

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
APRIL 14, 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 PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE MAINTENANCE DISTRICT 1 & 4 FUND. (Communication No. 10-114 being held in Committee of the Whole.) **Proof of Publication.**

**SECTION II PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE DUE TO UNSPENT FUNDS FROM THE PRIOR YEAR FROM THE DRUG FREE COMMUNITY GRANT. (Communication No. 10-190 being held in Committee of the Whole.) **Proof of Publication.**

**SECTION III PUBLIC HEARING**

TO HEAR PUBLIC COMMENT REGARDING AN AMENDMENT TO BUTTE-SILVER BOW, MONTANA'S 2009-2010 BUDGET FOR THE BUTTE NATIVE PLANT PROPAGATION NURSERY PROGRAM. (Communication No. 10-193 being held in Committee of the Whole.) **Proof of Publication.**

**SECTION IV 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 V 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 VI COMMUNICATION NO. 10-106**

Karen Byrnes, Community Development Director, requesting Council's authorization to schedule a public hearing regarding Developer's Packet Proposals for the lease of the Bell Diamond Mine Yard on March 31, 2010.



**2. COMMUNICATION NO. 09-411**

Cindy Stergar, CEO Community Health Center, requesting time on the July 15, 2009 Council meeting for a presentation on the Community Health Center.

**3. COMMUNICATION NO. 09-438**

Paul Babb, Chief Executive, requesting Council approve the recommendation from the Tax Abatement Review Committee to approve the tax abatement request by the Butte Hotel Group LLC

**4. COMMUNICATION NO. 09-502**

Dan Dennehy, Director BSB Public Works Department, requesting time on July 29, 2009 Committee of the Whole Meeting to conduct a bid opening for the Main Street Milling and Overlay Project.

**5. COMMUNICATION NO. 09-504**

Don Kronenberger, Sr. BSB Commissioner District 5, requesting time on July 15, 2009 agenda for presentation regarding access problems involving Davis and Enrooth Beef Trail Estates and Vigilante Estates Etal.

**6. COMMUNICATION NO. 09-505  
(July 10-201- Special Meeting)**

Dan Klemann, M&M Bar requesting extension of the closure of Main Street during the National Folk Festival starting July 10, 2009 through Sunday, July 12, 2009

**7. COMMUNICATION NO. 09-508**

Lori Casey, Senior Planner, requesting Council schedule public hearing on July 29, 2009 to hear public comment on the proposed revisions to the BSB Subdivision Regulations.

**8. COMMUNICATION NO. 09-511**

Stephen Hess, Assistant Planning Director, requesting Council schedule a public hearing on July 29, 2009 to hear comment on the proposed amendment to the official BSB Zoning Map.

**ADJOURN** \_\_\_\_\_

**FINANCE AND BUDGET COMMITTEE MEETING  
APRIL 14, 2010  
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I                      COMMUNICATION NO. 10-67**

Sally Perino, Supervisor, Parking Commission, requesting Council's authorization of budget transfer.

**SECTION II                      COMMUNICATION 10-177**

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

**SECTION III                      COMMUNICATION NO. 10-192**

Lee Phillips, Director Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer.



OF PUBLIC HEALTH AND HUMAN SERVICES – MONTANA LEARNING COLLABORATIVE, TO BE EXPENDED IN THE BUTTE-SILVER BOW HEALTH DEPARTMENT TO PROVIDE FUNDING FOR ADDITIONAL SERVICES TO FURTHER MEET THE NEEDS OF PERSONS WHO ARE RECIPIENTS OF THE HUMAN SERVICES PROGRAMS, AND TO IMPLEMENT QUALITY IMPROVEMENT PROCESSES THAT PREPARE LOCAL HEALTH JURISDICTIONS FOR VOLUNTARY PUBLIC HEALTH ACCREDITATION.

**SECTION VI COUNCIL RESOLUTION NO. 10-30**

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 REVENUE TO THE BUTTE-SILVER BOW HEALTH DEPARTMENT FROM THE MONTANA STATE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, TO BE EXPENDED IN THE BUTTE-SILVER BOW HEALTH DEPARTMENT TO PROVIDE FUNDING FOR ADMINISTERING VACCINATIONS AT PUBLIC HEALTH-ORGANIZED CLINICS OR OTHER VENUES, IDENTIFYING COMMUNITY VACCINATION NEEDS, REPORTING AND TRACKING OF VACCINE DOSES.

**SECTION VII COUNCIL RESOLUTION NO. 10-32**

RESOLUTION RELATING TO BUTTE-SILVER BOW TAX INCREMENT INDUSTRIAL INFRASTRUCTURE DISTRICT #2; AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A BOND PURCHASE AGREEMENT WITH REC ADVANCED SILICON MATERIALS, LLC FOR THE PURCHASE OF TAXABLE TAX INCREMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,370,000, SUBJECT TO THE TERMS AND IMITATIONS SET FORTH HEREIN.

**SECTION VIII COUNCIL RESOLUTION NO. 10-33**

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 REVENUE TO THE BUTTE-SILVER BOW FIRE DEPARTMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS GRANT, GRANT NUMBER EMW-2009-FO-05637, TO BE UTILIZED FOR PERSONAL PROTECTIVE EQUIPMENT AND AN EXTRACTOR MACHINE AND DRYER FOR LAUNDERING THE NEW TURNOUT GEAR FOR THE FIRE DEPARTMENT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IX COUNCIL RESOLUTION NO. 10-34**

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 REVENUE TO THE BUTTE-SILVER BOW METRO SEWER FROM THE ARMY CORP OF ENGINEERS WRDA GRANT, TO BE UTILIZED IN ASSISTING IN THE FUNDING OF THE WASTEWATER TREATMENT PLANT UPGRADES FOR METRO SEWER TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION X                    COUNCIL RESOLUTION NO. 10-35**

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 REVENUE TO THE BUTTE-SILVER BOW ARCHIVES BOND FUND FROM THE CASH RESERVES OF THIS FUND FOR THE PURPOSE OF INCREASING THE BUDGETARY AUTHORITY FOR THE BOND INTEREST PAYMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XI                    COUNCIL RESOLUTION NO. 10-36**

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 REVENUE TO THE BUTTE-SILVER BOW TIFID BOND FUND FROM THE CASH RESERVES OF THIS FUND TO BE USED TO REPURCHASE OUTSTANDING BONDS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

