

GALLATIN COUNTY COMMISSION Public Meeting Agenda October 24, 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.

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

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - CONTRACT 2024271 INTERLOCAL AGREEMENT FOR SHOOTING RANGE USAGE MT FISH WILDLIFE AND PARKS.
 - CONTRACT 2023404 FOR FY23 AWARD SHSP RESPONSE TEAM NIGHT VISION PROJECT (\$208,307.23).
 - CONTRACT 2024280 FOR FY24 NRMEDD AGREEMENT FOR SERVICES (\$40,000).
- 3. Budget Transfer for the Detention Center.
- 4. Budget Transfer for the Clerk & Recorder.
- 5. Disposal of a Konica Minolta Copier (Asset 4560) as it is Beyond Economical Repair.
- 6. Gallatin Valley Land Trust Open Lands Grant Awards Agreement for Construction of East-West Connector Trail (\$100,000).
- 7. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent Amendment Approval for PL4 LLC (Big Sky Zoning District) (Ashlie Gilbert, County Planner).
- 8. Decision on an Agricultural Exemption from Subdivision Review Outside a Platted Subdivision for Parkland USA (Gallatin Canyon/Big Sky Zoning District) (Shea Pare, County Planner).

REGULAR AGENDA

- 1. Public Hearing and Decision on a Contract Recommendation for Renovating the Farm Bureau Building (Nick Borzak, Operations and Procurement Officer).
- 2. Public Hearing and Decision on Contract Recommendation and Notice of Award for Licensed Vendor to Provide Alcoholic Beverage Sales at the Gallatin County Fairgrounds (Caitlin Quisenberry, Fairgrounds Director).
- 3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Reinstating the Regular Office Hours of the Gallatin County Motor Vehicle Department (Maureen Horton, Treasurer).
- 4. Public Hearing and Decision on a Resolution Establishing Updated Rural Improvement District Guidelines (Justine Swanson, Chief Financial Officer).

- 5. Public Hearing and Decision on a Resolution Updating the County Bridge Replacement Policy, Criteria for Utilization of Bridge Replacement Capital Project Funds, and Support from the Bridge Department (Jeff Nehring, Finance Director).
- 6. Submission of Monthly Treasurer Report for August 2023 to Gallatin County Commission (Maureen Horton, Treasurer).
- 7. Presentation of the Quarter Ending September 2023 Accounting Manager's Report (Jay Bates, Accounting Manager).
- 8. Public Hearing and Decision on a US Department of Housing and Urban Development Pathways to Removing Obstacles to Housing Grant Application (Jamie Grabinski, Grants Coordinator).
- 9. Public Hearing and Decision on a Resolution Authorizing MACo to Represent the Interests of the County in Seeking a Declaratory Judgement from the Montana Supreme Court Regarding Statewide Mills and Defending the County in Montana Quality Education Coalition v. Beaverhead County (Gallatin County Commission).