

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
FEBRUARY 8, 2012
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 AMENDING THE 2011-2012 BUTTE-SILVER BOW BUDGET TO ALLOW FOR THE UNANTICIPATED REVENUE RELATED TO THE 2012 DNRC GRANTS RECEIVED FOR URBAN FORESTRY.

SECTION II PRESENTATION

Greg Hergott, CEO, Butte Family YMCA, requesting time on the February 8, 2012 Committee of the Whole Council Agenda to make a presentation on the YMCA.

SECTION III COMMUNICATION NO. [07-259](#)

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

SECTION IV COMMUNICATION NO. [09-387](#)

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting preliminary discussion regarding Road Maintenance Districts and fees begin in the Public Works Committee.

SECTION V COMMUNICATION NO. [10-510](#)

Jeffrey L. Miller, Director, Butte-Silver Bow Fire Services, requesting Council authorize the County Attorney to investigate legal issues of the Rocker Water and Sewer District fire hydrant maintenance charges.

SECTION VI COMMUNICATION NO. [11-134](#)

Albert Molognoni, Chairman, County Water and Sewer District of Rocker, requesting a meeting with Council to discuss the possibility of connecting the District of Rocker to Metro Sewer.

SECTION XVI

COMMUNICATION NO. [12-131](#)

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council schedule a Public Hearing for February 8, 2012 to receive comment on amending the 2011-2012 Butte-Silver Bow Budget to allow for the unanticipated revenue related to the 2012 DNRC Grants received for Urban Forestry.

ADJOURN_____

SECTION IX **COMMUNICATION NO. [12-113](#)**

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

SECTION X **COMMUNICATION NO. [12-114](#)**

Linda Sajor, Central EDP, requesting Council's authorization of a budget transfer.

SECTION XI **COMMUNICATION NO. [12-116](#)**

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization of a budget transfer.

SECTION XII **COMMUNICATION NO. [12-117](#)**

Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer.

SECTION XIII **COMMUNICATION NO. [12-124](#)**

Sally Hollis, Clerk & Recorder ~ Election Administrator, requesting Council's authorization of a budget transfer.

SECTION XIV **COMMUNICATION NO. [12-127](#)**

Debra Williams, Justice of the Peace, Court II, requesting Council's authorization of a budget transfer.

SECTION XV **COMMUNICATION NO. [12-128](#)**

Jeffrey Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer.

SECTION XVI **COMMUNICATION NO. [12-129](#)**

Steve Descharme, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization of a budget transfer.

SECTION XVII **COMMUNICATION NO. [12-130](#)**

Steve Descharme, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization of a budget transfer.

**PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 8, 2012
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

PETITION NO. [09-6](#)

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

SECTION II

COMMUNICATION NO. [12-105](#)

Duane Kuchtyn, NorthWestern Energy, requesting Council's authorization of an easement for the installation of a 12-inch gas main near Excelsior Ave.

**RULES COMMITTEE
FEBRUARY 8, 2012
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. [12-98](#)

Commissioner Bill Andersen, District No. 10, requesting Council establish a procedure for filling any future vacancies of Elected Officials.