

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, APRIL 6, 2022
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

11 PRESENT

1 ABSENT (SHAW, EXCUSED)

PRAYER AND PLEDGE

SORICH

APPROVAL OF THE MINUTES

[March 23, 2022, Regular Meeting Minutes](#)

FREDRICKSON - FRIENDLY AMENDMENT TO CHANGE DATE ON MINUTES FROM MARCH 23RD TO MARCH 16TH (CORRECT MINUTES WERE LINKED, JUST A TYPO ON THE DATE)

FREDRICKSON – MOTION TO APPROVE MARCH 16, 2022, REGULAR MEETING MINUTES

ANDERSEN – 2ND

VOTES: 11YES, 0 NO

ITEMS NOT ADDRESSED ON THE AGENDA

NONE

CHIEF EXECUTIVE’S REPORT

MOVE COMMUNICATION NO. 16 2022-148, TO BE READ AN ACTED UPON. AUBREY JAAP APPOINTMENT.

BRIAN HOLLAND, PRESIDENT OF THE BOARD SPOKE ABOUT THE PROCESS USED IN CHOOSING AUBREY AS THE DIRECTOR.

CHIEF GALLAGHER SPOKE ON HER BEHALF

ABUREY JAAP THANKED EVERYONE FOR THE OPPORTUNITY

FREDRICKSON – MOTION TO CONCUR AND PLACE ON FILE

ANDERSEN – 2ND

VOTES: 11 YES, 0 NO

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

GALLAGHER ASKED THAT MEMBERS TO KEEP WHAT THEY HAVE TO SAY TO THREE MINUTES AND ASKED PERSONS TO SAY NAME, ADDRESS AND WHAT AGENDA ITEM THEY WILL BE SPEAKING ON TONIGHT.

ED BANDEROB – COMMUNICATION NO. 2022-152, WANTED TO MAKE HIS COMMENTS TO GIVE COMMISSIONERS TIME PRIOR TO THE PUBLIC HEARING.



NOT OPPOSED TO DEVELOPMENT, SUPPORTS THIS KIND OF FACILITY AND IT'S NEEDED FOR COMMUNITY. BUT, DOES OPPOSE THE AREA WHERE BUILDING WILL BE BUILT DUE TO HEALTH RISK IN HUMANS. HE LATER FOWARDED HIS COMMENTS VIA WRITTEN EMAIL.

BRIAN MCGREGOR – COMMUNICATION NO. 2022-172, SAYS DESCRIPTION OF BUILDING IS INACCURACTE. HE KNOWS 135 E PARK STREET WAS DEEMED UNSAFE; HE DOESN'T AGREE WITH THIS. SAYS BUILDING HAS SAT UNTOUCHED FOR 1 ½ YEARS. SAYS BUYING BUILDINGS TO WEST IS A SCHEME TO DEMOLISH ALL BUILDINGS TOGETHER.

CAMERON MOYLAN – COMMUNICATION NO. 2022-172, SAYS HE HAS INSPECTED THE INSIDE. HE KNEW THE ARTICLE IN PAPER WAS INACCURATE. HE CAN SEE THAT BUILDING IS IN HORRIBLE CONDITION. NOT AGAINST DEMOLITION. BUILDING SHOULD GO WITHOUT DESTROYING GOOD BUILDINGS AROUND IT. INSIDE OF 135 E PARK WAS SIMILAR TO M&M AND IS EVIDENCE OF WHAT NEEDS TO HAPPEN TO 135. NO REASON TO RIP DOWN BUILDING AROUND IT. OFFER FROM CLIENTS TO PURCHASE RESCUE MISSION FOR MORE THAN \$38,000.

SARA SPARKS – COMMUNICATION NO. 2022-172, SAYS SHE HOPES THE BUTTE TAX PAYERS TAKE OVER SPOT, BUT THAT BSB RECOVERS ALL COSTS FROM MATERIALS USED AND DEMOLITION TO NOT HAVE IMPACT ON TAX PAYERS. IF PROPERTY IS SOLD, WANTS THERE TO BE RESTRICTIONS TO RESTORE NEW BUILDING TO PRESERVATION STANDARDS.

CAROL BARNEY – COMMUNICATION NO. 2022-172, SAYS SHE WANTS TO PROTECT TAX PAYERS. DEMOLITION ESTIMATE AND COST OF WAGES FOR BSB EMPLOYEES. SHE DOESN'T WANT TO BE AFFECTED AS A TAX PAYER. WANTS PROPERTY TO NOT BECOME EMPTY, VACANT SPACE WHICH IS NOT USED.

JEFF SWANSON – COMMUNICATION NO. 2022-172, CAME UP WITH CAMERON WHO ATTEMPTED TO INTRODUCE HIM. JEFF SAID HE WOULD LIKE TO TAKE RECLAIM THE LUMBER OUT OF THE BUILDINGS AND MENTIONED THAT COULD SAVE A LOT OF MONEY.

MITZIE RESILIAN – COMMUNICATION NO. 2022-172, SAYS SHE GETS THE IMPRESSION THAT WE NEED TO “GET OVER IT” AND SHE SAYS A MISTAKE WAS MADE MANY MONTHS AGO PRIOR TO THE DEMOLITION WHEN IT BEGAN AND WE LEARNED THERE WAS A PARTY WALL. STILL A PARTY WALL THERE. THINGS CAN BE DONE TO MAKE IT RIGHT, LIKE BUILD A WALL. TALKED ABOUT CONSEQUENCE OF DEMOLISHING BUILDINGS. SAYS COST IS OF HISTORIC BUILDINGS. TALKING ABOUT DEMOLISHING BUILDINGS WHEN PEOPLE ARE COMING TO COMMUNITY AND PUTTING FUNDS FOR JUNK, BUT WE DO IT BECAUSE OF OPPORTUNITY. O’ROURKE BUILDING WAS USED AS AN EXAMPLE, BUILDING SIX APARTMENTS. ALSO MENTIONED OTHER COSTS, SUCH AS DUMP FEES.



MARK JAMES – COMMUNICATION NO. 2022-172, SAYS HE HAS ONE OF THESE OLD BUILDINGS. SAYS HE LIVES ACROSS STREET FROM URA AND RECEIVED NO HELP AND DOES EVERYTHING ON HIS OWN. HE THINKS WE NEED MORE TIME ON THIS AND IT SHOULD BE RECONSIDERED. EXTREMELY UNPOPULAR AND NOT A LOT OF BACKING ON THIS. SAID ANYONE WHO HAS TRAVELED TO EUROPE WHERE PARTS OF CITIES DESTROYED AND THEY REBUILT AND IT BECAME TOURIST DESTINATIONS. ONLY IN AMERICA DO WE WANT TO KNOCK A BUILDING DOWN AND PUT IN A PARKING LOT. ALSO SEEMS LIKE IT'S AN EASY ANSWER TO A PROBLEM THAT THEY WANT TO GO AWAY.

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

BID OPENINGS

COUNTY ATTORNEY REVIEWED PROOF OF PUBLICATION WHICH APPEARS TO BE IN ORDER.

1. COMMUNICATION NO. [2022-123](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for April 6, 2022, for hot asphalt and polymer for the 2022 construction season.

MARK NEARY OPENED BIDS

BID 1 – HOLLOW CONTRACTING, 10% BID BOND, APPEARS TO BE IN ORDER (COUNTY ATTORNEY REVIEWED).

HOT ASPHALT - \$713,500

POLYMER - \$240,000

BID 2 – COPPER CITY ASPHALT, 10% BID BOND, APPEARS TO BE IN ORDER (COUNTY ATTORNEY REVIEWED).

HOT ASPHALT - \$744,500

POLYMER - \$236,250

QUESTIONS BY COMMISSIONERS

RIORIDAN – ASKED IF THEY WILL USE BOTH COMPANIES WITH LOWEST BIDS, OR IF ITS ONE COMPANY GETS ALL.

NEARY ANSWERED THEY WILL REVIEW BOTH BIDS AND MAKE DECISION

ANDERSEN – ASKED FOR BID ESTIMATE.

WENT OFF OF LAST YEAR BECAUSE THAT'S ALL INFO. THEY HAD

FREDRICKSON – MOTION TO REFER THIS TO PUBLIC WORKS DIRECTOR AND BRING RECOMMENDATION BACK TO THIS BODY.

ANDERSEN – 2ND

VOTES: 11 YES, 0 NO

PUBLIC HEARINGS

COUNTY ATTORNEY REVIEWED PROOF OF PUBLICATIONS FOR ALL PUBLIC HEARINGS AND THEY APPEAR TO BE IN ORDER.

1. COMMUNICATION NO. [2022-113](#)

Lori Baker-Patrick, BSB Treasurer requesting Council of Commissioners to schedule a public hearing for April 6, 2022 agenda for the purpose of amending the fiscal year 2021-2022 budget to



allow for increased expenditures of unanticipated revenue from the Montana Motor Vehicle Division.

LORI BAKER – PATRICK SPOKE, EXPLAINED THE ISSUE WITH STATE MVD AND THEIR UNWILLINGNESS TO CONTINUE SENDING SUPPLIES.

NO COMMISSIONER QUESTIONS

PUBLIC HEARING OPENED

PROPONANTS – NONE (ALL THREE CALLS)

OPPONANTS – NONE (ALL THREE CALLS)

CLOSE OF PUBLIC HEARING

2.COMMUNICATION NO. [2022-120](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization to schedule a public hearing for April 6, 2022 for the purpose of obtaining comment on amending the fiscal year 2022-2023 budget in order to receive grant funds from the BJA in the amount of \$566,110 for the Veterans Treatment Court and the BSB DUI Court to improve its operation.

MIKE CLAGUE SPOKE, NO CASH MATCH

NO COMMISSIONER QUESTIONS

PUBLIC HEARING OPENED

PROPONANTS – NONE (ALL THREE CALLS)

OPPONANTS – NONE (ALL THREE CALLS)

CLOSE OF PUBLIC HEARING

3.COMMUNICATION [2022-124](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of SmartSensor Traffic Control for Traffic Lights throughout Butte. A resolution will be introduced on April 20, 2022 Regular meeting. We would like to update the traffic lights throughout the city as needed for Fiscal Years 2022, 2023 and 2024.

MARK NEARY SPOKE, SOLE SOURCE IS ONLY COMPANY AVAILABLE TO USE. NO NEW LIGHTS INSTALLED, UPDATED SENSORS TO BE IN COMPLIANCE WITH MDT.

COMMISSIONER QUESTIONS:

ONEILL – WILL THIS AFFECT LIGHTS NEAR SCHOOLS.

NEARY RESPONDED, NO.

NO OTHER QUESTIONS

PUBLIC HEARING OPENED

PROPONANTS – NONE (ALL THREE CALLS)

OPPONANTS – NONE (ALL THREE CALLS)

CLOSE OF PUBLIC HEARING

4.COMMUNICATION [2022-127](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of UV Disinfection Replacement Materials for the Wastewater Treatment Plant (WWTP). A resolution will be introduced on April 20, 2022, Regular meeting. This is to extend this Sole Source to cover repair materials needed for the system in Fiscal Years 2022, 2023 and 2024.

MARK NEARY SPOKE, WWTP IS FINAL DISINFECTION BEFORE THIS CAN BE RELEASED. ONLY PLACE AVAILABLE FOR PARTS FOR CURRENT SYSTEM.



NO COMMISSIONER QUESTIONS
PUBLIC HEARING OPENED
PROPONANTS – NONE (ALL THREE CALLS)
OPPONANTS – NONE (ALL THREE CALLS)
CLOSE OF PUBLIC HEARING

SECTION 2: CONSENT AGENDA

SEGREGATED COMMUNICATIONS:

- 11. FROM THE COW MEETING, COMMUNICATION NO. 2022-119 (FREDRICKSON)**
ALL OTHER SEGREGATED COMMUNICATIONS ARE FROM CURRENT MEETING:
13. COMMUNICATION NO. 2022-145 (FREDRICKSON)
22. COMMUNICATION NO. 2022-154 (FISHER)
28. COMMUNICATION NO. 2022-160 (O’NEILL)
34. COMMUNICATION NO. 2022-166 (FISHER)
40. COMMUNICATION NO. 2022-172 (ANDERSEN)

FREDRICKSON – MOTION TO APPROVED COMMITTEE REPORTS 1-4 AND NON-SEGREGATED ITEMS

ANDERSEN – 2ND

VOTES: 11 YES, 0 NO

A. COMMITTEE REPORTS

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

B. COMMUNICATIONS

1. COMMUNICATION NO. [2022-133](#)

Doug Conway, Captain of the Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a one-year agreement for services between Butte-Silver Bow and Lexipol, LLC for online law enforcement and corrections training for our police, detention, and communications officers. The agreement would initiate on July 1, 2022 and end on June 30, 2023, with an option to renew at that time.

[Agreement](#)

Concur and Place on File

2. COMMUNICATION NO. [2022-134](#)

Linda Sajor-Joyce, Clerk & Recorder, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign the HAVA (Help America Vote Act) Funding Subgrant Recipient Agreement. This Agreement is a follow-up to Communication 2022-90, which is a grant used to offset costs of additional personnel to help do parallel testing of the new ElectMT database.

[Agreement](#)

Concur and Place on File



3.COMMUNICATION NO. [2022-135](#)

Karen Maloughney, Health Officer, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an agreement between Butte-Silver Bow and 360 Office Solutions for lease services for the WIC program.

[Agreement](#)

Concur and Place on File

4.COMMUNICATION NO. [2022-136](#)

John Rolich, Environmental Health Division Director, requesting Council of Commissioners approve the Butte-Silver Bow Health Department to apply for the NEHA-FDA Retail Flexible Funding Model Grant Program funding to be utilized for travel, training and upgrading the retail food program.

Concur and Place on File

5.COMMUNICATION NO. [2022-137](#)

Doug Conway, Captain of the Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a Memorandum of Understanding between Butte-Silver Bow and the Southwest Montana Drug Task Force. This MOU will establish general guidelines for a multiagency task force to address drug-related crime.

[MOU](#)

Concur and Place on File

6.COMMUNICATION NO. [2022-138](#)

J. P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the reappointments of Jack Kambich, Leanne Jensen and Kay Keil to the Divide Refuse Board.

Concur and Place on File

7.COMMUNICATION NO. [2022-139](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the reappointments of Sara Sparks, Abby Peltomaa and Brian Holland to the Archives Board.

Concur and Place on File

8.COMMUNICATION NO. [2022-140](#)

Linda Sajor, Joyce, Clerk & Recorder/Election Administrator, requesting Council of Commissioners and Chief Executive Gallagher's concurrence to place this communication on file, which serves the purpose of informing you of the contests that will and will not be on the primary ballot, in accordance with 13-14-155, MCA and past practices. Contests and Issues that will be on the June ballot can be viewed in the linked communication letter.

Concur and Place on File

9.COMMUNICATION NO. [2022-141](#)

Ed Heard, Recreation & Events Coordinator, is requesting Council of Commissioners and Chief Executive Gallagher approve the application for the free event that Over the Top Roofing LLC would like to hold at the Original Mine location, with Big Brothers, Big Sisters of Butte-Silver Bow. The event is called Basket Full of Fun, which includes three different Easter egg hunts to accommodate all age groups. The event would take place on April 16, 2022 from 11:00 AM through 1:00 PM.



Concur and Place on File

10.COMMUNICATION NO. [2022-142](#)

J. P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the reappointment of Ivy Fredrickson to the Superfund Advisory & Redevelopment Trust Authority.
Concur and Place on File

11.COMMUNICATION NO. [2022-143](#)

J. P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the appointments to the Zoning Board of Adjustment; John Ries, Tyler Shaffer and Dave Wing.
Concur and Place on File

12.COMMUNICATION NO. [2022-144](#)

Mary Jo and Steve Stosich, Citizen's of Butte-Silver Bow, requesting Council of Commissioners reconsider allowing Mary Jo and Steve Stosich to purchase vacant Butte-Silver Bow owned property, identified as Tax Parcel No. 472700, north of and adjacent to 60 Oro Fino Gulch Rd.
Refer to Land Sales

13.COMMUNICATION NO. [2022-145](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners provide its concurrence to have the City-County of Butte-Silver Bow, Montana adopt a resolution of intent to establish a C- PACE (Commercial Property Assessed Capital Enhancement) program within Butte-Silver Bow authorized by Title 90, Chapter 4, Part 13 (the "PACE Act") of the Montana Code Annotated. I would also request that a public hearing be scheduled for April 13, 2022.

Concur with request to adopt a Resolution of Intent and Hold a public hearing on April 13, 2022.

FREDRICKSON – SEGREGATED BECAUSE, APOLOGIZED TO COUNTY ATTORNEY AND AMENDED HIS REQUEST TO NEW MOTION.

FISHER ASKED IF THE PUBLIC HEARING WOULD BE PRIOR TO THE REQUEST FOR RESOLUTION OF INTENT.

COUNTY ATTORNEY JOYCE EXPLAINED THAT IS THE REASON FOR THE NEW PUBLIC HEARING DATE, RESOLUTION WILL BE INTRODUCED ON APRIL 20, 2022 DATE AND PUBLIC HEARING CAN BE HELD ON 27TH AFTER FIRST READING. FISHER, FOLLOW-UP, WANTS MORE INFORMATION AND LOOKS FORWARD TO 27TH PUBLIC HEARING.

FREDRICKSON SAID THERE WILL BE PLENTY OF TIME TO DISCUSS AND GET QUESTIONS ANSWERED.

FREDRICKSON – MOTION TO DEVELOP A RESOLUTION OF INTENT AND HOLD PUBLIC HEARING ON APRIL 27, 2022.

ANDERSEN – 2ND

VOTES: 11YES, 0 NO

14.COMMUNICATION NO. [2022-146](#)

Danette Gleason, Finance & Budget Director, requesting Council of Commissioners authorization to schedule a public hearing on April 20, 2022, to take public comment on amending the Fiscal Year 2022 District Court-Court Mandate Cost for legal services under Title IV-E funding. The grant funds from the State of Montana Department of Health and Human Services, Child, and Family Services Division are to be used for legal services to represent youth in cases of child abuse, _____



neglect, and dependency matters as set forth in Section 41-3-01, et. Seq. MCA.
Hold in Abeyance

15.COMMUNICATION NO. [2022-147](#)

Danette Gleason, Finance & Budget Director, is requesting Council of Commissioners and Chief Executive Gallagher's concurrence to place this communication on file, which serves the purpose of informing you of the tentative timeline concerning the fiscal year 2023 budget schedule and process. Over the next few months, the Chief Executive's Office and Finance & Budget Department will continue to work with all the departments on the annual budget to present the Chief Executive's recommended budget to the Council of Commissioners in late June. The final budget resolution is slated to be adopted on Wednesday, August 10, 2022 at a Special Meeting.

Note and Place on File

16.COMMUNICATION NO. [2022-148](#)

J.P. Gallagher, Chief Executive, requesting Council of Commissioners concurrence in the appointment of Aubrey Jaap as the new Butte- Silver Bow Public Archives Director. The Archives Board of Directors unanimously approved a motion to recommend the appointment of Aubrey Jaap to the Chief Executive.

Concur and Place on File

17.COMMUNICATION NO. [2022-149](#)

Ed Heard, Recreation & Events Coordinator, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an agreement between Butte-Silver Bow Parks and Recreation and Montana Shakespeare in the Parks regarding the performance of King Lear in Butte, which will take place on Thursday, September 1, 2022 at 6:00 PM at Stodden Park.

[Agreement](#)

Concur and Place on File

18.COMMUNICATION NO. [2022-150](#)

Ed Heard, Recreation & Events Coordinator, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an agreement between Butte-Silver Bow and Skyhawks Sports Academy. Skyhawks Sports Academy will staff and operate sports camps in Stodden Park during the 2022 summer season.

[Agreement](#)

Concur and Place on File

19.COMMUNICATION NO. [2022-151](#)

Ashley Flammond, Senior Engineer at Water & Environmental Technologies, requesting Council of Commissioners and Chief Executive's approval of an extension request. Water and Environmental Technologies (WET) is requesting a one-year preliminary plat extension for the Amended Plat Buffalo Estates Temporary Open Space Subdivision on behalf of the current property owner, Gary Shea. Gary Shea was originally planning to submit the final plat application for the subdivision prior to the expiration date, however due to the severe drought experienced last summer, the proposed fire protection pond no longer holds sufficient water.

Concur and Place on File



20.COMMUNICATION NO. [2022-152](#)

Dylan Pipinich, Planning Director, requesting Council of Commissioners authorization to schedule a public hearing on April 27, 2022, for the Aware Inc. Subdivision. On March 24, 2022, the Butte-Silver Bow Planning Board approved a motion to recommend that the Council of Commissioners conditionally approve the Aware In. Subdivision and variance request. This major subdivision would create nine (9) lots for residential development and associated infrastructure.

Hold in Abeyance

21.COMMUNICATION NO. [2022-153](#)

Shawn Fredrickson, Commissioner District #1 and Eric Mankins, Commissioner District #9, requesting Chief Executive Gallagher to coordinate a presentation on the street maintenance fee for April 27, 2022 to discuss assessing the fee per tax parcel or per unit.

Hold in Abeyance

22.COMMUNICATION NO. [2022-154](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a lease agreement with Let's Get Moving for 12,000 square feet of building space in Montana Connections. The term of the lease is five (5) years with a five (5) year renewal.

[Lease Agreement](#)

Concur and Place on File

FISHER SEGREGATED, WANTS TO KNOW IF LEASE AGREEMENT IS MONTHLY OR ANNUALLY.

KRISTEN ROSA EXPLAINED IT IS MONTHLY AND THEY HAVE BEEN PAYING ALREADY AND DOING A GREAT JOB.

FISHER – MOTION TO CONCUR AND PLACE ON FILE

FREDRICKSON – 2ND

VOTES: 11 YES, 0 NO

23.COMMUNICATION NO. [2022-155](#)

Lori Baker-Patrick, Butte-Silver Bow County Treasurer, requesting Council of Commissioners authorization for the County Attorney to draft a Council Resolution permitting the mailing of tax deed notifications and issuing tax deed. As part of the tax deed process, between May 1st and May 30th of the year in which the redemption period expires, a notice and proof of notice must be given.

Refer to County Attorney to draft a Resolution, and Concur and Place on File

24.COMMUNICATION NO. [2022-156](#)

J. P. Gallagher, Chief Executive, requesting Council of Commissioners authorization for Mark Garff from SCJ Alliance to do an informational presentation on Wednesday, April 13, 2022 during the Committee of the Whole meeting regarding the Lady of the Rockies Tram Project and Gondola Technology report.

Hold in Abeyance

25.COMMUNICATION NO. [2022-157](#)

Eileen Joyce, County Attorney, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an agreement between the City-County of Butte-Silver Bow and law



firm of Henningsen, Vuvurovich and Richardson for representation of the Department of Public Health and Human Services (DPHHS) on behalf of the City-County for all legal services related to the DPHHS's Dependent and Neglect (DN) cases.

[Agreement](#)

Concur and Place on File

26.COMMUNICATION NO. [2022-158](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization for time on the April 20, 2022, Regular Council of Commissioners meeting agenda to conduct a presentation on the Uptown Master Plan.

Hold in Abeyance

27.COMMUNICATION NO. [2022-159](#)

Linda Sajor-Joyce, Clerk & Recorder, requesting Council of Commissioners authorization for an increase in petty cash from \$20 to \$50 for each of the three deputies. This increase will make it easier for the deputies to make change for customers without directing them to the Treasurer's Office to get correct change.

Concur and Place on File

28.COMMUNICATION NO. [2022-160](#)

Dylan Pipinich, Planning Director, requesting Council of Commissioners and Chief Executive Gallagher's concurrence with a recommendation to approve Zone Change Application No. 21.000004 and prepare an ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map. The application requests approval of a change of the zoning classification of approximately 350 acres of land currently not zoned to "RM-2" Rural Industrial.

Concur and Place on File

O'NEILL SEGREGATED BECAUSE OF QUESTION. ASKED PIPINICH TO READ HIS MIND WHILE ASKING CONFUSING QUESTION. SINCE GOING THROUGH ZONING CHANGES THROUGH COUNTY, FORGOT THE NAME. IF THEY GO THROUGH THAT, WHAT EFFECTS DOES THIS CAUSE.

PIPINICH, CAN ALMOST GUARENTEE ZONING WILL LIKELY BE INDUSTRIAL ANYWAY. GOES WITH COMP PLAN. IF NOT REZONED TO INDUSTRIAL, IT REMAINS UNZONED.

O'NEILL SAID IF WE PASS TONIGHT AS IT IS AND GOES THROUGH ZONING CHANGE.

PIPINICH EXPLAINED THAT WITH NO ZONING, THERE ARE NO RESTRICTIONS. RIORDAN ASKED THE SAME QUESTION BUT INCLUDED RESIDENTS.

PIPINICH PROVIDED THE SAME ANSWER, THAT WITH NO ZONING, THERE ARE NO RESTRICTIONS.

ANDERSEN SAID THERE IS A LOT OF RESIDENTIAL AREAS AND ASKED ABOUT RM2 IF LATER WOULD BE INDUSTRIAL.

PIPINICH EXPLAINED THAT RM2 IS INDUSTRIAL. SO IT'S THE SAME. ANDERSEN THEN ASKED THE SAME QUESTION, OF HOW IT WOULD AFFECT THE RESIDENT'S.

PIPINICH AGAIN ANSWERED THE SAME, THAT NO ZONING HAS NO REQUIREMENTS AND RM2 INDUSTRIAL DOES.

SORICH THEN SAID HE RECALLED STATE OF MONTANA WAS HERE AND HOW



**DOES THAT PLAY INTO THIS.
PIPINICH EXPLAINED LAND IS OWNED BY STATE OF MONTANA. THERE IS
PUBLIC PROCESS REGARDLESS IF ZONED OR NOT.
NO OTHER QUESTIONS OF COMMISSIONERS
O'NEIL – MOTION TO CONCUR AND PLACE ON FILE
ANDERSEN – 2ND
VOTES: 11YES, 0 NO**

29.COMMUNICATION NO. [2022-161](#)

Dylan Pipinich, Planning Director, requesting Council of Commissioners and Chief Executive Gallagher's concurrence with a recommendation to approve Zone Change Application No. 22.000001 and prepare an ordinance adopting the proposed change to the Butte-Silver Bow Zoning District Map. The application requests approval of a change of the zoning classification of approximately 0.687 acres of land currently zoned R-3 "Multi-family Residential" to C-3 "Central Commercial."

Concur and Place on File

30.COMMUNICATION NO. [2022-162](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for April 27, 2022, for chip sealing roads throughout Butte for the 2022 construction season.

Hold in Abeyance

31.COMMUNICATION NO. [2022-163](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to schedule a bid opening for April 27, 2022, for Mill/Fill roads throughout Butte for the 2022 construction season.

Hold in Abeyance

32.COMMUNICATION NO. [2022-164](#)

Mark Neary, Public Works Director, requesting Council of Commissioners approval for Chief Executive Gallagher to sign the DEQ - Notice of Intent for Storm Water Discharge for Butte-Silver Bow's MS4 permit.

[Notice of Intent](#)

Concur and Place on File

33.COMMUNICATION NO. [2022-165](#)

Kristen Rosa, TIFID Administrator, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a Fiber Optic Use Agreement with Visionary. This agreement will allow for expanded broadband services in Montana Connections Business Park.

[Agreement](#)

Concur and Place on File

34.COMMUNICATION NO. [2022-166](#)

Eileen Joyce, County Attorney, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign easements between the City-County of Butte - Silver Bow and Montana Resources and between Todd Miller and Kimberely Kelly Miller and the City-County of Butte-



Silver Bow. All the easements are related to the Moulton waterline relocation project.

[Easements](#)

Concur and Place on File

FISHER SEGREGATED WITH QUESTION FOR COUNTY ATTORNEY, ARE WE PAYING MONEY FOR EASEMENTS.

NEARY ANSWERED QUESTION SAYING MONTANA RESOURCES WILL TAKE CARE OF ALL OF THE EXPENSES. BSB IS NOT PAYING FOR THE EASEMENTS.

FISHER – MOTION TO CONCUR AND PLACE ON FILE

FREDRICKSEN – 2ND

VOTES: 11 YES, 0 NO

35.COMMUNICATION NO. [2022-167](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners and Chief Executive Gallagher to review a draft of a resolution of support for a Butte National Historic Park, which will be introduced on the April 20, 2022 regular meeting agenda.

[Resolution Draft](#)

Note and Place on File

36.COMMUNICATION NO. [2022-168](#)

Eileen Joyce, County Attorney, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign an "Assignment" between the City-County of Butte-Silver Bow ("City-County") the County Water and Sewer District of Rocker, Montana ("District") and DOWL. The assignment contemplates the District assigning its obligations under a contract and its amendments, which it entered into with DOWL, for engineering services related to replacing the District's existing lift station and rerouting the District's wastewater to the City-County's Metro Wastewater Treatment plant, to the City-County.

[Assignment](#)

Concur and Place on File

37.COMMUNICATION NO. [2022-169](#)

Bill Fisher, Battalion Chief/HazMat Coordinator, requesting Council of Commissioners and Chief Executive Gallagher's approval to apply for Hazardous Materials Emergency Preparedness (HMEP) Grant on behalf of the Butte- Silver Bow Fire Department. The deadline to apply for the grant is April 8, 2022. The office of Emergency Management has agreed to administer the grant if awarded.

Concur and Place on File

38.COMMUNICATION NO. [2022-170](#)

Bill Fisher, Battalion Chief/HazMat Coordinator, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign and Accept the Hazardous Materials Emergency Preparedness (HMEP) Grant Agreement for fiscal year 2022.

[Agreement](#)

Concur and Place on File

39.COMMUNICATION NO. [2022-171](#)

Leslie Clark, Human Resources Director, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a Memorandum of Understanding (MOU) between the City-County of Butte-Silver Bow and the Amalgamated Transit Union, Local No. 381. This MOU



addresses the need to change the qualification and wage requirements of the relief transit driver position as outlined in the Collective Bargaining Agreement.

[MOU](#)

Concur and Place on File

40.COMMUNICATION NO. [2022-172](#)

Eileen Joyce, County Attorney, requesting Council of Commissioners authorization for Chief Executive Gallagher to sign a Memorandum of Understanding (MOU) between the City-County of Butte-Silver Bow and the Butte Rescue Mission. The MOU contemplates the City-County purchasing the property located at 123-125 E. Park Street from the Butte Rescue Mission, which shares a common wall with the property located at 135 E. Park Street, which is owned by the City-County.

[Attachment](#)

[MOU](#)

Concur and Place on File

ANDERSEN SEGREGATED COMMUNICATION. SAID THANK YOU TO EVERYONE WHO CAME TO SPEAK ON COMMUNICATION. ONE PROBLEM HE HAS IS THAT THEY DON'T USE FORSIGHT WHEN GOING INTO IT. DOESN'T LIKE TEARING DOWN BUILDING BECAUSE HE DOESN'T LIKE REMOVING ASSETS OF THE COMMUNITY. DOESN'T FEEL THERE IS A GOOD REASON BEHIND THIS. SAYS PEOPLE ARE INVESTING LIKE NEVER BEFORE AND DOING WORK THAT HASN'T BEEN DONE. SAID EXERDANCE PROJECT IS AN EXAMPLE. GAVE OTHER EXAMPLES. IRISH TIMES, RECENTLY BURNT AND SAID PEOPLE ARE INVESTING IN THAT WHO HAVE MONEY, RESOURCES, TIME AND MATERIALS. AFRAID THAT THROWING WRECKINGBALL AT BUILDINGS IS GETTING RID OF SOMETHING THAT CAN NOT BE REPLACED. VOTED DEMO OF ONE BUILDING BECAUSE FELT NEED FOR IT. TOLD IT'S IMMEDIATE DANGER, WENT HIMSELF TO THRIFTSHOP, IT WAS OPEN, PEOPLE WERE THERE. SAW UPSTAIRS AND SAW SOME DAMAGE. FEELS GOVERNMENT CAUSED MAJORITY OF DAMAGE. NOT SURE IF ANYTHING CAN BE DONE TO PRESERVE THE WALL CAN BE DONE, BUT THERE ARE OPTIONS. HEARD SOMEONE WANTS TO BUY IT, NO OTHER INFO. ON THAT. ECONOMIC DEVELOPMENT, AND ALWAYS LOOKING FOR MORE HOUSING IN COMMUNITY. NICE TO SEE THAT WORK BEING DONE. BROUGHT UP FILM PROJECTS AND MENTIONED THAT FILM MAKERS LOVE THE BUILDINGS TO RECREATE BUILDINGS FOR MOVIES.

ANDERSEN – MOTION TO DENY

FREDRICKSON – 2ND

FISHER – AGREES WITH A LOT THAT BILL SAID, NOT A GOOD SITUATION. EXPRESSED TWO ENGINEERING FIRMS RECOMMENDED DEMO. GOT SAME RESULTS. NO ONE WANTS TO BUY THE BUILDING UNTIL THEY ARE READY TO GO. SAID HE IS IN RETAIL BUSINESS, THEY CAN'T KEEP KICKING THIS DOWN THE ROAD. THIS BUILDING IS VIABLE WITHOUT THE BUILDINGS. PEOPLE WANT TO BUY PROPERTY WHEN BUILDINGS ARE GONE. MONEY IS COMING FROM URA. THIS SOLUTION DOESN'T NEGATIVELY AFFECT TAX PAYERS. THIS IS RIGHT.

FISHER – SUBSTITUTE MOTION TO CONCUR AND PLACE ON FILE

MANKINS – 2ND



CALLAHAN, SAID THAT HE DISAGREES WITH JIM AND THAT URA IS PAYING TO BUY THE BUILDING AND WANTS TO KNOW WHO IS PAYING COSTS FOR WORK. ASKED IF A "PA" IS IN PUBLIC TONIGHT (MEANT PE). SAID THEY ARE NOT HERE TO ANSWER QUESTIONS. HE SAID "WHERE IS MR. RANDALL, HE GOT US INTO THIS POSITION" "ABOUT ABOUT MS. BYRNES, HER AND RANDALL GOT US IN THESE POSITIONS" HE SAYS HE HAS QUESTIONS. BUILDING TOO DANGEROUS TO GO IN. HE SAYS THEY HAVE YARD SALES AND CALLED EVERYONE FOOLS AND SAID SYSTEM IS BROKEN AND NEEDS TO BE FIXED. SAID PUBLIC WORKS DEPARTMENT IS WHOLE CITIES TAX PAYERS. WANTS TO THANK GENTLEMAN DRIVING EXCAVATOR FOR STOPPING. HE SAID PEOPLE ARE IN BUILDING SHOPPING EVERY DAY. HE SAID COUNCIL SHOULD HAVE A RIGHT TO SEE WHAT THEY ARE VOTING ON AND THEY ARE KEPT OUT OF THE PICTURE. NEEDS TO BE FIXED.

CALLAHAN – MOTION TO "KILL ALL MOTIONS" COUNTY ATTORNEY SAID HE NEEDS TO GIVE A MOTION

CALLAHAN – MOTION TO HOLD IN ABEYANCE AND END ALL MOTIONS

FREDRICKSON – 2ND

SORICH SAID WE ARE ALL HERE FOR THE SAME REASONS AND WE ALL CARE ABOUT HISTORY. NO ONE ON THE BOARD IS A PROFESSIONAL ENGINEER AND THAT WE CAN'T GO IN THERE AND ARGUE WITH A PE, BECAUSE WE DON'T HAVE THOSE QUALIFICATIONS. WHAT HAPPENS IF SOMEONE GETS HURTS DOING THAT. WE HAVE A RESPONSIBILITY TO DO IT AND DO IT SOON.

JP RESPONDED TO A FEW THINGS – HE SAID, THREE ENGINEERS DID GO THROUGH IT AND WROTE REPORTS. SAID HISTORICAL BACKGROUND ONE ALSO CAME. THEY WERE BROUGHT IN AND HIS REPORT STATES RATIONAL BEHIND IT. IT'S A PUBLIC SAFETY ISSUE. WILLING PARTY PART OF OTHER BUILDING LET US IN THERE BEFORE PUTTING A \$150,000 WALL WITH NO GUARENTEE THAT IT WOULD HELP THE BUILDING AND CHANCE IS HIGHLY LIKELY THAT BUILDING IS LIKELY OF FALLING. BSB WAS PUT IN SITUATION BY NEGLECT OF LAND OWNERS AND MAKES US UP HERE ARE EACHOTHERS THROAT. NO ONE WANTS TO SEE THESE BUILDINGS GO AWAY. THERE IS NO HIDDEN PLAN, BUT IT WILL BE HIGHLY MARKETABLE AND WE CAN PAY BACK TAX PAYERS BY SELLING IT. SAFETY EXCLUSION WILL NOT CHANGE. IT'S A DANGEROUS BUILDING. THIS WILL NOT GO BACK TO HISTORIC PRESERVATION. NOW WE ARE SENDING IT BACK TO RESCUE MISSION AND IF IT HAS TO BE TORN DOWN, IT'S NOW ON THEM TO DO IT IF WE STOP THIS TONIGHT.

THATCHER EXPRESSED FRUSTRUATION BECAUSE LEADERSHIP THAT DEEMS BUILDING IS UNSAFE, SO SHE CAN'T ASK QUESTIONS. SHE DOES NOT THINK BSB WILL SAVE THIS BUILDING. SHE ASKED ABOUT BUILDING STANDARDS, HISTORIC PRESERVATION STANDARDS, ETC. WANTS TO KNOW IF THERE ARE OBLIGATIONS TO PREVENT PEOPLE FROM NEGLECTING BUILDINGS. WANTS TO SIT WITH LEADERSHIP WHO MADE THESE DECISIONS.

JP EXPLAINED TO THATCHER THAT ED RANDALL IS NOT THE ONE WHO MADE THE DECISION AND THATCHER INTERRUPTED JP REPEATEDLY SAYING SHE HAS AN EMAIL FROM HIM WITH INPUT. JP AGAIN EXPLAINED EVERYTHING THAT HAPPENED AND WHO THE PEOPLE BEHIND THE DECISION ARE AND THAT



THEY ARE HERE AND CALLED UPON PIPINICH AND TOLD HER THAT THE QUESTIONS SHE HAS CAN BE DIRECTED AT HIM. THATCHER THANKED PIPINICH FOR BEING HERE TONIGHT AND SAID THATCHER THEN SAID SHE DOESN'T HAVE ANY QUESTIONS. THEN AGAIN SAID SHE THINKS IT'S IMPORTANT LEADERSHIP WHO MAKES THESE DECISIONS BE HERE. JP ASKED HER AGAIN, IF SHE WOULD LIKE PIPINICH TO SPEAK TOWARD RATIONAL BEHIND THE DECISION. THATCHER SAID NO.

CALLAHAN SAID WHEN YOUR EMPLOYEE DESIGNATED IT A DANGEROUS BUILDING, HE ASKED PIPINICH IF HE WENT IN TO CHECK IT.

PIPINICH SAID IT IS NOT DESIGNATED A DANGEROUS BUILDING THROUGH THEIR DANGEROUS BUILDING ORDINANCE. THE HISTORIC PRESERVATION SAFETY EXCLUSION ORDINANCE IS WHAT DID THAT AND THAT IS WHAT IS BEING INVOKED. HE RELIED ON ENGINEERING REPORT. CALLAHAN MADE A REMARK SAYING THAT'S THE SAME ANSWER THEY GOT ABOUT BLUE RANGE BUILDING. THEN SAID WE DON'T WANT TO STOP THE PROCESS AND WANT TO FIX WHATS BROKEN AND AS COMMISSIONERS WE ARE ASKING WHEN THEY CAN GET INVOLVED IN THE PROCESS. HE WANTS ENGINEER TO BRING HIM TO BUILDING. HE'S TALKED TO PEOPLE WHO ARE VERY SHARP, AND CANT FIND DAMAGE, BUT ALSO NOTED HE IS NOT AN ENGINEER. SAYS HE HASN'T BEEN ALLOWED TO ASK THE ENGINEER QUESTIONS. SAYS HE DOESN'T HAVE ANY INFORMATION TODAY AND IF HE SEES THE INFORMATION HE WILL BE READY TO VOTE ON IT. JP RESPONDED RECOMMENDING SOMEONE FROM THE BUTE RESCUE MISSION SPEAK TO THE QUALITY OF BUILDING. ERICKSON EXPLAINED THEY ARE OPERATING IN THERE, BUT MINIMALLY. THEY ARE VICTIMS OF CIRCUMSTANCE. HE SPOKE TO THE ENGINEER HIMSELF. NOT A PROFESSIONAL, BUT DID SPEAK TO ENGINEER AND BUILDING CAN'T COME DOWN WITHOUT A WALL, BUT THERE ARE STILL OTHER ISSUES WITH THEIR BUILDING. HE WAS TOLD THEY ARE NOT ALLOWED IN THE BUILDING.

ERICKSON EXPLAINED THERE ARE AREAS THAT ARE NOT SAFE, UPSTAIRS HAS NOT BEEN OCCUPIED BECAUSE OF THAT. THERE ARE AREAS NOT TO GO IN FOR SAFETY ISSUES. HE SAID HE LET ALL INSPECTORS AND ENGINEERS GO IN.

CALLAHAN THEN SAID GENTLEMAN OFFERED \$100,000 AND ASKED IF HE WAS GOING TO TAKE THAT OR \$38,000 AND ERICKSON EXPRESSED IT'S NOT THAT EASY, DOESN'T MAKE SENSE FOR TAX PAYERS TO CARRY BURDON OF WHAT NEEDS TO BE DONE FIRST. POINT OF ORDER CALLED BY FISHER WHO EXPAINED CALLAHAN IS PRESSURING SOMEONE INTO SELLING FOR A HIRE PRICE AND THAT THIS IS NOT SOMETHING THAT SHOULD BE HAPPENING HERE, IT IS NOT AN AUCTION, IT'S A COMMISSIONERS MEETING AND THEIR ONLY OBLIGATION IS TO VOTE ON THE MOU OR NOT. SORICH THEN SAID THEY WERE TOLD BY PROFESSIONALS AND THAT WE NEED TO RELY ON THE PROFESSIONALS. WE ARE EXECUTIVE GROUP, THEY ARE LEGISLATIVE AND THAT WE NEED TO TRUST THESE PEOPLE ALONG THE LINES. THEN CALLED OUT CALLAHAN FOR LOOKING AT HIM IN DISGUST AND SAID HE DOESN'T CARE. SAID HE WOULD RATHER TRUST SOMEONE WITH EXPERIENCE THAN JUST GOING IN AND LOOKING. FORTUNE SAID HE IS AN ENGINEER AND HE DOES HAVE FAITH IN THE PROFESSIONALS. HE ALSO SAID HE PROVIDED AN ESTIMATE FOR THE COST OF THE WALL AND KNOWS IT WOULD BE MORE



EXPENSIVE TODAY THAN IT WAS BACK THEN. SHEA ASKED FORTUNE IF HE WAS BIDDING ON JOB AND FORTUNE EXPLAINED HE WAS NOT AND HE ONLY PROVIDED AN ESTIMATE WHEN ASKED, DUE TO HIS EXPERIENCE. SHEA THEN ASKED COUNTY ATTORNEY IF JUSTINS ESTIMATE WAS A CONFLICT OF INTEREST. COUNTY ATTORNEY SAID NO, AND EXPLAINED ITS JUST AN ESTIMATE AND NOT A BID AND HE HAS NO MONETARY VALUE AND THAT HE WAS ASKED AS A PROFESSIONAL. SHEA THEN SAID SHE WANTS TO AVOID IMPROPRIETY AND SINGLED OUT FORTUNE SAYING SHE WANTS HIM TO PROTECT HIS OWN REPUTATION BECAUSE SHE KNOWS HE HAS A GOOD ONE. SHE THEN SAID THEY HAVE ONE JOB AND IT'S NOT TO BE A PE "IT'S TO MAKE A DAMN DECISION." "THAT IS OUR LITERAL ONLY JOB" AND SHE SAID THAT MEANS THEY NEED TO MAKE AN INFORMED DECISION AND THAT AT THIS POINT SHE DOES NOT FEEL LIKE SHE CAN MAKE AN INFORMED DECISION. SHE THINKS PROCESS HAS GONE TO FAST AND SAME FOR RESCUE MISSION FOLKS. LOVES THE THRIFT STORE AND GOES THERE HERSELF. SAID FIXING THE PROBLEM LIKE CALLAHAN IS SAYING, THEN SAID THE BRANCHES ARE CO-EQUAL. SAID THEY HAVE THE POWER TO CHANGE THINGS MOVING FORWARD BY PROPOSING NEW ORDINANCE. THEY ARE NOT POWERLESS. THEN SHEA SAID THE AUTHORIZATION GIVEN TO DEMO 135 W PARK, SHE REGRETS HER VOTE ON THAT. DOESN'T WANT TO REPEAT THIS MISTAKE. UNIQUE CITY IN AMERICA AND UPTOWN HISTORIC DISTRICT IS BIG. TALKED ABOUT FILMING WHO SAID PLEASE DON'T TARE DOWN ANY MORE BUILDINGS. MAJOR PRODUCTIONS LOOKING AT OUR TOWN RIGHT NOW. LOOKING TO DO SIX EPISODES AND MONEY WILL BE BROUGHT TO THIS TOWN. SHEA ALSO WANTS DESIGN STANDARDS AND THAT SHOULD BE DONE. SHE THEN SAID LOOK AT ARCHIEVES AND FEELS IT IS INSULTING THAT ARCHIVES DIRECTOR AND THIS WAS BROUGHT UP IN THE SAME MEETING. ASKED IF ANYONE ELSE SAW THAT AS A PROBLEM AND CAN'T FATHOM THAT WE ARE TALKING ABOUT THE TWO THINGS ON THE SAME NIGHT. WANTS TO HOLD THIS PER CALLAHAN. SHEA THEN SAID PUBLIC SAFETY DISCLUSION IS WRONG BECAUSE BUILDING IS STILL STANDING.

JP THEN BROUGHT UP RESCUE MISSION TO SPEAK TO IT. RESCUE MISSION BOARD EVALUATED ENGINEERING REPORT. THEY HAVE RESTRICTED 2ND FLOOR BECAUSE IT'S SCARY. WANTS PEOPLE TO THINK THAT IT WAS TWO BUILDINGS AND CALLAHAN INTERRUPTED AND THEN ARGUED WITH HIM ABOUT IT BEING THREE BUILDINGS AND THEN POINT OF ORDER WAS CALLED. MCAFFARDY CONTINUED TO EXPLAIN THAT WALLS WERE REMOVED TO STRUCTURALLY IMPACT INTEGRITY OF BUILDING AND ROOF LOAD IS AT 400% AND 100% IS MAX. THEY ARE CLOSING STORE ON SATURDAY, AND IT WILL REMAIN CLOSED. IF COMMISSION BUILDS WALL, THEY DON'T HAVE FUNDING TO MAKE THEIR BUILDING SAFE, SO THEY WILL SIT THERE WITH BUILDING THAT DETORAIATES. THAT'S THE SITUATION THEY ARE IN. DEEDED BUILDING 20 YEARS AGO AND THEY SHOULD HAVE HAD ENGINEERING STUDY AND ATTORNEY YEARS AGO, BUT THEY DIDN'T BUT NOW THEY ARE IN THIS SITUATION. THEY WANT TO DO THE SALE ON SATURDAY OUTSIDE TO LIMIT PEOPLE IN BUILDING. THEY ARE STEPPING BACK FROM THRIFT STORE BUSINESS BECAUSE OF BUILDING. HE THEN SAID THAT BSB HAS WORKED



REALLY HARD AND WORKED WITH THEM TO FIND ALTERNATE SITES AND THEY HAVE GONE ABOVE AND BEYOND IN TRYING TO HELP THEM. WANTS COUNCIL TO DO WHATS RIGHT AND NOT BECAUSE THEY DON'T WANT IT. IF CITY PAYS FOR WALL, THEY ARE STILL IN A CRAPPY SITUATION AND IT'S UNFAIR TO TAX PAYERS. THEY HATE TO SEE IT TORN DOWN, BUT SOMETIMES THEY HAVE TO LOOK AT IT FROM AN ECONOMIC STANDPOINT. HE'S SORRY IT HAS TO COME DOWN AND WISHES THINGS WERE DIFFERENT 20 YEARS AGO. SHEA SAID SHE DOESN'T HAVE A PROBLEM WITH SALE, BUT DOES WITH DEMO AND WANTED TO CLARIFY THAT. SHE THEN ASKED WHAT OTHER OPTIONS WERE CONSIDERED BEFORE ARRIVING AT THIS CONCLUSION. JP EXPLAINED IT WAS ALL HEAVILY EVALUATED. BUILDING AGED OUT. THEY DID THREE ENGINEERING REPORTS TO TRY TO SAVE THEM BUT THE RECOMMENDATION IS TO TEAR DOWN. TEARING DOWN WAS NOT THE INTENT, IT WAS THE UNFORTUNATE ANSWER. THEY INHERITED THE BUILDING THAT NEEDED TO COME DOWN. THEY THEN LOOKED INTO BUILDING THE WALL, TO SAVE RESCUE MISSION BUILDING, BUT THE WALL WOULD NOT HELP THE STRUCTURE OF THEIR BUILDING, IT WILL JUST BE A WALL AND THERE IS STILL A SIGNIFICANT ISSUE. IS THERE A COST, YES, BUT THIS IS AN OPTION TO REDEAM THE COST. SHEA THEN SAID BUILDING IS ONLY UNRECOVERABLE TO SOMEONE WHO DOESN'T HAVE THE MONEY TO DO IT, WANTED TO CLARIFY THAT SOMEONE WITH PROPER RESOURCES WOULD BE ABLE TO RECOVER IT. ONEILL THEN SAID IF HE COULD GET 38 OR 100, HES TAKING 100. ONEILL SAID YANKEE STADIUM WAS TORN DOWN IN 2006, BUILT NEW ONE AND IT'S JUST AS AWESOME AS OLD ONE ONLY A LOT BETTER. ONEILL THEN WENT BACK TO OFFER. SAID WE DON'T HAVE TO DECIDE TONIGHT. TOLD THEM TO TALK TO GUYS IN BACK WITH CHECK BOOKS. CALLAHAN, DOESN'T WANT TO DRAG THIS OUT OR THROW DAGGERS, WE AS COUNCIL ARE REQUIRED TO GET BIDS. HE THEN SAID FORTUNE BID ON PROJECT, JP CLARIFIED THAT IT WASN'T A BID. CALLAHAN DOESN'T UNDERSAND. POINT OF ORDER THEN CALLED ON SORICH FOR TALKING. NEARY CAME FORWARD TO CLARIFY THAT HE CONTACTED FORTUNE AS A RESOURCE FOR AN IDEA OF WHAT IT WOULD COST, THAT IS IT. HE SOUGHT HIS PROFESSIONAL OPINION AND WAS NOT AND ARE NOT LOOKING FOR BIDS, THEY WERE LOOKING FOR OPTIONS TO HAVE AN IDEA OF HOW TO BEST SOLVE THE PROBLEM. CALLAHAN THEN SUGGESTED ASKING OTHER CONTRACTERS IF THEY CAN DO IT CHEAPER. NEARY EXPLAINED THEY WERE NOT TAKING BIDS, IT WAS TO SEE HOW MUCH THE PROJECT WOULD COST, SIMPLY AN ESTIMATE FROM A PROFESSIONAL. RIORDAN THEN SAID HE THINKS WHAT WE ALL SEE IS NEW FACTS AND PEOPLE HAVE COME IN FROM COMMUNITY EXPRESSING CONCERN. NEW OFFER FOR BUILDING, DEMO TO LOOK AT, ETC. RIORDAN TRIED TO MAKE A MOTION, CAN'T BECAUSE WE HAVE MOTION TO END ALL MOTIONS. RIORDAN SAID TO BE FAIR AND GATHER FACT AND WE DON'T HAVE ENOUGH INFORMATION TO MAKE A DECISION AT THIS TIME. CONTROVERSY IS IN THEIR LAP AND THERE IS A LOT MORE TO IT WHEN BUYING THESE BUILDINGS. ITS NOT AS SIMPLE AS EVERYONE IS MAKING IT TO BE. CONTROVERSY IS ON THEM BECAUSE THEY KEEP CHANGING THEIR MIND AND THEY CAN'T AFFORD TO BE DOING BUSINESS LIKE THIS ANYMORE. FORTUNE CLARIFIED IT WAS NOT A FORMAL BID, IT WAS SOLELY AN



**ESTIMATE. NO PROFIT INCLUDED. POINTED OUT WHO HAS BEEN INSULTED AND HIS EXPERIENCE AND THAT IT WILL BE CHEAPER TO TEAR DOWN AND THEY DO HAVE TO FOLLOW HISTORICAL STANDARDS. HE WAS THEN INTERRUPTED. JP POINTED OUT THAT THIS COMMISSION DOES HAVE ULTIMATE SAY ON WHATEVER IS BUILT THERE. FISHER THEN SAID, ALL GOOD POINTS MADE, POINTED OUT THAT BEFORE THEM TONIGHT IS THE MOU AND NOT CHANGE THE THINGS WE WANT CHANGED. DECISION ON THIS NEEDS TO BE MADE, THAT IS THEIR JOB TONIGHT. APPROVING MOU, THAT'S IT. DECISION NEEDS TO BE MADE. THATCHER THEN STATED FRUSTRATION DOES NOT LIE WITH NEARY OR BYRNES AND VALUES INPUT OF PES. SHE SAID MCLADDERY IS GOOD WITH THIS DEAL AND SHE THINKS THAT'S SOMETHING THAT SHOULD BE TAKEN INTO CONSIDERATION. NOT EVERYONE WILL BE HAPPY. FREDRICKSON CALLED FOR THE VOTE. CLARIFIED THE VOTE IS HIA, CALLAHANS. CALLAHAN THEN TRIED TO DO SOMETHING NOT ALLOWED, COUNTY ATTORNEY CLARIFIED WHAT NEEDS TO BE DONE. THATCHER THEN ASKED MCLADDERY TO COME UP AND ASKED, THEY NEED THIS TO BE PASSED OR CAN THEY WAIT. MCLADDERY SAID THEY ARE CLOSING STORE ON SATURDAY SO THEY NEED IT DONE.
CALLAHAN – MOTION TO HOLD IN ABEYANCE
VOTES: 6 YES, 5 NO
YES: FREDRICKSON, SHEA, ANDERSEN, ONEILL, RIORDAN, CALLAHAN
NO: FISHER, THATCHER, FORTUNE, MANKINS, SORICH
MOTION TO HIA PASSES**

SECTION 3: ORDINANCES AND RESOLUTIONS INTRODUCED TO JUDICIARY

1.RESOLUTION [2022-20](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOT 9 OF BLOCK 3 OF THE TRAVONIA FRACTION, LOCATED AT 322 W. GOLD STREET, PARCEL NO. 441800, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MELISSA O'DELL, IN ACCORDANCE WITH THE LAWS OF THE STATE OF MONTANA AND THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION [2022-22](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM THE NATIONAL ENDOWMENT FOR THE ARTS FOR THE PURPOSE OF COMMISSIONING TEN MUSICIANS TO REINVENT BUTTE MINING AND LABOR SONGS.

SECTION 4: ORDINANCES AND RESOLUTIONS FOR SECOND READING

1.ORDINANCE NO. [2022-01](#)



COUNCIL BILL NO. [2022-01](#)

AN ORDINANCE REPEALING TITLE 18 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FLOODPLAIN REGULATIONS" Ord. 89, 1979, IN ITS ENTIRETY AND REPLACING IT WITH A NEW TITLE REFERENCING THE MODEL REGULATIONS ENTITLED "FLOODPLAIN HAZARD MANAGEMENT REGULATIONS" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-01 Attachment 1](#)

[2022-01 Attachment 2](#)

**CLERK & RECORDER, ROSS READ CAPTION
FREDRICKSON – MOTION FOR SECOND READING
ANDERSEN – 2ND
VOTES: 11YES, 0 NO**

SECTION 5: ORDINANCES AND RESOLUTIONS FOR EMERGENCY SUSPENSION OF THE RULES FOR FINAL PASSAGE

FREDRICKSON – MOTION FOR SUSP. OF RULES FOR PASSING RESOLUTIONS

2022-19, 21

ANDERSEN – 2ND

VOTES: 11YES, 0 NO

1.RESOLUTION NO. [2022-19](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOT 3B OF CERTIFICATE OF SURVEY 838B, LOCATED IN SECTION 25, TOWNSHIP 03 N, RANGE 09 W, WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO MT RJW1 DEVELOPMENT, A LIMITED LIABILITY CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**CLERK & RECORDER, ROSS READ CAPTION
FREDRICKSON – MOTION FOR FINAL READING
ANDERSEN – 2ND
VOTES: 11YES, 0 NO**

2.RESOLUTION NO. [2022-21](#)

A RESOLUTION APPROVING THE DISSOLUTION OF THE COUNTY WATER AND SEWER DISTRICT OF MONTANA, ADOPTING THEIR PLAN OF DISSOLUTION AND PROVIDING FOR THE EFFECTIVE DATE HEREIN.

**CLERK & RECORDER, ROSS READ CAPTION
FREDRICKSON – MOTION FOR SECOND READING
ANDERSEN – 2ND
VOTES: 11YES, 0 NO**

SECTION 6: ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

1.RESOLUTION NO. [2022-17](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AUDACITER CONSULTING, LLC, 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.

**CLERK & RECORDER, ROSS READ CAPTION
FREDRICKSON – MOTION FOR SECOND READING
ANDERSEN – 2ND
VOTES: 11YES, 0 NO**

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

CALENDAR OF OTHER MEETINGS AND EVENTS

April 7, 2022, Civic Center, 12:00 pm, Civic Center Hospitality Room
April 7, 2022, East Butte RRA, 9:00 am, 1st Floor Conference Room, *ad hoc basis*
April 8, 2022, TIFID, 12:00 pm, Business Development Center
April 11, 2022, Archives, 12:00 pm, Archives Center
April 11, 2022, Fair Board, 6:00 pm, Perkins or HOPS Meeting Room
April 12, 2022, Land Sales Committee, 1:30 pm Archives Auditorium
April 12, 2022, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center
April 13, 2022, Board of Health, 7:00 am, Health Dept. Conference Room
April 13, 2022, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room
April 13, 2022, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.
April 14, 2022, Greenway Service District Board, 4:30 pm, Anaconda Comm. Service Bldg.
April 18, 2022, Parks & Recreation, 11:30 am, Highland View Clubhouse
April 19, 2022, Public Housing Authority, 5:00 pm, New Deal Community Center
April 19, 2022, Technical Review Committee, 1:30 pm, 3rd Floor, Water Building
April 19, 2022, Urban Forestry Board, 1:00 pm, Business Development Center
April 20, 2022, Parking Commission, 3:00 pm, Chief Executive Conference Room

ADJOURN

MEETINGS

ECONOMIC DEVELOPMENT COMMITTEE MEETING

APRIL 6, 2022

6:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

FINANCE & BUDGET COMMITTEE MEETING

APRIL 6, 2022

7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS

Expenditure report for the week of April 6, 2022 was reviewed and approved in the amount of \$ _____ for FY 2022.

REPORTS



COMMITTEE OF THE WHOLE REPORT

MARCH 23, 2022

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

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

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

PUBLIC HEARINGS

1. COMMUNICATION NO. [2022-99](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 21-000004.

HELD

2. COMMUNICATION NO. [2022-100](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 22-000001.

HELD

PRESENTATIONS

1. COMMUNICATION NO. [2022-112](#)

Shelby Anderson, Zero to Five BSB Project Manager requesting Council of Commissioners to for time on the March 23, 2022 agenda to propose the use of the Transit Center property on the corner of Harrison Avenue and Civic Center Road for a Learning Landscape installation.

HELD

2. COMMUNICATION NO. [2022-114](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to for time on the March 23, 2022 agenda for Montana Facility Finance Authority to do an informational presentation regarding the C-PACE (Commercial Property Assessed Capital Enhancement Program).

HELD

SECTION 2. COMMUNICATIONS

1. 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.

HOLD IN ABEYANCE

2.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](#)

HOLD IN ABEYANCE

3.COMMUNICATION NO. [2022-02](#)

Melissa O'Dell, 21 Holly Lane Butte MT requesting Council of Commissioners authorization to purchase a small lot that BSB currently owns. The land owned by BSB is located at 322 W Gold, parcel number 441800 where I would like to build a small garage.

CONCUR AND PLACE ON FILE

4. COMMUNICATION NO. [2022-91](#)

Jenny Chambers, Waste Management and Remediation Division Administrator requesting Council of Commissioners concurrence to have a presentation on March 16, 2022 on the Blacktail Creek Remediation pre-design investigation phase of this project.

PLACE ON FILE

5. COMMUNICATION NO. [2022-94](#)

Cari Coe, Historic Clark Chateau Program Director requesting Council of Commissioners authorization to schedule a public hearing for March 16, 2022, concerning amending the Fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue in the Archives-Clark Chateau budget.

PLACE ON FILE

6. COMMUNICATION NO. [2022-99](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 21-000004.

PLACE ON FILE

7. COMMUNICATION NO. [2022-100](#)

Dylan Pipinich, Planning Director requesting Council of Commissioners authorization to schedule a public hearing for March 23, 2022, on the proposed changes to the Butte-Silver Bow Zoning District Map. On Zone Change Application No. 22-000001.

PLACE ON FILE

8.COMMUNICATION NO. [2022-112](#)

Shelby Anderson, Zero to Five BSB Project Manager requesting Council of Commissioners to for time on the March 23, 2022 agenda to propose the use of the Transit Center property on the corner of Harrison Avenue and Civic Center Road for a Learning Landscape installation.

PLACE ON FILE



9.COMMUNICATION NO. [2022-113](#)

Lori Baker-Patrick, BSB Treasurer requesting Council of Commissioners to schedule a public hearing on the April 6, 2022 agenda for the purpose of amending the fiscal year 2021-2022 budget to allow for increased expenditures of unanticipated revenue from the Montana Motor Vehicle Division.

HOLD IN ABEYANCE

10.COMMUNICATION NO. [2022-114](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners to for time on the March 23, 2022 agenda for Montana Facility Finance Authority to do an informational presentation regarding the C-PACE (Commercial Property Assessed Capital Enhancement Program).

PLACE ON FILE

11.COMMUNICATION NO. [2022-119](#)

Mike Boyza, Carpenters' Union Hall requesting Council of Commissioners authorization to relocate a boundary for the Carpenters Hall, located at 156 W. Granite. With this boundary relocation, you would give permission for us to build our elevator.

HOLD IN ABEYANCE

FREDRICKSON – SEGREGATED BECAUSE SURVEY COMPLETE.

FREDRICKSON – MOTION TO REFER TO LAND SALES COMMITTEE

ANDERSEN – 2ND

VOTES: 11 YES, 0 NO

12.COMMUNICATION NO. [2022-120](#)

Mike Clague, Deputy County Attorney requesting Council of Commissioners authorization to schedule a public hearing for April 6, 2022 for the purpose of obtaining comment on amending the fiscal year 2022-2023 budget in order to receive grant funds from the BJA in the amount of \$566,110 for the Veterans Treatment Court and the BSB DUI Court to improve its operation.

HOLD IN ABEYANCE

13.COMMUNICATION NO. [2022-122](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for April 13, 2022, for the Rocker Water and Sewer Lift Station and Connection to Butte Silver-Bow's Wastewater Treatment Plant project.

HOLD IN ABEYANCE

14.COMMUNICATION NO. [2022-123](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a bid opening for April 6, 2022, for hot asphalt and polymer for the 2022 construction season.

HOLD IN ABEYANCE

15.COMMUNICATION [2022-124](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of SmartSensor Traffic Control for Traffic Lights



throughout Butte. A resolution will be introduced on April 20, 2022 Regular meeting. We would like to update the traffic lights throughout the city as needed for Fiscal Years 2022, 2023 and 2024.
HOLD IN ABEYANCE

16.COMMUNICATION [2022-127](#)

Mark Neary, Public Works Director requesting Council of Commissioners authorization to schedule a public hearing on April 6, 2022, for Sole Source of UV Disinfection Replacement Materials for the Wastewater Treatment Plant (WWTP). A resolution will be introduced on April 20, 2022, Regular meeting. This is to extend this Sole Source to cover repair materials needed for the system in Fiscal Years 2022, 2023 and 2024.
HOLD IN ABEYANCE

FINANCE AND BUDGET COMMITTEE MEETING

MARCH 23, 2022

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

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

Ladies and Gentlemen,

We, your Council of Commissioners, and Madame Chairman Cindi Shaw, respectfully recommends as follows: Expenditure report for the week of March 23, 2022 was reviewed and approved in the amount of \$1,373,146.98 for FY 2022.

FINANCE AND BUDGET 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

PUBLIC WORKS COMMITTEE MEETING

MARCH 23, 2022

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

NO MEETING WAS HELD

JUDICIARY COMMITTEE MEETING

MARCH 23, 2022

7:00 PM *BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

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

1.RESOLUTION NO. [2022-17](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR



AUDACITER CONSULTING, LLC, 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.

MOVE TO FINAL READING

2.ORDINANCE NO. [2022-01](#)
 COUNCIL BILL NO. [2022-01](#)

AN ORDINANCE REPEALING TITLE 18 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FLOODPLAIN REGULATIONS" Ord. 89, 1979, IN ITS ENTIRETY AND REPLACING IT WITH A NEW TITLE REFERENCING THE MODEL REGUALTIONS ENTITLED "FLOODPLAIN HAZARD MANAGEMENT REGULATIONS" AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[2022-01 Attachment 1](#)

[2022-01 Attachment 2](#)

MOVE TO SECOND READING

Name	Amount	Reason	Approved	
NONE				

JUDICIARY COMMITTEE MEMBERS	PRESENT/ABSENT
Bill Andersen, Chairman	A
Michele Shea, Vice Chairman	P
Dan Callahan	P
Hattie Thatcher	P
Eric Mankins	P
John Sorich	P

