AGENDA
ANAConDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JULY 19, 2022
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 July 5, 2022, the Commission Work Session of July 12, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of July 5, 2022, the Commission Work Session of July 12, 2022.

III. 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 $XXXXXXX.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. Public Hearings – 4 Items

At this time the Commission will take action to hold a public hearing to obtain public comment on the following items:

1. Final Plat Approval for the Derzay subsequent minor subdivision up Lost Creek by John Derzay. (The proposed 2-lot subdivision will divide the existing parcel into two residential lots surrounding existing residences. The homes are addressed as 54 Homestead Dr. and 288 Homestead Dr. The proposed 2-lot subdivision will result in a single residence per lot. The project is in the Lost Creek Development District (LDCC).
2. **Development District Map Amendment.** The subject property is located on either side of Landfill Road, north of MT Hwy 1. (Excluding the Superfund Building – Lot 6 to be a Light Industrial Development District. The eastern area (Lots 5-8) of the proposed Phase I are currently in the Public/Semi-Public Development District. The county wishes to amend the development district map for this area to be Light Industrial Development District (LIDD).

3. **Development District Map Amendment (Currently designated as Railroad Transitional Development District).** The subject property is located south of Montana Highway 1 between Polk St. and the Main Granulated Slag Pile. The County wishes to amend the development district map for this area to Highway Commercial Development District (HCDD).

4. **A Major Development (MDP) to permit BrightNight to construct a solar energy project on Atlantic Richfield Company Property within the Opportunity Ponds.**

**VI. Unfinished Business**

A. **United States Department of Justice Environmental Protection Agency, Region VIII, and the State of Montana, in the matter of Anaconda Smelter Superfund Site, Amendment to Agreement and Covenant Not to Sue.**

At this time the Commission could take action to approve the United States Department of Justice Environmental Protection Agency, Region VIII, and the State of Montana, in the matter of Anaconda Smelter Superfund Site, Amendment to Agreement and Covenant Not to Sue.

B. **Anaconda-Deer Lodge County Personnel Policy Manual**

At this time the Commission could take action to approve the Anaconda-Deer Lodge County Personnel Policy Manual.

C. **Request to Call for Bids 2022 Police Package Pickup – 4 Wheel Drive/All-Wheel – 4 Door, Minimum Standard Equipment**

At this time the Commission could take action to approve the Request to Call for Bids 2022 Police Package Pickup – 4 Wheel Drive/All-Wheel – 4 Door, Minimum Standard Equipment.

D. **Service Agreement and Memorandum of Understanding Between Anaconda-Deer Lodge County and the Hearst Free Library Board of Trustees**

At this time the Commission could take action to approve the Service Agreement and Memorandum of Understanding Between Anaconda-Deer Lodge County and the Hearst Free Library Board of Trustees.

E. **Chronic Disease Prevention and Health Promotion Program Subcontractor 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 Subcontractor Agreement Anaconda-Deer Lodge County Health Department.
F. Task Order Number 23-07-7-11-114-0 to the Master Contract Effective July 1, 2019 to December 31, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Disease Intervention Specialists and Congregate Living Coordinators)

At this time the Commission could take action to approve Task Order Number 23-07-7-11-114-0 to the Master Contract Effective July 1, 2019 to December 31, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Disease Intervention Specialists and Congregate Living Coordinators)

G. Task Order Number 23-07-1-01-1111-0 to the Master Contract Effective July 1, 2029 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Deer Lodge County Public Health Crisis Workforce Supplemental Funding)

At this time the Commission could take action to approve the Task Order Number 23-07-1-01-1111-0 to the Master Contract Effective July 1, 2029 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Deer Lodge County Public Health Crisis Workforce Supplemental Funding)

H. Montana Department of Commerce Main Street Program Contract #MT-MMS-PL-22-005

At this time the Commission could take action to approve the Montana Department of Commerce Main Street Program Contract #MT-MMS-PL-22-005

I. Anaconda-Deer Lodge County/Housing Authority of the City of Anaconda - CDBG Planning Grant Application for Housing Site Redevelopment Plan

At this time the Commission could take action to approve Anaconda-Deer Lodge County/Housing Authority of the City of Anaconda - CDBG Planning Grant Application for Housing Site Redevelopment Plan

J. Deer Lodge County 4H Leaders Council Request for a Donation to Help Cover the Costs of our Deer Lodge County 4-H members’ and Open Class fees in the amount of $4,000 for the participation of the 2022 Fair and other 4-H sponsored Activities.

At this time the Commission could take action to approve Deer Lodge County 4H Leaders Council Request for a Donation to Help Cover the Costs of our Deer Lodge County 4-H members’ and Open Class fees in the amount of $4,000 for the participation of the 2022 Fair and other 4-H sponsored Activities.

K. Request for Reappointment to the A-DLC Planning Board by Colleen Riley.

At this time the Commission could take action to appoint/reappoint a member to the A-DLC Planning Board.

L. Request for Reappointment to the A-DLC Airport Board by Randy Johnson.

At this time the Commission could take action to appoint/reappoint a member to the A-DLC Airport Board.
M. Special Event Permit – Smelter City Recreation Complex – Smelter City Scamper, August 8, 2022

At this time the Commission could take action to approve the Special Event Permit – Smelter City Recreation Complex – Smelter City Scamper, August 8, 2022 (Pending Certificate of Insurance)

N. Final Plat Approval for the Derzay subsequent minor subdivision up Lost Creek by John Derzay. (The proposed 2-lot subdivision will divide the existing parcel into two residential lots surrounding existing residences. The homes are addressed as 54 Homestead Dr. and 288 Homestead Dr. The proposed 2-lot subdivision will result in a single residence per lot. The project is in the Lost Creek Development District (LDCC).

At this time the Commission could take action to approve the Final Plat Approval for the Derzay subsequent minor subdivision up Lost Creek by John Derzay. (The proposed 2-lot subdivision will divide the existing parcel into two residential lots surrounding existing residences. The homes are addressed as 54 Homestead Dr. and 288 Homestead Dr. The proposed 2-lot subdivision will result in a single residence per lot. The project is in the Lost Creek Development District (LDCC).

O. Development District Map Amendment. The subject property is located on either side of Landfill Road, north of MT Hwy 1. (Excluding the Superfund Building – Lot 6 to be a Light Industrial Development District. The eastern area (Lots 5-8) of the proposed Phase I are currently in the Public/Semi-Public Development District. The county wishes to amend the development district map for this area to be Light Industrial Development District (LIDD).

At this time the Commission could take action to approve the Development District Map Amendment. The subject property is located on either side of Landfill Road, north of MT Hwy 1. (Excluding the Superfund Building – Lot 6 to be a Light Industrial Development District. The eastern area (Lots 5-8) of the proposed Phase I are currently in the Public/Semi-Public Development District. The county wishes to amend the development district map for this area to be Light Industrial Development District (LIDD).

P. Development District Map Amendment (Currently designated as Railroad Transitional Development District). The subject property is located south of Montana Highway 1 between Polk St. and the Main Granulated Slag Pile. The County wishes to amend the development district map for this area to Highway Commercial Development District (HCDD).

At this time the Commission could take action to approve the Development District Map Amendment (Currently designated as Railroad Transitional Development District). The subject property is located south of Montana Highway 1 between Polk St. and the Main Granulated Slag Pile. The County wishes to amend the development district map for this area to Highway Commercial Development District (HCDD).

Q. A Major Development (MDP) to permit BrightNight to construct a solar energy project on Atlantic Richfield Company Property within the Opportunity Ponds.

At this time the Commission could take action to approve Major Development (MDP) to permit BrightNight to construct a solar energy project on Atlantic Richfield Company Property within the Opportunity Ponds.
VII. New Business

A. A-DLC Position Description for Captain of Fire Department – CEO Everett

At this time the Commission could approve the A-DLC Position Description for Captain of Fire Department.

B. A-DLC Position Description for Firefighter/EMT-Paramedic – CEO Everett

At this time the Commission could approve the A-DLC Position Description for Firefighter/EMT-Paramedic

C. First Reading and Request for a Public Hearing for Proposed Anaconda-Deer Lodge County Ordinance #269, AN ORDINANCE ADOPTING AND INCORPORATING THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL FIRE CODE & NFPA 70 (Request a Public Hearing Date of August 2nd, 2022)

At this time the Commission could take action to set a Public Hearing Date for Ordinance #269, AN ORDINANCE ADOPTING AND INCORPORATING THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL FIRE CODE & NFPA 70

D. Resolution No. 22-13, Disbursement of Economic Development Funds, A Resolution authorizing the Anaconda-Deer Lodge County Commission to disburse economic development funds received from Atlantic Richfield Company to the selected business as recommended by the Economic Development Board at their July 13, 2022, meeting. (Murdoch’s)

At this time the Commission could take action to approve Resolution No. 22-13, Disbursement of Economic Development Funds, A Resolution authorizing the Anaconda-Deer Lodge County Commission to disburse economic development funds received from Atlantic Richfield Company to the selected business as recommended by the Economic Development Board at their July 13, 2022, meeting.

VIII. Miscellaneous

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

IX. 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.

X. Public Meeting Dates

XI. Adjournment