

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JUNE 8, 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**

**PUBLIC HEARINGS**

**1.COMMUNICATION NO. [2022-249](#)**

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000003.

**2.COMMUNICATION NO. [2022-250](#)**

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000004.

**3.COMMUNICATION NO. [2022-251](#)**

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000005.



## SECTION 2. COMMUNICATIONS

### 1.COMMUNICATION NO. [2022-249](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000003.

### 2.COMMUNICATION NO. [2022-250](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000004.

### 3.COMMUNICATION NO. [2022-251](#)

Elizabeth Osborn, Planning Department Senior Planner requesting Council of Commissioners authorization to schedule a public hearing on June 8, 2022 to hear public comment on Zone Change Application No. 22-000005.

### 4.COMMUNICATION NO. [2022-261](#)

Jim Fisher, Commissioner District #6 requesting Council of Commissioners authorization to provide notice of my intention to make a motion to reconsider Council Communication 2022-201. This communication, which requested amendments to how the \$80 million of opioids funds received by the State of Montana from the settling defendants would be distributed in the state, was concurred with and placed on file at the May 4, 2022 Regular Meeting. Upon further review and after receiving several County Attorneys across the State urging us to reject the proposed changes to an existing MOU, I will be requesting the Council reconsider its action approving Council Communication 2022-201.

### 5.COMMUNICATION NO. [2022-262](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners authorization to schedule a public Hearing for June 1, 2022, regarding the Franchise Agreement between the City-County of Butte-Silver Bow and TDS Metrocrom LLC. A public hearing is required prior to executing this Franchise Agreement.

[2022-262 Agreement](#)

### 6.COMMUNICATION NO. [2022-268](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorization to schedule a bid opening for June 15, 2022, for the Montana Connections Rail Park Road and Utility Construction project.

### 7.COMMUNICATION NO. [2022-269](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners to schedule time on the June 15, 2022, Regular Meeting Agenda to give a presentation of the annual reports for the URA, HAS, TEDD and TIFID.



8.COMMUNICATION NO. [2022-277](#)

Elizabeth Osborn, Senior Planner requesting Council of Commissioners authorization to approve Zone Change Application No. 22-000002 and prepare an Ordinance adopting the proposed change to the Butte-Silver bow Zoning District Map.

9.COMMUNICATION NO. [2022-283](#)

Mark Neary Public Works Director requesting Council of Commissioners to schedule time on the June 15, 2022 Regular meeting agenda for a presentation on County Wide Maintenance District Workplan update for FY2022 and Workplan for FY2023.

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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

*JUNE 8, 2022*

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

Expenditure report for the week of June 8, 2022 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022.

**JUDICIARY COMMITTEE MEETING**

*JUNE 8, 2022*

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

1.COUNCIL BILL NO. [2022-05](#)

ORDINANCE NO. [2022-05](#)

AN ORDINANCE AMENDING CHAPTER 2.16 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “FIRE DEPARTMENT”, SPECIFICALLY AMENDING SECTIONS 2.16.490 AND 2.16.510 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-05 REDLINE](#)

2.RESOLUTION NO. [2022-38](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS THE WEST PORTION OF LOTS EIGHT (8) AND NINE (9) OF BLOCK 1 AND THE EAST THIRTY (30) FEET OF THE WEST SIXTY-FOUR (64) FEET OF LOTS EIGHT (8) AND NINE (9) OF THE BUFFALO SPUR LOAD ADDITION LOCATED IN SECTION 12, TOWNSHIP 03 NORTH, RANGE 08 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MR. MICHAEL W. HARRIS IN ACCORDANCE WITH THE PROVISION OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2022-39](#)



A RESOLUTION AUTHORIZING AND APPROVING THE DONATION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW OF THE REAL PROPERTY DESCRIBED AS LOT 10A OF THE AMENDED PLAT OF THE ORIGINAL BUTTE TOWNSITE, CERTIFICATE OF SURVEY \_\_\_\_\_, LOCATED IN THE NE¼ OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO CARPENTERS UNION HALL, INC. IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
AARON THOMAS	\$867.97	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #1454000		
GUARDIAN TAX MT LLC	\$16,583.75	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001626415		
GUARDIAN TAX MT LLC	\$4,298.35	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000190190		
GUARDIAN TAX MT LLC	\$1,222.63	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001382200		
GUARDIAN TAX MT LLC	\$736.30	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001623100		

**REPORTS**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

*JUNE 1, 2022*

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

- \*Brownfields revolving Loan fund application was awarded.
- \*Staffing- since the last board meeting, we have filled our vacant positions, and have hired Kerry Taylor, Jessica Buckley, Logan Lovshin and Courtney Edwards shifted to the Regional Director role with the SBDC.
- \*Participated in the Media Conference hosted by the ALDC.
- \*Our team represented Headwaters and the Southwestern Montana Region at the MSTC International Trade and Investment Day at the University of Montana.
- \*We are continuing to work with Ray to help ensure that the Praxis center gets to the finish line.



<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	A
Dan Callahan, Vice Chair	A
Bill Andersen	A
Justin Fortune	P
Josh O’Neill	A
Hattie Thatcher	P

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**FINANCE & BUDGET COMMITTEE MEETING REPORT**

JUNE1, 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 June 1, 2022 was reviewed and approved in the amount of \$516,850.06 for FY 2022.

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

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