

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, SEPTEMBER 8, 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

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

1. **Discussion** – The A-DLC Historic Resources Board - Review of Proposals for the ADLC Preservation Plan. (To be awarded at the Commission Meeting 9/15/20) - Gayla Hess
2. **Discussion** – Appointments to the Economic Development Board – Bill Everett
 - Two (2) County Commissioners appointed for a three-year term
 - Chief Executive or designee appointed for a four-year term
 - Planning Director or designee appointed for a four-year term
 - One (1) Legal Representative from A-DLC appointed for a four-year term
 - One (1) Accounting or Banking Representative from A-DLC appointed for a two-year term.
 - Director of the Anaconda Local Development Corporation appointed for a two-year term
 - Two (2) Citizens at Large that resides in A-DLC appointed for a one-year term

The following individuals have submitted letters of interest as of September 3, 2020:

Jim Davison
Stefanie Thompson
John Stoppler
Pat Gallagher
Con Malee
Kristy McKay

3. **Discussion** – Resolution No. 20-24 (A), A Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2020-2021 – John Sholey
4. **Discussion** – Pioneer Technical Contract to assist the county with a major subdivision in the East Yards. – Carl Hamming
5. **Discussion** – NextGen 9-1-1. Request For Proposal (RFP) – Carl Hamming
6. **Discussion** – Housing Market Analysis and Study two proposals received: Sanderson Stewart and Cushing Terrell. – Adam Vauthier
7. **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
8. **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
9. **Discussion** – Amended Petition to Declare Washington Street from Sixth Street to the Alley Between Washington and the Former Seventh Street, A City Street, in Anaconda-Deer Lodge County – Ben Krakowka
10. **Discussion** – Special Event Permit - Request to Close the Alley behind Copper Village for Octoberfest (October 10th). Lydia Janosko
11. **Discussion** – Request for a donation for a community event to be held October 18th, 2020 in Anaconda by Downtown Market. – Keenah (Downtown Market) (Email attached)
12. **Discussion** – Expansion of Anaconda-Deer Lodge County Fire District – RJ Tocher

13. **Miscellaneous**

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

14. **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**.

15. **ADLC Public Meeting Dates**

16. **Adjournment**