

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION WORK SESSION**  
**6 P.M. TUESDAY, MARCH 28, 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.

1. **Discussion** – Courthouse Masonry Repairs - Review of Masonry Bid – Hydro-Tech Incorporated, Recommendation to award bid. (1 bid received) – CEO Everett
2. **Discussion** – Designation of Deer Lodge County Earmarked Alcohol Tax Money – Bill Everett
3. **Discussion** – Request to apply for “The Foundation for Montana History” grant for the fiscal year 2024. (To pay for UV window filters for the library in order to protect the library’s artwork and artifact collection from sun damage. The grant is up to \$10,000.00 dollars.) – Sam Walters
4. **Discussion** - Renewal Application for Miscellaneous Professional Liability Insurance – Public Health Department. – Lauren Bolten, Public Health
5. **Discussion** – Bridgercare Business Associate Agreement – Lauren Bolten, Public Health Director
6. **Discussion** – Healthy Montana Families and Rural Maternity and Obstetrics Management Strategies (RMOMS) Data Sharing Agreement - Lauren Bolten, Public Health Director
7. **Discussion** - Redistricting Map of the County’s House District, Senate District, Commission District and Voting Precinct boundaries – Kevin Hart
8. **Discussion** – Request for a public hearing – Major Development Permit for Gneiss Properties, LLC – 4 geodesic dome campsites and escape rooms on their property at the west end of Lime Spur Rd. – Spring Hill Development District. – Carl Hamming, Planning Director (Suggested Date for Public Hearing April 18, 2023)

9. **Discussion** – Request for a public hearing – Major Development Permit for Jeff and Stephanie Hritsco to erect three billboards along I-90 on their property in the East Valley Development District – Carl Hamming, Planning Director (Suggested Date for Public Hearing April 18, 2023)
10. **Discussion** – Request for a public hearing for Development District Map Amendment to re-designate the development district for county-owned land on the west side of the Old Works Golf Course to the High-Density Residential Development District. – Carl Hamming, Planning Director (Suggested Date for Public Hearing April 18, 2023)
11. **Discussion** -Natural Resource Damage Program (NRDP) Contract No. 800030 – Carl Hamming, Planning Director
12. **Discussion** – Review of Request for Qualification for the A-DLC Open Lands Plan – Carl Hamming, Planning Director
  - SCJ Alliance, Mark Garff
  - Cushing Terrell, Wayne Freeman
  - Water & Environmental Technologies (WET), Shane Ellingson
13. **Discussion** – Resignation of John Sullivan from the Park and Recreation Board (Letter Attached) – CEO Everett
14. **Discussion** – Request for Appointment to the Park and Recreation Board by Charlie Farmer (See Mr. Sullivan’s Letter appointing Mr. Farmer as the SD representative) – CEO Everett
15. **Discussion** – Resignation of Bill Shegina from the Library Board (Letter Attached) – CEO Everett
16. **Discussion** – Request for Appointment to the Police Commission Board by Greg Warner (Letter Attached) – CEO Everett
17. **Discussion** - Special Event Permit – Art in the Park by Copper Village Museum and Art Center July 21 – 23, 2023 (Pending Certificate of Insurance) – Erin Swift, CVMAC Director

**18. Miscellaneous -**

**Commissioner Mike Huotte:**

**Commissioner Steve Gates:**

**Commissioner Tom Gallagher**

**Commissioner Mike Beausoleil:**

**Commissioner Kevin Hart:**

**CEO Bill Everett:**

**CA Ben Krakowka:**

**19. 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.**

**20. ADLC Public Meeting Dates**

**21. Adjournment**