

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, AUGUST 25, 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, PRESENTATIONS AND/OR
PUBLIC HEARINGS**

PUBLIC HEARINGS

1. 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.

PRESENTATIONS

1. COMMUNICATION NO. [2021-400](#)

Eric Bryson, Montana Association of Counties Executive Director requesting Council of Commissioners authorization for a presentation on Wednesday August 25, 2021 to discuss our MACo organization and the work we do on behalf of Montana's Counties.

2. COMMUNICATION NO. [2021-403](#)

Steve Wagner, Tommyknockers President requesting Council of Commissioners for their concurrence for a presentation on Wednesday August 25, 2021 regarding the Mining City Tommyknockers 2021 season.

3. COMMUNICATION NO. [2021-414](#)

Mark Hartmann, Blackjack Silver COO requesting Council of Commissioners for their concurrence to make a presentation on August 25, 2021 regarding Blackjack Silver's exploration license application with Montana Department of Environmental Quality Hard Rock Mining Bureau (MDEQ Hard Rock).



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. [2021-299](#)

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.

3.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](#)

4.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.

5.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](#)

6.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.

7.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.

8.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.



9. 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.

10. COMMUNICATION NO. [2021-395](#)

Mindy Diehl, Foster Grandparent Program Director and Kelly Moody, Senior Companion Program Director requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021, for our annual request for funds supporting Rocky's Foster Grandparent and Senior Companion Programs.

11. COMMUNICATION NO. [2021-400](#)

Eric Bryson, Montana Association of Counties Executive Director requesting Council of Commissioners authorization for a presentation on Wednesday August 25, 2021 to discuss our MACo organization and the work we do on behalf of Montana's Counties.

12. COMMUNICATION NO. [2021-401](#)

Margie Seccomb, Action Inc. CEO requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 1, 2021 to provide information about our work to address homelessness in Butte and how funds contributed by BSB support the work.

13. COMMUNICATION NO. [2021-402](#)

Phillip Borup, YMCA Chief Executive Officer requesting Council of Commissioners for their concurrence for a presentation on Wednesday September 8, 2021 to report on the YMCA pool contract and our community impact.

14. COMMUNICATION NO. [2021-403](#)

Steve Wagner, Tommyknockers President requesting Council of Commissioners for their concurrence for a presentation on Wednesday August 25, 2021 regarding the Mining City Tommyknockers 2021 season.

15. COMMUNICATION NO. [2021-406](#)

Kellie Kahtani, MSU Extension Silver Bow County 4-H Youth Development/Family Consumer Science Agent requesting Council of Commissioners for their concurrence for a presentation on September 15, 2021 agenda for the discussion of annual funding for the MSU Extension Office.

16. COMMUNICATION NO. [2021-411](#)

Mary McCormick, Historic Preservation Officer requesting Council of Commissioners for their authorization for a bid opening on September 8, 2021 Committee of the Whole agenda for the Caretakers House Restoration Project.



17. COMMUNICATION NO. [2021-414](#)

Mark Hartmann, Blackjack Silver COO requesting Council of Commissioners for their concurrence to make a presentation on August 25, 2021 regarding Blackjack Silver's exploration license application with Montana Department of Environmental Quality Hard Rock Mining Bureau (MDEQ Hard Rock).

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

AUGUST 25, 2021

6:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of August 25, 2021 was reviewed and approved in the amount of \$ _____ 2021 and \$ _____ 2022

PUBLIC WORKS COMMITTEE MEETING

AUGUST 25, 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. 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.

3. 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.



4.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 25, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Name	Amount	Reason	Approved	
TOWN PUMP INC.	\$416,041.16	BONDS FOR CURB, STORM WATER, PARKING/PAVING, LANDSCAPING		

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

AUGUST 18, 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 August 18, 2021, was reviewed and approved in the amount of \$74,877.44 for FY 2021, and \$1,309,726.74 for FY 2022.

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

