

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, AUGUST 25, 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 lsturm@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](tel:925464969)

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](tel:925464969)

1. **Public Hearing** – The Public Hearing is with regard to establishing the Anaconda-Deer Lodge County Budget for Fiscal Year 2020-2021. – John Sholey
2. **Discussion** – Resolution No. 20-22, A resolution of the Commission of Anaconda-Deer Lodge, Montana, Establishing Durston Park as an Official Park of Anaconda-Deer Lodge County (ADLC). – Kevin Hart
3. **Discussion** – Resolution No. 20-23, A Resolution to Amend Fund Budgets for Fiscal Year 2019-2020 – John Sholey
4. **Discussion** – Resolution No. 20-24, A Resolution Establishing the Mill Levy For Anaconda-Deer Lodge County For Fiscal Year 2020-2021– John Sholey
5. **Discussion** – Resolution No. 20-25, A Resolution Adopting A Budget For Anaconda-Deer Lodge County For Fiscal Year 2020-2021 – Bill Everett/John Sholey

6. **Discussion** – Resolution No. 20-26, A Resolution Requiring All Properties in the West Valley Sewer District to Pay Established Sewer Fees Set by Resolution. – Bill Everett-
7. **Discussion** - Fiscal Year 2020-2021 Budget Request from Copper Village Museum and Art Center for a donation in the amount of \$3500.00- Bill Everett
8. **Discussion** – Position Description for a Public Health Emergency Preparedness Coordinator (PHEP) – Leigh Ann Holmes
9. **Discussion** – Lease Agreement between Anaconda-Deer Lodge County and the Smelter City Senior Citizens (Metcalf Memorial Senior Citizens Center)
10. **Discussion** – Petition for the Abandonment of a small portion of Deer Lodge Drive, a dead-end spur street that is adjacent to property along Deer Lodge Drive and Harrison Street. – Adam Vauthier, ALDC
11. **Discussion** – Petition for the Abandonment of a small portion of Polk Street, a dead-end spur street that is adjacent to property along near Deer Lodge Drive. – Adam Vauthier, ALDC
12. **Discussion** – Grant of Trail Easement between Anaconda Local Development Corporation in favor of Anaconda- Deer Lodge County. – Adam Vauthier, ALDC
13. **Discussion** – Washington Street Road Petition Commission Review – Kevin Hart
14. **Discussion** - Real Property Donation Agreement proposed by Smelter City Recreation Complex – Donna Shewey
15. **Discussion** – Award the Willow Glenn Paving Project – Mike Johnson
16. **Discussion** – Request for appointment to the Housing Authority Board by Camille Erickson.(one vacancy) (Letter attached) – Bill Everett
17. **Discussion** – Request for appointment to the Local Emergency Planning Board as the Broadcast/Print Media Representative by Paul Johns. (Letter attached)
18. **Discussion** - Special Event Permit –Request to Close the Alley behind Copper Village for Octoberfest (October 10th). (Pending Certificate of Insurance) – Bill Everett

19. Miscellaneous

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

20. 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**.

21. ADLC Public Meeting Dates

22. Adjournment