OFFICIAL AGENDA <u>TUESDAY July 23, 2024</u> <u>Meeting Start Time: 9:30 a.m.</u> 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

Dan DamjanovichRoad & Bridge44 Years of Service - RetirementWendy CatonDistrict Court29 Years of Service - Retirement

9:30 a.m. PUBLIC HEARING

- a. Resolution 24-114 to Adopt Park Inventory and Enact Park Plan and Park Regulations
- b. Resolution 24-119 to Adopt Amended Yellowstone County Subdivision Regulations
- c. Resolution 24-120 to Name an Unnamed Road Leisure Lane in Amended Certificate of Survey No. 3793 Corrected

PUBLIC COMMENTS ON REGULAR, CONSENT AND FILED AGENDA ITEMS

1. COMMISSIONERS

- a. Reconsider Critical Scour on Duck Creek Bridge and Alternate Routes
- b. Resolution 24-121 Ban on Open Burning & Stage I Fire Restrictions

2. LAUREL PLANNING DEPARTMENT

Minor Preliminary Plat - T Lazy M Subdivision

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

Commissioners Day at the Fair Invite

2. EXTENSION SERVICES

FY2025 Extention Services Agreement

3. **FINANCE**

YSC Request to Recruit for a Juvenile Care Worker

4. **PUBLIC WORKS**

- a. Torgerson Sidewalk Improvements LPSD
- b. 24-25 MDT Noxious Weed Control Agreement with Yellowstone County Weed District

5. SHERIFF

- a. Revised Contract between Yellowstone County and Montana Dental Services, PC for Services at YCDF
- b. YCSO & Huntley Project Public Schools MOU for SRO in 2024-2025 School Year

6. YOUTH SERVICES

- a. Family Stabilization Program Placements Contract #PIF23-12
- b. Therapeutic Mentoring Contract #PIF23-17
- c. Youth Services Center Request for Shift Differential Pay

7. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - MetraPark - 2 Appointments; **Detention Facility -** 1 Appointment, 2 Terminations; **Clerk of Court** - 1 Termination; **County Attorney** - 1 Termination

FILE ITEMS

1. CLERK AND RECORDER

Board Minutes - Lockwood Irrigation District

2. COMMISSIONERS

MDT - DUI Task Force Plan Approval for FY25

3. EMERGENCY AND GENERAL SERVICES

- a. County Assist Letter to DNRC for Bo Fire
- b. Request Letter to DNRC to Participate in Staffed Stations

4. **FINANCE**

Detailed Cash Investment Report June, 2024

PUBLIC COMMENTS ON COUNTY BUSINESS