

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, JANUARY 3, 2023
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.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of December 20, 2022, the Commission Work Session of December 27, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of December 20, 2022, and the Commission Work Session of December 27, 2022.

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

V. Unfinished Business

A. Appointment of a Chairman to the Board of Commission 2023.

At this time the Commission could take action to approve the Appointment of a Chairman to the Board of Commission 2023.

B. Appointment of a Vice-Chairman to the Board of Commission 2023.

At this time the Commission could take action to approve the Appointment of a Vice-Chairman to the Board of Commission 2023.

C. Appointment of Commission Representatives to various Anaconda-Deer Lodge County Boards for Calendar Year 2023

At this time the Commission could take action to approve Appointment of Commission Representatives to various Anaconda-Deer Lodge County Boards for Calendar Year 2023

D. Resolution No. 23-01, A Resolution Establishing Anaconda-Deer Lodge County Commission Meeting Dates for Calendar Year 2023

At this time the Commission could take action to approve Resolution No. 23-01, A Resolution Establishing Anaconda-Deer Lodge County Commission Meeting Dates for Calendar Year 2023

E. Resolution No. 23-02, A Resolution Designating County Holidays for Calendar Year 2023

At this time the Commission could take action to approve Resolution No. 23-02, A Resolution Designating County Holidays for Calendar Year 2023

F. Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health.

At this time the Commission could take action to approve the Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health.

VI. New Business

A. Task Order 23-25-5-01-012-0, To Anaconda-Deer Lodge County Unified Government Master Contract that covers the Period of July 1, 2019 to June 30, 2026 – Maternal and Child Health Block Grant Program. – Lauren Bolten

At this time the Commission could take action to approve Task Order 23-25-5-01-012-0, To Anaconda-Deer Lodge County Unified Government Master Contract that covers the Period of July 1, 2019 to June 30, 2026 – Maternal and Child Health Block Grant Program.

B. Task Order Amendment Number One Task Order for Disease Intervention Specialists and/or Congregate Living Coordinators – Task Order Number 23-07-7-11-114-0 – Lauren Bolten

At this time the Commission could take action to approve Task Order Amendment Number One Task Order for Disease Intervention Specialists and/or Congregate Living Coordinators – Task Order Number 23-07-7-11-114-0

C. Special Event Permit – Simulation in Motion Montana, January 14, 2023 (Festival of the Winter Moon)

At this time the Commission could take action to approve the Special Event Permit – Simulation in Motion Montana, January 14, 2023 (Festival of the Winter Moon)

VII. Miscellaneous

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

VIII. 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.**

IX. Public Meeting Dates

X. Adjournment