

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JANUARY 26, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

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.

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](#)

3.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.

4.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.

5.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.



6.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.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JANUARY 26, 2022

6:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of January 26, 2022 was reviewed and approved in the amount of \$_____2022

PUBLIC WORKS COMMITTEE MEETING

JANUARY 26, 2022

6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

No Meeting

JUDICIARY COMMITTEE MEETING

JANUARY 26, 2022

7:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

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.

2.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.



3.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.

Name	Amount	Reason	Approved	
CAMERON JAMES MOYLAN DELUX ENT.	\$17,744.98			
GUARDIAN TAX MT LLC	\$6444.81			

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 19, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of January 19, 2022 was reviewed and approved in the amount of \$458,121.85 for FY 2022.

<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	A
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

