

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda January 26, 2021, 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
  - APPROVAL FOR NO COST EXTENSION FROM MONTANA DEPARTMENT OF COMMERCE BIG SKY TRUST FUND FOR FOUNDANT TECHNOLOGIES, INC. TO 01/14/2022 (\$0).
  - FY 22 GRANT APP FREEDOM FROM FEAR VAWA FROM MBCC (\$249,478.81).
  - APPROVAL OF CONTRACT WITH POINT CLICK CARE FOR PROVIDING AND ELECTRONIC HEALTH RECORDS SOLUTION FOR THE GALLATIN COUNTY REST HOME (\$27,900 SET UP COSTS/\$2,877.20 MONTHLY USER FEES).
  - WEST YELLOWSTONE/HEBGEN BASIN SOLID WASTE DISTRICT TRANSFER STATION REPAIRS BY BATTLE RIDGE BUILDERS (\$159,630.00).
- 3. Approval of Budget Transfer for Emergency Management.

## REGULAR AGENDA

- 1. Treasurer Monthly Reports for October 1, 2020 through December 31, 2020 (Jennifer Blossom, Treasurer) (PULLED).
- 2. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Richard Mari for 8 Residential Rental Units (Four Corners Zoning District) (Larisa Chambi, County Planner).
- 3. Public Hearing and Decision on a Resolution to Adopt a Text Amendment to the Hyalite Zoning Regulation Requested by the Hyalite Planning and Zoning Commission (Public Hearing Held January 14, 2021 Joint Planning and Zoning Commission Hearing) (Mayana Rice, County Planner).
- 4. Public Hearing and Decision on a Resolution Calling for the Election of Directors for the Newly Created Gallatin Canyon Water & Sewer District (Eric Semerad, Clerk & Recorder/Election Administrator).
- 5. Public Hearing and Decision on a Resolution calling for a Public Hearing Regarding the Enlargement of the Big Sky Transportation District (Eric Semerad, Clerk & Recorder/Election Administrator).