

**ANACONDA DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 9, 2020
COURTHOUSE COURTROOM
Webex**

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, and Clerk of Commission Lori Sturm

Webex Facilitator – Kimberly Richardson

Members of the Press: Kathie Miller-Webex

Members of the Public: Per Webex

Commission Chair Hart called the meeting to order at 6:00 p.m.

Commissioner Hart – Roll Call of Commission, CEO and County Attorney

Amendment Number Three to Contract Number 19-07-25-5-11-020-0 to provide teen pregnancy and sexually transmitted infection prevention programs with approved evidence-based curriculum to Deer Lodge County during SFY 2021

Leigh Ann Holmes, Public Health Director – Amendment to the task order to provide education to the youth. . This is the 3rd year for this contract and provides \$14,245 and goes primarily for education for 9th graders and then to the job corps students. It is also a source of referral for family planning. It is a good program.

Place on Agenda

Request for Qualification (RFQ) from (WET) Water and Environmental Technologies for the Wastewater Treatment Plant (WWTP) Upgrade Project Engineering Services

CEO Everett – They have been the interim engineer on the project since DOWL. They have been doing an amazing job. They have been going back and retracting some of the expenses that were incurred last year. They have been fantastic to work with. Anthony Laslovich is the one heading this up. A local who is truly out there fighting for Anaconda. They are the only ones who provided a proposal.

Place on Agenda

Institutional Controls Program Contractor Request for Proposals – Water and Environmental Technologies (WET)

Carl Nyman, Superfund Coordinator – This RFQ is part of the remedy/coordination and funding settlement agreement with Atlantic Richfield; both as a requirement to issue the RFP and the RFP was an attachment to the agreement. There were 7 parts to the RFP, and I have gone through all the parts very carefully. WET was the only one to respond. Their proposal is complete and comprehensive. There are no deficiencies. They understand the scope and the technical approach and the work plan. They have the relevant company and key personnel experience. Demonstrated the ability to meet time and budget requirements; can coordinate and interact with various county departments, Atlantic Richfield, regulatory agencies and the public. They have a sound approach to safety, and a rate schedule we have been looking for. WET has been the counties Institutional Control's contractor since 2012 and finished out existing contracting. Have done an outstanding job. As part of the agreement and RFP AR was required to review and provided their concurrence on the proposal and rate schedule. I recommend accepting the proposal.

- CEO Everett – The proposal looks fantastic. Carl you did a great job working with WET.

Place on Agenda

Water & Environmental Technologies (WET) – Anaconda IC's (Institutional Controls) Program Client Services Agreement

Carl Nyman – This is running concurrent with the proposal. There has been a push from Atlantic Richfield to try and get this contract in place by June 30th. WET has been under the current contract since February 17, 2014 and it was a 5-year contract with need to extend if needed. It expired in February 2019 and we have renewed month by month to maintain the continuity with the IC program while we concluded the negotiations and execution of the agreement. This has been an additional 1.5 years to the original contract. The New contract is like the other with updated language. The rate schedule in the RFP proposal is also attached to this contract. Atlantic Richfield has concurred with the rates.

- Rose Nyman – Page 1 Item 2, subtitle B, 2nd line of paragraph refers to 30 days and then in parentheses is 60 days. Why 2 separate numbers.
- Carl Nyman – I will check to see if it is a typo and will have it corrected for consistency.
- Rose Nyman – Page 2, No 7 is a Confidentiality Agreement. Questioned if a government entity can agree to that, due to transparency?
- Carl Nyman - Will follow-up with WET. Will see if it is necessary to be included.

Place on Agenda

Proposal for the Anaconda Softball Leagues to begin playing softball at the Charlotte Yeoman Martin Sports Complex.

CEO Everett – He would like to start tomorrow which is a bit concerning. Also concerned about the bathrooms, and we do not have the resources for cleaning. He did not present how he would clean them and keep them cleaned.

- Leigh Ann Holmes – I did respond and told him the bathrooms would not be open. There would need to be some modifications, but the proposal looks the same.
- CEO Everett – My next question is it 50 people per each of the 4 fields. Or will only one field be utilized at a time.
- Leigh Ann Holmes – I would be comfortable with just the teams and officials, no spectators and no bathroom. Believe there would be a 15-minute interval when teams would come and go. Aware that the earliest start would be June 17th. Believes he put a lot of thought into this but there are a few things that need to be looked at. P & R providing disinfectant.
- CEO Everett – One field or all 4 could be utilized.
- Leigh Ann Holmes – Not a tournament.
- CEO Everett – Need to get Bill Hill on next week to clarify.
- Commissioner Hart – Believes this is too soon. We need written documentation as to how this will play out. A group of 200 at the complex is too much at this time. When you have this type of event, no bathrooms and no port a potty, people will be urinating despite it being in a residential area. Request Bill Hill to be on for next week. Need a detailed written proposal for this, how they will intend to enforce and regulate and being able to control I can see this getting out of control.

Place on Agenda

Agreement Between Anaconda-Deer Lodge County and Anaconda Police Protective Association / 911 Dispatchers - July 1, 2020 – June 30, 2021

CEO Everett – Similar to the other contracts.

Place on Agenda

Appointments to the Urban Renewal Agency Board per Ordinance No. 260 (Attached)

The Board shall consist of 5 members holding office for four (4) years. Staggered years per Section 2-668

Members should consist of the following:

- A-DLC Planning Director
- A Local Business Owner
- A Banking Official
- 2 Citizens at large

The following individuals have requested appointment to the Urban Renewal Agency Board. (letters attached)

- Kristy McKay – Banking Official, Glacier Bank
- Rose Nyman
- Pam West – Realtor for Anaconda Realty
- Jim Davison
- Teah Fuller
- Dawn Dee – Local Business Owner

CEO Everett – A lot of great people. I would pitch for Jim Davison because that is the person I have worked with on a weekly basis. That is one person who would be invaluable right now from my view.

- Adam Vauthier, Local Development – Jim would be a great asset to have back. He was the Chair of the board at the time we restructured. I also believe Pam West is a great new businessperson in town and would also be an asset.
- Commissioner Hart – Echoed the same sentiment as the CEO.
- Rose Nyman – I agree with the CEO's comments; Mr. Davison was involved with the 1st downtown TIF and it is important to have him on this board.
- Jim Davison – Technical issue with equipment, not able to talk now.
- Adam Vauthier – I have texted him and he cannot get it to come through.
- Commissioner Hart – Fine list of individuals – need to narrow it down. Jim Davison and Rose Nyman have a lot of knowledge about the government and both would be great assets to the board.

Place on Agenda

Old Works Golf Course purchase of Spin Relief Grinder for the price of \$40,942.00

CEO Everett – There is money set aside for capital improvements. They want to move slow, but this grinder would be beneficial. This is the only capital improvement they would like this season.

Place on Agenda

Position Description for a Public Health Nurse II

- Leigh Ann Holmes – Approval to the changes to the position description for the Public Health Nurse II which is an LPN for the Public Health Department. We are getting a little thin and would like to re-arrange our staffing. This would be more economical and a better use of funds from our grants. The LPN could do the WIC program and administer the vaccines. We have two RN's to supervise.
- CEO Everett – As long as the funds work. Our health department has become one of the finest in Western MT.

Place on Agenda

Request for Reappointment by Bob Wren to the Historic Resource Board.

Place on Agenda

Miscellaneous

Commissioner Huotte – No Miscellaneous

Commissioner Gates – No Miscellaneous

Commissioner Smith – No Miscellaneous

Commissioner Vermeire – No Miscellaneous

Commissioner Hart – I think the Kennedy Common Ordinance is going to need to have an amendment. It was supposed to be a 4-month board. COVID-19 has caused a problem. The Committee may have already had the organizational meeting causing the 4 months to start. To allow them the time to go through the issues to prepare a report they will need more time. I will see if I can get an amendment for that ordinance, it will still need to go through the same time frames, and public comment.

- Rose Nyman – Concerned that the Ordinance specifies that 3 meetings be held at the Metcalf Center which has not reopened. If the Commission plans to amend the ordinance there is nothing we can do. The Committee did have the organizational meeting. Would it be prudent to list an alternative site to the Metcalf Center? Proposed use of the courtroom or Mitchel Stadium
- Commissioner Hart – Given the guidelines that Judge Dayton has put out I don't know if it would work.
- CEO Everett – It would cause great stress and upheaval. Best to be avoided.
- Rose Nyman – Suggested the Chamber of Commerce basement.
- Commissioner Hart – Would work on some alternative language allowing for video-type of meetings.

CEO Everett – Brought up the following items:

1. Cooperative Law Enforcement Agreement between the Anaconda Police Department and the USDA Forest Service and the Deer Lodge Beaverhead National Forest and the Anaconda Job Corps Civilian Conservation Center.

- CEO Everett - We do this on an annual basis during the summer months. We are given funds and are reimbursed on an hourly rate. It does help pay for things. Appreciate if this is approved.

Place on the Agenda.

2. Request for Proposals for Housing Market Analysis and Study for Anaconda-Deer Lodge County.

- CEO Everett - This is for the grant funding that we just recently received. ALDC is the one who put in for this grant. There is a matching that is being paid for by ALDC. Ask the Commission to approve and get this housing study accomplished.
- Adam Vauthier - We were awarded this, and the hope is 3-fold. We are looking at how we can put data together, looking at working moderate income housing, work with neighborhood stabilization program, and look at senior needs.
- Janice Delaney – Would like a copy.
- Commissioner Hart – A copy is available in the CEO office.

3. As I have a position on the Old Works Golf Course Authority Board, I would like to appoint Allen Green to fulfill my position to the end of this year, and maybe next term.

- CEO Everett - Allen is the Athletic Director at the Highschool and one of the goals is to bring in more youth and utilize the High school tournaments. He has a good business sense as well. I would like this on the next agenda.

Place on the Agenda.

4. Request to Set a Public Hearing Date on the Proposed amendment to change the development District designation of the residential property at 807 W. Park to the same Commercial Development District as the convenience store at 821 W. Park

- Carl Hamming – The Planning Board met and there is a request from Town Pump at 821 West Park to expand their convenience store to the east. They acquired the residential lot a few years ago. They are looking at extending the driveway for the carwash as well as expanding the convenience store offerings. The Planning Board met to hear a request to change the development zoning so that the residential lot could be converted into a commercial enterprise. The Planning Board recommended it for approval, and I am requesting to set a time and date for the public hearing.
- Commissioner Hart - We need to set that for a public hearing on the next agenda. Questioned if part of the plan is to put a casino in that store.
- Carl Hamming – They are not planning any casino operations. They were very clear and said it was only for the convenience store and no casino.

CEO Everett – Just received a couple of texts that there is softball scheduled for tomorrow night. My understanding is that there is no approval for softball.

- Commissioner Hart – There is no approval, we couldn't even take a vote. I would say there is no decision made tonight. We all have enough concerns. We need a plan for this to work. We have not seen anything from Mr. Hill that would be a comprehensive plan to make this work.
- Leigh Ann Holmes – I emailed Mr. Hill that he could not start until June 17th, after the Commission meeting.

County Attorney Krakowka – No Miscellaneous

Public Comment

Janice Delaney – Regarding last week, June 2nd approval of minutes. I disagree. My second is a question regarding the windows in the courthouse, will they soon be put in?

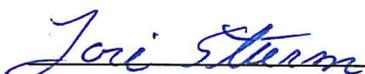
- CEO Everett – They are being put in as we speak.

ADLC Public Meeting Dates

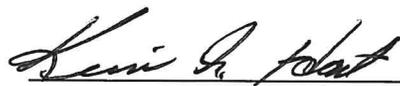
Commissioner Hart read the meeting dates and times.

Adjournment

Meeting adjourned 7:01 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair