



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

January 31, 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 Contracts
 - SECOND AMENDMENT TO LONG TERM LEASE AGREEMENT WITH GALLATIN ICE FOUNDATION.
 - AMENDMENT FOR CDBG HRDC SUB RECIPIENT AGREEMENT FOR THE PURCHASE OF THE RODEWAY INN PROJECT (\$150,000).
 - SIDE LETTER OF AGREEMENT BY AND BETWEEN GALLATIN COUNTY AND GALLATIN COUNTY DEPUTY COUNTY ATTORNEYS ASSOCIATION.
 - CONTRACT #2023378 FY23 NWE UTILITY RIGHT-OF-WAY EASEMENT AGREEMENT (\$500) **(PULLED)**.
 - CONTRACT #2023379 FY23-24 ANNUAL MAINT PRGM T.O. 0928.302 (2020084) (\$4,556.25).
3. Review and Approval of Commission Meeting Minutes Summaries for January 3rd and 10th, 2023 for Commission Meeting Minutes.
4. Budget Transfer for the ITS Department.
5. Budget Transfer for the LWQD Department
6. Budget Transfer for the Grants Department
7. Disposal of Three (3) 200-Gallon Fiberglass Truck Tanks (Asset 502,505, and 506).
8. Disposal of a Cyber Security System (Asset 5440) as it is Obsolete and has been Upgraded.
9. Disposal of a Network Router (Asset 5225) as it is Obsolete and has been Upgraded.

REGULAR AGENDA

1. Contract Recommendation for Food Service at the County Rest Home (Darcel Vaughn, Rest Home Administrator).
2. Open Competitive Sealed Bids for Purchase of New Articulated Water Truck at the Logan Landfill (Jim Simon, Solid Waste Director).
3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Inman (Unzoned) (Shea Pare, County Planner).
4. 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 2023 (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

5. Public Hearing and Decision on a Resolution Acknowledging Receipt of Petition, Calling for Election to Create the Gallatin Valley Urban Transportation District, and Discussion/Decision on Method Used to Create the Proposed Transportation Board (Clerk & Recorder/Election Administrator Eric Semerad).
6. Gallatin County Behavioral Health Update Presentation (Denise Juneau, Bozeman Health).