

**OFFICIAL AGENDA**  
**TUESDAY November 22, 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. RECOGNITION**

Theresa Martin	Sheriff Records	30 Year of Service
Kelly Campbell	Metra Administration	15 Years of Service
William Quesenbery	Junk Vehicle	15 Years of Service

**9:30 a.m. PRESENTATION**

Beartooth RC&D Annual Report

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

On November 23, 2021, the County Commissioners adopted interim zoning regulations for regulating marijuana uses within the Part 2 zoning jurisdictional area. Interim zoning regulations may only be in place for up to 1 year. This is a public hearing and resolution to extend the interim zoning regulations for one additional year while the Planning staff and County legal staff finalize proposed regulations. The BOCC adopted a resolution of intent to extend the interim regulations on November 7, 2022, and set a public hearing for this date.

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

**Comments are limited to three (3) minutes or as set by the Board Chairman**

**CLAIMS**

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**CONSENT AGENDA**

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**1. CLERK AND RECORDER**

Amended Plat of Block 1 and a Portion of Block 2 and 3, Terrace Estates Subdivision, 3rd Filing, and the S.I.A.

**2. COMMISSIONERS**

- a. 1 Year Extension for all Metra Advisory Board Members Terms
- b. Board Reappointments - Troy Boucher to Adjustment Board/ Troy Boucher to City-County Planning Board
- c. Board Openings - Updated List
- d. Support Letter - YCM MAP Program

3. **EMERGENCY AND GENERAL SERVICES**

Hazard Mitigation Assistance Grant Application

4. **FINANCE**

- a. Bond for Lost Warrant on Lost/Stale Dated Check
- b. MetraPark ARPA Premium Lot Rehabilitation Certificate of Final Completion
- c. MetraPark Addendum #1 Point of Sale System, Move Pre-Bid Meeting to December 7th, 2022
- d. Annual Cyber Insurance Policy Renewal Application, Crum & Forster Cancellation
- e. Facilities Request to Expend for a New Pickup

5. **METRA PARK**

- a. MetraPark Pedestrian Entry Gate Design Proposal
- b. MetraPark Outdoor Arena Design Proposal
- c. Removal of Sandstone Building Concrete Pad
- d. Demolition of Barn 3

6. **PUBLIC WORKS**

Montana Department of Agriculture Special County Grant 2023

7. **SHERIFF**

Additional Pay for the Detention Officers at the Yellowstone County Detention Facility

8. **SUPERINTENDENT OF SCHOOLS**

School District Budget Reports

9. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Detention Facility** - 4 Terminations; **Justice Court** - 1 Appointment; **Human Resources** - 1 Appointment

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**FILE ITEMS**

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1. **EMERGENCY AND GENERAL SERVICES**

DES Received a Donation from RiverStone Health for Radios

2. **FINANCE**

2021 State Homeland Security Program (SHSP) 21HSYLLWMETRA, Yellowstone County, MetraPark, Large Crowd Safety and Security Project Grant Closeout

3. **PUBLIC WORKS**

- a. RSID Snowplowing Contracts with Randy Roth, Rick Ramsbottom and Nature's Beauty, LLC
- b. Task Order #9 with Sanderson Stewart for the Traffic Study for the Intersection of 56th St W and Neibauer Rd

**PUBLIC COMMENTS ON COUNTY BUSINESS**

Comments are limited to three (3) minutes or as set by the Board Chairman