

OFFICIAL AGENDA
TUESDAY November 1, 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. PUBLIC HEARING

Resolution 16-121 Approving and Authorizing the Issuance of its Revenue Bonds in one or More Series in an Aggregate Principal Amount not to Exceed \$3,450,000 Pursuant to Montana Code Annotated, Title 90, Chapter 5, Part 1; Approving the Form and Authorizing the Execution of the Revenue Bonds and Related Documents; and Providing for the Security, Rights and Remedies with Respect to the Revenue Bonds

REGULAR AGENDA

1. SUPERINTENDENT OF SCHOOLS

Revised School Mill Levies

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Recommendation of Award for the Invitation for Bid by Public Works Department for the Replacement of Bridges 36-13 & 36-25
- b. Determination of Authority for Alternative Delivery Project Delivery for the Yellowstone County Detention Facility
- c. Natural Gas Agreement with Rainbow Gas Company
- d. Request to Expend from the IT Department for Virtual Web Application Firewall Renewal
- e. Request to Expend for a Microsoft SQL Server 2016 Licenses with Software Assurance for the IT Department
- f. Contract with Donnes, Inc for Bridge Replacement 36-13 & 36-25
- g. Request to Expend for a Storage Garage at Two Moon Park - Yellowstone River Parks Association

2. CLERK AND RECORDER

- a. Agricultural Covenant for an Unnumbered C/S Located in the NW 1/4 and SW 1/4 of S30, T4N, R34E
- b. Unnumbered C/S Located in the W1/2NE1/4, S19, T5N. R33E

3. COMMISSIONERS

- a. Collective Bargaining Agreement between Yellowstone County and Yellowstone County Deputy Sheriff's Unit
- b. Comment to Natural Resource Damage Program on Draft Yellowstone Restoration Plan

4. FINANCE

- a. Bond for Lost Warrant
- b. Consent Lease Addendum-Payne West Building

5. PLANNING DEPARTMENT

Final Resolution 16-120 for Zone Change 676 - West of Logan Airport Hwy 3

6. SHERIFF

First Amendment to Inmate Telecommunication Location Agreement (Telmate) between Telmate LLC and Yellowstone County Detention Facility

7. **HUMAN RESOURCES**

- a. Business Associate Agreement - Yellowstone County Health Plan & EBMS
- b. **PERSONNEL ACTION REPORTS - Motor Vehicle - 1 Appointment; Detention Facility - 1 Termination**

FILE ITEMS

1. **AUDITOR**

October 1st to October 15th Payroll Audit

2. **CLERK AND RECORDER**

Board Minutes - Adult Resource Alliance

3. **COMMISSIONERS**

- a. Board Resignation - Kent Wood from Big Sky EDA Board
- b. Revised 10/26/2016 - 2016 Certified Taxable Valuation Information
- c. Letter from Mr. Scott Twito County Attorney Regarding Pay Increase for Additional Duties for Legal Office Supervisor
- d. Letter from the Montana Department of Revenue Regarding Recertification Due to the Northwestern Energy Settlement

4. **COUNTY ATTORNEY**

Standard Personal Property Release

5. **FACILITIES**

Application to Use the Courthouse Lawn - Awakening Hope

6. **HUMAN RESOURCES**

Response to October 1st through October 15th Payroll Audit Findings

PUBLIC COMMENTS ON COUNTY BUSINESS

THE NEXT BOARD MEETING IS SCHEDULED FOR MONDAY NOVEMBER 7, 2016 @ 9:30 A.M. IN ROOM 403A