

**OFFICIAL AGENDA**  
**TUESDAY August 27, 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. RECOGNITION**

Lesley Sanchez	Clerk&Recorder/Surveyor	40 Years of Service
Richard Hoffman	Sheriff Coroner	20 Years of Service
William Kimmerle	Facilities	10 Years of Service

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

- a. Resolution 24-59 Adopting Fiscal Year 2024-2025 Budget and Setting Special District Levies
- b. Resolution 24-123 to Amend FY24 Regular Budget, and Amend FY24 and FY25 Grant Budgets for Federal and State Grants

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

County Zone Change 725 – 406 Johnson Lane – Rural Residential 3 (RR3) to General Commercial (C3) - A zone change request from Rural Residential 3 (RR3) to General Commercial (C3), on the eastern 500 feet of S1/2S1/2SE1/4 (10 acres total) of Section 3, Township 1 North, Range 27 East. A pre-application neighborhood meeting was held on June 25, 2024, at the Lockwood Fire Station. Tax ID: D06595

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

1. **FINANCE**

Resolution 24-134 Fiscal Year 2024-2025 Rural Special Improvement Maintenance District Assessment

**CLAIMS**

---

## CONSENT AGENDA

---

1. **COUNTY ATTORNEY**

- a. Engagement Agreement with McFarland Molloy & Duerk
- b. Jail Based Pilot Program- MOU Mental Health Center
- c. Jail Based Pilot Program - MOU Alternatives

2. **ELECTIONS**

Document Retention -- 2020 Election Documents

3. **FINANCE**

- a. MACO Property and Casualty Agent Appointment and Agreement
- b. Youth Services Contract with Cushing Terrell for Emergency Generator
- c. Metra ARPA Infrastructure South Expo Lot Invitation for Bid
- d. MetraPark Invitation for Bid for Outdoor Arena Seating Bleachers

4. **SHERIFF**

YCSO-Shepherd Schools SRO Agreement for 2024-2025 School Year

5. **HUMAN RESOURCES**

**PERSONNEL ACTION REPORTS - Detention Facility** - 1 Appointment; **Finance** - 1 Appointment; **Sheriff's Office** - 1 Termination;

---

## FILE ITEMS

---

## **PUBLIC COMMENTS ON COUNTY BUSINESS**