

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, FEBRUARY 24, 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

BID OPENINGS

1.COMMUNICATION NO. [2021-75](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners concurrence and authorization to schedule a Request for Proposal (RFP) opening on February 24, 2021. The RFP is to provide for Electronic Monitoring for Veteran Court participants. The monitoring will be paid for from the Veterans Court BJA award.

SECTION 1. COMMUNICATIONS

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.

2.COMMUNICATION NO. [2021-53](#)

Ellen Crain, BSB Public Archives Director requesting Council of Commissioners have the County Attorney revise the Archives Ordinance #2.56. The ordinance revision is necessary to reflect the actual Archives responsibilities and activities.



3.COMMUNICATION NO. [2021-63](#)

Madeline Gregg, Thomas Development Associate requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 for Affordable Housing & Property Tax Exemption for Aspen Place Apartments: 68-Unit Senior Affordable Housing Community, located at 4500 Continental Drive, Butte MT 59701.

4.COMMUNICATION NO. [2021-70](#)

Lori Casey, Planning Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 to hear comments on Zone Change application #181 - a Proposed Amendment to the official Butte-Silver Bow Zoning Map. [2021-70 Staff Analysis](#)

5.COMMUNICATION NO. [2021-75](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners concurrence and authorization to schedule a Request for Proposal (RFP) opening on February 24, 2021. The RFP is to provide for Electronic Monitoring for Veteran Court participants. The monitoring will be paid for from the Veterans Court BJA award.

6.COMMUNICATION NO. [2021-94](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners to review the Mid-year Budget and Projected Revenue Report for fiscal year 2021. [2021-94 REPORT](#)

7.COMMUNICATION NO. [2021-95](#)

Larry Hoffman, 56 East Mercury Street Butte Mt. requesting Council of Commissioners to override the Historic Commission recommendation, allow plans for demolition to move forward and clear the way for the work to proceed as soon as weather permits.

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

FEBRUARY 24, 2021

6:00 PM VIA WEB-EX

Expenditure report for the week of February 24, 2021 was reviewed and approved in the amount of \$_____ 2021.



PUBLIC WORKS COMMITTEE MEETING

FEBRUARY 24, 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

FEBRUARY 24, 2021

7:00 PM VIA *WEB-EX*

1.COUNCIL BILL NO. [2021-01](#)

ORDINANCE NO. [2021-01](#)

AN ORDINANCE AMENDING CHAPTER 2.56 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED "PUBLIC ARCHIVES", SPECIFICALLY AMENDING SECTIONS 2.56.010, 2.56.100, 2.56.110, 2.56.130 AND 2.56.160 AND ADDING SECTION 2.56.080 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 2021-REDLINE](#)

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

FEBRUARY 17, 2021

7:00 PM VIA *WEB-EX*

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 February 17, 2021 was reviewed and approved in the amount of \$562,797.72 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

