

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
JANUARY 27, 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 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 II COMMUNICATION NO. 09-513

Dave Palmer, Commissioner District 12 requesting Chief Executive appoint a committee to explore designating an area of the Historic District as a Repository for Historic Structures to be demolished.

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 PRESENTATION
 COMMUNICATION NO. 09-699**

Paul Babb, Chief Executive, requesting time on the November 10, 2009 agenda to make a presentation on the taxable valuation for Silver Bow County and asking Council to take action as to the findings.

**SECTION VI PRESENTATION
 COMMUNICATION NO. 09-734**

Sally Hollis, Clerk and Recorder, requesting time on the December 30, 2009 agenda for a presentation on the cost of the Walkerville Election.

**FINANCE AND BUDGET COMMITTEE MEETING
JANUARY 27, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 09-781

Rick Larson, Operations Manager, Butte-Silver Bow Public Works Department, requesting Council's authorization for a Budget Transfer.

SECTION II COMMUNICATION NO. 10-17

Jeremy Weber, Extension Agent, Butte-Silver Bow, MSU Extension Office, requesting Council's authorization for the Chief Executive to sign an agreement and salary adjustment verification form with Montana State University's Extension Office.

SECTION III COMMUNICATION NO. 10-20

Bill Melvin, Manager Civic Center, requesting Council's authorization of Budget Transfer.

SECTION IV COMMUNICATION NO. 10-28

Lee Phillips, Library Director, requesting Council's authorization of Budget Transfer.

SECTION V COMMUNICATION NO. 10-29

Lee Phillips, Library Director, requesting Council's authorization of Budget Transfer.

**JUDICIARY COMMITTEE MEETING
JANUARY 27, 2010
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

CLAIM APPROVAL

6597	Ann Laszlo	\$ 117.61	Property Tax Adjustment
6598	Archibald Co. Profit Sharing	\$ 151.10	Property Tax Adjustment
6599	Carl & Delores Koeplin	\$ 131.01	Property Tax Adjustment
6600	Chad Laird	\$ 107.93	Property Tax Adjustment
6601	Charles & Carol Smith	\$ 8.93	Property Tax Adjustment
6602	Charles & Carol Smith	\$ 21.59	Property Tax Adjustment
6603	D & V Trust A-B	\$ 160.95	Property Tax Adjustment
	D & V Trust A-B	\$ 179.67	Property Tax Adjustment
6604	Donald & Victoria Renx	\$ 62.53	Property Tax Adjustment
6605	G-Way LLC	\$ 33.50	Property Tax Adjustment
6606	Grove Creek Park LLC	\$ 27.54	Property Tax Adjustment
	Grove Creek Park LLC	\$ 26.80	Property Tax Adjustment
	Grove Creek Park LLC	\$1,321.97	Property Tax Adjustment
6607	Irene Humber	\$ 328.26	Property Tax Adjustment
6608	Irene Humber Trustee	\$ 16.38	Property Tax Adjustment
	Irene Humber Trustee	\$ 93.04	Property Tax Adjustment
6609	Largey Estate	\$ 180.13	Property Tax Adjustment
6610	Leonard & Judith Haxby	\$ 38.71	Property Tax Adjustment
	Leonard & Judith Haxby	\$ 84.11	Property Tax Adjustment
	Leonard & Judith Haxby	\$ 37.22	Property Tax Adjustment
6611	Leonard & Judith Haxby	\$ 332.72	Property Tax Adjustment
6612	Martin & Marylin Shuey	\$ 131.01	Property Tax Adjustment
6613	Mary Rossillon	\$ 316.35	Property Tax Adjustment
	Mary Rossillon	\$ 14.14	Property Tax Adjustment
6614	Parrott Mine Shop Complex	\$ 461.50	Property Tax Adjustment
6615	RJ McDonald Company	\$ 26.05	Property Tax Adjustment
6616	Robert & Harriet Evans	\$ 24.56	Property Tax Adjustment
6617	Todd Steiger	\$ 3.72	Property Tax Adjustment
6618	Todd Wayne Steiger	\$ 36.12	Property Tax Adjustment
6619	William & Janice Arthur	\$ 38.71	Property Tax Adjustment
6628	Jim Petritz	\$ 100.00	Release of Bond

**RULES COMMITTEE
JANUARY 27, 2010
5:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I

COMMUNICATION NO. 09-783

Dave Palmer, Chairman, Butte-Silver Bow Council of Commissioners, requesting the Rules Committee to meet to incorporate the changes in the way Council does business into the Rules and Order of Business of the Council of Commissioners