Doc # 401274 Fee: \$0.00

Commissioners, Minutes

Macque L. Bøhleen, Clerk & Recorder, Carbon County, MT

Recorded 10/4/2024 At 9:21 AM

By Mellishy and

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### **COMMISSIONERS' PROCEEDINGS**

August 6, 2024

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

8:30 Pledge of Allegiance.

Bullock discussed the purchase of a traffic counter camera to help evaluate the number trips on County Roads and traffic volumes.

Miller discussed the need to replace the mower for his district.

8:38 Recessed

9:00 Public Health Coordinator Eric Cross met with Commissioners. Bullock moved to approve the Hiring Authorization for a Temporary Disease Investigation Specialist; Blain seconded; motion carried.

9:05 Recessed

10:00 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley met for his quarterly update. Reviewed Written report (attached). Discussed Community Wildfire Protection Plan (CWPP) revision and the potential to collaborate with other area counties who are also revising their plans. Discussed initial fire response and reimbursement process. Discussed Subdivision / Growth Policy updates and implications of CWPP to support Subdivision fire review.

10:35 Recessed.

11:19 Meeting delayed for McQuillan. The meeting was rescheduled waiting for County attorney's review of the School Resource Officer Agreements.

11:30 Blain moved to approve the consent agenda consisting of the Treasurer Cash Report and the Clerk and Recorder Monthly Deposit Reconciliation for July 2024; Bullock seconded; motion carried.

11:32 Adjourned.

Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

# GIS/Addressing/Fire Warden Quarterly Briefing to County Commissioner August 6, 2024

#### <u>GIS</u>

- Continue to improve the spatial and attribute accuracy of 8,296 site/structures and 962 unique roads
- Work with State Library to bring Carbon County into compliance with NG911 standards
- Maintain Web map applications for public (County road priority and Commissioner districts), Environmental Health and Weed Department and Sheriff (evacuations). This function has the most potential for growth.
- Continue work towards updating school districts
- Provide addressing support for property owners, postmasters, realtors, title companies, utilities, etc. possible Web map deployment with identification of "problem" addresses (see administrator).

#### County Permitting

- Standardized and automated addressing for County as much as possible
- Continue to deliver addresses within one week of submission (Most within 3 days) despite increased number of permits (see graph)
- Continue to deliver road approach permits within 2 weeks
- Act as permittee "point of contact" (i.e., assist with permit applications)
- Working toward administration of addressing for City of Red Lodge
- Continue to review all Group 1 and 2 development permits and provided comments to Planning Dept

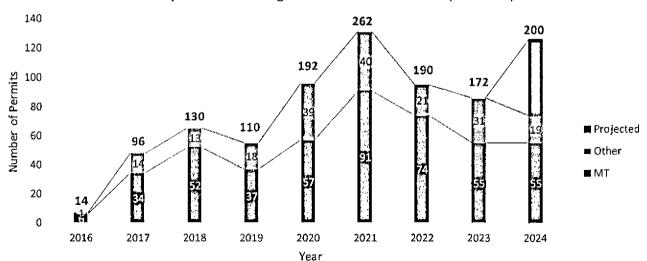
#### Fire Warden

- Begin revision of Community Wildfire Protection Plan
- Annual grant applications including Volunteer Fire Capacity, Volunteer Fire Assistance, Cooperative Fire Protection Capacity grants
- Submit reimbursement requests to DNRC for County equipment and personnel used on fires
- Program BK radios for rural fire districts
- Support Fire Council meetings and actions
- Represent the County at fire restriction and protection meetings

#### Miscellaneous

- Meeting with Angela next Monday to review GIS/Addressing and Fire Warden positions
- Updated content for public monitor at Admin building

## County Address Assignments 2016 to 2024 (Current)



Note: Seamless Docs was launched 3rd Quarter 2016