

**REGULAR AGENDA**  
**Board of County Commissioners**  
**400 E. 3<sup>rd</sup> Ave North - First Floor Meeting Room**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY - FEBRUARY 9, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**OPEN AGENDA MEETING**

**Public Comments** - Pursuant to §2-3-103 (1)(a), MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda and that is within the Commissioners jurisdiction, however, no action will be taken at this time. Prior to making a final decision on matters of significant interest to the public, the Board will afford opportunity for public comments.

**Approval of Minutes**

**Special Issues**

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

**Regular Business**

1. Citizen Initiated Zoning District - Bill Hand
2. Board Appointment - City-County Planning Board appointment
3. Sheriff's Department - USDA Forest Service Cooperative Law Enforcement Annual Operating Plan
4. Historic Preservation - Certified Local Government Grant Application FY 2016-2017

**Consent Agenda**

1. Solid Waste Department
  - a. various assessments added/removed as recommended by Solid Waste Board
  - b. assessment refund Tax ID 200096
2. Human Resources - OSHA Form 300A - work related injures/illnesses year 2015.
3. Support Letter - Beartooth RC&D -Certified Regional Development Corporation Support
4. Planning - X-Diamond Minor Subdivision Final Plat

**File Items**

1. Reports submitted by the following:
  - a. Sheriff - fees collected in the amount of \$200, for month ending January 31, 2016.
  - b. Treasurer - cash and investments totaling \$35,362,907.64 for month ending December 31, 2015.
  - c. Economic Development - January 2016 report
2. Montana Department of Revenue - Oil and Natural Gas Production Tax Distribution - 3<sup>rd</sup> Qtr 2015

**Meeting Adjourned**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.**