

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JULY 12, 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: COMMUNICATIONS

1.COMMUNICATION NO. [2023-327](#)

Dan Villa, 146 Whisper Ridge, Butte MT, informing the Council of Commissioners that the Homestake Meadow II Homeowners Association voted overwhelmingly at their June 13, semi-annual meeting to request Butte-Silver Bow form a special improvement district for the purpose of road paving. Attached is a map of the proposed properties for inclusion and the successful bid we received from a local contractor.

2.COMMUNICATION NO. [2023-362](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners authorization to hold a Community Needs Public Hearing on July 19, 2023, to discuss the HOME, CDBG and other related funding programs offered by the Montana Department of Commerce.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

JULY 12, 2023

5:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of July 12, 2023, was reviewed and approved in the amount of \$ _____ for FY 2023.



1.COMMUNICATION NO. [2023-326](#)

Danette Gleason, Finance & Budget Director, requesting the Council of Commissioners that the Fiscal Year 2024 Preliminary Budget will be referred to the Finance & Budget Committee for the July 12, 2023, Finance & Budget Committee meeting.

PUBLIC WORKS COMMITTEE MEETING

JULY 12, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held as this time.

JUDICIARY COMMITTEE MEETING

JULY 12, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COUNCIL BILL NO. [2023-04](#)

ORDINANCE NO. [2023-04](#)

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED “SOLID WASTE MANANGEMENT FACILITY”, SPECIFICALLY AMENDING SECTION 13.12.070, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2023-04 REDLINE](#)

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$3,925.73	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000250800		
GUARDIAN TAX MT LLC	\$5,132.16	REFUND/REDEMPTION OF TAX ASSIGNMENT #0000081800		
TUCKER SOUTH	\$600.00	DEMO OF HOME-HOME WAS BURNED		
FRANK SHIELDS	\$200.00	GARAGE DEMO		
RK CONSTRUCTION	\$1000.00	ROW-SIDEWALK REPLACEMENT		



TROY LOCKMER	\$61.50	PLUMBING PERMIT CANCELLED		
INTERMOUNTAIN HEATING & AIR CONDITIONING	\$24.00	PURCHAED 2 MECHANICAL PERMITS		

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPEORT

JULY 5, 2023

6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

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

Also discussed:

- Big Sky Trust Fund changes, bigger monies available.
- Job creation program (State of Montana) Praxis membership drive.
- Membership drive is underway.
- Annual contract with BSB will be ready in July.
- Montana Association of Planners Conference 2023, September 19-21.
- Montana Outdoor Recreation Summit 2023, October 11-13.
- Pending DEQA Assessment of old Anaconda Co. pay office.

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

FINANCE & BUDGET COMMITTEE MEETING REPORT

JULY 5, 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 July 5, 2023, was reviewed and approved in the amount of
\$1,107,234.34 for FY 2023 and \$2,227,323.03 for FY 2024.

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

