

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, AUGUST 4, 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

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

- I. **Approval of Minutes from the Commission Meeting of July 21, 2020, Special Commission Meeting of July 23, 2020 Commission Work Session Meeting of July 28, 2020, and the Special Commission Meeting of July 28, 2020.**

At this time the Commission could take action to approve the minutes from the Commission Meeting of July 21, 2020, Special Commission Meeting of July 23, 2020 Commission Work Session Meeting of July 28, 2020, and the Special Commission Meeting of July 28, 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

At this time the Commission could take action to approve the claims.

- 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. This public hearing is with regard a Major Development Permit Application (MDP)/Urban Area Planned Unit Development (UAPUD) for the East Yards.**

V. Unfinished Business

- A. Major Development Permit Application (MDP)/Urban Area Planned Unit Development (UAPUD) for the East Yards.**

At this time the Commission could take action to approve the Major Development Permit Application (MDP)/Urban Area Planned Unit Development (UAPUD) for the East Yards.

- B. Ordinance No. 262, An Ordinance Creating an Economic Development Advisory Board and Establishing Its Powers and Duties.**

At this time the Commission could take action to approve Ordinance No. 262, An Ordinance Creating an Economic Development Advisory Board and Establishing Its Powers and Duties.

- C. 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**

At this time the Commission could take action to approve 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.

- D. 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.**

At this time the Commission could take action to approve 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.

- E. Head Start is seeking approval to submit a Grant Application into the regional office for the purchase of the Dwyer School Building.**

At this time the Commission could take action to approve Head Start to submit a Grant Application into the regional office for the purchase of the Dwyer School Building.

F. FY 2021 Extension Service Agreement between Montana State University Extension and Anaconda-Deer Lodge County.

At this time the Commission could take action to approve FY 2021 Extension Service Agreement between Montana State University Extension and Anaconda-Deer Lodge County.

G. 2019 Volunteer Fire and Rural Fire Assistance Grant.

At this time the Commission could take action to approve the 2019 Volunteer Fire and Rural Fire Assistance Grant.

H. 2020 Volunteer and Rural Fire Assistance Grant

At this time the Commission could take action to approve the 2020 Volunteer and Rural Fire Assistance Grant.

I. Updated Lease Agreement between Anaconda-Deer Lodge County Public Health and the Anaconda Local Development Corporation

At this time the Commission could take action to approve the Updated Lease Agreement between Anaconda-Deer Lodge County Public Health and the Anaconda Local Development Corporation.

J. Contract between Pintler Pets and Anaconda-Deer Lodge County

At this time the Commission could take action to approve the Contract between Pintler Pets and Anaconda-Deer Lodge County.

K. Phase I/II Assessment of the Hotel Parcel in the East Yards.

At this time the Commission could take action to approve Phase I/II of the Hotel Parcel in the East Yards

L. Request for Reappointment by Scott Swan to the Anaconda-Deer Lodge County Library Board

At this time the Commission may take action to appoint or reappoint a member to the Anaconda-Deer Lodge County Library Board

VI. NEW BUSINESS

A. Agreement Between Anaconda-Deer Lodge County and Local No. 100 International Association of Firefighters- July 1, 2020 – June 30, 2021

At this time the Commission may take action to approve the Agreement Between Anaconda-Deer Lodge County and Local No. 100 International Association of Firefighters- July 1, 2020 – June 30, 2021

B. BUY/SELL Agreement with Mike Johnson "Show Me Anaconda" for the sale of the lots in the East Yards.

At this time the Commission may take action to approve the BUY/SELL Agreement with Mike Johnson "Show Me Anaconda" for the sale of the lots in the East Yards.

C. Resolution No. 20-20, 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 One (1) Mill to Fund Special Transportation Services for Senior Citizens and Persons with Disabilities.

At this time the Commission may take action to approve Resolution No. 20-20, 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 One (1) Mill to Fund Special Transportation Services for Senior Citizens and Persons with Disabilities.

D. Resolution No. 20-21, 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 One (1) Mill To Fund To Maintain Recreational, Educational, and Other Activities of the Elderly and To Levy One (1) Mill For The Support Of This Fund.

At this time the Commission may take action to approve Resolution No. 20-21, 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 One (1) Mill To Fund To Maintain Recreational, Educational, and Other Activities of the Elderly and To Levy One (1) Mill For The Support Of This Fund.

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. Public Meeting Dates

X Adjournment