

OFFICIAL AGENDA
TUESDAY November 26, 2021
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:15 a.m. Agenda Setting

Pledge to the Flag: 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. RECOGNITION

James Kamminga	Sheriff Detective	30 Years of Service - Retirement
Richard Peters	Detention Center	25 Years of Service
Mona Westermeyer	Detention Center	20 Years of Service

9:30 a.m. BID OPENING

- a. Bid Opening for the Arena Video Security System for MetraPark - Bid Date has been Extended to November 29, 2021 at 5:00 p.m.
- b. Bid Opening for the Video Display and Public Announcement System for MetraPark - Bid Date has been Extended to November 29, 2021 at 5:00 p.m.
- c. Bid Opening for the Replacement of Bridge 28-32 Grelck Lane over the BBWA Canal

9:30 a.m. PUBLIC HEARING

Public Hearing - Interim Zoning Regulations for Marijuana Businesses - Resolution 21-94 to Enact Interim Zoning Regulations on the Sale and Production of Marijuana

9:30 a.m. ZONE CHANGE PUBLIC HEARINGS

Public Hearing - Zone Change 706 - 2919 Old Hardin Road - a zone change from CMU1 to CMU2. County Zoning Commission recommends approval.

PUBLIC COMMENTS ON REGULAR AND CONSENT AGENDA ITEMS

1. COMMISSIONERS

- a. Resolution 21-101 of Intent to Present to the Qualified Electors of Yellowstone County the Question of Whether to Overturn Approval of Non-Medical Marijuana Operations in Yellowstone County and Set the Public Hearing for Tuesday December 14, 2021 @ 9:30 a.m. in Room 3108 of the Stillwater Building
- b. Proclamation 21-98 16 Days of Activism Against Gender Violence

CLAIMS

CONSENT AGENDA

1. CLERK AND RECORDER

Amended Plat of Lots 9 and 10, Block 2, and Lot 1, Block 5, Bar 11 Subdivision, Corrected

2. COMMISSIONERS

- a. Board Openings - Updated List
- b. Board Reappointments - Woody Woods to City/County Planning Board & Lockwood Pedestrian Safety District Advisory Board
- c. Big Sky EDA - Reaccreditation Support Letter
- d. Board Appointment - Brad Sherseth to Shepherd Fire Service Area Board

3. COUNTY ATTORNEY

Pine Technologies Case Management Support Agreement

4. FINANCE

- a. Facilities Request to Expend for a New Snow Plow for the Detention Facility
- b. Bond for Lost Warrant
- c. Resolution 21-99 to Create RSID 871M Lazy KU Subdivision - Park
- d. 2021 Census of Governments Survey of Local Government Finances for Laurel Fire District 7
- e. Lockwood Pedestrian Safety District Request for Qualifications, Engineering Services for Lockwood Pedestrian Safety Projects
- f. Lockwood Pedestrian Safety District Plan, Contract- 2022 Update with Interstate Engineering
- g. Resolution 21-100 to Expand RSID 821M Black Rock Estates for Phase 2 Release
- h. Contract with Hardy Construction for Design/Build Room Remodel at MetraPark for Treasurer's Satellite Office
- i. MetraPark Contract with Hardy Construction for Double Door Replacement
- j. Facilities Contract with Hardy Construction for 7th Floor Safety Upgrades
- k. Emergency Services Department is Requesting Commissioner Approval to Purchase two (2) Solar Pro Mobile Surveillance Trailers
- l. MetraPark L.E.D. Video Display & Public Address System Invitation To Bid Addendum #1 - Due Date Extended - Addendum #2 for Project Clarification, Sample Contract & Revised Bid Form
- m. MetraPark Arena Video Display System, Addendum #1 Due Date Extended & Addendum #2 Project Clarification and Contract Example

5. PUBLIC WORKS

- a. Sidewalk Easement for Lockwood Pedestrian District
- b. Release for Black Rock Estates Subdivision

6. SUPERINTENDENT OF SCHOOLS

School Districts Budget Reports

7. YOUTH SERVICES

Subgrant Application with the Montana Board of Crime Control for Visiting Room Modifications

8. HUMAN RESOURCES

- a. Yellowstone County Health Benefit Plan Documents for Traditional and High Deductible Insurance
- b. Claim Administrator Business Associate Agreement
- c. **PERSONNEL ACTION REPORTS - Justice Court** - 1 Termination; **Youth Services Center** - 1 Termination; **Sheriff's Office** - 1 Termination, 1 Salary & Other; **Detention Facility** - 1 Termination; **MetraPark** - 1 Salary & Other

FILE ITEMS

1. CLERK AND RECORDER

Board Minutes - Zoning Commission Board Minutes, Planning Board Minutes

2. COMMISSIONERS

Tax Appeal Minutes - Bayley Trust

3. FINANCE

Budget Transfer in Gen Fund-Misc for Property Taxes Due

4. TREASURER

Treasurer's Disbursements and Checks for October 2021

PUBLIC COMMENTS ON COUNTY BUSINESS

