

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 15, 2020
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA

APPROVAL OF THE MINUTES

[April 1, 2020 Regular Meeting Minutes](#)

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE’S REPORT

CHIEF EXECUTIVE’S REPORT ON THE SUPERFUND

1.COMMUNICATION NO. [2020-152](#)

John Morgan, Council of Commissioners Chair informing Council of Commissioners and the Chief Executive that we will schedule a meeting to receive comments on the Butte Priority Soils CD for April 15th, 2020. The public is invited and encouraged to submit written comments, starting immediately, all of which would be read into the public record on April 15th, 2020.

Concur and Place on File

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

PUBLIC HEARING

1.COMMUNICATION NO. [2020-130](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a Public Hearing to be held on April 1, 2020 regular meeting, for Sole Source of Solar Bee's for the Basin Creek Reservoir. We hope to purchase the Solar Bee's in Fiscal Years 2020 and 2021.

BID OPENINGS

1.COMMUNICATION NO. [2020-125](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the April 8, 2020 Committee of the Whole Meeting for opening proposals for a private placement direct bank loan. This loan, in the amount of \$1,850,000, is needed to cover costs associated with Phase I of the Public Safety Communication System Modernization Project.



2.COMMUNICATION NO. [2020-128](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the Council of Commissioners April 1, 2020 Council of Commissioners Regular Meeting to open bids for Asphalt Oil Supply for the 2020 season.

3.COMMUNICATION NO. [2020-129](#)

Mark Neary, Public Works Director requesting Council of Commissioners to hold a bid opening on April 15, 2020 related to the Cell IV Expansion project for the Landfill.

SECTION 2: CONSENT AGENDA

A. COMMITTEE REPORTS

1.COMMITTEE OF THE WHOLE MEETING REPORT

2.FINANCE & BUDGET COMMITTEE MEETING REPORT

3. PUBLIC WORKS COMMITTEE MEETING REPORT

4. JUDICIARY COMMITTEE MEETING REPORT

B. COMMUNICATIONS

1.COMMUNICATION NO. [2020-150](#)

Mark Neary, Public Works Director requesting Council of Commissioners to authorize the Chief Executive to sign the Dewey Phase III Engineering Agreement with HDR Engineering with HDR Engineering.

[2020-150 Agreement](#)

Concur and Place on File

2.COMUNICATION NO. [2020-156](#)

Lindsay Mulcahy, Public Archives Administrative Assistant requesting Council of Commissioners to authorize the Chief Executive to sign the renewal of Fox Alarm Agreement with Clark Chateau.

[2020-156 Agreement](#)

Concur and Place on File

3.COMMUNICATION NO. [2020-157](#)

Eldon Beall, 315 S. Dakota Street requesting Council of Commissioners to withdraw my Communication No. 19-443 and any follow-up Communication No. 2020-90 from the Suspense File that was placed on March 25, 2020.

Concur and Place on File

4.COMMUNICATION NO. [2020-158](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign the attached contract amendment regarding the BSTF Grant for Montana Studios. This contract amendment will be routed for signatures through DocuSign initiated by the state of Montana.

[2020-158 Contract](#)

Concur and Place on File



5.COMMUNICATION NO. [2020-159](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign the Software License Agreement and Support Services Addendum Agreement between Cardinal Tracking, In., and the City and County of Butte-Silver Bow. The Agreement is for the Parking Department.

[2020-159 Agreement](#)

Concur and Place on File

6.COMMUNICATION NO. [2020-160](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners to authorize the Chief Executive to sign the DUI Task Force Plan. Under this plan the Butte-Silver Bow DUI Task Force will utilize these funds for overtime shifts dedicated to DUI enforcement including special events, program donations such as Butte Cares and Mariah's Challenge, administration personnel costs as necessary, personnel travel/training, advertising and funding for Prevention programs as applicable, and supplies and equipment if necessary.

[2020-160 Task Force Plan](#)

Concur and Place on File

7.COMMUNICATION NO. [2020-161](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners and the Chief Executive to review the Finance and Budget Expenditure Approval Lists for the Week of April 8, 2020 in the amount of \$1,953,042.47 and for the week of April 15, 2020.

Concur and Place on File

8.COMMUNICATION NO. [2020-162](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign the Amendment to CDBG Contract # MT-PL-18_03 related to the establishment of permanent supportive housing in our community.

[2020-162 Contract](#)

Concur and Place on File

9.COMMUNICATION NO. [2020-163](#)

Ed Lester, Butte-Silver Bow Sheriff's Department requesting Council of Commissioners and the Chief Executive to allow the BSB LED to pursue Montana Department of Administration 9-1-1 grant fund in the amount of \$44,749 and execute the grant application for submittal by April 16, 2020.

Concur and Place on File

10.COMMUNICATION NO. [2020-164](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the May 6, 2020 Regular Meeting Agenda to open bids for the 1-15 crossing Jack and Bore for the Big Hole Transmission Line for the Water Utility Division.

Concur and refer to the May 6, 2020 agenda.



11.COMMUNICATION NO. [2020-165](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the May 6, 2020 Regular Meeting Agenda to open bids for Chip Sealing roads for the 2020 season.
Concur and refer to the May 6, 2020 agenda.

12.COMMUNICATION NO. [2020-166](#)

Mark Neary, Public Works Director requesting Council of Commissioners for time on the May 6, 2020 Regular Meeting Agenda to open bids for Asphalt Mix Supply for the 2020 season.
Concur and refer to the May 6, 2020 agenda.

13.COMMUNICATION NO. [2020-167](#)

Danette Gleason, Finance and Budget Director requesting Council Chairman John Morgan to approve and sign the following Judiciary claims so the payments can be dispersed.
Concur and Place on File

14.COMMUNICATION NO. [2020-168](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign the agreement between Butte-Silver Bow Health Department and Anaconda-Deer Lodge County to provide reproductive health services.

[2020-168 Agreement](#)

Concur and Place on File

15.COMMUNICATION NO. [2020-169](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign the contract between the Montana Department of Health and Human Services and the Butte-Silver Bow Health Department that prompts the Health Department to reduce the burden of vaccine-preventable disease within the department's service area.

[2020-169 Contract](#)

Concur and Place on File

SECTION 3: ORDINANCES AND RESOLUTIONS FOR FINAL READING

1.COUNCIL BILL NO. [2020-02](#)

ORDINANCE NO. [2020-02](#)

AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.40, ENTITLED “SPEED LIMITS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) SPECIFICALLY AMENDING SECTIONS 10.40.040 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION 4: ORDINANCES AND RESOLUTIONS SUSPENSION OF THE RULES FINAL PASSAGE

1.RESOLUTION NO. [2020-17](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR IN ACCORDANCE WITH SECTION 7-6-4032, MONTANA CODE ANNOTATED (MCA) PROVIDING FOR AN EMERGENCY BUDGET APPROPRIATION; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

DUE TO COVID-19 PANDEMIC, COMMITTEE MEETINGS AND EVENTS WILL RESUME AT A LATER DATE.

ADJOURN

MEETINGS

DUE TO COVID-19 PANDEMIC, MEETINGS WILL RESUME AT A LATER DATE.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

APRIL 1, 2020

*7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS*

Ladies and Gentlemen,

We, your Council of Commissioners, respectfully recommend as follows: Expenditure report for the week of April 1, 2020 was reviewed and approved for the amount of \$ 433,382.59 for FY 2020.

