

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, MAY 10, 2022
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** – Ordinance No. 268, An Ordinance Establishing Kennel Classifications and License Fees. First Reading/Introduction and Setting a Public Hearing Date) {Suggested Public Hearing Date of May 24, 2022} – Ken Walund, Code Enforcement
2. **Discussion** – Revised Professional Services Contract between Anaconda-Deer Lodge County and K.W. Wastewater Operations and Consultants for Wastewater Treatment Plant – CEO Everett
3. **Discussion** – Resolution No. 22-10, A Resolution to Begin Tax Deed Process and Review Bids for Title Abstracts – Eric Hoiland, Treasurer
4. **Discussion** – Resolution No. 22-11, A Resolution Establishing Salaries for Anaconda-Deer Lodge County Employees for Fiscal Years 2022-2023 – CEO Everett
5. **Discussion** – Supplemental Healthy Montana Families Task Order, Task Order for Anaconda-Deer Lodge Public Health Department (ARPA Funded) Supplemental Task Order Number 22-25-8-41-160-0 – Leigh Ann Holmes, Public Health
6. **Discussion** – Contract Amendment Number One – Contract for Crisis Intervention and Jail Diversion Efforts – Contract Number 22-101-74100-0 ~~22-331-74100-0~~ – Leigh Ann Holmes
7. **Discussion** - Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement Application 02-01-22 – 01-31-23 – Commission to approve Head Start to submit to the Regional Office. – Mandy Boyer
8. **Discussion** – Anaconda-Deer Lodge County Commission to approve the appointment of Carl Hamming, Tania Short, Heather Edwards and Jodine Lechman to serve on the County Post-Election Audit Committee (see attached memo) – Toni Hofland, Election Administrator

9. **Discussion** – Request for Appointment to the Airport Board by Dan Klima (Letter Attached) – CEO Everett
10. **Discussion** – Request for Reappointment to the Tree Board by Sean Steinebach (Letter Attached) – CEO Everett
11. **Discussion** – Special Event Permit – Cornhole Tournament Fundraiser at Washoe Park Baseball Field, August 19 – August 20, 2022 – Bryan Lorengo

12. Miscellaneous -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

CEO Bill Everett:

CA Ben Krakowka:

13. **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.**

14. ADLC Public Meeting Dates

15. Adjournment