

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 14, 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** – Contract with Ann Morani as A-DLC Part-Time Superintendent of Schools (July 1, 2022 – June 30, 2026) – CEO Everett
2. **Discussion** – Anaconda Fire Department Ambulance Subscription Program – Erick Brittain, Fire Chief
3. **Discussion** – Task Order Amendment Number Two – Task Order for Healthy Montana Families – Task Order Number 22-25-5-41-160-0 – Leigh Ann Holmes
4. **Discussion** – Task Order Amendment Number Two – Task Order for FPP Extension – Task Order Number 21-25-5-11-052-0 – Leigh Ann Holmes
5. **Discussion** – Task Order Number 23-07-1-01-154-0 - To the Master Contract Effective July 1, 2019 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Anaconda-Deer Lodge County (Community Health Assessment and Community Improvement Plan) – Leigh Ann Holmes
6. **Discussion** – Task Order Number 23-07-4-31-112-0 – To the Master Contract Effective July 1, 2019 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Immunization Program) – Leigh Ann Holmes
7. **Discussion** - Pioneer Technical Services, Inc. – Modification No. 1 to Professional Service Agreement 20-049 – Carl Hamming
8. **Discussion** – Request for Reappointment to the Urban Renewal Agency Board by Dawn Dee (Letter attached) – CEO Everett
9. **Discussion** – Resignation from the Tax Appeal Board by Dustin McKenney (Letter attached) – CEO Everett

10. **Discussion** – Special Event Permit – SW Montana Prevention – Movie on the Court House Lawn (Pending Certificate of Insurance) – Katie Gruss
11. **Discussion** – Special Event Permit - Goosetown Softball Tournament at Yeoman Complex, Washoe Park Field and Benny Goodman Field on July 8th, 9th, 10th, 2022 – Bill Hill
12. **Discussion** – Special Event Permit – Girl’s Youth Softball Tournament at Yeoman Complex July 15, 16, and 17, 2022. – Bill Hill
13. **Discussion** – Special Event Permit – Archie Dulaney Horseshoe at Washoe Park Horseshoe Pits on July 16th and 17th, 2022. (Pending Certificate of Insurance) – Randy Josephson
14. **Discussion** – Special Event Permit – Dead Ringer Horseshoe Tournament at Washoe Park Horseshoe Pits, August 20th and 21st, 2022 (Pending Certificate of Insurance) – Randy Josephson
15. **Discussion** – Special Event Permit – USA State Coed Softball Tournament at Charlotte Yeoman Complex – August 20th and 21st, 2022 – Bill Hill
16. **Discussion** – Action Inc. 2022-2023 Community Services Block Grant Work Plan – Connie Ternes-Daniels

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**