

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, MARCH 8, 2022
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.

1. **Discussion** – Special Event Permits for Easter Egg Hunts to be approved by the CEO with verification of Insurance Certificate – Mike Huotte
2. **Discussion** – Agreement (Jointly Sponsored Recreation Program) Between Anaconda-Deer Lodge County and Anaconda School District. – Joe Ungaretti
3. **Discussion** – Election Contract for Use of Express Votes for School District Elections for the 2022 Election – CEO Everett
4. **Discussion** - Erosion Control Agreement - Scope of Work (DOT North of Moose Creek North) – Carl Hamming
5. **Discussion** – Smelter City Estates Water and Sewer Improvements – Award of Bid - Sarah Jones, Deluxe
6. **Discussion** – Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule A – Mike Johnson, Alloy
7. **Discussion** - Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule B – Mike Johnson, Alloy
8. **Discussion** – Ordinance Number 267, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties (First Reading/Introduction and Setting a Public Hearing Date) {Suggested Public Hearing Date of April 5, 2022} – Carl Hamming
9. **Discussion** -Task Order Amendment Number One, Task Order For FPP Healthcare IT Modernization – Task Order Number 21-25-5-11-052-0 – Leigh Ann Holmes
10. **Discussion** – Request for Appointment to the Health Board by Ian Lux. (letter attached) – CEO Everett

11. **Discussion** – Request for Appointment to the Hearst Free Library Board by Bobbie Frank (letter attached) – CEO Everett
12. **Discussion** – Request for reappointment to the Public Housing Authority Board by Adam Vauthier (letter attached) – CEO Everett
13. **Discussion** – Request for Appointment to the Planning Board by Dan Reardon (letter attached) Request for Reappointment to the Planning Board by Mary Kay Massey (letter attached) {1 vacancy available} – CEO Everett
14. **Discussion** – Resignation of Tami Martin from the Board of Health. (letter attached) – CEO Everett
15. **Discussion** – Resignation of Camille Erickson from the DUI Task Force (letter attached) – CEO Everett
16. **Discussion** – Special Event Permit – Anaconda Suicide Prevention Taskforce/Public Health – 2nd Annual Pride Festival to be held at Kennedy Common on June 12, 2022 (Pending Certificate of Insurance) – CEO Everett

17. Miscellaneous -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

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