

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE AGENDA
WEDNESDAY, MARCH 13, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

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. 19-68

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 3. 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](#)

SECTION 4. 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](#)

SECTION 5. 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 6. 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](#)

SECTION 7. 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 8. COMMUNICATION NO. 19-95

Leslie Clark, Human Resources Director requesting Council of Commissioners concur and authorize the Chief Executive to sign the amended contract for the Employee Assistance Program Services in place with the Sapphire Resource Connection. This will extend the term of the original contract for three years, August 1, 2019 through July 31, 2022.

[19-95.pdf](#)

[19-95 Amendment.pdf](#)

SECTION 9. 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 10. 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 11. COMMUNICATION NO. 19-107

Chairman John Morgan requesting Council of Commissioners authorize the beginning interviews for the Interim Coroner position on March 13, 2019. Also request that the Commissioners appoint an "acting officer", Wednesday, March 6, 2019 to serve until the



vacancy is filled by the chosen candidate on March 13, 2019.
[19-107.pdf](#)

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

REPORTS

FINANCE & BUDGET COMMITTEE REPORT

Expenditure report for the week of March 13, 2019 was reviewed in the amount of \$893,971.09

APPROVED

FINANCE & BUDGET COMMITTEE MEMBERS:

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

SECTION 1. BLDC REPORT

*Presented an update on their current priorities.
House Bill 52
Mile High Innovation Network
Meeting on March 28, 2019
Butte Elevated*

SECTION 2. COMMUNICATION NO. 19-18

Commissioner Dan Olsen requesting Council of Commissioners approve discussion between the Economic Development Committee members and dispersal of Economic Development Grant funds that were refused in the 2018-2019 Economic Development Mill Levy process.

[19-18.pdf](#)

SECTION 3. COMMUNICATION NO. 19-74

Greeley Neighborhood Community Development Corporation requesting Council of Commissioners, specifically the Economic Development Committee, instruct the GNDCDC Inc., to either transfer or return the Economic Development Mill Levy Grant Funds they received.

Hold in Abeyance-

Motion passed 4 to 1 to return funds to fund for next years project.

[19-74.pdf](#)

ECONOMIC DEVELOPMENT COMMITTEE MEMBERS:

Dan Olsen, Chair.....Present
Jim Fisher, Vice Chair.....Present
Dan Callahan.....Absent
Josh O'Neill.....Present
Shawn Fredrickson..... Present
John Sorich..... Present

PERSONNEL COMMITTEE MEETING

March 13, 2019

5:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. 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](#)

FINANCE & BUDGET COMMITTEE MEETING

March 13, 2019

6:00 PM COURTHOUSE COUNCIL CHAMBERS

Expenditure report for the week of March 13, 2019 was reviewed for the amount of
\$ _____.

PUBLIC WORKS COMMITTEE MEETING

March 13, 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 13, 2019

7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION 1. 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 2. 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 3. COUNCIL RESOLUTION NO. 19-05

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 GRANT REVENUE FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES COMMON HERITAGE PROGRAM FOR A PROJECT TITLED:"ALL NATIONS". THROUGH THIS PROJECT, THE BUTTE-SILVER BOW PUBLIC ARCHIVES, IN CONJUNCTION WITH THE MONTANA PRESERVATION ALLIANCE, WILL CONDUCT WORKSHOPS, RESEARCH AND GATHER COLLECTIONS TAHT INFORM ON THE GERMAN, JEWISH, FINN, AND HISPANIC PEOPLE OF BUTTE, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-05.pdf](#)

SECTION 4. COUNCIL RESOLUTION NO. 19-12

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT TA REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-12.pdf](#)

SECTION 5. COUNCIL RESOLUTION NO. 19-13

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF FINANCIAL ASSISTANCE FOR PHOENIX BUILDING IMPROVEMENTS IN ACCORDANCE WITH THE PROCEDURES OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[RESOLUTION 19-13.pdf](#)

SECTION 6. 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](#)

