

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JANUARY 13, 2010
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I COMMUNICATION NO. 09-365

Mike Sheehy, Commissioner District 10, requesting Council support on an ordinance that would make all new transmission line within our County be buried from border to border.

SECTION II COMMUNICATION NO. 09-513

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished.

SECTION III COMMUNICATION NO. 09-626

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650).

SECTION IV COMMUNICATION NO. 09-666

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route.

**SECTION V PRESENTATION
 COMMUNICATION NO. 09-699**

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings.

**FINANCE AND BUDGET COMMITTEE MEETING
JANUARY 13, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-781

Rick Larson, Operations Manager, Butte-Silver Bow Public Works Department, requesting Council's authorization for a Budget Transfer.

SECTION II COMMUNICATION NO. 10-05

Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of budget transfer.

SECTION III COMMUNICATION NO. 10-06

Bill Melvin, Civic Center Manager, requesting Council's authorization of Budget Transfer.

SECTION IV COMMUNICATION NO. 10-09

Lee Phillips, Chief Librarian, Butte-Silver Bow Public Library, requesting Council's authorization of budget transfer

**RULES COMMITTEE
JANUARY 13, 2010
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 09-783

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting the Rules Committee to meet to incorporate the changes in the way Council does business into the Rules and Order of Business of the Council of Commissioners