

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING AGENDA  
WEDNESDAY, JULY 13, 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. [2022-347](#)

Timothy Lahey, USDA District Ranger requesting Council of Commissioners authorization for a presentation on July 13, 2022 on the proposed Herman Gulch Acquisition and a request for a letter of support for this project.

**SECTION 1. COMMUNICATIONS**

1.COMMUNICATION NO. [2022-296](#)

Danette Gleason, Finance & Budget Director notifying the Council of Commissioners that the Fiscal Year 2023 Preliminary Budget will be referred to the Finance & Budget Committee for the July 6, 2022 Finance & Budget Committee meeting which will be scheduled to start at 5:30 p.m. in the Council Chambers.

2.COMMUNICATION NO. [2022-305](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for July 6, 2022 for the Aboveground Fuel Tanks for the City-County.

3.COMMUNICATION NO. [2022-332](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization to schedule RFP opening on July 6, 2022 related to the Finlen Hotel Fire Suppression Project funded by CDBG\_ED Grant awarded to Butte-Silver Bow.



4.COMMUNICATION NO. [2022-342](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners authorization for a presentation on July 20, 2022 for a presentation on the Fiscal Year 2023 budget.

5.COMMUNICATION NO. [2022-347](#)

Timothy Lahey, USDA District Ranger requesting Council of Commissioners authorization for a presentation on July 13, 2022 on the proposed Herman Gulch Acquisition and a request for a letter of support for this project.

6.COMMUNICATION NO. [2022-354](#)

Eileen Joyce, BSB County Attorney requesting Council of Commissioners to complete the State-Approved SUD Treatment and prevention form for submission back to the DPHHS Addictive and Mental Disorders Division.

[2022-354 Forms](#)

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

**ADJOURN**

**MEETINGS**

**FINANCE AND BUDGET COMMITTEE MEETING**

*JULY 13, 2022*

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

Expenditure report for the week of July 13, 2022 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2022.

**JUDICIARY COMMITTEE MEETING**

*JULY 13, 2022*

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

1.COUNCIL BILL NO. [2022-07](#)

ORDINANCE NO. [2022-07](#)

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 4.8 ACRES FROM R-4 (MANUFACTURED HOME ZONE) TO C-2 (COMMUNITY COMMERCIAL ZONE), COMMONLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION BETWEEN WARREN AVENUE AND LONGFELLOW STREET. THE SUBJECT AREA COMPRISES TWO PROPERTIES. ONE IS LEGALLY DESCRIBED AS SECTION 31, TOWNSHIP 03 NORTH, RANGE 07 WEST, POR LOT 10 IN NE4, AND THE OTHER IS LEGALLY DESCRIBED AS SECTION 31, TOWNSHIP 03 NORTH, RANGE 07 WEST, LOT 56 IN NE4 1977 GUERDON 28 X 60, OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL



PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.COUNCIL BILL NO. [2022-08](#)  
ORDINANCE NO. [2022-08](#)

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 198 ACRES FROM R1-S (SINGLE-FAMILY SUBURBAN RESIDENTIAL) TO M-1 (LIGHT INDUSTRIAL), COMMONLY LOCATED SOUTH AND EAST OF THE EXISTING SOUTH BUTTE INDUSTRIAL PARK, SOUTH AND EAST OF THE INTERSECTION BETWEEN SOUTH PARKMONT STREET AND BASIN CREEK ROAD. THE SUBJECT AREA COMPRISES PART OR WHOLE OF SIX DIFFERENT PROPERTIES IN SECTIONS 17 AND 18, SEE ATTACHED MAP (APPENDIX A), OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.COUNCIL BILL NO. [2022-09](#)  
ORDINANCE NO. [2022-09](#)

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY 2.3 ACRES FROM R1-S (SINGLE-FAMILY SUBURBAN RESIDENTIAL) TO M-2 (HEAVY INDUSTRIAL), COMMONLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF BEEF TRAIL ROAD AND SOUTH MONTANA STREET. THE SUBJECT AREA COMPRISES THE NORTHERN PORTION OF TWO DIFFERENT PROPERTIES, SEE ATTACHED MAP (APPENDIX A). THE PROPERTIES ARE LEGALLY DESCRIBED AS WATHENA PLACER, SECTION 25, TOWNSHIP 03 NORTH, RANGE 08 WEST, M AND B POR AND SECTION 25, TOWNSHIP 03 NORTH, RANGE 08 WEST, M AND B POR OF S2, W POR MA 1270 ME 1681 OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$648.16	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000507600		
GUARDIAN TAX MT LLC	\$2129.82	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0001410300		



GUARDIAN TAX MT LLC	\$3170.79	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000767200		
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**REPORTS**

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

JULY 6, 2022

5:30 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 July 6, 2022 was reviewed and approved in the amount of \$1,122,082.81 for FY 2022 and \$45,478.44 for FY 2023.

<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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