

**AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, NOVEMBER 15, 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.

I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of November 1, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of November 1, 2022.

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 Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith:
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Everett:
- CA Ben Krakowka:

V. Public Hearing

A. Final Plat Approval of Old Works Estates Major Subdivision by Discover Anaconda.

At this time the Commission could hear Comments regarding the Final Plat of Old Works Estates Major Subdivision by Discover Anaconda.

VI. Unfinished Business - None

VII. New Business

A. Final Plat Approval of Old Works Estates Major Subdivision by Discover Anaconda. – Carl Hamming

At this time the Commission could take action to approve the Final Plat Approval of Old Works Estates Major Subdivision by Discover Anaconda.

B. Appointment of Lauren Bolten as the Public Health Director. – CEO Everett

At this time the Commission could take action to approve the Appointment of Lauren Bolten as the Public Health Director.

C. Task Order Amendment Number One, Task Order for COVID Immunization Services, Task Order Number 23-07-4-31-112-0 – CEO Everett/Lauren Bolten

At this time the Commission could take action to approve Task Order Amendment Number One, Task Order for COVID Immunization Services, Task Order Number 23-07-4-31-112-0

D. Mental Health MOU/Contract between Emily Rice, LCSW and Deer Lodge County Head Start Program – Mandy Boyer

At this time the Commission could take action to approve the Mental Health MOU/Contract between Emily Rice, LCSW and Deer Lodge County Head Start Program

E. Request to set a Public Hearing Date for (3) Major Development Permits (Suggested Date of December 6, 2022) – Carl Hamming

1. Stageline Pizza
2. Top Shelf Botonicals
3. Onyx Capital, LLC

At this time the Commission could set a Public Hearing Date for the Major Development Permits for Stage Line Pizza, Top Shelf Botonicals, and Onyx Capital, LLC

F. Special Event Permit – Christmas Stroll/Tree Lighting on November 25, 2022 by Discover Anaconda – Adam Vauthier

At this time the Commission could take action to approve the Special Event Permit – Christmas Stroll/Tree Lighting on November 25, 2022 by Discover Anaconda

VIII. Miscellaneous

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