

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2020
7:30 PM**

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

PUBLIC HEARING

1.COMMUNICATION NO. [2020-57](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners schedule a public hearing for February 26, 2020 to take public comment on amending the Fiscal Year 2020 General Fund-Courthouse Improvement budget.

PRESENTATIONS

1.COMMUNICATION NO. [2020-60](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners time on the February 26, 2020 Council of Commissioner's agenda for a presentation to allow time for Pat Burt, Partner Newland & Company PC, and the Finance & Budget Department to present the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) and the Federal Schedule of Awards. The Presentation will include the audit findings and management responses for Fiscal Year Ending June 30,2019.

SECTION 2. COMMUNICATIONS

1. COMMUNICATION NO. [19-140](#)

Ed Banderob, Resident of The Greater Butte-Silver Bow Community requesting Council of Commissioners request the Chief Executive to designate an appropriate entity to conduct a survey, prepare a feasibility proposal and recommendation relative to a Green Container Biodegradable Waste Management Program to complement the present Landfill Composting and Alley Rally programs.



2.COMMUNICATION NO.[19-466](#)

Eric Mankins, Commissioner District #9 requesting Council of Commissioners authorize the Chief Executive to discuss a change in the zoning ordinance requiring Community Residential Facilities (as defined by State Law) to obtain a conditional use permit within Butte-Silver Bow County in all residential zoning districts including R-1, R-2, R-3, R-4S and R-C.

3.COMMUNICATIONS NO. [19-571](#)

Greeley Neighborhood Community Development Corporation Inc., requesting Council of Commissioners authorize the Chief Executive to form a Butte-Silver Bow Hazardous to Human Health Heavy Metals Contaminates Task Force.

4.COMMUNICATION NO. [19-578](#)

Gary Rundle, Citizen requesting Council of Commissioners consideration to purchase property located at 1820 Banks Ave, Butte MT. I wish to redeem the property from Butte-Silver Bow before the tax sale in February.

5.COMMUNICATION NO. [19-582](#)

Ed Banderob, Greeley Neighborhood Community Development Corporation requesting Council of Commissioners to invite a Montana DPHHS' Toxicologist to give a Presentation relative to the Hazards/Risks to human health of heavy metals contaminates present in the Butte-Silver Bow Community.

6.COMMUNICATION NO. [2020-04](#)

Michael Townsend, Citizen requesting Council of Commissioners to consider the repurchase of my home located at 105 West Porphyry. I will comply with all Rules and Regulations of the County Enrichment Program.

7.COMMUNICATION NO. [2020-53](#)

John Cote, Cote Family LLC requesting Council of Commissioners consideration in purchasing a vacant lot that is currently owned by Butte-Silver Bow. We own the lots on three sides of this property, and we would like to purchase this lot to make it more feasible to develop our adjacent properties.

[2020-53 Property Record](#)

8.COMMUNICATION NO. [2020-57](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners schedule a public hearing for February 26, 2020 to take public comment on amending the Fiscal Year 2020 General Fund-Courthouse Improvement budget.

9.COMMUNICATION NO. [2020-58](#)

Dan Olson, Commissioner District #5 requesting Council of Commissioners schedule the Economic Mill Levy Presentations on Tuesday, February 18 and Thursday February 20, 2020 from 6:00pm to 8:00pm. The presenters will be allowed a 10-minute presentation every 15 minutes for the Mill Levy's.



10.COMMUNICATION NO. [2020-59](#)

Charlie O’Leary, 3060 Beef Trail Road requesting Council of Commissioners to pass a resolution for a question to be placed on the June 2, 2020 local election. The question should be whether the voters of Butte-Silver Bow wish to reauthorize the imposition of the Economic Development Levy as defined in MCA 90-5-112 for another four years.

11.COMMUNICATION NO. [2020-60](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners time on the February 12, 2020 Council of Commissioner's agenda for a presentation to allow time for Pat Burt, Partner Newland & Company PC, and the Finance & Budget Department to present the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) and the Federal Schedule of Awards. The Presentation will include the audit findings and management responses for Fiscal Year Ending June 30,2019.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

COMMITTEE OF THE WHOLE ACTING AS THE JUDICIARY COMMITTEE

ROLL CALL

COMMUNICATIONS

SECTION 1

1.COMMUNICATION NO. [2020-46](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners consider establishing a process providing for the sale and disposition of real property during the period between a first tax sale auction and a second tax sale auction. This would require that the County Attorney prepare and introduce such a resolution as provided.

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

FEBRUARY 26, 2020

5:45 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

Leslie Clark will meet at 6:00 p.m. and Sally Hollis at 6:15 p.m. with the Finance and Budget Committee.



Expenditure report for the week of February 26, 2020 was reviewed and approved for the amount of \$_____ Fiscal Year 2020

PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 26, 2020

6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1. COMMUNICATION NO. [19-320](#)

Michele Shea, Commissioner District 2; Josh O’Neill, Commissioner District 7 and John Morgan, Council Chairman, Commissioner District 3 requesting Council of Commissioners authorization for the Chief Executive to request that the Public Works Committee review this request to ask for a controlled or marked crosswalk in the area of Harrison Avenue near C Street and Ottawa and make a recommendation and work with MDOT to take action, if deemed appropriate.

2. COMMUNICATION NO. [19-513](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners to consider reducing the speed limit to 15 miles per hour on Blacktail Lane between Rampart Drive and Redwood Drive.

3. COMMUNICATION NO. [2020-90](#)

Eldon Beall 315 S. Dakota Street Butte, Mt requesting Council of Commissioners provide more clarification on speed limits around Emma Park which is also a Bus Route by Butte High School. Also, we are asking that the snow be plowed around the park by Parks and Rec and or by the City.

JUDICIARY COMMITTEE MEETING

FEBRUARY 26, 2020

7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
BOULEVARD FIRE DEPT. ATTN. ED FISHER	Total \$1215.50	LANDSCAPING BOND REFUND #437		



