

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

BID OPENINGS

1.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.

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 East 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. [2022-387](#)

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.



4.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.

5.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.

6.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.

7.COMMUNICATION NO. [2022-429](#)

R.A. Everist, Sioux Falls SD requesting Council of Commissioners abolish the minor subdivision and return the ground to agricultural status. We have owned the land in the county since 2009 and originally purchased three lots from the Meriwether Ranch Development.
[2022-429 Attachments](#)

8.COMMUNICATION NO. [2022-434](#)

Angie Mullikin, Public Works Budget & Grant Manager requesting Council of Commissioners concurrence to schedule a Public Hearing on September 14, 2022 Committee of the Whole meeting for the purpose of soliciting public comment on proposed amendments to Title 13 Chapters 4 and 8, Wastewater Treatment Systems.
[Ordinance No. 2022-11 REDLINE](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

AUGUST 24, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 24, 2022 was reviewed and approved in the amount of \$ _____ for FY 2022 and \$ _____ for FY for 2023.



JUDICIARY COMMITTEE MEETING

AUGUST 24, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2022-10](#)

ORDINANCE NO. [2022-10](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SOLID WASTE MANAGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-10 REDLINE](#)

2.COUNCIL BILL NO. [2022-11](#)

ORDINANCE NO. [2022-11](#)

AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 13 ENTITLED "WASTEWATER TREATMENT SYSTEM" AND CHAPTER 8 OF TITLE 13 ENTITLED “SERVICE CHARGES FOR USE OF WASTEWATER TREATMENT SYSTEM” OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND; SPECIFICALLY ADDING SECTIONS 13.04.105, RENUMBERING 13.04.110 TO 13.04.109, ADDING NEW SECTIONS 13.04.110, AND 13.04.051, AMENDING SECTION 13.04.350, AMENDING SECTIONS 13.04.681, 13.04.684, AND 13.04.686, ADDING SECTIONS 13.04.740,13.04.750 and 13.04.760 AND AMENDING SECTIONS 13.08.055, 13.08.057 AND 13.08.060 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-11 NEW REDLINE](#)

3.COUNCIL BILL NO. [2022-12](#)

ORDINANCE NO. [2022-12](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.04 ENTITLED “BUILDING CODE”; AMENDING CHAPTER 15.05 ENTITLED “INTERNATIONAL ENERGY CONSERVATION CODE”, AMENDING CHAPTER 15.07 ENTITLED “INTERNATIONAL EXISTING BUILDING CODE”; AMENDING CHAPTER 15.12 ENTITLED “SIGN CODE”, AMENDING CHAPTER 15.14 ENTITLED “MECHANICAL CODE”; AMENDING CHAPTER 15.15 ENTITLED “INTERNATIONAL FUEL GAS CODE”; AMENDING CHAPTER 15.16 ENTITLED “PLUMBING CODE”; AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-12 REDLINE](#)

Name	Amount	Reason	Approved	
DANIEL DELAURENTIS	\$400.00	REFUNDFOR DEMOLITION BOND AT 2040 SILVERBOW BLVD		



REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

AUGUST 17, 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 17, 2022 was reviewed and approved in the amount of \$259,036.88 for FY 2022 and \$677,996.45 for FY 2023.

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

