

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, NOVEMBER 9, 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: 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. [2022-513](#)

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.

3.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

NOVEMBER 9, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of November 9, 2022 was reviewed and approved in the amount of \$_____ for FY 2023.

JUDICIARY COMMITTEE MEETING

NOVEMBER 9, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2022-13](#)

ORDINANCE NO. [2022-13](#)

AN ORDINANCE AMENDING CHAPTER 2.28 ENTITLED “BOARD OF HEALTH”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), SPECIFICALLY AMENDING SECTION 2.28.040 and 2.28.050, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. 2022-13 REDLINE

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$11,850.53	REFUND/REDEMPTION OF TAX ASSINGMENT #0000074600		
GUARDIAN TAX MT LLC	\$5259.04	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001210300		
GUARDIAN TAX MT LLC	\$12,096.77	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000120200		
GUARDIAN TAX MT LLC	\$30,325.80	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001395500		
GUARDIAN TAX MT LLC	\$4716.69	REFUND/REDEMPTION OF TAX ASSIGNMENT #0001331800		
GUARDIAN TAX MT LLC	\$6553.58	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000324800		



GUARDIAN TAX MT LLC	\$327.81	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000624200		
JUDY SIXKILLER 2632 S MONTANA STREET BUTTE	\$1000.00	REFUND FOR ROW BOND #COM-MISC-22- 000118		
J3 TRUCKING & RECYCLING % DYLAN DALLASERRA	\$1288.78	REDUND/REDEMPTION OF TAX ASSIGNMENT TAKEN/PARCEL #0000874900		
PAUL CUNNINGHAM 1905 S IDAHO BUTTE	\$300.00	REFUND OF DEMO BOND BDEM-22-000028 AND 000029		
ERERIST MICHAL S LIVING TRUST	\$1690.13	DEPT OF REVENUE TAX BILL REWRITE OF THEIR 2021 TAX BILL		
MONTANA MUD STUDS CONCRETE FINISHING	\$2500.00	REFUND FOR ROW BOND #COM-MISC-22- 000068 AND 000069		

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

NOVEMBER 2, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

- CEDS kickoff on November 9 for BSB Will be seeking input from BSB community members.
- New director of Loan Services and the new Marketing Director have both started in the last week. Fully staffed for the first time in over a year.
- There is an architect on-board for Praxis. Schematic drawings being work on. A new Chief Education Officer has been hired and is re-locating to Butte from Florida next month.
- Annual Dinner will be on May 4, 2023 at Fairmont Hot Springs.



- A recruitment packet will go to a gentleman out of Fort Benton, Mt who is looking to bring 2 companies to Butte.
- Our Specialty Crop Block Grant Program Director, Samantha Motzko, was named as one of this year’s 20 Under 40 Awardees.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT

NOVEMBER 2, 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 November 2, 2022 was reviewed and approved in the amount
 of \$1,107,418.74 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

