

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
FEBRUARY 24, 2010
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

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

REPORT OF THE CHAIR _____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING THE PRELIMINARY PLAT OF THE IRISH EYES MAJOR SUBDIVISION. (Communication No. 10-56 being held in Committee of the Whole) **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING THE COMMUNITY TRANSPORTATION ENHANCEMENT PROGRAM. (Article in Mt. Standard Saturday 2/20/10 & Display Ad Sunday 2/21/10)

**SECTION III PRESENTATION
COMMUNICATION NO. 10-69**

Pat Dudley, President and Ray Rogers, CEO, National Center for Health Care Informatics, requesting Council's authorization for time on the February 24, 2010 agenda for a presentation regarding the Federal Appropriation that the National Center for Health Care Informatics recently received.

**SECTION IV PRESENTATION
COMMUNICATION NO. 10-79**

Ed Randall, Butte-Silver Bow Animal Services, requesting Council's authorization for time on the February 24, 2010 agenda to provide an update on the Butte-Silver Bow Animal Services Program.

SECTION V COMMUNICATION NO. 05-598

Jeff Amerman, Finance and Budget Director, requesting time on 10/05/05 agenda to make a presentation to Council regarding internal control policies and procedures.

Janice Thomas, 1823 Wall Street, Butte, MT 59701, requesting Council revisit the issue of the Splash Park at Clark's Park and ask the Parks Department to hold another open discussion with the neighborhood.

SECTION XIV

COMMUNICATION NO. 10-56

Lori Casey, Senior Planner, requesting Council's authorization to conduct a public hearing on February 24, 2010 on the Preliminary Plat of the Irish Eyes Major Subdivision.

ADJOURN_____

**FINANCE AND BUDGET COMMITTEE MEETING
FEBRUARY 24, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 10-67

Sally Perino, Supervisor, Parking Commission, requesting Council's authorization of budget transfer.

SECTION II COMMUNICATION NO. 10-70

Steve Descharme, Assistant Finance and Budget Director requesting Council's authorization of budget transfer.

SECTION III COMMUNICATION NO. 10-72

Teri Fisher, Office Manager Butte-Silver Bow Metro Sewer, requesting Council's authorization of budget transfer.

SECTION IV COMMUNICATION NO. 10-76

Jeffrey Miller, Director of Fire Services, requesting Council's authorization of budget transfer.

SECTION V COMMUNICATION NO. 10-83

Sally Hollis, Clerk and Recorder – Election Administrator, requesting Council's authorization of budget transfer.

SECTION VI COMMUNICATION NO. 10-84

Steve Descharme, Assistant Finance and Budget Director, requesting Council's authorization of budget transfer.

SECTION VII COMMUNICATION NO. 10-94

Eileen Joyce, County Attorney, requesting Council's authorization for budget transfer.

JUDICIARY COMMITTEE MEETING

Ristene Hall, Commissioner District No. 8, requesting Council's authorization to evaluate the health of the trees that line the streets around Clark's Park.

SECTION IX

COMMUNICATION NO. 10-64

Ristene Hall, Commissioner District No. 8, requesting Council's authorization to monitor and install speed limit signage in the alley of the 1700 block between Harrison Ave. and Florence Ave.

**RULES COMMITTEE
FEBRUARY 24, 2010**

5:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 09-783

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting the Rules Committee to meet to incorporate the changes in the way Council does business into the Rules and Order of Business of the Council of Commissioners