

OFFICIAL AGENDA
TUESDAY August 30, 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. SWEARING IN CEREMONY

Swearing in of the Newly Appointed Commissioner - Ms. Robyn Driscoll

9:30 a.m. PRESENTATION

Presentation - Mountain Plains Equity Group

9:45 a.m. PUBLIC HEARING

- a. Resolution 16-103 for the Consideration of the Final Budget for Fiscal Year 2016-2017 and Setting FY17 County Mill Levies
- b. Resolution 16-104 to Amend FY16 Regular Budget and Amend FY16 and FY17 Grant Budgets for Federal and State Grants

REGULAR AGENDA

1. PLANNING DEPARTMENT

2017 Unified Planning Work Program (UPWP)

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Acquisition of a County Credit Card for Ms. Robyn Driscoll Newly Appointed County Commissioner
- b. Contract Extension with Guardian Security to Provide Security Personnel inside the Yellowstone County Courthouse
- c. Request to Expend from Disaster and Emergency Services for a Tait Program Cable
- d. Architectural Fees for Design Services and Expenses for the Women's Cell Block Addition to the Yellowstone County Detention Facility
- e. Request to Expend from the I.T. Department to Purchase Communications Equipment for the Payne West Building
- f. Request to Expend from the County Attorney's Office to Purchase a Replacement Scanner
- g. Request from the Public Works Department to Approve a Contract with CMG Construction for the Culvert Replacement - Tanglewood Estates Subdivision RSID 715
- h. Request from the Public Works Department for Approval of a Contract with CMG Construction for 2016/2017 Asphalt Overlay Project #1 - Becraft Lane and Westgate Drive
- i. Request from Public Works Department for Approval of a Contract with Hardrives Construction for Chip Seal Patching and Repairs on Hazelnut/Grassland Avenues in RSID 798

2. COMMISSIONERS

- a. Resolution 16 -102 to Dissolve the Yellowstone County Veterans Cemetery Board
- b. Public Notice Request for BSEDA Board Openings
- c. Board Openings - Bicycle & Pedestrian Advisory, Zoning Commission, Lockwood Pedestrian Safety District Advisory
- d. Support Letter to Montana Economic Developers Association Regarding BillingsWorks

3. COUNTY ATTORNEY

Resolution 16-105 Requesting Prosecutorial Assistance in Department of Labor Cases

4. **FINANCE**
 - a. Wells Fargo Merchant Services, LLC - Pricing Terms for Yellowstone County Detention Facility Sheriffs Office
 - b. Asset Forfeiture Programs - Equitable Sharing Agreement and Certification (eShare)
5. **SHERIFF**
 - a. Renewal Contract between Yellowstone County Detention Facility and Billings Adult Education Center for Inmate Academic Achievement and Testing
 - b. Renewal Contract for Services to Administer HISET Testing at the Detention Facility
6. **TREASURER**
 - a. Property Tax Refund Request for Tax Code I00787 - Hilsendeger
 - b. PropertyTax Refund Request for Tax Code A30090 - Degroot
7. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Detention Facility - 3 Appointments, 1 Salary & Other, 1 Termination; **Sheriff's Office** - 1 Termination; **Justice Court** - 1 Termination

FILE ITEMS

1. **AUDITOR**

August 1st to August 15th Payroll Audit
2. **CLERK AND RECORDER**
 - a. **Board Minutes** - Broadview Rural Fire District #3, Adult Resource Alliance, Youth Services Center, Lockwood Water and Sewer District
 - b. Amended Certified Taxable Valuations from the Department of Revenue
3. **COMMISSIONERS**
 - a. General Relief Medical Assistance Annual Program Utilization Report
 - b. Letter from the Secretary of State Regarding the Vacancy of Senate District 25
 - c. Letter from Montana Association of Counties Regarding January 2017 Preliminary Renewal Rates
 - d. Letter from Northwest Counseling Center, LLC Regarding Anger Management for Domestic Offenses Facilitated at Yellowstone County Detention Facility
 - e. Letter From MDOT Regarding Priority Ranking Criteria for Secondary Roads Program
4. **HUMAN RESOURCES**

Response to August 1, 2016 to August 15, 2016 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS