



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

October 31, 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
 - COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND REBECCA CARROLL (\$0).
 - INTERLOCAL AGREEMENT (2024285) FOR EMPLOYMENT OF A SECRETARY BETWEEN THE MONTANA AND GALLATIN COUNTY TAX APPEAL BOARDS.
 - CONTRACT# 2024286 for FY24 WY FOUNDATION AGREEMENT FOR SERVICES (\$23,000).
 - AGREEMENT FOR SERVICES WITH GUARDIAN TRACKING – EMPLOYEE PERFORMANCE MANAGEMENT SOFTWARE.
 - CONTRACT# 2024291 for FY24 GA WATERSHED AGREEMENT FOR SERVICES (\$15,000).
 - CONTRACT# 2024XXX for FY24-25 MT DEQ AGREEMENT FOR SANITATION IN SUBDIVISION ACT REVIEWS (\$0).
 - GRANT AWARD AMENDMENT FROM MT DES FOR SFY23 EMERGENCY MANAGEMENT PROGRAM GRANT - REVERTED FUNDING (\$50,000).
 - FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN GALLATIN COUNTY AND MADISON COUNTY FOR EMERGENCY MANAGEMENT SERVICES IN BIG SKY.
3. Budget Transfer for Search and Rescue.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Winship and Davion (Gallatin County/Bozeman Area Zoning District and Unzoned Area) (Ryan Stagg, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Winship and Watts (Gallatin County/Bozeman Area Zoning District and Unzoned Area) (Ryan Stagg, County Planner).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Madsen (Bozeman Pass Zoning District) (Shea Pare, County Planner).

REGULAR AGENDA

1. Open Sealed Bids to Provide Chip Sealing and Associated Pavement Marking to Various Roads in 2024 (Levi Ewan, County Road Engineer).

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. Public Hearing and Decision on a Contract Recommendation for the Purchase of a New Landfill Compactor for the Logan Landfill (Jim Simon, Solid Waste Director).
3. Public Hearing and Decision on a Resolution Amending the FY 2023 Public Safety Fund and Capital Projects Fund to Reflect Rollover of Unanticipated Detention Bed Revenue Totaling \$577,543 (Dan Springer, Gallatin County Sheriff).
4. Public Hearing and Decision on a Resolution Amending the FY 2024 Public Safety Fund and Capital Projects Fund to Reflect Rollover of Unanticipated Detention Bed Revenue Totaling \$577,543 (Dan Springer, Gallatin County Sheriff).
5. Public Hearing and Decision on a Resolution Amending the FY 2024 RID 397 Firelight Subdivision Fund Budget to Reflect Transfer of Funds from Fund Cash to Streamside Way Wall Stabilization Project Totaling \$17,500 (Justine Swanson, Chief Financial Officer).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Joyner (Four Corners Zoning District) (Ryan Stagg, County Planner).