

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY JUNE 22, 2022
AT 7:30 PM FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 9 Present 3 Absent-Shaw, Shea, and Andersen

PRAYER AND PLEDGE John Sorich

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA- None

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, June 22, 2022, at 7:30 pm, proceeding the Committee of the Whole Meeting in the Council Chambers, Room 312 to act upon the following:

1.COMMUNICATION NO. [2022-324](#)

Kristin Rosa, requesting Chief Executive J.P. Gallagher to sign the agreements outlined below for the TIFID prior to the sunset of the tax increment provision on June 30, 2022.

1. Agreement Form and Notice to Proceed with MJD Contracting for the construction of required infrastructure for the Rail Park Subdivision. ([AGREEMENT](#)) ([AGREEMENT \(also\)](#))
2. Development Agreement between RIFID and Public Works allowing for subdivision construction to be completed if the TIFID is unable to complete the sub-division and acquire Preliminary Plat approval. ([AGREEMENT](#))
3. Development Agreement with MRJW1 Development for infrastructure assistance. ([AGREEMENT](#))
4. Customer Agreement with Northwestern Energy for growth development in the Rail Park Subdivision, bringing gas and electricity to newly created parcels. ([AGREEMENT](#))
5. Customer Agreement with Northwestern Energy for electrical pole move and additions to accommodate the new roads that will be constructed as part of the Rail Park Subdivision. ([AGREEMENT](#))

Shawn Fredrickson makes a motion to concur and place on file 2022-324, motion was seconded,

9 yea 0 nay

2.COMMUNICATION NO. [2022-325](#)

Eileen Joyce, County Attorney, requesting Chief Executive J.P. Gallagher to sign the attached, “Contract Amendment Number 1 for IV-E Legal Services between the City County of Butte Silver Bow, Montana (“City-County”) and the Montana Department of Public Health and Human Services (“Department”). The purpose of this contract is to provide reimbursement to the City-County for legal services provided for dependent and neglect cases on behalf of the Department.

[CONTRACT](#)

Eileen Joyce: we entered into a contract which is due to expire on June 30th, 2022 and that is why this is on the agenda tonight.

Shawn Fredrickson makes a motion to concur and place on file, motion was seconded.

9 yea 0 nay

ADJOURN
