

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY June 27, 2023
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.
- ✓ 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.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of June 20, 2023.

At this time, the Commission could take action to approve the minutes from the Commission meeting of June 20, 2023.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered **XXXXXX** through **XXXXXX** in the amount of **\$XXXXXX.XX**

IV. Reports of Boards, Committees and Officials

- **Historic Resource Board Update – Terry LaValley**
- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Everett:
- CA Ben Krakowka:

V. New Business

A. Franchise Agreement Renewal between A-DLC and Spectrum/Charter Communications – CEO Everett

At this time, the Commission could take action to approve the Franchise Agreement Renewal between A-DLC and Spectrum/Charter Communications.

B. Professional Services Agreement between A-DLC Public Health Department and Granite County – Lauren Bolton, Public Health Director.

At this time, the Commission could take action to approve the Professional Services Agreement between A-DLC Public Health Department and Granite County.

C. Agreement between Community Hospital of Anaconda and the Anaconda Fire Department Ambulance for Non-Emergency Transportation – Erick Brittain, Fire Chief

At this time, the Commission could take action to approve the Agreement between Community Hospital of Anaconda and the Anaconda Fire Department Ambulance for Non-Emergency Transportation.

D. A-DLC DUI Task Force Plan 2023-2024 – DUI Task Force

At this time the Commission could take action to approve the A-DLC DUI Task Force Plan 2023-2024.

E. Request to be Placed on the County Budget in the Amount of \$32,000.00 - \$35,000.00 by the Metcalf Senior Citizens Center – Kate Coward

At this time, the Commission could take action to approve the Request to be Placed on the County Budget in the Amount of \$32,000.00 - \$35,000.00 by the Metcalf Senior Citizens Center.

F. Special Event – Food Vendor for Activities at Washoe Park, July 04, 2023 – BW Blacksmith Coffee Co. (Pending Certificate of Insurance)

At this time, the Commission could take action to approve the Special Event – Food Vendor for Activities at Washoe Park, July 04, 2023.

G. Request for Appointment to the Cemetery Board by James A. Forsman(Letter Attached) – CEO Everett

At this time, the Commission could take action to approve the Request for Appointment to the Cemetery Board by James A. Forsman.

VI. Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka

VII. 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.**

VIII. Public Meeting Dates

IX. Adjournment