

**OFFICIAL AGENDA**  
**TUESDAY April 23, 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**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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

Chuck Pietz	Road	30 Years of Service
Yvonne Mueller	Detention Center	20 Years of Service
Shawn Munter	Detention Center	20 Years of Service
Brooke Miller	Detention Center	20 Years of Service

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

Resolution 24-73 to Adopt Subdivision Regulations Around the City of Laurel

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

**County Zone Change 723 - RR1 to C3** - This is a zone change request for property generally located at 1604 S 48th St West. This is the location of the Green Bee Dispensary (marijuana cultivation and retail sales) and for Yellowstone Basin Construction. The current zoning is Rural Residential 1 (RR1). Neither use on the property is conforming to the current zoning. The proposed zoning is General Commercial (C3). The property is legally described as C/S 2224 Parcel 2B, of amended Lot 2, a 2-acre parcel of land. The intent of the zone change is to allow two existing businesses to continue in conformance with the County zoning. The County Commissioners adopted a resolution in October 2023 (Res. No 23-116) that requires this marijuana dispensary location to come into conformance with County zoning on or before October 3, 2024. This requires either a zone change or a relocation of the dispensary to a conforming zone district.

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

**1. COUNTY ATTORNEY**

- a. Resolution 24-74 Mandating the Annual Formation of the County Compensation Board and Providing a Mechanism for Making Appointments and Noticing Public Hearings
- b. Resolution 24-75 of Intent for the Purpose of Convening a County Compensation Board to Hold Two Public Hearings to Recommend Elected Officials' Compensation for FY2025 to the Yellowstone County Board of Commissioners - Setting the Public Hearings for Tuesday May 14, 2024 and Tuesday June 4, 2024 at 10:00 in Room 3108

**2. FINANCE**

Resolution 24-71 of Intent to Change Assessment for Billings Urban Fire Service Area (BUFSA) and Setting the Public Hearing for Tuesday May 28, 2024 at 9:30 a.m. in Room 3108

**CLAIMS**

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**CONSENT AGENDA**

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1. **COMMISSIONERS**

- a. South Central Regional Juvenile Detention Grant FY25
- b. Letter of Support for FY2025-2026 MPDG Grant: Lockwood Interchange Reconstruction Project
- c. Response Letter to the City of Billings
- d. MOU Between the City of Billings and Yellowstone County to Develop and Operate a Short-Term Holding Facility at YCDF

2. **EMERGENCY AND GENERAL SERVICES**

Emergency Watershed Protection - Grant Additional Funding Agreement

3. **FINANCE**

- a. Request to Expend from the Public Works Department for Motor Graders
- b. Hildi Provides our Actuarial Service for GASB 75 Requirements
- c. ARPA Project Tracking Sheet through 4/18/24
- d. Contract Amendment #2 for the HEART Grant

4. **PUBLIC WORKS**

- a. Pavement Stripping Contract with Streamline Markings Inc.
- b. Invitation for Bid for the Purchase of a New Asphalt Compactor
- c. Contract with Riverside Contracting, Inc. for Public Works Asphalt Overlay Project III

5. **HUMAN RESOURCES**

- a. Yellowstone County Class Specification for Youth Services Center Director
- b. Yellowstone County Class Specification for the Information Technology Director
- c. **PERSONNEL ACTION REPORTS - MetraPark** - 2 Salary & Other, 2 Terminations; **Detention Facility** - 1 Appointment; **Road Department** - 1 Appointment; **Sheriff's Office** - 1 Termination

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**FILE ITEMS**

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1. **PUBLIC WORKS**

Harris Park - Contract with CEI Electrical Contractors for Pedestal Replacement

**PUBLIC COMMENTS ON COUNTY BUSINESS**