

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 9, 2021
Webex Conference

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

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

For more information on how to obtain a direct link phone the CEO office at 563-4000 or email your request to lsturm@adlc.us

Webex Meeting

Meeting Number: 925464969

Meeting password: ADLC0420

Join by phone: +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

Join from a video system or application:

Dial 925464969@montana.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business:

Dial 925464969.montana@lync.webex.com

ADLC HEALTH DIRECTOR COVID-19 PANDEMIC REPORT- LEIGH ANN HOLMES

1. **Discussion** – Public Health Renewal Application for Miscellaneous Professional Liability Insurance – Leigh Ann Holmes
2. **Discussion** - Request to Advertise for Bids- Masonry Repairs – Anaconda-Deer Lodge County Courthouse – CEO Everett
3. **Discussion** – Request to order from Dee Motor a 2021 Ram 1500 Police Truck – CEO Everett
4. **Discussion** – Georgetown Lake Fire Service Area, Request to Increase Fire Service Area Annual Fee. - Dick Verstraete
5. **Discussion** – Ordinance No. 265, Anaconda-Deer Lodge County Requirements for Marijuana Dispensaries. First Reading and Setting a Public Hearing Date. – Mike Grayson
6. **Discussion** - Letter of Intent for donation of Land to Smelter City Recreation Complex – Andy Stetzner

7. **Discussion** – Commission Approval of Old Works Clubhouse Improvement Project – Carl Nyman
8. **Discussion** – Old Works Golf Course 2021 Capital Improvements Budget. – Carl Nyman
9. **Discussion** – Old Works Golf Course: CourseCo. 2021 Incentive Management Fee. – Carl Nyman
10. **Discussion** – Newland and Company Engagement Letters - Carl Nyman
11. **Discussion** - Old Works Golf Course Audit and Related Services 2019 and 2020 – 2022. – Carl Nyman
12. **Discussion** – Request for Proposals (RFP) for Anaconda-Deer Lodge County for services and/or materials to market the Anaconda area. – Carl Hamming
13. **Discussion** - Fiscal Year 2021 County Motor Vehicle Graveyard Grant for Anaconda-Deer Lodge County – CEO Everett
14. **Discussion** – Change Order No. 01 – Union Avenue and Fillmore Street Improvements – Mike Johnson, Copper Environmental
15. **Discussion** - Special Event Permit – Kenny Cook Memorial/Scholarship Foundation at Kennedy Common July 17, 2021, Pending Certificate of Insurance – CEO Everett

16. Miscellaneous -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

CEO Bill Everett:

CA Ben Krakowka:

17. **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.**

18. ADLC Public Meeting Dates

19. Adjournment