

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JUNE 22, 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](tel:925464969)

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](tel:925464969)

1. **Discussion** – Agreement Between Anaconda-Deer Lodge County and the Anaconda Police Protective Association July 1, 2021 – June 30, 2023. (Special Commission Meeting following work session) – Bill Everett
2. **Discussion** – MLIA (Montana Land Information Advisory Council) State Fiscal Year 2022 Grant Application. – Carl Hamming
3. **Discussion** - Task Order 001 – Arbitrator Subdivision On-Call Engineering Services – Carl Hamming
4. **Discussion** – Request to Set a Public Hearing for a Major Development Permit (MDP) from Nicholas Corr to operate a medical marijuana dispensary at 300 W. Park Ave. in Anaconda – Carl Hamming
5. **Discussion** – Request to Set a Public Hearing to amend the development district map to change the designation of Lot 13A of the Smelter City Estates from Anaconda Residential Estate District (ARED) 1.0 to the Low-Density Residential Development District – Carl Hamming

6. **Discussion** – Request to name a Road within the Horvath Minor subdivision. The owners have proposed “Welcome Mountain Drive” as their preferred name choice. – Carl Hamming
7. **Discussion** – Request to name a Road by Montana Ranch Holdings for 10 miles of privately maintained road. Montana Ranch Holdings has proposed the name “Grizzly Valley Drive”. – Carl Hamming
8. **Discussion** – Second Amendment to Professional Services Agreement with the Lakota Group – Historic Preservation Plan – Change in Project Completion Date. – Adam Vauthier
9. **Discussion** – Resignation of Melissa Huotte from the DUI Task Force Board - Bill Everett
10. **Discussion** – Appointment of Krysten Ulicny (Victim Witness Advocate) to the DUI Task Force Board by – Bill Everett
11. **Discussion** - Request for appointment as a volunteer to be a Representative to the Area V on Aging Board by Linda Lodder (letter attached) – Bill Everett
12. **Discussion** – Request for reappointment to the Anaconda Urban Renewal Agency Board by Jim Davison. (Letter attached). – Bill Everett
13. **Discussion** – Special Event Permit – States Horseshoe Tournament –Washoe Park Horseshoe pits on July 17 - 18, 2021 (COVID plan signed and Certificate of Insurance) - Bill Everett

14. Miscellaneous -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

CEO Bill Everett:

CA Ben Krakowka:

15. **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.**

16. ADLC Public Meeting Dates

17. Adjournment