

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, NOVEMBER 17, 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

At this time the Commission could take action to approve the minutes from the Commission meeting of November 10, 2020 and the Commission Work Session Meeting of November 10, 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**

III. Reports of Boards, Committees and Officials

ADLC HEALTH DIRECTOR COVID-19 PANDEMIC REPORT- LEIGH ANN HOLMES

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith

- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

IV. Presentation – Western Montana Mental Health – Natalie McGillian

V. Unfinished Business

A. Kennedy Common Alcohol

At this time the Commission could take action to approve the Kennedy Common Alcohol Report

B. Interlocal Cooperation Agreement Between Anaconda-Deer Lodge County and Butte Silver Bow County.

At this time the Commission could take action to approve the Interlocal Cooperation Agreement Between Anaconda-Deer Lodge County and Butte Silver Bow County.

C. Old Works Golf Course New Rate Fees for 2021 Season.

At this time the Commission could take action to approve the Old Works Golf Course New Rate Fees for 2021 Season.

D. Canvas of 2020 General Election Results.

At this time the Commission could take action to approve the Canvas of 2020 General Election Results.

VI. New Business

A. Fillmore Street Approach – Montana Department of Transportation Driveway Approach Application and Permit

At this time the Commission could take action to approve the Montana Department of Transportation Driveway Approach Application and Permit

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