

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, SEPTEMBER 27, 2023
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. [2023-454](#)

Kayla Sheridan, 212 Bavaria Street, Butte MT requesting Council of Commissioners authorization to give presentation on September 27, 2023, relating to the remodel of 739 South Main Street, Butte MT.

2.COMMUNICATION NO. [2023-479](#)

Hattie Thatcher, District #3, Commissioner and Board of Health member requesting Council of Commissioners authorization for time on the September 27, 2023, Committee of the Whole meeting for Mark Thompson, Vice President of Environmental Affairs for Montana Resources, to give a presentation regarding the dust control Mitigation program.

3.COMMUNICATION NO. [2023-483](#)

Joe Griffin, Montana Department of Environmental Quality (Retired), requesting Council of Commissioners authorization for time on the September 27, 2023, Committee of the Whole meeting, to present a Power Point titled The Waters of Upper Silver Bow Creek - Superfund Management. Attached are two relevant documents.

SECTION 2: COMMUNICATIONS

1.COMMUNICATION NO. [2023-436](#)

Jim Fisher, Commissioner District 6, requesting a resolution to be considered for expressing the policy of Butte-Silver Bow regarding Consent Decree commitments, communications, and public transparency.



2.COMMUNICATION NO. [2023-444](#)

Julie Jaksha, 3251 S. Montana Street, Butte MT, requesting Council of Commissioners consideration to ban plastic bag usage in Silver-Bow County and adopt an environmentally conscious stance.

3.COMMUNICATION NO. [2023-445](#)

Ben Gilles and David Allen, U.S. Fish and Wildlife Service, requesting Council of Commissioners authorization to give presentation on September 20th, 2023, on the proposed High Divide Conservation Area.

4.COMMUNICATION NO. [2023-454](#)

Kayla Sheridan, 212 Bavaria Street, Butte MT requesting Council of Commissioners authorization to give presentation on September 27, 2023, relating to the remodel of 739 South Main Street, Butte MT.

5.COMMUNICATION NO. [2023-477](#)

Angie Mullikin, Public Works Budget & Grants Manager requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Landscape Restoration of the Basin Creek Watershed. This project is a grant funded by the Department of Natural Resources and Conservation to address dead and dying trees within the watershed.

6.COMMUNICATION NO. [2023-478](#)

Angie Mullikin, Public Works Budget & Grants Manager requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Moulton Water Treatment Plan Filtration replacement project.

7.COMMUNICATION NO. [2023-479](#)

Hattie Thatcher, District #3, Commissioner and Board of Health member requesting Council of Commissioners authorization for time on the September 27, 2023, Committee of the Whole meeting for Mark Thompson, Vice President of Environmental Affairs for Montana Resources, to give a presentation regarding the dust control Mitigation program.

8.COMMUNICATION NO. [2023-480](#)

Bill Melvin, Butte Civic Center Manager requesting Council of Commissioners concurrence to schedule a bid opening for October 4, 2023, regular meeting agenda for a bid opening for the replacement bleachers at the Butte Civic Center.

9.COMMUNICATION NO. [2023-483](#)

Joe Griffin, Montana Department of Environmental Quality (Retired), requesting Council of Commissioners authorization for time on the September 27, 2023, Committee of the Whole meeting, to present a Power Point titled The Waters of Upper Silver Bow Creek - Superfund Management. Attached are two relevant documents.



PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN

MEETINGS

FINANCE AND BUDGET COMMITTEE MEETING

SEPTEMBER 27, 2023

6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

Expenditure report for the week of September 27, 2023, was reviewed and approved in the amount of \$_____ for FY 2023.

PUBLIC WORKS COMMITTEE MEETING

SEPTEMBER 27, 2023

6:30 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

No meeting will be held.

JUDICIARY COMMITTEE MEETING

SEPTEMBER 27, 2023

7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS

1.COMMUNICATION NO. [2023-467](#)

Brendan McDonough, Butte MT requesting Council of Commissioners consideration to revise Municipal Code 10.68.05 that addresses removal of junk or abandoned vehicle left on private property. There is currently no solution for the property owner as Butte-Silver Bow will not remove vehicles abandoned on private property. The burden is shifted to property owners to have it removed themselves.

Name	Amount	Reason	Approved	
GUARDIAN TAX MT LLC	\$5,426.50	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #000111600		
GUARDIAN TAX MT LLC	\$4,598.10	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000178300		
GUARDIAN TAX MT LLC	\$2,698.54	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0000609800		



GUARDIAN TAX MT LLC	\$7,599.20	REFUND/REDEMPTION OF TAX ASSIGNMENT TAKEN PARCEL #0001151100		
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REPORTS

FINANCE & BUDGET COMMITTEE MEETING REPORT

*SEPTEMBER 20, 2023, 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 September 20, 2023, was reviewed and approved in the amount
of \$1,117,104.45 for FY 2024.

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

