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. 19-466
   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.

3. 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.

4. 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.
5. 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.

6. COMMUNICATION NO. 2020-102
Karen Sullivan, Health Department Officer requesting Council of Commissioners to schedule a Public Hearing for March 18, 2020 for the purpose of amending the fiscal year 2019-2020 budget to allow for increased expenditures of unanticipated revenue resulting from a grant, the U.S. Food & Drug Administration, Health Department budget, 1000.000.3311.21.000.

7. COMMUNICATION NO. 2020-103
Karen Sullivan, Health Department Officer requesting Council of Commissioners to schedule a Public Hearing for March 18, 2020 for the purpose of amending the fiscal year 2019-2020 budget to allow for increased expenditures resulting from an MOU for Community Participants to attend Disability Inclusive Health Communities Summit Training by the National Association of Chronic Disease Directors, Developmentally Disabled budget, 2984.000.3311.17.000.

8. COMMUNICATION NO. 2020-113
Jon Sesso, BSB Superfund Coordinator requesting Council of Commissioners for time on the March 4, 2020, Council Agenda for a Presentation on the Butte Priority Soils Consent Decree.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

ECONOMIC DEVELOPMENT COMMITTEE MILL LEVY MEETINGS
March 11, 2020
5:30PM BUTTE SILVER-BOW COURTHOUSE COUNCIL CHAMBERS

1. COMMUNICATION NO 2020-104
Dan Olsen, District #5 Commissioner BSB Economic Development Chair requesting Council of Commissioners that the Economic Development Committee met on February 18th and February 20th, 2020 to hear presentations by applicants requesting economic mill levy funds. This committee will be meeting on March 11, 2020 at 5:30 P.M. to finalize the award of such funds.
FINANCE & BUDGET COMMITTEE MEETING

MARCH 11, 2020
5:45 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS
Lisa Carey will meet at 6:00 p.m. and 6:15 p.m. with the Finance and Budget Committee.

Expenditure report for the week of March 11, 2020 was reviewed and approved for the amount of $________________ Fiscal Year 2020

PUBLIC WORKS COMMITTEE MEETING

MARCH 11, 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. 2020-90
Eldon Beall 315 S. Dakota Street Butte, Mt requesting Council of Commissioners provide more clarification on speed limits around Emma Park which is also a Bus Route by Butte High School. Also, we are asking that the snow be plowed around the park by Parks and Rec and or by the City.

3. COMMUNICATION NO. 2020-116
Eldon Beall, 315 South Dakota Street requesting Council of Commissioners to amend Council Bill 19-5, Ordinance No. 562 Section 3-4 of the B-SB MC.

JUDICIARY COMMITTEE MEETING

MARCH 11, 2020
7:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1.COMMUNICATION NO. 2020-52
John Ries, Mayor of Walkerville requesting Council of Commissioners ask the County Attorney to draft a Resolution of Intent to be sent to each household within the Walkerville Town limits and determine if the said expansion agrees with said residents. The purpose of the expansion would be to have the residents of Walkerville have their garbage fee included on their taxes as do those currently within the garbage collection boundaries.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT
MARCH 4, 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 March 4, 2020 was reviewed and approved for the amount of $871,182.30 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

ECONOMIC DEVELOPMENT COMMITTEE MEETING REPORT

MARCH 4, 2020
6:00 PM BUTTE-SILVER BOW COURTHOUSE COUNCIL CHAMBERS

1. COMMUNICATION NO. 2020-28
Ed Banderob, Heritage Project Chairman requesting Council of Commissioners and the Economic Development Committee to encourage and facilitate the formation of a Local Heritage Area, and Local Heritage Area Coalition.

Hold in Abeyance

• *Retail discussed- some retail looking.
• *Airport Guarantee- United has offered
• *Recruitment-150,000 square feet
• *Galena Corridor
• *Loan Program- improving F to C
• *Montana Studios-BSTF Job Creation Grant

Committee Members Present/Absent

Dan Olsen, Chair ............... P
Jim Fisher V. Chair............. P
Dan Callahan ................... P
Josh O’Neill ..................... P
Shawn Fredrickson .......... P
John Sorich ..................... A