

OFFICIAL AGENDA
TUESDAY July 5, 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. PRESENTATION

- a. New Supervisor Fish Wildlife & Parks Ms. Barb Beck
 - b. Presentation of Dept. Emergency Service's Current Capabilities and 5-year Strategic Improvement Plan
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REGULAR AGENDA

1. **BIG SKY ECONOMIC DEVELOPMENT AUTHORITY**
 - a. Clarification of Tax Incentive Final Resolution 16-18 for Wood's Powr-Grip Company, Inc.
 - b. Letters of Clarification for Woods Powr-Grip Company, Inc and CHS Tax Incentives
2. **COMMISSIONERS**

Resolution 16-88 to Set Elected Official Compensation for FY17
3. **EMERGENCY & GENERAL SERVICES**

Resolution 16-87 to Set the 2016 Fire Season and Implement Stage 1 Fire Restrictions

CLAIMS

CONSENT AGENDA

1. **PURCHASING**
 - a. Addendum #2 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
 - b. Request from the DES Department to Purchase Two Single Band Radios for the EOC and Two Multi-Band Radios for their Department
 - c. Recommendation of Award for the Invitation for Bid for the Purchase and Installation on an ADA Compliant Wheelchair Lift in the old Payne West Building to Swank Enterprises
 - d. Invitation for Bid for the Purchase of Asphaltic Mix for the 2016-2017 Paving Season for the Public Works Department. Second Request for Bids
2. **CLERK AND RECORDER**

Final Plat - Verde Meadows Estates Major Subdivision and S.I.A.
3. **COMMISSIONERS**
 - a. Board Reappointment - Mr. Lee Richardson to Laurel C/C Planning Board
 - b. Nonunion Salary Policy and Salary Schedule
 - c. Invitation to Statewide County Commissioners for MACo Annual Conference in September
 - d. Board Openings - Various
4. **FINANCE**

Resolution 16-86 to Create RSID #830M - Verde Meadow Estates Subdivision - Road & Dry Hydrant
5. **SHERIFF**

Interlocal Agreement between the City of Billings and Yellowstone County - 2016 Byrne Justice Assistance Grant (JAG) Program Award

6. HUMAN RESOURCES

- a. Excess Loss Insurance Application and Schedule of Benefits
- b. **PERSONNEL ACTION REPORTS - Facilities** - 2 Terminations; **Finance** - 1 Termination; **Justice Court** - 1 Salary & Other; **County Attorney** - 1 Appointment, 1 Termination; **Sheriff's Office** - 2 Terminations; **Detention Facility** - 1 Termination; **MetraPark** - 1 Appointment, 1 Salary & Other

FILE ITEMS

1. CLERK AND RECORDER

- a. **Board Minutes** - Adult Resource Alliance, Yellowstone Conservation District
- b. Sworn Statement of Circulation - Laurel Outlook

2. COMMISSIONERS

Letter to Mr. Stefan Streeter Regarding Traffic Study for No Passing Zone on a Portion of Hwy 3 North of Billings

PUBLIC COMMENTS ON COUNTY BUSINESS