

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JANUARY 13, 2021
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. COMMUNICATIONS

1.COMMUNICATION NO. [2020-492](#)

Mike Clague Deputy County Attorney requesting Council of Commissioners authorization to hold a Public Hearing for December 30, 2020 to amend the Fiscal Year 2020-2021 budget to receive funds from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the purpose of starting the Butte Veterans Treatment Court.

2.COMMUNICATION NO. [21-11](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to approve the 2020 Economic Mill Levy Fund proposals be opened on Wednesday January 6, 2021 at the Council of Commissioners Regular Meeting.

3.COMMUNICATION NO. [2020-411](#)

Brendan McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.

4.COMMUNICATION NO. [2020-472](#)

Carol Grigg and Phillip Barto, 818 Mountain Street Butte Mt. requesting Council of Commissioners permission to purchase Tax Parcel #1903000, a vacant City-County owned property north of and adjacent to my property, located at 818 Mountain Street Butte Montana.
[2020-472 Maps](#)



5.COMMUNICATION NO. [2020-485](#)

Jeff Riggs, Butte Montana requesting Council of Commissioners authorization to purchase the city-owned parking lot located at 103 S. Washington Street (SW corner of W Galena Street and Washington Street).

[2020-485 PROPERTY RECORD](#)

6.COMMUNICATION NO. [2020-518](#)

Jim Keenan, Chief Water Operator requesting Council of Commissioners approval to schedule a bid opening for December 30, 2020 for supplying chemicals to be used by the BSB Water and Wastewater Treatment Plants and Ridge Waters Water Park.

7.COMMUNICATION NO. [21-4](#)

Demetrius Fassas, BSB Behavioral Health Local Advisory Council Streeting Committee requesting Council of Commissioners authorization for the introduction of the attached Resolution, which would repeal Resolution No. 15-45 and allow for the reformation of a more effective LAC structure.

[21-4 RESOLUTION REQUEST](#)

8.COMMUNICATION NO. [21-5](#)

Cari Coe, Historic Clark Chateau Program Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for January 20, 2021 for the purpose of conducting a public hearing concerning amending the Fiscal year 2020-2021 budget to allow for increased expenditures of unanticipated revenue in the Archives-Clark Chateau budget.

[21-5 AGREEMENT](#)

[21-5 QUOTE](#)

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

JANUARY 13, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of January 13, 2021 was reviewed and approved in the amount of \$_____2021.



PUBLIC WORKS COMMITTEE MEETING

JANUARY 13, 2021

6:30 PM VIA WEB-EX

1.COMMUNICATION NO. [2020-139](#)

Brendan, 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.

JUDICIARY COMMITTEE MEETING

JANAURY 13, 2021

7:00 PM VIA WEB-EX

1.COMMUNICATION NO. [2020-503](#)

Dan Olsen, Commissioner District 5 requesting Council of Commissioners to address the following problem with Butte-Silver Bow Ordinance Chapter 6.16 - Livestock and Domesticated hoofed Animals as currently written is unenforceable by B-SB and does not interface seamlessly with MCA 81-4-201--81-4-401 to allow the State to provide enforcement.

Name	Amount	Reason	Approved	
MARK HUNTINGTON	\$100.00	REFUND APPEAL #16645 ZONING OFFICERS DECISION		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 6, 2021

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 January 6, 2021 was reviewed and approved in the amount of \$598,157.41 for FY 2021.



<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O’Neill, Vice Chair	A
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

ECONOMIC DEVELOPMENT MEETING REPORT

JANUARY 6, 2021

6:00 PM VIA WEB-EX

1. BLDC REPORT- Joe Willauer, Julie Jaksha

- *Overview of Headwaters-BLDC-Uptown Master plan Butte Food Co-Op
- *Business recruitment -MPP expansion, Praxis-moving forward
- *Retention- COVID has hit businesses hard, PPP needed, will help
- * Brownfields-Grants new BSTF submissions-Film-permits
- *Air service, still working on new flight-

<u>Committee Members</u>	<u>Present /Absent</u>
Michele Shea, Chair	P
Dan Callahan, Vice Chair	P
Josh O’Neill	P
Bill Andersen	P
Hattie Thatcher	P
Justin Fortune	P
Eric Mankins Guest	P

