

**OFFICIAL AGENDA**  
**TUESDAY October 4, 2022**  
**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**

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Pledge to the Flag: Minutes

**REGULAR AGENDA**

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**9:30 a.m. PUBLIC HEARINGS**

- a. Resolution 22-86 Establishing a Yellowstone County PACE Program
- b. Resolution 22-87 to Create RSID 880M - Brey Subdivision Dry Hydrant Maintenance

**9:30 a.m. PUBLIC MEETING**

Resolution 22-84, Public Meeting for the Conveyance of a Portion of Falcon Heights Park, Lot 23A, Falcon Heights Park and Lot 23 Amended, Falcon Heights Subdivision, First Filing, and Quit Claim Deed

**9:30 a.m. ZONE CHANGE PUBLIC HEARING**

County Zone Change 712 – 2433 Highway 87 E – From RR3 to N1 and NX1

**PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS**

**1. COMMISSIONERS**

Resolution 22-91 Operation Green Light

**2. EMERGENCY AND GENERAL SERVICES**

Resolution 22-80 Rescinding Resolution 22-37 Ban on Open Burning and Stage 1 Fire Restrictions

**3. PUBLIC WORKS**

- a. Resolution 22-82 to Set the Public Hearing on the Board of Viewer's Report for the Abandonment of Portions of 82nd Street West and Rosebud Drive - Public Hearing Set for Tuesday October 18, 2022 @ 9:30 a.m. in Room 3108
- b. Resolution 22-83 to Set the Public Hearing on the Board of Viewer's Report for Abandonment of a Portion of Barry Drive - Public Hearing Set for Tuesday October 18, 2022 @ 9:30 a.m. in Room 3108

**CLAIMS**

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**CONSENT AGENDA**

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**1. CLERK AND RECORDER**

- a. Plat of Falcon Heights Park and Lot 23 Amended, Falcon Heights Subdivision, First Filing
- b. Plat of Beehive Subdivision and the S.I.A.
- c. Release of Agricultural Covenant, Tract A1, Amended Tract A, COS 679

**2. COMMISSIONERS**

- a. Revised DUI Task Force Bylaws
- b. Board Appointment - Kylene Laber to DUI Task Force Board
- c. Board Openings - Updated List

**3. COUNTY ATTORNEY**

Prosecutorial Assistance in State v. G. Johnson

**4. FINANCE**

- a. Resolution 22-53 Expanding RSID 868M West King Comm. - Dry Hydrant
- b. Resolution 22-54 Expanding RSID 790M West King Comm - Roads.
- c. Agreement with Rainbow Gas for Detention Facility and MetraPark
- d. Certification of Completion and Status of Funds Report for MT-MCEP-PL-23-257
- e. 2022 Yellowstone County Travel & Per Diem Rates - Resolution 22- 81

- f. Yellowstone County Final FY23 Budget - State Filing
- g. Resolution 22-85 to Invest In Warrants for RSID 880M - Brey Sub-Dry Hydrant
- h. County Tribal Matching Grant Extension for Community Crisis Center
- i. County Tribal Matching Grant Extension for Rimrock, Substance Abuse Connect
- j. County and Tribal Matching Grant Program Extension for Yellowstone County Subcontract 2 of 5 HomeFront
- k. County and Tribal Matching Grant Program Extension for Montana Rescue Mission
- l. County and Tribal Matching Grant Program Extension for Alternatives
- m. Bond for Lost Warrant on Lost/Stale Dated Checks
- n. ARPA Projects & Tracking Expenditures as of 9/29/22

5. **PLANNING DEPARTMENT**

Final Resolution 22-89 Approving Zone Change #713 - S 44th Street West

6. **PUBLIC WORKS**

- a. Invitation for Bid for the Purchase of Nine New Motor Graders
- b. Change Order #2 with Hardrives Construction, Inc. for the 2022 RSID Crack and Chip Seal

7. **HUMAN RESOURCES**

- a. NEOGOV Agreement
- b. MACo Health Care Trust Vision Rates for 2023
- c. **PERSONNEL ACTION REPORTS - Justice Court** - 1 Salary & Other; **District Court** - 1 Termination; **Detention Facility** - 2 Appointments, 2 Terminations; **Motor Vehicle** - 1 Appointment; **County Attorney** - 1 Appointment; **Treasurer** - 1 Termination

**FILE ITEMS**

1. **AUDITOR**

- a. Annual Filing of Conflict of Interest Form by County Officials who have Budgetary Authority to Expend County Funds. One Potential Conflict was Noted for Tim Goodrich.
- b. Val Weber Conflict of Interest Stmt Sept 2022
- c. Payroll Audit September 1 to September 15, 2022

2. **CLERK AND RECORDER**

**Board Minutes** - County Water District of Billings Heights

3. **COMMISSIONERS**

MFPE Negotiation/Mediation Update

4. **FINANCE**

DUI Task Force Agenda and Meeting Minutes

5. **HUMAN RESOURCES**

September 1st through 15th Payroll Audit

**PUBLIC COMMENTS ON COUNTY BUSINESS**