

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, JANUARY 27, 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: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

PRESENTATIONS

1.COMMUNICATION NO. [2021-37](#)

Bob Lazzari, Recreation & Special Event Coordinator requesting Council of Commissioners concurrence and authorization give a brief presentation of the recently completed Highland View Clubhouse on January 27, 2021 Committee of the Whole meeting.

2.COMMUNICATION NO. [2021-40](#)

Michele Shea, Commissioner District 2 requesting Council of Commissioners concurrence and authorization to have a presentation on January 27, 2021 from Cassie Wick and Todd Hoar to discuss their observations resulting from a walking audit around Whittier School.

SECTION 1. COMMUNICATIONS

1.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.



2.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

3.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

4.COMMUNICATION NO. 2021-20

Thomas Davis Jr., Silver-Bow Tavern Association requesting Council of Commissioners consider that this year's county licensing fees be waived, dramatically reduced, credited if already paid, and/or recommendations on other means to help mitigate the burden to our small business owners. This would be for all Beverage License or Beer and Wine License, Silver-Bow County Retail Food License and Catering Special Events License.

5.COMMUNICATION NO. 2021-48

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 3, 2021 for the Hot Mix Asphalt Supply for the 2021 Season. The Hot Mix is used to repair and resurface roads throughout Butte-Silver Bow.

6.COMMUNICATION NO. 2021-49

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zarelda, Alabama, Hornet Waukesha, Quartz, Rampart and Cedar Lake Streets.

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 27, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of January 27, 2021 was reviewed and approved in the amount of \$_____2021.

PUBLIC WORKS COMMITTEE MEETING

JANUARY 27, 2021

6:30 PM VIA WEB-EX

1.COMMUNICATION NO. [2020-402](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners concurrence to place this communication in the Public Works Committee, to review the traffic calming methods around the Whittier School area. Many citizens have expressed concerns about the safety of the children in this area.

Hold in Abeyance

2.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.

Hold in Abeyance

JUDICIARY COMMITTEE MEETING

JANUARY 27, 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.

Hold in Abeyance

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

JANUARY 20, 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 20, 2021 was reviewed and approved in the amount of \$372, 267.77 for FY 2021.

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

