

**OFFICIAL AGENDA**  
**TUESDAY January 14, 2025**  
**Meeting Start Time: 9:00 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**8:45 a.m. Agenda Setting**

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Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

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**9:00 a.m. PRESENTATION**

Swearing in New Sheriff's Deputies - Deputy James Waller, Deputy Kyra Dolbeare, Deputy Nathan Schug and Deputy Steven Caton

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

1. **METRA PARK**

Update - Facilities

2. **COMMISSIONERS**

Resolution 25-06 to Cancel the BOCC Meeting for Tuesday February 25, 2025

**CLAIMS**

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**CONSENT AGENDA**

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1. **CLERK AND RECORDER**

Sparks Industrial Park Subdivision and the S.I.A.

2. **COMMISSIONERS**

- a. Board Appointment - Monica Plecker to Lockwood TEDD
- b. Board Appointments - Turk Stovall & Vincent Mistretta to Big Sky Economic Development Authority Board
- c. Regrets Letters - Joshua Jackson & Shawn Cox-Mistretta

3. **FINANCE**

- a. Disposition of Assets Miscellaneous Equipment
- b. YCDF Short Term Holding Contract Amendment with Schutz Foss Architects
- c. Resolution No. 25-03 to Create RSID 911M Sparks Industrial Parks Subdivision - Road
- d. Resolution No. 25-04 to Create RSID 912M Sparks Industrial Parks Subdivision - Dry Hydrant

- e. United Way Sub-Grantee Agreement for Crisis Diversion Grant #HHS-BHDD-0114AP-P 25-101-74048-0
  - f. Community Crisis Center (CCC) Sub-Grantee Agreement for Crisis Diversion Grant #HHS-BHDD-0114AP-P 25-101-74048-0
  - g. Billings Community Foundation (BCF) Fiscal Agent for Substance Abuse Connect (SAC) Sub-Grantee Agreement for Crisis Diversion Grant #HHS-BHDD-0114AP-P 25-101-74048-0
4. **METRA PARK**
- a. Metra Trust Check Log for November 2024
  - b. Metra Trust Check Log for December 2024
5. **PUBLIC WORKS**
- a. Recommendation of Award for Asphalt Overlay Project I to Knife River
  - b. Recommendation of Award for Asphalt Overlay Project II to Knife River
6. **SHERIFF**
- YCSO-MDT Grant Funding Agreement
7. **HUMAN RESOURCES**
- PERSONNEL ACTION REPORTS - Detention Facility - 2 Appointments; County Attorney - 1 Appointment; Sheriff's Office - 1 Appointment, 1 Termination; Youth Services Center - 1 Termination**

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## **FILE ITEMS**

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- 1. **AUDITOR**  
Payroll Audit December 16 to December 31, 2024
- 2. **CLERK OF DISTRICT COURT**  
Checks and Disbursements for December 2024
- 3. **COMMISSIONERS**  
2025 Benefit Report Letter
- 4. **FINANCE**  
Detailed Cash Investment Report for December 2024
- 5. **HUMAN RESOURCES**  
December 16 - December 31 Payroll Audit

## **PUBLIC COMMENTS ON COUNTY BUSINESS**