



## B. COMMUNICATIONS

1. [11-738](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
2. [11-739](#) Linda Sajor, Manager, Butte-Silver Bow Information Services and Technology, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
3. [11-740](#) Jeremy Weber, Butte-Silver Bow Extension Agent, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
4. [11-741](#) Karen Byrnes, Director, Butte-Silver Bow Urban Revitalization Agency, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
5. [11-742](#) Chief Executive Paul Babb, requesting Council's concurrence in an appointment to the Urban Revitalization Authority Board. **Recommendation:** *Concur and place on file.*
6. [11-743](#) Chief Executive Paul Babb, requesting Council's concurrence in reappointments to the Board of Health. **Recommendation:** *Concur and place on file.*
7. [11-744](#) Rick Larson, Operations Manager/Utility Division, Butte-Silver Bow Public Works Department, requesting Council schedule a bid opening on December 21, 2011 for the purchase of valves, fittings and other appurtenances for the Big Hole Transmission Line. **Recommendation:** *Concur and schedule bid opening for December 21, 2011.*
8. [11-745](#) Rick Larson, Operations Manager/Utility Division, Butte-Silver Bow Public Works Department, requesting Council schedule a bid opening on December 21, 2011 for the purchase of pipe for the Big Hole Transmission Line. **Recommendation:** *Concur and schedule bid opening for December 21, 2011.*
9. [11-746](#) Roger Ebner, Butte-Silver Bow Emergency Management Coordinator, requesting Council's authorization for the Chief Executive to sign an amended agreement with All Hands Consulting of Columbia, Maryland. **Recommendation:** *Concur and place on file.*
10. [11-747](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign a contract amendment with Water and Environmental Technologies. **Recommendation:** *Concur and place on file.*

11. [11-748](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
12. [11-749](#) Susan Powell, Butte-Silver Bow Community Development Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
13. [11-750](#) Steve Descharme, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
14. [11-751](#) Steve Descharme, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
15. [11-752](#) Roger Ebner, Butte-Silver Bow Emergency Management Coordinator, requesting Council schedule a public hearing January 11, 2012 regarding amending the budget to allow for increased expenditures of unanticipated revenue resulting from a Homeland Security Training Exercise Grant. **Recommendation:** *Concur and schedule Public Hearing for January 11, 2012.*
16. [11-753](#) Roger Ebner, Butte-Silver Bow Emergency Management Coordinator, requesting Council schedule a public hearing January 11, 2012 regarding amending the budget to allow for increased expenditures of unanticipated revenue resulting from a Homeland Security Generator Grant. **Recommendation:** *Concur and schedule Public Hearing for January 11, 2012.*
17. [11-754](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign a contract with the United States Department of Agriculture for timber removal related to the Twin Lakes flume replacement project. **Recommendation:** *Concur and place on file.*
18. [11-755](#) Bill Melvin, Civic Center Manager, requesting Council's authorization to recycle broken or obsolete equipment. **Recommendation:** *Concur and place on file.*
19. [11-756](#) Eileen Joyce, Butte-Silver Bow County Attorney, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
20. [11-757](#) Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization for the Chief Executive to sign a contract with the Montana Department of Public Health and Human Services. **Recommendation:** *Concur and place on file.*

21. [11-758](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization for the Chief Executive to sign a change order for the Big Hole Pump Station project. **Recommendation: Concur and place on file.**
22. [11-759](#) Jeremy Weber, Butte-Silver Bow Extension Agent, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
23. [11-760](#) Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
24. [11-761](#) Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
25. [11-762](#) Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
26. [11-763](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
27. [11-764](#) Bill Melvin, Civic Center Manager, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
28. [11-765](#) Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer. **Refer to the Finance and Budget Committee.**
29. [11-766](#) Rob Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization to issue Request for Proposals for the redevelopment of vacant Butte-Silver Bow owned property located at 88 E. Park, Butte, MT. **Recommendation: Concur and place on file.**
30. [11-767](#) Rob Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization to issue Request for Proposals for the redevelopment of Butte-Silver Bow owned property located at 1314 Farrell Street, Butte, MT. **Recommendation: Concur and place on file.**
31. [11-768](#) James Kuss, Tripp and Dragstedt Apartments, requesting Council restore the residential property rights to the Tripp and Dragstedt Apartments. **Recommendation: Refer to the Committee of the Whole and request a report from the Planning Board regarding a recommendation.**

32. [11-769](#) Cim LeProwse, Corresponding Secretary and Liaison to the BHS-Butte Heritage Drive Project, requesting Council's support of the BHS-Butte Heritage Drive Project and selection of a representative from each district. **Recommendation: Refer to the Committee of the Whole.**
33. [11-770](#) Teri Fisher, Office Manager, Butte-Silver Bow Metro Sewer Department, requesting Council's authorization for the Chief Executive to sign a maintenance agreement with Empire Office Machines. **Recommendation: Concur and place on file.**
34. [11-771](#) Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign an agreement with the Butte-Local Development Corporation for administration of the Revolving Loan Fund. **Recommendation: Concur and place on file.**
35. [11-772](#) Kristen Rosa, TIFID Administrator, requesting Council's authorization for the Chief Executive to sign a three way agreement with Rhodia and Montana Department of Transportation. **Recommendation: Concur and place on file.**
36. [11-773](#) Lindsey Moe, Director, Butte-Silver Bow Human Resources Department, requesting Council's authorization of a budget transfer. **Refer to the Finance and Budget Committee.**
37. [11-774](#) Cathy Maloney, Superintendent of Schools, requesting Council's authorization of a budget transfer. **Refer to the Finance and Budget Committee.**
38. [11-775](#) Pat Riordon, SID Administration, requesting Council's authorization of a budget transfer. **Refer to the Finance and Budget Committee.**
39. [11-776](#) Jim Jarvis, Butte-Silver Bow Historic Preservation Officer, requesting Council authority to apply for a Montana History Foundation (MHF) Preserve Montana Grant to repair the roof of the Brinks Building. **Recommendation: Concur and place on file.**
40. [11-777](#) Jim Jarvis, Butte-Silver Bow Historic Preservation Officer, requesting Council's authorization for the Chief Executive to sign a contract with Heritage Strategies, LLC to update the Regional Historic Preservation Plan (RHPP). **Recommendation: Concur and place on file.**
41. [11-778](#) Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council schedule a Public Hearing on January 11, 2012 regarding amending the Public Library (Fund 1000) budget to allow for increased expenditures of unanticipated revenue resulting from an inter-library loan cooperative courier service with other Montana libraries. **Recommendation: Concur and schedule Public Hearing for January 11, 2012.**

42. [11-779](#) Kurt Krueger, District Court Judge, requesting Council’s authorization for the Chief Executive to sign two Professional Services Agreements with Marlisa Ann Papp and Lisa Marie Pesanti. **Recommendation: Concur and place on file.**

**SECTION VI COMMUNICATIONS TO BE READ AND ACTED UPON**

[11-424](#) Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council go on record supporting our Veterans and pass a resolution requiring that any honorably discharged Veteran who meets the minimum requirements for a job within Butte-Silver Bow Government shall receive an interview for that position.

**SECTION VII ORDINANCES AND RESOLUTIONS – REFERRED TO JUDICIARY**

**COUNCIL BILL NO. [11-12](#)  
ORDINANCE NO. 11-12**

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 403 AND CHAPTER 18 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED FLOODPLAIN REGULATIONS; AMENDING CHAPTER 18.08, SECTIONS 18.08.065, 18.08.180, 18.08.216, 18.08.240, 18.08.285; CHAPTER 18.12, SECTIONS 18.12.010, 18.12.030, 18.12.050 18.12.060; CHAPTER 18.16, SECTIONS 18.16.005, 18.16.010, 18.16.020, 18.16.030, 18.16.040; CHAPTER 18.20, SECTION 18.20.005 AND CHAPTER 18.28, SECTION 18.28.110 REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION VIII ORDINANCES AND RESOLUTIONS  
FINAL READING**

**1. COUNCIL RESOLUTION NO. [11-76](#)**

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW (CITY-COUNTY), STATE OF MONTANA LOCATED AT 36 W. CENTER STREET, LEGALLY DESCRIBED AS LOT 13 EXCEPT THE W. 4.5 FEET, BLOCK 5, CENTERVILLE ON SNOOZER, SECTION 12, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 1114400) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.

**COUNCIL RESOLUTION NO. [11-78](#)**

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 CIVIC CENTER RENOVATION, AND LAW ENFORCEMENT AGENCY RENOVATION AND DETENTION FACILITY CONSTRUCTION FROM THE REFUNDING AND REISSUANCE OF THE BONDS RELATING TO THESE DEPARTMENTS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.

**COUNCIL RESOLUTION NO. [11-79](#)**

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 CIVIC CENTER BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM ADVERTISING REVENUES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4.

**COUNCIL RESOLUTION NO. [11-80](#)**

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 VICTIM AND WITNESS ADVOCACY BUDGET FROM CASH RESERVES AND ON-GOING LEGISLATIVELY MANDATED SURCHARGES FOR VICTIM AND WITNESS SUPPORT SERVICES INCLUDING TRAVEL TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.

**COUNCIL RESOLUTION NO. [11-81](#)**

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 DISTRICT COURT BUDGET FROM A MONTANA BOARD OF CRIME CONTROL GRANT FOR DRUG AND ALCOHOL TREATMENT IN THE BSB DETENTION FACILITY TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**6. COUNCIL RESOLUTION NO. [11-82](#)**

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 911 EMERGENCY SERVICES FROM 911 FEES FOR COMPUTER UPGRADES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**7. COUNCIL RESOLUTION NO. [11-83](#)**

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 DUI TASK FORCE BUDGET FROM UNEXPENDED (ROLL-OVER) FUNDS FROM PRIOR YEAR OPERATIONS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**8. COUNCIL RESOLUTION NO. [11-84](#)**

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 PUBLIC WORKS ROAD DEPARTMENT FROM THE SALE OF SCRAP METAL FOR THE PURPOSE OF PURCHASING A PATCH TRUCK TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**9. COUNCIL RESOLUTION NO. [11-85](#)**

A RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, FOR THE PURPOSE OF COMMUNITY DEVELOPMENT.

**SECTION IX CALENDAR OF OTHER MEETINGS AND EVENTS**

December 28	Local Emergency Planning Com.	Noon	1 <sup>st</sup> Floor Conference Room
December 28	Parking Commission	9:00 a.m.	Chief Executive’s Conference Room
December 29	Planning Board	7:00 p.m.	Council Chambers, 3 <sup>rd</sup> Floor, Courthouse
January 2	Airport Authority	Noon	Bert Mooney Airport
January 3	Historic Preservation Commission	5:30 p.m.	Archives
January 3	Weed Board	7:00 p.m.	Weed Department
January 4	Butte Aids Support Services	7:00 p.m.	Community Center
January 4	Board of Health	7:00 a.m.	Health Department

**ADJOURN**

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# FINANCE AND BUDGET COMMITTEE MEETING REPORT

## DECEMBER 14, 2011

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Finance and Budget Committee respectfully recommend as follows:

### SECTION I COMMUNICATION NO. [11-708](#)

Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-708 and place on file.*

### SECTION II COMMUNICATION NO. [11-709](#)

Jeremy Weber, Butte-Silver Bow Law Extension Agent, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-709 and place on file.*

### SECTION III COMMUNICATION NO. [11-710](#)

Glen Granger, Chief Juvenile Probation Officer, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-710 and place on file.*

### SECTION IV COMMUNICATION NO. [11-711](#)

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-711 and place on file.*

### SECTION V COMMUNICATION NO. [11-712](#)

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-712 and place on file.*

### SECTION VI COMMUNICATION NO. [11-731](#)

Jeffrey Miller, Director of Fire Services, Butte-Silver Bow Fire Department, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-731 and place on file.*

### SECTION VII COMMUNICATION NO. [11-736](#)

Hon. Kurt Krueger, District Court No. 1, requesting Council's authorization of a budget transfer. *Committee recommends to approve Communication No. 11-736 and place on file.*

**Expenditure Report for the week of December 14, 2011 was approved for the amount of \$1,793,386.45.**

# JUDICIARY COMMITTEE MEETING REPORT

## DECEMBER 14, 2011

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE SILVER BOW COUNCIL OF COMMISSIONERS

Ladies and Gentlemen:

We, your Judiciary Committee, respectfully recommend as follows:

### SECTION I COMMUNICATION NO. [10-445](#)

Charlie O'Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale. *Committee recommends that Communication No. 10-445 be held in abeyance.*

### SECTION II COMMUNICATION NO. [11-698](#)

Sheryl Ralph, District No. 2 Commissioner, Butte-Silver Bow Council of Commissioners, requesting Council initiate two amendments to the Memorandum of Understanding between Butte-Silver Bow and Butte Events Team. *Committee recommends that Communication No. 11-698 be held in abeyance.*

### SECTION III COUNCIL RESOLUTION NO. [11-76](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW (CITY-COUNTY), STATE OF MONTANA LOCATED AT 36 W. CENTER STREET, LEGALLY DESCRIBED AS LOT 13 EXCEPT THE W. 4.5 FEET, BLOCK 5, CENTERVILLE ON SNOOZER, SECTION 12, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 1114400) FOR THE PURPOSE OF COMMUNITY DEVELOPMENT IN ACCORDANCE WITH THE PROCEDURES OF BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-76 be moved to final reading.*

### SECTION IV COUNCIL RESOLUTION NO. [11-78](#)

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 CIVIC CENTER RENOVATION, AND LAW ENFORCEMENT AGENCY RENOVATION AND DETENTION FACILITY CONSTRUCTION FROM THE REFUNDING AND REISSUANCE OF THE BONDS RELATING TO THESE DEPARTMENTS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-78 be moved to final reading.*

**SECTION V**

**COUNCIL RESOLUTION NO. [11-79](#)**

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 CIVIC CENTER BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM ADVERTISING REVENUES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-79 be moved to final reading.*

**SECTION VI**

**COUNCIL RESOLUTION NO. [11-80](#)**

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 VICTIM AND WITNESS ADVOCACY BUDGET FROM CASH RESERVES AND ON-GOING LEGISLATIVELY MANDATED SURCHARGES FOR VICTIM AND WITNESS SUPPORT SERVICES INCLUDING TRAVEL TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-80 be moved to final reading.*

**SECTION VII**

**COUNCIL RESOLUTION NO. [11-81](#)**

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 DISTRICT COURT BUDGET FROM A MONTANA BOARD OF CRIME CONTROL GRANT FOR DRUG AND ALCOHOL TREATMENT IN THE BSB DENTENTION FACILITY TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-81 be moved to final reading.*

**SECTION VIII**

**COUNCIL RESOLUTION NO. [11-82](#)**

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 911 EMERGENCY SERVICES FROM 911 FEES FOR COMPUTER UPGRADES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-82 be moved to final reading.*

**SECTION IX**

**COUNCIL RESOLUTION NO. [11-83](#)**

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 DUI TASK FORCE BUDGET FROM UNEXPENDED (ROLL-OVER) FUNDS FROM PRIOR YEAR OPERATIONS TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-83 be moved to final reading.*

**SECTION X**

**COUNCIL RESOLUTION NO. [11-84](#)**

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 PUBLIC WORKS ROAD DEPARTMENT FROM THE SALE OF SCRAP METAL FOR THE PURPOSE OF PURCHASING A PATCH TRUCK TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 11-84 be moved to final reading.*

**SECTION XI**

**COUNCIL RESOLUTION NO. [11-85](#)**

A RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE LIZZIE LODGE (AN UNFILED PLAT), MINERAL SURVEY NO. 795, LOCATED IN SECTION 18, TOWNSHIP 3 NORTH, RANGE 7 WEST, FOR THE PURPOSE OF COMMUNITY DEVELOPMENT. *Committee recommends that Council Resolution No. 11-85 be moved to final reading.*

**SECTION XII**

**CLAIM APPROVAL**

*Committee recommends all claims be approved as presented.*