

OFFICIAL AGENDA
TUESDAY October 11, 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

1. Swearing in of Ms. Rebecca "Becky" Riedl - Senate District #25
-

REGULAR AGENDA

1. **METRA PARK**
 - a. Events Calendar
 - b. Ticket Sales
 - c. MontanaFair Update

PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS

2. **COUNTY ATTORNEY**
Ratification of Lease Modification--Extension Service
3. **EMERGENCY AND GENERAL SERVICES**
Submission of Petition to Form Fuego Fire Service Area

CLAIMS

CONSENT AGENDA

1. **PURCHASING**
 - a. Contract with Schutz Foss Architects for the Detention Facility Remodel
 - b. The Weed Department is Requesting Commissioner Approval to Send out a Request For Quotes for a New 2016-2017 One Ton, 4x4 Flatbed Truck
2. **COMMISSIONERS**
 - a. Letter to Bill Dutcher Confirming Decision to Not Relocate Permanent Stalls in the New Barn
 - b. Board Reappointment - Ms. Judy Henry to Weed Control Board
 - c. Board Reappointment - Mr. Tim Siegle to Lockwood Pedestrian Safety District Advisory Board
 - d. Yellowstone County Detention Facility Addition/Remodel - Schematic Design Submittal 10/6/16
 - e. Letter to Secretary of State Regarding Appointment in Senate District #25

3. **SUPERINTENDENT OF SCHOOLS**

Budget Reports for FY16 & FY17 for the County School Districts

4. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Motor Vehicle - 1 Termination; **Detention Facility** - 1 Termination; **Sheriff's Office** - 1 Appointment; **MetraPark** - 1 Termination; **Justice Court** - 1 Salary & Other

FILE ITEMS

1. **CLERK OF DISTRICT COURT**

Disbursements 09/01/2016 to 09/30/2016

2. **COMMISSIONERS**

- a. Letter from Mr. Jack Ramirez Requested Inclusion in the Lockwood TEDD
- b. Letter from Langlas & Associates Supporting Alternative Delivery Method for Selecting Construction Manager for the Jail Expansion

PUBLIC COMMENTS ON COUNTY BUSINESS