ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1. 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. 19-443
Eldon Beall, Citizen requesting Council of Commissioners authorize the Chief Executive to amend and include Emma Park BSB County, Code of Ordinances Chapter 9.16 Park Restrictions and to include penalties and or fines etc.

3.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.

4.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.

5.COMMUNICATION NO. 19-572
Mike Cerise, President of the Lady of the Rockies requesting Council of Commissioners consideration in acquiring a portion of the county owned parking lot between St. Mary's Church and the Federal Building. The lady of the Rockies owns one part and the Diocese owns the other portion which we have just purchased.

19-572 Map
6. 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.

7. COMMUNICATION NO. 19-581
Patsy Coates, Property Specialist requesting Council of Commissioners approval of the Tax Deed Public Auction to be held on February 5, 2020, and to request the County Attorney's Office to prepare a Council Resolution to be Read and Acted Upon, the same night as the Tax Deed Public Auction.

8. 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.

9. 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.

10. COMMUNICATION NO. 2020-15
Mark Neary, Public Works Director requesting Council of Commissioners to authorize a bid opening on January 22, 2020 for a 12 Yard Dump Truck / Plow Truck and Sander for TIFID.

11. COMMUNICATION NO. 2020-26
Nikia Greene, Remedial Project Manager US EPA Region 8 Montana Office requesting Council of Commissioners time on the February 5, 2020 Agenda for a brief presentation regarding EPA's review of the recent cross-section pilot study in Butte and Columbia titled "Meconium identified high level of metals in newborns from a mining community in the U.S."

12. COMMUNICATION NO. 2020-46
Michele Shea, Commission District 2 requesting Council of Commissioners consider establishing a process providing for the sale and deposition 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.

3. COMMUNICATION NO. 2020-48
Josh O’Neill, Commissioner District No. 7 intends to make a Motion of Reconsideration of Communication No. 2020-04 from the council meeting on January 8, 2020.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA
ADJOURN

MEETINGS

FINANCE & BUDGET COMMITTEE MEETING

JANUARY 29, 2020
5:45 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
Cathy Maloney will meet at 6:00 p.m. and Tom Powers at 6:15 p.m. with the Finance and Budget Committee.

Expenditure report for the week of January 29, 2020 was reviewed and approved for the amount of $________________ Fiscal Year 2020

PUBLIC WORKS COMMITTEE MEETING

JANUARY 29, 2020
6:30 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
1. 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.

2. COMMUNICATION NO. 2020-15
Mark Neary, Public Works Director requesting Council of Commissioners to authorize a bid opening on January 22, 2020 for a 12 Yard Dump Truck / Plow Truck and Sander for TIFID.

JUDICIARY COMMITTEE MEETING

JANUARY 29, 2020
7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>JOE PATRICK</td>
<td>Total</td>
<td>STREET OPEN FOR 2320 YALE/DEMO BOND #467</td>
<td></td>
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</tbody>
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1. COUNCIL BILL No. 2020-01
ORDINANCE NO. 2020-01
AN ORDINANCE AMENDING TITLE 15 OF THE BUTTE-SILVER BOW MUNICIPAL
CODE (B-SB MC) ENTITLED “BUILDINGS AND CONSTRUCTION”; AMENDING
CHAPTER 15.04 ENTITLED “BUILDING CODE”; AMENDING CHAPTER 15.05
ENTITLED “ADOPTION OF INTERNATIONAL ENERGY CONSERVATION CODE”,
AMENDING CHAPTER 15.07 ENTITLED “INTERNATIONAL EXISTING BUILDING
CODE”; AMENDING CHAPTER 15.12 ENTITLED “SIGN CODE”, AMENDING CHAPTER
15.14 ENTITLED “MECHANICAL CODE”; AMENDING CHAPTER 15.15 ENTITLED
“INTERNATIONAL FUEL GAS CODE”; AMENDING CHAPTER 15.16 ENTITLED
“PLUMBING CODE”; AMENDING SECTION 15.20 ENTITLED “VIOLATION –

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT
JANUARY 22, 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 Committee of the Finance and Budget Committee, respectfully recommend as follows:
Expenditure report for the week of January 22, 2020 was reviewed and approved for the amount
of $ 865,733.59 for FY 2020.

Committee Members Present /Absent

Brendan McDonough Chair  P
Bill Andersen, Vice Chair  P
Dan Callahan  P
Jim Fisher  P
Josh O’Neil  P
Michele Shea  P