

OFFICIAL AGENDA
MONDAY November 7, 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

- a. Planning Board Recommendation to Board of County Commissioners for Comprehensive Development Plan - Lockwood TEDD
- b. Ordinance 16-119 Establishing the Lockwood Targeted Economic Development 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 - 1st Reading of the Ordinance, 2nd Reading is Scheduled for Tuesday November 22, 2016 @ 9:30 a.m. in Room 403A

REGULAR AGENDA

1. **METRA PARK**
 - a. Calendar
 - b. Events
 - c. Ticket Reports
 - d. Conference

PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS

2. **COMMISSIONERS**

Resolution 16-122 to Appoint Construction Management Contract Award Committee for the Expansion of the Yellowstone County Detention Facility

CLAIMS

CONSENT AGENDA

1. **PURCHASING**
 - a. Contract Extension with Joe's Lawn Care for Riverside Cemetery
 - b. Request to Expend for 400 KACE Licenses with 3 Years of Support & Maintenance
 - c. Request to Expend by MetraPark for a New Wireless Phone for the Catering Department
2. **COMMISSIONERS**
 - a. Walsh Letter of Appreciation
 - b. Auditor's Quarterly Report for the Period Ending September 30, 2016

3. **COUNTY ATTORNEY**

Journal Technologies, Inc. Sales Order

4. **PUBLIC WORKS**

Agreement with Design 3 for Engineering Services for Bridges 36-03, 36-25, 54-03 and 54-04

5. **SHERIFF**

Modification to U.S. Marshal Intergovernmental Agreement Increasing Daily Prisoner Per Diem from \$70 to \$85 Per Day

6. **TREASURER**

Authorization Approval for Wells Fargo to Open an Account for Yellowstone County Health Plan with EBMS

7. **HUMAN RESOURCES**

a. URx Pharmacy Until June 30, 2017

b. **PERSONNEL ACTION REPORTS - Detention Facility** - 13 Appointments, Termination; **Sheriff's Office** - 1 Appointment, 1 Termination; **MetraPark** - 1 Appointment; **Justice Court** - 1 Salary & Other

FILE ITEMS

1. **CLERK AND RECORDER**

Letter and Petition Requesting Subdivision Review for the Amended C/S 2085 Creating a Tract Using the Family Member Gift Exemption

2. **COMMISSIONERS**

HRDC General Relief Assistance Program Report for the Quarter Ending September 30, 2016

3. **PURCHASING**

Agreement with Andy Dean to Replace a Culvert at Hill Estates

PUBLIC COMMENTS ON COUNTY BUSINESS