ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA
CALL INS ARE WELCOME @ 497-5009

REPORT OF THE CHAIR

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND /OR PRESENTATIONS

PUBLIC HEARINGS
1. COMMUNICATION NO. 2020-300
Mark Neary, Public Works Director requesting Council of Commissioners permission to schedule a public hearing for July 22, 2020 for the purpose of soliciting comments on the Preliminary Engineering Report of Basin Creek Dam #1.

1. RESOLUTION NO. 2020-15

SECTION 2. COMMUNICATIONS
1.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.

2.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.
3. 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.

4. COMMUNICATION NO. 2020-224
Todd Breitenfeldt, Breitenfeldt Investment, LLC (BILLC) requesting Council of Commissioners to approve the purchase of a vacant lot addressed at 611 S. Idaho - Lot numbered twenty-four in block #4 of the Travonia Addition, Butte, MT, Parcel No. 1054300- which BILLC owns as a rental, and then immediately will sell it as a nice single-family home. This project will greatly enhance the look of (and the property values of) the neighborhood.

5. COMMUNICATION NO. 2020-243
Steve Maloney, 109 North Montana Street requesting Council of Commissioners approval for the survey of lot Assessment Code # 0001892400. This survey will facilitate a possible future purchase of this lot.

6. COMMUNICATION NO. 2020-258
Lori Casey, Planning Director requesting Council of Commissioners to be advised that the Butte-Silver Bow Planning Board, who serves as the Zoning Commission, has rendered a recommendation regarding Zone Change Application No. 180, regarding licensed community residential facilities.

7. COMMUNICATION NO. 2020-260
Sean Kuech, Citizen requesting Council of Commissioners permission to purchase the property at 103 Sutter Street, Butte MT for $500.00. I plan to immediately begin renovating the house.

8. COMMUNICATION NO. 2020-263
David Bjornson, Bjornson, Jones & Mungus PLLC requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a Public Hearing regarding an opportunity for public comment on whether these proposed rehabilitations of existing affordable housing projects meet a community housing need. Revonda Stordahl will be attending to answer questions.

9. COMMUNICATION NO. 2020-268
Eric Gonder, FOG Inspector requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a presentation on Fats, Oils and Grease (FOG) Program.

10. COMMUNICATION NO. 2020-274
Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the July 15, 2020 agenda to make a presentation on the fiscal year 2021 budget.
11. COMMUNICATION NO. 2020-282
Lisa Warden, 7 West Pacific, Butte MT requesting Council of Commissioners to purchase two small pieces of land from Butte-Silver Bow in the amount of $300. These two stripes are too small to put anything on and I have been maintaining them for the past three years.

12. COMMUNICATION NO. 2020-290
Danette Gleason, Finance and Budget Director requesting Council of Commissioners permission to schedule a public hearing to begin on August 5, 2020 to discuss a possible rate increase for the solid Waste Collection District fees to cover the cost of the contract services with McGree Corporation.

13. COMMUNICATION NO. 2020-291
Danette Gleason, Finance and Budget Director requesting Council of Commissioners permission to schedule a public hearing for the adoption of the fiscal year 2021 Final Budget and establish the user rates for Metro Sewer System, Storm Water system, Solid Waste Disposal and Road Maintenance District. The public hearing will begin on August 5, 2020 and be continued until the Council sets a date to adopt the fiscal year 2021 budget and fix the rate and levies.

14. COMMUNICATION NO. 2020-302
Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners concurrence to have the City-County of Butte-Silver Bow, Montana participate in the effort to create a regional rail authority authorized by Section 7-14-1621 of the Montana Code Annotated. I would also request that a public hearing be scheduled for August 5, 2020.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA
CALL INS ARE WELCOME @ 497-5009

ADJOURN

MEETINGS

ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.

PERSONNEL COMMITTEE MEETING
JULY 15, 2020 VIA WEB-EX
5:00 PM

1. COMMUNICATION NO. 2020-183
Michael A Nasheim, Butte-Silver Bow Employee requesting Council of Commissioners to review the hiring process for Butte-Silver Bow, especially with the hiring procedures associated with internal candidates. I am requesting the Council refer this issue to the Personnel Committee for discussion.

We are still meeting remotely but we will be taking Public Comment by calling 497-5009.
FINANCE AND BUDGET COMMITTEE MEETING
JULY 22, 2020
6:00 PM VIA WEB-EX

Public comment on any items on the agenda

Expenditure report for the week of July 22, 2020 was reviewed and approved in the amount of $_________________________ and amount of ______________________ 2021.

PUBLIC WORKS COMMITTEE MEETING
JULY 22, 2020
6:30 PM VIA WEB-EX

1. COMMUNICATION NO. 2020-139
Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

JUDICIARY COMMITTEE MEETING
JULY 22, 2020
7:00 PM VIA WEB-EX

SECTION 1. CLAIMS APPROVAL

<table>
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<th>Name</th>
<th>Amount</th>
<th>Reason</th>
<th>Approved</th>
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<tbody>
<tr>
<td>GREG SUND QUALITY PLUMBING</td>
<td>$151.50</td>
<td>REFUND ON PLUMBING PERMIT/626 SLALOM-ALREADY PURCHASED @ #2069</td>
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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.
1. RESOLUTION NO. 2020-15

2. RESOLUTION NO. 2020-31
A RESOLUTION OF INTENT TO ALTER THE BOUNDARIES OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA’S SOLID WASTE SPECIAL DISTRICT TO INCLUDE THE BOUNDARIES OF THE TOWN OF WALKERVILLE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT
JULY 15, 2020
7:00 PM VIA WEB-EX
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 July 15, 2020 was reviewed and approved for the amount of $833,870.09 for FY 2020 and $204,564.47 for FY 2021.

Committee Members Present / Absent

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