



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

October 12, 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
 - AGREEMENT FOR SERVICES WITH THREE RIVERS SENIOR CLUB (\$11,000).
 - APPROVAL OF CONTRACT WITH CREATIVE BUS SALES FOR THE PURCHASE OF SIX (6) NEW EXTENDED AWD VANS FOR MT-64 PROJECT (\$320,301.00).
 - APPROVAL OF TASK ORDER NO. 2 WITH MORRISON-MAIERLE, INC. FOR PHASE II DESIGN AND CONSTRUCTION FOR POGREBA FIELD PAVEMENT REHABILITATION (\$325,223).
 - APPROVAL OF TASK ORDER NO. 3 WITH MORRISON-MAIERLE, INC. FOR PHASE I DESIGN FOR POGREBA FIELD TAXIWAY EXTENSION AND LIGHTING (\$172,479.00).
 - ENTERPRISE FM TRUST LEASED VEHICLES (11 FIVE-YEAR LEASES) (\$385,157.40).
3. Review and Approval of Minutes Summary for August 13th, 17th and 24th, 2021 Commission Meetings.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for The Oxbo Preserve, LLC and Wright. (Unzoned) (Larisa Chambi, County Planner).
5. Findings of Fact, Conclusion of Law, and Order for the Amended Final Plat Approval of Gallatin River Farm North Subdivision Phase 1 (Jason Karp, Belgrade Planning).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Amending the FY 2022 Homeland Security Budget to Reflect Receipt of an Unanticipated Montana Disaster and Emergency Services (MT DES) Situation Analyst Montana (SAM) Grant in the Amount of \$71,777 (Patrick Lonergan, Emergency Management).
2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Emergency Management Budget to Reflect Receipt of an Unanticipated Montana Disaster and Emergency Services (MT DES) Emergency Management Performance (EMPG) Grant in the Amount of \$130,000 (Justine Swanson, Finance Officer).
3. Public Hearing and Decision on a Resolution Adopting an Asset Disposal and Lease/License Policy (Cola Rowley, Deputy County Administrator).
4. Public Hearing and Decision to Accept the Public Easement of Bison Trail within the Golden Willow 2 Subdivision (Belgrade Planning District) (Jason Karp, Belgrade Planning).

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

5. Public Hearing and Decision on a Request for Final Plat Approval for Golden Willow Subsequent Subdivision (Jason Karp, Belgrade Planning).
6. Public Hearing and Decision on a Resolution to Accept the Dedication of Riparian Way, Tight Loop Dr, and Emerger Trail in the Riverwood South Subdivision, Dry Fly Lane in Riverwood East and Riverwood West Subdivisions, and Riparian Way in Riverwood East Subdivision as Public Roads (Belgrade Planning District) (Jason Karp, Belgrade Planning).
7. Public Hearing and Decision to Accept the Public Easement of Emerger Trail within the Riverwood South Subdivision (Belgrade Planning District) (Jason Karp, Belgrade Planning).
8. Public Hearing and Decision on a Request for Final Plat Approval for Riverwood South Subdivision (Jason Karp, Belgrade Planning).