

OFFICIAL AGENDA
TUESDAY April 30, 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. PRESENTATION

Proclamation 24-57 - National Therapy Animal Day

9:30 a.m. BID OPENING

Bid Opening for MetraPark 4-H Building HVAC

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. FINANCE

- a. Resolution No. 24-77 of Intent to Dissolve RSID 713M Tanglewood Lake Estates 2nd Filing, Setting the Public Hearing for Tuesday, June 11, 2024 at 9:30 am in Room 3108
- b. Resolution No. 24-78 of Intent to Change Boundary RSID 715M Tanglewood Lake Estates Subdivision, Setting the Public Hearing for Tuesday, June 11, 2024 at 9:30 a.m. in Room 3108

2. PUBLIC WORKS

- a. Resolution 24-79 to Appoint a Board of Viewers for the Abandonment of a Portion of Rosebud Lane - Board of Viewers will be Commissioner John Ostlund, Clerk and Recorder Jeff Martin, Lora Mattox Transportation Planner and Monica Plecker Public Works Deputy Director
- b. Resolution 24-80 to Set a Public Hearing on the Proposed Abandonment of a Portion of 56th Street West in Sunny Cove Fruit Farms Subdivision - Setting the Public Hearing for Tuesday May 14, 2024 at 9:30 am in Room 3108

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Board Reappointment - Justin Downs to Broadview Fire District #3
- b. Board Openings - Updated List
- c. Support Letter - YVAS

2. COUNTY ATTORNEY

MOU - RiverStone Health and YCAO for Additional Funds for CAC

3. ELECTIONS

- a. Election Judge Appointments for June, 2024
- b. Ballot Tabulation Policy
- c. Short Term Lease at Wells Fargo Building

4. FINANCE

- a. Sheriff's Office Detention Facility Request to Expend for Commercial Dryer Replacement
- b. Sheriff's Office Detention - Facilities Request to Expend Walk-In Cooler Floor Replacement
- c. MetraPark Recommendation of Award and Contract with Hardy Construction for West Concessions Remodel

5. PUBLIC WORKS

- a. Contract Z and Z Seal Coating for Public Works Crack Fill Project I 2023-2024
Big Sky Games 2024 Facility Use Agreement

6. HUMAN RESOURCES

- a. Transcarent Subscription Agreement
- b. **PERSONNEL ACTION REPORTS - County Attorney** - 2 Appointments; **District Court** - 1 Termination; **MetraPark** - 1 Appointment, 1 Termination

FILE ITEMS

1. AUDITOR

Payroll Audit April 1 to April 15, 2024

2. CLERK AND RECORDER

Board Minutes - MetraPark Advisory Board Minutes, County Water and Sewer District Board Minutes

3. FINANCE

ARPA SLFRF Compliance Report for the Period of Jan-Mar 2024

4. HUMAN RESOURCES

April 1 - April 15 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS