

OFFICIAL AGENDA
MONDAY March 26, 2024
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

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:30 a.m. RECOGNITION

Shawn French	Road	Retirement - 27 Years of Service
Randy Pardis	Metra Administration	Retirement - 48 Years of Service
Jeff Seward	Metra Administration	25 Years of Service
Theresa Reitz	Commissioners	20 Years of Service

9:30 a.m. PUBLIC HEARING

Resolution 24-58 to Grant Tax Abatement to Phillips 66 on Class Eight Property

9:30 a.m. ZONE CHANGE PUBLIC HEARINGS

1. Land Use Contrary to Zone (LUCZ) No. 3 – City of Billings Water Pump Station –2331 58th St W
The City of Billings will be constructing a water pumping station at 2331 58th St West, a parcel zoned Large Lot Suburban Neighborhood (N4). Water pump stations and similar utility installations are not allowed uses within the N4 zone district. The parcel is legally described as Lot 2B of Yellowstone Meadows Phase 3, 2nd amended Planting Area. The parcel is .465 acres in area. 76-2-402. Local zoning regulations -- application to agencies. (1) Whenever an agency proposes to use public land contrary to local zoning regulations, a public hearing must be held and the agency shall attend the public hearing. (2) The local governing body shall hold a hearing within 30 days of the date the agency gives notice to the local governing body of its intent to develop land contrary to local zoning regulations.

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. **COMMISSIONERS**

- a. Board Reappointment - Kirk Brumfield to Shepherd Fire Service Area Board
- b. Board Openings - Updated List
- c. Montana State Firefighters Memorial Request for PILT Funds
- d. HAY Committee Recommendation - Project Manager

2. **FINANCE**

- a. MetraPark Recommendation to Reject all Bids for Forklift
- b. ARPA Project Tracking Sheet through 3/15/24
- c. Bond for Lost Warrant
- d. Invitation for Bid for Yellowstone County Courthouse Security Cameras - Addendum #1
- e. DNRC Vendor Invoice for BBWA Grant AC-22-0194, Reimbursement Request #3 Final

3. **PUBLIC WORKS**

Agreement with MDT for Lockwood Sidewalk Construction

4. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - Sheriff's Office - 3 Salary & Other; **MetraPark** - 1 Termination; **Detention Facility** - 3 Salary & Other; 3 Terminations; **County Attorney** - 1 Appointment; **Justice Court** - 2 Appointments; **Road & Bridge** - 1 Appointment; **Youth Services Center** - 1 Termination

FILE ITEMS

PUBLIC COMMENTS ON COUNTY BUSINESS