

ANACONDA DEER LODGE COUNTY
COMMISSION MEETING
6:00 P.M. TUESDAY, JANUARY 21, 2020
COURTHOUSE COURTROOM

Present: District 1, Commissioner Terry Vermeire, District 2 Commissioner Steve Gates, District 3 Commissioner Kevin Hart (Chair), District 4 Commissioner Paul Smith, District 5 Commissioner Mike Huotte (Vice-Chair), CEO Bill Everett, County Attorney Krakowka, and Clerk of Commission Lori Sturm

Members of the Press: No Press Present

Members of the Public: Per Sign-In Sheet

Commission Chair Kevin Hart called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Approval of Minutes from the Commission Meeting of January 7, 2020; and the Commission Work Session of January 14, 2020.

Motion made by Commissioner Smith take action to approve the Minutes from the Commission Meeting of January 7, 2020, And The Commission Work Session of January 14, 2020; Seconded by Commissioner Gates.

Motion Carried 5-0

APPROVAL OF CLAIMS

Motion made by Commissioner Huotte to take action to authorize the payment of claims numbered 133156 through 133250 in the amount \$171,941.15 seconded by Commissioner Vermeire.

Motion Carried 5-0

Reports of Boards, Committees and Officials

Commissioner Huotte – January 8th I attended the Old Works Board Meeting. There will be another meeting tomorrow.

Commissioner Smith – Nothing to Report

Commissioner Hart – Nothing to Report

Commissioner Gates – January 14th I attended the Head Start Meeting with the regional office.

Commissioner Vermeire – Attended the meeting with Head Start, Old Works Golf Course and Superfund meetings.

CEO Everett – There have been Superfund meetings and I believe we are getting close to being able to disclose information to the public on the CD. I have also attended the Old Works Golf Course Meeting. The Contract is about ready. There have been multiple meetings about water rights. There are some

controversial things starting to happen regarding Hearst Lake, Silver Lake and the water line to Butte. People are trying to tap into our water. We will secure what we have and try to get some of our rights back. They do not have enough clean water flow into Silver Bow Creek and the solution is dilution; possibly using Silver Lake which flows into Warm Springs. All of the construction projects are moving forward for next year; those will be ready for the Commission to approve to go to bid. The audits are going well and the RV Park is moving forward. There are also some water issues west of town. Owners are flooding other property owners. It is not in control of the county; but the commission will probably hear about it.

County Attorney – Attended a DUI Task Force Meeting, participated in a conference call with the Montana County Attorney’s Association Board, and a Multi-disciplinary task force meeting with law enforcement and counselors about abused children.

UNFINISHED BUSINESS

The Washoe Park Begonia House.

Motion made by Commissioner Gates to take action to approve the Garden Club to have Konnie’s House of Color and Dale Harris Construction to begin work on the Begonia House in Washoe Park; Seconded by Commissioner Huotte.

Motion Carried 5-0

Grant Application for Victim Witness Advocate position.

Commissioner Huotte – Disclosed that this is his wife’s program and he will abstain from voting.

County Attorney – Reiterated from last week how important this program is to the county attorney’s office.

Commissioner Hart – This is a 2 year grant cycle and the county pays 20% and the state 80%.

Motion made by Commissioner Smith to take action to approve the Grant Application for Victim Witness Advocate position; Seconded by Commissioner Vermeire.

Motion Carried 4-0

Commissioner Huotte Abstained

Reconciling Change Order No. 01 for 2019 Cross Streets Pavement Restoration Project.

Motion made by Commissioner Huotte to take action to approve the Reconciling Change Order No. 01 for 2019 Cross Streets Pavement Restoration Project; Seconded by Commissioner; Seconded by Commissioner Gates.

Motion Carried 5-0

Proposed name change for access road Kestral Lane (Georgetown Vista Minor Subdivision) to Double R Lake Drive or RR Lake View Drive

Commissioner Hart – Last week we heard that the preferred choice is the first one.

Jeff Rolquin – I am the person who put this forth and prefers the RR Lake View Drive.

Motion made by Commissioner Gates to take action to approve the Proposed name change for access road Kestral Lane (Georgetown Vista Minor Subdivision) to RR Lake View Drive; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Request to move the Public Health Department to 118 E. 7th Street (Anaconda Local Development Building)

Commissioner Huotte – Pointed out the current building is in disrepair and for a successful health department this move is needed.

Motion made by Commissioner Smith to take action to approve the Request to move the Public Health Department to 118 E. 7th Street (Anaconda Local Development Building); Seconded by Commissioner Huotte.

Motion Carried 5-0

Position Description for Planning Director.

Commissioner Hart – We heard last week from the CEO that this is the same language we had for a planning director before changing it to a public works director.

Motion made by Commissioner Huotte to take action to approve the Position Description for Planning Director; Seconded by Commissioner Smith.

Motion Carried 5-0

Commission appointment of Joe Ungaretti to the URA Board in the Planning Director's vacancy.

Rose Nyman – Believes the ordinance that created the URA Board specifies the planning director and I am concerned about the wording. Should it be worded as "interim"? Questioned if it was permanent?

- CEO Everett –Believes it suggested someone in the planning department. It was not that specific. We have looked at the verbiage. This is not an interim position.

Motion made by Commissioner Smith to take action to approve the Commission appointment of Joe Ungaretti to the URA Board in the Planning Director's vacancy; Seconded by Commissioner Gates.

Motion Carried 5-0

Resolution No. 20-03, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County.

Motion made by Commissioner Vermeire to take action to approve Resolution No. 20-03, A Resolution to Determine the Auction Date and Minimum Sale Prices for Tax Deed Auction Properties Sold at a Tax Deed Land Sale in Anaconda-Deer Lodge County; Seconded by Commissioner Huotte.

Motion Carried 5-0

Request to be appointed to the Anaconda-Deer Lodge County Historic Resource Board by Bob Wren.

Motion made by Commissioner Gates to take action to appoint Bob Wren to the Anaconda-Deer Lodge County Historic Resource Board by Bob Wren; Seconded by Commissioner Smith.

Motion Carried 5-0

Request to be appointed to the Anaconda-Deer Lodge County Board of Adjustments by Judy Barber.

Motion made by Commissioner Smith to appoint Judy Barber to the Anaconda-Deer Lodge County Board of Adjustments; Seconded by Commissioner Gates.

Motion Carried 5-0

Request to be reappointed to the Anaconda-Deer Lodge County Airport Board by Al Messer.

Motion made by Commissioner Vermeire to take action to reappoint Al Messer to the Anaconda-Deer Lodge County Airport Board; Seconded by Commissioner Gates.

Motion Carried 5-0

Request to be reappointed to the Anaconda-Deer Lodge county Board of Adjustments by Donna Kostelecky

Motion made by Commissioner Huotte to take action to reappoint Donna Kostelecky to the Anaconda-Deer Lodge County Board of Adjustments; Seconded by Commissioner Smith.

Motion Carried 5-0

Special Event Permit for Movie Night at the Courthouse, on Courthouse lawn on June 20, 2020, pending Certificate of Insurance

Motion made by Commissioner Gates to take action to approve the Special Event Permit for Movie Night at the Courthouse, on Courthouse lawn on June 20, 2020, pending Certificate of Insurance; Seconded by Commissioner Smith.

Motion Carried 5-0

Special Event Permit for the Annual Chocolate, Wine, and Cheese Fundraiser on February 9, 2020.

Motion made by Commissioner Vermeire to take action to approve the Special Event Permit for the Annual Chocolate , Wine, and Cheese Fundraiser on February 9, 2020; Seconded by Commissioner Gates.

Commissioner Hart – The signatures have been obtained and the certificate of insurance is in order.

Motion Carried 5-0

Special Commission meeting after the Commission Work Session on January 28, 2020 for the Old Works Golf Course Management Contract.

Motion made by Commissioner Huotte to take action to approve the Special Commission meeting after the Commission Work Session on January 28, 2020 for the Old Works Golf Course Management Contract; Seconded by Commissioner Vermeire.

Motion Carried 5-0

Miscellaneous

Commissioner Huotte – No Miscellaneous

Commissioner Smith – No Miscellaneous

Commissioner Hart – No Miscellaneous

Commissioner Gates – No Miscellaneous

Commissioner Vermeire – No Miscellaneous

CEO Everett – No Miscellaneous

County Attorney – No Miscellaneous

Public Comment

Rose Nyman –A procedural question regarding some of the non-profit/volunteer groups who receive tax payer dollars. Do they have to advertise the meetings and post the agenda's. Provided some examples of groups such as West Valley Fire Department, Search and Rescue, and Head Start. Questioned if those entities require an accounting of dollars used. It is such a grey area.

County Attorney – Writing down the question.

Commissioner Hart – I remember some conversation, if not mistaken . . . I think with the fire department there is statutory language that speaks to their meetings. There should be an accounting of any tax dollars. If it money from donations that is an organizational issue; as a government agency we want to make sure that the tax dollars are being spent appropriately. We will have to wait and get an answer from Ben.

A-DLC Public Meeting Dates

Commissioner Hart read the meeting dates and times.

Adjournment

Meeting was adjourned at 6:33 p.m.



Lori Sturm
Clerk of Commission



Kevin Hart
Commission Chair