



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

January 2, 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
  - CONTRACT# 2024392 FOR DPHHS TASK ORDER 24-25-5-01-017-0 MCHBG (MATERNAL CHILD HEALTH BLOCK GRANT) (\$112,386).
  - CONTRACT# 2024401 for DPHHS TASK ORDER 24-07-4-21-116-0 ENVIRONMENTAL HEALTH & FOOD SAFETY LICENSING (\$160,000).
  - CONTRACT# 2024386 ARPA IRRIGATION DITCH ENGINEERING FOR 7 PROJECTS – WWC ENGINEERING (\$228,590.00).
  - LOCAL ROAD AND BRIDGE ACCOUNT AGREEMENT WITH MONTANA DEPARTMENT OF TRANSPORTATION (\$0).
  - CONSTRUCTION AND MAINTENANCE AGREEMENT WITH MONTANA DEPARTMENT OF TRANSPORTATION (\$0).
  - APPROVAL OF MDT PAVEMENT PRESERVATION GRANT AGREEMENT FOR SHARED USE PATH COBB HILL TO FOUR CORNERS (\$399,469).
  - APPROVAL OF MDT SB 536 FOR OLD TOWN EAST MATCH GRANT (\$1,000,000.00).
  - MOU BETWEEN GALLATIN COUNTY AND THE AFSCME LOCAL #3161.
  - CONSTRUCTION AGREEMENT WITH PAVEMENT MAINTENANCE SERVICES, INC. FOR 2024 ROAD CHIP SEALING AND ASSOCIATED PAVEMENT MARKING (\$1,977,511.85).
3. Budget Transfer for the Road Department (2).
4. Review and Approval of Commission Meeting Minutes Summaries for September 19, October 3, 10, 17, 24, 31, November 14, 21, 28, and December 5, 2023, Commission Meeting Minutes and the November 20, 2023, Election Canvas Meeting Minutes.
5. Findings of Fact, Conclusions of Law and Order for the Mountain Elk Meadow Minor Subdivision Preliminary Plat (Trail Creek Zoning District) (Ashlie Gilbert, County Planner).
6. Decision on Final Plat Approval for Spanish Peaks Estates Phase 7 Subsequent Minor Subdivision (Big Sky Zoning District) (Ashlie Gilbert, County Planner).

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

## REGULAR AGENDA

1. Board Appointments
  - Big Sky Transportation District
  - Consolidated Board of Adjustments
  - Manhattan City/County Planning
  - Mental Health Local Advisory Council
  - Mount Green Cemetery Board
2. Certification of Qualifications of Signors and Presentation of Petition to Create the Firelight Meadows County Water and Sewer District (Clerk & Recorder/Election Administrator Eric Semerad).
3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Creagan (Unzoned) (Brandon Peate, Planning Technician).
4. Discussion and Decision on an Improvements Agreement Partial Release of Financial Security and Time Extension of Completion of Improvements for the White Horse Ranch Major Subdivision (Four Corners Zoning District) (Regan Fruh, County Planner).
5. Public Hearing and Decision on a Request by BFH Holdings, LLC to Amend Conditions 4, 25, and 28 of the Blackfoot Hills Major Subdivision, Phase 2 Preliminary Plat Approval (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).