

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, AUGUST 12, 2020
7:30 PM VIA WEB-EX**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

Dave Palmer, Chief Executive is calling a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, August 12, 2020 via Web-Ex. The purpose of the meeting is to adopt the Fiscal Year 2021 Butte-Silver Bow Budget.

SECTION 1: COMMUNICATION

1.COMMUNICATION NO. [2020-330](#)

Linda Sajor, Chief Deputy Clerk and Recorder requesting Council of Commissioners and Chief Executive to approve a Resolution calling for a mail ballot election for the November 2020 General Election. Attached is a directive from the Governor, dated August 6, 2020 providing for counties to optionally implement a mail ballot election.

[2020-330 Letter](#)

SECTION 2: EMERGENCY SUSPENTION OF THE RULES FINAL PASSAGE

1.RESOLUTION NO. [2020-39](#)

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY-COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA FOR THE FISCAL YEAR 2021 AND SETTING LEVIES FOR FISCAL YEAR 2021 BASED ON THE VALUE OF A MILL OF \$ \$68,200 CITY-COUNTY WIDE AND DECLARING THAT ALL PROTESTS AGAINST SAID BUDGET HAVE BEEN HEARD AND DISPOSED OF; DECLARING THAT SAID BUDGET CONTAINS A CORRECT STATEMENT OF THE AMOUNT TO BE APPROPRIATED FOR EACH OF THE FUNDS OF THE CITY-COUNTY OF BUTTE-SILVER BOW FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF JULY, 2020 AND ENDING ON THE 30TH DAY OF JUNE, 2021 AS FIXED IN SAID BUDGET PASSED ON THE 12TH DAY OF AUGUST, 2020, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2020-40](#)

A RESOLUTION SETTING LEVIES FOR THE CITY-COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2021 BASED ON THE VALUE OF A MILL OF \$68,200 CITY-COUNTY WIDE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.RESOLUTION NO. [2020-41](#)

RESOLUTION FIXING THE RATES AND SERVICES CHARGES FOR FISCAL YEAR 2021 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE COLLECTED AND REMOVED FROM EACH INDIVIDUAL DWELLING COLLECTION UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF COLLECTING AND REMOVING SAID SOLID WASTE; LEVYING AND ESTABLISHING A LANDFILL FACILITY ACCESS FEE FOR THE FISCAL YEAR 2021 AGAINST THE PROPERTY FROM WHICH SOLID WASTE IS TO BE DISPOSED OF FOR EACH INDIVIDUAL DISPOSAL UNIT FOR THE PURPOSE OF DEFRAYING THE COST AND EXPENSES OF MAINTAINING AND OPERATING SAID SOLID WASTE DISPOSAL FACILITY AND ESTABLISHING A FEE SCHEDULE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.RESOLUTION NO. [2020-42](#)

A RESOLUTION FIXING AND ESTABLISHING METRO SEWER RATES AND SERVICE CHARGES FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE METRO SEWER SANITARY AND STORM SEWER SYSTEM AND FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENT OF THE METRO SEWER TREATMENT PLANT BY THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA FOR FISCAL YEAR 2021 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2020-43](#)

A RESOLUTION AUTHORIZING THE ELECTION ADMINISTRATOR FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO CONDUCT THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO CONDUCT THE NOVEMBER 3, 2020 GENERAL ELECTION AS A MAIL BALLOT ELECTION.

6.RESOLUTION NO. [2020-44](#)

A RESOLUTION FIXING AND ESTABLISHING METRO STORM WATER UTILITY RATES AND SERVICE CHARGES FOR THE OPERATION, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE METRO STORM SEWER SYSTEM BY THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA FOR FISCAL YEAR 2021 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

ADJOURN
