

ANACONDA DEER LODGE COUNTY
COMMISSION MEETING
6:00 P.M. TUESDAY, May 5, 2020
Webex

Roll Call of Commission, CEO and County Attorney done at the start of the prior Work Session

Present: District 1, Commissioner Terry Vermeire, District 2 Commissioner Steve Gates, District 3 Commissioner Kevin Hart (Chair), District 4 Commissioner Paul Smith, District 5 Commissioner Mike Huotte (Vice-Chair), CEO Bill Everett, County Attorney Krakowka, Clerk of Commission Lori Sturm and Webex Facilitator Kimberly Richardson.

Members of the Press: Kathie Miller, Anaconda Leader

Members of the Public: Per Webex Sign-In

Commissioner Hart – Roll Call of Commission

Commission Chair Kevin Hart called the meeting to order.

Commissioner Hart performed all votes by roll call of commissioners.

Approval of Minutes

Approval of Minutes from the Commission Meeting of March 17, 2020, Special Commission Meeting of April 14, 2020, Commission Meeting of April 24, 2020, April 28, 2020 Commission Work Session and April 28, 2020 Special Commission Meeting.

Motion made by Commissioner Smith to take action to approve the Minutes from the Commission Meeting of March 17, 2020, Special Commission Meeting of April 14, 2020, Commission Meeting of April 24, 2020, April 28, 2020 Commission Work Session and April 28, 2020 Special Commission Meeting; Seconded by Commissioner Gates.

Motion Carried 5-0

Approval of Claims

Motion made by Commissioner Huotte to take action to authorize the payment of claims numbered 133877 through 133945 in the amount of \$302,906.45

Motion Carried 5-0

Reports of Boards, Committees and Officials

Commissioner Huotte – Attended the Old Works Golf Course Board Meeting, and Thursday attended the up-date from the health dept.

Commissioner Smith – Nothing to Report

Commissioner Gates – Nothing to Report

Commissioner Vermeire – Attended the Old Works Authority Board Meeting

Commissioner Hart – Nothing to Report

CEO Everett – We are having Weekly meeting with all the mayors in the state, sharing ideas and what direction other communities are taking. We have had multiple health meetings both with local state and federal officials. Lot of unknowns, we are learning and changing as we go through the Corona crisis. Had a meeting with the DOT . . . all projects are in line for this summer. The DOT is issuing a letter of support for the B.U.I.L.D. grant for the Mill creek highway. They decided that would be a great project for the state of Montana. We have had a ton of meetings with the contractors, there is a lot going on.

County Attorney – DUI Task force arranged for a webex meetings.

UNFINISHED BUSINESS

Task Order/Contract #20-25-5-01-112-0 – To Anaconda-Deer Lodge county Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Community-Based Preventive Oral Health Care Program.

Leigh Ann Holmes – The purpose of the grant is to provide community-based oral health care. They selected 3 other areas in the state for the oral health program to allow for oral health for children and pregnant women and increase the capacity for community based dental care . . . there is a shortage in the state of dental care particularly dentists that accept Medicaid. This would allow public health nurses to provide the Fluoride treatment application. The target population is the “WIC” program and Head Start.

Motion made by Commissioner Gates to take action to approve Task Order/Contract #20-25-5-01-112-0 – To Anaconda-Deer Lodge county Unified Government Master Contract that covers the period of July 1, 2019 – June 30, 2026 – Community-Based Preventive Oral Health Care Program; Seconded by Commissioner Huotte.

Motion Carried 5-0

Task Order 21-07-4-31-112-0 to Deer Lodge County Health Dept. County Unified Government Master Contract that Covers the Period of July 1, 2019 through June 30, 2026 – Immunization Program

Leigh Ann Holmes – This is a renewal of the immunization program that gives us the authority to participate in the vaccine program and administer vaccines through the public health department. It is a critical core service of the public health department.

Motion made by Commissioner Smith to take action to approve Task Order 21-07-4-31-112-0 to Deer Lodge County Health Dept. County Unified Government Master Contract that Covers the Period of July 1, 2019 through June 30, 2026 – Immunization Program; Seconded by Commissioner Vermeire.

Motion Carried 5-0

NEW BUSINESS –

Request for Proposal for East Anaconda Development Area Hotel Proposal.

CEO – For the last 15 years A-DLC explored the option of bringing a large hotel to the community but failed. In moving forth with negotiations with Atlantic Richfield one area we felt would be substantial would be a hotel project. With the ARCO agreement there was some funding available that we thought could be earmarked. About two months ago an RFP was sent out. The RFP was detailed to explore all the options that we could conceive for our community. We only received one RFP from Mike Johnson. He has been involved in many hotel projects in the state of Montana. The proposal he brought forth is fantastic.

Mike Johnson – I believe you have the submitted proposal in front of you. We currently have ten hotels under management in MT; there is also a couple of bars and a few restaurants. We are excited about the opportunity to do something exciting for the community. We proposed a Best Western signature hotel; it would be a soft branded Best Western with the flexibility to be more focused and not a cookie cutter project. One exciting element, we have been in discussion with the owners of Barclay II and working with them to relocate and move their restaurant to the hotel. The package has a hotel of 78 units, a convention/meeting facility and a restaurant facility.

- Tammy Mattson, Barclay II - On behalf of the family expressed gratitude for the community. Barclay II has been in operation since 1981. I am speaking in support of the hotel and the relocation to expand business and continue our belief in the community.
- Commissioner Hart –Thinks it would be a great asset to the Anaconda community.
- CEO – Excited about the project with the added benefit to bring the oldest, most respected restaurant to the hotel. This would be an amazing mix. Hope the Commission votes to approve this.
- County Attorney – This is an exciting prospect. Interested in hearing more.
- Stephanie Barrington – Is the proposal available for the public to see?
- CEO – It is available on the county website.
- Nickie Powers (chat comment) – Will the restaurant be shutting down?
- Tammy Mattson – We will shut down at 1300 East Commercial and would reopen at the Best Western location.
- Mary Johnston, Chamber of Commerce – The chamber is very excited about this new business.
- Colleen Riley – Thanks to the hotel group for the proposal and applaud the Barclay family for this collaboration.

- Con Malee – Support the proposal brought by Mike Johnson. It has been my pleasure to work with Mike since he was a student at MT Tech. I fully support this endeavor and encourage you to also support this.

Motion made by Commissioner Huotte to take action to approve the Request for Proposal for East Anaconda Development Area Hotel Proposal; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Request to Issue New RFQ (Request for Qualifications) for Engineer Services for Emergency Oversight of the Wastewater Treatment Facility.

CEO Everett – Prior we had DOWL doing the engineering work on the wastewater treatment plant. They had roughly \$500,000.00 for engineering design and oversight of the program. During the 1st phase DOWL spent all the oversight money. They requested another quarter million to finish. Right now, WET (Water Environmental Technology) is doing the oversight. Request for qualifications for someone to finish this project. We do have the initial funding from Atlantic Richfield to pay for the expenses.

Motion made by Commissioner Gates to take action to approve the Request to Issue New RFQ (Request for Qualifications) for Engineer Services for Emergency Oversight of the Wastewater Treatment Facility; Seconded by Commissioner Smith.

Motion Carried 5-0

Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding Fiscal Year 2021 (Request for Letter of Support)

CEO Everett – This is done on an annual basis. A-DLC contributes \$10,000 annually, these drugs cross borders and the task force is able to move throughout multi county areas.

Ben – I support the inter-agency memorandum. They are necessary to keep track of the drugs being transported around the county and SW Montana. They make it possible for us to target the individuals importing and dealing in drugs.

Motion made by Commissioner Vermeire to take action to approve the Southwest Montana Drug Task Force Inter-Agency Memorandum of Understanding Fiscal Year 2021 (Request for Letter of Support); Seconded by Commissioner Gates.

Motion Carried 5-0

County and Tribal Matching Grant – COVID-19 Application, submitted on behalf of Deer Lodge and Granite Counties.

Leigh Ann Holmes – There were 3 counties and 4 tribes that originally received sum of the funding for behavioral health crisis response. They reached out and would like to fund the other 47 counties. We worked with the community members, and granite county and talked of goals about coordination behavioral health services. The pandemic has increased those needs. This allows us to get a system set-up to address behavioral and mental health in our community. They encouraged counties to go together. We have created a potential job description for a community mental health coordinator and a Crisis response team. Finally, we would look at tele-health services. We need to get the tele-health equipment into the right places. We have sent this in, and it has been accepted. Ask that you support this.

- CEO Everett – Thanked Leigh Ann and she has acquired a huge amount of resources and funding. Would compare it to the best in the state of Montana.
- Jesse Billquist Jette, Coroner’s office. – Would love to have the Commission support this, mental health is a component to many deaths in the county that could be prevented.

Motion made by Commissioner Huotte to take action to approve the County and Tribal Matching Grant – COVID-19 Application, submitted on behalf of Deer Lodge and Granite Counties; Seconded by Commissioner Smith.

Motion Carried 5-0

Granite County Professional Services Agreement

CEO Everett – As you know 12 months ago, I sat here with a dysfunctional public health department. We needed to tear it down and start over. That is what we did. That would not have been possible without the help of Butte Silver bow and Karen Sullivan. Her statement was Diseases and health issues do not know where borders lie. Therefore, issues you have in A-DLC will become issues in Butte Silver Bow. Granite county has come to us for health. Leigh Ann has reached out and this is a short-term contract to help for the next 90 days. Granite county will help pay for our services while we help them. Respect how Leigh Ann has reorganized Anaconda and is able to reach out to Granite County. Fully support this proposal.

- Leigh Ann Holmes – We have been helping them through COVID-19. They terminated their only public health nurse and were left with a half time office person. We have been helping with communicable disease management. Pending the approval of this we have not been doing a whole lot. They have a very basic Health Department with very few grants. Some things you need a registered nurse for these grants. This will be for the next 60 days till the end of the fiscal year; we want to see how it goes. This will be a trial run to provide service without compromising our program.

Motion made by Commissioner Gates to take action to approve the Granite County Professional Services Agreement; Seconded by Commissioner Huotte.

Motion Carried 5-0

Resolution No. 20-14 - Request for Prosecutorial Assistance

County Attorney – There is a conflict that has arisen and determined that it would be appropriate to consult with the Attorney General’s office and the Attorney General offered to step in and handle the special prosecution.

Motion made by Commissioner Smith to take action to approve Resolution No. 20-14 - Request for Prosecutorial Assistance; Seconded by Commissioner Gates.

Motion Carried 5-0

Commission Approval of use of County Properties and County wide Activities for 90 calendar days during the COVID-19 Pandemic.

To include but not limited to: Sports fields – (including Legion Baseball)

Pavilions

Rest Rooms

Swimming Pool

Special Event Permits (Art in Park, Goosetown Softball, Firework Display and Parades, Community Market, Kenny Cook Memorial, and Recreational Activities)

CEO Everett – We have been getting lots of phone calls over what will be allowed. There are a lot of unknowns, things could get better or worse. Keep an understanding that these are not mine or your decisions to make; these are decisions from the State of Montana under Governor Bullock’s orders. We must meet his requirements first. Phase I we don’t know how long it will last; all group activities limited to less than 10 people; Phase 2 limits it to less than 50 people.

- CEO Everett - County facilities – Addressed county rest rooms at the parks. Would like to keep them all closed. I don’t have the staff to keep them cleaned. Outhouses. . . we can’t keep the level of cleaning necessary, so I don’t want to bring them in.
- County Attorney – The appropriate thing to do is hear from m the Public Health Department. Follow the recommendations and requirements of the state and need to follow the governor’s recommendations.
- Leigh Ann Holmes – I agree whole heartedly. There is no possible way to keep them sanitized and control the situation in a safe manner.
- Stephanie Barrington – Would it be possible to consider less of a time frame . . . say 45 or 60 days.
- CEO Everett – We are looking at 90 days; but if we can open, we could have a Special Commission Meeting. This is a tentative plan it may be reevaluated in 30 days.

CEO Everett – The pavilions go with the rest rooms . . . I would like to keep them closed. The swimming pool might be a bigger one. We have contacted all the mayors in the state, and most are keeping the swimming pools closed. Keeping them cleaned and social distancing is almost impossible.

- Commissioner Hart – I agree, it protects the youth and other members of the public. We just must accept that the pool will not open this year. Social distancing would be impossible and sanitizing everything and doing it every day would be a nightmare. They would have to be done to protect the public and done several times a day.
- County Attorney – If you must close it . . . it must be closed. You will be breaking my kids' hearts.
- Leigh Ann Homes – Agree, it should not open at this time.
- Gloria O'Rourke – My high school class has a class reunion; we would graciously postpone our 45th class reunion.

CEO Everett – The Trail Building from the trail society; it is great and brings a lot of people from out of town and out of state. It is on county property and there is no way we can allow this to be open during Phase I or II.

CEO Everett – This one we may be able to look at different ideas - Sports Fields break into the field and facility. Could they use the field, but keep the facility, concessions, stadium and locker room closed? Baseball has been given a special circumstance, but not the facilities.

- Commissioner Huotte – Visited with the Legion program, if they could Phase I would be allowed to practice. The state organization will not allow games until Phase II. Facilities and dug outs would be blocked off. Phase II would be closed to the public and no concessions. They have a good plan and I would support them being able to play until Phase II gets here.
- Commissioner Hart – Agree with Commissioner Huotte. Phase I this would not be possible. They do have a plan for Phase II. No spectators and no concessions would give the opportunity to play. We just don't know how long Phase I will last.
- Shane Jorgensen – Coach of the Legion A's - We are one of handful of teams who have not practiced yet. We do have a plan in place following the other legion teams. there will be no games until Phase II comes in. Explained the Plan to the commission no fans at the game this season. Explained the 2 options they are considering for practice. We would need to have everyone practice but would follow guidelines such as , hand wash, temperature checks, no dug-out use during practice, equipment lined up along field, sanitize sand disinfect equipment and high areas of traffic. Restrooms not necessary we only would be there for about an hour. This is the plan for practices currently.
- Angela Galle, Little League president - These rules could also apply to the Little League. Would like to talk with Leigh Ann could the same rules for the Legion apply to Little League.
- Leigh Ann Homes – Happy to visit about that. In response to the Legion, I think they have taken a great deal of consideration. We could create some guidelines that both parties would sign so that the expectations would be very clear.
- CEO Everett – Legion I think it can be done. . . if done properly. I would like to draft a contract

between us and the Legion. These are the rules, and these are the stipulations; keep under the state directives. As far as Little League it is a separate issue.

- Commissioner Hart – Requested that Shane share his proposal to the CEO's office.

CEO Everett – The next issue is recreational activities sponsored by the county. These are things we administer, we do rosters, arrange for practice, coaches, etc. That does not include little league. I don't want to manage those operations for 30, 60, 90 days. I don't want the perception that the county is promoting group activities. It is not in our best interest. I have talked with our recreation director.

CEO Everett – Let's talk about some of the big ones such as Special Event Permits. Let's address them individually, First Art in the Park, it is the biggest event in the community, it is first class. We do everything we can to support this. We get people from all over the state and some out of state. That is a bonus and a problem. Right now, I don't believe we want to promote tourism. We need to wait. If it changes dramatically, we will reassess this. I don't believe it can happen right now meeting the state guidelines. Right now, you can't have an activity of more than 10 people or more, Phase II it must be less than 50 people. It doesn't happen under Phase I or Phase II. I don't know how it could realistically happen. I can't endorse this at this time.

- Commissioner Hart – Part of our duties is to be prudent and responsible. A large majority of our Community is Senior citizens. It encourages people to come from around the state and other states. Commissioner Hart read a few Headline projections regarding the Corona Virus to the commission. Goosetown and the 4th of July encourages people to come from out of state, including our friends and family. They would need to abide by the 14-day quarantine. We must be mindful of what we are dealing with and it has potential for continuing into the fall and winter.
- Jesse Billquist Jette – Brought up question about the parades and will they be a separate topic?
- Stephanie Barrington – Would the Commission consider a way to limit where people are coming from; Suggested selling tickets requiring information about who is purchasing the tickets so that there would be more control.
- Commissioner Hart – I don't know how that would be feasible.
- CEO Everett – Under Phase I this group could not more than 9 people, phase II not more than 49 people. That is a state decision, we must abide. It is not possible.

CEO Everett – The 2nd biggest event is GOOSE town softball. It has turned into a great event. It has toned down, but it is people from out of town and out of state; living arrangements in the park and socializing together. It is more than 50 people and it is everything we are not supposed to do.

Unfortunately, we cannot have it. If things move to Phase III, we might be able to adjust at the last minute. We don't want them to spend their resources and not be able to have the event.

- Commissioner Huotte – I agree, it is a big event. Teams come from Washington California and Idaho and those are hotspots of COVID. Given Phase I and Phase II this is probably a "No Go".
- Commissioner Hart – We must be responsible and prudent and given the direction from federal, state and local authorities; large scale events encouraging out of state visitors is not responsible to this community.

- Leigh Ann Homes - I agree.

CEO Everett – Next the Community market and we have a little more leeway. Governor Bullock specifies Farmers Markets how they are maintained and will be operated. They must be circular, or semicircular arrangement, the number of people will be limited and will move in one direction. It is selling a food product which they allow. We do not want to accept out of state vendors, not sure you even want out of town vendors. That needs to be discussed

- Leigh Ann Homes – I support allowing the Community market. There are specific guidelines on this. Our sanitarians have received additional guidance. We plan on having a booth at the market to help monitor and provide guidance. Butte Silver Bow has some great ideas; we look at their plan once completed.
- Commissioner Hart – My concern is what vendors would be allowed. We must be cognizant of our senior population. Important to see the Butte Model and get a written model for Anaconda.
- Gloria O'Rourke – Lydia Janosko and I coordinate the community market. We have been pouring over the various requirements. We have gone from being horrified . . . to "yes" we can do this. We need help from sanitation and public health. We want to do it right and to do it safe. We have been hearing about no Non-essential food items: such as no jewelry or crochet goods. We only have 1 or 2 produce vendors.
- Mike Grayson – What would be the accommodations for restrooms at the Community market?
- CEO Everett – There would be no port a potty on county premises. We cannot maintain the sanitation.
- Gloria O'Rourke – In the past we have used the Washoe. This another question we will have to have answered.
- Commissioner Hart – That will be an issue for Jerry to weigh in on. Would it be a liability for him and sanitation to meet state guidelines. This could be included with the conversation you have with sanitation.
- Rose Nyman – I did read that one area farmer market was not allowing any crafts. I can wash a bag of spinach, but I can't wash a dozen cookies.
- Gloria O'Rourke – That is one of the guidelines, only produce type of foods, no homemade goodies. The Butte Market is opening the 23rd and allowing some jewelry people. This is where Lydia and I need guidance.

CEO Everett – Addressed the Kenny Cook memorial. He was a beautiful human being. The memorial has turned into a monster event. It is more than 10 and more than 50 people. I don't believe we can have this at Kennedy Common. However, they could alter this and do a ride or something like that. There is a way to honor Kenny.

- Commissioner Hart – I agree, a ride might be more appropriate for the memorial event.

CEO Everett – Next is the Firework display. There is a lot of interest. If done properly it could be fine. We can't have people congregating in the park. You could sit at your house and watch. From that standpoint it is reasonable but at the same time would we have large groups. Keep in mind, I don't have people to enforce the social distancing. Butte originally said they were not having a firework show and

believes Butte would be here to see our event. I have couple of different feelings on this.

- Commissioner Hart – I agree with the CEO. One issue is the 4th of July falls on a Saturday and there will be a lot of people in town, friends and family; some coming from out of town or out of state. It is another event that encourages a potential large gathering.
- Rose Nyman – I feel strongly that the fireworks should continue. Personal sacrifices have been made during the last months and would like to have county government find a way to let the firework display go forward.
- Stephanie Barrington – Echo Rose’s comment. The people can be mindful of what is going on and will be mindful and considerate to following direction to keep people safe.
- CEO Everett – Would like to hear Leigh Ann’s viewpoint on fireworks.
- Leigh Ann Holmes– Fireworks are in the sky and should not present a public health hazard. The other events that go with the fireworks is not allowed per the governor’s order such as a gathering of people. For that period maybe prudent to close the park. I understand the shortage of law enforcement; maybe there is some funding that we could support the overtime. Sitting at your home this should be a safe activity. I could go either way. The firework display is ok, concerned about people coming from Butte, maybe have it on the same night as Butte fireworks.
- CEO Everett – Is the Opinion to go forth with fireworks display, and maybe close the Park on the 4th. Reminder that there is no restroom. We could buy signs and try to get this out as a caution to the community that they must patrol themselves and a large group is not advised.
- Jessie Billquist Jette – If the fireworks do go forward, maybe put out a disclaimer about size of group, watch from homes, cars, and let people know the expectations.
- Commissioner Hart – Brought up Leigh Ann’s comment about Fireworks on the same evening as Butte. Asked for the CEO have an opinion.
- CEO – My personal belief is that doing it on the 3rd of July is ridiculous. I understand the strategy. I don’t want to have a 3rd of July show.

CEO – Fourth of July parades; Promotes people to get together. In a perfect world it could be done properly, I just don’t think it is realistic. I love the parade, but I don’t know if we can support or endorse this.

- Hart – I agree, we like our parades. Sitting in the car for a parade would probably not happen.
- County Attorney – I don’t see how to have a parade with the restrictions. It is usually wall to wall people.

Jessie Billquist Jette – This is about senior graduation. The Senior parents have worked with the Public Health department. Hoping to be able to do a parade or drive through the town on the 22nd. Could this be done with volunteer fire trucks with no more than 10 seniors on a truck. We would ask that people stay at their cars with signs to celebrate our seniors. Would it be possible to work with the county?

- CEO – How can you have 10 kids on the fire truck and be 6 feet apart?
- Jessie Jette Billquist – Willing to work on guidelines to protect our kids and the community. We would work with the health department. Graduation is limited not allowing any one from out of

town. Senior parents are committed to keeping it a community event. It is a plan in progress.

- CEO – My concern is with emergency vehicles; you don't have the spacing. The level of detail of keeping vehicles sterile . . . you can't jeopardize the emergency vehicles. I would not condone emergency vehicles being contaminated. I think something could be put together, not sure what that is now.
- Jessie Jette Billquist – Maybe 2 or 3 in the back of a truck, or trailer. Would like the community to celebrate our seniors.
- CEO Everett – I could see it happening like that.
- Leigh Ann Homes – They have been excellent at coming up with creative solutions to have this be a memorable occasion. Could you have something like this going up to the graduation. Maybe a parade to the graduation so as not to have 2 separate dates.
- Jessie Jette Billquist – We are trying to have one event every Friday in May that highlights our seniors.
- Pennie Thompson – I am a parent of a senior and would like to add to Jessie's comments. We have and want to continue to work diligently. The High school administration is concerned about the parade and that people would congregate outside of the stadium. That is why we would like the parade on another day.
- CEO Everett – Follow up and conclusion, working with Leigh Ann limits exposure, not opposed to a high school parade. Willing to work to find guidelines that would work for all of us.

CEO Everett - Brought up camping and some guidelines. It could be limited to enclosed, self-contained campers. We can't have tents because the restroom are closed; or we could shut down all camping? That would be simpler for me to administer.

- Commissioner Hart – The number of camping spots is limited. I am not opposed to no camping in the park.
- CEO Everett– That would be simpler to administer.

CEO Everett – Those are the specific ones I have. To approve or not approve it lays out a good format. We can discuss other things as they come up. We need to understand that what is approved now could change.

Rose Nyman (chat box) – Brought up Discussion on Smeltermen's day.

- CEO – That could be past the 90 days.
- Hart – According to Rose that would be August 8th. We would have to look and see where we are at . . . at that time. A discussion for another day.

Commissioner Hart- Provided a summary of topics discussed:

- Sports fields – not allow to be open yet, Legion baseball will submit a plan/contract
- Little League will require further discussion
- Pavilions will remain closed for 90 day
- Restrooms closed
- Swimming pool closed

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- Special event permits fall under 90-day moratorium.
- Art in Park will not take place
- Goosetown will not take place
- Firework display would be able to go forward but the parade itself would not.
- Community market will work with sanitarians and the health department
- Kenny Cook memorial is a no but encourage a ride to honor Kenny's name.
- As far as camping that is a No for the summer
- Sr. parade would be able to submit a plan.

Commission Gates – Asked if there would be a way to open the one restroom in the park. All I can see is people going behind the tree and creating another problem. Could we have limited hours or a private cleaning company? People will be coming out as the weather gets nicer.

- CEO Everett – I understand but I don't have the people to clean it every half hour. They have a nature of getting extremely dirty. To contract out . . . I have never done that. This Corona does not come with a lot of extra money. I don't have the time to monitor the restrooms.

Leigh Ann Homes – Questioned if there is a parade at Georgetown lake on the 4th.

- CEO – That falls in the same category as the parade in Anaconda. I don't believe they are having that this year.
- Commissioner Hart – Concur this falls in the same category as the Anaconda 4th of July parade and is a no go.

Motion made by Commissioner Huotte to take the following actions regarding use of county properties and county activities for 90 calendar days during the COVID 19 pandemic: Sports fields remain closed but allow Legion baseball to practice when they reach an agreement with the health department on regulations, keeping the pavilions closed, the restrooms and parks closed, keeping the swimming pool closed, keeping the trail building located in the park closed, no outhouses on county property, unless something changes not allowing special use permits for the following Art in the Park and Goosetown Softball, allowing the firework display to continue but close the parks on that day, not allowing community 4th of July parades either at Georgetown lake or Anaconda, allowing the Community Market to continue with the guidelines established by the state, not allowing the Kenny cook Memorial car show as planned, not allowing camping in the park, allowing the senior parents to coordinate with the Health Department for a parade in Anaconda; Seconded by Commissioner Smith.

Motion Carried 5-0

CEO Everett – In regard to opening the bathroom as Commissioner Gates suggested; I don't know how I can personally say they they would be sanitized. The amount of effort to do that . . . the resources are scarce. I won't give up on this . . . but I can't come up with a solution at this time.

Request to appoint Carl Hamming, Planning Director to the Greenway Service Authority Board.

CEO Everett – The planning director has always a position on the Greenway. The Greenway is down to its last dollars and it is important that Anaconda accumulate as many of those dollars as possible. Ninety per cent of the dollars have gone to Silver Bow County. His job is to fight for the dollars and make sure we are comfortable with the decisions that board makes.

Carl Hamming, Planning Director – He has communicated his frustration. Looking forward to joining the board and hearing what has been developed and what is in the works. Will see what we can do to accomplish projects.

Motion made by Commissioner Smith to take action to appoint Carl Hamming to the Greenway Service Authority Board; Seconded by Commissioner Gates.

Motion Carried 5-0

Request for the Commission to officially recognize Carl Hamming, Planning Director to the Flood Plain Administration.

Carl Hamming, Planning Director – This is just a formality, the county already recognizes the planning director as the flood plain administrator; but this is for the state to recognize me as the “certified flood plain administrator”. It is a certification, testing, qualifications, and receive credits to stay in compliance.

Motion made by Commissioner Huotte to take action to officially recognize Carl Hamming, Planning Director to the Flood Plain Administration; Seconded by Commissioner Smith.

Motion Carried 5-0

MISCELLANEOUS –

Commissioner Huotte – One item with the COVID issue, I don’t want to lose site of West Valley sewer ordinance going to get them on the tax rolls this year.

Commissioner Smith – No Miscellaneous

Commissioner Gates – No Miscellaneous

Commissioner Vermeire – No Miscellaneous

Commissioner Hart – No Miscellaneous

CEO Everett – Response to Commissioner Huotte’s question, I agree. We are going to come with a unified sewer package to the Commission as soon as we hear from Atlantic Richfield has signed the agreement. If you have access to hook-up to the wastewater treatment system, you must . . . or you will pay regardless of whether you hook up or not. At the same time, I want to put in a reduction of \$100.00 per sewer fee. It will be a package, it will have more good than bad with the proposal.

County Attorney – No Miscellaneous

Public Comment

Leigh Ann Homes – Request from a group at the Anaconda Saddle club to have a clinic on the 15th and 16th of May. They sent a detailed schedule. They would not have any group larger than 10, but the entire group would be greater than 10

- CEO Everett – I can help with that. I talked with Kristy Vauthier today. Obviously, it is in excess of the 9 people that is allowed; this is disqualified by the state mandate. She was good with this but is not what she wanted to hear. The event cannot take place.
- Kimberly Richardson – I have received guidelines from the Department of Livestock, and they are very strict as what the sanitary requirements would be. Will supply that to the CEO to support the decision of not allowing the event to happen.

ADLC Public Meeting Dates

Commissioner Hart – Read the meeting dates. It is extremely short due to COVID and most events have been cancelled as being non-essential. Keep in mind that National Police Appreciation week is May 10 – May 16, Correction officer week May 4th – May 8th and National Nurses Week May 6 - May 12th.

Adjournment

Meeting was adjourned at 8:22 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair