

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
MARCH 10, 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 THE FEE INCREASE FOR THE MELROSE REFUSE DISTRICT. **Communication No. 10-99 being held in Committee of the Whole.) Proof of Publication**

SECTION II 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 III 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 IV COMMUNICATION NO. 09-666

Bob Rowling, Parks and Recreation Director, requesting Council's authorization to have the Chamber of Commerce and the Montana Department of Transportation spearhead establishing and maintaining a Greater Butte-Silver Bow scenic drive route.

SECTION V 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 VI COMMUNICATION NO. 10-99

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

SECTION XIV 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 XV COMMUNICATION NO. 10-122

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

SECTION XVI 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 XVII 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 XVIII 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.

ADJOURN _____

**FINANCE AND BUDGET COMMITTEE MEETING
MARCH 10, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 10-67

Sally Perino, Supervisor, Parking Commission, requesting Council's authorization of budget transfer.

SECTION II COMMUNICATION NO. 10-96

Steve Descharme, Assistant Finance and Budget Director, requesting Council's authorization of budget transfer.

SECTION III COMMUNICATION NO. 10-108

Nancy Barry, Council Secretary, requesting Council's authorization of budget transfer.

SECTION IV COMMUNICATION NO. 10-112

Roger Ebner, Coordinator, Emergency Management Services, requesting Council's authorization of budget transfer.

SECTION V COMMUNICATION NO. 10-115

Cathy Maloney, Superintendent of Schools, requesting Council's authorization of budget transfer.

SECTION VI COMMUNICATION NO. 10-118

Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of budget transfer.

SECTION VII COMMUNICATION NO. 10-131

Theresa Hocking, Health Officer, Health Department, requesting Council's authorization of budget transfer.

JUDICIARY COMMITTEE MEETING

OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE PUBLIC WORKS DEPARTMENT FROM THE STATE REVOLVING FUND THROUGH THE AMERICAN RECOVERY INVESTMENT ACT TO ASSIST IN FUNDING THE WASTEWATER TREATMENT PHASE I UPGRADES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII COUNCIL RESOLUTION NO. 10-17

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE PUBLIC WORKS DEPARTMENT FROM THE STATE REVOLVING FUND THROUGH THE AMERICAN RECOVERY INVESTMENT ACT TO ASSIST IN FUNDING THE BIG HOLE FRESH WATER TRANSMISSION LINE REPLACEMENT PROJECT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VIII COUNCIL RESOLUTION NO. 10-18

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE PUBLIC WORKS DEPARTMENT FROM THE MONTANA DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL LIGHT REPLACEMENT TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IX COUNCIL RESOLUTION NO. 10-19

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE EXPEDITED REVIEW OF THE CARQUEST MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION X COUNCIL RESOLUTION NO. 10-21

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE IRISH EYES MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION XI COUNCIL RESOLUTION NO. 10-23

A RESOLUTION RELATING TO BUTTE-SILVER BOW TAX INCREMENT INDUSTRIAL INFRASTRUCTURE DISTRICT #2; CALLING FOR A PUBLIC HEARING ON THE ISSUANCE OF TAXABLE TAX INCREMENT REVENUE BONDS TO FINANCE THE COSTS OF ADDITIONAL IMPROVEMENTS TO THE ELECTRICAL POWER SUBSTATION; TO REFUND THE TAXABLE TAX INCREMENT BONDS, SERIES 1996 AND SERIES 1997; TO AUTHORIZE THE NEGOTIATED SALE THEREOF; AND PAYING COSTS ASSOCIATED WITH THE SALE OF THE BONDS.

**PUBLIC WORKS COMMITTEE MEETING
MARCH 10, 2009
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. 09-06

John Harrington, Building Official, on behalf of Pacific Hide and Fur Depot to close and vacate a portion of Ergo Street.

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.