

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, APRIL 10, 2019
7:30 PM**

ROLL CALL

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

COMMUNICATIONS

SECTION 1. COMMUNICATION NO. 19-65

William Andersen, Commissioner District 10 requesting Council of Commissioners draft a letter and send it to the Montana State Legislature in support of Medicaid expansion in the state of Montana.

[19-65.pdf](#)

SECTION 2. COMMUNICATION NO. 19-101

Jason Parish, Public Information Officer requesting Council of Commissioners allow time on the April 17, 2019 Regular Meeting Agenda for a Bid Opening for the Government Software Solution.

[19-101.pdf](#)

SECTION 3. COMMUNICATION NO. 19-114

Nikia Greene, US EPA Region 8, MT. Office remedial Project Manager requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Presentation regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation.

[19-114.pdf](#)

SECTION 4. COMMUNICATION 19-117

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the March 27, 2019 Committee of the Whole Meeting Agenda for a Bid Opening for the Superfund Department's Phase 2 Smoke Testing project.

[19-117 Bid Opening.pdf](#)

SECTION 5. COMMUNICATION NO. 19-121

Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners and the Chief Executive to concur in the request of the County Attorney's Office to issue a Resolution for Mailing "Notice that a Tax Deed may be issued to the County" to all property owners and interested parties listed on the delinquent real property taxes for year 2015.

[19-121.pdf](#)

SECTION 6. COMMUNICATION NO. 19-136

James Kujawa, Universal Design & Engineering requesting Council of Commissioners approve the purchase of property, legal description: Thornton Addition, Bloc 4, Lots 2 & 3, Section 13, Township 3 North, Range 8 West. Property address 328 E Broadway for the purpose of building a residence.

[19-136.pdf](#)

[19-136 Scope of work.pdf](#)

[19-136 Property Card.pdf](#)

[19-136 Map 1.pdf](#)

[19-136 Map 2.pdf](#)

SECTION 7. COMMUNICATION NO. 19-139

Jeff Miller, Director Fire Services requesting Council of Commissioners allow time on the agenda for a Public Hearing on April 17, 2019 for the purpose of amending the Fiscal Year 2018-2019 Fire Department budget.

[19-139.pdf](#)

SECTION 8. COMMUNICATION NO. 19-140

R. Edward Banderob, Citizen 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.

[19-140.pdf](#)

SECTION 9. COMMUNICATION NO. 19-147

Karen Sullivan, Health Officer requesting Council of Commissioners allow time on the April 17, 2019 Regular Meeting Agenda for a Public Hearing for the purpose of amending the fiscal year 2018-2019 budget.

[19-147.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

APRIL 10, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of April 10, 2019 was reviewed for the amount of \$_____.

1. COMMUNICATION NO. 19-135

Ed Lester, Sheriff Butte-Silver Bow requesting Council of Commissioners authorize the Chief Executive to sign and authorize the implementation of the agreement with the Southwest Montana Drug Task Force (SWMDTF) for the FY 2020. Butte Silver Bow will be asked for \$10,000 in matching funds for the SWMDTF grant.

[19-135.pdf](#)

[19-135 Agreement.pdf](#)

PUBLIC WORKS COMMITTEE MEETING

APRIL 10, 2019

6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. COMMUNICATION NO. 19-22

Bernie Shelton, BSB Citizen requesting Council of Commissioners follow up on signage that was passed in 1997 with BSB Ordinance 596, requesting the MDT install signage on the interstate prohibiting the use of jake brakes that have never been installed. Mr. Shelton also requests Council consider expanding the scope of this Ordinance to include all interstate mileage in the County and in their entirety southbound, Montana Street, Main Street and Arizona/Utah Streets.

[19-22.pdf](#)

[19-22 Attachments.pdf](#)

JUDICIARY COMMITTEE MEETING

APRIL 10, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Kevin Clark	\$8,277.83	Refund Owners
Redeemed Tax Assg. #0000209800/Interest		

SECTION 2. COUNCIL BILL NO. 19-03

COUNCIL ORDINANCE NO. 19-03

AN ORDINANCE AMENDING CHAPTER 9.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “WEAPONS”, AND SPECIFICALLY AMENDING SECTION 9.24.030 G 1 ENTITLED “DEFINITIONS”-“REGULATED AREA” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-3.pdf](#)

[Ordinance 19-3 Redline.pdf](#)

[Ordinance 19-3 Map.pdf](#)

1. COUNCIL BILL NO. 19-05

ORDINANCE NO. 19-05

AN ORDINANCE AMENDING CHAPTER 12.10 OF THE BUTTE -SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "EASEMENT REQUESTS", AND SPECIFICALLY AMENDING THE TITLE OF THIS CHAPTER TO 'EASEMENT REQUESTS - PORTABLE STORAGE EXCEPTION', AND ADDING NEW SECTIONS TO BE NUMBERED 12.10.020, 12.10.030, AND 12.10.040 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO 19-5.pdf](#)

REPORTS

FINANCE & BUDGET MEETING REPORT

APRIL 3, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of April 3, 2019 was reviewed in the amount of \$427,052.78.

Reviewed

FINANCE & BUDGET COMMITTEE, MEMBERS:

Brendan McDonough, Chairman-- Present

Bill Andersen, Vice-Chairman--Present

Dan Callahan--Present

Jim Fisher--Present

Josh O'Neill--Present

Michele Shea--Present

ECONOMIC DEVELOPMENT MEETING REPORT

APRIL 3, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

1. BLDC REPORT

Reported on:

40 E Broadway

Buxton

Recruitment Efforts

Air Service Development

Brownfield HB52

FCR Update

2. COMMUNICATION NO. 19-18



Commissioner Dan Olsen requesting Council of Commissioners approve discussion between the Economic Development Committee members and dispersal of Economic Development Grant funds that were refused in the 2018-2019 Economic Development Mill Levy process.

Hold in abeyance.

[19-18.pdf](#)

3. COMMUNICATION NO. 19-74

Greeley Neighborhood Community Development Corporation requesting Council of Commissioners, specifically the Economic Development Committee, instruct the GNCDC Inc., to either transfer or return the Economic Development Mill Levy Grant Funds they received.

Hold in abeyance.

[19-74.pdf](#)

ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:

Dan Olsen, Chair.....Present
Jim Fisher, Vice Chair.....Present
Dan Callahan.....Present
Josh O'Neill.....Present
Shawn Fredrickson..... Present
John Sorich..... Absent

Also present: Joe Willauer, BLDC Executive Director

