

OFFICIAL AGENDA
TUESDAY July 16, 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. BID OPENING

- a. Open and Acknowledge RFQ/RFP General Contractor/Construction Manager Services for Alternative Project Delivery for Yellowstone County Administration Building Remodel
- b. Open and Acknowledge RFP Community Wildfire Protection Plan

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. **PUBLIC WORKS**

Critical Scour on Duck Cr Bridge and Alternate Routes

CLAIMS

CONSENT AGENDA

1. **CLERK AND RECORDER**

Plat of Hancock Subdivision, 2nd Filing, and the S.I.A.

2. **COMMISSIONERS**

- a. Term End Thank You Letters - Park Board
- b. Request to Expend - Laptop
- c. Board Reappointment - Todd Hewett to Zoning Commission

3. **COUNTY ATTORNEY**

Contract With State of Montana for Title IV-E Legal Services

4. **FINANCE**

- a. Bond for Lost Warrant
- b. Resolution No. 24-118 to Expand RSID 669M Hancock Subdivision 2nd Filing - Roads
- c. Recommendation of Award Architectural Design Services for the Yellowstone County Courthouse Remodel Design

5. **PLANNING DEPARTMENT**

Final Resolution Approving Zone Change for Special District 17 - Zone Change #1 - 5750 Pleasant Hollow Trail - A Zone Change Request from Agriculture to Residential 10, on Block 1, Lock 2 of Herlee Subdivision, a 20.2 - Acre Parcel of Land

6. **PUBLIC WORKS**

- a. Recommendation for Award - Lockwood Sidewalks to Dowl
- b. Contract with Z and Z Seal Coating for Crack Seal Project I 24-25

7. **HUMAN RESOURCES**

- a. Blue Cross Blue Shield Performance Guarantee - Exhibit PG
- b. **PERSONNEL ACTION REPORTS - District Court** - 1 Appointment; **Motor Vehicle** - 2 Terminations; **DES** - 1 Appointment, 1 Salary & Other

FILE ITEMS

1. **AUDITOR**

Payroll Audit - June 16 to June 30, 2024

2. **CLERK OF DISTRICT COURT**

Checks and Disbursements for June 2024

3. **COMMISSIONERS**

- a. HRDC General Relief Assistance Program Quarterly Report for Quarter Ending June 30, 2024
- b. DUI Task Force June 2024 Minutes

4. **HUMAN RESOURCES**

June 16 - June 30 Payroll Audit

5. **PUBLIC WORKS**

Johns Home and Yard Contract

PUBLIC COMMENTS ON COUNTY BUSINESS