

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 17, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

**11 PRESENT, 1 ABSENT
SORICH (ABSENT)**

**PRAYER AND PLEDGE
THATCHER**

APPROVAL OF THE MINUTES

[August 3, 2022 Regular Meeting Minutes](#)

MOTION: SHAW

2ND: FREDERICKSON

VOTE: 11Y, 0N

ITEMS NOT ADDRESSED ON THE AGENDA

NONE

CHIEF EXECUTIVE'S REPORT

**"COMMUNITY IS BUZZING" LOTS OF GOOD THINGS HAPPENING IN THE
COMMUNITY, INCLUDING THE TRAVEL CHANNEL SHOWING A FILM ABOUT
BUTTE CALLED THE GHOST OF DEVILS PERCH.**

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

NONE

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

PUBLIC HEARING

**MOVED MARK NEARY'S PUBLIC HEARING INTO #2 OF THIS SECTION, AS IT WAS
MISPLACED UNDER THE BID OPENING SECTION.**

1.COMMUNICATION NO. [2022-382](#)

Dylan Pipinich, BSB Planner Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 for the Amended Plat of Lot 3 Davis/Enrooth II Minor Subdivision.

**ANN SHEA SAID THAT THE PROOF OF PUBLICATION WAS NOT IN ORDER,
THEREFORE THE PRESENTATION WAS NOT CONDUCTED, NOR THE PUBLIC
HEARING (INITIALLY).**

**ANN SHEA THEN CAME ON THE RECORD LATER, SAYING THE PROOF OF
PUBLICATION WAS IN ORDER AND SHE WAS WRONG IN HER PREVIOUS**



ASSESSMENT.

**LYLA THEN PROVIDED A PRESENTATION
HATTIE THATCHER ASKED A LOCATION QUESTION
LYLA ANSWERED THE QUESTION
PUBLIC HEARING OPEN
0 PROPONENTS
0 OPPONENTS
PUBLIC HEARING CLOSED**

3.COMMUNICATION NO. [2022-392](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 regular meeting for Sole Sourcing the Rocker water meters through Northwest Pipe. A Resolution will be introduced on September 7, 2022.

**ANN SHEA CONFIRMED THE PROOF OF PUBLICATION WAS IN ORDER
ANGIE MULLIKAN SPOKE
NO QUESTIONS BY COMMISSONERS
PUBLIC HEARING OPEN
0 PROPONENTS
0 OPPONENTS
PUBLIC HEARING CLOSED**

BID OPENING

1.COMMUNICATION NO. [2022-387](#)

John Sullivan, government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Fire Suppression System.

**ANN SHEA SAID THE PROOF OF PUBLICATION WAS NOT IN ORDER
THERE WERE ALSO NO BIDS SUBMITTED
MOTION: SHAW – TO REFER TO GOV BUILDINGS AND THEN SHE HELD IN
ABEYANCE
NO VOTES BECAUSE HELD IN ABEYANCE**

2.COMMUNICATION NO. [2022-388](#)

John Sullivan, Government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Annunciation System.

**ANN SHEA SAID THE PROOF OF PUBLICATION WAS IN ORDER
ONE BID SUBMITTED, BUT ONLY FOR DESIGN SO SULLIVAN DID NOT READ THE
BID
MOTION: SHAW – REFER TO GOV BUILDINGS
2ND: FREDERICKSON
VOTE: 11Y, 0N**



SECTION 2: CONSENT AGENDA

SEGREGATED:

SHAW – #6 COMMUNICATION NO. 2022-407

FRIENDLY AMENDMENTS:

**SHEA - #31 COMMUNICATION NO. 2022-432 & #32 COMMUNICATION NO. 2022-433;
NAME ON COMMUNICATIONS WAS CHAD HARRINGTON AND IT SHOULD BE
CORRECTED TO CHAD ANDERSON. CORRECTION NOTED.**

**MOTION: SHAW – APPROVE NON SEGREGATED COMMUNICATIONS AND
COMMITTEE REPORTS 1-4**

2ND: FREDERICKSON

VOTE: 11Y, 0N

A. COMMITTEE REPORTS

1. COMMITTEE OF THE WHOLE MEETING REPORT
2. FINANCE & BUDGET COMMITTEE MEETING REPORT
3. PUBLIC WORKS COMMITTEE MEETING REPORT
4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1. COMMUNICATION NO. [2022-402](#)

Trevor Peterson, BSB Parks and Recreation Arborist requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Butte-Silver Bow Parks and Recreation 2022 Montana Fish Wildlife and Parks (FWP) Recreation Trailer Program (RTP) Grant Agreement. [2022-402 Agreement](#)

Concur and Place on File

2. COMMUNICATION NO. [2022-403](#)

Heidi Rosenleaf, Headframe Spirits requesting Council of Commissioners authorization to host a block party on September 21, 2022. We intend to close Galena Street from Montana to Idaho. The purpose of the event is to celebrate our 10th Birthday and brand re-launch.

Concur and Place on File

3. COMMUNICATION NO. [2022-404](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization for the BSB DUI Court and the BSB Veterans Treatment Court to apply for a grant from the Montana Supreme Court/Judicial Branch and the Montana Treatment Court Advisory Committee. The grants are for \$5000 and are required to be spent to enhance program effectiveness.

Concur and Place on File

4. COMMUNICATION NO. [2022-405](#)

Shawn Fredrickson, Commissioner District 1 requesting Council of Commissioners authorization to approve a letter of support for the Forest Service Land acquisition in the Herman Gulch area. This land acquisition will enhance public lands within Silver Bow County at no cost to the taxpayers.

Concur and Place on File



5.COMMUNICATION NO. [2022-406](#)

Lori Baker-Patrick, Butte-Silver Bow Treasurer requesting Council of Commissioners authorization to direct the County Attorney to prepare a Council Resolution to be read upon and passed August 24, 2022 authorizing the approval of the Tax Deed Public Auction and the sale of certain parcels that have been Tax Deeded and owned by the City-County of Butte-Silver Bow, Montana.

Concur and Place on File

6.COMMUNICATION NO. [2022-407](#)

Shelby Whelan, Zero to Five Butte-Silver Bow Coordinator requesting Council of Commissioners authorization to present the use of Rock Park on the corner of Granite Street and North Clark Street for a Learning Landscape installation.

Concur and Place on File

SHELBY WHELAN SPOKE ABOUT THE PROJECT

MOTION: SHAW – CONCUR AND PLACE ON FILE

2ND: FREDERICKSON

VOTE: 11Y, 0N

7.COMMUNICATION NO. [2022-408](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the agreement between the Ramsay School District and the Butte-Silver Bow Health Department to provide school nursing services to the district.

[2022-408 Agreement](#)

Concur and Place on File

8.COMMUNICATION NO. [2022-409](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the agreement between the Melrose School District and the Butte-Silver Bow Health Department to provide school nursing services to the district.

[2022-409 Agreement](#)

Concur and Place on File

9.COMMUNICATION NO. [2022-410](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the agreement between the Madison County Public Health Department and the Butte-Silver Bow Health Department, for the operation o the Montana Tobacco Use Prevention and Health Coaches for Hypertension Control programs in Madison County.

[2022-410 Agreement](#)

Concur and Place on File

10.COMMUNICATION NO. [2022-411](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue regional operations related to the Montana Cancer Control Program, the Montana Tobacco Use Prevention Program, the Montana Healthy Living Program, and the Montana CONNECT Program.

[2022-411 Agreement](#)



Concur and Place on File

11.COMMUNICATION NO. [2022-412](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the agreement between the Anaconda-Deer-Lodge Public Health department and the Butte-Silver Bow Health Department, for the operation of the Montana Asthma Control and Montana Tobacco use Prevention programs in Anaconda-Deer Lodge, Powell, and Granite counties.

[2022-412 Agreement](#)

Concur and Place on File

12.COMMUNICATION NO. [2022-413](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Quaggfor LLC d/b/a/ Thornton Group.

[2022-413 Agreement](#)

Concur and Place on File

13.COMMUNICATION NO. [2022-414](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Butte Center for the Performing Arts d/b/a/ Mother Lode Theatre.

[2022-414 Agreement](#)

Concur and Place on File

14.COMMUNICATION NO. [2022-415](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and the Butte Rescue Mission.

[2022-415 Agreement](#)

Concur and Place on File

15.COMMUNICATION NO. [2022-416](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Action Inc.

[2022-416 Agreement](#)

Concur and Place on File



16.COMMUNICATION NO. [2022-417](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and A-1 Ambulance, Inc.

[2022-417 Agreement](#)

Concur and Place on File

17.COMMUNICATION NO. [2022-418](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Butte-Silver Bow Primary Healthcare Clinic Inc. d/b/a/ Southwest Montana Community Health Center (SWMTCHC).

[2022-418 Agreement](#)

Concur and Place on File

18.COMMUNICATION NO. [2022-419](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Butte-Silver bow Primary Healthcare Clinic Inc. d/b/a/ Southwest Montana Community Health Center (SWMTCHC).

[2022-419 Agreement](#)

Concur and Place on File

19.COMMUNICATION NO. [2022-420](#)

Danielle McGee, Senior Accountant/Grants & Project Administrator Finance & Budget Department requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Subrecipient agreement, for the use of the U.S. Treasury American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds (SLERF), between the City-County of Butte-Silver Bow and Spirit of Columbia Gardens Carousel Foundation d/b/a/ Spirit of Columbia Gardens Carousel.

[2022-420 Agreement](#)

Concur and Place on File

20.COMMUNICATION NO. [2022-421](#)

Timothy Cassidy, BSB Budget/Rate Analyst requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the #2 Amendment to the McGree Trucking Contract for Residential Solid Waste Collection Services.

[2022-421 Agreement](#)

Concur and Place on File

21.COMMUNICATION NO. [2022-422](#)



Jack Datres Jr., Uno's Lounge requesting Council of Commissioners authorization hold an annual event, "Connecting for a Cancer Cure". The event would take place Friday September 9th at Uno's Lounge for a preregistration. We would like to close Cleveland Ave. from Harrison Ave. to Bush Street.

Concur and Place on File

22.COMMUNICATION NO. [2022-423](#)

Jim Ford, NRDP Program Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the first modification agreement BSB 18-80. BSB 18-80 would extend the term of the agreement with Montana Natural Resources Damage Program (NRDP) to December 31, 2023, so that the Parrot Project can be completed.

[2022-423 Agreement](#)

Concur and Place on File

23.COMMUNICATION NO. [2022-424](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between the Montana Department of Commerce and Butte-Silver Bow for MCEP grant funds for the rehabilitation of Basin Creek Dam #1.

[2022-424 Agreement](#)

Concur and Place on File

24.COMMUNICATION NO. [2022-425](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between WET and Butte-Silver Bow for the design of the rehabilitation of Excelsior Street from Caledonia to Ryan Road.

[2022-425 Agreement](#)

Concur and Place on File

25.COMMUNICATION NO. [2022-426](#)

Kyle West, Public Works Engineering Tech requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance Agreement for BeeHive Homes and Butte-Silver Bow. The agreement calls for the landowner to construct, inspect and maintain their storm water infrastructure in good working condition.

[2022-426 Agreement](#)

Concur and Place on File

26.COMMUNICATION NO. [2022-427](#)

Kyle West, Public Works Engineering Tech requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance Agreement for the Eclipse Minor Subdivision and Butte-Silver Bow. The agreement calls for the landowner to construct, inspect and maintain their storm water infrastructure in good working condition.

[2022-427 Agreement](#)

Concur and Place on File



27.COMMUNICATION NO. [2022-428](#)

Kyle West, Public Works Engineering Tech requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Storm Water Management/BMP Maintenance Agreement for the National Guard Readiness Center on 415 Sugarloaf Loop and Butte-Silver Bow. The agreement calls for the landowner to construct, inspect and maintain their storm water infrastructure in good working condition.

[2022-428 Agreement](#)

Concur and Place on File

28.COMMUNICATION NO. [2022-429](#)

R.A. Everist, Sioux Falls SD requesting Council of Commissioners abolish the minor subdivision and return the ground to agricultural status. We have owned the land in the county since 2009 and originally purchased three lots from the Meriwether Ranch Development.

[2022-429 Attachments](#)

Refer to the Committee of the Whole

29.COMMUNICATION NO. [2022-430](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners to allow the department to pursue Montana Healthcare Foundation grant funds in the amount of \$150,000 over a three-year grant period and allow the Chief Executive to sign the application materials for submittal prior to August 31, 2022.

Concur and Place on File

30.COMMUNICATION NO. [2022-431](#)

Karen Maloughney, BSB Health Officer requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between Usio, Inc. and the City-County of Butte-Silver Bow Health Department to accept credit and debit card transactions.

[2022-431 Agreement](#)

Concur and Place on File

31.COMMUNICATION NO. [2022-432](#)

Chad Harrington, RMAP Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between Northwest Enterprises and Butte-Silver Bow to complete projects at 423 Aluminum Street and 536 W. Mercury Street.

[2022-432 Agreement](#)

Concur and Place on File

32.COMMUNICATION NO. [2022-433](#)

Chad Harrington, RMAP Manager requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement between Mining City Services and Butte-Silver Bow to complete projects at 701 West Galena Street and 1159 Steel Street.

[2022-433 Agreement](#)

Concur and Place on File



33.COMMUNICATION NO. [2022-434](#)

Angie Mullikin, Public Works Budget & Grant Manager requesting Council of Commissioners concurrence to schedule a Public Hearing on September 14, 2022 Committee of the Whole meeting for the purpose of soliciting public comment on proposed amendments to Title 13 Chapters 4 and 8, Wastewater Treatment Systems.

[Ordinance No. 2022-11 REDLINE](#)

Hold in Abeyance

34.COMMUNICATION NO. [2022-435](#)

Elizabeth Osborn, BSB Assistant Planning Director requesting Council of Commissioners to allow for the Butte-Silver Bow Planning Department to apply for a USDA Composting and Food Waste Reduction Pilot Project Grant in the amount of \$120,000.

Concur and Place on File

**SECTION 3: RESOLUTIONS AND ORDINANCES FOR SUSPENSION OF THE RULES
MOTION: SHAW – TO ALLOW RESOLUTION NO. 2022-51**

2ND: FREDERICKSON

VOTE: 11Y, 0N

1.RESOLUTION NO. [2022-51](#)

A RESOLUTION SETTING THE 2023 FISCAL YEAR ANNUAL SALARIES OF THE CHIEF EXECUTIVE, COUNTY ATTORNEY, SHERIFF, CLERK AND RECORDER, TREASURER, ASSESSOR, CITY JUDGE, JUSTICE OF THE PEACE, AUDITOR, SUPERINTENDENT OF SCHOOLS, CLERK OF THE DISTRICT COURT, CORONER AND MEMBERS OF THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

MOTION: SHAW – EMERGENCY SUSP. OF RULES FOR FINAL READING

2ND: FREDERICKSON

VOTE: 10Y, 1N (ANDERSEN VOTED N)

SECTION 4: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

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 MANAGEMENT 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.COUNCIL BILL NO. [2022-12](#)
ORDINANCE NO. [2022-12](#)

AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING CHAPTER 15.04 ENTITLED “BUILDING CODE”; AMENDING CHAPTER 15.05 ENTITLED “INTERNATIONAL ENERGY CONSERVATION CODE”, AMENDING CHAPTER 15.07 ENTITLED “INTERNATIONAL EXISTING BUILDING CODE”; AMENDING CHAPTER 15.12 ENTITLED “SIGN CODE”, AMENDING CHAPTER 15.14 ENTITLED “MECHANICAL CODE”; AMENDING CHAPTER 15.15 ENTITLED “INTERNATIONAL FUEL GAS CODE”; AMENDING CHAPTER 15.16 ENTITLED “PLUMBING CODE”; AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.
[2022-12 REDLINE](#)

CALENDAR OF OTHER MEETINGS AND EVENTS

August 17, 2022, Parking Commission, 3:00 pm, Chief Executive Conference Room
August 18, 2022, Zoning Board, 5:30 pm, Council Chambers
August 22, 2022, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.
August 23, 2022, Port of Montana, 12:00 pm, Hub Center, Silver Bow
August 24, 2022, South Butte TEDD, 3:30 pm, 1st Floor Conference Room
August 24, 2022, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne
August 24, 2022, Local Emergency Planning, 12:00 pm, Butte Justice Center
August 25, 2022, Planning Board, 5:30 pm, Council Chambers
September 1, 2022, Civic Center, 12:00 pm, Civic Center Hospitality Room
September 1, 2022, East Butte RRA, 9:00 am
September 4, 2022, Historic Preservation Commission, 5:30 pm, Council Chambers
September 6, 2022, Weed Board, 7:00 pm, Weed Office, 25 West Front
September 6, 2022, Fire Advisory Committee, 5:30 pm

PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

AUGUST 17, 2022

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 17, 2022 was reviewed and approved in the amount of \$ _____ for FY 2023.



MEETING REPORTS

COMMITTEE OF THE WHOLE REPORT

AUGUST 10, 2022

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

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

PUBLIC HEARING

1.COMMUNICATION NO. [2022-366](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners concurrence to schedule a Public Hearing for the adoption of the fiscal year 2023 Final budget and establish the user rates for Metro Sewer System, Storm Water System, Solid Waste Disposal and Collection, and Road Maintenance District. The public hearing will begin on August 3rd and be continued until the Council of Commissioners sets a date to adopt the fiscal year 2023 budget and fix the rates and levies.

Held, Concur and Place on File

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2022-365](#)

Jeff Riggs, Thornton Group Member requesting Council of Commissioners to authorization to purchase the parking lot property owned by the City-County on West Quartz Street for the listed DOR value of \$41,306. We understand a small part of this parking lot is on property owned by Western Montana Mental Health and that the sale would be contingent upon a separate agreement with them.

Hold in Abeyance

2.COMMUNICATION NO. [2022-382](#)

Dylan Pipinich, BSB Planner Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 for the Amended Plat of Lot 3 Davis/Enrooth II Minor Subdivision.

Hold in Abeyance

3.COMMUNICATION NO. [2022-384](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners refer the purchase request from Dave Erickson for 3,000 sq ft of Building #1 in Montana Connections owned by Butte-Silver Bow to the TIFID Board for a recommendation.

Concur and Place on File

4.COMMUNICATION NO. [2022-387](#)

John Sullivan, government Buildings Manager requesting Council of Commissioners authorization



to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Fire Suppression System.

Hold in Abeyance

5.COMMUNICATION NO. [2022-388](#)

John Sullivan, Government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular meeting on August 17, 2022 regarding the Mother Lode Theater Annunciation System.

Hold in Abeyance

6.COMMUNICATION NO. [2022-391](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a bid opening on August 24, 2022 for the 2022 for the BSB Public Works Department Sidewalk Program.

Hold in Abeyance

7.COMMUNICATION NO. [2022-392](#)

Mark Neary, Public Works Director requesting Council of Commissioners concurrence to schedule a Public Hearing on August 17, 2022 regular meeting for Sole Sourcing the Rocker water meters through Northwest Pipe. A Resolution will be introduced on September 7, 2022.

Hold in Abeyance

FINANCE AND BUDGET COMMITTEE MEETING REPORT

AUGUST 10, 2022

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 10, 2022 and 2023 was reviewed and approved in the amount of \$15,641.79 for FY 2022 and \$2,607,399.34 FOR FY 2023.

<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O’Neill, Vice Chair	P
Hattie Thatcher	A
Jim Fisher	A
John Riordan	P
Justin Fortune	A

JUDICIARY COMMITTEE MEETING REPORT

AUGUST 10, 2022

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS



Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$3530.80	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000671000	YES	
GUARDIAN TAX MT LLC	\$6819.18	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000252400	YES	
GUARDIAN TAX MT LLC	\$4771.09	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN #0000166900	YES	

<i>Committee Members</i>	<i>Present/Absent</i>
Bill Andersen, Chair	P
Michele Shea, Vice-Chair	P
Dan Callahan	P
Eric Mankins	P
John Sorich	P
Hattie Thatcher	A

