

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
AUGUST 10, 2016  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

REPORT OF THE CHAIR

BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

**SECTION 1 COMMUNICATION NO. [16-151](#)**

Sheriff Ed Lester, Butte-Silver Bow Law Enforcement Department, requesting Council of Commissioners authorize Chief Executive to sign contract with Community, Counseling, and Correctional Services, Inc. (CCCS) to transport youths to detention center. [Contract](#).

**SECTION 2 COMMUNICATION NO. [16-305](#)**

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize a Public Hearing on the final budget to begin on July 27, 2016 to be continued until adoption of fiscal year 2017 final budget.

**SECTION 3 COMMUNICATION NO. [16-327](#)**

Stacey Carlson, 5230 S. Montpelier Rd., Denair, California, requesting Council of Commissioners allow sale of property, the Easter Lode Quartz Mine, back to the heirs of Carlton Charles and Marion F. Rhoades. [Exhibits](#). [Mine Plat](#).

**SECTION 4 COMMUNICATION NO. [16-338](#)**

Karen Byrnes, Director, Butte-Silver Bow Community Development Department, requesting Council of Commissioners concur with the Tax Abatement for the Copper King Inn renovation project and have the County Attorney prepare a resolution to be submitted at the next Regular Meeting of the Council of Commissioners on August 3, 2016. [Abatement Scenario](#). [MCA Application](#).

**SECTION 5 COMMUNICATION NO. [16-352](#)**

Julia M. Crain, Superfund Program Data Administrator, Butte-Silver Bow Planning Department, requesting Council of Commissioners authorize time on July 27, 2016 to present the outcome of the 2016 SARTA Grant Cycle.



**SECTION 6 COMMUNICATION NO. [16-365](#)**

Dennis and Caroline Jennison, 426 N. Wyoming St., Butte, Montana, requesting Council of Commissioners authorize purchase of county owned property under the Butte-Silver Bow council policy on Adjacent Property. [Property Record Card 1](#). [Property Record Card 2](#).

**SECTION 7 COMMUNICATION NO. [16-369](#)**

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Chief Executive to set a Special Meeting for August 10, 2016 for the purpose of closing the Public Hearing on the Fiscal Year 2017 Final Budget and to adopt the Final Budget Resolution and various rate resolutions.

**SECTION 8 COMMUNICATION NO. [16-371](#)**

Tony and Sue Thomer, Elk Construction, Butte, Montana, requesting Council of Commissioners concur with request to purchase property at [102 East] Second Street.

**SECTION 9 COMMUNICATION NO. [16-375](#)**

Cameron J. Moylan, 208 S. Washington St., Butte, Montana, requesting Council of Commissioners concur with request to purchase property at 102 East Second Street in a developer-packet style.

**SECTION 10 COMMUNICATION NO. [16-377](#)**

Chief Executive Matt Vincent, requesting Council of Commissioners allow for ongoing discussion regarding efforts to relocate the City-County shops as a result of the State of Montana's pending removal of the Parrott Tailings beneath.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

ADJOURN \_\_\_\_\_



**FINANCE & BUDGET COMMITTEE MEETING  
AUGUST 10, 2016  
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 COMMUNICATION NO. [16-363](#)**

Cathy Maloney, Butte-Silver Bow County Superintendent of Schools, requesting Council of Commissioners authorize payment in the amount of \$1,627.85 plus interest accruals, to rectify error in reporting to PERS instead of TRS. [Letters](#).

**SECTION 2 COMMUNICATION NO. [16-367](#)**

Danette L. Gleason, Director, Butte-Silver Bow Finance and Budget Department, requesting Council of Commissioners authorize payment in the amount of \$1,834.03 related to retirement contributions for Cathy Maloney, County Superintendent of Schools. [TRS letter](#).

*Expenditure report for the week of August 3, 2016 was approved for the amount of:*

<i>FY 2016</i>	<i>\$63,869.80</i>
<i>FY 2017</i>	<i><u>\$401,493.15</u></i>
<i>TOTAL</i>	<i>\$465,362.95</i>

*Please note Commissioners Fisher, Andersen, Henderson, McDonough and Perdue-Dolan were present, and Commissioner Sorich was absent.*



**PUBLIC WORKS COMMITTEE MEETING  
AUGUST 10, 2016  
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 PETITION NO. [15-3](#)**

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting council of commissioners authorize a street closure petition on Avon and Utah Streets for Copper Fox Development, Inc. (Petition was started in 2015). [Signatures](#). [Map](#). [Comments](#).

**SECTION 2 COMMUNICATION NO. [15-395](#)**

John P. Morgan, Butte-Silver Bow Commissioner, District No.3, requesting a review of possibly placing a left turn arrow at the intersection of Montana Street and Front and Centennial while heading north.

**SECTION 3 PETITION NO. [16-3](#)**

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate that portion of the eight (8) foot alley adjacent to the W 20' of Lot 3, all of Lots 4-7, Block 3 of the Rocker Town Site on the Webster Lode and Tract K of the Spier and Bauer Placer #1445, Section 21, T03N, R08W. [Legal Description](#). [Map](#). [Petition Form](#).



**JUDICIARY COMMITTEE MEETING  
AUGUST 10, 2016  
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION 1 COUNCIL RESOLUTION NO. [16-35](#)**

A RESOLUTION APPROVING TAX BENEFIT FOR REMODELING, RECONSTRUCTION OR EXPANSION OF AN EXISTING COMMERCIAL STRUCTURE IN BUTTE-SILVER BOW CITY-COUNTY BY 3D PROPERTIES, LLC, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 15-24-1502, MCA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 2 CLAIM APPROVAL**

NAME	AMOUNT	DESCRIPTION	
Janelle Dunmire	\$493.90	Landscaping Bond Refund	
Town Pump	\$81,042.16	Paving/Sidewalk Bond Refund	\$68,710.16
		Landscaping Bond Refund	9,582.00
		Striping Bond	<u>2,750.00</u>
		Total	\$81,042.16
White, Andrew J. & Donnelly, Laura C.	\$922.25	Property Tax Refund	

