



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

October 20, 2020, 9:00 AM

Courthouse 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
 - BOZEMAN SENIOR SOCIAL CENTER – SENIOR SOCIAL CENTER (\$18,500).
 - BOZEMAN SENIOR SOCIAL CENTER – GALLATIN COUNTY NUTRITION PROGRAM (\$29,000).
 - BOZEMAN SENIOR SOCIAL CENTER – MEALS ON WHEELS PROGRAM (\$29,000).
 - CENTRAL COPTERS, INC. FY21-FY22 AGREEMENT FOR SERVICES CALL-WHEN-NEEDED AVIATION SERVICES (\$0).
 - CARISCH HELICOPTERS, INC. FY21-FY22 AGREEMENT FOR SERVICES CALL-WHEN-NEEDED AVIATION SERVICES (\$0).
 - YELLOWSTONE SENIOR SOCIAL CENTER FY21 AGREEMENT FOR SERVICES (\$10,800).
 - ROCKY MOUNTAIN DEVELOPMENT COUNCIL, INC., FY 21 AGREEMENT FOR SERVICES (\$12,000).
 - GALLATIN VALLEY FOOD BANK FY 21 AGREEMENT FOR SERVICES (\$10,500).
 - INMATE PHONE SERVICE CONTRACT EXTENSION WITH TELMATE, LLC (\$100,000).
 - HELP CENTER, INC. FY 21 AGREEMENT FOR SERVICES (\$2,000).
 - MANHATTAN SENIOR CENTER FY 21 AGREEMENT FOR SERVICES (\$9,500).
 - APPROVAL OF CAPITAL IMPROVEMENT PLAN FOR POGREBA AIRFIELD (\$0).
3. Review and Approval of Minutes Summary for September 22nd and 29th, 2020 Commission Meetings.
4. Approval of Budget Transfer for Local Water Quality District.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for C&A Investments, LLC (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Receipt and Opening of Bids for the Purchase of Two New Water Trucks (Ed Peterson, Road Department).
2. Receipt and Opening of Competitive Sealed Bid Proposals for a Beverage Purveyor for Interim Events and the Big Sky Country State Fair (Dennis Voeller, Fairground Manager).
3. Public Hearing and Decision on a Resolution to Cancel the November 3rd, 2020 Public Meeting due to the General Election 2020 (Commission).
4. A Resolution Setting the Budget for the Gallatin Valley Tourism Business Improvement District at \$1,076,800 (Justine Swanson, Finance Director) **(PULLED)**.

5. A Resolution Fixing the Fee at \$2 Per Night Per Room and Levying the Assessment Pursuant to 7-12-1132 and 7-12-1133 For The Gallatin Valley Tourism Business Improvement District (Justine Swanson, Finance Director) **(PULLED)**.
6. Public Hearing and Decision on a Resolution Appointing Post-Election Audit Committee (Eric Semerad, Clerk and Recorder).
7. Public Hearing and Decision on a Resolution Made Pursuant to Road Abandonment Petition Number 854 to Abandon a 30 Foot Public Roadway Easement Located in Lot 14 of Hyalite Meadow Subdivision (Eric Semerad, Clerk & Recorder).
8. Public Hearing and Decision on a Request for Final Plat Approval for the Hulbert Minor Subdivision (Four Corners Zoning District) (Christopher Scott, County Planner).
9. Public Hearing and Decision on a Request for Final Plat Approval for the Duneman Minor Subdivision (Four Corners Zoning District) (Christopher Scott, County Planner).