### OFFICIAL AGENDA TUESDAY March 25, 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

Pledge to the Flag: Moment of Silence: Minutes REGULAR AGENDA

#### 9:00 a.m. RECOGNITION

Sandy WoodyardYouth Services CenterWilliam TiptonRoadBernadette WahlClerk of CourtMichael KelsoSheriff Patrol

Retirement - 29 Years of Service Retirement - 25 Years of Service 10 Years of Service 10 Years of Service

#### 9:00 a.m. BID OPENING

- a. Bid Opening for MetraPark Ride-On Scrubber/Sweeper
- b. Open and Acknowledge RFQ/RFP for Medical Services at the Yellowstone County Detention Facility

### 9:00 a.m. PUBLIC HEARING

- a. Resolution 25-45 to Grant Tax Abatement to CHS, Inc. on Class Eight Property
- b. Resolution 25-46 to Grant Tax Abatement to Phillips 66 Company on Class Eight Property
- c. Resolution 25-47 to Grant Tax Abatement to Coca-Cola Bottling Company dba High Country on Class Eight Property

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

### 1. COUNTY ATTORNEY

Resolution 25-48 of Intent to Grant Tax Abatement to Rocky Vista University, LLC and Setting the Public Hearing for Tuesday April 15, 2025 at 9:00 a.m. in Room 3108

### **CLAIMS**

# **CONSENT AGENDA**

# 1. COMMISSIONERS

- a. Letter of Support Big Sky Economic Development Application for Reaccreditation
- b. Board Reappointments Tina Cortez & Mary Lynn Purcell to Blue Creek Fire Service Area/ Larry Workman to Shepherd Fire Service Area

# 2. COUNTY ATTORNEY

- a. Resolution 25-43 Requesting Prosecutorial Assistance in State v. I.M.B.
- b. Resolution 25-44 Requesting Prosecutorial Assistance in State v. JST
- c. Greeno Hill Communications Site Agreement with Miller Trois LLC

## 3. EMERGENCY AND GENERAL SERVICES

- a. Resolution 25-42 Establishing County-wide Wildland Fire Policy and Program Management
- b. Emergency Management Performance Grant (EMPG) Application for FY25/26

## 4. **FINANCE**

- a. Bond for Lost Warrant
- b. MetraPark Forklift IFB Notice of Intent to Award

## 5. **PUBLIC WORKS**

Big Sky State Games Facility Use Permit

# 6. HUMAN RESOURCES

**PERSONNEL ACTION REPORTS - Detention Facility -** 2 Appointments, 1 Salary & Other; **Justice Court -** 1 Appointment; **County Attorney -** 1 Appointment, 1 Termination; **Road & Bridge -** 1 Termination; **MetraPark -** 1 Termination; **Youth Services Center -** 1 Termination

# FILE ITEMS

# 1. CLERK OF DISTRICT COURT

Checks and Disbursement for February 2025

## 2. **FINANCE**

Weed Department Budget Adjustment

### 3. TREASURER

- a. Treasurer's Cash Report for the Month of January 2025. Per MCA 7-6-2115
- b. Treasurer's Cash Report for the Month of February 2025 Per MCA 7-6-2115

# PUBLIC COMMENTS ON COUNTY BUSINESS