

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 31, 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 DEVELOPER'S PACKET PROPOSALS FOR THE LEASE OF THE BELL DIAMOND MINE YARD. (Communication No. 10-106 being held in Committee of the Whole.) **Proof of Publication.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE ARCHIVES BOND FUND. (Communication No. 10-110 being held in Committee of the Whole). **Proof of Publication.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE TIFID BOND FUND. (Communication No. 10-111 being held in Committee of the Whole.) **Proof of Publication.**

SECTION IV PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE FROM THE ARMY CORP OF ENGINEERS WRDA GRANT FUNDS. (Communication No. 10-113 being held in Committee of the Whole.) **Proof of Publication.**

SECTION V PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE IN THE MAINTENANCE DISTRICT 1 & 4 FUND. (Communication No. 10-114 being held in Committee of the Whole.) **Proof of Publication.**

SECTION VI

PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING CONSIDERATION OF AMENDING THE BUTTE-SILVER BOW FIRE DEPARTMENT'S FISCAL YEAR 2009-2010 BUDGET. (Communication No. 10-130 being held in Committee of the Whole.) **Proof of Publication.**

SECTION VII

PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE FROM MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES TO ESTABLISH ACCREDITATION ACCORDING TO NATIONAL STANDARDS. (Communication No. 10-146 being held in Committee of the Whole.) **Proof of Publication.**

SECTION VIII

PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE FROM MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY RESPONSE. (Communication No. 10-147 being held in Committee of the Whole) **Proof of Publication.**

SECTION IX

PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING UNANTICIPATED REVENUE FROM MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES FOR DRUG AND ALCOHOL PREVENTION SERVICES IN DEER LODGE AND GRANITE COUNTIES. (Communication No. 10-148 being held in Committee of the Whole) **Proof of Publication.**

SECTION X

COMMUNICATION NO. 09-365

Mike Sheehy, Commissioner District 10, requesting Council support on an ordinance that would make all new transmission line within our County be buried from border to border.

SECTION XI

COMMUNICATION NO. 09-626

Bob Rowling, Parks and Recreation Director, requesting Council's authorization for the issuance of a Developer's Packet for the disposition of surplus parkland located adjacent to Block 9 of the Hillcrest Addition, Section 28, T3N, R7W (Parcel No. 1092650).

SECTION XII

COMMUNICATION NO. 10-27

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 XIII **COMMUNICATION NO. 10-106**

Karen Byrnes, Community Development Director, requesting Council's authorization to schedule a public hearing regarding Developer's Packet Proposals for the lease of the Bell Diamond Mine Yard on March 31, 2010.

SECTION XIV **COMMUNICATION NO. 10-110**

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 for the purpose of amending the budget to allow for increased expenditures of unanticipated revenue in the Archives Bond Fund.

SECTION XV **COMMUNICATION NO. 10-111**

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 for the purpose of amending the budget to allow for increased expenditures of unanticipated revenue in the TIFID Bond Fund.

SECTION XVI **COMMUNICATION NO. 10-113**

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 to amend the budget to allow for increased expenditures of unanticipated revenue from the Army Corp of Engineers WRDA grant funds.

SECTION XVII **COMMUNICATION NO. 10-114**

Jeff Amerman, Director Finance and Budget Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 to amend the budget to allow for increased expenditures of unanticipated revenue in the Maintenance District 1 & 4 Fund.

SECTION XVIII **COMMUNICATION NO. 10-116**

Robert Macioroski, Director Butte-Silver Bow Land Office, requesting Council's authorization of a request to purchase County-Owned Property.

SECTION XIX **COMMUNICATION NO. 10-117**

Robert Macioroski, Director Butte-Silver Bow Land Office, requesting Council's authorization of a request to purchase County-Owned Property.

SECTION XX **COMMUNICATION NO. 10-121**

Robert Macioroski, Director Butte-Silver Bow Land Office, requesting Council's approval to accept donated properties from Continental Public Land Trust.

SECTION XXI **COMMUNICATION NO. 10-122**

Lori Casey, Senior Planner, requesting Council's approval of the Preliminary Plat of the Irish Eyes Major Subdivision.

SECTION XXII **COMMUNICATION NO. 10-126**

Kristen Rosa, TIFID Administrator, requesting Council's authorization for a public hearing regarding the Resolution relating to Butte-Silver Bow Tax Increment Industrial District #2.

SECTION XXIII **COMMUNICATION NO. 10-130**

Jeff Miller, Director, Fire Services, requesting Council's authorization to schedule a public hearing on March 31, 2010 to amend the BSB Fire Department's fiscal year 2009-2010 budget.

SECTION XXIV **COMMUNICATION NO. 10-132**

Theresa Hocking, Health Officer, Health Department, requesting Council's authorization to schedule a public hearing on March 24, 2010 for input on treatment/prevention needs in BSB for Chemical Dependency and Prevention Services.

SECTION XXV **COMMUNICATION NO. 10-142**

Nicholas Oswood, Project Manager, Oswood Construction Co., requesting Council's authorization of a change order for the Butte-Silver Bow Public Archives renovation and vault addition project.

SECTION XXVI **COMMUNICATION NO. 10-146**

Theresa Hocking, Director of Public Health, Butte-Silver Bow Health Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 regarding unanticipated revenue from Montana Department of Public Health and Human Services to establish accreditation according to National standards.

SECTION XXVII **COMMUNICATION NO. 10-147**

Theresa Hocking, Director of Public Health, Butte-Silver Bow Health Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 regarding unanticipated revenue from Montana Department of Public Health and Human Services for Public Health Emergency Response.

SECTION XXVIII

COMMUNICATION NO. 10-148

Theresa Hocking, Director of Public Health, Butte-Silver Bow Health Department, requesting Council's authorization to schedule a public hearing on March 31, 2010 regarding unanticipated revenue from Montana Department of Public Health and Human Services for Drug and Alcohol Prevention Services in Deer Lodge and Granite Counties.

SECTION XXIX

COMMUNICATION NO. 10-164

Jerry Jordan, President World Museum of Mining Board of Directors, requesting Council's authorization for time on the April 7, 2010 agenda for a presentation regarding a request to transfer ownership of the Orphan Girl Mine Yard to Butte-Silver Bow.

ADJOURN _____

SECTION VI

COUNCIL RESOLUTION NO. 10-25

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS A PORTION OF THE RETAKEN LODGE #2346, LOCATED IN SECTION 12, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII

COUNCIL RESOLUTION NO. 10-26

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOT 1 IN BLOCK 6 OF THE CENTRAL ADDITION TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA, LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII

COUNCIL RESOLUTION NO. 10-27

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF NORTH IDAHO STREET ADJACENT TO LOT 2 IN BLOCK 7 OF THE RAVIN ADDITION TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

SECTION IX

CLAIM APPROVAL

8815	Michael Reilly	\$3,274.99	Redeem Tax Assg
8819	Darrell Storey	\$ 125.00	Alley Closure Fee Refund
8820	Mason Masters	\$ 125.00	Alley Closure Fee Refund
8821	Michael Kallas Jr.	\$ 125.00	Alley Closure Fee Refund
8822	Patrick Price	\$ 125.00	Alley Closure Fee Refund

SECTION VIII

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.

SECTION IX

COMMUNICATION NO. 10-102

Glen Granger, Commissioner District No. 1, requesting Council's authorization for a traffic/speed limit study on Continental Drive from Burlington Street to Mount Highland Drive.