

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 13, 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.

1. **Discussion** – Resolution 24-06, 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
2. **Discussion** – Resolution 24-07, A Resolution Creating a Fund for Economic Development and Railroad Relocation and Redevelopment – CEO Everett
3. **Discussion** – Resolution 24-08, A Resolution Requestion Prosecutorial Assistance – CA Ben Krakowka
4. **Discussion** – Task Order 22-25-5-41-160-0 Amendment 4 to the Master Agreement between the State of Montana Department of Health and Human Services and A-DLC Public Health Department, Healthy Montana Families – Lauren Bolton, Public Health Director
5. **Discussion** – Task Order 24-07-4-31-XXX-0 Amendment 1 to the Master Contract between the State of Montana Department of Health and Human Services and A-DLC Public Health Department, Immunization Services – Lauren Bolton, Public Health Director
6. **Discussion** - 2023-2024 Cooperative Agreement between A-DLC Head Start and A-DLC Public Schools -Heidi Ungaretti, Head Start Director
7. **Discussion** – MOU between A-DLC Head Start and Family Outreach, Inc. – Heidi Ungaretti
8. **Discussion** - A-DLC Head Start Commission Conflict of Interest Policy – Heidi Ungaretti
9. **Discussion** – A-DLC Head Start Resolving an Impasse Situation Agreement – Heidi Ungaretti
10. **Discussion** – A-DLC West Valley Phase 2 – Sara Cline, Alloy Group

11. **Discussion** – A-DLC Cemetery Access Road Phase 1 – Sara Cline, Alloy Group
12. **Discussion** – A-DLC Washoe Splash Pad Parking Lot – Sara Cline, Alloy Group
13. **Discussion** - Request for Appointment to the A-DLC Board of Health by Jason Mahoney(Letter Attached)
14. **Discussion** – Special Event – Family Event for Community at Kennedy Commons, February 23, 2024
– Zebra Solutions
15. **Discussion** – Special Event – AOH St. Patrick’s Day Race, March 9, 2024 - AOH
16. **Discussion** – Special Event – AOH St. Patrick’s Day Parade, March 16, 2024 - AOH

17. **Miscellaneous -**

Commissioner Ed Beaudette:

Commissioner Steve Gates:

Commissioner Tom Gallagher:

Commissioner Mike Beausoleil:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

18. **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.**

19. **ADLC Public Meeting Dates**

20. **Adjournment**