

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 12, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

APPROVAL OF THE MINUTES

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1: BID OPENINGS, PUBLIC HEARINGS AND/OR PRESENTATIONS

PRESENTATION

1.COMMUNICATION NO. [2022-495](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization to schedule a presentation for October 12, 2022, to update the Council on the progress and recommendations related to the courthouse restroom renovation project.

2.COMMUNICATION NO. [2022-504](#)

Shawna Yates, SW Montana Community Health Center Director requesting Council of Commissioners authorization to have a presentation on October 12, 2022, about Southwest Montana Community Health Center's operations, services, and programs.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2022-444](#)

James Dolan, 315 W. 4th Street, Anaconda Mt requesting Council of Commissioners to address the general decline in the condition of the parking structure located on West Park Street. The municipal parking structure on West Park Street needs some serious attention before someone becomes sick and/or injured by the physical conditions that appear to be currently unabated and /or tolerated there.

2.COMMUNICATION NO. [2022-469](#)

Kelly Sullivan, Headwaters RC&D Area, Inc requesting Council of Commissioners concurrence to have representatives from the Montana Department of Environmental Quality, including Jason Seyler, give a presentation to the full council on Wednesday, October 5th.



3.COMMUNICATION NO. [2022-486](#)

John Sullivan, Government Building Manager requesting Council of Commissioners authorization to allow the Request for Proposals be opened on October 5, 2022 regarding the Mother Lode Theatre Fire Annunciation/Alarm System Design/Build.

4.COMMUNICATION NO. [2022-491](#)

Maria Pochervina TIBID Secretary requesting Council of Commissioners authorization for a presentation of the fiscal year 2023 work plan and budget for the BSB Tourism Business Improvement District (TIBID) and to request a public hearing on October 5, 2022 to present the fiscal year 2023 work plan and budget.

5.COMMUNICATION NO. [2022-494](#)

Robert Farren, 3501 Hancock Avenue Butte Mt. requesting Council of Commissioners authorization purchase a parcel of land owned by BSB. The property is on the west boundary of 2935 Richardson Street Butte, MT 59701. I plan to put an entry level priced single-family dwelling on the property.

6.COMMUNICATION NO. [2022-495](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization to schedule a presentation for October 12, 2022, to update the Council on the progress and recommendations related to the courthouse restroom renovation project.

7.COMMUNICATION NO. [2022-502](#)

Ann Shea, Deputy County Attorney requesting Council of Commissioners authorization to have Chief Executive Gallagher accept grant funding for the Residential Substance Abuse Treatment Program (RSAT) program in our local detention facility and to schedule a public hearing for October 19, 2022 regarding this unanticipated revenue.

[2022-502 Grant](#)

8.COMMUNICATION NO. [2022-504](#)

Shawna Yates, SW Montana Community Health Center Director requesting Council of Commissioners authorization to have a presentation on October 12, 2022, about Southwest Montana Community Health Center's operations, services, and programs.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 12, 2022



6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 12, 2022 was reviewed and approved in the amount of \$ _____ for FY 2023.

JUDICIARY COMMITTEE MEETING

OCTOBER 12, 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 MANANGEMENT 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.RESOLUTION NO. [2022-71](#)

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA)PROGRAM FUNDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2022-72](#)

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA)PROGRAM FUNDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



Name	Amount	Reason	Approved	
GLEN & KATHERINE FONTAINE	\$1110.50	REFUND TAX YEAR 2021 (FY2022) SID PAID IN FY2021		
CODY CARESTIA	\$9954.16	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001399610		
GUARDIAN TAX MT LLC	\$778.76	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001394600		

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

OCTOBER 5, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

- In the process of interviewing candidates for a new Director of Loan Services.
- Spoke to Senator Tester’s reps about broadband opportunities from ARPA funds to expand broadband to those not served or under-served in Butte-Silver Bow and other areas of the state.
- BLDC will participate in Highlands College’s Tech and trade Day on October 6th.
- The membership drive will wrap up at the end of this month for 2022 with the highest number of members they have ever had.
- SSBCI training from the Dept. of Commerce slated for Thursday, October 13, 2022.
- Will be interviewing for our Director of Marketing and Business Recruitment position next week.

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



FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 5, 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 October 5, 2022 was reviewed and approved in the amount of \$963,697.58 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

