

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 22, 2023
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

BID OPENINGS

1. COMMUNICATION NO. [2023-79](#)

Dori Skrukud, Greenway Service District Project Manager requesting Council of Commissioners approval for a bid opening for February 22, 2023 Committee of the Whole meeting for the Silver Bow Creek Greenway Reach Q and R Trail.

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2023-45](#)

Chief Executive, J.P. Gallagher requesting Council of Commissioners concurrence in the establishment of the Property Demolition Assistance Program in Butte Silver Bow.

[DEMO GRANT APP 2023-45](#)

2. COMMUNICATION NO. [2023-59](#)

Amy Steinmetz, Waste Management and Remediation Division Administrator requesting Council of Commissioners for time on the agenda for DEQ Project Manager Dave Bowers to discuss the next steps at Montana Pole & Treatment Plant Superfund Site (Montana Pole) and answer questions that the Commissioners may have.

3. COMMUNICATION NO. [2023-73](#)

Mark Neary, Public Works Director requesting Council of Commissioners to schedule a bid opening for March 1, 2023 for the Excelsior Avenue reconstruction project.



4.COMMUNICATION NO. [2023-83](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners approval for a bid opening for March 8, 2023 for a bid relocating a dirt pile in Montana Connections Park to Solvay property.

5.COMMUNICATION NO. [2023-86](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners approval for a presentation on March 8, 2023, to present the Fiscal Year 2022 Annual Comprehensive Financial Report, Schedule of Federal Awards, and related Audit Opinions.

6.COMMUNICATION NO. [2023-90](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 1, 2023 for the purpose of amending the Fiscal Year 2022-2023 budget to allow for increased expenditures of unanticipated revenue to attend the annual IAFC Hazmat Conference in Baltimore, MD.

7.COMMUNICATION NO. [2023-91](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 1, 2023 for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to facilitate a Command-and-Control Seminar in Butte MT.

8.COMMUNICATION NO. [2023-92](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 1, 2023 for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to host a 40-hour ERTI Hazmat Response Regional Training in Butte, MT.

9.COMMUNICATION NO. [2023-96](#)

Mark Neary, Public Works Director requesting Council of Commissioners approval for a bid opening on March 1, 2023 for the 2023 Sidewalk Program.

10.COMMUNICATION NO. [2023-97](#)

Mark Neary, Public Works Director requesting Council of Commissioners approval for a bid opening on March 1, 2023 for the 2023 Asphalt supply Public Works.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

FEBRUARY 22, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



Expenditure report for the week of February 22, 2023 was reviewed and approved in the amount of \$_____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 22, 2023
6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

No meeting will be held.

JUDICIARY COMMITTEE MEETING
FEBRUARY 22, 2023
7:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

No meeting will be held.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*FEBRUARY 15, 2023, 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 15, 2023 was reviewed and approved in the amount of \$592,829.26 for FY 2023.

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

