



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

January 16, 2024, 9:00 AM

Community Room

Call to Order, Moment of Silence, Pledge of Allegiance

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - EXECUTION OF COOPERATIVE FIRE CONTROL AGREEMENT WITH MONTANA DNRC (EMERGENCY MANAGEMENT).
 - EXECUTION OF COOPERATIVE EQUIPMENT AGREEMENT WITH MONTANA DNRC (EMERGENCY MANAGEMENT).
 - CONTRACT# 2024421 BS-SAR EQUIPMENT LEASE – MUTUAL END (\$0).
3. Budget Transfer for the Solid Waste Department.
4. Budget Transfer for the Big Sky Fire Department.
5. Records Destruction Document 2024-01 for the Finance Department.
6. Records Destruction Document 2024-02 for the Finance Department.

REGULAR AGENDA

1. Board Appointments
 - Belgrade City/County Planning
 - Planning and Zoning Commission
2. Public Hearing and Decision on Resolution Approving Pursuing and Negotiating a Lease-Purchase Financing and Associated Documentation; and Making a Related Declaration of Intent to Reimburse (Dan Semmens, Dorsey & Whitney LLP).
3. Public Hearing and Decision on a Resolution Related to the Duties of the Gallatin County Treasurer and the Board of Gallatin County Commissioners (Jim Doar, County Administrator).
4. Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for B3 Inc. (Unzoned) (Shea Pare, County Planner).