



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

January 30, 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
 - APPROVAL OF CONTRACT WITH R&R TAYLOR CONSTRUCTION FOR THE CONSTRUCTION OF A NEW SEARCH & RESCUE BUILDING. (\$6,820,521.66 BASE BID PLUS \$257,845.00 FOR THE BID ALTERNATE OF ADDING A 5TH BAY FOR THE SHERIFF).
 - APPROVAL OF FY 24 DRUG COURT ENHANCEMENT GRANT (\$5,000.00).
 - CHANGE ORDER #3 FOR PHASE 5 LANDFILL EXPANSION EARTHWORK (#2023240) FOR ADDITIONAL SEEDING OF 13 ACRES (\$16,900).
 - CHANGE ORDER #4 FOR PHASE 5 LANDFILL EXPANSION EARTHWORK (#2023240) FOR TOTAL PROJECT QUANTITY RECONCILIATION (\$103,298.84).
 - GREAT WEST ENGINEERING TASK ORDER #16 PHASE 5 LINER DESIGN AND CONSTRUCTION CONTRACT ADMINISTRATION (\$209,500).
 - GREAT WEST ENGINEERING TASK ORDER #17 GALLATIN COUNTY TRANSFER STATION LEGAL SURVEY (\$22,700).
3. Budget Transfer for the 911 Dispatch Department.
4. Budget Transfer for the Road Department.
5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Brenden (Gallatin County/Bozeman Area 'Donut') (Brandon Peate, Planning Technician).

REGULAR AGENDA

1. Public Hearing and Decision on a Contract Recommendation and Notice of Award for Printing and Delivery of Election Ballots for Gallatin County (Eric Semerad, Clerk & Recorder/Election Administrator).
2. Public Hearing and Decision on Issuance of a Request for Project Applications for "Other Eligible Project" Funding from the Open Lands Program for Fiscal Year 2024 (Sean O'Callaghan, Open Lands Coordinator).

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. Board Appointments
 - 9-1-1 Advisory Board
 - Investment Advisory Committee of Gallatin County
 - Manhattan City/County Planning Board
4. Public Hearing and Decision on a Resolution Amending the FY 2024 General Fund – Court Services Budget to Reflect Receipt of Supreme Court of Montana Grant Funds in the Amount of \$5,000 (Steve Ette, Court Services Director).
5. Public Hearing and Decision on a Resolution Adopting the 2024 Gallatin County Procurement Policy (Nick Borzak, Chief Operations Officer).
6. Public Hearing and Decision on a Resolution of the Gallatin County Commission Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission (Clerk & Recorder/Election Administrator Eric Semerad).
7. 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). **CONTINUED FROM JANUARY 16TH, 2024.**
8. Public Hearing and Decision on a Conditional Use Permit for Sutton for a Tennis Home Business Accessory Structure (Middle Cottonwood Zoning District) (Ashlie Gilbert, County Planner).
9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Rising Bear Subsequent Minor Subdivision (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner) **CONTINUED TO FEBRUARY 6TH, 2024.**
10. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 7 Coolwater Landing (DJDBD, LLC) Minor Subdivision including a Waiver request from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards and a Determination as to Whether the Subdivider is Required to Provide a Second Means of Access per Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner) **(TABLED FROM THE FEBRUARY 14, 2023 COUNTY COMMISSION MEETING).**