

GALLATIN COUNTY COMMISSION Public Meeting Agenda January 3, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - CHANGE ORDER #5 WITH MARTEL CONSTRUCTION FOR OVER EXCAVATION WORK AT THE COURTS PROJECT (\$134,026).
 - SEVEN YEAR CONTRACT WITH CARTEGRAPH SYSTEMS LLC TO PROVIDE A PAVING SOFTWARE SOLUTION FOR THE ROAD & BRIDGE DEPT. (\$106,120).
 - TASK ORDER AMENDMENT FOR DISEASE INTERVENTION SPECIALIST AND/OR CONGREGATE LIVING COORDINATORS.
 - GRANT APPLICATION TO MT DEPT OF AG FOR 2023 NOXIOUS WEED TRUST FUND LOCAL COOPERATIVE ~ LYMAN CREEK WMA (\$23,550).
 - GRANT APPLICATION TO MT DEPT OF AG FOR 2023 NOXIOUS WEED TRUST FUND LOCAL COOPERATIVE BILL SMITH CREEK WMA (\$32,000).
- 3. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for HF Powderlight South, LLC (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 4. Findings of Fact, Conclusions of Law and Order for the Sierra Vista Major Subdivision Preliminary Plat (Gallatin County/Bozeman Zoning District) (Allyson Brekke, Deputy Planning Officer).

REGULAR AGENDA

- 1. Public Hearing and Decision on the Second Reading of 2023 Ordinance Prohibiting the Carrying of Weapons in Certain County Owned Buildings and Property (LeeAnn Certain, Deputy County Attorney).
- 2. Public Hearing and Decision on a Resolution of Road Name Change naming Eagle Fjord Road to Black Elk Court (Kelly Helmer, GIS Specialist).
- 3. Public Hearing and Decision on a Resolution of Road Name Change naming Saint Bridgid Way to Saint Brigid Way (Kelly Helmer, GIS).
- 4. Public Hearing and Decision on a Resolution of Intention to Designate 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).

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