public Meeting Dates.**

**X. Adjournment**