

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, JULY 12, 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. **Presentation** – Historic Resources Board Semiannual Report – Mary Lynn McKenna
2. **Discussion** – United States Department of Justice Environmental Protection Agency, Region VIII, and the State of Montana, in the matter of Anaconda Smelter Superfund Site, Amendment to Agreement and Covenant Not to Sue – Mike Grayson
3. **Discussion** – Anaconda-Deer Lodge County Personnel Policy Manual – CEO Everett
4. **Discussion** – Request to Call for Bids 2022 Police Package SUV – 4 Wheel Drive/All-Wheel – 4 Door, Minimum Standard Equipment - CEO Everett
5. **Discussion** – Service Agreement and Memorandum of Understanding Between Anaconda-Deer Lodge County and the Hearst Free Library Board of Trustees – CEO Everett
6. **Discussion** – Chronic Disease Prevention and Health Promotion Program Subcontractor Agreement Anaconda-Deer Lodge County Health Department – Leigh Ann Holmes
7. **Discussion** – Task Order Number 23-07-7-11-114-0 to the Master Contract Effective July 1, 2019 to December 31, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Disease Intervention Specialists and Congregate Living Coordinators) – Leigh Ann Holmes
8. **Discussion** – Task Order Number 23-07-1-01-1111-0 to the Master Contract Effective July 1, 2029 to June 30, 2026 between the State of Montana, Department of Public Health and Human Services and Deer Lodge County (Deer Lodge County Public Health Crisis Workforce Supplemental Funding) – Leigh Ann Holmes
9. **Discussion** - Montana Department of Commerce Main Street Program Contract #MT-MMS-PL-22-005 – Adam Vauthier/Sue Konicek

10. **Discussion** - Anaconda-Deer Lodge County/Housing Authority of the City of Anaconda - CDBG Planning Grant Application for Housing Site Redevelopment Plan – Kaitlin Leary
11. **Discussion** - Deer Lodge County 4H Leaders Council Request for a Donation to Help Cover the Costs of our Deer Lodge County 4-H members' and Open Class fees in the amount of \$4,000 for the participation of the 2022 Fair and other 4-H sponsored Activities. – Kayleen Kidwell, MSU Ext.
12. **Discussion** – Request for Reappointment to the A-DLC Planning Board by Colleen Riley. (Letter Attached) – CEO Everett
13. **Discussion** - Request for Reappointment to the A-DLC Airport Board by Randy Johnson. (Letter Attached)
14. **Discussion** – Special Event Permit – Smelter City Recreation Complex – Smelter City Scamper, August 8, 2022 (Pending Certificate of Insurance) – CEO Everett

15. **Miscellaneous** -

Commissioner Kevin Hart:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Mike Huotte:

CEO Bill Everett:

CA Ben Krakowka:

16. **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.**

17. **ADLC Public Meeting Dates**

18. **Adjournment**