

OFFICIAL AGENDA
TUESDAY June 7, 2016
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Yellowstone County Courthouse
217 N. 27th Street Room 403A
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

9:30 a.m. PUBLIC HEARING

- a. Resolution 16-76 of Intent to Abandon a Portion of Clear Creek Drive
 - b. Resolution 16-77 of Intent to Abandon a Portion of Canyon Drive
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REGULAR AGENDA

1. BIG SKY ECONOMIC DEVELOPMENT AUTHORITY

Resolution 16-72 of Intent to Approve Tax Benefits for Linde Properties LC (Heights Eyecare, Inc.) as Buildings Remodel, Expansion or Reconstruction as Defined in MCA §15-24-1501 or 15-24-1502 and Setting the Public Hearing for Tuesday July 12, 2016 @ 9:30 a.m. in Room 403A

2. COMMISSIONERS

Agreement between Yellowstone County and the City of Laurel to Purchase C/S 1048 Parcel 1, Tax Code D02645

3. FINANCE

- a. Resolution 16-69 of Intent to Expand Rural Special Improvement District No. 692M - Lupine Subdivision and Set the Public Hearing for Tuesday, July 12, 2016 at 9:30 a.m. in Room 403A.
- b. Resolution 16-70 of Intent to Expand Rural Special Improvement District No. 696M - Elk River-Coyote Subdivision and Set the Public Hearing for Tuesday, July 12, 2016 at 9:30 a.m. in Room 403A.
- c. Resolution 16-71 of Intent to Expand Rural Special Improvement District No. 700M - Trask Subdivision-2nd Filing and Set the Public Hearing for Tuesday, July 12, 2016 at 9:30 a.m. in Room 403A

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Contract with Bob's Noxious Weed Control for the 2016 Salt Cedar Management Project for the Weed Department.
- b. Recommendation of award for the Invitation for Bid for the purchase of Asphaltic Mix for the 2016-2017 paving season for the Public Works Department.
- c. Invitation for Bid for the Purchase and Installation of an ADA Compliant Wheelchair Lift in the Old Payne West Building located at 2323 2nd Avenue North, Billings, MT
- d. A Formal Request for Proposal for a Comprehensive Healthcare Delivery System at the County Detention Facility

2. COUNTY ATTORNEY

- a. Professional Services Agreement with M Factor, Inc.
- b. MOU--Billingsworks Workforce Council Steering Committee

3. FINANCE

- a. Cyber Insurance Renewal through PayneWest for FY17.
- b. Bond for Lost Warrant

4. HUMAN RESOURCES

- a. Western Health Screening
- b. **PERSONNEL ACTION REPORT - Clerk of Court - 1 Appointment**

FILE ITEMS

1. CLERK AND RECORDER

- a. Letter to the B.O.C.C. from Helene Armand on Behalf of Kevin L. McNulty Seeking to Gift Real Property to Yellowstone County
- b. Board Minutes - Riverstone Health Board of Health Meeting Minutes

2. COUNTY ATTORNEY

- a. Administrative Claim - File #12155
- b. General Release

3. PURCHASING

Contract with John's Home & Yard Service for Snow Removal and Mowing Services in the Vista Buttes Subdivision

PUBLIC COMMENTS ON COUNTY BUSINESS