

GALLATIN COUNTY COMMISSION Public Meeting Agenda October 18, 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

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

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - FY23 BEFRIENDERS SERVICES AGREEMENT (\$20,000).
 - FY23 PROSPERA SERVICES AGREEMENT (\$25,000).
 - FY23 ROCKY MTN DVPMT CO SERVICES AGREEMENT (\$12,000).
 - MOU WITH ANACONDA-DEER LODGE COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$3,539).
 - FY23 RSVP AGREEMENT FOR SERVICES (\$11,000).
 - FY23 HRDC-HOMEMAKER AGREEMENT FOR SERVICES (\$5,000).
 - PROFESSIONAL SERVICES AGREEMENT WITH PEPPER ENTERTAINMENT, INC.
 - FY23 GALLATIN VALLEY FOOD BANK AGREEMENT FOR SVCS (\$10,500).
 - TASK ORDER 23-07-6-11-023-0 PUBLIC HEALTH EMERGENCY PREPAREDNESS.
 - TASK ORDER 23-25-5-21-809-0 WIC NUTRITIONAL ACCESS PROJECT.
 - TASK ORDER AMENDMENT NUMBER THREE TO TASK ORDER 23-25-5-41-174-0 HEALTHY MONTANA FAMILIES.
 - MANHATTAN SENIOR CENTER AGREEMENT FOR SVCS (\$10,500).
 - U.S. DEPARTMENT OF TREASURY FOR THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY PROGRAM (\$1,171,677.30).
 - MT DPHHS FOR THE HEALING AND ENDING ADDICTION THROUGH RECOVERY AND TREATMENT (HEART) GRANT (\$177,181.37).
 - GALLATIN DEPUTY COUNTY ATTORNEY AGREEMENT BETWEEN GALLATIN COUNTY, MONTANA AND MONTANA FEDERATION OF PUBLIC EMPLOYEES GALLATIN COUNTY ATTORNEYS ASSOCIATION.
- 3. Budget Transfer for the Grant Department (2).
- 4. Budget Transfer for the Road & Bridge Department.
- 5. Review and Approval of Commission Budget Meeting Minutes Summaries for July 26, 2022, September 13, 2022, September 20, 2022, September 27, 2022 and October 4, 2022.
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Manhattan Christian School and M&A Alaska LLC (Unzoned) (Ashlie Gilbert, County Planner).
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Sara M. Hahn (Unzoned) (Jess Baker, County Planner).

REGULAR AGENDA

- 1. Open Sealed Bids for Providing Trash Hauling Servies at the West Yellowstone Transfer Station (Jim Simon, Solid Waste Director).
- 2. Board Appointment
 - Historic Preservation Board
 - Open Lands Board
- 3. Public Hearing and Decision on a Resolution to Adjust the Scope of Road Maintenance for Rural Maintenance District No. 2603 (Skywood Road) to Include Bridge Maintenance and Providing for the Payment of Such Maintenance (James Nickelson, Morrison-Maierle).
- 4. Public Hearing and Decision on the Second Reading of an Ordinance Closing Old Town Bridge and Portions of Old Town Road in Gallatin County (Erin Arnold, Chief Civil Deputy County Attorney).
- 5. Public Hearing and Decision on a Resolution Establishing Fund Number 2621 Canary Lane, Mountain Splendor Drive, Star Lane and Solar Way RID. (Justine Swanson, Chief Financial Officer).
- 6. Public Hearing and Decision on a Resolution Establishing Fund Number 2622 Gallatin Heights Subdivision RID. (Justine Swanson, Chief Financial Officer).
- 7. Public Hearing and Decision on a Resolution of Road Name Change naming two Unnamed Roads off of Michener Creek Road to Moose Pond Way and Huckleberry Tuff Road (Michael Stone, GIS).
- 8. Public Hearing and Decision on a Resolution to Amend the FY 2022 Public Safety Fund and Capital Projects Fund to Reflect Unanticipated Detention Bed Revenue Totaling \$594,834 (Dan Springer, Gallatin County Sheriff).
- 9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Yellowtail Condominiums Major Subdivision including Two Variances from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 4.5.1 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section Sky Zoning District) (Regan Fruh, County Planner).