

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, FEBRUARY 23, 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**

**PRESENTATIONS**

1.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.

**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.COMMUNITION 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.

8.COMMUNICATION NO. [2022-72](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization for a Public Hearing on March 2, 2022 to amend the Fiscal Year 2021-2022 budget to receive grant funds from the Montana Office of Court Administrator (OCA) for the purpose of accepting the grant award of \$5,000.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

FEBRUARY 23, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of February 23, 2022 was reviewed and approved in the amount of \$\_\_\_\_\_2022

**PUBLIC WORKS COMMITTEE MEETING**

FEBRUARY 23, 2022

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS-No Meeting



**JUDICIARY COMMITTEE MEETING**

FEBRUARY 23, 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.

Name	Amount	Reason	Approved	
CAMERON JAMES MOYLAN DELUXE ENT.	\$1319.55	REFUND/REDEMPTION OF TAX ASSIGNMENT PARCEL #1433200		
GUARDIAN TAX MT LLC	\$1539.39	REFUND/REDEMPTION OF TAX ASSIGNMENT PARCEL #234000		

**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

FEBRUARY 16, 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 16, 2022 was reviewed and approved in the amount of \$2,080.841.71 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	P
John Riordan	P
Justin Fortune	P

