

**OFFICIAL AGENDA**  
**TUESDAY November 15, 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**

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Pledge to the Flag: Moment of Silence: Minutes

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**REGULAR AGENDA**

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1. **COMMISSIONERS**
  - a. Proclamation 16-115 - 16 Days of Activism Against Gender Violence
  - b. Exercising Yellowstone County's Option to Acquire Payne West Facility
  
2. **EMERGENCY AND GENERAL SERVICES**

Amended Resolution 16-126 of Intent to Create Fuego Fire Service Area and Setting the Public Hearing for Tuesday December 20, 2016 @ 9:30 a.m in Room 403A
  
3. **PLANNING DEPARTMENT**

Bar 11 Subdivision - Preliminary Major Plat

**CLAIMS**

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**CONSENT AGENDA**

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1. **PURCHASING**
  - a. Agreement with Design 3 Engineering for Engineering Inspection of 85 Small Span Bridges in Yellowstone County
  - b. Request to Expend for the Weed Department to Purchase a New 1 Ton 4x4 Truck
  - c. Change Order #1 Swank Construction Elevator Lift Payne West Building
  
2. **CLERK AND RECORDER**

Final Plat - Fire Rock Subdivision Plat and S.I.A.
  
3. **COMMISSIONERS**

Legislative Services Agreement with Ed Bartlett
  
4. **EMERGENCY AND GENERAL SERVICES**
  - a. MOU of Responsibilities of the County and the Rural Fire Departments Regarding the 2016 AFG Grant Application
  - b. Department of Homeland Security FY2016 Assistance to Firefighter's Grant Application - Requesting Rural Fire Communications Equipment

5. **FINANCE**

- a. Bond for Lost Warrant
- b. Resolution 16-125 Creating RSID 831M - Fire Rock Subdivision - Dry Hydrant

6. **PUBLIC WORKS**

Final Resolution 16-123 to Abandon Sleeper Lane

7. **SHERIFF**

Request to Expend for the Purchase of a Smart Phone to Replace a Flip Phone for Sheriff Labor Detail and 24/7 Program Detention Sergeant

8. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - MetraPark** - 1 Appointment; **Sheriff's Office** - 1 Appointment, 2 Salary & Other

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**FILE ITEMS**

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1. **AUDITOR**

October 16th to October 31st Payroll Audit

2. **CLERK AND RECORDER**

- a. **Board Minutes** - BUFSA, Laurel Fire District #5, Yellowstone Conservation District, Yellowstone Historic Preservation Board, Mental Health Center, Youth Services Center, Tax Appeal Board, County Water District
- b. Re-Submitted Petition to Create Fuego Fire Service Area

3. **CLERK OF DISTRICT COURT**

Checks & Disbursements from 10/01/2016 to 10/31/2016

4. **COMMISSIONERS**

- a. Letter from Planning Regarding Variance for Detention Center Expansion
- b. Letter from Mr. Bob Riehl, Chairman of the Lockwood Steering Committee Regarding Supporting the Proposed TEDD

5. **HUMAN RESOURCES**

Response to October 16th through October 31st Payroll Audit Findings

6. **PARKS**

Lease Agreement for the Lockwood Little League Park between the Montana Department of Environmental Quality and the Yellowstone County Board of Park Commissioners

7. **PURCHASING**

Documentation for the Request for Proposals & Request for Qualifications for General Contractor/Construction Manager Services for the Detention Facility Addition/Remodel

8. **TREASURER**

Disbursements and Checks for October 2016

**PUBLIC COMMENTS ON COUNTY BUSINESS**