

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 18, 2012
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PRAYER _____

APPROVAL OF THE MINUTES OF THE REGULAR MEETING, [JANUARY 4, 2012](#) AND THE SPECIAL MEETINGS OF JANUARY [9](#), [10](#) AND [11](#), 2012.

ITEMS NOT ADDRESSED ON THE AGENDA _____

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA _____

CHIEF EXECUTIVE'S REPORT _____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING THE UPDATE TO BUTTE-SILVER BOW'S PARA-TRANSIT PLAN FOR DISABLED TRANSPORTATION. (Communication No. 11-735 being held in the Committee of the Whole). **Proof of Publication.**

SECTION II CONSENT AGENDA

- A. 1. COMMITTEE OF THE WHOLE MEETING REPORT
- 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
- 3. JUDICIARY COMMITTEE MEETING REPORT
- 4. PUBLIC WORKS COMMITTEE MEETING REPORT

B. COMMUNICATIONS

- 1. [12-65](#) Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
- 2. [12-66](#) Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
- 3. [12-67](#) Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
- 4. [12-68](#) Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**

5. [12-70](#) 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.*
6. [12-71](#) Sally Hollis, Butte-Silver Bow Clerk and Recorder, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
7. [12-72](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
8. [12-73](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
9. [12-74](#) Karen Hassler, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
10. [12-75](#) Jeff Miller, Director, Butte-Silver Bow Fire Services, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
11. [12-76](#) Eileen Joyce, Butte-Silver Bow County Attorney, and Mary Pahut, Director, Butte-Silver Bow Victim/Witness Advocacy Program, requesting Council's authorization to apply for Grant #11-V01-90981 Victim/Witness Advocacy Program/Montana Board of Crime Control. **Recommendation:** *Concur and place on file.*
12. [12-77](#) Ellen Crain, Manager, Butte-Silver Bow Public Archives, requesting Council's authorization for the Chief Executive to sign an agreement with the Montana Cultural Trust to receive grant funds. **Recommendation:** *Concur and place on file.*
13. [12-78](#) John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting Council's authorization of a budget transfer. **Recommendation:** *Refer to the Finance and Budget Committee.*
14. [12-79](#) 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.*
15. [12-80](#) 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.*

16. [12-81](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization for the Chief Executive to sign a contract with Mile High Heating. **Recommendation: Concur and place on file.**
17. [12-82](#) Lindsey Moe, Director, Butte-Silver Bow Human Resources Department, requesting Council's authorization for the Chief Executive to sign the Collective Bargaining Agreement with the Butte Police Protective Association. **Recommendation: Concur and place on file.**
18. [12-83](#) Mark Driscoll, Undersheriff, Butte-Silver Bow Law Enforcement Department, requesting Council's approval to revise provision 2.20.191, Badges, in the Municipal Code. **Recommendation: Refer to the Judiciary Committee.**
19. [12-85](#) Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization for the Chief Executive to sign 3 contracts with the Montana Department of Public Health and Human Services. **Recommendation: Concur and place on file.**
20. [12-86](#) Chief Executive Paul Babb, requesting Council's concurrence in new appointment and reappointment to the Butte-Silver Bow Public Library Board. **Recommendation: Concur and place on file.**
21. [12-87](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council's conditional approval of the Final Plat of the Riverbend Minor Subdivision. **Recommendation: Concur and hold in Committee of the Whole until Resolution is passed.**
22. [12-88](#) Sheriff John Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization for the Chief Executive to sign an agreement for SMART 911 Services with Rave Wireless, Inc. **Recommendation: Concur and place on file.**
23. [12-89](#) Linda Sajor, Central EDP, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
24. [12-90](#) Linda Sajor, Central EDP, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
25. [12-91](#) Marijo MacDonald, District Courts, requesting Council's authorization of a budget transfer. **Recommendation: Refer to the Finance and Budget Committee.**
26. [12-92](#) Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the January 25, 2012 agenda to make a brief mid-year financial/budget update. **Recommendation: Concur and schedule time on the January 25, 2012 agenda for presentation.**

27. [12-93](#) Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council schedule a public hearing on January 25, 2012 concerning amending the budget to allow for increased expenditures of unanticipated revenue in the TIFID Waste Water Line Construction Fund and Bond Fund. **Recommendation: Concur and schedule public hearing for January 25, 2012.**
28. [12-94](#) Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization for the Chief Executive to sign an agreement with Western Montana Mental Health Center. **Recommendation: Concur and place on file.**
29. [12-95](#) Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting time on the January 25, 2012 agenda for a presentation regarding the Butte-Silver Bow Road Master Plan. **Recommendation: Concur and schedule time on the January 25, 2012 agenda for presentation.**
30. [12-96](#) Lori Casey, Assistant Planning Director, Butte-Silver Bow Planning Board, requesting Council's authorization for the Chief Executive to enter into a contract with the Montana Department of Commerce for the Neighborhood Stabilization Program Grant. **Recommendation: Concur and place on file.**
31. [12-97](#) Roger Ebner, Butte-Silver Bow Disaster and Emergency Services, requesting Council's authorization for the Chief Executive to sign an amended agreement for Professional Services with Think One. **Recommendation: Concur and place on file.**
32. [12-98](#) Commissioner Bill Andersen, District No. 10, requesting Council establish a procedure for filling any future vacancies of Elected Officials. **Recommendation: Refer to the Committee of the Whole.**
33. [12-99](#) Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council's authorization for the Chief Executive to sign the Economic Development Mill Levy Contracts. **Recommendation: Concur and place on file.**

SECTION III

COMMUNICATIONS TO BE READ AND ACTED UPON

[12-84](#)

John Cummings, President, PFLAG Butte, requesting time on Council's agenda for a presentation on the PFLAG (Parents, Family, Friends of Lesbians and Gays) charter.

SECTION IV

**SUSPENSION OF THE RULES
FOR FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. [12-1](#)

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 BUTTE-SILVER BOW GENERAL FUND FROM THE GENERAL FUND CASH RESERVES FOR THE PURPOSE OF PURCHASING SPECIFIC PARCELS OF LAND FROM ART DICK AND HARTMUT BAITIS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. [12-2](#)

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PARCELS OF REAL PROPERTY OWNED BY ARTHUR J. DICK AND HARTMUT W. BAITIS AND INGA M. BAITIS LOCATED IN SECTION 11, T3N, R8W, BUTTE-SILVER BOW, MONTANA (PARCEL NO. 390400) FOR THE PURPOSE OF STORM DRAIN AND WATER MAIN CONSTRUCTION, MAINTENANCE AND DEVELOPMENT IN ACCORDANCE WITH THE LAWS OF THE STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3. COUNCIL RESOLUTION NO. [12-4](#)

A RESOLUTION ACCEPTING THE DONATION OF CERTAIN PARCELS OF REAL PROPERTY DESCRIBED AS LOT 5, BLOCK 1 OF THE SKIP LODGE (PARCEL NO. 1907930); THE W. 24' OF LOT 4A OF THE SKIP LODGE (PARCEL NO. 323200); LOTS 2, 2X AND 11 OF THE WASHOE LODGE AND LOTS M & S OF THE WASHOE LODGE AND THE ORIGINAL NO. 6 LODGE (PARCEL NO. 1908015); A PORTION OF LOT 1, BLOCK 1 OF THE SKIP LODGE (PARCEL NO. 99030); LOT 4 OF THE BALM LODGE (PARCEL NO. 1905500) AND LOTS 2 & 3 IN BLOCK 6 OF THE VOLUNTEER NO. 1 ADDITION (PARCEL NO. 1904610) ALL LOCATED IN BUTTE-SILVER BOW, MONTANA FOR THE PURPOSE OF OBTAINING STREET CROSSINGS, PROTECTING SUPERFUND WORK AND OBTAINING PROPERTY ADJACENT TO THE WALKING TRAIL AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V

**ORDINANCES AND RESOLUTIONS –
REFERRED TO JUDICIARY**

1. COUNCIL RESOLUTION NO. [12-3](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE RIVERBEND 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.

2.

COUNCIL RESOLUTION NO. [12-5](#)

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, (“CITY-COUNTY”) STATE OF MONTANA TO THE NATIONAL AFFORDABLE HOUSING NETWORK REAL PROPERTY DESCRIBED AS THE SOUTH 14’ 10” OF THE NORTH 18.5’ OF LOT 3 OF BLOCK 3 OF THE CENTERVILLE UPON THE SNOOZER ADDITION TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, DESIGNATED AS PARCEL NO. 1902065 FOR THE PURPOSE OF CONSTRUCTING AFFORDABLE HOUSING AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI CALENDAR OF OTHER MEETINGS AND EVENTS

January 19 Community Enrichment	2:00 p.m.	1 st Floor Conference Room
January 19 Zoning Board of Adjustment	5:30 p.m.	Council Chambers, 3 rd Floor, Courthouse
January 24 Port of Montana	Noon	Hub Center, Silver Bow Montana
January 25 Local Emergency Planning	Noon	1 st Floor Conference Room
January 25 Parking Commission	9:00 a.m.	Chief Executive’s Conference Room
January 26 Planning Board	7:00 p.m.	Council Chambers, 3 rd Floor, Courthouse
February 1 Butte Aids Support Services	7:00 p.m.	Community Center
February 1 Board of Health	7:00 a.m.	Health Department

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COMMITTEE OF THE WHOLE MEETING REPORT

JANUARY 11, 2012

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

Ladies and Gentlemen:

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HOMELAND SECURITY TRAINING EXERCISE GRANT. (Communication No. 11-752 being held in the Committee of the Whole.) **Proof of Publication was noted.**

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A HOMELAND SECURITY GENERATOR GRANT. (Communication No. 11-753 being held in the Committee of the Whole.) **Proof of Publication was noted.**

SECTION III PUBLIC HEARING

TO HEAR PUBLIC COMMENT 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. (Communication No. 11-778 being held in the Committee of the Whole.) **Proof of Publication was noted.**

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

Albert Molignoni, 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. ***Committee recommends that Communication No. 11-134 be held in abeyance.***

SECTION V COMMUNICATION NO. [11-475](#)

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads. ***Committee recommends that Communication No. 11-475 be held in abeyance pending road plan .***

SECTION XIII

COMMUNICATION NO. [11-768](#)

James Kuss, Tripp and Dragstedt Apartments, requesting Council restore the residential property rights to the Tripp and Dragstedt Apartments. *Committee recommends that Communication No. 11-768 be held in abeyance, waiting for legal opinion from the County Attorney's Office.*

SECTION XIV

COMMUNICATION NO. [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. *Committee recommends that Communication No. 11-769 be held in abeyance.*

SECTION XV

COMMUNICATION NO. [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. *Committee recommends that Communication No. 11-778 be placed on file.*

SECTION XVI

COMMUNICATION NO. [12-58](#)

Jane Faught, President, Mai Wah Society, requesting Council's permission to display the Chinese Parade Dragon in the Courthouse Rotunda January 30 through February 4, 2012. *Committee recommends to concur with the request of Communication No. 12-58 and place the communication on file.*

SECTION XVII

COMMUNICATION NO. [12-69](#)

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of the selection of interim City Court Judge for the City-County of Butte-Silver Bow, Montana. *Committee recommends that Communication No. 12-69 be placed on file.*

FINANCE AND BUDGET COMMITTEE MEETING REPORT

JANUARY 11, 2012

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. [12-1](#)

Gary Keeler, Butte-Silver Bow Transit Director, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-1 be approved and placed on file.*

SECTION II COMMUNICATION NO. [12-2](#)

Lee LaBreche, Butte-Silver Bow Coroner, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-2 be approved and placed on file.*

SECTION III COMMUNICATION NO. [12-3](#)

Mike Rallis, Butte-Silver Bow Treasurer's Office, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-3 be approved and placed on file.*

SECTION IV COMMUNICATION NO. [12-4](#)

Mary Pahut, Butte-Silver Bow Crime Control, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-4 be approved and placed on file.*

SECTION V COMMUNICATION NO. [12-5](#)

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-5 be approved and placed on file.*

SECTION VI COMMUNICATION NO. [12-6](#)

Linda Sajor, Manager, Butte-Silver Bow Information Services and Technology Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-6 be approved and placed on file.*

SECTION VII **COMMUNICATION NO. [12-7](#)**

Geneta Bishop, Butte-Silver Bow Law Enforcement Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-7 be approved and placed on file.*

SECTION VIII **COMMUNICATION NO. [12-8](#)**

Karen Byrnes, U.S. Department of Justice, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-8 be approved and placed on file.*

SECTION IX **COMMUNICATION NO. [12-9](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-9 be approved and placed on file.*

SECTION X **COMMUNICATION NO. [12-10](#)**

Kurt Krueger, District Court Judge, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-10 be approved and placed on file.*

SECTION XI **COMMUNICATION NO. [12-11](#)**

Pat Holland, Manager, Butte-Silver Bow Government Buildings, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-11 be approved and placed on file.*

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

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-12 be approved and placed on file.*

SECTION XIII **COMMUNICATION NO. [12-13](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-13 be approved and placed on file.*

SECTION XIV **COMMUNICATION NO. [12-14](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-14 be approved and placed on file.*

SECTION XXIII **COMMUNICATION NO. [12-23](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-23 be approved and placed on file.*

SECTION XXIV **COMMUNICATION NO. [12-24](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-24 be approved and placed on file.*

SECTION XXV **COMMUNICATION NO. [12-25](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-25 be approved and placed on file.*

SECTION XXVI **COMMUNICATION NO. [12-26](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-26 be approved and placed on file.*

SECTION XXVII **COMMUNICATION NO. [12-27](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-27 be approved and placed on file.*

SECTION XXVIII **COMMUNICATION NO. [12-28](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-28 be approved and placed on file.*

SECTION XXIX **COMMUNICATION NO. [12-30](#)**

Sheriff John P. Walsh, Butte-Silver Bow Law Enforcement Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-30 be approved and placed on file.*

SECTION XXX **COMMUNICATION NO. [12-31](#)**

John Moodry, Supervisor, Butte-Silver Bow Weed Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-31 be approved and placed on file.*

SECTION XXXI **COMMUNICATION NO. [12-32](#)**

Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-32 be approved and placed on file.*

SECTION XXXII **COMMUNICATION NO. [12-33](#)**

Elaine Holm, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-33 be approved and placed on file.*

SECTION XXXIII **COMMUNICATION NO. [12-34](#)**

Lee Phillips, Director, Butte-Silver Bow Public Library, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-34 be approved and placed on file.*

SECTION XXXIV **COMMUNICATION NO. [12-35](#)**

Terri Hocking, Director, Butte-Silver Bow Health Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-35 be approved and placed on file.*

SECTION XXXV **COMMUNICATION NO. [12-37](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-37 be approved and placed on file.*

SECTION XXXVI **COMMUNICATION NO. [12-38](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-38 be approved and placed on file.*

SECTION XXXVII **COMMUNICATION NO. [12-39](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-39 be approved and placed on file.*

SECTION XXXVIII **COMMUNICATION NO. [12-40](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-40 be approved and placed on file.*

SECTION XXXIX **COMMUNICATION NO. [12-41](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-41 be approved and placed on file.*

SECTION XL **COMMUNICATION NO. [12-42](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-42 be approved and placed on file.*

SECTION XLI **COMMUNICATION NO. [12-43](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-43 be approved and placed on file.*

SECTION XLII **COMMUNICATION NO. [12-44](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-44 be approved and placed on file.*

SECTION XLIII **COMMUNICATION NO. [12-45](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-45 be approved and placed on file.*

SECTION XLIV **COMMUNICATION NO. [12-46](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-46 be approved and placed on file.*

SECTION XLV **COMMUNICATION NO. [12-47](#)**

Dan Dennehy, Director, Butte-Silver Bow Public Works Department, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-47 be approved and placed on file.*

SECTION XLVI **COMMUNICATION NO. [12-49](#)**

Arlene Spear, City Court, requesting Council’s authorization of a budget transfer. *Committee recommends that Communication No. 12-49 be approved and placed on file.*

SECTION XLVII **COMMUNICATION NO. [12-51](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-51 be approved and placed on file.*

SECTION XLVIII **COMMUNICATION NO. [12-52](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-52 be approved and placed on file.*

SECTION XLVIX **COMMUNICATION NO. [12-55](#)**

Roxie Larson, Butte-Silver Bow Planning Department, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-55 be approved and placed on file.*

SECTION L **COMMUNICATION NO. [12-60](#)**

Ellen Crain, Manager, Butte-Silver Bow Archives, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-60 be approved and placed on file.*

SECTION LI **COMMUNICATION NO. [12-61](#)**

Karen Byrnes, East Butte RRA, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-61 be approved and placed on file.*

SECTION LII **COMMUNICATION NO. [12-62](#)**

Karen Byrnes, Central Administration Services, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-62 be approved and placed on file.*

SECTION LIII **COMMUNICATION NO. [12-63](#)**

Jeff Amerman, Compensation and Insurance Claims, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-63 be approved and placed on file.*

SECTION LIV **COMMUNICATION NO. [12-64](#)**

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting Council's authorization of a budget transfer. *Committee recommends that Communication No. 12-64 be approved and placed on file.*

Expenditure Report for the week of January 11, 2011 was approved for the amount of \$1,434,948.60.

