

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, MARCH 8, 2023
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: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

BID OPENINGS

1.COMMUNICATION NO. [2023-83](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners approval for a bid opening for March 8, 2023 for a bid relocating a dirt pile in Montana Connections Park to Solvay property.

PRESENTATION

1.COMMUNICATION NO. [2023-86](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners approval for a presentation on March 8, 2023, to present the Fiscal Year 2022 Annual Comprehensive Financial Report, Schedule of Federal Awards, and related Audit Opinions.

SECTION 2: COMMUNICATIONS

1. COMMUNICATION NO. [2023-45](#)

Chief Executive, J.P. Gallagher requesting Council of Commissioners concurrence in the establishment of the Property Demolition Assistance Program in Butte Silver Bow.

[DEMO GRANT APP 2023-45](#)

[Revised Demo Grant App 2023-45](#)

2.COMMUNICATION NO. [2023-79](#)

Dori Skrukud, Greenway Service District Project Manager requesting Council of Commissioners approval for a bid opening for February 22, 2023 Committee of the Whole meeting for the Silver Bow Creek Greenway Reach Q and R Trail.

[Revised Demo Grant App 2023-45](#)



3.COMMUNICATION NO. [2023-86](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners approval for a presentation on March 8, 2023, to present the Fiscal Year 2022 Annual Comprehensive Financial Report, Schedule of Federal Awards, and related Audit Opinions.

4.COMMUNICATION NO. [2023-113](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15, 2023 for the purpose of amending the Fiscal Year 2022-2023 budget to allow for increased expenditures of unanticipated revenue to attend the annual IAFC Hazmat Conference in Baltimore, MD.

5.COMMUNICATION NO. [2023-114](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15, 2023 for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to host a 40-hour ERTI Hazmat Response Regional Training in Butte, MT.

6.COMMUNICATION NO. [2023-115](#)

Lisa Carey, Office of Emergency Management requesting Council of Commissioners approval to hold a Public Hearing on March 15 2023 for unanticipated revenue-Hazardous Material Emergency Preparedness (HMEP) grant to facilitate a Command-and-Control Seminar in Butte MT.

7.COMMUNICATION NO. [2023-121](#)

Mark Neary, Public Works Director requesting Council of Commissioners approval to schedule a bid opening for March 15, 2023 for Doors and Openers for the Shop Buildings-Road Division.

8.COMMUNICATION NO. [2023-127](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023 for unanticipated revenue - Department of Natural Resources and Conservation Grant for the Community Wildfire Protection Plan.

9.COMMUNICATION NO. [2023-128](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023 for unanticipated revenue - Department of Natural Resources and Conservation for the Landscape Scale Restoration Grant for the Basin Creek Watershed Restoration Project.

10.COMMUNICATION NO. [2023-129](#)

Angie Mullikin, Public Works Budget Manager requesting Council of Commissioners approval to hold a Public Hearing on March 22, 2023 for unanticipated revenue - Department of Natural Resources and Conservation Grant for Phase II of the Fuels Reduction Project for the Basin Creek Watershed.



11.COMMUNICATION NO. [2023-134](#)

Karen Maloughney BSB Health Officer requesting Council of Commissioners approval to hold a Public Hearing on March, 15, 2023 for the purpose of amending the Fiscal Year 2022-2023 budget to allow for increased expenditures of unanticipated revenue resulting from Pathways to Recognition Program task order.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

MARCH 8, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of March 8, 2023 was reviewed and approved in the amount of \$ _____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

MARCH 8, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No Meeting will be held.

JUDICIARY COMMITTEE MEETING

MARCH 8, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.RESOLUTION NO. [2023-07](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESCRIBED AS TWO THOUSAND FOUR HUNDRED SEVENTY-NINE AND ONE QUARTER (2,479.25) SQAURE FEET OF NEWLY CREATED LOT A-1 ON CERTIFICATE OF SURVEY ____, LOCATED IN THE SOUTHEAST ¼ AND THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 8 WEST WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW MONTANA TO THE ADJOINING OWNERS, CAROL A. GRIGG AND PHILLIP BARTO, PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2023-08](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 3 DAVIS/ENROOTH II MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



| Name | Amount | Reason | Approved | |
|---|-----------|--|----------|--|
| CAMERON MOYLAN DELUXE ENTERPRISES LLC | \$1827.51 | REFUND/REDEMPTION OF TAX ASSIGNMENT PARCEL0001166400 | | |

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

MARCH 1, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

*CEDS Update: rollout of first draft document on March 21, thus beginning a 30-day comment period.

*RBDG: Rural Business Development Grants- we submitted 2 grants on behalf of 2 Butte Businesses at yesterday's deadline, for re-branding work and marketing assistance.

*Were contacted by a broker from the Midwest, repping a company from the UK in the manufacturing sector, who wanted to move on something quickly, Interested in land, building facilities, and the MT Dept of commerce's Big Sky Trust fund Job Creation.

*Montana Outdoor Recreation Summit-Butte-October 11-13, 2023.

*Loan Dept Update: Total Funds available to lend from 5 different funds: \$1,353,000.

*Strategic Planning Meeting Part Two was held on Feb. 10, 2023. Goal is to roll the 5-year plan out by June 1, 2023.

| <u>Committee Members</u> | <u>Present /Absent</u> |
|--------------------------|------------------------|
| John Riordan, Chair | P |
| Josh O'Neill, Vice Chair | P |
| Eric Mankins | P |
| Justin Fortune | P |
| Tommy Walker | P |
| Hattie Thatcher | P |

FINANCE & BUDGET COMMITTEE MEETING REPORT

MARCH 1, 2023, 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 March 1, 2023 was reviewed and approved in the amount of
\$717,013.95 for FY 2023.

| <u>Committee Members</u> | <u>Present /Absent</u> |
|--------------------------|------------------------|
| Hattie Thatcher, Chair | P |
| Jim Fisher, Vice Chair | A |
| Josh O'Neill | P |
| Tommy Walker | P |
| John Riordan | P |
| Justin Fortune | P |

