



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
October 3, 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.

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - FY24-FY28 AGREEMENT FOR SERVICES WITH MOTHERS AGAINST DRUNK DRIVERS (MADD) (\$115,500.00).
 - GRANT AWARD FOR SFY24 MT DES FOR EMPG PROGRAM (\$130,000).
 - AMENDMENT #8 TO CONTRACT 2023011 FOR MOBILE CRISIS RESPONSE SERVICES (\$207,519).
 - AGREEMENT FOR SERVICES, ELITE COMMERCIAL CLEANING.
 - FY24 CHILD CARE CONNECTIONS AGREEMENT FOR SERVICES (\$5,000).
 - FY24 GA RIVER TASK FORCE AGREEMENT FOR SERVICES (\$10,000).
 - FY24 BEFRIENDERS AGREEMENT FOR SERVICES (\$20,000).
 - CHANGE ORDER FOR SANDERSON STEWART FOR THE MT64 RURAL COMMUTER CORRIDOR PROJECT (\$281,550).
 - FY24 THREE FORKS LIBRARY SERVICES AGREEMENT (\$78,919).
 - FY24 MANHATTAN PUBLIC LIBRARY SERVICES AGREEMENT (78,919).
 - FY24 THREE RIVERS SENIOR CLUB AGREEMENT FOR SVCS (16,000).
 - FY24 ROCKY MTN DVPMT CO AGREEMENT FOR SERVICES (\$12,000).
3. Budget Transfer for Sheriff's Department.
4. Budget Transfer for Three Rivers Mosquito District.
5. Review and Approval of Commission Meeting Minutes Summaries for September 5th and 12th, 2023 for Commission Meeting Minutes.
6. Decision on an Exemption from Subdivision Review for a Common Boundary Relocation Outside a Platted Subdivision for 3 Peaks Development (Jason Karp, Belgrade Planning).
7. Decision on Public Road Right of Way Easement (Resolution 2023-___) for the Panther Park Major Subdivision.

REGULAR AGENDA

1. Open Competitive Sealed Bids for the Courts Building Security Cameras Project (Nick Borzak, Operations and Procurement Officer).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

2. Open Competitive Sealed Proposals for External Auditing Services for Gallatin County (Justine Swanson, Chief Financial Officer).
3. Elected Board Appointment
 - Central Valley Rural Fire District
 - Gallatin Gateway Rural Fire District
4. Public Hearing and Decision on a Resolution Designating Gallatin County, Montana as a Hybrid Entity under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and Establishing Requirements for the County's Health Care Components per the HIPAA Privacy Rule (Erin Arnold, Chief civil Deputy County Attorney).
5. Public Hearing and Decision on a Resolution Consenting to the Amendment of the Bylaws of the Belgrade Regional Park, Trails, and Recreation District (Jim Doar, County Administrator).
6. Public Hearing and Resolution of Intent to Adopt the Gallatin County Transportation Design and Construction Standards (Levi Ewan, County Engineer).
7. Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Elementary and High School Districts and the Retirement and Transportation Mills as Calculated by the Superintendent of Schools, Pursuant to Sections 20-9-501(6) AND 20-9-142, MCA (John Nielson, Superintendent of Schools).
8. Public Hearing and Decision on a Request by the Calico Industrial Park Owners' Association to Amend a Fire Protection Covenant to the Calico Industrial Park Subdivision (Four Corners Zoning District) (Christopher Scott, County Planner).
9. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District by 3B, LLC & Quantum Holdings, LLC (Regan Fruh, County Planner).
10. Public Hearing and Decision on an Improvements Agreement for the Panther Park Major Subdivision (Jason Karp, Belgrade Planning).
11. Public Hearing and Decision on a Resolution to Accept the Public Easements for Walleye Road, Streamer Lane, and Leader Lane, within the Panther Park Major Subdivision (Jason Karp, Belgrade Planning).
12. Public Hearing and Decision on a Request for Final Plat Approval for Panther Park Major Subdivision Major Subdivision (Jason Karp, Belgrade Planning).
13. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Rising Bear Subsequent Minor Subdivision Including a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards Regarding Installation of a Second Physical Access (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner) (CONTINTUED FROM SEPTEMBER 19, 2023).