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

Members of the Press:  James Rosien, Anaconda Leader

Contract with Ann Morani as A-DLC Part-Time Superintendent of Schools (July 1, 2022 – June 30, 2026)

CEO Everett – Ann Morani is currently our A-DLC Superintendent of Schools. I would recommend the Commission renew her contract.

Place on Agenda

Anaconda Fire Department Ambulance Subscription Program

CEO Everett – We will need Erick to explain this. He is not able to make it here tonight but will be here next Tuesday.

Place on Agenda

Task Order Amendment Number Two – Task Order for Healthy Montana Families – Task Order Number 22-25-5-41-160-0

Leigh Ann Holmes, Public Health Director – This is another amendment to our Healthy Montana Families grant. The last one signed was an emergency services and this one increases the budget to $86,550.00. This is an increase of $12,535.00.

- CEO Everett – This is part of the funding for our Health Department. The Department has gotten huge, there are a lot of programs, and all made possible because of Leigh Ann and her ability to get these grants.

Place on Agenda
County Commission WS Meeting Minutes
June 14, 2022

Task Order Amendment Number Two – Task Order for FPP Extension – Task Order Number 21-25-5-11-052-0

Leigh Ann Holmes, Public Health Director – FPP stands for Family Planning Program. The Federal Government did not grant the Family Planning Program to the state this year and gave it to a private non-profit corporation “Bridger Care” in Bozeman. They are extending our contract through September and then we will fall under the new contract with Bridger Care. This will get us through September with our current level of funding.

Place on Agenda

Task Order Number 23-07-1-01-154-0 - To the Master Contract Effective July 1, 2019, to June 30, 2026, between the State of Montana, Department of Public Health and Human Services and Anaconda-Deer Lodge County (Community Health Assessment and Community Improvement Plan)

Leigh Ann Holmes, Public Health Director – This is new. Lauren Bolten is our Epidemiologist, and she has done a great job and is data focused. Our community has changed with regards to population, services, and the health department with coordination between services. The grant is $20,000.00 so that we can do a comprehensive community health assessment and then develop a community health improvement plan.

Place on Agenda

Task Order Number 23-07-4-31-112-0 – To the Master Contract Effective July 1, 2019, to June 30, 2026, between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Immunization Program)

Leigh Ann Holmes, Public Health Director – This is our regular renewal with the state to provide the immunization services. It is not a lot of money . . . however, this is the program that has gotten a lot of extra funding over the last 2 years. We must have this in place to be eligible for any additional vaccine immunization money.

Place on Agenda

Pioneer Technical Services, Inc. – Modification No. 1 to Professional Service Agreement 20-049

CEO Everett – This is regarding the East Yards and part of the modifications. such as the slag coverage and some of the lots in the East Yards.

Place on Agenda
County Commission  WS Meeting Minutes  
June 14, 2022  

Request for Reappointment to the Urban Renewal Agency Board by Dawn Dee  

Place on Agenda  

Resignation from the Tax Appeal Board by Dustin McKenney  

Place on Agenda  

Special Event Permit – SW Montana Prevention – Movie on the Court House Lawn (Pending Certificate of Insurance)  

County Attorney Krakowka – I have been to several of these. It is a fun family event.  

Place on Agenda  

Special Event Permit - Goosetown Softball Tournament at Yeoman Complex, Washoe Park Field and Benny Goodman Field on July 8th, 9th, 10th, 2022  

CEO Everett – This is something we have gone through with all the entities involved. There have been some changes to previous plans. Parks Director Ungaretti believes it will work fine with some modifications.  
  • Commissioner Hart - I would like to see some barricades at the Rotary Park. With the play equipment taken down it looks like an open field. There is a sprinkling system and would hate to see it become a parking lot. The barricades would keep parking from taking place.  

Place on Agenda  

Special Event Permit – Girl’s Youth Softball Tournament at Yeoman Complex July 15, 16, and 17, 2022.  

Place on Agenda  

Special Event Permit – Archie Dulaney Horseshoe at Washoe Park Horseshoe Pits on July 16th and 17th, 2022. (Pending Certificate of Insurance)  
  Clerk’s Note – Certificate of Insurance has been received.  

Place on Agenda
County Commission WS Meeting Minutes
June 14, 2022

Special Event Permit – Dead Ringer Horseshoe Tournament at Washoe Park Horseshoe Pits, August 20th and 21st, 2022 (Pending Certificate of Insurance)

Clerk’s Note – Certificate of Insurance has been received.

Place on Agenda

Special Event Permit – USA State Coed Softball Tournament at Charlotte Yeoman Complex – August 20th and 21st, 2022

Commissioner Hart – Would like to reiterate the same issue with rotary park with all these softball tournaments at Charlotte Yeoman Complex.

Place on Agenda

Action Inc. 2022-2023 Community Services Block Grant Work Plan

Connie Ternes-Daniels, - Provided background information of Community Action, the agencies started with President Johnson’s war on poverty. In 1974 there was a national trend to regionalize community action agencies. It has expanded into the 6 counties we serve today. Services are provided in Beaverhead, Deer Lodge, Granite, Madison, Powell, and Butte-Silver Bow Counties. Explained the details of the Community Services Block Grant Plan.

Mission Statement: “Action Inc. is dedicated to development of pathways out of poverty through innovative, community-based collaborative approaches” The programs and services Action Inc. offers include affordable housing, free weatherization, food and heat/energy assistance, homeless services, etc. Provided information on the Service Area: There are 72,657 living in the service area such as 17% of the population live below the federal poverty line.

There are 4 Goals with the Workplan:
1. Empowerment
2. Essential Services
3. Collaboration and System Building
4. Strengthening Capacity

Each goal has a Goal Statement and Objectives that were provided to the Commission.

Provided some information about work that has been done in Anaconda-Deer Lodge County
- There are 27 housing vouchers
- Low-income home energy assistance programs – served 249 households.
- Assisted 56 households with heat assistance
- Assisted 66 households with Low-income housing water assisting programs.
- 14 households received weatherization, such as insulation and maybe replacing hot water tanks and heaters.
- 15 households received Energy Share which we administer.
- Working with 14 young people who are aging out of foster care.
The Anaconda Community Foundation has been helpful. They reached out to us and provided $4,000.00 to help people who need assistance outside of the programs. Provided example of helping with a car problem. With car repair they could get to work. The Community Foundation was very helpful. Hope they will continue with the collaboration.

- **Commissioner Hart** – Thanked Connie for bringing this to us. It is good to get a refresher on what Action Inc. is and what they do.
- **Connie Ternes Daniels** – There is a signature page and requested the Commission sign. It acknowledges that you have received the 2022-2023 Community Services Block Grant Work Plan and have had a chance to review.
- **Commissioner Huotte** – We had our budget meetings yesterday. Brought up that Action Inc. helps Butte-Silver Bow with indigent burials.
- **Connie Ternes Daniels** – Butte is helped because Butte-Silver Bow provides Action Inc. provides Action Inc. with $172,000.00 annually and part of that is to take care of the indigent burials. Butte-Silver Bow runs the program through us. We have several counties that contribute to Action Inc. when they have some special services.

Place on Agenda for approval.

**Miscellaneous -**

**Commissioner Kevin Hart:** No Miscellaneous.

**Commissioner Steve Gates:** No Miscellaneous.

**Commissioner Paul Smith:** No Miscellaneous.

**Commissioner Terry Vermeire:** No Miscellaneous.

**Commissioner Mike Huotte:** Mentioned about a potential meeting on the 21st with Granite County, Powell, and Butte-Silver Bow to hold a meeting to replace Senator Sweeney on the 21st via zoom.

**CEO Everett** – Had our budget hearings the last couple of days. They went fantastic.

**Count Attorney Krakowka:** - Talked about the Interlocal Agreement that the Commission signed off with Butte-Silver Bow. They have requested my office’s assistance with prosecuting a case. There may have been an issue with the Interlocal Agreement, so Butte-Silver Bow will be placing a request to appoint me to that case. I don’t believe there is a need for you to agree to allow me to assist. This was done with the Interlocal Agreement, but I just want you to be aware.

**PUBLIC COMMENT**

**Robert Tarkalson** – Talked about parking of Trailers, etc. on the streets. My understanding of the purpose of the code was to allow trailers to stay on the street for 5 days. Then they must be moved. What happens after 5 days?

- **County Attorney Krakowka** – If there is a complaint the Code Enforcement Officer goes out and documents and investigates. The vehicle could be towed.
• **Robert Tarkalson** – After 5 days they are given a warning, the question is . . . sometimes they may move it to the other side of property. Views this as a loophole in the code. If they move it 3 feet, are they compliant?

• **County Attorney Krakowka** – It is not specific as far as the distance. Would feel comfortable bringing a case where an individual is trying to mock the county and the spirit of the law.

• **CEO Everett** – Example of during the Winter months of someone using their snowmobile every weekend . . . in the summer we do the same with RV’s. If there is a snowmobile trailer in the summer obviously it is a different concept. It is a fine line. We work for the people, and we try to be as amicable as possible.

• **Robert Tarkalson** – Parking in front of your own place vs moving a trailer all around the area . . . does not seem right. Your suggestion to me is to inform the Code Enforcement Officer.

**Jesse Mullen** – Here to introduce myself to the Commission. So that you are able to put a face with the name. I will be with you Thursday at 10:00. I sent each of you an email and happy to make myself available to you if you have questions or concerns.

  **Clerk’s Note** – Jesse Mullen is one of the nominations to fill the durations of Senator Sweeney’s term.

**Meeting Dates**

**Commissioner Huotte** - Read the meeting date and times.

  • Rose Nyman – Mentioned the URA Board meeting on June 21st.

**Adjournment**

Meeting Adjourned at 6:51 p.m.

[Signatures]

Lori Sturm  
Clerk of Commission

Mike Huotte  
Commission Chair