

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY January 02, 2024
COURTHOUSE - COURTROOM

RULES OF THE COMMISSION

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- Please turn off or silence all cell phones and electronic devices.
- 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.
- If you wish to address any individual Commissioner, Public Official, or presenter you must request authorization from the Chair.
- Please try to limit your comments to three minutes or less.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting are very disruptive so please step out of the room for any such conversations.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of December 19, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of December 19, 2023.

III. 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

IV. Reports of Boards, Committees and Officials

- Commissioner Ed Beaudette:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

V. New Business

A. Appointment of a Chairman to the Board of Commission 2024 – Chairman Hart

At this time, the Commission could take action to approve the Appointment of a Chairman of the Board of Commission 2024.

B. Appointment of a Vice-Chairman to the Board of Commission 2024 – Chairman Hart

At this time, the Commission could take action to approve the Appointment of a Vice-Chairman to the Board of Commission 2024.

C. Appointment of Commission Representatives to various A-DLC Boards for Calendar Year 2024 – Chairman Hart

At this time, the Commission could take action to approve the Appointment of Commission Representatives to various A-DLC Boards for Calendar Year 2024.

D. Resolution 24-01, A Resolution Establishing A-DLC Commission Meeting Dates, Time, and Place for Calendar Year 2024 – CEO Everett

At this time, the Commission could take action to approve Resolution 24-01, A Resolution Establishing A-DLC Commission Meeting Dates, Time, and Place for Calendar Year 2024.

E. Resolution 24-02, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2024 – Vern Tuss, Code Enforcement

At this time, the Commission could take action to approve Resolution 24-02, A Resolution Establishing Registration Fees and Inspection Fees for Ordinance No. 256 Vacant Registry and Vacant Structure Registration Requirements for Calendar Year 2024.

F. Resolution 24-03, A Resolution Adopting a Building Permit Fee Schedule for Calendar Year 2024 – Greg Bahr

At this time, the Commission could take action to approve Resolution 24-03, A Resolution Adopting a Building Permit Fee Schedule for Calendar Year 2024.

G. Resolution 24-04, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in A-DLC – Eric Hoiland, Treasurer

At this time, the Commission could take action to approve Resolution 24-04, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in A-DLC.

H. Task Order HHS-ECFS-00000466 To the Master Contract for WIC Program Services – Lauren Bolton

At this time, the Commission could take action to approve Task Order HHS-ECFS-00000466 To the Master Contract for WIC Program Services.

I. Task Order HHS – ECFS-00000417 To the Master Contract for Maternal and Child Health Block Grant Program – Lauren Bolton

At this time, the Commission could take action to approve Task Order HHS – ECFS-00000417 To the Master Contract for Maternal and Child Health Block Grant Program.

J. Task Order HHS – ECFS – 00000509 To the Master Contract for Personal Responsibility Education Program (PREP) Services – Lauren Bolton

At this time, the Commission could take action to approve Task Order HHS – ECFS – 00000509 To the Master Contract for Personal Responsibility Education Program (PREP) Services.

VI. Miscellaneous

- Commissioner Ed Beaudette:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

VII. **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.**

VIII. Public Meeting Dates

IX. Adjournment