

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

PUBLIC HEARINGS

1.COMMUNICATION NO. [2023-127](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation Grant for the Community Wildfire Protection Plan.

2.COMMUNICATION NO. [2023-128](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation for the Landscape Scale Restoration Grant for the Basin Creek Watershed Restoration Project.

3.COMMUNICATION NO. [2023-129](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation Grant for Phase II of the Fuels Reduction Project for the Basin Creek Watershed.

PRESENTATIONS

1.COMMUNICATION NO. [2023-136](#)

John Riordan, BSB Commissioner, District No. 8 requesting Council of Commissioners approval for ten of the recipients of the Economic Mill Levy Monies to give a presentation on Wednesday, March 22, 2023.



2.COMMUNICATION NO. [2023-137](#)

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners for time on the Committee of the Whole agenda for March 22, 2023, to present the findings and impacts of the State's final redistricting maps.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2023-107](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners approval of the use of up to \$60,000 in ARPA grant funds for the development of the preliminary master plan and to set a public hearing on March 15, 2023, to amend the FY2023 budget to use the ARPA grant fund this project.

2.COMMUNICATION NO. [2023-113](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15, 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.

3.COMMUNICATION NO. [2023-114](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15, 2023, for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to host a 40-hour ERTI Hazmat Response Regional Training in Butte, MT.

4.COMMUNICATION NO. [2023-115](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15, 2023, for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to facilitate a Command-and-Control Seminar in Butte MT.

5.COMMUNICATION NO. [2023-127](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation Grant for the Community Wildfire Protection Plan.

6.COMMUNICATION NO. [2023-128](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation for the Landscape Scale Restoration Grant for the Basin Creek Watershed Restoration Project.



7.COMMUNICATION NO. [2023-129](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023, for unanticipated revenue - Department of Natural Resources and Conservation Grant for Phase II of the Fuels Reduction Project for the Basin Creek Watershed.

8.COMMUNICATION NO. [2023-134](#)

Karen Maloughney BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on March, 15, 2023, for the purpose of amending the Fiscal Year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from Pathways to Recognition Program task order.

9.COMMUNICATION NO. [2023-135](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023 regarding the acceptance of monetary donations from Charitable Foundations of Dickeys, Northwestern Energy and Town Pump.

10.COMMUNICATION NO. [2023-136](#)

John Riordan, BSB Commissioner, District No. 8 requesting Council of Commissioners approval for ten of the recipients of the Economic Mill Levy Monies to give a presentation on Wednesday, March 22, 2023.

11.COMMUNICATION NO. [2023-137](#)

Linda Sajor-Joyce, Clerk & Recorder requesting Council of Commissioners for time on the Committee of the Whole agenda for March 22, 2023, to present the findings and impacts of the State's final redistricting maps.

12.COMMUNICATION NO. [2023-144](#)

Aubrey Jaap, BSB Public Archives Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Fox Alarm and Technology for a security system monitoring for the Clark Chateau.

[2023-144 Agreement](#)

13.COMMUNICATION NO. [2023-156](#)

Jim Keenan, Water Plant Superintendent requesting Council of Commissioners concurrence to schedule a bid opening for April 5, 2023, for supplying Orthophosphate Corrosion Inhibitor to be used at the Butte-Silver Bow Water Treatment Plants.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS



FINANCE AND BUDGET COMMITTEE MEETING

MARCH 22, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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

PUBLIC WORKS COMMITTEE MEETING

MARCH 22, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No Meeting will be held.

JUDICIARY COMMITTEE MEETING

MARCH 22, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Name	Amount	Reason	Approved	
RONNIE ESTES 2965 FLURRY LN. BOZEMAN MT	\$100.00	REFUND OF DEMO BOND FOR BRICK REMOVAL AR 101 QUARTZ		
DELUXE ENTERPRISES LLC	\$271.79	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN 0001047100		
DELUXE ENTERPRISES LLC	\$1080.19	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN 0001047100		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 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 March 15, 2023, was reviewed and approved in the amount of
\$386,730.42 for FY 2023.

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

