

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2020
7:30 PM VIA WEB-EX**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

REPORT OF THE CHAIR

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

1. COMMUNICATION NO. [2020-358](#)

Maria Pochervina Executive Secretary TBID requesting Council of Commissioners concurrence for a presentation of work plan and budget for fiscal year 2021 for the Butte-Silver Bow Tourism Business Improvement District (TBID) on September 9, 2020, and a public hearing on September 23, 2020 and resolution to keep TBID assessment at \$1.00/occupied guest room.

[2020-358 WORK PLAN](#)

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2020-335](#)

Eric Hassler, Superfund Operations Manager, requesting Council of Commissioners for a Bid Opening for September 2, 2020 for topsoil that is required for the ongoing operations and maintenance of reclaimed areas.

[2020-335 Bid Specs](#)

2.COMMUNICATION NO. [2020-353](#)

Cindy Beck, 122 Minah St. Butte MT requesting Council of Commissioners consideration to purchase Little Minah Load lots 5 & 6 SCC TO3 N-RO8W. We own our home at 122 Minah Street and have lived here for 11 years. We would like to purchase these lots for additional parking and possibly a garage.



3.COMMUNICATION NO. [2020-357](#)

Angie Mullikin, Public Works Budget Analyst requesting Council of Commissioners to schedule a Public Hearing for September 16, 2020 for the purpose of amending the Fiscal year 2020-2021 budget to allow for increased expenditures of unanticipated revenue.

4.COMMUNICATION NO. [2020-360](#)

Steve Bullock, Governor requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the DRAFT Memorandum of Understanding (MOU) between the State of Montana and Butte-Silver Bow on Restoration Projects in the Silver Bow Creek Corridor.

[2020-360 Memorandum](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

WRITTEN COMMENTS WELCOME AT public-input@bsb.mt.gov

ADJOURN

MEETINGS

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

FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 9, 2020

6:00 PM VIA WEB-EX

Expenditure report for the week of September 9, 2020 was reviewed and approved in the amount of

\$ _____ and amount of _____ 2021.

PUBLIC WORKS COMMITTEE MEETING

SEPTEMBER 9, 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.



1. Petition No. [2020-01](#)

Patrick Riordan, Land Systems Administrator requesting Council of Commissioners authorize a Petition to close and vacate a platted, public alleyway, has been filed with the Land Systems Division of the Planning Department, as provided for the within Ordinance Number 362.

Refer to Public Works

Petition No. [2020-01 Map](#)

JUDICIARY COMMITTEE MEETING

SEPTEMBER 9, 2020

7:00 PM VIA WEB-EX

Name	Amount	Reason	Approved	
MIKE MILBY	\$100.00	REFUND DEMO BOND/GARAGE 2234 S. DAKOTA		
SHERIE ANN KOHNE	\$200.00	RFUND DEMO BOND GARAGE 3201 KEOKUK		
PAUL KETO	\$200.00	DEMO BOND REFUND GARAGE 2917 OTTOWA		

1. 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

SEPTEMBER 2, 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 September 2, 2020 was reviewed and approved in the amount of \$867,572.38 for FY 2021.

<u>Committee Members</u>	<u>Present /Absent</u>
Brendan McDonough Chair	P
Bill Andersen, Vice Chair	A
Dan Callahan	A
Jim Fisher	P
Josh O'Neil	P
Michele Shea	P

ECONOMIC DEVELOPMENT MEETING REPORT

SEPTEMBER 2, 2020
6:00 PM VIA WEB-EX

1. BLDS REPORT- Joe Willauer

- * Challenges of COVID-19 and how it has changed their focus.
- * Presented monthly report.
- * Discussed the Anaconda Arco fund, and provided an initial spreadsheet.

2. 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 until National Parks Association continues their committee formation.

Dan Olsen Chair	P
Jim Fisher V Chair	P
Dan Callahan	P
Josh O'Neil	P
Shawn Fredrickson	P
John Sorich	P

