

**AGENDA  
ANACONDA-DEER LODGE COUNTY  
COMMISSION WORK SESSION  
6 P.M. TUESDAY, JULY 28, 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. **Presentation** – West Valley Mosquito Board & Opportunity Mosquito Board – Provide the Commission with an Update – Board Members
2. **Public Hearing** – Second Reading of Ordinance No. 262, An Ordinance Creating an Economic Development Advisory Board and Establishing Its Powers and Duties.
3. **Discussion** – Resolution 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 Twelve (12 mills) Permanent for the Operation of the Hearst Free Library – Sam Walters
4. **Discussion** – Resolution 20-18, 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 Four (4) Mills Providing for the Operation of the Anaconda-Deer Lodge County Head Start. – Mandy Boyer

5. **Discussion** – Head Start is seeking approval to submit a Grant Application into the regional office for the purchase of the Dwyer School Building. – Mandy Boyer
6. **Discussion** – FY 2021 Extension Service Agreement between Montana State University Extension and Anaconda-Deer Lodge County. – Bill Everett/Kimberly Richardson
7. **Discussion** - 2019 Volunteer Fire and Rural Fire Assistance Grant. – RJ Tocher
8. **Discussion** – 2020 Volunteer and Rural Fire Assistance Grant – RJ Tocher
9. **Discussion** – Updated Lease Agreement between Anaconda-Deer Lodge County Public Health and the Anaconda Local Development Corporation – Bill Everett
10. **Discussion** – Application for a Major Development Permit (MDP) to operate a septage land business in the East Valley Development District - Request for the Commission to set a Public Hearing Date. – Carl Hamming
11. **Discussion** – Contract between Pintler Pets and Anaconda-Deer Lodge County – Bill Everett
12. **Discussion** - Washington Street (Petition) – Ben Krakowka & Carl Hamming
13. **Discussion** – Willow Glenn Road Paving Project – Mike Johnson, Copper Environmental
14. **Discussion** - Phase I/II Assessment of the Hotel Parcel in the East Yards. – Elizabeth Erickson, WET
15. **Discussion** – Request for Reappointment by Scott Swan to the Anaconda-Deer Lodge County Library Board. – 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**