

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 9, 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: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

PUBLIC HEARING

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 2. 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. [2022-02](#)

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.

4.COMMUNICATION NO. [2022-54](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to schedule a public hearing for February 16, 2022 for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue to hire a STD Disease Intervention Specialist and provide communicable disease investigation and intervention services.

5.COMMUNICATION NO. [2022-56](#)

Dori Skrukud, Greenway Service District Project Manager requesting Council of Commissioners concurrence to schedule a bid opening on February 16, 2022 for the Silver Bow Creek Greenway Reach O Trail and Cattle Bridge.

6.COMMUNIAION NO. [2022-58](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization for Chief Executive Gallagher sign a grant award for the Residential Substance Abuse Treatment Program (RSAT) program in our local detention facility and to schedule a public hearing for February 16, 2022 regarding this unanticipated revenue.

[2022-58 Grant Award](#)

7.COMMUNICATION NO. [2022-61](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorization for a Presentation on February 23, 2022 to present the Fiscal Year 2021 audit Findings and Annual Financial report.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

FEBRUARY 9, 2022

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

Expenditure report for the week of February 9, 2022 was reviewed and approved in the amount of \$_____2022

PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 9, 2022

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

No Meeting



JUDICIARY COMMITTEE MEETING

FEBRUARY 9, 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.

4.RESOLUTION NO. [2022-03](#)

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 CITY-COUNTY OF 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.



5. RESOLUTION NO. 2022-09

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 RESERVE FUNDS FROM THE CITY-COUNTY OF BUTTE-SILVER BOW AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO BE USED WITHIN THE VARIOUS DEPARTMENTS OF THE LOCAL GOVERNMENT AS RECOMMENDED BY THE LOCAL GOVERNMENT ARPA COMMITTEE AND AS ATTACHED IN EXHIBIT "A" AND INCLUDED AS PART OF THE PUBLIC HEARING AT THE COUNCIL OF COMMISSIONERS REGULAR MEETING ON JANUARY 19, 2022 AND TO APPROPRIATE ADDITIONAL ARPA GRANT FUNDS RECEIVED FROM THE STATE OF MONTANA ARPA WATER & SEWER GRANTS.

6. RESOLUTION NO. 2022-10

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOT 2-A, A TRACT OF LAND CONTAINING APPROXIMATELY 11.5 ACRES AND LOCATED IN THE SE ¼ AND THE SW ¼ OF SECTION 24 AND THE NE ¼ AND THE NW ¼ OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 9 W, AS SHOWN ON THE AMENDED PLAT OF THE SILICON MOUNTAIN NO. 1 MINOR SUBDIVISION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO SCOLAR COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. RESOLUTION NO. 2022-11

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 GRANT REVENUE FROM THE MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE PURPOSE OF REMOVING DEAD AND DYING TIMBER IN THE BASIN CREEK WATERSHED FOR THE PUBLIC WORKS, WATER TREATMENT DIVISION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
CAMERON JAMES MOYLAN DELUXE ENT.	\$9,076.79	REFUND/REDEMPTION OF TAX ASSIGNMENT PARCEL #1433200		
GUARDIAN TAX MT LLC	\$4264.93	REFUND/REDEMPTION OF TAX ASSIGNMENT PARCEL #318700		



REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

FEBRUARY 2, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Joe Willauer- Butte Local Development Update:

* Loan Program Update: With the new loan officer we have approved over \$1.6m in loan projects in BSB, including the purchase of the historic Thornton building.

*Recruitment: We have been working with a small business that is looking to site in Butte that is in the clothing manufacturing space.

*Grant Update: We were recently awarding funding to support the development of new jobs at Montana Craft Malt as well as the PER/PAR work for the rebuilding of the M and M.

*BBER: We will be serving as the facilitator for the University of Montana BBER economic forum on February 3rd at the Copper King.

*URA: We approved 3 loans to support the development and expansion of businesses in the URA during the month of January.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT

FEBRUARY 2, 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 February 2, 2022 was reviewed and approved in the amount of \$577,237.41 for FY 2022.



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

