

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, FEBRUARY 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

1. PUBLIC HEARING

COMMUNICATION NO. 19-82

Karen Byrnes, Community Development Director requesting Council of Commissioners allow time on the agenda for a Public Hearing on February 27, 2019 to amend the FY 2018-2019 Budget related to unanticipated revenue from the Montana Department of Commerce for BSTF Grant.

[19-82.pdf](#)

[19-82 Notice of Public Hearing.pdf](#)

2. PUBLIC HEARING

COMMUNICATION NO. 19-83

Karen Byrnes, Community Development Director requesting Council of Commissioners allow time on the agenda for a Public Hearing on February 27, 2019 for discussion on CDBG Community Needs.

[19-83.pdf](#)

[19-83 Public Notice.pdf](#)

COMMUNICATIONS

SECTION 1. COMMUNICATION NO. 18-570

Patsy Coates, Land Records Property Specialist requesting Council of Commissioners authorize Tax Deed Sale Public Auction on February 20, 2019 and authorize County Attorney to prepare a Resolution to be read and acted upon at the Regular Meeting of Council that same evening.

[18-570.pdf](#)

SECTION 2. COMMUNICATION NO. 19-39

Patsy Coates, Property Specialist requesting Council of Commissioners authorize a Bid Opening on March 6, 2019 for the Title and Lien Search Tax Deed Process and ask Council to award the bid the same night to the lowest bidder.



[19-39.pdf](#)

SECTION 3. COMMUNICATION NO. 19-56

Danette Gleason, Finance & Budget Director requesting Council of Commissioners allow time on the February 20, 2019 agenda for a presentation on the mid-year financial review for fiscal year 2019.

[19-56.pdf](#)

SECTION 4. COMMUNICATION NO. 19-58

Ellen Crain, Archives Director requesting Council of Commissioners allow time on the February 20, 2019 agenda for a Public Hearing for the purpose of amending the 2018-2019 budget and authorize introduction of a Council Resolution.

[19-58.pdf](#)

SECTION 5. 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 6. COMMUNICATION NO. 19-68

Karen Sullivan, Health Officer requesting Council of Commissioners allow time at the March 6, 2019 regular meeting for a Public Hearing for the purpose of amending the fiscal year 2018-2019 budget to allow for increased expenditures of unanticipated revenue.

[19-68.pdf](#)

SECTION 7. COMMUNICATION NO. 19-88

Chief Executive Palmer requesting Council of Commissioners authorize him to sign an agreement with Utility Service Partners Private Label, Inc. d/b/a/ Service Line Warranties of America.

[19-88.pdf](#)

[19-88 Agreement.pdf](#)

SECTION 8. COMMUNICATION NO. 19-90

Pat Holland, Government Buildings Manager requesting Council of Commissioners authorize the Chief Executive to sign the Professional Services Agreement between the City County of Butte-Silver Bow and Kone, Inc for maintenance of the elevators located at Basin Creek Water Treatment Plant, Feely Water Treatment Plant, and the 40 E. Broadway Bldg. for a 3 year and 7-month term.

[19-90.pdf](#)

[19-90 Agreement.pdf](#)

[19-90 Scope of Practice.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN



FINANCE & BUDGET COMMITTEE MEETING

February 27, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

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

PUBLIC WORKS COMMITTEE MEETING

February 27, 2019

6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. COMMUNICATION NO. 19-09

Dan Olsen, Commissioner District #5 requesting Council of Commissioners consider replacement of the newly installed speed limit signage for Basin Creek Road/MT Secondary 393 for a section of the road for a more reasonable speed limit.

[19-09.pdf](#)

SECTION 2. 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

February 27, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. CLAIMS APPROVAL

Angel Lambert	\$ 1986.78	Refund Tax Owners
Redeemed Tax Assg. #0001650400/Interest		
Amanda/Kevin Curtis	\$ 46.50	Garbage Refund
2018/#757900 Tax assessment error		
James Barnes	\$3,493.93	Refund/Owners
redeemed tax assg #0000121800/Interest		

tax assg #0000122100/Interest

tax assg #0000122110/Interest

tax assg #0001378010/Interest

tax assg #0001378000/Interest

SECTION 2. COUNCIL BILL NO. 19-01

COUNCIL ORDINANCE NO. 19-01

AN ORDINANCE AMENDING CHAPTER 13.12 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "SOLID WASTE MANAGEMENT FACILITY", SPECIFICALLY AMENDING SECTIONS 13.12.020, 13.12.040, AND 13.12.070 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Council Ordinance 19-01.pdf](#)

[Council Ordinance 19-01 REDLINE.pdf](#)

SECTION 3. COUNCIL BILL NO. 19-02

COUNCIL ORDINANCE NO. 19-02

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (BSB-MC) TO BE NUMBERED 8.10 AND TO BE ENTITLED "COVERED LOADS", ESTABLISHING PROCEDURES AND PROVISIONS FOR ENFORCEMENT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Council Ordinance 19-02.pdf](#)

SECTION 4. COUNCIL BILL NO. 19-04

COUNCIL ORDINANCE NO. 19-04

AN ORDINANCE AMENDING SECTION 17.060.030 OF BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) WHICH SECTION ADOPTED THE ZONING MAP OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR A CHANGE TO THE OFFICIAL ZONING DISTRICT MAP BY REZONING APPROXIMATELY FIVE AND ONE-HALF ACRES FROM R-1 (SINGLE-FAMILY RESIDENCE) ZONE TO C-2 (COMMUNITY COMMERCIAL). THE AREA OF LAND IS LEGALLY DESCRIBED AS LOTS 5A-1 AND 5A-2 OF CERTIFICATE OF SURVEY 1059B-RB; LOT 6A OF CERTIFICATE OF SURVEY 953B-RB; AND LOTS 1-7 BLOCK 2 AND VACATED EVANS STREET ADJACENT, BELLEVUE ADDITION SECTION 30 TOWNSHIP 3 NORTH, RANGE 7 WEST, OF THE P.M.M. OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, COMMONLY LOCATED SOUTH OF THE 1900 BLOCK OF HARVARD AVENUE, EAST OF PINION STREET, AND NORTH OF INTERSTATE 15-90, PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE 19-04.pdf](#)

SECTION 5. COUNCIL RESOLUTION NO. 19-03

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-



4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE RESIDENTIAL METALS ABATEMENT PROGRAM TRUST AS PART OF THE ALLOCATION AGREEMENT BETWEEN ATLANTIC RICHFIELD CO. AND BUTTE-SILVER BOW FOR THE PURPOSE OF CONTINUING OPERATIONS OF THE RESIDENTIAL METALS PROGRAM PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-03.pdf](#)

SECTION 6.. COUNCIL RESOLUTION NO. 19-07

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE OLR 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 19-07.pdf](#)

SECTION 7. COUNCIL RESOLUTION NO. 19-08

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA) PROGRAM FUNDS, REPEALING RESOLUTION 18-21 TO REALLOCATE BaRSSA FUNDS DISTRIBUTED IN FY18 TO A NEW PROJECT OUTLINE IN THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-08.pdf](#)

SECTION 8. COUNCIL RESOLUTION NO. 19-09

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY (BaRSAA) PROGRAM FUNDS, REPEALING RESOLUTION 18-22 TO REALLOCATE BaRSAA FUNDS DISTRIBUTED IN FY18 TO A NEW PROJECT OUTLINED IN THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[Resolution 19-09.pdf](#)

SECTION 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](#)

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

February 20, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of February 20, 2019 was reviewed for the amount of \$592,530.78.

Approved

FINANCE & BUDGET COMMITTEE MEMBERS:

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

