

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, MAY 24, 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 HEARING**

1.COMMUNICATION NO. [2023-243](#)

Kristen Rosa, Economic Development Director requesting Council of Commissioners approval to hold a Public Hearing on May 24, 2023, to hear public comment about the proposed Tax Abatement under MCA 15-24-1502, a 75% tax abatement for new or expanding Industry.

**PRESENTATIONS**

1.COMMUNICATION NO. [2023-223](#)

Aubrey Jaap, Public Archives Director requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole Agenda to conduct a presentation on the Archives 2022 Annual Report.

2.COMMUNICATION NO. [2023-236](#)

Jim Keenan, Water Plant Superintendent requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole meeting for a presentation on the Community Wildfire Protection Plan.

3.COMMUNICATION NO. [2023-264](#)

Kellie Kahtani, MSU Extension Silver Bow County 4-h Youth Development Agent requesting Council of Commissioners authorization to provide a presentation of impacts and programs for the 2022-2023 budget year on May 24, 2023.

4.COMMUNICATION NO. [2023-265](#)

Dr. Seth Cornell MD, Board of Health Vice Chair requesting Council of Commissioners authorization for a presentation on May 24, 2023, Committee of the Whole Agenda to present information from the Board of Health, concerning the Human Health Risk assessment of the West Side Soils Operable Unit (WSSOU).



5.COMMUNICATION NO. [2023-275](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for a presentation on May 24, 2023, for the South Butte Infrastructure update.

**SECTION 2: COMMUNICATIONS**

1.COMMUNICATION NO. [2023-201](#)

Beth Wurm, Human Resources Director requesting Council of Commissioners for time on the May 10, 2023, agenda to give a presentation regarding the July 1, 2023, Butte-Silver Bow health insurance renewal program.

2.COMMUNICATION NO. [2023-202](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approve the Comprehensive Plan Amendment No. 23-000001. If the Council of Commissioners approves this communication, a resolution has been prepared and was also on the April 19th, 2023, agenda.

[2023-202 Plan](#)

[2023-202 Staff Analysis](#)

3.COMMUNICATION NO. [2023-223](#)

Aubrey Jaap, Public Archives Director requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole Agenda to conduct a presentation on the Archives 2022 Annual Report.

4.COMMUNICATION NO. [2023-233](#)

Elizabeth Osborn, BSB Senior Planner requesting Council of Commissioners approval to hold a Public Hearing on May 17, 2023, for the Blacktail Creek Major Subdivision. Each proposed lot is between 1-2 acres in size and shall be serviced by individual well and septic systems.

5.COMMUNICATION NO. [2023-235](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the May 17, 2023, for the County Wide Maintenance District Workplan update for FY2023 and the Workplan for FY2024.

6.COMMUNICATION NO. [2023-236](#)

Jim Keenan, Water Plant Superintendent requesting Council of Commissioners for time on the May 24, 2023, Committee of the Whole meeting for a presentation on the Community Wildfire Protection Plan.

7.COMMUNICATION NO. [2023-243](#)

Kristen Rosa, Economic Development Director requesting Council of Commissioners approval to hold a Public Hearing on May 24, 2023, to hear public comment about the proposed Tax Abatement under MCA 15-24-1502, a 75% tax abatement for new or expanding Industry.



8.COMMUNICATION NO. [2023-264](#)

Kellie Kahtani, MSU Extension Silver Bow County 4-h Youth Development Agent requesting Council of Commissioners authorization to provide a presentation of impacts and programs for the 2022-2023 budget year on May 24, 2023.

9.COMMUNICATION NO. [2023-265](#)

Dr. Seth Cornell MD, Board of Health Vice Chair requesting Council of Commissioners authorization for a presentation on May 24, 2023, Committee of the Whole Agenda to present information from the Board of Health, concerning the Human Health Risk assessment of the West Side Soils Operable Unit (WSSOU).

10.COMMUNICATION NO. [2023-269](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a bid opening for June 7, 2023, for a Mill Fill Project for the Roads Division.

11.COMMUNICATION NO. [2023-275](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization for a presentation on May 24, 2023, for the South Butte Infrastructure update.

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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

*MAY 24, 2023*

*6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of May 24, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ for FY 2023.

**PUBLIC WORKS COMMITTEE MEETING**

*MAY 24, 2023*

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

1.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. *Eric Mankins advises this to be held until May 31, 2023 but we will not have a meeting on that date so it may be held until June 14<sup>th</sup> 2023.*



**JUDICIARY COMMITTEE MEETING**

*MAY 24, 2023*

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

1.COUNCIL BILL NO. [2023-03](#)

ORDINANCE NO. [2023-03](#)

AN ORDINANCE AMENDING CHAPTER 15.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “FIRE CODE”, SPECIFICALLY AMENDING SECTIONS 15.10.010, 15.10.020, 15.10.060, 15.10.070, 15.10.080, AND DELETING SECTION 15.10.090, 15.10.100, 15.10.110, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-18](#)

A RESOLUTION APPROVING COMPREHENSIVE PLAN AMENDMENT NO. 23-000001 TO APPROVE CHANGES TO THE 2020 BUTTE-SILVER BOW COMPREHENSIVE PLAN: INCORPORATING, BY REFERENCE, THE BUTTE-SILVER BOW PARKS MASTER PLAN INTO THE APPENDICES OF THE BUTTE-SILVER BOW COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

<b>Name</b>	<b>Amount</b>	<b>Reason</b>	<b>Approved</b>	
EDWARD PAPE 1717 HARRISON AVE. BUTTE MT	\$160.71	REFUND ON PROPERTY TAX APPROVED BY BSB TAX APPEAL BOARD		
WINDRIVER LLC BLACK EAGLE MT	\$309.83	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000492500		

**REPORTS**

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**FINANCE & BUDGET COMMITTEE MEETING REPORT**

*MAY 17, 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 May 17, 2023, was reviewed and approved in the amount of  
\$399,566.48 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

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