OFFICIAL AGENDA
TUESDAY December 30, 2025
Meeting Start Time: 9:00 a.m.
Board of County Commissioners
Yellowstone County, Montana
City Hall
316 N. 26th Street, Room 3108
Billings, MT
8:45 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:00 a.m. PUBLIC HEARING

Resolution No. 25-136 to Expand RSID 733M

9:00 a.m. ZONE CHANGE PUBLIC HEARINGS

County Zone Change 732- Proposed Lone Eagle North Subdivision

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- **a.** Term Limit Thank You Letters Deborah Desjarlais & Ken Lutton, Big Sky Economic Development Authority Board/ Rebecca Jeter, Historic Preservation Board
- **b.** Term End Thank You Letters Woody Woods, City/County Planning Board Brandy Dangerfield, Lockwood Pedestrian Safety District Advisory Board/ Jason Wood, Bicycle and Pedestrian Advisory Committee/ Jim Swain, Fuego FSA
- c. Board Appointment Stefan Cattarin to Big Sky Economic Development Authority
- d. Regrets Letters Big Sky Economic Development Authority Board
- e. Board Openings Updated List

2. COUNTY ATTORNEY

Resolution 25-138 of Intent to Schedule Votes on Levies for Jail Expansion & Public Safety for November 2026

3. FINANCE

- a. Bond for Lost Warrant
- b. ARPA Minimum Allocation Grant (MAG) Draw Request #7
- c. BBWA SCADA Grant RPG-25-0881 Certificate of Compliance
- d. Change Order TW Ridley YCM ADA Remodel
- e. Notice of Award Metra Skybox Renovation
- f. Change Order #1 Midwest Moving Company
- g. Change Order Contract Design Ostlund Building Furniture
- h. Disposal Policy Update Purchasing Policy 25-139 & Fixed Asset Policy 25-140

4. PUBLIC WORKS

- a. 48th and Central Right of Way Documents 48th Street West Church of Christ, Billings, MT
- **b.** Request for Qualifications for Professional Services from Qualified Engineering Firms/Consultants for FY 26-27

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FILE ITEMS

1. AUDITOR

Payroll Audit December 1 to December 15, 2025

2. HUMAN RESOURCES

December 1 - December 15 Payroll Audit

3. PUBLIC WORKS

Task Order from Sanbell

PUBLIC COMMENTS ON COUNTY BUSINESS

*Public comment is an opportunity for individuals to address the Board, however, the Board cannot engage in discussion or take action on items not properly noticed on the agenda.