

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY February 7, 2023**  
**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.

**I. Pledge of Allegiance**

**II. Approval of Minutes from the Commission Meeting of January 17, 2023, the Commission Work Session of January 24, 2023.**

At this time, the Commission could take action to approve the minutes from the Commission meeting of January 17, 2023, the Commission Work Session of January 24, 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**

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

**V. Public Hearing – Anaconda-Deer Lodge County Ordinance No. 271, An Ordinance Adopting and Incorporating the International Code & NFPA 72**

## **VI. Unfinished Business**

### **A. Anaconda-Deer Lodge County Ordinance No. 271, An Ordinance Adopting and Incorporating the International Code & NFPA 72**

At this time the Commission could take action to approve Anaconda-Deer Lodge County Ordinance No. 271, An Ordinance Adopting and Incorporating the International Code & NFPA 72

### **B. Proposals – Splash Park/Playground located at the ADLC Washoe Park.**

- Erica Burge – Great Western Recreation
- Morgan Selph, Play Space Designs
- Jason Harris, Dakota Playground
- Chris Brummett, NW Playground

At this time the Commission could take action to approve a Proposal for the Splash Park/Playground located at the ADLC Washoe Park.

### **C. Corrective Silver Bow Creek Greenway City-County of Anaconda-Deer Lodge, MT Easement Agreement – Reach Q & R Crackerville Road to Reach R Spur Trail**

At this time the Commission could take action to approve the Corrective Silver Bow Creek Greenway City-County of Anaconda-Deer Lodge, MT Easement Agreement – Reach Q & R Crackerville Road to Reach R Spur Trail.

### **D. Agreement between Anaconda-Deer Lodge County and Dowling Architects, P.C. for the Copper Village Preliminary Architectural Report.**

At this time the Commission could take action to approve the Agreement between Anaconda-Deer Lodge County and Dowling Architects, P.C. for the Copper Village Preliminary Architectural Report.

### **E. Request for Proposals – Lot 4 of the East Yards Major Subdivision.**

At this time the Commission could take action to approve the Request for Proposals – Lot 4 of the East Yards Major Subdivision.

### **F. Request for Public Hearing Date for Ordinance No. 272 – An Ordinance Establishing A Tree Board (Suggested Public Hearing Date of February 21, 2023)**

At this time the Commission could take action to approve a Public Hearing Date for Ordinance No. 272 – An Ordinance Establishing A Tree Board.

### **G. Resignation request by Toni Hofland from the Park and Recreation Board.**

At this time the Commission could take action to approve the Resignation request by Toni Hofland from the Park and Recreation Board.

**H. Request for Reappointment/Appointment to the Planning Board by John Lombardi or appointment by Lacy Grosvold. (2 applications)**

At this time the Commission could take action to approve the appointment/reappointment of a member to the Planning Board.

**I. Request for Reappointment to the Police Commission by Sam Jovanovich**

At this time the Commission could take action to approve the appointment/reappointment of a member to the Police Commission.

**J. Request for Reappointment to the Library Board by Kurt Wyant.**

At this time the Commission could take action to approve the appointment/reappointment of a member to the Library Board.

**K. Request for Reappointment to the Health Board by Bridgette Baker.**

At this time the Commission could take action to approve the appointment/reappointment of a member to the Health Board.

**VII. New Business**

**A. Accept the Resignation of Mandy Boyer from the Anaconda Head Start Program. – CEO Everett**

At this time the Commission could take action to accept the Resignation of Mandy Boyer from the Anaconda Head Start Program.

**B. Great West Engineering Consultant Agreement for Professional Services for Anaconda East End Sidewalks Transportation Alternatives Grant Application. - Carl Hamming**

At this time the Commission could take action to approve the Great West Engineering Consultant Agreement for Professional Services for Anaconda East End Sidewalks Transportation Alternatives Grant Application.

**C. Resolution No. 23-05, A Resolution for a RAISE Grant Application for Highway 569 (Rebuilding American Infrastructure with Sustainability and Equity) – Carl Hamming**

At this time the Commission could take action to approve Resolution No. 23-05, A Resolution for a RAISE Grant Application for Highway 569 (Rebuilding American Infrastructure with Sustainability and Equity)

**D. Certified Local Government (CLG) Application between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2023-2024 – Carl Hamming**

At this time the Commission could take action to approve the Certified Local Government (CLG) Application between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2023-2024

**E. Request to change a road name from Jaylee Drive located in Lost Creek, to Canyon View Drive or Rainier Ridge Drive. (Canyon View Drive is the Preferred choice) – Carl Hamming**

At this time the Commission could take action to approve changing the name from Jaylee Drive to (Canyon View Drive or Rainier Ridge Drive).

**F. Request for Proposals – Lot 2 of the Opportunity – Triangle Industrial Subdivision. – Carl Hamming**

At this time the Commission could take action to approve the Request for Proposals for Lot 2 of the Opportunity – Triangle Industrial Subdivision.

**VIII. Miscellaneous**

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

**IX. 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.**

**X. Public Meeting Dates**

**XI. Adjournment**