

OFFICIAL AGENDA
TUESDAY October 25, 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

Bill Dutcher, MetraPark General Manager

9:30 a.m. RECOGNITION

RICHARD HELM	COUNTY ATTORNEY	20 YEARS OF SERVICE
HANS DEMELLO	DETENTION CENTER	20 YEARS OF SERVICE
RONNI TALLERICO	PUBLIC WORKS	15 YEARS OF SERVICE
LESLIE IDSTROM	EXTENSION SERVICES	10 YEARS OF SERVICE
SHARON SKAGGS	JUSTICE COURT	RETIREMENT

9:30 a.m. BID OPENING

Open & Acknowledge RFP for Dental Services at the Detention Facility

REGULAR AGENDA

1. COMMISSIONERS

Resolution 16-116 to Change the Board Meeting from Tuesday November 8, 2016 @ 9:30 a.m. to Monday November 7, 2016 @ 9:30 a.m.

2. BIG SKY ECONOMIC DEVELOPMENT AUTHORITY

- a. Resolution 16-118 of Intent Establishing the Lockwood Targeted Economic District (TEDD), Creating the Lockwood TEDD, and Adopting the Lockwood TEDD Plan with a Tax Increment Financing Program Pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Code Annotated - Scheduling the Public Hearings for Monday November 7, 2016 and Tuesday November 22, 2016 @ 9:30 a.m. in Room 403A
- b. Resolution 16-117 to Change Boundary of Jurisdictional Zoning Area of Yellowstone County

3. PLANNING DEPARTMENT

Building for Lease or Rent Application, Tract 3A-1, C/S 1385, Levi and Barbara Britton, Applicants

4. COUNTY ATTORNEY

Presentation by State Attorney General Staff Regarding State Settlement with Crow Tribe

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Request to Expend from the Weed Department to Purchase a New Tablet with Wireless Phone Connectivity
- b. Agreement with Tracker Software Corporation dba Pubworks for a License Agreement for Computer Software & Services for the Public Works Department
- c. The Public Works Department is Requesting Commissioner Approval for a Change Order #2 to the 2016 Chip Seal Project with Harddrives for Granite Park Subdivision
- d. The Public Works Department is Requesting Commissioner Approval for a Change Order #1 with Harddrives to Repair & Chip Seal Hazelnut & Grassland Project for an Additional 10 Feet
- e. Request to Expend from the Detention Facility for an Additional Laptop Computer for Use by Correctional Health Partners
- f. Request to Expend and Re-New a Service Agreement with Emerson Power / Liebert Services
- g. Planned Maintenance Agreement with Cummins Diesel for Annual Maintenance for Backup Generators at the Greeno, Pompeys Pillar and Skyview Sites

2. COMMISSIONERS

- a. Board Openings - Huntley Project Fire Service Area; Lockwood Pedestrian Safety District Advisory
- b. Board Reappointment - Norman Miller to Weed Control Board
- c. Board Reappointment - Troy Boucher to C/C Planning Board - District 1
- d. Board Reappointment - Oscar Heinrich, Jr. and Randy Reger to County Tax Appeal Board
- e. Board Reappointments - Kevin Evans & Ted Lechner to Youth Services Center Board
- f. Board Reappointment - Mark Osborn to Billings Urban Fire Service Area Board
- g. Professional Services Agreement Addendum with Correctional Health Partners to Change the Effective Date of the Contract

3. METRA PARK

Approval of the August 2017 (FY18) Night Show Budget and Gate Act Budget

4. PUBLIC WORKS

- a. City of Billings Joint Floodplain Application
- b. Release - Brookwood Subdivision - Lots 1 - 7 of Block 2, Lots 4 - 8 of Block 6, Lots 1 - 4 of Block 7 in Brookwood Subdivision

5. SHERIFF

Request the Purchase of New World Softcode Software for Sheriff - Civil

6. TREASURER

- a. Property Tax Refund Request for Tax Code A30801
- b. Property Tax Refund Request for Tax Codes A13425 and A13424

7. HUMAN RESOURCES

PERSONNEL ACTION REPORT - IT Department - 1 Appointment

FILE ITEMS

1. COMMISSIONERS

- a. Executed Service Contract with Hulteng CCM, Inc. for Jail Expansion Project
- b. Taxing Jurisdiction Change in Valuation
- c. Montana Association of Counties Renewal for Vision Coverage
- d. County Variance 284 - 3150, 3246 & 3316 King Avenue East

2. FACILITIES

- a. Courthouse Lawn Application - Riverstone Health
- b. Courthouse Lawn Application - Montana Citizens for I - 182

3. PURCHASING

- a. Contract with John's Home and Yard Service for snow removal for Beartooth Pointe Subdivision
- b. Contract with Johns Home & Yard Service for Snow Removal at West Meadows Subdivision

PUBLIC COMMENTS ON COUNTY BUSINESS