

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, AUGUST 11, 2021
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

REPORT OF THE CHAIR

SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

PUBLIC HEARING

1.COMMUNICATION NO. [2021-285](#)

Danette Gleason, Finance & Budget Director requesting Council of Commissioners to refer the Fiscal Year 2022 Preliminary Budget to the Finance & Budget Committee for the July 7, 2021 Finance & Budget Committee meeting.

SECTION 2. COMMUNICATIONS

1.COMMUNICATION NO. [2021-131](#)

Ed Lester, Butte-Silver Bow Sheriff requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Memorandum of Understanding (MOU) between Butte-Silver Bow and the Southwest Montana Drug Task Force.

[2021-131 MOU](#)

2.COMMUNICATION NO. [2021-278](#)

John Sorich, BSB Commissioner District 4 requesting Council of Commissioners to request the BSB Chief Executive J.P. Gallagher to invite the different entities that receive funding from Butte-Silver Bow to provide their yearly update of their groups function and what the BSB tax dollars are used for.

3.COMMUNICATION NO. [2021-299](#)

Tristian Thomas, residing in Butte, MT, requesting Council of Commissioners to authorize Tristian Thomas to purchase the following property, located at 2422 Pine St., Butte, MT 59701.



4.COMMUNICATION NO. [2021-335](#)

Michael & Kelly Anne Hovan, 241 Williams Street, Walkerville MT requesting Council of Commissioners authorization to purchase vacant land currently owned by BSB. The land we are hoping to acquire includes one .06-acre parcel and a segment of another 10- acre tract.

[2021-335 Attachments](#)

5.COMMUNICATION NO. [2021-346](#)

Walter Richter, 1238 Grizzly Trail, Butte Mt. requesting Council of Commissioners authorization to purchase the BSB property, described a Portion of the Peterson Placer lying south of the former NPRR R/W Section 20, T3N, R8W. Assessor No. 0001702800.

6.COMMUNICATION NO. [2021-351](#)

Hannah Van Wetter, Foothold Co-Founder, CEO requesting Council of Commissioners consideration to sell the City County vacant lot at the corner of 350 E. Granite Street, legally described as THORNTON ADD, S13, T03 N, R08 W. BLOCK 3 Lot 12, MOONLIGHT - W10' OF LOT 1 BLK 7.

[2021-351 MAPS](#)

7.COMMUNICATION NO. [2021-371](#)

Joseph J Willauer, Executive Director of BLDC, requesting Council of Commissioners authorization to conduct a presentation at the request of Chief Executive Gallagher on August 4, 2021, during the Council of Commissioners meeting. The presentation is to discuss successes of the BLDC and Headwaters RC&D.

8.COMMUNICATION NO. [2021-373](#)

Dori Skrukud, Project Manager, requesting Council of Commissioners schedule a Bid Opening during the Commissioners Meeting on August 18, 2021, for the Silver Bow Creek Greenway Cattle Bridge, Greenway Service District (GSD) Contract Number 2G-21-01.

9.COMMUNICATION NO. [2021-377](#)

Angela Helvey, 624 W. Galena St., Butte, MT, requesting Council of Commissioners to discuss the fireworks in Butte, including the time and number of days they are allowed.

10.COMMUNICATION NO. [2021-389](#)

Pat Holland, Government Building Manager requesting Council of Commissioners for their concurrence for a bid opening on August 18, 2021 regarding the Butte-Silver Bow Courthouse and LEA Boiler Replacement.

11.COMMUNICATION NO. [2021-390](#)

Pat Holland, Government Building Manager requesting Council of Commissioners for their concurrence for a bid opening on August 18, 2021 regarding the Mother Lode Theater Fire suppression and Annunciation Systems.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA



ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

AUGUST 11, 2021

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of August 4, 2021 was reviewed and approved in the amount of \$ _____ 2021 and \$ _____ 2022

PUBLIC WORKS COMMITTEE MEETING

AUGUST 11, 2021

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. PETITION NO. [2021-01](#)

Donald Swanson, Land Records Administrator requesting Council of Commissioners authorize a Petition to close and vacate an alleyway has been filed with the Land Records Office of the Planning Department, as provided for and within Ordinance Number 362.

[Petition No. 2021-01 Map](#)

2. PETITION NO. [2021-02](#)

Lori Casey, Planning Director, A petition to close and vacate a portion of S. Wyoming St. between E. Park St. and E. Galena St. has been filed with the Land Records Office of the Planning Department, as provided for and within ordinance Number 362.

3. COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

4. COMMUNICATION NO. [2021-245](#)

Eric Mankins, Commissioner District 9 requesting Council of Commissioners to have the Public Works Committee consider a speed study be conducted by the Montana Department of Transportation on Iron Street (Exit and Entrance) both east and west bound traffic.

5. COMMUNICATION NO. [2021-388](#)

Michele Shea, Commissioner District 2 requesting Council of Commissioners for a stop sign on behalf of Diane Jordan a District 2 resident, at the corner of Harvard and Meade. Mrs. Jordan has witnessed speeding and other violations at this intersection and requests a stop sign to solve these issues.



JUDICIARY COMMITTEE MEETING

AUGUST 11, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1. RESOLUTION NO. 2021-25

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS TWENTY (20) AND THE WEST 14.5' OF LOT TWENTY-ONE (21) OF BLOCK SIX (6) OF THE SMITH & KESSLER ADDITION, LOCATED AT 7 WEST AGATE STREET, PARCEL NO. 323400, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO AMY CLINE, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Name	Amount	Reason	Approved	
GALLATIN ENERGY CORPORATION	\$50.00	OVERPAID FOR PLAN REVIEW AND SEPTIC PERMIT		
MARIO SCHONSBERG	\$525.00	REFUND 80% BUILDING PERMIT		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

AUGUST 4, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

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

Ladies and Gentlemen,

We, your Committee of the Finance and Budget Committee, respectfully recommend as follows: Expenditure report for the week of July 21, 2021, was reviewed and approved in the amount of \$50,505-80 for FY 2021, and \$495,550.86 for FY 2022.



<u>Committee Members</u>	<u>Present /Absent</u>
John Sorich, Chair	P
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	P
Justin Fortune	P

