

OFFICIAL AGENDA
TUESDAY October 20, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. BID OPENING

Open and Acknowledge Request for Proposals for Event Booking Services at MetraPark

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. **COMMISSIONERS**
Breast Cancer Awareness Month Proclamation
2. **PLANNING DEPARTMENT**
Creekside Estates Subdivision - Request for Change of Condition #5
3. **PUBLIC WORKS**
Resolution 20-77 to Appoint the Board of Viewers for Abandonment of Roads and Alleys in Magnus Subdivision - Board Viewers will be Senior Yellowstone County Civil Engineer Mike Black, Clerk and Recorder Jeff Martin, Transportation Planner Scott Walker, and Commissioner John Ostlund

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Release of Agricultural Covenant on Tract 1B of Amended Tract 1, C/S 3589

2. **COMMISSIONERS**

- a. Board Openings - Area II Agency on Aging; Bicycle & Pedestrian Advisory Committee; Board of Adjustment; City/County Planning Districts 3, 4, & 6; Blue Creek Fire Service Area; Huntley Project Fire Service Area; Laurel Fire District #7; Laurel Urban Fire Service Area; Billings Urban Fire Service Area Advisory Board; Lockwood Pedestrian Safety District Advisory; Park Board; Zoning Commission
- b. Letter to the Mayor and City Council Regarding Resolution of the Lockwood TEDD and our Mutual Interests in Future Development
- c. Board Appointment - Donald W. Jones to Mental Health Board

3. **FINANCE**

- a. Contract with Rainbow Gas for Natural Gas Pricing
- b. Bond for Lost Warrant
- c. Elections Department Request to Expend for ES&S Ballot On Demand, American Security Cabinets Ballot Drops, Omaton High Speed Envelope Openers
- d. Cushing Terrell Services Proposal for Building Review

4. **PUBLIC WORKS**

Invitation for Bid Public Works New Half Ton 4x4 Pickups

5. **HUMAN RESOURCES**

PERSONNEL ACTION REPORT - MetraPark - 1 Termination

FILE ITEMS

1. **CLERK AND RECORDER**

Board Minutes - County Water and Sewer Board Minutes

2. **COMMISSIONERS**

Board Resignation - Ryan Wittman from Zoning Commission

3. **FINANCE**

Junk Vehicle Fund Transfer

PUBLIC COMMENTS ON COUNTY BUSINESS