

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
TUESDAY, NOVEMBER 22, 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. [2022-513](#)

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.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

NOVEMBER 22, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of November 22, 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

2.RESOLUTION NO. [2022-77](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS 123-135 EAST PARK, BUTTE, MONTANA, AND MORE PARTICULARLY DESCRIBED AS THE EAST ½ of LOT FIFTEEN (15) AND ALL OF LOTS SIXTEEN (16) AND SEVENTEEN (17) OF BLOCK TWENTY-SEVEN (27) OF THE ORIGINAL TOWNSITE LOCTATED IN SECTION 13, TOWNSHIP 03 NORTH, RANGE 08 WEST IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA, AND A CERTAIN PARCE OF REAL PROPERTY KNOWN AS 135 EAST PARK STREET, BUTTE, MONTANA AND MORE PARTICULARLY DESCRIBED AS LOT EIGHTEEN (18) OF BLOCK TWENTY-SEVEN (27) OF THE BUTTE TOWNSITE LOCATED IN SECTION 13, TOWNSHIP 03 NORTH, RANGE 08 WEST IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA FOR THE PURPOSE OF ECONOMIC OR COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$2823.51	REFUND/REDEMPTION OF TAX ASSINGMENT #000167800		
GUARDIAN TAX MT LLC	\$3974.26	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000553900		
GUARDIAN TAX MT LLC	\$2358.73	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000786100		
HARRINGTON FLOORING	\$1500.00	REFUND FOR BOND TO REPLACE SIDEWALK AT 821 S. ARIZONA		
LOCKMER PLUMBING	\$52.50	REFUND OF PERMIT #BMC-22-000055		



ZOBANEYS LLP	\$1675.00	REFUND FOR SIDEWALK REPAIR AT HARVARD & FARRAGUT		
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REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

NOVEMBER 16, 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 16, 2022 was reviewed and approved in the amount of \$282,193.06 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

