

AGENDA  
ANACONDA-DEER LODGE COUNTY  
**COMMISSION WORK SESSION**  
6 P.M. TUESDAY, FEBRUARY 23, 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 [Isturm@adlc.us](mailto:Isturm@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](mailto: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](mailto:925464969.montana@lync.webex.com)

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

1. **Discussion** – Certified Local Government Contract (CLG) for the Historic Resources Board. – Gayla Hess
2. **Discussion** – First Amendment to Professional Services Agreement with the Lakota Group, Change in Completion Date - Gayla Hess
3. **Discussion** – West Barker Creek Minor Subdivision – Amendment to Covenants – Gayla Hess
4. **Discussion** – City/County-Maintained Urban Highway System Routes Anaconda Urban Areawide Memorandum of Agreement between Anaconda-Deer Lodge County and the Montana Department of Transportation – Carl Hamming
5. **Discussion** – Request for Proposal (RFP) – Development Proposal to Lease with an option to Buy, approximately 5-acres of A-DLC Property located along Landfill Road in Anaconda-Deer Lodge County. – Carl Hamming
6. **Discussion** – Request for Proposal (RFP) – Invitation for Development Proposals for Smelterman's Alley – Carl Hamming

7. **Discussion** – Arbor Day Proclamation 2021, proclaiming April 30, 2021 Arbor Day and May, 2021 as Anaconda Arbor Month – Lydia Janosko
8. **Discussion** – Bill Johnson has requested reappointment to the Anaconda-Deer Lodge County Board of Adjustment. (Letter attached) – Bill Everett
9. **Discussion** – Camille Erickson has requested reappointment to the Housing Authority Board.(Letter Attached) – Bill Everett
10. **Discussion** – Kathy Russell has requested appointment to the Health Board (Letter Attached) – Bill Everett
11. **Discussion** – Christine Klanecky has requested appointment to the Planning Board (Letter Attached) – Bill Everett
12. **Discussion** – Special Event Permit – St. Patrick's Day Events: Race, Ceilidh, & St. Patrick's Day, March 13, 14, and 17, 2021 – Joe Ungaretti

**13. Miscellaneous -**

**Commissioner Kevin Hart:**

**Commissioner Steve Gates:**

**Commissioner Paul Smith**

**Commissioner Terry Vermeire:**

**Commissioner Mike Huotte:**

**CEO Bill Everett:**

**CA Ben Krakowka:**

14. **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.**
15. **ADLC Public Meeting Dates**
16. **Adjournment**