

GALLATIN COUNTY COMMISSION Public Meeting Agenda October 25, 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
  - HEALTHCARE SERVICES GROUP TO PROVIDE HOUSEKEEPING AT THE GALLATIN COUNTY REST HOME (\$17,040.14/MONTH).
  - GALLATIN COUNTY RE-ENTRY FACILITY LEASE AGREEMENT WITH COMMUNITY, COUNSELING, CORRECTIONAL SERVICES INC. (CCCS) (\$265,730.08).
  - GRANT AWARD WITH MT DEPARTMENT OF COMMERCE BIG SKY TRUST FUND GRANT ON BEHALF OF VISION AERIAL, INC. (\$165,000).
  - NOTICE OF AWARD FOR BATTLE RIDGE BUILDERS FOR THE MERIDIAN BRIDGE REPLACEMENT PROJECT (\$1,796,232.50).
  - FY23 GRANT AWARD FOR MBCC VAWA ~VIOLENCE AGAINST WOMEN ACT (55,433.00).
  - PHASE 5 LANDFILL EXPANSION EARTHWORK PROJECT (3,790,244).
  - GRANT APPLICATION AND AWARD FOR POGREBA AIRPORT COURTESY CAR (\$5,000).
  - FY23 BELGRADE COMMUNITY LIBRARY SERVICES AGREEMENT (\$193,901).
  - SECOND AMENDMENT TO LONG TERM LEASE AGREEMENT.
- 3. Budget Transfer for the Grant Department.
- 4. Budget Transfer for the Solid Waste Department.
- 5. Budget Transfer for the Local Water Quality District.
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Dyk (Unzoned) (Ashlie Gilbert, County Planner).
- 7. Decision on a Request for Release of Financial Security for the Improvements Agreement of the Amsterdam Village Phase 2 Major Subdivision (Christopher Scott, County Planner).
- 8. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows East Major Subdivision (Jason Karp, Belgrade Planning).
- 9. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows West Major Subdivision (Jason Karp, Belgrade Planning).

## **REGULAR AGENDA**

1. Contract Recommendation to Montana Fence for the Logan Landfill Perimeter Fence Project (Jim Simon, Solid Waste Director).

- 2. Contract Recommendation for the West Yellowstone Transfer Station Hauling Services to L&L Site Services (Jim Simon, Solid Waste Director).
- 3. Contract Recommendation for Gallatin County Court Services' Continuous Alcohol Monitoring (CAM), Global Positioning Systems (GPS) Monitoring and Remote Breath (RB) Testing to Alcohol Monitoring Systems, Littleton, Colorado (Steve Ette, Director of Court Services).
- 4. Public Hearing and Decision on the Second 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 County Attorney).
- 5. Public Hearing and Decision on a Resolution Amending the FY 2023 Public Safety Fund to Reflect Capital Project Funds from FY 2022 to FY 2023 Budget Totaling \$23,900 (Justine Swanson, Chief Financial Officer).
- 6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Hinkley (Jason Karp, Belgrade Planning).
- 7. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Denny Creek Campground Major Subdivision including a Watercourse Mitigation Plan and a Variance to Section 11.D.3 of the Subdivision Regulations and a Variance to Section 11.D.6 of the Subdivision Regulations (Unzoned) (Regan Fruh, County Planner).
- 8. Public Hearing and Decision on a Request for Preliminary Plat Approval for Hyalite Creek Major Subdivision including a Waiver from Section 9.C.2 of the Gallatin County Subdivision Regulations Regarding the Requirement of a Flood Study and a Waiver from Section 6.B.9.a of the Gallatin County Subdivision Regulations Regarding the Creation of Lots in which any Portion of a Water Conveyance Facility is Located (Garrett McAllister, County Planner).