

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

**FEBRUARY 27, 2008
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

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE ALLOCATION OF GRANT FUNDS FROM THE NATURAL RESOURCE DAMAGE GRANT PROGRAM, THE MONTANA HISTORIC PRESERVATION OFFICE AND THE ENVIRONMENTAL PROTECTION AGENCY. Grant awarded to Greenway Service District. (Communication No. 08-79 being held in Committee of the Whole) Proof of Publication

SECTION II PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE ALLOCATION OF GRANT FUNDS FROM THE NATURAL RESOURCE DAMAGE GRANT PROGRAM, THE MONTANA HISTORIC PRESERVATION OFFICE AND THE ENVIRONMENTAL PROTECTION AGENCY. Grant awarded to Montana Heritage Preservation and Education and Training Initiative Funds (Communication No. 08-80 being held in Committee of the Whole) Proof of publication.

SECTION III PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE ALLOCATION OF GRANT FUNDS FROM THE NATURAL RESOURCE DAMAGE GRANT PROGRAM, THE MONTANA HISTORIC PRESERVATION OFFICE AND THE ENVIRONMENTAL PROTECTION

AGENCY. Montana Heritage Preservation and Education & Training Initiative funds. (Communication No. 08-81 being held in Committee of the Whole. Proof of publication.

SECTION IV PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE ALLOCATION OF GRANT FUNDS FROM THE NATURAL RESOURCE DAMAGE GRANT PROGRAM, THE MONTANA HISTORIC PRESERVATION OFFICE AND THE ENVIRONMENTAL PROTECTION AGENCY. Grant awarded to Butte Native Plant Propagation Nursery Programs funds. (Communication No. 08-82 being held in Committee of the Whole. Proof of publication

SECTION V PUBLIC HEARING

FOR THE PURPOSE TO CONSIDER A REQUEST BY LORI MALONEY, CLERK OF DISTRICT COURT FOR ADDITIONAL BUDGETARY AUTHORITY TO MAKE AN EARLY HIRE TO REPLACE A RETIRED EMPLOYEE. (Communication No. 08-105 being held in Committee of the Whole) Proof of publication

SECTION VI COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION VII COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek Drainage strip off Hwy. 41 into the Jefferson Valley Rural Fire District.

SECTION VIII COMMUNICATION NO. 08-75

Robert A. Macioroski, Director, requesting council direct County Attorney to prepare resolution and deed for transfer of co-owned property.

SECTION IX COMMUNICATION NO. 08-79

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on an amendment to the 07-08

budget for authority for the expenditure of grant funds to Greenway Service District.

SECTION X COMMUNICATION NO. 08-80

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on an amendment to the 07-08 budget for expenditure of grant funds to the Montana Historic Preservation Office.

SECTION XI COMMUNICATION NO. 08-81

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on an amendment to the 07/08 budget for expenditure of grant funds to the Montana Historic Preservation Office.

SECTION XII COMMUNICATION NO. 08-82

Karen Byrnes, Community Development Department Director, requesting time on the 2/27/08 agenda to conduct a public hearing on an amendment to the 07/08 budget for expenditure of grant funds to the Environmental Protection Agency.

SECTION XIII COMMUNICATION NO. 08-89

John VanDaveer, Public Works Director, requesting time on the 2/20/08 agenda to conduct a bid opening for preparation of streambanks and installation of bridges for Thompson Park.

SECTION XIV COMMUNICATION NO. 08-90

John Walsh, Sheriff, regarding DUI Task Force Annual Report/Plan.

SECTION XV COMMUNICATION NO. 08-92

Rick Larson, Director of Public Health, requesting time on the 2/20/08 agenda to conduct a public hearing to hear comments for unanticipated revenue for the Health Department.

SECTION XVI COMMUNICATION NO. 08-93

Rick Larson, Director of Public Health, requesting time on the 2/20/08 agenda to conduct a public hearing for unanticipated revenue for implementation of comprehensive cancer prevention.

SECTION XVII

COMMUNICATION NO. 08-99

Mary M. McMahon, Clerk and Recorder, requesting time on the 2/20/08 agenda to provide information on 2008 elections and office staffing issues.

SECTION XVIII

COMMUNICATION NO. 08-100

James E. Leber, requesting information on County tax revenue deficiency.

SECTION XIX

COMMUNICATION NO. 08-105

Lori Maloney, Clerk of Court, requesting time on the 2/27/08 agenda to conduct a public hearing for amending the budget to create budgetary authority in the Clerk of the Court budget.

SECTION XX

COMMUNICATION NO. 08-117

Bruce W. Meyer, Department of Environmental Quality, regarding application for a motor vehicle wrecking facility license by Rob Gee for 705 E. Iron Street.

ADJOURN_____

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. 08-2

John Harrington, Building Official, on behalf of CPLT to close and vacate the street known as old Mercury Street.

SECTION II

PETITION NO. 08-3

John Harrington, Building, on behalf of Jack and Helen McCloskey, to close and vacate a portion of Hancock Avenue.

SECTION III

COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

SECTION IV

COMMUNICATION NO. 08-56

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted at the intersection of Utah and Marcia.

