

COMMISSIONER MEETINGS

All meetings take place in the Commissioners Conference Room (3107)
located in the Stillwater Building @ 316 North 26th Street (3rd Floor)
and are open to the public unless otherwise noted

MONDAY - JULY 29, 2024

8:15 Calendar

8:30 Department Meetings

1. **Human Resources**
2. **Finance**
3. **Legal/Litigation**
 - a. CLOSED: Claim, Scheveck

2:00 COMMISSIONERS DISCUSSION

PLEDGE

DEPARTMENTS

1. **City of Billings** - Stillwater Building Construction and Operations Update
2. **Planning Department** - Billings-Yellowstone County Metropolitan Planning Organization Discussion
3. **Youth Services Center** - Proposal from NCIC for Tablets at the Youth Services Center

COMMISSIONERS

1. Commissioner Board Reports

PUBLIC COMMENTS ON COUNTY BUSINESS

TUESDAY – JULY 30, 2024

9:15 Agenda Setting

9:30 COMMISSIONERS BOARD MEETING

B.O.C.C Monday Discussion

3. a.

Meeting Date: 07/29/2024

Title: CLOSED: Scheveck

Submitted For: Melissa Williams, Deputy County Attorney

Submitted By: Melissa Williams, Deputy County Attorney

TOPIC:

CLOSED: Claim, Scheveck

BACKGROUND:

CLOSED: Scheveck

RECOMMENDED ACTION:

Agenda Item

B.O.C.C Monday Discussion

1.

Meeting Date: 07/29/2024

Title: City of Billings - Stillwater Building Construction and Operations Update

Submitted By: Erika Guy

TOPIC:

City of Billings - Stillwater Building Construction and Operations Update

BACKGROUND:

NA

RECOMMENDED ACTION:

Discuss

Attachments

Update

NEW CITY HALL RENOVATION

AUGUST 2024 UPDATE



PHOTO BY PAUL WHITING

CONSTRUCTION SCHEDULE UPDATE

Construction activities for the month of August 2024 entail the following:

- **Final Clean/Punchlist**
 - Council Chambers
 - Substantial completion of 2nd floor
- **Furniture**
 - Finish 5th, installation ongoing on 4th floor
 - 2nd floor delivered mid-August
- **MEP**
 - 1st floor toilet room plumbing fixtures completed
- **Site Work**
 - Start work on East side of building
- **County Impacts**
 - Full building electrical shut-down scheduled for Saturday, August 24th
 - Public Corridor on 1st floor will be relocated so the west side of 1st floor can be completed

B.O.C.C Monday Discussion

2.

Meeting Date: 07/29/2024

Title: Metropolitan Planning Organization

Submitted By: Lora Mattox

TOPIC:

Planning Department - Billings-Yellowstone County Metropolitan Planning Organization Discussion

BACKGROUND:

This agenda item is being presented to the County Commissioners for a discussion regarding the Metropolitan Planning Organization (MPO). Significant changes are forthcoming that will affect the structure of the MPO. Given these impending changes, it is crucial to engage in a dialogue with the County to ensure that the interests and needs of the County, which can be supported by the MPO, are addressed. This conversation aims to align the County's priorities with the evolving role and functions of the MPO.

RECOMMENDED ACTION:

N/A

B.O.C.C Monday Discussion

3.

Meeting Date: 07/29/2024

Title: YSC Proposal from NCIC for Tablets at Youth Services Center

Submitted By: Teri Reitz, Board Clerk

TOPIC:

Youth Services Center - Proposal from NCIC for Tablets at the Youth Services Center

BACKGROUND:

See attached.

RECOMMENDED ACTION:

Discuss.

Attachments

NCIC Proposal

Proposal for Secure Tablets

Ted Lechner Youth Services Center

NCIC Correctional Services is pleased to present our proposal for secure educational tablets for the Ted Lechner Youth Services Center and Shelter Care facility. This high-level, preliminary proposal is designed to outline NCIC's capabilities relating to handheld tablets offering an array of positive resources and tools for Youths, as well as secure communications offerings.

Proposed Pricing:

Option 1 – No Cost to Yellowstone County

NCIC will provide up to forty (40) secure tablets with a range of functions, including the Schoolhouse Learning Management System and Entertainment suite, at no cost to Yellowstone County. The Communications offerings (phone calling, video visitation and messaging) will be billable to the users (Youths and / or their approved contacts). This Option assumes that Yellowstone County is not seeking a revenue-share on communications services (in favor of the lowest possible rates for the users):

Costs for Communications:

- \$0.08/ Minute for all calls in the United States
- \$0.15/Minute for all International calls
- \$0.15/Minute for (Remote) Video Visitation
- \$0.10 per Message
- \$0.15 per Picture Message



Option 2 – No Cost to Youths and their Families

This option comes at a low monthly cost billed to Yellowstone County; there would be no cost to Youths or their outside approved contacts for any of the available communications services (phone calls, video visits, messaging).

- Secure Handheld Tablets: Flat fee of \$50.00 per Tablet, per Month (\$2,000.00/Month for 40 Tablets)

Under both of the above Options, the following services and applications will be available on the proposed Tablet solution (customizable based on the preferences of Facility administration):

- ✓ Schoolhouse Learning Management System (LMS): [The RISE Method Course Catalog 2024 by Katee Bond - Flipsnack](#)
- ✓ Staff-to-Detainee communications
- ✓ Secure phone calling, video visitation and messaging with approved contacts
- ✓ Mail Scanning (digital delivery of physical incoming mail)
- ✓ Digital Document Signing
- ✓ Approved entertainment content (movies, music, games)
- ✓ Religious content (accommodates all commonly known believe systems)
- ✓ Secure, locked-down network infrastructure

Should Ted Lechner Youth Services Center wish to receive a more detailed proposal or a technology demonstration, please don't hesitate to let me know.

Craig Storer
(318) 286-8134
Craig.Storer@ncic.com