

OFFICIAL AGENDA
TUESDAY June 28, 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. RECOGNITION

VALERIE JUHL

SHERIFF'S PATROL

25 YEARS OF SERVICE

9:30 a.m. BID OPENING

Bid Opening for the Installation of a Wheelchair Lift at the Payne West Building

9:30 a.m. PRESENTATION

- a. West End Multi-Modal Traffic Modeling Study
- b. Rimrocks to Valley Bike/Ped Feasibility Study - Presentation and PCC Recommendation

9:45 a.m. ZONE CHANGE PUBLIC HEARINGS

- a. Resolution 16-84 of Intent for Zone Change #674 - Alexander Road
- b. Resolution 16-85 of Intent for Zone Change #675 - 3415 Grand Avenue

REGULAR AGENDA

1. CLERK AND RECORDER

Resolution 16 - 83 - 60 Day Extension for the Abandonment of Sleeper Lane in Order to Meet the Conditions Set Forth in the Resolution of Intent 15 - 74

2. COMMISSIONERS

- a. Resolution 16-81 as to Result of Election to Increase Authority to Borrow
- b. Resolution 16-82 as to Result of Election to Increase Mill Levy for Elderly Services

CLAIMS

CONSENT AGENDA

1. PURCHASING

Addendum #1 for the 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

2. COMMISSIONERS

- a. Agreement with Mr. Cal Cumin for Professional Services
- b. Spring Creek Mine EA Public Comment Letter
- c. Term Limit Thank You Letter to Diane Boyett-Adult Resource Alliance Board
- d. BOCC Memo to County Employees re: MET Transit Route Changes and Fare Increases
- e. Board Appointments - Mr. Ben McKee and Mrs. Kelli Skaggs to Adult Resource Alliance Board
- f. MOU with Montana Wool Growers Association - Predator Control Fund

3. COUNTY ATTORNEY

MBCC Grant Renewal Adjustment for the Yellowstone County Victim Witness Program

4. FINANCE

- a. State Required Updated STIP Agreement
- b. Bond for Lost Warrant
- c. Budget Adjustments projected for Telephone & Refuse Funds

5. **JUSTICE COURT**

Bonds for Lost Warrants

6. **PUBLIC WORKS**

- a. Vehicle Title - Trade In - 1FUPZDYB7ML412303
- b. Release - Diamond Falls Subdivision

7. **SHERIFF**

Amendment No. 2 to ARAMARK Operating Agreement

8. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - County Attorney - 1 Salary & Other; Road & Bridge - 1 Salary & Other, 2 Terminations; Weed Department - 1 Salary & Other; Justice Court - 1 Termination; Finance - 1 Termination

FILE ITEMS

1. **AUDITOR**

June 1st to June 15th Payroll Audit

2. **CLERK AND RECORDER**

- a. Board Minutes - Yellowstone County Park Board, Alliance Board & Broadview Cemetery
- b. Sworn Statement of Circulation - Billings Gazette

3. **COMMISSIONERS**

- a. Department of Health and Human Services Grant Letter
- b. Letter from the Montana Department of Revenue Regarding One New Original Montana Retail Off-Premises Consumption Beer and Wine License

4. **ELECTIONS**

Official Canvass of the June 7, 2016 Primary Election

5. **FACILITIES**

Courthouse Lawn Application - Anytime Fitness

6. **HUMAN RESOURCES**

Response to June 1st through June 15th Payroll Audit

7. **TREASURER**

Delinquent Tax Report as of 06-20-16

PUBLIC COMMENTS ON COUNTY BUSINESS

ELECTED OFFICIALS COMPENSATION HEARING TODAY @ 10:30 A.M. IN ROOM 403A