



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

January 17, 2023, 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 Contract
  - BIG SKY COUNTRY STATE FAIR ARTIST ENGAGEMENT AGREEMENT (\$112,500).
  - BIG SKY COUNTRY STATE FAIR ARTIST'S AGENT ENGAGEMENT AGREEMENT (\$12,500).
  - FY23 WY LIBRARY SERVICES CONTRACT WITH THE TOWN OF WEST YELLOWSTONE (73,988).
  - FY 23 GRANT AWARD FROM THE MONTANA SUPREME COURT AND THE MT TREATMENT COURT ADVISORY COMMITTEE FOR A DRUG COURT TREATMENT ENHANCEMENT GRANT (\$5,000).
  - FY23 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH BOZEMAN POLICE DEPARTMENT.
  - FY23 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH HELENA POLICE DEPARTMENT
  - FY23 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH LEWIS AND CLARK COUNTY SHERIFFS OFFICE.
  - FY23 MISSOURI RIVER DRUG TASK FORCE SUBCONTRACT WITH PARK COUNTY SHERIFFS OFFICE.
3. Budget Transfer for Solid Waste Department.
4. Budget Transfer for Grants Department.
5. Disposal of a Konica Minolta Copier (Asset 005047) as it has Been Replaced with a New Copier.
6. Disposal of a Kyocera Copier (Asset 003514) as it has Been Replaced with a New Copier.
7. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Baver & Landis (Unzoned) (Regan Fruh, County Planner).

### **REGULAR AGENDA**

1. Open Statements of Qualifications from Firms to Provide Preliminary Engineering Analysis for Traffic Control Improvements (Levi Ewan, Gallatin County Levi Ewan).
2. Board Appointment
  - Planning and Zoning Commission

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

3. Receipt of Petition, Presentation of Qualifications of Signors, and Discussion and Decision on a Resolution Calling for a Hearing on the Creation of the Gallatin Valley Urban Transportation District (Clerk & Recorder/Election Administrator Eric Semerad).
4. Presentation of October & November 2022 Cash and Investment Report (Jay J. Bates, Accounting Manager).
5. Public Hearing and Decision on a Resolution Designating 1.37 Acres of the Gallatin County Regional Park Under the Montana Open Space Land and Voluntary Conservation Easement Act to Replace Equivalent Land Diverted from the Gallatin County Regional Park (Cola Rowley, Deputy County Administrator).
6. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Law Enforcement Block Grant Fund to Reflect Unanticipated Rollover Funds Totaling \$2,788 (Justine Swanson, Chief Financial Officer).