

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY, APRIL 5, 2023  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**

**PRAYER AND PLEDGE**

**APPROVAL OF THE MINUTES**

[March 15, 2023, Regular Meeting Minutes](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

**SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS**

**BID OPENINGS**

1.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.

**SECTION 2: CONSENT AGENDA**

**A. COMMITTEE REPORTS**

- 1.COMMITTEE OF THE WHOLE MEETING REPORT
- 2.FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

**B. COMMUNICATIONS**

1.COMMUNICATION NO. [2023-159](#)

Ray Ueland, OLR President requesting Council of Commissioners approval for an extension of the Conditional Approval of the Preliminary Plat for the OLR Minor subdivision. Our current best estimate is that a two (2) year extension, to April 17, 2025, to complete all work on the subdivision.  
*Concur and Place on File*



2.COMMUNICATION NO. [2023-160](#)

Dori Skrukrud, Greenway Service District Project Manager requesting Council of Commissioners concurrence to accept the bid from H&H Contracting that was received on February 22, 2023. The GSD and its consulting engineer, Pioneer Technical Services Inc. have evaluated the bids received and the GSD concurred with their recommendation to award the bid to H&H Contracting.

*Concur and Place on File*

3.COMMUNICATION NO. [2023-161](#)

Mathew Boyle, Montana Booking Agency requesting Council of Commissioners permission to stage Type III barricades with cones on both sides of Main and Wyoming Street, for the Butte Food Truck Festival at 34 E. Galena Street on April 22nd, 2023.

*Concur and Place on File*

4.COMMUNICATION NO. [2023-162](#)

Andrew C. Inman, TSgt, USAF Medical Specialist requesting Council of Commissioners permission to use the Original Mine Yard and Stage on June 1, 2023, for our Station Change of Command Ceremony, as well as waiving the permit fees. The Butte MEPS will be responsible for cleanup.

*Concur and Place on File*

5.COMMUNICATION NO. [2023-163](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners review and note that the Finance & Budget Director has completed the obligations to report to the Council of Commissioners under the Procedures Regarding Municipal Securities Discloser and place on file.

*Note and Place on File*

6.COMMUNICATION NO. [2023-164](#)

George Everett, Montana Folk Festival Director requesting Council of Commissioners permission to host the 11th Annual 2023 Montana Folk Festival on July 14-16. Attached are the street closures and as always, we are committed to keep the lines of communication open and work with affected residents, businesses and BSB departments to make this a success.

*Concur and Place on File*

7.COMMUNICATION NO. [2023-165](#)

George Everett, Mainstreet Uptown Butte Director requesting Council of Commissioners permission to temporarily close to vehicle traffic, one block of West Park Street between the intersection of Park and Main and Dakota Street, to hold the Butte Farmers' Market each Saturday from 8:00am to 1pm from May 13th - October 7, 2023.

*Concur and Place on File*

8.COMMUNICATION NO. [2023-166](#)

Lynette Hogart, BSB Animal Services Coordinator requesting Council of Commissioners permission to have a petty cash drawer in the Animal Control Office. The separate cash drawer will allow Julie Montoya to sell City-County dog licenses from the Animal Control office weekdays from 8am-5pm.

*Concur and Place on File*



9.COMMUNICATION NO. [2023-167](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the appointment of Stephen Coe, 1420 W. Porphyry, Butte MT to the Zoning Board of Adjustment.  
*Concur and Place on File*

10.COMMUNICATION NO. [2023-168](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the appointment of Rex Leipheimer, Copper King Convention Center and Beau Randall, Miner's Hotel to the Tourism Business Improvement District Board of Trustees (TBID).  
*Concur and Place on File*

11.COMMUNICATION NO. [2023-169](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an amendment to the service contract with Communication and Management Services, LLC.  
[2023-169 Amendment Agreement](#)  
*Concur and Place on File*

12.COMMUNICATION NO. [2023-170](#)

John Sullivan, Government Buildings Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Shulte Glass to replace the east door at the Business Development Center.  
[2023-170 Agreement](#)  
*Concur and Place on File*

13.COMMUNICATION NO. [2023-171](#)

Ed Lester, BSB Sheriff requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Memorandum of Understanding between the City-County of Butte-Silver Bow for the Southwest Montana Drug Task Force (SWMDTF) for the 2024 budget year.  
[2023-171 Agreement](#)  
*Concur and Place on File*

14.COMMUNICATION NO. [2023-172](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on April 19, 2023, for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from collection of fees in the Immunization Program.  
*Hold in Abeyance*

15.COMMUNICATION NO. [2023-173](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners to review the tentative timeline concerning the fiscal year 2024 budget process. The budget schedule is based on receipt of certified values from the State of Montana, Department of Revenue by the first Monday in August. The schedule may need to be adjusted if there is a delay in receipt of the certified values.  
*Note and Place on File*



16.COMMUNICATION NO. [2023-174](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to have Communication and Management Services, LLC (CMS) appear before the Personnel Committee on Wednesday, April 12, 2023 at 5PM. I am also requesting that the Personnel Committee consider referring to the full council on Wednesday, April 19<sup>th</sup>, during the Committee of the Whole meeting for a presentation by CMS.

*Hold in Abeyance*

17.COMMUNICATION NO. [2023-175](#)

Tim Cassidy, BSB Budget/Rate Analyst requesting Council of Commissioners authorization to draft a resolution to create Special Lighting District 1030.

*Concur and Place on File*

18.COMMUNICATION NO. [2023-176](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the re-appointments of Linda E. Palagi, 2925 Nettie and Sharon Cebul, 2639 Harvard, Butte MT to the Friends of the Urban Forest Board.

*Concur and Place on File*

19.COMMUNICATION NO. [2023-177](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the re-appointment of Julie Bushmaker, 17 Z Bar T Road, Butte MT to the Public Library Board.

*Concur and Place on File*

20.COMMUNICATION NO. [2023-178](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence in the appointment of Alex Subreyen, Capri Motel 6, Missoula MT to the Tourism Business Improvement District Board of Trustees (TBID).

*Concur and Place on File*

21.COMMUNICATION NO. [2023-179](#)

Kristen Rosa, Economic Development Coordinator requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation of the annual reports for the URA, HAS, and TEDD.

*Hold in Abeyance*

22.COMMUNICATION NO. [2023-180](#)

Mike McAnulty, Atlantic Richfield Liability Manager requesting Council of Commissioners for time on the April 19, 2023, agenda to give a presentation on the work Atlantic Richfield (AR) plans to conduct in 2023 on Butte area parks and playgrounds.

*Hold in Abeyance*



23.COMMUNICATION NO. [2023-181](#)

Christine Martin, Clark Chateau Curator requesting Council of Commissioners authorization to have Chief Executive Gallagher sign three (3) Professional Services Agreements for New Songs for the Butte Mining Camp Project. The four musicians will be commissioned \$1000 each, each with a small stipend for food and gas.

[2023-181 Dublin Gulch Agreement](#)

[2023-181 Roy Ivy Agreement](#)

[2023-181 ZINNIA Agreement](#)

*Concur and Place on File*

24.COMMUNICATION NO. [2023-182](#)

John Sorich, Commissioner District 4 requesting the Council of Commissioners concurrence to refer a formal complaint regarding snow melt and storm water issues that has caused serious property damage over a period of time, to the Public Works Committee for further discussion.

*Refer to Public Works Committee*

25.COMMUNICATION NO. [2023-183](#)

Kyle West, Public Works Engineering Technician requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for the National Affordable Housing Network project on Iron Street.

[2023-183 Agreement](#)

*Concur and Place on File*

26.COMMUNICATION NO. [2023-184](#)

Kyle West, Public Works Engineering Technician requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for AK Drilling at 185 S. Parkmont.

[2023-184 Agreement](#)

*Concur and Place on File*

27.COMMUNICATION NO. [2023-185](#)

Kyle West, Public Works Engineering Technician requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for McDermott Business Park project on Basin Creek Road.

[2023-185 Agreement](#)

*Concur and Place on File*

28.COMMUNICATION NO. [2023-186](#)

Kyle West, Public Works Engineering Technician requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance agreement for Thompson Warehouse Parking project on 3941 Wynne Avenue.

[2023-186 Agreement](#)

*Concur and Place on File*



29.COMMUNICATION NO. [2023-187](#)

Bob Lazzari, Parks & Rec Director requesting the Council of Commissioners authorization to have Chief Executive Gallagher sign a Temporary Access Agreement for Father Sheehan Park Fields. This agreement is to allow Fortune Construction temporary access to provide approved facility and field upgrades.

[2023-187 Agreement](#)

*Concur and Place on File*

30.COMMUNICATION NO. [2023-188](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign two (2) agreements between Butte-Silver Bow and Northwestern Energy for the electrical upgrades for the Centennial and Boulevard Lift Stations.

[2023-188 Centennial Agreement](#)

[2023-188 Metro sewer Agreement](#)

*Concur and Place on File*

31.COMMUNICATION NO. [2023-189](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between HDR Engineering and Butte-Silver Bow for the design and construction management of the Dewatering project.

[2023-189 Agreement](#)

*Concur and Place on File*

32.COMMUNICATION NO. [2023-190](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between HDR Engineering and Butte-Silver Bow for the design and construction management of the Moulton Water Treatment Plant filter upgrades project.

[2023-190 Agreement](#)

*Concur and Place on File*

33.COMMUNICATION NO. [2023-191](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for the Butte-Silver Bow Public Works Department to apply for project funds from the Montana Department of Transportation - Transportation Alternatives grant program.

*Concur and Place on File*

34.COMMUNICATION NO. [2023-192](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between HDR Engineering and Butte-Silver Bow for the design and construction management of the Effluent Management project.

[2023-192 Agreement](#)

*Concur and Place on File*



35.COMMUNICATION NO. [2023-193](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with Hollow Contracting for Hot Asphalt Supply for the 2023 season. A bid opening was held on March 1st, 2023, with Hollow Contracting submitting the lowest bid.

[2023-193 Agreement](#)

*Concur and Place on File*

36.COMMUNICATION NO. [2023-194](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement, Notice of Award and Notice to Proceed for Jeffery Contracting for phase 1 of the reconstruction of Excelsior Avenue.

[2023-194 Agreement](#)

[2023-194 Notice to Proceed](#)

[2023-194 Notice of Award](#)

*Concur and Place on File*

37.COMMUNICATION NO. [2023-195](#)

Kelly Lee, BSB Assistant Fire Chief Informing Council of Commissioners that he is invoking the Public Safety Exclusion for the demolition of the structure located at 901 South Colorado Street, per Section 2.64.150 of the Butte Silver Bow Municipal Code.

*Concur and Place on File*

38.COMMUNICATION NO. [2023-196](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence for the responding applicants' proposals from the Request for Proposals for the 2023 Economic Development Mill Levy Funds, that were opened on April 5, 2023, at the Council of Commissioners Meeting, be given to the Economic Development Committee to schedule presentations on Wednesday, April 12, 2023.

*Concur and Place on File*

**SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY**

1.RESOLUTION NO. [2023-09](#)

A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 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 WITHIN THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF PRELIMINARY MASTER PLAN FOR THE CITY-COUNTY OF BUTTE-SILVER BOW FIRE SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



2.RESOLUTION NO. [2023-10](#)

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 FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO BE USED WITHIN THE HEALTH DEPARTMENT FOR A PATHWAYS TO RECOGNITION PROGRAM TASK ORDER AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2023-11](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF SENDING SIX FIREFIGHTERS / HAZMAT TECHNICIANS TO THE ANNUAL IAFC HAZMAT CONFERENCE IN BALTIMORE, MD AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2023-12](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF BRINGING A 40-HOUR REGIONAL HAZMAT TRAINING BY ERTI TO BUTTE, MT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2023-13](#)

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 FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF BRINGING HAZMAT COMMAND-AND-CONTROL TRAINING SEMINAR TO BUTTE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6.RESOLUTION NO. [2023-14](#)

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 FROM THE DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE URPOSE OF UPDATING THE COMMUNITY WILDFIRE PROTECTION PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.





7.RESOLUTION NO. [2023-16](#)

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 FROM THE DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE PURPOSE OF A LANDSCAPE SCALE RESTORATION IN THE BASIN CREEK WATERSHED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8.COUNCIL BILL NO. [2023-02](#)  
ORDINANCE NO. [2023-02](#)

AN ORDINANCE AMENDING CHAPTER 12.17 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “PARKLET/PEDLET PERMITS AND SPECIFICALLY ADDING A NEW SECTION, 12.17.110 ENTITLED “VIOLATION-PENALTY” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 4: ORDINANCES AND RESOLUTIONS FOR EMERGENCY SUSPENSION OF THE RULES FOR FINAL PASSAGE**

1.RESOLUTION NO. [2023-15](#)

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 FROM THE DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION FOR THE PURPOSE OF A FUELS REDUCTION PROJECT IN THE BASIN CREEK WATERSHED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-17](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS PARCEL 4C1 of COS 1080B-RB LOCATED IN THE SECTION 24, TOWNSHIP 3 NORTH, RANGE 9 WEST, PRINCIPAL MERIDIAN, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO 119800 RICK JONES WAY, LLC, A LIMITED LIABILITY CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**CALENDAR OF OTHER MEETINGS AND EVENTS**

- April 5, 2023, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office
- April 5, 2022, Butte AIDS Support Services, 12:00 pm, Archives Center
- April 6, 2022, Civic Center, 12:00 pm, Civic Center Hospitality Room
- April 6, 2022, East Butte RRA, 9:00 am
- April 10, 2022, Archives, 12:00 pm, Archives Center
- April 10, 2022, Fair Board, 6:00 pm, Mackenzie Pizza Meeting Room
- April 11, 2022, Land Sales Committee, 1:30 pm Archives Auditorium



April 11, 2022, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center  
April 12, 2022, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room  
April 12, 2022, Board of Health, 7:00 am, Health Dept. Conference Room  
April 12, 2022, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.  
April 13, 2022, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.  
April 14, 2022, TIFID, 12:00 pm, Business Development Center  
April 17, 2022, Parks & Recreation, 11:30 am, Highland View Clubhouse  
April 18, 2022, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building  
April 18, 2022, Urban Forestry Board, 1:00 pm, Business Development Center  
April 18, 2022, Public Housing Authority, 5:00 pm, New Deal Community Center

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

**ADJOURN**

**MEETINGS**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

*APRIL 5, 2023*

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

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

**FINANCE & BUDGET COMMITTEE MEETING**

*APRIL 5, 2023*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of April 5, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ for FY 2023.

**MEETING REPORTS**

**COMMITTEE OF THE WHOLE REPORT**

*MARCH 22, 2023*

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

**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.

*Held*



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.

*Held*

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.

*Held*

**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.

*Held*

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.

*Held*

**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.

*Place on File*

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.

*Place on File*



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.

*Place on File*

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.

*Place on File*

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.

*Place on File*

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.

*Place on File*

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.

*Place on File*

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.

*Place on File*

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.

*Hold in Abeyance*



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.

*Place on File*

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.

*Place on File*

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](#)

*Hold in Abeyance*

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.

*Hold in Abeyance*

**FINANCE AND BUDGET COMMITTEE MEETING REPORT**

*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 \$415,176.93 for FY 2023.

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

**PUBLIC WORKS COMMITTEE MEETING REPORT**

*MARCH 22, 2023*

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

*No Meeting was Held.*



**JUDICIARY COMMITTEE MEETING REPORT**

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	<b>YES</b>	
DELUXE ENTERPRISES LLC	\$271.79	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN 0001047100	<b>YES</b>	
DELUXE ENTERPRISES LLC	\$1080.19	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN 0001047100	<b>YES</b>	

<u>Committee Members</u>	<u>Present/Absent</u>
Bill Andersen, Chair	A
Hattie Thatcher, Vice-Chair	P
Dan Callahan	P
Eric Mankins	P
John Sorich	P
Tommy Walker	P

