

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
SEPTEMBER 14, 2011  
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 PRESENTATION**

Mark McCarthy, Butte-Silver Bow Fire Department, Secretary/Treasurer, I.A.F.F. Local #96, requesting time on the September 14, 2011 agenda for a presentation regarding Fire Department staffing levels.

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

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

**SECTION III COMMUNICATION NO. [11-323](#)**

Elizabeth Erickson, Chairperson, Butte Natural Resource Damage Restoration Council (BNRC), requesting time on the June 15, 2011 Agenda for a presentation regarding the "Butte Area One Draft Restoration Process Planning Document."

**SECTION IV COMMUNICATION NO. [11-406](#)**

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

**SECTION V COMMUNICATION NO. [11-431](#)**

Jon Sesso, Director, Butte-Silver Bow Planning Department, requesting Council authority to place the Butte Sidewalks Project out for construction bid and schedule a bid opening for August 25, 2011.

**SECTION VI COMMUNICATION NO. [11-460](#)**

Lori Casey, Butte-Silver Bow Assistant Planning Director, requesting Council's conditional approval of Zoning Change Application No. 167 and instruct the County Attorney to draft an Ordinance for official adoption.

**SECTION VII**                      **COMMUNICATION NO. [11-466](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's approval of the sale of property at 409 W. Mercury and authorization of the preparation of a Resolution for sale of City-County owned property.

**SECTION VIII**                      **COMMUNICATION NO. [11-471](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's approval of donation of County-Owned property located at 623 W. Granite to the National Affordable Housing Network and direct the County Attorney prepare the Resolution and Deed for Transfer.

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

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioner requesting rural roads be maintained until it has been determined if roads are County, Private or Forest Service roads.

**SECTION X**                      **COMMUNICATION NO. [11-488](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting time on the August 17, 2011 agenda to make a presentation on the FY 2011-2012 preliminary budget.

**SECTION XI**                      **COMMUNICATION NO. [11-499](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization to hold a Public Hearing regarding the FY2011-2012 preliminary budget on September 7, 2011.

**SECTION XII**                      **COMMUNICATION NO. [11-500](#)**

Jeff Amerman, Director, Butte-Silver Bow Finance and Budget Department, requesting Council's authorization to hold a Public Hearing regarding the FY2011-2012 rates for Butte-Silver Bow Utilities on September 7, 2011.

**SECTION XIII**                      **COMMUNICATION NO. [11-505](#)**

Mark McCarthy, Butte-Silver Bow Fire Department, Secretary/Treasurer, I.A.F.F. Local #96, requesting time on the September 14, 2011 agenda for a presentation regarding Fire Department staffing levels.

**SECTION XIV**                      **COMMUNICATION NO. [11-509](#)**

Jim Smitham, Executive Director, Butte Local Development Corporation, requesting time on the September 14, 2011 agenda for a presentation regarding the annual report of the Butte Local Development Corporation. Friendly Amendment made at Regular Meeting on September 7, 2011 to change the date of the presentation to September 21, 2011.

**SECTION XV**

**COMMUNICATION NO. [11-510](#)**

Linda Sajor, Manager, Butte-Silver Bow Information Services and Technology Department, notifying Council of a release of a Request for Proposals September 7, 2011 for a Payroll and Human Resources Information System and requesting Council's authorization to conduct an opening of proposals September 21, 2011.

**SECTION XVI**

**COMMUNICATION NO. [11-514](#)**

Robert Macioroski, Director, Butte-Silver Bow Land Office, requesting Council's authorization for the purchase of County-Owned Property by Timothy and Lynn Zingrang McLean and request the County Attorney's Office prepare the Resolution and Deed for Transfer.

**SECTION XVII**

**COMMUNICATION NO. [11-530](#)**

Edward Banderob, 2601 Grand Ave, requesting Council ask the Parks and Recreation Department provide comparative information regarding initial cost, operational cost and projected income for three options related to the Aquatics Park.

**ADJOURN**\_\_\_\_\_

**FINANCE AND BUDGET COMMITTEE MEETING  
SEPTEMBER 14, 2011  
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

**Expenditure Report for the week of September 7, 2011 approved for the amount of \$20,096.67  
(2010-11 budget).**

**Expenditure Report for the week of September 7, 2011 approved for the amount of \$798,232.07  
(2011-12 budget).**





**SECTION XI****COUNCIL RESOLUTION NO. [11-46](#)**

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XII****COUNCIL RESOLUTION NO. [11-47](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XIII****COUNCIL RESOLUTION NO. [11-48](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XIV****COUNCIL RESOLUTION NO. [11-49](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL DISTRICT AND THE JOINT ELEMENTARY DISTRICTS NO. 1-4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XV****COUNCIL RESOLUTION NO. [11-50](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2010-2011 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XVI**

**COUNCIL RESOLUTION NO. [11-51](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2011-2012 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XVII**

**COUNCIL RESOLUTION NO. [11-52](#)**

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2010-2011 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION XVIII**

**CLAIM APPROVAL**

Estate of Bill Doran	\$ 53.25	Redeem Tax Assg
Joyce Spolar	\$1,000.00	Street Opening Bond Refund
Zeiler Const. & Excavating	\$ 400.00	Demo Bond Refund
Pacific Land Holdings LLC	\$ 837.05	Redeem Tax Assg
Pacific Land Holdings LLC	\$3,375.70	Redeem Tax Assg
Debra Whitehead	\$ 200.00	Demo Bond Refund

**PUBLIC WORKS COMMITTEE MEETING  
SEPTEMBER 14, 2011  
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**PETITION NO. [11-1](#)**

John Harrington, Building Official, requesting on behalf of (WET), Water and Environmental Technologies, LLC, to close and vacate a portion of the East-West Alley located in Block 12 of the Leggat and Foster Addition, Section 18, T3N, R7W.

**SECTION II**

**COMMUNICATION NO. [11-518](#)**

Ristene Hall, Butte-Silver Bow Council of Commissioners, District No. 8, requesting Council's consideration of installation of lighting in the south end of Clark's Park.

**PERSONNEL COMMITTEE MEETING  
SEPTEMBER 14, 2011  
5:45 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**COMMUNICATION NO. [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 discharged Veteran who meets the minimum requirements for a job within Butte-Silver Bow Government shall receive an interview for that position.