

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 22, 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

PRESENTATIONS

1. 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.

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. [2021-351](#)

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](#)

5. 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.

6. 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.

7.COMMUNICATION NO. [2021-423](#)

Tina Master, Discovery House Program Director requesting Council of Commissioners for their concurrence to make a presentation on September 15, 2021 per J.P. Gallaghers request.

8.COMMUNICATION NO. [2021-435](#)

Kathy Griffith, Butte Emergency Food Bank Director requesting Council of Commissioners for their concurrence to make a presentation on Aid for the Needy Grant on September 15, 2021 per J.P. Gallaghers request.

9.COMMUNICATION NO. [2021-436](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners for their concurrence to hold a Public Hearing on September 22, 2021 to hear public comment on Zone Change Application REZONE-21-000003. (Note: Rescheduled to October 6, 2021 agenda)

[2021-436 STAFF ANALYSIS](#)

10.COMMUNICATION NO. [2021-446](#)

Charlie Brown, 10 N. Dixon Street, Anaconda MT requesting Council of Commissioners approval to purchase land located on the 800 - 900 block of north Idaho Street. I would have it surveyed and then have it legally described as within the boundaries of the Ravin Addition. I would pay for the survey and the market value of the land to build a single-family residence.

[2021-446 ATTACHMENTS](#)

11.COMMUNICATION NO. [2021-447](#)

Dan Dennehy, BSB Office of Emergency Management Director requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular Meeting on October 6, 2021 regarding the Public Safety Software (Computer Aided Dispatch/Records Management) RFP.



12.COMMUNICATION NO. [2021-448](#)

Pat Holland, Government Buildings Manager requesting Council of Commissioners authorization to allow the Requests for Proposals be opened at the Council's Regular Meeting on October 6, 2021 regarding the Mother Lode Theater Fire Suppression and Annunciation Systems.

13.COMMUNICATION NO. [2021-452](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for October 13, 2021 for the Mercury Street rebuild. This project will rebuild Mercery Street from Shields to Arizona.

14.COMMUNICATION NO. [2021-472](#)

Allison Andersen, 421 W. Iron Street Butte Mt requesting Council of Commissioners permission to address the problems with drugs, crime and public safety that is concerning in Butte. I would also like an update on Commissioners Shea's nuisance proposal.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 22, 2021

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

Expenditure report for the week of September 22, 2021 was reviewed and approved in the amount of \$ _____ 2022

PUBLIC WORKS COMMITTEE MEETING

SEPTEMBER 22, 2021

6:30 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

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.

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

SEPTEMBER 22, 2021

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.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.

2.RESOLUTION NO. [2021-48](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR Foothold Company with the Department of Commerce of the State of Montana, for Big Sky Economic Development Trust Fund Program under the terms of the Community Development Act of 1974 (42 USC 5301) AS AMENDED.

REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

SEPTEMBER 15, 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 September 15, 2021, was reviewed and approved in the amount of \$877,534.00 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

