

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 2017
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING FEBRUARY 1, 2017

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT

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

1. COMMUNICATION NO. 17-21

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a Bid Opening on February 15, 2017 in response to the Butte-Silver Bow Invitation to Bid for a Landfill Compactor.

[17-21.pdf](#)

2. COMMUNICATION NO. 17-33

Gary Keeler, Manager, Butte-Silver Bow Transit Director, requesting Council of Commissioners authorize a Public Hearing on February 1, 2017 regarding an annual update to the Butte-Silver Bow Para-Transit Plan for disabled transportation.

[17-33.pdf](#)

[17-33 Notice of Public Hearing Feb 15 2017.pdf](#)

SECTION 2 CONSENT AGENDA

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. PERSONNEL COMMITTEE MEETING REPORT*
- 3. ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT*
- 4. FINANCE & BUDGET COMMITTEE MEETING REPORT*



5. PUBLIC WORKS COMMITTEE MEETING REPORT
6. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1. COMMUNICATION NO. 17-63

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize application for a Fish, Wildlife & Parks Shooting Range Grant to establish a (free to the public) shooting range behind Big Butte.

Recommendation: Concur and Place on File.

[17-63.pdf](#)

[17-63 Grant Application.pdf](#)

2. COMMUNICATION NO. 17-64

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners review the Landfill Financial Assurance document for fiscal year 2016 and Place on File.

Recommendation: Note and Place on File.

[17-64.pdf](#)

[17-64 Landfill Financial Assurance Doc FY2016.pdf](#)

3. COMMUNICATION NO. 17-65

Mike Clague, Butte-Silver Bow Deputy County Attorney, requesting Council of Commissioners authorize application for a Montana Department of Transportation Highway Traffic Safety Funding Grant to assist the DUI Drug Court. No local government match is required.

Recommendation: Concur and Place on File.

[17-65.pdf](#)

4. COMMUNICATION NO. 17-66

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize a Bid Opening on March 22, 2017 for the General Contractor Bids for Construction of the Stodden Park Pool.

Recommendation: Concur and Hold in the Committee of the Whole pending Bid Opening on March 22, 2017.

[17-66.pdf](#)

5. COMMUNICATION NO. 17-67

Ellen Crain, Director, Butte-Silver Bow Public Archives, requesting Council of Commissioners



authorize the Chief Executive to sign a two-year Maintenance Agreement with Lee's Office City for the Butte-Silver Bow Public Archives' Lanier Copier.

Recommendation: Concur and Place on File.

[17-67.pdf](#)

[17-67 Maintenance Agreement.pdf](#)

6. COMMUNICATION NO. 17-68

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Collective Bargaining Agreement with the IBEW Local Union #233, International Brotherhood of Electrical Workers, for the period July 1, 2015 through June 30, 2017.

Recommendation: Concur and Place on File.

[17-68.pdf](#)

[17-68 Collective Bargaining Agreement.pdf](#)

[17-68 redline.pdf](#)

7. COMMUNICATION NO. 17-69

Chief Executive Dave Palmer, requesting Council of Commissioners concur with reappointment to the Zoning Board of Adjustment.

Recommendation: Concur and Place on File.

[17-69.pdf](#)

8. COMMUNICATION NO. 17-70

Chief Executive Dave Palmer, requesting Council of Commissioners concur with reappointment to the Historic Preservation Commission.

Recommendation: Concur and Place on File.

[17-70.pdf](#)

9. COMMUNICATION NO. 17-71

Richard and Bonnie Nehl, 117 N. Hamilton, Apt. 3B, Butte, Montana, requesting Council of Commissioners authorize purchase of the vacant lot at 835 N. Montana and the adjacent lots at 839 and 833 N. Montana with the intention to improve this Tax Exempt Property into a Residential Urban Type Property.

Recommendation: Refer to Land Sales and Hold in the Committee of the Whole pending decision.

[17-71.pdf](#)

10. COMMUNICATION NO. 17-72



Captain Doug Conway, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize petty cash fund increase of \$350.

Recommendation: Concur and Place on File.

[17-72.pdf](#)

11. COMMUNICATION NO. 17-73

Chief Executive Dave Palmer, requesting Council of Commissioners authorize the Chief Executive to sign a Contract Amendment with the Montana Dept. of Commerce, amending Section 4, Effective Date and Time of Performance.

Recommendation: Concur and Place on File.

[17-73.pdf](#)

[17-73 Contract Amendment.pdf](#)

[17-73 Original Contract.pdf](#)

12. COMMUNICATION NO. 17-74

Chief Executive Dave Palmer, requesting Council of Commissioners authorize the Chief Executive to sign a Contract Amendment with the Montana Dept. of Commerce, amending Section 5, Effective Date and Time of Performance.

Recommendation: Concur and Place on File.

[17-74.pdf](#)

[17-74 Contract Amendment.pdf](#)

[17-74 Original Contract.pdf](#)

13. COMMUNICATION NO. 17-75

Mandy Axelson, Silverbow Montessori School, requesting Council of Commissioners authorize Spring Fling and Bunny Fun Run on Saturday, April 8, 2017. All approvals received.

Recommendation: Concur and Place on File.

[17-75.pdf](#)

[17-75 Application.pdf](#)

[17-75 Certificate of Liability Insurance.pdf](#)

[17-75 Map.pdf](#)

[17-75 Approvals.pdf](#)

14. COMMUNICATION NO. 17-76

Gary Keeler, Manager, Butte-Silver Bow Transit Director, requesting Council of Commissioners authorize the Chief Executive to sign a Lease Agreement with Jefferson Lines to operate at the Butte-Silver Bow Bus Transfer Station.

Recommendation: Concur and Place on File.

[17-76.pdf](#)



[17-76 Lease Agreement.pdf](#)

15. COMMUNICATION NO. 17-77

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a Presentation by Newland & Co. on February 22, 2017 regarding the Fiscal Year 2016 Audit.

Recommendation: Concur and Hold in the Committee of the Whole pending presentation on February 22, 2017.

[17-77.pdf](#)

16. COMMUNICATION NO. 17-78

Brendan McDonough, Butte-Silver Bow Commissioner, District No. 8, requesting Council of Commissioners authorize time during the next Economic Development Committee meeting on March 1, 2017 for an update by Airport Director Pam Chamberlin on the Bert Mooney Airport Authority Board.

Recommendation: Refer to Economic Development Committee.

[17-78.pdf](#)

17. COMMUNICATION NO. 17-79

John P. Morgan, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council of Commissioners concur with request to interview candidates for District #5 Commissioner on March 8, 2017.

Recommendation: Concur and Hold in Committee of the Whole pending interviews on March 8, 2017.

[17-79.pdf](#)

18. COMMUNICATION NO. 17-80

Jeremy Gatz-Miller, Online and Public Communications Administrator, Butte-Silver Bow Management Information Systems Dept., requesting Council of Commissioners authorize the Chief Executive to sign a Contract Addendum with CivicPlus for Expedited Website Redesign and removal of the Butte-Silver Bow Mobile App, resulting in a savings of \$1,458.61 per year.

Recommendation: Concur and Place on File.

[17-80.pdf](#)

[17-80 Exhibit A - Addendum to Original Contract.pdf](#)

[17-80 Exhibit B - Original Contract.pdf](#)

[17-80 Exhibit C - Explanation of RWD.pdf](#)

[17-80 Exhibit D - 2016 Analytics.pdf](#)

[17-80 Exhibit E - 2015 Analytics.pdf](#)



19. COMMUNICATION NO. 17-81

Jeremy Gatz-Miller, Online and Public Communications Administrator, Butte-Silver Bow Management Information Systems Dept., requesting Council of Commissioners authorize the Chief Executive to sign a CivicPlus Sales Form to move the Butte-Silver Bow WordPress Intranet to the CivicPlus platform in order to improve security.

Recommendation: Concur and Place on File.

[17-81.pdf](#)

[17-81 Exhibit A - Contract.pdf](#)

[17-81 Exhibit B - WordPress Vulnerability Disclosure.pdf](#)

20. COMMUNICATION NO. 17-82

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a Report of Transfer document related to the donation to the Health Dept. of two copiers (valued at \$22,865) by the U.S. Dept. of Agriculture.

Recommendation: Concur and Place on File.

[17-82.pdf](#)

[17-82 Transfer Document.pdf](#)

21. COMMUNICATION NO. 17-83

John Rolich, R.S., Manager, Environmental Health Division, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize course work and tuition reimbursement for Health Dept. employee at an estimated cost not to exceed \$1,800.

Recommendation: Concur and Place on File.

[17-83.pdf](#)

22. COMMUNICATION NO. 17-84

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a Contract Amendment between the Butte-Silver Bow Health Dept. and Montana Dept. of Public Health and Human Services.

Recommendation: Concur and Place on File.

[17-84.pdf](#)

[17-84 Contract Amendment.pdf](#)

23. COMMUNICATION NO. 17-85

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign a Memorandum of Understanding between the Butte-Silver Bow Health Dept. and Action, Inc. regarding roles and responsibilities in the



operation of the Butte Head Start Program.

Recommendation: Concur and Place on File.

[17-85.pdf](#)

[17-85 MOU.pdf](#)

24. COMMUNICATION NO. 17-86

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an Agreement between the Butte-Silver Bow Health Dept. and Ahlers & Associates for electronic health record software for the Family Planning Clinic.

Recommendation: Concur and Place on File.

[17-86.pdf](#)

[17-86 Agreement.pdf](#)

25. COMMUNICATION NO. 17-87

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department, requesting Council of Commissioners authorize the Chief Executive to sign an HIV Treatment Program Contract between the Butte-Silver Bow Health Dept. and Montana Dept. of Public Health and Human Services.

Recommendation: Concur and Place on File.

[17-87.pdf](#)

[17-87 Contract.pdf](#)

26. COMMUNICATION NO. 17-88

Brian Wilkins, Operations Manager, Water Division, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize the Chief Executive to sign Change Order No. 1 for the Basin Creek Pump Station and PRV Building, increasing the original bid amount by \$11,677.

Recommendation: Concur and Place on File.

[17-88.pdf](#)

[17-88 Change Order.pdf](#)

27. COMMUNICATION NO. 17-89

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize the Chief Executive to sign an Agreement with CivicPlus for recreation software and Point of Sale service for facilities within Butte-Silver Bow Parks & Recreation and the Butte Civic Center.

Recommendation: Concur and Place on File.

[17-89.pdf](#)

[17-89 Agreement.pdf](#)
[17-89 Statement of Work.pdf](#)

28. COMMUNICATION NO. 17-90

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to deny request to purchase property by Daniel Lode in Communication No. 17-60.

Recommendation: Concur and Place on File.

[17-90.pdf](#)
[17-90 Map.pdf](#)

29. COMMUNICATION NO. 17-91

Matthew Boyle, Parade Director, Butte America Foundation, requesting Council of Commissioners authorize St. Patrick's Day Parade on Friday, March 17, 2017 at 12:00 noon. All approvals received.

Recommendation: Concur and Place on File.

[17-91.pdf](#)
[17-91 Application.pdf](#)
[17-91 Map.pdf](#)
[17-91 MDOT Permit.pdf](#)
[17-91 Approvals.pdf](#)

30. COMMUNICATION NO. 17-92

Chief Executive Dave Palmer, requesting Council of Commissioners authorize the Chief Executive to sign a Commercial Account Right of Entry Agreement between Bresnan Communications, LLC and the Belmont Headframe.

Recommendation: Hold in Committee of the Whole.

[17-92.pdf](#)
[17-92 Agreement.pdf](#)

31. COMMUNICATION NO. 17-93

Chief Executive Dave Palmer, requesting Council of Commissioners authorize the Chief Executive to sign a Montana Dept. of Commerce Big Sky Economic Development Trust Fund Program Contract regarding program funds that have been awarded to assist in project activities with Headframe Spirits, Inc. and the Kelley Mine Yard.

Recommendation: Concur and Place on File.

[17-93.pdf](#)
[17-93 Contract.pdf](#)

32. COMMUNICATION NO. 17-94

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to approve request from Dan and Annette Richter for Transfer of City-County Property adjacent to 1238 Grizzly Trail, Rocker, Montana in Communication No. 17-48.

Recommendation: Concur and Place on File.

[17-94.pdf](#)

[17-94 Map.pdf](#)

33. COMMUNICATION NO. 17-95

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to approve request from Peggy Flanick for Transfer of City-County Property adjacent to 1304 Grizzly Trail, Rocker, Montana in Communication No. 17-49.

Recommendation: Concur and Place on File.

[17-95.pdf](#)

[17-95 Map.pdf](#)

34. COMMUNICATION NO. 17-96

Patrick J. Riordan, Butte-Silver Bow Land Records System Administrator, requesting Council of Commissioners concur with recommendation to approve request from Nick Elakovich for Transfer of City-County Property adjacent to 1308 Grizzly Trail, Rocker, Montana in Communication No. 17-50.

Recommendation: Concur and Place on File.

[17-96.pdf](#)

[17-96 Map.pdf](#)

35. COMMUNICATION NO. 17-97

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners designate the website www.PublicSurplus.com as an authorized sale site for the purpose of auctioning county owned property.

Recommendation: Concur and Place on File.

[17-97.pdf](#)

36. COMMUNICATION NO. 17-98

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Letter of Understanding between

Butte-Silver Bow and the Teamsters Local Union No. 2.

Recommendation: Concur and Place on File.

[17-98.pdf](#)

[17-98 LOU.pdf](#)

37. COMMUNICATION NO. 17-99

Bill Andersen, Butte-Silver Bow Commissioner, District No. 10, requesting Council of Commissioners refer this Communication to the Economic Development Committee for the purpose of reviewing marketing materials.

Recommendation: Refer to Economic Development Committee.

[17-99.pdf](#)

38. COMMUNICATION NO. 17-100

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners review the Mid-Year Fiscal Year 2017 Budget Review.

Recommendation: Note and Place on File.

[17-100.pdf](#)

[17-100 Mid-Year Budget Review FY 17.pdf](#)

SECTION 3 ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY

1. COUNCIL RESOLUTION NO. 17-5

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 TO THE BUTTE-SILVER BOW COMMUNITY FACILITIES KELLEY WAREHOUSE FUND FOR THE RELOCATION COSTS OF THE SUPERFUND PROGRAMS BASED UPON THE LEASE AGREEMENT ENTERED ON JULY 25, 2016 BETWEEN THE CITY-COUNTY OF BUTTE-SILVER BOW AND HEADFRAME DISTILLERY MANUFACTURING AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-5.pdf](#)

2. COUNCIL RESOLUTION NO. 17-7

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A CERTAIN PARCEL OF REAL PROPERTY KNOWN AS TRACT NG, BUTTE, MONTANA, AND MORE PARTICULARLY DESCRIBED AS THE NE ¼ AND THE SE ¼ OF SECTION 25, T3N, R9W, IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-7.pdf](#)

SECTION 4 ORDINANCES AND RESOLUTIONS, SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. COUNCIL RESOLUTION NO. 17-6

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 17-6.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

February 16, 2017, Animal Services, 5:30 pm, 1st Floor Conference Room

February 16, 2017, Zoning Board, 5:30 pm, Council Chambers

February 20, 2017, Parks & Recreation, 11:30 am, Butte Justice Center

February 21, 2017, Housing Authority, 5:00 pm, New Deal Community Center

February 21, 2017, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building

February 21, 2017, Urban Forestry Board, 1:00 pm, Business Development Center

February 22, 2017, Local Emergency Planning, 12:00 pm, Butte Justice Center

February 23, 2017, Planning Board, 5:30 pm, Council Chambers

February 27, 2017, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.

February 28, 2017, Port of Montana, 12:00 pm, Hub Center, Silver Bow

February 28, 2017, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center

February 28, 2017, Urban Revitalization, 8:30 am, 1st Floor Conference Room

March 1, 2017, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office

March 1, 2017, Butte AIDS Support Services, 7:00 pm, Community Center

March 1, 2017, Board of Health, 7:00 am, Health Dept. Conference Room

ADJOURN

FINANCE & BUDGET COMMITTEE MEETING

FEBRUARY 15, 2017

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of February 8, 2017 was approved for the amount of \$657,133.72.



COMMITTEE OF THE WHOLE MEETING REPORT

FEBRUARY 8, 2017

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 COMMUNICATION NO. 16-506

Donna Mink, Mod Squad / Home Restoration Company, requesting Council of Commissioners consider sale of property at 945 West Granite Street.

Recommendation: Cross Reference with Communication No. 16-555 and Place on File.

[16-506.pdf](#)

[16-506 Photos of Harvard Street House Renovation.pdf](#)

[16-506 Offer and Plans.pdf](#)

[16-506 Harvard House Sales Sheet before.pdf](#)

[16-506 Harvard House Sales Sheet after.pdf](#)

SECTION 2 COMMUNICATION NO. 16-538

Captain Doug Conway, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize the Chief Executive to sign Agreement for SMART 911 Services.

Recommendation: Note and Place on File.

[16-538.pdf](#)

[16-538 Agreement.pdf](#)

SECTION 3 COMMUNICATION NO. 17-1

Nicole Prather, 3317 Kennedy Ave., Butte, MT, requesting Council of Commissioners authorize a change to Ordinance 6.16, Livestock and Domesticated Hoofed Animals, to allow for mini pigs within City limits.

Recommendation: Hold in Abeyance.

[17-1.pdf](#)

SECTION 4 COMMUNICATION NO. 17-14

Annie Needs, 2042 Gold Rush Ave., Helena, Montana, requesting Council of Commissioners



authorize purchase of County Owned Property (next to 941 West Quartz) under the Butte-Silver Bow Council Policy on Adjacent Property.

Recommendation: Hold in Abeyance.

[17-14.pdf](#)

SECTION 5 COMMUNICATION NO. 17-21

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a Bid Opening on February 15, 2017 in response to the Butte-Silver Bow Invitation to Bid for a Landfill Compactor.

Recommendation: Hold in Abeyance.

[17-21.pdf](#)

SECTION 6 COMMUNICATION NO. 17-22

Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners authorize a Bid Opening on March 1, 2017 for the Title and Lien Search Tax Deed Process and award to lowest bidder.

Recommendation: Hold in Abeyance.

[17-22.pdf](#)

SECTION 7 COMMUNICATION NO. 17-28

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a Public Hearing on February 1, 2017 to amend the Fiscal Year 2017 budget in Government Buildings, Kelley Warehouse Facilities Fund #5714.

Recommendation: Place on File.

[17-28.pdf](#)

SECTION 8 COMMUNICATION NO. 17-33

Gary Keeler, Manager, Butte-Silver Bow Transit Director, requesting Council of Commissioners authorize a Public Hearing on February 1, 2017 regarding an annual update to the Butte-Silver Bow Para-Transit Plan for disabled transportation.

Recommendation: Hold in Abeyance.

[17-33.pdf](#)

[17-33 Notice of Public Hearing Feb 15 2017.pdf](#)

SECTION 9 COMMUNICATION NO. 17-38

R. Edward Banderob, Chair, BHS – Heritage Projects, requesting Council of Commissioners establish a Butte-Silver Bow Partnership Steering Committee and call for Public Listening Session(s) to explore the desirability and feasibility of creating a National Park Service - National

Heritage Area and National Historical Park Units with Heritage Interpretive Centers in Butte and Anaconda, Montana.

Recommendation: Hold in Abeyance.

[17-38.pdf](#)

[17-38 Proposed Agenda.pdf](#)

[17-38 Notes from R Ed Banderob.pdf](#)

SECTION 10 COMMUNICATION NO. 17-40

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners authorize an extension of the Memorandum of Understanding with the Butte Family YMCA.

Recommendation: Concur and Place on File. Approved the \$40,000 for five years, not the inflation rate at this time.

[17-40.pdf](#)

[17-47.pdf](#)

[17-47 BSB Pool Contract Payment Inflation Calculator_YMCA.pdf](#)

[17-47 2016 Fritz Apostel Dream Report.pdf](#)

[17-47 2013-2016_BSB Pool Contract Annual Reports_YMCA.pdf](#)

SECTION 11 COMMUNICATION NO. 17-48

Dan Richter, 1238 Grizzly Trail, Butte, Montana, requesting Council of Commissioners authorize the transfer of ownership of property from Butte-Silver Bow in order to relieve encroachment issues.

Recommendation: Hold in Abeyance.

[17-48.pdf](#)

SECTION 12 COMMUNICATION NO. 17-49

Peggy Flanick, 119080 Juniper Acres, Butte, Montana, requesting Council of Commissioners authorize the transfer of ownership of property from Butte-Silver Bow in order to relieve encroachment issues.

Recommendation: Hold in Abeyance.

[17-49.pdf](#)

SECTION 13 COMMUNICATION NO. 17-50

Nick Elakovich, 1301 Grizzly Trail, Butte, Montana, requesting Council of Commissioners authorize the transfer of ownership of property from Butte-Silver Bow in order to relieve encroachment issues.

Recommendation: Hold in Abeyance.

[17-50.pdf](#)



SECTION 14 COMMUNICATION NO. 17-60

Daniel Lode, 279 Sunrise Lane, Gold Creek, Montana, requesting Council of Commissioners authorize purchase of distressed property at 821 Highland Avenue, Butte, Montana.

Recommendation: Hold in Abeyance.

[17-60.pdf](#)

SECTION 15 COMMUNICATION NO. 17-61

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize a presentation on February 8, 2017 regarding public auction of county owned equipment.

Recommendation: Held. Place on File.

[17-61.pdf](#)

[17-61 Presentation.pdf](#)

SECTION 16 COMMUNICATION NO. 17-62

Ed Randall, Director, Community Enrichment/Animal Service Department, requesting Council of Commissioners authorize a presentation on February 1, 2017 regarding a proposed animal kennel business at 40 Sportsman's Way in Butte, Montana and approve this property as a suitable location to operate a Class 1 Kennel.

Recommendation: Place on File.

[17-62.pdf](#)

[17-62 Municipal Codes.pdf](#)

[17-62 Map 5517_Bugs.pdf](#)

[17-62 Handout - Letters of Support.pdf](#)

COMMITTEE OF THE WHOLE, COMMITTEE MEMBERS:

John Morgan, Chair, Present

Cindi Shaw, Vice-Chair, Present

Bill Andersen, Present

Dan Callahan, Present

Jim Fisher, Present

Dan Foley, Present

Brendan McDonough, Present

Cindy Perdue-Dolan, Present

Sheryl Ralph, Present

John Sorich, Present

Bud Walker, Present



PERSONNEL COMMITTEE MEETING REPORT

FEBRUARY 8, 2017

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

Ladies and Gentlemen,

We, your Personnel Committee, respectfully recommend as follows:

SECTION 1 COMMUNICATION NO. 17-36

Leslie Clark, Director, Butte-Silver Bow Human Resources Department, requesting Council of Commissioners authorize the Chief Executive to sign a Letter of Agreement between Butte-Silver Bow and the Montana Nurses Association.

Recommendation: Concur and Place on File.

[17-36.pdf](#)

[17-36 Letter of Agreement.pdf](#)

SECTION 2 COMMUNICATION NO. 17-56

John M. Sorich, Butte-Silver Bow Commissioner, District No. 4, requesting Council of Commissioners consider a written code of ethics policy for Butte-Silver Bow volunteers and referral of this communication to the Personnel Committee.

Recommendation: Hold in Committee of the Whole. HR Director to compose a written code of ethics for appointees to all boards and commissions appointed by the Chief Executive.

[17-56.pdf](#)

PERSONNEL COMMITTEE MEMBERS:

Bud Walker, Vice Chair, Present

Bill Andersen, Present

Cindy Perdue-Dolan, Present

John Sorich, Present

Also in attendance:

Leslie Clark, Human Resources Director

Karen Sullivan, Health Officer, Butte-Silver Bow Health Department

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT



FEBRUARY 1, 2017

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

Ladies and Gentlemen,

We, your Economic Development Committee, respectfully recommend as follows:

SECTION 1 REPORT FROM BLDC

Recommendation: Meeting cancelled.

FINANCE & BUDGET COMMITTEE MEETING REPORT

FEBRUARY 8, 2017

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

Ladies and Gentlemen,

We, your Finance and Budget Committee, respectfully recommend as follows:

Expenditure report for the week of February 8, 2017 was approved for the amount of
\$657,133.72.

FINANCE & BUDGET COMMITTEE MEMBERS:

Dan Foley, Chair, Present
Bill Andersen, Vice Chair, Present
Dan Callahan, Present
Jim Fisher, Present
Sheryl Ralph, Present
John Sorich, Present

PUBLIC WORKS COMMITTEE MEETING REPORT

FEBRUARY 8, 2017

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



Ladies and Gentlemen,

We, your Public Works Committee, respectfully recommend as follows:

SECTION 1 COMMUNICATION NO. 17-27

Pete Conavad, 3001 Dexter, Butte, MT, requesting Council of Commissioners concur with request for compensation for damages caused by sewer backup.

Recommendation: Hold in Abeyance. Motion made by Commissioner Walker to pay Pete Conavad, contingent upon conditions provided by County Attorney, Cinda Seys and Dave Schultz. Second by Commissioner McDonough. 3 yea (Commissioners Callahan, McDonough and Walker), 1 nay (Commissioner Foley).

[17-27.pdf](#)

[17-27 MMIA Letter.pdf](#)

[17-27 Photos.pdf](#)

SECTION 2 COMMUNICATION NO. 17-41

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department, requesting Council of Commissioners to authorize creation of a fee structure for the rental of Butte-Silver Bow owned and operated Shelters and Pavilions.

Recommendation: Concur and Place on File. Motion to pass this communication with Director Gallagher and Parks & Recreation to finalize terms and conditions. Motion by Commissioner Foley, second by Commissioner McDonough. 4 yea, 0 nay.

[17-41.pdf](#)

[17-41 Fee Proposal.pdf](#)

[17-41 Surrounding Cities Park Reservations.pdf](#)

PUBLIC WORKS COMMITTEE MEMBERS:

Jim Fisher, Chair, Present

Bud Walker, Vice Chair, Present

Dan Callahan, Present

Dan Foley, Present

Brendan McDonough, Present

Also Present:

J.P. Gallagher, Director of Butte-Silver Bow Parks & Recreation Department

Matt Moore, Metro Operations Manager, Butte-Silver Bow Public Works Department

Cinda R. Seys, Safety & Risk Manager, Safety and Risk Program Management Office,

Butte-Silver Bow Human Resources Department

David Schultz, Director, Butte-Silver Bow Public Works Department



Cindi Shaw, Butte-Silver Bow Commissioner, District No. 11
John M. Sorich, Butte-Silver Bow Commissioner, District No. 4

JUDICIARY COMMITTEE MEETING REPORT

FEBRUARY 8, 2017

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

Ladies and Gentlemen,

We, your Judiciary Committee, respectfully recommend as follows:

SECTION 1 COUNCIL RESOLUTION NO. 16-71

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 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE PURPOSE OF ASSISTING LOCAL COURTS IN IMPLEMENTING COMPREHENSIVE STRATEGIES TO ENHANCE DRUG COURT CAPACITY BY BRIDGING ACCESS TO BOTH CRIMINAL JUSTICE AND SUBSTANCE ABUSE TREATMENT FUNDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Recommendation: Hold in Abeyance.

[Resolution 16-71.pdf](#)

SECTION 2 COMMUNICATION NO. 16-559

Kim Boyle, 1926 Wall St., Butte, MT, requesting Council of Commissioners consider having Ordinance 6.04.135, Abandonment or Abuse of Animals, amended to more clearly define "proper shelter."

Recommendation: Hold in Abeyance pending report back from Animal Services.

[16-559.pdf](#)

JUDICIARY COMMITTEE MEMBERS:

Sheryl Ralph, Chair, Present
Brendan McDonough, Vice Chair, Present
Dan Callahan, Present
Cindy Perdue-Dolan, Present
John Sorich, Present



Bud Walker, Present

