

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, AUGUST 18, 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 August 4, 2020 Commission Meeting, August 11, 2020 Closed Session Meeting, August 11, 2020 Work Session, August 11, Special Commission Meeting and the August 13, 2020 Special Commission Meeting.**

At this time the Commission could take action to approve the minutes from the August 4, 2020 Commission Meeting, August 11, 2020 Closed Session Meeting, August 11, 2020 Work Session, August 11, Special Commission Meeting and the August 13, 2020 Special Commission Meeting.

- 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. Major Development Permit Application from Matt Smith and Glen Wyant to operate a septage land application business to operate on Mr. Smith's property in the East Valley Development District**

V. Unfinished Business

A. Mask Recommendation from the Health Department

At this time the Commission could take action to mandate the wearing of masks in Anaconda-Deer Lodge County.

B. Fiscal Year 2020-2021 Budget Request from CCCS, Inc. – Discovery House in the Amount of \$3,500

At this time the Commission could take action to approve the Fiscal Year 2020-2021 Budget Request from CCCS, Inc. – Discovery House in the Amount of \$3,500

C. Fiscal Year 2020-2021 Budget Request from Anaconda Adult Learning Center in the amount of \$3500.0

At this time the Commission could take action to approve the Fiscal Year 2020-2021 Budget Request from Anaconda Adult Learning Center in the amount of \$3500.0

D. TRI – County Fair

At this time the Commission could take action to approve a Contract with Anaconda-Deer Lodge County and to the Tri-County Fair.

E. TASK Order 20-25-5-41-160-0 – A-DLC Unified Government Master Contract that Covers the Period of July 1, 2020 – June 30, 3025, Healthy Montana Families Home Visiting Program. (This was tabled on July 7, 2020 due to not having the actual Task Order)

At this time the Commission could take action to approve TASK Order 20-25-5-41-160-0 – A-DLC Unified Government Master Contract that Covers the Period of July 1, 2020 – June 30, 3025, Healthy Montana Families Home Visiting Program.

- F. Cooperative Agreement between Butte-Silver Bow County Health Department and Anaconda-Deer Lodge Health Department - Chronic Disease Prevention and Health Promotion Program Subcontractor Agreement. (This was tabled on July 7, 2020)**

At this time the Commission could take action to approve the Cooperative Agreement between Butte-Silver Bow County Health Department and Anaconda-Deer Lodge Health Department - Chronic Disease Prevention and Health Promotion Program Subcontractor Agreement.

- G. Special Event Permit – Mini Photo Sessions in Washoe Park, August 15-16, 2020 and August 29-30, 2020**

At this time the Commission could take action to approve the Special Event Permit – Mini Photo Sessions in Washoe Park, August 15-16, 2020 and August 29-30, 2020

- H. Discussion – Special Event Permit – Dead Ringer Horseshoe League Picnic August 29, 2020, pending Certificate of Insurance**

At this time the Commission could take action to approve the Special Event Permit – Dead Ringer Horseshoe League Picnic August 29, 2020, pending Certificate of Insurance

VI. NEW BUSINESS

- A. Mike Martelli is Requesting approval to publish an updated Invitation for Development Proposals for the Smelter Road Industrial Park – Lot 2I to consider development proposals for the land.**

At this time the Commission could take action to approve publishing an updated Invitation for Development Proposals for the Smelter Road Industrial Park – Lot 2I to consider development proposals for the land.

- B. Appointment of a Commissioner to make the investigation of the end of Washington Street pursuant to the petition**

At this time the Commission could appoint a Commissioner and a county surveyor to investigate Washington Street pursuant to the petition.

- C. For The Commission to take Action to Clarify that the vote taken at the meeting in August of 2019 to take action to approve the abandonment of a portion of Washington Street did not result in abandonment because no petition for abandonment had been filed. That portion of Washington Street remains a dead-end city street.**
- a. For the Commission to amend the Minutes of 8/20/19, to reflect that the Commission voted only to “take action to approve” abandonment. The Commission received no written petition from any party, therefore there was no abandonment, and that portion of Washington Street remains a dead-end city street.**
 - b. For the Commission to consider placing signage on this portion of Washington Street, to clarify that it is a “Dead End Street/Not a Through Street”.**

At this time the Commission could take action to Clarify that the vote taken at the meeting in August of 2019 to take action to approve the abandonment of a portion of Washington Street did not result in abandonment because no petition for abandonment had been filed. That portion of Washington Street remains a dead-end city street.

- c. For the Commission to amend the Minutes of 8/20/19, to reflect that the Commission voted only to “take action to approve” abandonment. The Commission received no written petition from any party, therefore there was no abandonment, and that portion of Washington Street remains a dead-end city street.
- d. For the Commission to consider placing signage on this portion of Washington Street, to clarify that it is a “Dead End Street/Not a Through Street”.

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