

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
REGULAR MEETING AGENDA
WEDNESDAY, JULY 15, 2020
7:30 PM VIA WEB-EX**

ROLL CALL 11 Present 1 Absent- John Morgan

PRAYER AND PLEDGE

Brenden McDonough

APPROVAL OF THE MINUTES

July 1, 2020 Meeting Minutes

Cindy Shaw makes a motion to approve the minutes and Brenden McDonough seconds

ITEMS NOT ADDRESSED ON THE AGENDA

CHIEF EXECUTIVE'S REPORT The

governor has asked everyone to wear masks.

The pool is open.

PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA

CALL INS ARE WELCOME @ 497-5009

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

PUBLIC HEARING

1.COMMUNICATION NO. 2020-263

David Bjornson, Bjornson, Jones & Mungus PLLC requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a Public Hearing regarding an opportunity for public comment on whether these proposed rehabilitations of existing affordable housing projects meet a community housing need. Revonda Stordahl will be attending to answer questions.

Revonda Stordahl Executive Director Public Housing, we will have a 20 contracts with HUD. We will be doing major rehabilitation starting with Silver Bow Homes. HUD encourages people to do the remodeling. This will be good for the community.

Dave Palmer: You said the Housing Authority will no longer be the owner of Butte Affordable Housing How does the payment work in lieu of taxes.

Ravonda: taxes are calculated on income and 10% is paid to BSB.

Dave Palmer: How does it work with the newer apt. on Elizabeth Warren?

Ravonda: they are paying full property taxes. The others are not owned by Housing Authority

No Proponents

No. Opponents

Public Hearing is closed



PRESENTATIONS

1. COMMUNICATION NO. 2020-268

Eric Gonder, FOG Inspector requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a presentation on Fats, Oils and Grease (FOG) Program.

Mark Neary: FOG comes from food., it is important to keep it out the sewer systems, wastewater treatment plant.

This program is to help keep FOG out of our sewers and grease traps will help this. Inspectors will be in place and form will be filed with the Council to ensure clean sewers and treatment plant.

Danette Gleason: We were audited and now have Eric Gonder who is 70% in water position and 30% doing this FOG program.

We will be developing ordinances to assist with this program.

Dan Olsen: will be be putting in Grease Traps

Neary: no, we will not be implementing anything. Most places have grease traps but are not being maintained.

2. COMMUNICATION NO. 2020-274

Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the July 15, 2020 agenda to make a presentation on the fiscal year 2021 budget.

Amendments:

Parks and Rec: we have increased the budget. It will coast \$51,000 to replace the rest room in the McGruff park.

Grant of Covid -\$10,021 for postage for ballots-

\$131,000 Tribal funding

\$125,000 Care Act Funding

\$68,000 Public Health

\$26,000 Archives Cares Act

SECTION 2: CONSENT AGENDA Cindy Shaw makes a motion to approve the Consent Agenda, Brenden McDonough seconds the motion. 11 yea 0 nay

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. [2020-282](#)

Lisa Warden, 7 West Pacific, Butte MT requesting Council of Commissioners to purchase two small pieces of land from Butte-Silver Bow in the amount of \$300. These two stripes are too small to put anything on and I have been maintaining them for the past three years.

Refer to Land Sales

2. COMMUNICATION NO. [2020-283](#)

Mollie Maffei, Deputy County Attorney requesting Council of Commissioners to authorize the Chief Executive to sign a Site Lease agreement granting T-Mobile a lease for an antenna facility on the library to provide cell and internet service to the area. This has been approved by Kathy Kenison and Pat Holland.

[2020-283 Agreement](#)

Concur and Place on File

3. COMMUNICATION NO. [2020-284](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign a Professional Service Agreement with Centennial Concrete to complete cleaning and stabilization work on the Columbia Gardens Water Tank through the efforts of the East Butte RRA district.

[2020-284 Agreement](#)

Concur and Place on File

4. COMMUNICATION NO. [2020-285](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between Butte-Silver Bow Health Department and the Madison County Health Department to continue to implement the Montana Tobacco Use Prevention Program in the counties of Madison and Beaverhead.

[2020-285 Agreement](#)

Concur and Place on File

5. COMMUNICATION NO. [2020-286](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between Butte-Silver Bow Health Department and the Anaconda-Deer Lodge Public Health Department to continue to implement the Montana Asthma Home Visiting Project and the Montana Tobacco Use Prevention Program in counties of Deer Lodge, Powell and Granite.

[2020-286 Agreement](#)

Concur and Place on File

6. COMMUNICATION NO. [2020-287](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between Butte-Silver Bow Health Department and the Ravalli County Health Department to continue to implement the Montana Tobacco Use Prevention Program in Ravalli County.

[2020-287 Agreement](#)

Concur and Place on File



7. COMMUNICATION NO. [2020-288](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between Butte-Silver Bow Health Department and Riverstone Health, in relation to the Health Department's Nurse-Family Partnership program.

[2020-288 Agreement](#)

Concur and Place on File

8. COMMUNICATION NO. [2020-289](#)

Karen Sullivan, Health Officer requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to implement breast and cervical screening services and patient guidance, and continue accelerating implementation of the Montana Comprehensive Cancer Control Plan.

[2020-289 Agreement](#)

Concur and Place on File

9. COMMUNICATION NO. [2020-290](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners permission to schedule a public hearing to begin on August 5, 2020 to discuss a possible rate increase for the solid Waste Collection District fees to cover the cost of the contract services with McGree Corporation.

Hold in Abeyance

10. COMMUNICATION NO. [2020-291](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners permission to schedule a public hearing for the adoption of the fiscal year 2021 Final Budget and establish the user rates for Metro Sewer System, Storm Water system, Solid Waste Disposal and Road Maintenance District. The public hearing will begin on August 5, 2020 and be continued until the Council sets a date to adopt the fiscal year 2021 budget and fix the rate and levies.

Hold in Abeyance

11. COMMUNICATION NO. [2020-292](#)

Lori Baker-Patrick, BSB Treasurer requesting Council of Commissioners approve Cash Only payments for property purchased at the two (2) scheduled 2020 Public Tax Deed Property Auctions that will be held on August 26, 2020 and October 21, 2020.

Concur and Place on File

12. COMMUNICATION NO. [2020-293](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between Butte Local Development Corporation to provide economic development services for Butte-Silver Bow 2020-2021.

[2020-293 Agreement](#)

Concur and Place on File



13. COMMUNICATION NO. [2020-294](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners to authorize the Chief Executive to sign an agreement with Action Inc. to provide services to assist homeless and imminently homeless households.

[2020-294 Agreement](#)

Concur and Place on File

14. COMMUNICATION NO. [2020-295](#)

Kathy Kenison, BSB IT Manager requesting Council of Commissioners to authorize the Chief Executive to sign an agreement between T-Mobile and Butte-Silver Bow that authorizes T-Mobile to provide Apple Business Manager with the information necessary to allow management of devices purchased by Butte-Silver Bow.

[2020-295 Agreement](#)

Concur and Place on File

15. COMMUNICATION NO. [2020-296](#)

Pat Riordan, Land Systems Administrator requesting Council of Commissioners to accept this correspondence to approve Communication No. 2020-243, from Steve Maloney, DBA Cable Station LLC to contract a Professional Land Survey of a portion of Tax Parcel No. 0001892400.

Concur and Place on File

16. COMMUNICATION NO. [2020-297](#)

Pat Riordan, Land Systems Administrator requesting Council of Commissioners to accept this correspondence to deny Council Communication No. 2020-260, from Sean Kuech, to purchase City-County Property, 103 Sutter Street, Butte, Mt 59701 for five hundred (\$500) dollars.

Concur and Place on File

17. COMMUNICATION NO. [2020-298](#)

Mark Neary, Public Works Director requesting Council of Commissioners to authorize the Chief Executive to sign an agreement with Wonderware Software for the 2020-2021 SCADA Software. This software is needed for the Water Treatment Plants communication system.

[2020-298 Agreement](#)

Concur and Place on File

18. COMMUNICATION NO. [2020-299](#)

Mark Neary, Public Works Director requesting Council of Commissioners to authorize the Chief Executive to sign an agreement with Western States CAT for the 2021-2023 Water Treatment Plants generator maintenance. This agreement allows for general maintenance and repairs on the generators at the three plants.

[2020-299 Agreement](#)

Concur and Place on File

19. COMMUNICATION NO. [2020-300](#)

Mark Neary, Public Works Director requesting Council of Commissioners permission to schedule a public hearing for July 22, 2020 for the purpose of soliciting comments on the Preliminary Engineering Report of Basin Creek Dam #1.

Hold in Abeyance



20. COMMUNICATION NO. [2020-301](#)

Pat Riordan, Land Systems Administrator requesting Council of Commissioners to authorize the Chief Executive to sign an agreement with Northwestern Energy Company to install streetlights for the Amended Plat of Lot Nineteen (19) of the Ridge View II Subdivision.

[2020-301 Agreement](#)

Concur and Place on File

21. COMMUNICATION NO. [2020-303](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners approve the preliminary plat of the Montana Connections Subdivision. The subdivision would create nine (9) lots for industrial development in the Montana Connection business park.

[2020-303 Analysis](#)

Concur and Place on File

22. COMMUNICATION NO. [2020-304](#)

Mollie Maffei, Deputy County Attorney requesting Council of Commissioners to authorize the Chief Executive to sign an easement granting Atlantic Richfield access to install a diagnostic facility for water quality monitoring. This has been approved by the superfund Division.

[2020-304 Easement](#)

Concur and Place on File

23. COMMUNICATION NO. [2020-305](#)

Ellen Crain, Butte-Silver Bow Public Archives Director requesting Council of Commissioners to review the 2019 Annual Report for the Butte-Silver Bow Archives. In normal times we would distribute the report and make a presentation, for now we are providing you with the report and we will welcome your question and/or comments through an e-mail or phone call.

Note and Place on File

24. COMMUNICATION NO. [2020-306](#)

Dave Palmer, Chief Executive requesting Council of Commissioners to accept this letter as my formal request for your concurrence in the following appointment to the Harrison Avenue URD Board. Rick Edwards, Jeremy Whitlock, Jim Woy, Duane Liebel and Rhonda Lee.

Concur and Place on File

25. COMMUNICATION NO. [2020-307](#)

Phillip Borup, YMCA Director requesting Council of Commissioners to accept this letter as my formal report on the YMCA Swimming Pool. We remain committed to our community in promoting Youth Development, Social Responsibility, and Health Living and look forward to augmenting our partnership with BSB and the Parks and Rec Department.

Concur and Place on File

SECTION 3: COMMUNICATIONS TO BE READ AND ACTED UPON

1. COMMUNICATION NO. [2020-302](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners concurrence to have the City-County of Butte-Silver Bow, Montana participate in the effort to create a regional rail authority authorized by Section 7-14-1621 of the Montana Code Annotated. I would also request that a public hearing be scheduled for August 5, 2020.



Shawn Fredrickson: this is just a vote on weather we should join the authority. And then a letter would be signed should we vote to join the rail authority.

Shawn Fredrickson makes a motion to vote on a letter of intent and schedule a public hearing on August 5, 2020. Dan Olsen seconds the motion.

11 Yeas 0 Nays



SECTION 4: ORDINANCES AND RESOLUTIONS FINAL READING

1.COUNCIL BILL NO. 2020-05
ORDINANCE NO. 2020-05

AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.40, ENTITLED “SPEED LIMITS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) SPECIFICALLY AMENDING SECTION 10.40.040 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Council Bill 2020-05 Ordinance No. 2020-05 Redline

Ms. Shaw moves to place Ordinance 2020-05 and Place on final reading, Brenden McDonough seconds the motion 11 yeas 0 nays

SECTION 5: SUSPENSION OF THE RULES FINAL PASSAGE

Ms. Shaw makes a motion of suspension of the rule to place on final reading without reference to the Judiciary, Brenden McDonough seconds the motion. 11 yeas 0 nays.

1.RESOLUTION NO. 2020-34

A RESOLUTION RESCINDING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOT 25 OF BLOCK 4 OF THE TRAVONIA ADDITION TO THE CITY COUNTY OF BUTTE SILVER BOW, MONTANA, PARCEL NO. 0000043610 TO SWAK, LLC, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Ms. Shaw moves to place Resolution 2020-34 on final reading, Brenden McDonough seconds the motion 11 yeas 0 nays

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

PLEASE CALL IN AT 497-5009

See attached letters

No Calls

CALENDAR OF OTHER MEETINGS AND EVENTS

DUE TO COVID-19 PANDEMIC, CALENDAR OF OTHER EVENTS WILL RESUME AT A LATER DATE.

ADJOURN

MEETINGS

ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.

PERSONNEL COMMITTEE MEETING

*JULY 15, 2020
5:00 PM*

1.COMMUNICATION NO. 2020-183

Michael A Nasheim, Butte-Silver Bow Employee requesting Council of Commissioners to review the hiring process for Butte-Silver Bow, especially with the hiring procedures associated with internal candidates. I am requesting the Council refer this issue to the Personnel Committee for



discussion.

We are still meeting remotely but we will be taking Public Comment by calling 497-5009



FINANCE & BUDGET COMMITTEE MEETING

JULY 15, 2020

6:00 PM

Public comment on any items on the agenda

Expenditure report for the week of July 15, 2020 was reviewed and approved in the amount of \$ _____.

We are still meeting remotely but we will be taking Public Comment by calling 497-5009

REPORTS

COMMITTEE OF THE WHOLE REPORT

JULY 8, 2020

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:

PRESENTATION /PUBLIC HEARING

1. COMMUNICATION NO. [2020-238](#)

Tyler Currence, Housing Solutions, LLC requesting Council of Commissioners permission to hold a Presentation and Public Hearing on the July 8, 2020 in the Committee of the Whole Meeting. This presentation is relating to Montana housing for a new affordable senior development in Butte named Washoe Place.

Communication Withdrawn

2. RESOLUTION NO. [2020-31](#)

The Judicial Committee requesting Council of Commissioners to hold a public hearing in reference to a resolution of intent to alter the boundaries of the city-county of Butte-Silver Bow, Montana's solid waste special district to include the boundaries of the town of Walkerville and providing for an effective date herein.

Held

PRESENTATIONS

1. COMMUNICATION NO. [2020-262](#)

Shawn Fredrickson, Commissioner District #1 requesting Council of Commissioners for time on the July 8, 2020 Committee of the Whole agenda for a presentation from David Strohmer, Missoula County Commissioner, on the Big Sky Passenger Rail Authority.

[2020-262 Documentation](#)

Held

SECTION 2. COMMUNICATIONS



1. COMMUNICATION NO. [19-578](#)

Gary Rundle, Citizen requesting Council of Commissioners consideration to purchase property located at 1820 Banks Ave, Butte MT. I wish to redeem the property from Butte-Silver Bow before the tax sale in February.

Hold in Abeyance

2. COMMUNICATION NO. [19-582](#)

Ed Banderob, Greeley Neighborhood Community Development Corporation requesting Council of Commissioners to invite a Montana DPHHS' Toxicologist to give a Presentation relative to the Hazards/Risks to human health of heavy metals contaminates present in the Butte-Silver Bow Community.

Hold in Abeyance

3. COMMUNICATION NO. [2020-04](#)

Michael Townsend, Citizen requesting Council of Commissioners to consider the repurchase of my home located at 105 West Porphyry. I will comply with all Rules and Regulations of the County Enrichment Program.

Hold in Abeyance

4. COMMUNICATION NO. [2020-224](#)

Todd Breitenfeldt, Breitenfeldt Investment, LLC (BILLC) requesting Council of Commissioners to approve the purchase of a vacant lot addressed at 611 S. Idaho - Lot numbered twenty-four in block #4 of the Travonia Addition, Butte, MT, Parcel No. 1054300- which BILLC owns as a rental, and then immediately will sell it as a nice single-family home. This project will greatly enhance the look of (and the property values of) the neighborhood.

Hold in Abeyance

5. COMMUNICATION NO. [2020-243](#)

Steve Maloney, 109 North Montana Street requesting Council of Commissioners approval for the survey of lot Assessment Code # 0001892400. This survey will facilitate a possible future purchase of this lot.

Hold in Abeyance

6. COMMUNICATION NO. [2020-248](#)

Dylan Pipinich, Assistant Planning Director requesting Council of Commissioners permission to conduct a public hearing on Wednesday, July 1, 2020 on the Montana Connections Subdivision.

[2020-248 Analysis](#)

Concur and Place on File

7. COMMUNICATION NO. [2020-258](#)

Lori Casey, Planning Director requesting Council of Commissioners to be advised that the Butte-Silver Bow Planning Board, who serves as the Zoning Commission, has rendered a recommendation regarding Zone Change Application No. 180, regarding licensed community residential facilities.

[2020-258 Zone Change](#)

Hold in Abeyance

8. COMMUNICATION NO. [2020-260](#)

Sean Kuech, Citizen requesting Council of Commissioners permission to purchase the property at 103 Sutter Street, Butte MT for \$500.00. I plan to immediately begin renovating the house.

Hold in Abeyance



9. COMMUNICATION NO. 2020-263

David Bjornson, Bjornson, Jones & Mungus PLLC requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a Public Hearing regarding an opportunity for public comment on whether these proposed rehabilitations of existing affordable housing projects meet a community housing need. Revonda Stordahl will be attending to answer questions.

Hold in Abeyance

10. COMMUNICATION NO. 2020-268

Eric Gonder, FOG Inspector requesting Council of Commissioners for time on the July 15, 2020 Regular Meeting Agenda, for a presentation on Fats, Oils and Grease (FOG) Program.

Hold in Abeyance

11. COMMUNICATION NO. 2020-274

Danette Gleason, Finance and Budget Director requesting Council of Commissioners for time on the July 15, 2020 agenda to make a presentation on the fiscal year 2021 budget.

Hold in Abeyance

FINANCE & BUDGET COMMITTEE MEETING REPORT

JULY 8, 2020

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

Ladies and Gentlemen,

We, your Council of Commissioners, and Chairman John Morgan, respectfully recommends as follows: Expenditure report for the week of July 8, 2020 was reviewed and approved for the amount of \$302,986.94 for 2020, and \$199,906.80 for 2021

<u>Committee Members</u>	<u>Present /Absent</u>
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Brendan McDonough Chair	P
Bill Andersen, Vice Chair	P
Dan Callahan	P
Jim Fisher	P
Josh O’Neil	A
Michele Shea	P

PUBLIC WORKS COMMITTEE MEETING REPORT

JULY 8, 2020

6:30 PM

1. COMMUNICATION NO. 19-320

Michele Shea, Commissioner District 2; Josh O’Neill, Commissioner District 7 and John Morgan, Council Chairman, Commissioner District 3 requesting Council of Commissioners authorization for the Chief Executive to request that the Public Works Committee review this request to ask for a controlled or marked crosswalk in the area of Harrison Avenue near C Street and Ottawa and make a recommendation and work with MDOT to take action, if deemed appropriate.

Place in Suspense File until May 2021



2. COMMUNICATION NO. [2020-139](#)

Brenden, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

Hold in Abeyance until report from MDT and Mr. Neary

PUBLIC WORKS COMMITTEE MEMBERS:

- Dan Olsen, Chairman P
- Jim Fisher P
- Dan Callahan P
- Brendan McDonough P
- Eric Mankinkins A
- Shawn Fredrickson P

JUDICIARY COMMITTEE MEETING REPORT

JULY 8, 2020
7:00 PM

SECTION 1. CLAIMS APPROVAL

Name	Amount	Reason	Approved	
EMMA CUNNEEN	TOTAL: \$200.00	DEMO BOND REFUND #501 FOR 2207 HARVARD	YES	
JARED SMITH	TOTAL: \$200.00	DEMO BOND REFUND #496/633 S WASHINGTON	YES	

1. COMMUNICATION NO. [2020-52](#)

John Ries, Mayor of Walkerville requesting Council of Commissioners ask the County Attorney to draft a Resolution of Intent to be sent to each household within the Walkerville Town limits and determine if the said expansion agrees with said residents. The purpose of the expansion would be to have the residents of Walkerville have their garbage fee included on their taxes as do those currently within the garbage collection boundaries.

Cross Reference with Resolution No. 2020-31



1. RESOLUTION NO. 2020-15

A RESOLUTION ESTABLISHING PROCEDURES FOR THE SALE AND DISPOSITION OF REAL PROPERTY ACQUIRED BY THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA THROUGH TAX DEED, DURING THE PERIOD OF TIME BETWEEN A FIRST AND SECOND TAX SALE AUCTION AS PROVIDED BY CHAPTER 3.20 OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND BY TITLE 7, CHAPTER 8, PART 23 AND TITLE 7 CHAPTER 25 OF THE MONTANA CODE ANNOTATED (MCA) AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Hold in Abeyance until Public Hearing

2. RESOLUTION NO. 2020-31

A RESOLUTION OF INTENT TO ALTER THE BOUNDARIES OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA'S SOLID WASTE SPECIAL DISTRICT TO INCLUDE THE BOUNDARIES OF THE TOWN OF WALKERVILLE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Hold in Abeyance until Public Hearing

JUDICIARTY COMMITTEE MEMBERS:

Chairman: Brendan McDonough	P
Vice Chairman: Shawn Fredrickson	P
Michele Shea	P
Dan Olsen	P
Eric Mankins	A
John Sorich	P



1.Communication No. 2020-34

A.Yes 11/18 (61%)

B.No 0/18 (0%)

C.Abstain 0/18 (0%)

No Answer 7/18 (39%)

	A	B	C
Michele Shea	X		
Revonda Stordahl			
ejoyce			
dolsen	X		
dpalmer			
Shawn Fredrickson	X		
jfisher	X		
jsorich	X		
Don Foley			
bandersen	X		
dcallahan	X		
karen byrnes			
bmcdonough	X		
joneill	X		
dgleason			
Jon			
emankins	X		
cshaw	X		

1.Suspension of the Rules

A.Yes 11/18 (61%)

B.No 0/18 (0%)

No Answer 7/18 (39%)

	A	B
Michele Shea	X	
Revonda Stordahl		
ejoyce		
dolsen	X	
dpalmer		
Shawn Fredrickson	X	
jfisher	X	
jsorich	X	
Don Foley		
bandersen	X	
dcallahan	X	
karen byrnes		
bmcdonough	X	
joneill	X	
dgleason		
Jon		
emankins	X	
cshaw	X	

1.Communication No. 2020-05

A.Yes 11/18 (61%)

B.No 0/18 (0%)

C.Abstain 0/18 (0%)

No Answer 7/18 (39%)

	A	B	C
Michele Shea	X		
Revonda Stordahl			
ejoyce			
dolsen	X		
dpalmer			
Shawn Fredrickson	X		
jfisher	X		
jsorich	X		
Don Foley			
bandersen	X		
dcallahan	X		
karen byrnes			
bmcdonough	X		
joneill	X		
dgleason			
Jon			
emankins	X		
cshaw	X		

1.Communication No. 2020-302

A.Yes 10/18 (56%)
B.No 0/18 (0%)
C.Abstain 0/18 (0%)

No Answer 8/18 (44%)

	A	B	C
Michele Shea	X		
Revonda Stordahl			
ejoyce			
dolsen	X		
dpalmer			
Shawn Fredrickson	X		
jfisher	X		
jsorich	X		
Don Foley			
bandersen			
dcallahan	X		
karen byrnes			
bmcdonough	X		
joneill	X		
dgleason			
Jon			
emankins	X		
cshaw	X		

1. Approve Consent Agenda A 1-4, B 1-25

A. Yes 11/21 (52%)

B. No 0/21 (0%)

C. Abstain 0/21 (0%)

No Answer 10/21 (48%)

	A	B	C
Michele Shea	X		
Revonda Stordahl			
ejoyce			
dolsen	X		
dpalmer			
emankins	X		
Shawn Fredrickson	X		
jfisher	X		
jsorich	X		
Mark Neary			
Don Foley			
bandersen	X		
Connie Ternes-Daniels			
dcallahan	X		
Lori			
karen byrnes			
bmcdonough	X		
joneill	X		
dgleason			
Jon			
cshaw	X		

1. Approval of the Minutes

A.Yes 9/20 (45%)
B.No 0/20 (0%)
C.Abstain 0/20 (0%)

No Answer 11/20 (55%)

	A	B	C
Michele Shea	X		
Revonda Stordahl			
ejoyce			
dolsen	X		
dpalmer			
emankins	X		
Shawn Fredrickson	X		
jfisher	X		
jsorich	X		
Mark Neary			
Don Foley			
bandersen	X		
Connie Ternes-Daniels			
dcallahan			
Lori			
karen byrnes			
bmcdonough	X		
joneill			
dgleason			
cshaw	X		

Davies, Barbara

From: Eldon Beall <ejkittyherc9993@yahoo.com>
Sent: Tuesday, July 21, 2020 9:28 PM
To: BSB Public Input
Subject: Resolution No. 2020-15./Communications: 19-578 and 2020-04. {Continued Public Comment from July 17,2020}

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Chief Executive Palmer, Council of Commissioners, the Resolution 2020-15 does not mention anything about Charging a Fair amount of Rent and Reimbursement for Insurance. The Fence that was built and continued on Action Inc Property the Length of the Property was done during the Tax Deed Process. There has been no Maintenance to this Property by the County since it was acquired by the County of Butte Silver-Bow as being the Registered Owners. The Majority of the Resolution is Repeated over and over. On page #5, Line-18, should read: first tax sale auction in which{Non} qualifying bids... Is a 1% administrative Fee enough? {Example: \$4700.00 @ 1% is \$47.00? Being that these people have lived there for almost a year and the fact of being Dragged out and living Rent Free, is it Beneficial to the Community? No! The Property Referred to is, 105 W. Porphyry St., in this Public Comment. We don't feel it's in the Best Interest because of Health and Safety for the immediate community and it's Members. Do the Complaints and Law Enforcement calls account for anything? Yes! I think the County of BSB should do Toxicology Testing in and around there Property. Eldon Beall, Butte

This message did not originate from a Butte-Silver Bow email and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Davies, Barbara

From: Joseph M Cleary <josephmcleary@gmail.com>
Sent: Tuesday, July 21, 2020 5:54 PM
To: BSB Public Input
Subject: Southern Montana Passenger Rail Plan and Authority

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

July 21, 2020

Council of Commissioners
City-County of Butte Silver Bow

Dear Commissioners,

I wholeheartedly support and endorse a formal resolution by the Council to join the group of Montana counties seeking to form a southern Montana passenger rail authority, and for the expressed purpose of exploring all options of funding and restoring the railroad east via Homestake Pass.

Butte is starved for transportation options and it has hamstrung all of Butte's efforts in economic development for the last 50 years. There is but a single airline servicing Butte, twice a day to a single city, SLC, and then there's Greyhound.

The time is right for Butte-Silver Bow to bring passenger rail back.

- Passenger rail is energy and cost efficient compared to the automobile
- Passenger rail opens up travel throughout southern Montana to a large segment of our population currently underserved.
- Passenger rail will greatly expand tourism from Bozeman to Deer Lodge.
- Passenger rail will get our people better connected to the rest of southern Montana's cities to improve business opportunities.
- Passenger rail might induce BSNF, who has until now, rebuffed interest in restoring Homestake Pass rail solely for freight transportation, to be motivated to do so if a passenger rail could share the cost and provide revenue.

It is a new era to think big about Montana's economic future.

Please pass the resolution with all of these factors in mind.

Sincerely,

Joseph M. Cleary, PhD
910 Pumphouse Road
Divide, MT 59727

Davies, Barbara

From: Janet Cornish <janet@cdsofmontana.com>
Sent: Tuesday, July 21, 2020 11:47 AM
To: BSB Public Input
Subject: Yes to Rail Service!

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

July 21st, 2020

Dear Members of the Butte-Silver Bow Council of Commissioners:

I am thrilled to learn that Butte-Silver Bow is among the cities and counties that are showing support for the reinstatement of the passenger rail line across southern Montana. Improving our passenger rail infrastructure regionally and nationally will be key to developing a more sustainable future for our transportation system. In Montana, it will also mean that we have a safer and more practical alternative to traveling by car within the state, notably for those of us for whose work requires long commutes, particularly during our long winters. It also can provide transportation services to those for whom driving is not practical due to age or disability.

Jay (my husband) and I currently make the four or five hour trip to Whitefish or Shelby to catch the Empire Builder to Seattle or Chicago. Having the ability to take a train from Butte to reach these destinations on the old North Coast Hiawatha Route would make rail travel even more attractive.

I have been an advocate for expanded rail service in Montana for decades. In 1980, as Director of the Butte-Silver Bow Urban Revitalization Agency, I worked with then Butte-Silver Bow Commissioner Chair Tom Brophy and Senator John Melcher, hoping to bring the North Cost Hiawatha back to Montana and participated in a "whistle stop" tour and celebration (featuring the Butte High band) in an attempt to garner the support of Congress in re-establishing the southern route.

I strongly urge the Butte-Silver Bow Council of Commissioners to officially join the current effort to restore rail service, particularly along the North Coast Hiawatha Line, joining the Empire Builder route in Spokane. Such a move makes sense for our community for a variety of reasons. Rail travel is more energy efficient and provides a safe alternative to automobile travel. It can provide services to areas where air travel is inconvenient, impractical or non-existent and it will help support regional tourism.

According to the International Energy Agency, "The rail sector can provide substantial benefits for the energy sector as well as for the environment. By diversifying energy sources and providing more efficient mobility, rail can lower transport energy use and reduce carbon dioxide and local pollutant emissions."

Thank you for your consideration!

Janet Cornish
CDS

Community Development Services of Montana

Janet Cornish, Principal

954 Caledonia Street - Butte, MT - 59701

Office - 406-723-7993 Cell - 406-491-7993

janet@cdsofmontana.com

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Davies, Barbara

From: Lindsey Gordon <lgordon@swmtchc.org>
Sent: Tuesday, July 21, 2020 11:35 AM
To: BSB Public Input
Subject: Passenger rail line for southern MT

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Hello, I would like to give some input on the need of a passenger rail line connecting through Butte. I am a case manager at the Southwest MT Community Health Center here in Butte. I help connect our patients to necessary resources to improve their health and wellbeing. One of those aspects is transportation. I see, on a daily basis, a need by low income families who are lacking access to get transportation to and from medical appointments that are out of town. These appointments are typically with specialist services that are not located in Butte. The appointments are often in Anaconda, Helena, Missoula, Kalispell, Bozeman and Billings. These patients either cannot drive, do not have a working vehicle or do not have a support system that can help with a ride. Butte would benefit GREATLY from having a connection to a passenger rail line, to assist low income families to travel to receive necessary medical care. My hope is that Medicaid travel would be willing to step in and help with the rail line costs. They currently already assist by refunding cost of gas, bus tickets and local taxi rides.

On another note, we particularly see a need for transportation between Anaconda and Butte. I often talk about how I should "start a shuttle service for people needing to get back and forth from Anaconda to Butte". I am unsure if the rail line could connect with Anaconda, but if it could it would change the lives of many!

Thank you!

Lindsey Gordon
Care Manager
SWMTCHC
Butte, MT
406-496-6008

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Davies, Barbara

From: Thomas Richardson <richardsonte@yahoo.com>
Sent: Tuesday, July 21, 2020 8:15 AM
To: BSB Public Input
Subject: Passenger Rail Service

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Chief Executive and Commissioners,

We strongly support Butte-Silver Bow joining the multi-county effort to have passenger rail service restored across souther Montana. I still remember riding the east-west train out of Butte when I was a youngster.

Thanks,
Thomas E Richardson
3251 Sherman Ave
Butte

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Davies, Barbara

From: Mimi Anson <mtmimianson@gmail.com>
Sent: Tuesday, July 21, 2020 6:55 AM
To: BSB Public Input
Subject: Comment

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Hello,
I think having a train line run through southwest Montana would be awesome. I grew up in Germany where our major mode of transport is a huge network of trains across the entire country and Europe and beyond and it is a great and affordable way to travel. I've always wondered why there was no trains in this area. It would save so many commuters the hassle of driving one person per car to work etc.

Thanks for your time.

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Davies, Barbara

From: Cari Coe <caricoe@gmail.com>
Sent: Monday, July 20, 2020 6:02 PM
To: BSB Public Input
Subject: A Rail Line through Butte would be great!

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

To Whom It May Concern:

I would be very excited to have a passenger rail line that ran through Butte- It would be great for Butte's tourist industry, and would help draw people to Butte and to make it easier for people out of town to use the Butte airport. I know I would use it regularly. I highly support this idea!

Cari An Coe

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Davies, Barbara

From: Giao Hoang <hoangiao@gmail.com>
Sent: Monday, July 20, 2020 5:39 PM
To: BSB Public Input
Subject: support for passenger rail

This message did not originate from a Butte-Silver Bow email account and therefore cannot be validated. Please ensure you respond accordingly and proceed with caution.

Dear BSB Commissioners,

I am writing in support of the Montana passenger rail to route through Butte. This is an opportunity to bring more tourists to Butte, drawing in an economic boost for the dying city. Our unique history in Butte should be shared with people traveling on the passenger rail. Additionally, as more organized events celebrate the hard work of a current, vibrant artist community, people traveling on the train will have an opportunity to experience Butte. What a missed opportunity for Butte if the rail travels through Helena only.

The passenger rail would also be an opportunity for local residents, making it easier to travel between cities. The passenger rail would provide a safe mode of transportation through the slick Homestake pass in winter months (or in June).

Lastly, Montana's wide open terrain should be preserved and not polluted with traffic. If we can have more public, ride-share opportunities, we can reduce our collective carbon footprint.

Thank you for your continued efforts,
giao.

Quynh Giao Hoang
941 West Granite Street
Butte, MT 59701

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