

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
AUGUST 24, 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 PRESENTATION
COMMUNICATION NO. [16-380](#)**

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on August 24, 2016 Agenda for presentation regarding road and street improvements.

SECTION 2 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 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. [16-365](#)

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 5 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 6 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 7 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.

SECTION 8 COMMUNICATION NO. [16-380](#)

David Schultz, Director, Butte-Silver Bow Public Works Department, requesting Council of Commissioners authorize time on August 24, 2016 Agenda for presentation regarding road and street improvements.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

ADJOURN _____

**FINANCE & BUDGET COMMITTEE MEETING
AUGUST 24, 2016
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

Expenditure report for the week of August 17, 2016 was approved for the amount of:

<i>FY 2016</i>	<i>\$44,719.31</i>
<i>FY 2017</i>	<i><u>\$1,788,574.47</u></i>
<i>TOTAL</i>	<i>\$1,833,293.78</i>

Please note all committee members were present.



**PUBLIC WORKS COMMITTEE MEETING
AUGUST 24, 2016
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 PETITION NO. [16-1](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Beattie Avenue and two alleys in Blocks 2 and 3 of the Central Addition. [Legal Description](#). [Map](#). [Petition Form](#). [Responses](#).

SECTION 2 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](#).

SECTION 3 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.



**JUDICIARY COMMITTEE MEETING
AUGUST 24, 2016
7:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION 1 COUNCIL RESOLUTION NO. [16-39](#)

A RESOLUTION AMENDING THE AMOUNT OF THE ASSESSMENT ON THE PROPERTIES INCLUDED IN SPECIAL TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1, WHICH WAS ESTABLISHED IN 2011 FOR THE PURPOSE OF PROMOTING TOURISM, CONVENTIONS, TRADE SHOWS AND TRAVEL TO THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

