

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY, SEPTEMBER 15, 2020**  
**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**

**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)

**I. Approval of Minutes from the Commission Meeting of**

At this time the Commission could take action to approve the minutes from the Commission meeting of September 1, 2020 and the Commission Work Session of September 8, 2020.

**II. 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

At this time the Commission could take action to approve the claims.

**III. Reports of Boards, Committees and Officials**

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:

- CEO Bill Everett:
- CA Ben Krakowka:

**IV. Public Hearing** – Major Development Permit Application (MDP) by Gary Chilcott to construct a 110-space full-service RV resort, featuring a camp lodge, rental casitas, and a caretaker residence.

**V. Unfinished Business**

**A. Major Development Permit Application (MDP) by Gary Chilcott to construct a 110-space full-service RV resort, featuring a camp lodge, rental casitas, and a caretaker residence.**

At this time the Commission could take action to approve a Major Development Permit Application (MDP) by Gary Chilcott to construct a 110-space full-service RV resort, featuring a camp lodge, rental casitas, and a caretaker residence.

**B. The A-DLC Historic Resources Board - Review of Proposals for the ADLC Preservation Plan.**

At this time the Commission could take action to award the proposal for the ADLC Preservation Plan to one of the proposals.

**Appointments to the Economic Development Board (Ordinance 262)**

- Two (2) County Commissioners appointed for a three-year term
- Chief Executive or designee appointed for a four-year term
- Planning Director or designee appointed for a four-year term
- One (1) Legal Representative from A-DLC appointed for a four-year term
- One (1) Accounting or Banking Representative from A-DLC appointed for a two-year term.
- Director of the Anaconda Local Development Corporation appointed for a two-year term
- Two (2) Citizens at Large that resides in A-DLC appointed for a one-year term

The following individuals have submitted letters of interest as of September 11, 2020:

Jim Davison  
 Stefanie Thompson  
 John Stoppler  
 Pat Gallagher  
 Con Malee  
 Kristy McKay  
 Colleen Riley

**C. Appointments to the Economic Development Board Two (2) County Commissioners appointed for a three-year term**

At this time the Commission could take action to appoint two (2) County Commissioner to the Economic Development Board for three-year terms.

**D. Appointment to the Economic Development Board the Chief Executive or designee appointed for a four-year term**

At this time the Commission could take action to appoint the Chief Executive or designee to the Economic Development Board for a four-year term.

- E. Appointment to the Economic Development Board the Planning Director or designee appointed for a four-year term.**

At this time the Commission could take action to appoint the Planning Director or designee to the Economic Development Board for a four-year term.

- F. Appointment to the Economic Development Board One (1) Legal Representative from A-DLC appointed for a four-year term**

At this time the Commission could take action to appoint (1) Legal Representative from A-DLC to the Economic Development Board for a four-year term

- G. At this time the Commission could take action to appoint One (1) Accounting or Banking Representative from A-DLC appointed for a two-year term.**

At this time the Commission could take action to appoint One (1) Accounting or Banking Representative from A-DLC to the Economic Development Board for a two-year term.

- H. Appointment to the Economic Development Board the Director of the Anaconda Local Development Corporation appointed for a two-year term**

At this time the Commission could take action to appoint Director of the Anaconda Local Development Corporation, Adam Vauthier to the Economic Development Board for a two-year term.

- I. Appointment to the Economic Development Board Two (2) Citizens at Large that resides in A-DLC appointed for a one-year term**

At this time the Commission could take action to appoint Two (2) Citizens at Large to the Economic Development Board for a one-year term.

- J. Resolution No. 20-24 (A), A Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2020-2021**

At this time the Commission could take action to approve Resolution No. 20-24 (A), A Resolution Establishing the Mill Levy for Anaconda-Deer Lodge County for Fiscal Year 2020-2021.

- K. Pioneer Technical Contract to assist the county with a major subdivision in the East Yards.**

At this time the Commission could take action to approve Pioneer Technical Contract to assist the county with a major subdivision in the East Yards.

- L. NextGen 9-1-1. Request For Proposal (RFP)**

At this time the Commission could take action to approve NextGen 9-1-1. Request For Proposal (RFP)

- M. Housing Market Analysis and Study two proposals received: Sanderson Stewart and Cushing Terrell.**

At this time the Commission could take action to award the Housing Market Analysis and Study Proposal.

**N. Petition for the Abandonment of a small portion of Deer Lodge Drive, a dead-end spur street that is adjacent to property along Deer Lodge Drive and Harrison Street.**

At this time the Commission could take action to appoint a Commissioner to investigate the petition for the Abandonment of a small portion of Deer Lodge Drive, a dead-end spur street that is adjacent to property along Deer Lodge Drive and Harrison Street.

**O. Petition for the Abandonment of a small portion of Polk Street, a dead-end spur street that is adjacent to property along/near Deer Lodge Drive.**

At this time the Commission could take action to appoint a Commissioner to investigate the Petition for the Abandonment of a small portion of Polk Street, a dead-end spur street that is adjacent to property along/near Deer Lodge Drive.

**P. Amended Petition to Declare Washington Street from Sixth Street to the Alley Between Washington and the Former Seventh Street, A City Street, in Anaconda-Deer Lodge County**

At this time the Commission could take action to appoint a Commissioner to investigate the Amended Petition to Declare Washington Street from Sixth Street to the Alley Between Washington and the Former Seventh Street, A City Street, in Anaconda-Deer Lodge County

**Q. Special Event Permit - Request to Close the Alley behind Copper Village for Oktoberfest (October 10<sup>th</sup>).**

At this time the Commission could take action to approve the Special Event Permit - Request to Close the Alley behind Copper Village for Oktoberfest (October 10<sup>th</sup>).

**R. Request for a donation for a community event to be held October 18<sup>th</sup>, 2020 in Anaconda by Downtown Market.**

At this time the Commission could take action to approve a Request for a donation for a community event to be held October 18<sup>th</sup>, 2020 in Anaconda by Downtown Market.

**VI. New Business**

**A. Union Avenue Review of Bids and Award of Bid**

At this time the Commission could take action to award the Union Avenue Bid.

**B. Old Works Golf Course Club House Design Proposal and Contract**

At this time the Commission could take action to approve the Old Works Golf Course Club House Design Proposal and Contract.

**C. Head Start Expansion Grant**

At this time the Commission could take action to approve Head Start to submit the Expansion Grant.

**VII. Miscellaneous**

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:

- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

**VIII. 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.**

**IX. Public Meeting Dates**

**X. Adjournment**