

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE AGENDA  
WEDNESDAY, MARCH 27, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

**REPORT OF THE CHAIR**

**BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS**

**SECTION 1. BID OPENING**

**COMMUNICATION 19-117**

Mark Neary, Public Works Director requesting Council of Commissioners allow time on the March 27, 2019 Committee of the Whole Meeting Agenda for a Bid Opening for the Superfund Department's Phase 2 Smoke Testing project.

[19-117 Bid Opening.pdf](#)

**SECTION 2. PUBLIC HEARING**

**COMMUNICATION NO. 19-104**

Lori Casey, Planning Director requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Public Hearing regarding Zone Change Application No. 178.

[19-104.pdf](#)

**SECTION 3. PRESENTATION**

**COMMUNICATION NO. 19-114**

Nikia Greene, US EPA Region 8, MT. Office remedial Project Manager requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Presentation regarding West Side Soils Operable Unit (WSSOU) Remedial Investigation.

[19-114.pdf](#)

**COMMUNICATIONS**

**SECTION 1. COMMUNICATION NO. 19-65**

William Andersen, Commissioner District 10 requesting Council of Commissioners draft a letter and send it to the Montana State Legislature in support of Medicaid expansion in the state of Montana.

[19-65.pdf](#)

**SECTION 2. COMMUNICATION NO. 19-94**

David Boyd, CCCS Chemical Dependency Services Director requesting Council of

Commissioners authorize time on the March 20th Regular Meeting Agenda for a presentation to provide the Community and Council Members a brief overall summary of activities regarding the SMART program from 2018-2019.

[19-94.pdf](#)

**SECTION 3. COMMUNICATION NO. 19-101**

Jason Parish, Public Information Officer requesting Council of Commissioners allow time on the April 17, 2019 Regular Meeting Agenda for a Bid Opening for the Government Software Solution.

[19-101.pdf](#)

**SECTION 4. COMMUNICATION NO. 19-104**

Lori Casey, Planning Director requesting Council of Commissioners allow time on the March 27, 2019 Agenda for a Public Hearing regarding Zone Change Application No. 178.

[19-104.pdf](#)

**SECTION 5. COMMUNICATION NO. 19-109**

Leslie Clark, Human Resources Director requesting Council of Commissioners refer the Human Resources Manual policies to the Personnel Committee for review and concurrence.

[19-109.pdf](#)

[19-109 Personnel Policies.pdf](#)

**SECTION 6. COMMUNICATION NO. 19-121**

Patsy Coates, Property Specialist, Butte-Silver Bow Land Records Office, requesting Council of Commissioners and the Chief Executive to concur in the request of the County Attorney's Office to issue a Resolution for Mailing "Notice that a Tax Deed may be issued to the County" to all property owners and interested parties listed on the delinquent real property taxes for year 2015.

[19-121.pdf](#)

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

**ADJOURN**

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*REPORTS*

**FINANCE & BUDGET COMMITTEE MEETING REPORT**

Expenditure report for the week of March 20, 2019 was reviewed for the amount of \$680,141.94.

*Approved*

FINANCE & BUDGET COMMITTEE, MEMBERS:



Brendan McDonough, Chairman-- Present  
Bill Andersen, Vice-Chairman--Present  
Dan Callahan--Present  
Jim Fisher--Absent  
Josh O'Neill--Present  
Michele Shea--Present

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*MEETINGS*

**FINANCE & BUDGET COMMITTEE MEETING**

*March 27, 2019*

*6:00 PM COURTHOUSE COUNCIL CHAMBERS*

Expenditure report for the week of March 27, 2019 was reviewed in the amount of  
\$ \_\_\_\_\_.

**PUBLIC WORKS COMMITTEE MEETING**

*March 27, 2019*

*6:30 PM COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. COMMUNICATION NO. 19-22**

Bernie Shelton, BSB Citizen requesting Council of Commissioners follow up on signage that was passed in 1997 with BSB Ordinance 596, requesting the MDT install signage on the interstate prohibiting the use of jake brakes that have never been installed. Mr. Shelton also requests Council consider expanding the scope of this Ordinance to include all interstate mileage in the County and in their entirety southbound, Montana Street, Main Street and Arizona/Utah Streets.

[19-22.pdf](#)

[19-22 Attachments.pdf](#)

**JUDICIARY COMMITTEE MEETING**

*March 27, 2019*

*7:00 PM COURTHOUSE COUNCIL CHAMBERS*

**SECTION 1. CLAIMS APPROVAL**

Douglas Gronvold	\$ 870.00	Metro refund
2016/2017/Portion of 2018-Parcel #639200 & Garbage		2016/2017/Portion
2018 - Parcel #639200		
Angel Lampert	\$3965.67	Refund Owners
Redeemed Tax Assg. #0001877300/Interest		



SECTION 2. COUNCIL BILL NO. 19-03

COUNCIL ORDINANCE NO. 19-03

AN ORDINANCE AMENDING CHAPTER 9.24 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC), ENTITLED “WEAPONS”, AND SPECIFICALLY AMENDING SECTION 9.24.030 G 1 ENTITLED “DEFINITIONS”-“REGULATED AREA” AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Ordinance 19-3.pdf](#)

[Ordinance 19-3 Redline.pdf](#)

[Ordinance 19-3 Map.pdf](#)

SECTION 3. COUNCIL BILL NO. 19-05

ORDINANCE NO. 19-05

AN ORDINANCE AMENDING CHAPTER 12.10 OF THE BUTTE -SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "EASEMENT REQUESTS", AND SPECIFICALLY AMENDING THE TITLE OF THIS CHAPTER TO 'EASEMENT REQUESTS - PORTABLE STORAGE EXCEPTION', AND ADDING NEW SECTIONS TO BE NUMBERED 12.10.020, 12.10.030, AND 12.10.040 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO 19-5.pdf](#)

SECTION 4. RESOLUTION NO. 19-11

A RESOLUTION GRANTING THE APPROVAL OF THE AMENDED PLAT OF BLOCKS 16, 25 AND 26 OF THE GILMAN ADDITION, LEGION OASIS MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION NO 19-11.pdf](#)

SECTION 5. COMMUNICATION NO. 18-559

Bud Walker, Commissioner District No. 7 requesting Council of Commissioners consider creating an ordinance to address the ongoing issue of portable storage containers that are being used for extended periods of time in the public right away.

[18-559.pdf](#)

