

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, FEBRUARY 08, 2017
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

SECTION 1 PRESENTATION, 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.

[17-61.pdf](#)

[17-61 Presentation.pdf](#)

COMMUNICATIONS

SECTION 2 COMMUNICATION NO. 16-506

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

[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 3 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.

[16-538.pdf](#)

[16-538 Agreement.pdf](#)



SECTION 4 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.

[17-1.pdf](#)

SECTION 5 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.

[17-14.pdf](#)

SECTION 6 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](#)

SECTION 7 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.

[17-22.pdf](#)

SECTION 8 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.

[17-28.pdf](#)

SECTION 9 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 10 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.

[17-38.pdf](#)

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

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

SECTION 11 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.

[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 12 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.

[17-48.pdf](#)

SECTION 13 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.

[17-49.pdf](#)

SECTION 14 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.

[17-50.pdf](#)



SECTION 15 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.

[17-60.pdf](#)

SECTION 16 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.

[17-61.pdf](#)

[17-61 Presentation.pdf](#)

SECTION 17 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.

[17-62.pdf](#)

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

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

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

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

PERSONNEL COMMITTEE MEETING

FEBRUARY 8, 2017

5:30 PM COURTHOUSE COUNCIL CHAMBERS

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.

[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.

[17-56.pdf](#)

FINANCE & BUDGET COMMITTEE MEETING

FEBRUARY 8, 2017

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of February 1, 2017 was approved for the amount of \$1,059,316.98.

PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 8, 2017

6:30 PM COURTHOUSE COUNCIL CHAMBERS

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.

[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.

[17-41.pdf](#)

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

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

JUDICIARY COMMITTEE MEETING

FEBRUARY 8, 2017

7:00 PM COURTHOUSE COUNCIL CHAMBERS

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.

[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."

[16-559.pdf](#)

