



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

October 11, 2022, 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
  - JUL22-JUN32 HANGAR #19 LEASE AGREEMENT (\$0).
  - OCT21-OCT31 HANGAR #26 LEASE AGREEMENT (\$0).
  - APR22-MAR32 HANGAR #27 LEASE AGREEMENT (\$0).
  - APPROVAL OF CONTRACT WITH STAHLY ENGINEERING FOR EASTERN-MOST OLD TOWN BRIDGE DESIGN ENGINEERING (\$206,600).
  - CONTRACT# 2023183 FOR FY23 BOZEMAN PUBLIC LIBRARY SERVICES AGREEMENT (\$825,605).
  - FY23-29 CAPITAL IMPROVEMENT PLAN FOR POGREBA AIRFIELD (\$0).
  - FY23 THREE FORKS LIBRARY SERVICES AGREEMENT (\$73,988).
  - FY23 PLANNING GRANT APPLICATION TO MT STATE DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (\$50,000 PLUS MATCH).
  - FY21 AND FY22 AUDIT AND CONSULTING SERVICES WITH DENNING, DOWNING & ASSOCIATES (\$500,000).
  - ACCEPTANCE OF A PUBLIC ROAD RIGHT-OF-WAY EASEMENT FOR THE INTERIOR PUBLIC ACCESS FOR RUH-KIRK MINOR SUBDIVISION.
  - APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT FOR MERIDIAN BRIDGE WITH JP GRIFFIN FAMILY LIMITED PARTNERSHIP.
  - APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT FOR MERIDIAN BRIDGE WITH JACK COOPER RANCH, INC.
3. Budget Transfer for the Commission.
4. Approval of Two (2) Request for Records Disposal (Form RM88) for Gallatin County Audit Files.

## **REGULAR AGENDA**

1. Contract Recommendation for the Meridian Bridge Replacement Project (Jamie Grabinski, Grants Coordinator).
2. Public Approval Certificate for a \$4.5 million Promissary Note for the Fort Ellis Fire Service Area, Montana (Justine Swanson, Finance Officer).
3. Public Hearing and Decision on a Resolution to Designate Sean O'Callaghan as the Environmental Certifying for the FY23 Planning Grant Application to CDBG (Jamie Grabinski, Grants Coordinator).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

4. Public Hearing and First Reading on an Ordinance Setting a 40 MPH Speed Limit for Reese Creek Road from its Intersection with Dry Creek Road to its Intersection with Springhill Road (LeeAnn Certain, Civil Deputy County Attorney).
5. Public Hearing and Decision on a Resolution Requesting Authority for Distribution of County Minimum Allocation Grants for Water and Sewer Infrastructure Projects for West Yellowstone, Montana (Jeff Green, Grants Department).
6. Public Hearing and Decision to Approve a Grant Agreement with Big Sky County Water and Sewer District No. 363 for ARPA Funding Totaling \$200,000 (Jeff Green, Grants Department).
7. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Public Safety Fund and Capital Project Fund to Reflect Receipt of Unanticipated Detention Bed Revenue Totaling \$594,834 (Justine Swanson, Chief Financial Officer).
8. Public Hearing and Decision on a Resolution Approving the Public Dedication of portions of Spain Bridge Road and Penwell Bridge Road for the Ruh-Kirk Minor Subdivision (Jason Karp, Belgrade Planning).
9. Public Hearing and Decision on a Final Plat Approval for the Ruh-Kirk Minor Subdivision (Jason Karp, Belgrade Planning).