

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 19, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

[January 5, 2022 Regular Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

BID OPENINGS

1.COMMUNICATION NO. [2022-01](#)

Dan Dennehy, BSB Office of Emergency Management requesting Council of Commissioners authorization for a bid opening on January 19, 2022 for (1) 400 Kw Diesel Generator and (1) Automatic Transfer Switch for the Butte Civic Center.

PUBLIC HEARINGS

2.COMMUNICATION NO. [2022-06](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorization to schedule a public hearing on January 19, 2022 to amend the Fiscal Year 2022 budget to appropriate American Rescue Plan Act (ARPA) funds.

3.COMMUNICATION NO. [2022-08](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to schedule a public hearing on January 19, 2022 for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to the Public Health Emergency Preparedness Grant.



SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. [2022-23](#)

Shawn Fredrickson, BSB Commissioner for District #1 advising the Council that he intends to make a motion to reconsider the vote to pass Council Resolution 2021-55 on final reading, which occurred at the January 5, 2022, Regular meeting. The Resolution was passed without holding a public hearing, contrary to the language in Resolution 2021-55, which indicated that a public hearing would occur prior to its passage.

Note and Place on File

2. COMMUNICATION NO. [2022-24](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization to establish a grant program and appropriate \$1 million in ARPA funds to the grant program to assist city-county businesses and agencies in public health response, addressing the negative economic impacts of COVID, and services to disproportionately impacted communities and or groups as a result of the pandemic.

Concur and Place on File

3. COMMUNICATION NO. [2022-25](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the following re-appointments of John Moodry, 3005 Richardson and Floyd Cam Balentine, 839 Browns Gulch Road, Butte MT to the Mile High Conservation District Board of Supervisors.

Concur and Place on File

4. COMMUNICATION NO. [2022-26](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the following re-appointments of Mark Rule, 3585 Moulton Reservoir Road and Chuck Krause, 1706 Dewey Blvd, Butte MT to the East Butte RRA Board.

Concur and Place on File

5. COMMUNICATION NO. [2022-27](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the following re-appointment and appointment of Pete Cassidy, 2630 Amherst and Jim Kambich, 2835 White Blvd, Butte MT to the Animal Services Board.

Concur and Place on File



6.COMMUNICATION NO. [2022-28](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the following re-appointments of Jack McCormick, 2931 Keokuk and Craig Thomas, 2865 Wharton, Butte MT to the Law Enforcement Commission.

Concur and Place on File

7.COMMUNICATION NO. [2022-29](#)

John Coles, BSB computer Systems Support Specialist III requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a maintenance contract that provides maintenance service, repair, and labor along with materials and replacement parts to maintain, in good working order, all telephone equipment at the county locations.

[2022-29 Agreement](#)

Concur and Place on File

8.COMMUNICATION NO. [2022-30](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an Award Acceptance for the DUI Court and the BSB Veterans Treatment Court that was awarded a grant by the U.S. Department of Justice to enhance their programs.

[2022-30 Award Acceptance](#)

Concur and Place on File

9.COMMUNICATION NO. [2022-31](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization for Chief Executive Gallagher to accept a mini grant for \$5000 from the State of Montana, Office of Court Administrator (OCA). The grant will be used to improve services to the veterans in the BSB Veterans Treatment Court (BVTC).

[2022-31 Mini Grant](#)

Concur and Place on File

10.COMMUNICATION NO. [2022-32](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization for Chief Executive Gallagher to accept a mini grant for \$5000 from the State of Montana, Office of Court Administrator (OCA). The grant will be used to improve services to the participants in the BSB DUI Court.

[2022-32 Mini Grant](#)

Concur and Place on File

11.COMMUNICATION NO. [2022-33](#)

David Stonehocker, Mai Wah Society Acting President requesting Council of Commissioners permission to conduct its Chinese New Year Parade through the uptown area, led by Montana's parade dragon. The parade will occur on Saturday, February 5, 2022 and will begin at 3:00 p.m. in the staging area in front of the Courthouse.

Concur and Place on File



12.COMMUNICATION NO. [2022-34](#)

Cari Coe, Historic Clark Chateau Director requesting Council of Commissioners authorization for Chief Executive Gallagher sign the Montana Cultural Trust Grant Award Contract with the Montana Arts Council for \$3000.

[2022-34 Grant Contract](#)

Concur and Place on File

13.COMMUNICATION NO. [2022-35](#)

Stef Johnson, BSB Library Director requesting Council of Commissioners permission to serve a small amount of donated beer and /or wine to adult ticket holders during the "Burns' Night" in honor of Scottish poet Robt. Burns. This event will be on January 28, 2022 in the main lobby of the Library building.

Concur and Place on File

14.COMMUNICATION NO. [2022-36](#)

Padraig Cunneen, Public Works Engineer requesting Council of Commissioners authorization for Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance Agreement for the proposed Love's Travel Stop and Country Store at 216090 Nissler Road in Ramsay.

[2022-36 Agreement](#)

Concur and Place on File

15.COMMUNICATION NO. [2022-37](#)

Padraig Cunneen, Public Works Engineer requesting Council of Commissioners authorization for Chief Executive Gallagher sign the Storm Water Maintenance Agreement for Steel's Warehouse Parking Structure on the northeast corner of Iron and Wyoming Streets.

[2022-37 Agreement](#)

Concur and Place on File

16.COMMUNICATION NO. [2022-38](#)

Bill Markovich, Managing Partner of Copper Fox subdivision requesting Council of Commissioners permission for a formal extension of the Preliminary Plat deadline from January 20, 2022 to August 20, 2022. The reason for the requested extension is due to delays in the construction process at Copper Fox.

Refer to Planning Department

17.COMMUNICATION NO. [2022-39](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for Chief Executive Gallagher sign the Amendment to the HDR Engineering's contract for the design of the Moulton Dam #1 and Spillway rehabilitation project.

[2022-39 Amendment](#)

Concur and Place on File

18.COMMUNICATION NO. [2022-40](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to execute the Amended Plat and the Deed by the Chief Executive and ask the County Attorney's office to prepare the Resolution and deed of sale for the property to Scoular Company.

Concur and Place on File



19.COMMUNICATION NO. [2022-41](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization for Chief Executive Gallagher sign a Purchase and Sale Agreement with Bearrock Investments, LLC for a 11.5-acre parcel of property in the Montana Connections Business Development Park.

[2022-41 Agreement](#)

Concur and Place on File

20.COMMUNICATION NO. [2022-42](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization for me to sign the General Release and Settlement Agreement between The Pool Company Inc., SMA Architects, Markovich Construction Inc. and Butte-Silver Bow for damages arising from a leak discovered in BSB pool located in Stodden Park in May 2020.

[2022-42 Agreement](#)

Concur and Place on File

21.COMMUNICATION NO. [2022-43](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for Chief Executive Gallagher sign Amendment #2 for the Tap'er Lite Cleaning contract for cleaning the Water Company Building, Metro Shower Trailer and the Bus Barn.

[2022-43 Agreement](#)

Concur and Place on File

22.COMMUNICATION NO. [2022-44](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for Chief Executive Gallagher sign the lease agreement between the City and County of Butte-Silver Bow and Angie Mullikin for the Big Hole House, 762 Pumphouse Road, Divide Montana for one year.

[2022-44 Agreement](#)

Concur and Place on File

23.COMMUNICATION NO. [2022-45](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization for Chief Executive Gallagher sign a contract amendment between the Montana Department of Public Health and Human Services and the BSB Health Department for the Healthy Montana Families.

[2022-45 Amendment](#)

Concur and Place on File

24.COMMUNICATION NO. [2022-46](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization for Chief Executive Gallagher sign a contract between the Montana Department of Public Health and Human Services and the BSB Health Department to hire a STD Disease intervention Specialist and provide communicable disease investigation and intervention services.

[2022-46 Agreement](#)

Concur and Place on File



25.COMMUNICATION NO. [2022-47](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization for Chief Executive Gallagher sign a contract amendment between the Montana Department of Public Health and Human Services and the BSB Health Department. The amendment serves as an extension to the department's current HIV prevention contract with the state.

[2022-47 Amendment](#)

Concur and Place on File

26.COMMUNICATION NO. [2022-48](#)

Jim Keenan, Public Works Chief Water Operator requesting Council of Commissioners authorization for Chief Executive Gallagher sign four contracts for chemicals for the Water Treatment and Wastewater Treatment Plants and Ridge Waters. On December 15, 2021, Public Works opened bids at the Council meeting for the 2022 chemical supply, and these are the low bidders for each chemical.

[2022-48 Univar Agreement](#)

[2022-48 Thatcher Agreement](#)

[2022-48 USALCO Agreement](#)

[2022-48 Hawkins Agreement](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

1.RESOLUTION NO. [2022-07](#)

A RESOLUTION OF INTENT TO PRESENT TO THE QUALIFIED ELECTORS OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA THE QUESTION OF WHETHER TO IMPOSE ON A CONTINUOUS BASIS ONE MILL LEVY TO BE ADJUSTED ANNUALLY TO RAISE APPROXIMATELY \$75,000.00 FOR SEARCH AND RESCUE OPERATIONS BEGINNING IN FISCAL YEAR 2023 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4: ORDINANCES AND RESOLUTIONS FOR RECONSIDERATION

1.RESOLUTION NO. [2021-55](#)

A RESOLUTION OF INTENT TO PRESENT TO THE QUALIFIED ELECTORS OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA THE QUESTION OF WHETHER TO IMPOSE A 3% LOCAL-OPTION EXCISE TAX ON THE RETAIL VALUE OF ALL NON-MEDICAL MARIJUANA AND ALL NON-MEDICAL MARIJUANA PRODUCTS SOLD IN THE CITY-COUNTY OF BUTTE-SILVER BOW AND THE SEPARATE QUESTION OF WHETHER TO IMPOSE A 3% LOCAL-OPTION EXCISE TAX ON THE RETAIL VALUE OF ALL MEDICAL MARIJUANA AND ALL MEDICAL MARIJUANA PRODUCTS SOLD IN THE CITY-COUNTY OF BUTTE-SILVER BOW AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



SECTION 5: ORDINANCES AND RESOLUTIONS FOR FINAL READING

1.COUNCIL BILL NO. [2021-08](#)

ORDINANCE NO. [2021-08](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.10 ENTITLED “FIRE CODE”; AND SPECIFICALLY AMENDING SECTION 15.10.060 ENTITLED ARTICLE 78 AMENDED - SALE OF FIREWORKS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2022-01](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2022-02](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES IMMUNIZATION GRANT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2022-04](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA), FOR THE PURPOSE OF PURCHASING CAT KENNELS FOR THE BUTTE-SILVER BOW ANIMAL SHELTER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 6: ORDINANCES AND RESOLUTIONS FOR EMERGENCY SUSPENSION OF THE RULES

1.RESOLUTION NO. [2022-06](#)

A RESOLUTION REQUESTING APPOINTMENT OF SPECIAL DEPUTY PROSECUTORS FROM THE PROSECUTOR’S SERVICES BUREAU OF THE DEPARTMENT OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

January 19, 2022, Parking Commission, 3:00 pm, Chief Executive Conference Room
January 20, 2022, Zoning Board, 5:30 pm, Council Chambers
January 24, 2022, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.
January 25, 2022, Port of Montana, 12:00 pm, Hub Center, Silver Bow
January 25, 2022, Urban Revitalization, 8:30 am, 1st Floor Conference Room
January 26, 2022, South Butte TEDD, 3:30 pm, 1st Floor Conference Room
January 26, 2022, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne
January 26, 2022, Local Emergency Planning, 12:00 pm, Butte Justice Center
January 27, 2022, Planning Board, 5:30 pm, Council Chambers
February 1, 2022, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room
February 1, 2022, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room
February 1, 2022, Weed Board, 7:00 pm, Weed Office, 25 West Front

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

JANUARY 19, 2022

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of January 19, 2022 was reviewed and approved in the amount of \$ _____ for FY 2022.

REPORTS

COMMITTEE OF THE WHOLE REPORT

JANUARY 12, 2022

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION 1. COMMUNICATIONS

1.COMMUNICATION NO. 2021-299

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.

Hold in Abeyance



2.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

Hold in Abeyance

3.COMMUNICATION NO. [2021-598](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a Public Hearing for January 5, 2022 for the purpose of amending the Fiscal Year 2021-2022 budget to allow for increased expenditures of unanticipated revenue.

Placed on File

4.COMMUNICATION NO. [2022-01](#)

Dan Dennehy, BSB Office of Emergency Management requesting Council of Commissioners authorization for a bid opening on January 19, 2022 for (1) 400 Kw Diesel Generator and (1) Automatic Transfer Switch for the Butte Civic Center.

Hold in Abeyance

5.COMMUNICATION NO. [2022-02](#)

Melissa O'Dell, 21 Holly Lane Butte MT requesting Council of Commissioners authorization to purchase a small lot that BSB currently owns. The land owned by BSB is located at 322 W Gold, parcel number 441800 where I would like to build a small garage.

Hold in Abeyance

6.COMMUNICATION NO. [2022-06](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorization to schedule a public hearing on January 19, 2022 to amend the Fiscal Year 2022 budget to appropriate American Rescue Plan Act (ARPA) funds.

Hold in Abeyance

7.COMMUNICATION NO. [2022-08](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to schedule a public hearing on January 19, 2022 for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue resulting from an amendment to the Public Health Emergency Preparedness Grant.

Hold in Abeyance

ECONOMIC DEVELOPMENT MEETING REPORT

JANUARY 12, 2022

5:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.Butte Local Development – Joe Willauer

*Loan Program Update: New loan officer is on board and processing the remaining funds for our EDA award from the summer of 2020. All funds will be in the hands of Butte Businesses by June 2022.



*Grant Updates: The most recent grant awards are from the Montana State Dept. of Tourism for \$60,000 for the Lady of the Rockies.

*Praxis: We submitted a grant application to the EDA for Local Technical Assistance for the Geotechnical work on the site on Park Street.

*Workforce: We will be kicking off the American Jobs for American Youth program in 2022 with our partners at Headwaters. This will launch in both Butte-Silver Bow and Anaconda Deer Lodge counties.

*Recruitment: We will have our first luncheon in February to discuss the unique opportunities that our communities host.

<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Bill Andersen	P
Josh O’Neill	P
Hattie Thatcher	P
Justin Fortune	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 12, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE- SILVER BOW COMMISSIONERS

Ladies and Gentlemen,

We, your Council of Commissioners, and Madame Chairman Cindi Shaw, respectfully recommends as follows: Expenditure report for the week of January 12, 2022 was reviewed and approved in the amount of \$430,120.20 for FY 2022.

FINANCE AND BUDGET COMMITTEE MEMBERS PRESENT/ ABSENT

John Sorich, Chair	P
Josh O’Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

PUBLIC WORKS COMMITTEE MEETING REPORT

JANUARY 12, 2022

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE- SILVER BOW COMMISSIONERS



1.COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

Concur and Place on File

PUBLIC WORKS COMMITTEE MEMBERS PRESENT/ ABSENT

Jim Fisher, Chair	P
Eric Mankins, Vice Chair	P
Dan Callahan	P
John Riordan	P
Justin Fortune	P
Josh O’Neill	P

JUDICIARY COMMITTEE MEETING REPORT

JANUARY 12, 2022

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE- SILVER BOW COMMISSIONERS

1.COMMUNICATION NO. [2021-296](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners to create a new ordinance, or amend an existing ordinance, if appropriate, to allow for the identification and abatement of public nuisances on properties on which there have been, or continue to be, repeated disruptive activities including but not limited to, disturbances of the peace, public drunkenness, harassment of passerby, sale, storage, or possession of stolen goods, theft, assaults, batteries, acts of vandalism, excessive littering, illegal parking, loud noises, traffic and other code violations, or police detentions and arrests.

Hold in abeyance

2.COUNCIL BILL NO. [2021-08](#)

ORDINANCE NO. [2021-08](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.10 ENTITLED “FIRE CODE”; AND SPECIFICALLY AMENDING SECTION 15.10.060 ENTITLED ARTICLE 78 AMENDED - SALE OF FIREWORKS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading



3.RESOLUTION NO. [2022-01](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading

4.RESOLUTION NO. [2022-02](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES IMMUNIZATION GRANT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading

5.RESOLUTION NO. [2022-04](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA), FOR THE PURPOSE OF PURCHASING CAT KENNELS FOR THE BUTTE-SILVER BOW ANIMAL SHELTER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Move to Final Reading

<u>JUDICIARY COMMITTEE MEMBERS</u>	<u>PRESENT/ABSENT</u>
Bill Andersen, Chairman	P
Michele Shea, Vice Chairman	P
Dan Callahan	P
Hattie Thatcher	P
Eric Mankins	P
John Sorich	P

