

August 24, 2016

**Butte-Silver Bow Land Sales Committee
Courthouse – 1st Floor Conference Room 103**

MEMBERS PRESENT: Karen Byrnes, Lori Casey, Patsy Coates, Brian Doherty, Dan Fisher, Eric Hassler, Eileen Joyce, Mary McCormick, John Moody, Matt Moore, Ed Randall, Cinda Seys and Dori Skrukrud

NON-MEMBERS PRESENT: Travis Eskelsen, Maliena Bumgarner, Lori Patrick, Pat Riordan, Cindy Winston and Cameron Moylan

ABSENT: Mike Nashiem

MINUTES

- I. Call to Order** – The meeting was called to order at 1:30 P. M.
 - II. Roll Call of Members** – Having a majority of the Land Sales Committee Members in attendance, a quorum was established.
 - III. Approval of the Minutes** – It was moved by John Moodry, seconded by Ed Randall to approve the minutes of July 13, 2016.
 - IV. Committee Discussion / Committee Action:**
 - A. Communication # 16-327, Stacey Carlson, 5230 S Montpelier Road, Denair, CA 95316**

Ms. Carlson, Great Grand Daughter of the Family of Carlton & Marion F Rhodes, is requesting to purchase the Easter Lode M.S. # 7330 which was in the ownership of the Rhoades Family from 1904 until 1990.

LSC meeting 08-24-16, Communication # 16-418 (Stacey Carlson) The LSC Committee recommendation to the Council is to deny the purchase of the Easter Lode Mining Claim # 7330 located in Sec 15, T03N, 0R08W for the following reasons:

 - a. The Mining Claim is located within the West Side Soils Operable Unit. There are known contaminated soils in the vicinity of the property the Carlson's are seeking to acquire. The type and extent of cleanup or level of remediation needed has not yet been determined.
 - b. Because remediation has not taken place in or around the subject property, Butte-Silver Bow would not be able to indemnify the Carlson Family from any liability associated with the remediation.
 - c. The Easter Mining Claim # 7330 does not have any access. It is surrounded by landowner ARCO Environmental Remediation, LLC.
- [Recommendation approved by Council - Concur and Placed on File.](#)

B. Communication # 16-365, Dennis & Caroline Jennison, 426 N Wyoming St, Butte.

Mr. & Mrs. Jennison is requesting to purchase City-County owned property to the south of their property located at 426 N Wyoming St, under the Adjacent Landowner Policy.

LSC Meeting 08-24-2016 Communication # 16-433 (Dennis & Caroline Jennison) The LSC Committee recommendation to the Council is to approve their request in part and to deny their request in part:

The Committee recommends that the City-County retain ownership of Lot 8 of the Washoe Lode # 644, located in Sec 13, T03 N, R08 W for the following reasons:

- a. A majority of the property is located within the public right-of-way
- b. The Lost Neighborhood Interpretive sign has been installed on this property.

The Committee further recommends approval of the sale of Lots 2 & 2X located on the Original No 6 Lode # 814 and the Washoe Lode # 644, Sec 13, T03 N, R08 W. However, subsequent to the Committee's recommendation, research of the deeds in the Clerk & Recorder's Office revealed that the Jennison's also hold a legal interest in Lots 2 & 2X. After consulting with the County Attorney's Office the recommendation is to deed Butte-Silver's interest in the property to Mr. & Mrs. Jennison.

[Recommendation approved by Council – Concur and Placed on File.](#)

C. Communication # 16 – 371, Tony & Sue Thomer of Elk Construction,

Tony & Sue Thomer is requesting to purchase property at 102 E Second St, in a developer packet style.

LSC Meeting 08-24-16: The LSC Committee recommendation to the Council is to offer 102 E Second St out on a 2nd Developer's Packet

[Council - Note and Place on File](#)

D. Communication # 16-375, Cameron J Moylan, 208 S Washington St, Butte

Mr. Moylan is requesting to purchase property at 102 E Second St in a developer packet style.

LSC meeting 08-24-2016 - Cameron Moylan was at the LSC meeting to talk about a Developers Packet for 102 E Second St. The LSC Committee recommendation to the Council is to offer 102 E Second St out on a 2nd Developer's Packet.

[Council – Note and Place on File](#)

E. Review properties taken on Tax Deed

LSC Meeting 08-24-2016: - 26 Tax Deeds were recorded on 08-10 -2016.

One of the 26 Tax Deed parcels will be retain in Butte-Silver Bow ownership. Parcel # 2011960 vacant lot located in the 300 Block of E Aluminum St – non-buildable site. The rest of the Tax Deed parcels will be going out on the Tax Deed Sale Public Auction to be held on 10-05-2016.