

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

**PRESENTATIONS**

1.COMMUNICATION NO. [2022-97](#).

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners authorization for a Public Hearing on March 9, 2022 (approved at the Special Meeting on February 23, 2022 Communication No. 2022-90), so that we can accept a HAVA grant from the Secretary of State's Office to be used to support parallel testing of the ElectMT voter database.

2.COMMUNICATION NO. [2022-105](#)

Mark Neary, Public Works Director requesting time on the March 9th, 2022 Committee of the whole meeting to present on the Rocker Water and Sewer District.

**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. [2022-72](#)

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.

5. COMMUNICATION NO. [2022-91](#)

Jenny Chambers, Waste Management and Remediation Division Administrator requesting Council of Commissioners concurrence to have a presentation on March 16, 2022 on the Blacktail Creek Remediation pre-design investigation phase of this project.

6. COMMUNICATION NO. [2022-94](#)

Cari Coe, Historic Clark Chateau Program Director requesting Council of Commissioners authorization to schedule a public hearing for March 16, 2022, concerning amending the Fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue in the Archives-Clark Chateau budget.

7. COMMUNICATION NO. [2022-97](#).

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners authorization for a Public Hearing on March 9, 2022 (approved at the Special Meeting on February 23, 2022 Communication No. 2022-90), so that we can accept a HAVA grant from the Secretary of State's Office to be used to support parallel testing of the ElectMT voter database.

8. COMMUNICATION NO. [2022-99](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 21-000004.

9. COMMUNICATION NO. [2022-100](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 22-000001.

10.COMMUNICATION NO. [2022-105](#)

Mark Neary, Public Works Director requesting time on the March 9th, 2022 Committee of the whole meeting to present on the Rocker Water and Sewer District.



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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

MARCH 9, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of March 9, 2022 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022.

**PUBLIC WORKS COMMITTEE MEETING**

MARCH 9, 2022

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

**JUDICIARY COMMITTEE MEETING**

MARCH 9, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. RESOLUTION NO. [2022-12](#)

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, MONTANA TO CREATE A SPECIAL LIGHTING DISTRICT, TO BE KNOWN AS SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 1029, FOR THE PURPOSE OF DIRECTING, EQUIPPING, MAINTAINING, AND INSTALLING AN ELECTRICAL LIGHTING SYSTEM; DESIGNATING AND DESCRIBING THE BOUNDARIES OF SAID PROPOSED SPECIAL IMPROVEMENT LIGHTING DISTRICT; STATING THE PURPOSE OF AND GENERAL CHARACTER OF THE IMPROVEMENTS TO BE MADE IN SAID SPECIAL IMPROVEMENT DISTRICT; ESTIMATING THE APPROXIMATE COST THEREOF FOR THE FIRST YEAR; FINDING, DETERMINING AND DECLARING THAT PROPERTY WITHIN SAID SPECIAL IMPROVEMENT DISTRICT WILL BE ESPECIALLY BENEFITED AND AFFECTED BY SUCH PROPOSED IMPROVEMENT; DECLARING THAT SUCH PROPERTY SHOULD BE ASSESSED FOR THE COST THEREOF OF MAINTENANCE AND ENERGY AND EXTENDING SUCH ASSESSMENTS TO BE IN ANNUAL INSTALLMENTS AND PROVIDING FOR THE FUNDS UPON WHICH SAID SPECIAL IMPROVEMENT ENERGY AND MAINTENANCE FUNDS SHALL BE DRAWN; PROVIDING FOR THE PUBLICATION AND GIVING OF NOTICE OF THE PASSAGE AND ADOPTION OF THIS RESOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREOF



Name	Amount	Reason	Approved	
NEIL J LYNCH	\$200.00	REFUND DEMO BOND #BDEM-22-000002-1933		
700 KEITH BROWN % KEITH BROWN	\$400.00	REFUND DEMO BOND #BDEM-21-000048-1924		
GUARDIAN TAX MT LLC	\$891.28	REFUND/REDEMPTION OF TAX ASSIGNMENT – TAKEN/PARCEL #0000427300 & INTEREST ON ASSIGNMENT		
JASON J CHRISTENSEN	\$200.00	REFUND OF DEMO BOND #522		

**ECONOMIC DEVELOPMENT MILL LEVY GRANT AWARD DISCUSSION MEETING**

MARCH 10, 2022  
6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

MARCH 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 March 2, 2022 was reviewed and approved in the amount of  
\$825,552.25 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

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