

**OFFICIAL AGENDA**  
**TUESDAY September 19, 2023**  
**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: Moment of Silence: Minutes

**REGULAR AGENDA**

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**9:30 a.m. RECOGNITION**

Brenda McKinnon	Treasurer/Assessor	25 Years of Service
Ingrid Rosenquist	County Attorney	20 Years of Service
Kimberly Foreman	Youth Services Center	15 Years of Service

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

MetraPark Financial Update by Mike Mayott, Advisory Board President

**9:30 a.m. BID OPENING**

Bid Opening for Audit Services for Yellowstone County

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

Public Hearing for MRM Unified Campus Low Income Housing Tax Credit Project

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

**1. PLANNING DEPARTMENT**

- a. Onyx Pointe Subdivision - Preliminary Major Plat
- b. Gresham Subdivision - County Major Preliminary Plat
- c. Olive Grove Subdivision - Preliminary Minor Plat

**2. PUBLIC WORKS**

Resolution 23-98 of Intent to Adopt No Parking Area on a Portion of Iroquois Trail and Setting the Public Hearing for Tuesday October 10, 2023 @ 9:30 a.m. in Room 3108

**CLAIMS**

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**CONSENT AGENDA**

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**1. CLERK AND RECORDER**

**2. COMMISSIONERS**

- a. Board Resignation Thank You Letter - Richard Klose Sr., Cheryle Fisher & Robert Wolske
- b. Board Openings - Updated List
- c. Board Appointment - Erika Guy to Downtown Billings Partnership
- d. Letter to MTDOR Director Beatty

**3. FINANCE**

- a. Metra ARPA Infrastructure Contract with Terracon for Materials Testing on Construction Projects
- b. Memorandum of Understanding with the Eugene Sara Detachment #418 Marine Corps League for Marker Placement at Riverside Cemetery
- c. MetraPark Request to Expend for Cattle Panels for 4-H
- d. MetraPark Contract with Cushing Terrell for Architectural Services for Northwest Arena Level & Concourse Level Concessions
- e. Memorandum of Understanding and Agreement to Sub-Contract with Turn Key Health Clinics for the MBCC Grant RSAT
- f. Memorandum of Understanding and Agreement to Sub-Contract with Turn Key Health Clinics for the DPHHS Grant HEART and SOR

**4. SHERIFF**

Memorandum of Understanding between the Department of Justice - Highway Patrol Division and Yellowstone County Sheriff's Office

**5. HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Road and Bridge** - 2 Appointments; **District Court** - 1 Appointment, **Detention Facility** - 1 Termination; **Youth Services Center** - 1 Termination; **Sheriff's Office** - 1 Salary & Other

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**FILE ITEMS**

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**1. AUDITOR**

Conflict of Interest Statements

**2. CLERK AND RECORDER**

Board Minutes - Policy Coordinating Committee Board Minutes

**3. CLERK OF DISTRICT COURT**

Disbursements and Checks for August 2023

**4. COMMISSIONERS**

Public Comment - ZC 717

**5. FINANCE**

Detailed Cash Investment Report August 2023

**6. HUMAN RESOURCES**

Letter to Director of Emergency Management

**7. PUBLIC WORKS**

- a.** Land Appraisal for Schmalz Property and Contract for Land Appraisal
- b.** Right of Entry Permit for the Worden Ballantine Yellowstone County Water & Sewer District

**PUBLIC COMMENTS ON COUNTY BUSINESS**

**\*Elections Canvass Immediately Following Board Meeting**