

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, OCTOBER 26, 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. [2022-510](#)

Jim Ford, Parrot Tailings Waste Removal Project Manager requesting Council of Commissioners for time on the October 26, 2022, BSB Committee of the Whole agenda for a presentation on the Parrot Tailings Waste Removal Project.

2.COMMUNICATION NO. [2022-525](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners for time on the October 26, 2022 BSB Committee of the Whole agenda for Tim Lahey, United States Forest Service, to give a presentation on an update for the Fuel Reduction program in the Beaverhead Deerlodge National Forest.

SECTION 2: COMMUNICATIONS

1.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.

2.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](#)



3.COMMUNICATION NO. [2022-510](#)

Jim Ford, Parrot Tailings Waste Removal Project Manager requesting Council of Commissioners for time on the October 26, 2022, BSB Committee of the Whole agenda for a presentation on the Parrot Tailings Waste Removal Project.

4.COMMUNICATION NO. [2022-513](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners concurrence to hold a Public Hearing for November 2, 2022 for the purpose of amending the fiscal year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from a Montana Healthcare Foundation Grant.

5.COMMUNICATION NO. [2022-525](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners for time on the October 26, 2022 BSB Committee of the Whole agenda for Tim Lahey, United States Forest Service, to give a presentation on an update for the Fuel Reduction program in the Beaverhead Deerlodge National Forest.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

OCTOBER 26, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of October 26, 2022 was reviewed and approved in the amount of \$ _____ for FY 2023.

JUDICIARY COMMITTEE MEETING

OCTOBER 26, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.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

2.RESOLUTION NO. 2022-73

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE ECLIPSE MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$2723.97	REFUND/REDEMPTION OF TAX ASSINGMENT #0000604000		
GUARDIAN TAX MT LLC	\$1757.65	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000970700		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

OCTOBER 19, 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 19, 2022 was reviewed and approved in the amount of \$585,162.59 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

