

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY, July 7, 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](tel: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](tel:925464969.montana@lync.webex.com)

**I. Approval of Minutes from the Commission Meeting of June 16, 2020, and the Commission Work Session Meeting of June 23, 2020.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of June 16, 2020, the Commission Work Session of June 23, 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. Public Hearing

- A. Public Hearing - 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**
- B. Public Hearing - 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.**

#### V. Unfinished Business

- A. Old Works Road – Request to Advertise for Bids.**

At this time the Commission could take action to approve the Request to Advertise for Bids – Old Works Road.

- B. Resolution No. 20-15, A Resolution to Reduce Residential and Commercial Wastewater Treatment District (Sewer) Fee Rates. – Eric Hoiland**

At this time the Commission could take action to approve Resolution No. 20-15, A Resolution to Reduce Residential and Commercial Wastewater Treatment District (Sewer) Fee Rates.

- C. Agreement Between Anaconda-Deer Lodge County and Teamsters Union Local No. 2 – Detention Unit – July 1, 2020 – June 30, 2021**

At this time the Commission could take action to approve the Agreement Between Anaconda-Deer Lodge County and Teamsters Union Local No. 2 – Detention Unit – July 1, 2020 – June 30, 2021

- D. 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**

At this time the Commission could take action to approve the 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

- E. 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.**

At this time the Commission could take action 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.

- F. 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.**

At this time the Commission could take action to approve Healthy Montana Families (Parents as Teachers Home Visiting) Task Order.

- G. 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.**

At this time the Commission could take action to approve the Subcontract from Butte-Silver Bow Health Department for Chronic Disease programs – Montana Asthma Home Visiting and Tobacco Prevention.

- H. 2020-2021 Contract with Granite county to provide public health services.**

At this time the Commission could take action to approve the 2020-2021 Contract with Granite county to provide public health services.

- I. Resignation of Ray Haffey from the Anaconda-Deer Lodge Historic Resource Board.**

At this time the Commission could take action to approve the Resignation of Ray Haffey from the Anaconda-Deer Lodge Historic Resource Board.

- J. Request for Reappointment of Tim Flynn to the Anaconda-Deer Lodge County Solid Waste Board.**

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County Solid Waste Board.

- K. Special Event Permit – Sidewalk Sale, Park Avenue and Outlying Businesses, August 7, 2020, Pending Certificate of Insurance.**

At this time the Commission could take action to approve the Special Event Permit – Sidewalk Sale, Park Avenue and Outlying Businesses, August 7, 2020, Pending Certificate of Insurance.

- L. Special Event Permit – Cow Pie Bingo, 100 Block of Cherry Street, August 7, 2020, Pending Certificate of Insurance**

---

At this time the Commission could take action to approve the Special Event Permit – Cow Pie Bingo, 100 Block of Cherry Street, August 7, 2020, Pending Certificate of Insurance

## **VI. NEW BUSINESS**

- A. Agreement Between Anaconda-Deer Lodge County and the Anaconda Police Protective Association July 1, 2020 – June 30, 2021.**

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

**B. Agreement Between Anaconda-Deer Lodge County and Butte Teamsters Union Local #2 International Brotherhood of Teamsters (Road Department) July 1, 2020 – June 30, 2021.**

At this time the Commission could take action to approve the Agreement Between Anaconda-Deer Lodge County and Butte Teamsters Union Local #2 International Brotherhood of Teamsters (Road Department) July 1, 2020 – June 30, 2021.

**C. 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**

At this time the Commission could take action to approve the 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

**VII. Miscellaneous**

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

**VIII. 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.**

**IX. ADLC Public Meeting Dates**

**X. Adjournment**

---