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COMMISSIONERS' PROCEEDINGS

June 4, 2024

Commissioners Scott Blain and Bill Bullock and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

Commissioners discussed road maintenance at Cooney State Park; the new Park Manager has requested additional maintenance but cannot provide any funding to support additional maintenance from the County.

9:20 Bullock moved to approve Commissioners' Proceedings for May 16; Blain seconded; motion carried.

9:30 Disaster and Emergency Services (DES) Coordinator Cyrina Allen met regarding the Hazard Mitigation Grant for Floodplain Administration. Bullock moved to approve the Grant Application; Blain seconded; discussion about State resiliency funds that will be used to cover the County's match; motion carried.

10:30 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley met for his monthly update (attached). Kohley and Commissioners discussed the City of Red Lodge addressing and the City's intent to move forward with re-addressing.

11:00 Bullock moved to open the Public Hearing on the Order for the Administration of the Red Lodge Mountain Resort Area in Carbon County Pursuant to the Passage of Said Tax by the Voters in the Area; Blain seconded; motion carried.

Bullock moved to close the Public Hearing

Bullock moved to approve Order 2024-01 Administration of the Red Lodge Mountain Resort Area in Carbon County Pursuant to the Passage of Said Tax by the Voters in the Area; Blain seconded; motion carried.

12:00 Adjourned.

ATTEST:


Clerk & Recorder
Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

Katecy

GIS/Addressing/Fire Warden Briefing to County Commissioner June 4, 2024

GIS

- Delivered revised road priority maps/list to Commissioners for review
- In process of renewing ESRI GIS licensing; City and Red Lodge Fire Rescue will no longer be sharing any of the County's licenses
- Met with School superintendent about school district mapping progress
- Met with State Library regarding process for road centerline and structure address points submissions to State. Completed submission on 5/23. Will continue with submissions on monthly basis.

County Permitting

- New addresses issued/documentation provided: 22 County, 41 City of Red Lodge (36 Alpine Basin Patio Homes (Phase II), 1 Diamond C Links address, 4 other),
- Road approach permits: 5
- Reviewed all Group 1 and 2 development permits and provided comments to Planning Dept
- Prepared approved road name change from Tanz Ln to Heart Brand Drive
- Working on summary of growth in permit applications

Fire Warden

- Awarded \$67,084 from DNRC to revise County's Community Wildfire Protection Plan (CWPP). Plan revision should start in August.
- Submitted Volunteer Firefighter Capacity grant application to DNRC for \$8,000
- Attended Red Lodge Mountain Fuels Reduction Project public meeting on 5/16
- Attended radio committee meeting on 5/15
- Attended Wildfire Leadership Conference (Fire Wardens Conference) in Billing 6/17-6/19
- Assisted with Dot Calm RT-130 wildland refresher in Roberts
- Completed DNRC Option 3 agreement
- Attended Stillwater/Carbon wildland fire cooperators meeting in Joliet on 5/30
- Updated FFP request list and had it approved by SLO FMO and sent to DNRC EDCC
- Submitted invoice to DNRC for home hardening workshop expenses
- Worked with Carrington to resolve IaR messaging delay issue
- Provided Stillwater County with fire chief contacts and apparatus inventory

Miscellaneous

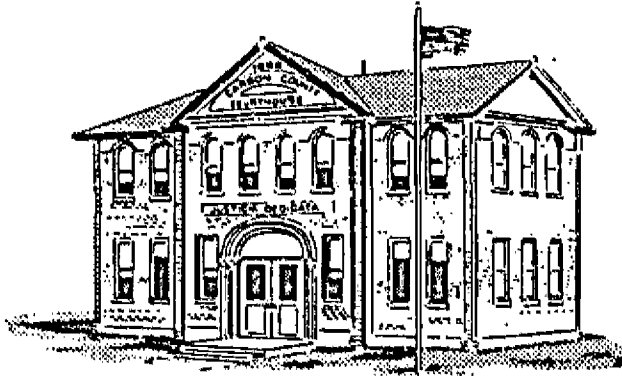
- Completed preliminary budget for GIS/Addressing/Fire Warden
- Updated content for public monitor at Admin building

Discussion / Action Items

- Working on growth/transition plan for GIS/Fire Warden position

Rec'd IRIN ASSIGNMENT 6/11 - 6/18

\$1800



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

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ORDER 2024-01

ADMINISTRATION OF THE RESORT TAX FOR THE RED LODGE MOUNTAIN RESORT AREA IN CARBON COUNTY PURSUANT TO THE PASSAGE OF SAID TAX BY THE VOTERS IN THE AREA

BE IT ENACTED by the board of Commissioners of Carbon County Montana, that the resort area described below shall be subject to a resort tax as described below:

Township 7 South, Range 20 East: All of Sections 30 and 31; the south half of Sections 32 and 33; and that portion of Section 34 lying West of and adjacent to U.S. Highway 212, and excluding any property within the city limits of the City of Red Lodge, Montana; and

Township 8 South, Range 20 East: All of Sections 5, 6, and 7, and that portion of Sections 4, 8, and 9 lying West of, and adjacent to U.S. Highway 212; and

Township 7 South, Range 19 East: All of Sections 22, 23, 24, 25, 26, 27, 34, 35, and 36; and

Township 8 South, Range 19 East: All of Sections 1, 2, 3, 10, 11, and 12.

TAXATION RATE AND PURPOSES

The rate of the tax shall be three percent and shall be imposed and collected on the sale of all food and beverage and other retail sales within the Resort Area. Sales of lift tickets (both on premise and online) shall be taxed AT 2% for the first five (5) years and increase to 3% in year six (6). Proceeds from the rental of rooms, services and equipment shall not be subject to the tax.

The tax shall be collected on May 31st of each year. If May 31st falls on a weekend or holiday, then the tax shall be collected on the first work day thereafter.

The purposes, in order of priority, that may be funded by the Resort Tax revenue are:

1. Improving and maintaining the state secondary highway, commonly referred to as the "Ski Run Road", from the Westfork Road to the Red Lodge Mountain Resort; then

2. Improving and maintaining the Westfork Road from the exterior boundary of the City of Red Lodge to the Ski Run Road; then
3. Improving and maintaining the Westfork Road to its intersection with the Ski Run Road; then
4. Improving and maintaining the public water and sewer systems and public parking lot and other open space areas at the Red Lodge Mountain Resort; then
5. Improving and maintaining public safety services, including but not limited to the purchase of ambulances, fire trucks and the like.

COLLECTION PROCEDURES

On or before May 31st of each year, all entities within the Resort Area which are subject to the taxation described above shall provide to the Carbon County Treasurer and the Board of County Commissioners an accounting of gross proceeds subject to the tax and shall pay to the Carbon County Treasurer the percentage of said proceeds described above.

The Carbon County Treasurer shall treat all financial data obtained from the tax paying entities as confidential and privileged information belonging solely to the tax paying entity.

The Carbon County Treasurer shall deposit all funds collected pursuant to this Ordinance in a special account which account shall be drawn upon by the Board of Commissioners and spent only for the purposes and in the order of priority described above.

PENALTIES

If Carbon County prevails in a suit for the collection of resort taxes, it shall be awarded damages, in addition to the actual amount of taxes due, plus an amount not to exceed 50% of the resort taxes found due plus the costs and attorney fees incurred by the governing body in the action pursuant to § 7-6-1505, Mont. Code Ann.

ADMINISTRATION COSTS

Each taxpaying entity may withhold up to 5% of the resort taxes collected to defray their costs for the administration of the tax collection.

ORDER 2024-01: ADMINISTRATION OF THE RESORT TAX FOR THE RED LODGE MOUNTAIN RESORT AREA IN CARBON COUNTY PURSUANT TO THE PASSAGE OF SAID TAX BY THE VOTERS IN THE AREA

EFFECTIVE DATE

If passed, this Ordinance shall take effect on the Fifth day of July, 2024.

This Ordinance shall cease to be effective on May 1, 2040.

First Reading: May 21, 2024.

Adopted: Yes No

Second Reading, June 4, 2024.

Adopted: Yes No

Passed and approved this 4th day of June, 2024.

Carbon County Commissioners

Scott C. Miller
Commissioner Dist. #1


Scott Blain
Commissioner Dist. #2


Bill E. Bullock
Commissioner Dist. #3

ATTEST:


Macque L. Bohleen, Clerk and Recorder

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