

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MAY 12, 2021
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

REPORT OF THE CHAIR

SECTION 1. COMMUNICATIONS

1.COMMUNICATION NO. [2021-131](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

2.COMMUNICATION NO. [2021-182](#)

Carrie Keane, on behalf of Geo. Steele Co. requesting Council of Commissioners authorization to purchase the vacant Butte-Silver Bow property located at 750 S. Wyoming Street. It is our intention, upon approval of our application to use this property for a new metal sided garage which will house our new delivery vans.

[2021-182 Maps](#)

3.COMMUNICATION NO. [2021-188](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners authorization to schedule a Public Hearing on May 5, 2021 to hear public comment on Zone Change Application No. 182

[2021-188 STAFF REPORT](#)

4.COMMUNICATION NO. [2021-195](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a presentation for May 5, 2021 for the Rocker Water and Sewer District.



5.COMMUNICATION NO. [2021-208](#)

Lori Baker-Patrick, BSB County Treasurer requesting Council of Commissioners to direct the County Attorney to prepare a Council Resolution authorizing the mailing of Tax Deed Notifications.

6.COMMUNICATION NO. [2021-209](#)

Ellen Crain, BSB Public Archives Director requesting Council of Commissioners concurrence to make a presentation at the May 19th, 2021 Council of Commissioners Meeting. The presentation will provide a report on the activities of the Archives/Chateau department for the year 2020.

7.COMMUNICATION NO. [2021-214](#)

Paul Babb, NorthWestern Energy Community Relations Manager requesting Council of Commissioners concurrence to give a presentation on May 5, 2021 Regular agenda for the meter upgrade project that will be taking place in our community.

8.COMMUNICATION NO. [2021-217](#)

Jim Fisher, BSB Commissioner District 6 requesting Council of Commissioners authorization for the Chief Executive J.P. Gallagher to invite someone from the DEQ and EPA to our Council Meeting to update and explain the clean-up and future use of the Montana Pole site.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

MAY 12, 2021

6:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of May 12, 2021 was reviewed and approved in the amount of \$ _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

MAY 12, 2021

6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

No meeting will be held this week.

JUDICIARY COMMITTEE MEETING

MAY 12, 2021

7:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*



Name	Amount	Reason	Approved	
RML MONTANA Thaddeus Faeth	\$133.24	REFUND REDEMPTION OF TAX ASSISGNMENT TAKEN/ INTEREST ON ASSIGNMENT		

1. RESOLUTION NO. [2021-15](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE SUPERFUND PROGRAM TRUST ACCOUNT PROCEEDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. RESOLUTION NO. [2021-16](#)

A RESOLUTION AMENDING THE FISCAL YEAR 2020-2021 BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING BUILDING CODE RESERVE FUNDS TO THE PLANNING -BUILDING AND CODE DEPARTMENT FOR THE PURPOSE OF HIRING A BUIDLING INSPECTOR AND COVERING THE ASSOCIATED COSTS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3. RESOLUTION NO. [2021-17](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE WILDLAND FIRE DEPLOYMENTS EMERGENCY MANAGEMENT ASSISTANCE COMPACTS TO CALIFORNIA (EMAC) TO BE USED ON THE WAGES AND BENEFITS FOR THOSE MEMBERS WHO PARTICIPATED IN THE DEPLOYMENTS AND FOR EQUIPMENT PURCHASES FOR THE FIRE DEPARTMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

MAY 5, 2021

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

1. Butte Local Development Report- Joe Willauer

* Recruitment- Still very busy-entertainment franchise showing interest.

* Retention- some still affected by Covid- Restaurant grants coming online an small business training has been offered free. Shuttered venues program will help.



- * Small business grants EDML money will be awarded very soon.
- * Uptown Development- master plan moving along, a lot of investment in the uptown. Site selectors love to see uptown are while in Butte.
- * Film- productions are back- Film permit process is very helpful. Possible for highlands to develop programs to train production employees.
- * Economic Development Week will hold virtual events all week.
- * A/A Loans- 17 loans are out. 16/17 are current and some businesses were saved.
- * Tourism season is likely to be very busy.

<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Josh O'Neill	A
Bill Andersen	A
Hattie Thatcher	P
Justin Fortune	P
John Riordan	P
Shawn Fredrickson	P

FINANCE & BUDGET COMMITTEE MEETING REPORT

MAY 5, 2021

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 May 5, 2021, was reviewed and approved in the amount of \$321,786.65 for FY 2021.

<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

