

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, AUGUST 13, 2019**  
**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.

1. **Discussion** – Volunteer Fire Assistance Program Subaward Agreement – RJ Tocher
2. **Discussion** – 2019 Rural Fire Capacity Grant – RJ Tocher
3. **Discussion** - Amendment Number Two to Contract Number 19-07-5-020-0 (teen pregnancy and sexually transmitted infection prevention programs with approved evidence-based curriculum.) – Deb Robinson
4. **Discussion** - Amendment Number One to Task Order 19-07-5-21-006-0 Supplemental Nutrition Program for Anaconda Deer Lodge County WIC Program. –Debbie Robinson
5. **Discussion** – Task Order 20-07-6-11-017-0 To Deer Lodge County Unified Government Master Contract that Covers the Period of July 1 2019 through June 30 2026 (Public Health Emergency Preparedness) – Debbie Robinson
6. **Discussion** – Solid Waste Disposal Agreement – Chas Ariss
7. **Discussion** – Courthouse Window Replacement Bid – Harris Construction – Chas Ariss
8. **Discussion** – 2020 Extension Services Agreement between Montana State University Extension and Anaconda-Deer Lodge County, Montana – Bill Everett
9. **Discussion** – Fiscal Year 2019-2020 Budget Request from CCCS, Inc. – Discovery House in the Amount of \$3,500 – Bill Everett
10. **Discussion** - Request by the Anaconda Adult Learning Center in the Amount of \$3,500 to Continue Support for its Program for FY 2018-2019 – Bill Everett

11. **Discussion** – Resignation Request by Jack Moreni from the Police Commission Board. (Letter attached). – Bill Everett
12. **Discussion** – Resignation Request by Nilda Zacher from the Board of Health. (Letter attached). - Bill Everett
13. **Discussion** – Resignation Request by Mandy Boyer from the Board of Health, Ex –Officio position (Letter Attached) – Bill Everett
14. **Discussion** – Resignation Request by Adam Vauthier from the Anaconda Urban Renewal Agency TIF Board (Letter Attached) – Bill Everett
15. **Discussion** – Request for Reappointment by Jim Jonas to the Airport Board (Letter attached) – Bill Everett
16. **Discussion** – Request for Appointment by Kimberly Richardson to the Cemetery Board (Letter attached) (2 vacancies) – Bill Everett
17. **Discussion** - Request for Appointment by Kimberly Richardson to the Weed Board. (Letter attached) – Bill Everett
18. **Discussion** – Request for Reappointment by Mark Callison to the Cemetery Board (Letter attached) (2 vacancies) – Bill Everett
19. **Discussion** – Request for Reappointment by Stephanie Galle to the Park and Recreation Board. (Letter attached) – Bill Everett
20. **Discussion** – Request for appointment by Stormi Brosseau to the Board of Adjustments. (Letter attached) – Bill Everett
21. **Discussion** – Request for appointment by Stormi Brosseau to the County Tax Appeal Board. (Letter attached) – Bill Everett
22. **Discussion** – Special Event Permit – Dead Ringer Horseshoe League – Archie Dulaney Courts Washoe Park on August 24, 2019 – Bill Everett
23. **Miscellaneous -**
24. **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.**
25. **ADLC Public Meeting Dates**
26. **Adjournment**