

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JULY 14, 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 lsturm@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

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

1. **Discussion – Resolution No. 20-17, A Resolution to Place on the General Election Ballot A Question for Determination By The Qualified Electors of Anaconda-Deer Lodge County For the Levying of Mills for the Operation of the Hearst Free Library. – Bill Everett**
2. **Discussion – Resolution No. 20-19, A Resolution Adopting an Updated Building Permit Fee Schedule. – Carl Hamming**
3. **Discussion – Resolution No. 20-20, A Resolution to Allow Chief Executive to Execute Certain Documents Pertaining to the East Anaconda Yards Hotel Project. – Bill Everett**
4. **Discussion – Major Development Permit Application (MDP) – East Yards – Carl Hamming.**
5. **Discussion – Request for Proposal (RFP) Historic Preservation Plan – Gayla Hess**

6. **Discussion** – Anaconda-Deer Lodge County Personnel Policy Manual. – Heather Edwards
7. **Discussion** – Introduction and First Reading - Anaconda-Deer Lodge County Ordinance No. 262, An Ordinance Creating an Economic Development Advisory Board and Establishing its Powers and Duties.
8. **Discussion** – Special Event Permit – Kiwanis Bike Give Away at Kennedy Common, August 22, 2020, Pending Certificate of Insurance. – Bill Everett
9. **Presentation** – Greenway Service Proposal to Purchase Real Estate in Silver Bow County. – Dori Skrukud

10. Miscellaneous –

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

11. **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.**

12. ADLC Public Meeting Dates

13. Adjournment