

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, AUGUST 10, 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 HEARING

1.COMMUNICATION NO. [2022-366](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners concurrence to schedule a Public Hearing for the adoption of the fiscal year 2023 Final budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Road Maintenance District. The public hearing will begin on August 3rd and be continued until the Council of Commissioners sets a date to adopt the fiscal year 2023 budget and fix the rates and levies.

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2022-365](#)

Jeff Riggs, Thornton Group Member requesting Council of Commissioners to authorization to purchase the parking lot property owned by the City-County on West Quartz Street for the listed DOR value of \$41,306. We understand a small part of this parking lot is on property owned by Western Montana Mental Health and that the sale would be contingent upon a separate agreement with them.

2.COMMUNICATION NO. [2022-382](#)

Dylan Pipinich, BSB Planner Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 for the Amended Plat of Lot 3 Davis/Enrooth II Minor Subdivision.



3.COMMUNICATION NO. [2022-384](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners refer the purchase request from Dave Erickson for 3,000 sq ft of Building #1 in Montana Connections owned by Butte-Silver Bow to the TIFID Board for a recommendation.

4.COMMUNICATION NO. [2022-387](#)

John Sullivan, government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Fire Suppression System.

5.COMMUNICATION NO. [2022-388](#)

John Sullivan, Government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Annunciation System.

6.COMMUNICATION NO. [2022-391](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a bid opening on August 24, 2022 for the 2022 for the BSB Public Works Department Sidewalk Program.

7.COMMUNICATION NO. [2022-392](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 regular meeting for Sole Sourcing the Rocker water meters through Northwest Pipe. A Resolution will be introduced on September 7, 2022.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

AUGUST 10, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 10, 2022 was reviewed and approved in the amount of \$ _____ for FY 2022 and \$ _____ for FY for 2023.

JUDICIARY COMMITTEE MEETING

AUGUST 10, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



| Name | Amount | Reason | Approved | |
|---------------------|-----------|---|----------|--|
| GUARDIAN TAX MT LLC | \$3530.80 | REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000671000 | | |
| GUARDIAN TAX MT LLC | \$6819.18 | REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000252400 | | |
| GUARDIAN TAX MT LLC | \$4771.09 | REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000166900 | | |

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

AUGUST 3, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

*EPA Brownfield Revolving Loan fund was awarded

*They hired Kerry Taylor for the Junior lender role and Jessica Buckley for the FADC Director role.

*They participated in the MEDA conference the week of July 26th hosted in Anaconda by the ALDC.

*Our team represented headwaters and the Southwestern Montana Region at the MWTC International Trade and Investment Day at the University of Montana.

*We were awarded the RBDG grant to help ensure that the Praxis center gets to the finish line.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT



AUGUST 3, 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 August 3, 2022 was reviewed and approved in the amount of
\$89,547.43 for FY 2022 and \$294,635.51 for FY 2023.

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

