



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
October 4, 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

**PUBLIC COMMENT** (Please Limit to 5 Minutes per Person)

## **CONSENT AGENDA**

1. Approval of Claims
2. Approval Of Contracts
  - NOTICE TO PROCEED WITH MOTOR COACH INDUSTRIES, INC. FOR THE PROCUREMENT OF FOUR (4) MOTOR COACH BUSES (\$2,747,960).
  - STEP OT GRANT AGREEMENT WITH MT DEPARTMENT OF TRANSPORTATION (\$20,000).
  - AGREEMENT FOR SERVICES WITH ROBERT PECCIA & ASSOCIATES FOR GALLATIN COUNTY TRANSPORTATION DESIGN AND CONSTRUCTION STANDARDS UPDATE (\$40,000).
  - GRANT AWARD FROM MT DES FOR SITUATION ANALYST MONTANA (\$67,539.30).
  - JUL22-JUN32 HANGAR #15 LEASE AGREEMENT (\$0).
  - FY23 BIG SKY COMMUNITY LIBRARY SERVICES AGREEMENT (\$20,000).
  - AGREEMENT FOR SERVICES WITH CENTRAL COPTERS FOR SEARCH AND RESCUE AIR SUPPORT.
  - FY23 GRANT APPLICATION TO THE MONTANA SUPREME COURT AND THE MT TREATMENT COURT ADVISORY COMMITTEE FOR A DRUG COURT TREATMENT ENHANCEMENT GRANT (\$5,000).
  - MOU WITH PARK COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$7,451).
  - FY23 MT STOCKGROWERS' AGREEMENT FOR SERVICES (\$20,595).
  - FY23 MT WOOL GROWERS' AGREEMENT FOR SERVICES (\$618).
  - FY23 WY SENIOR CENTER AGREEMENT FOR SERVICES (\$10,800).
  - FY23 GRANT AWARD FOR DEPT. OF JUSTICE SPECIALIZED EQUIPMENT GRANT (\$14,955).
  - AMENDMENT #1 FOR MOBILE CRISIS SERVICES CONTRACT (\$79,773).
3. Budget Transfer for the Solid Waste.
4. Budget Transfer for the Finance Department.
5. Budget Transfer for the Road Department.
6. Budget Transfer for the Planning Department.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for HF Powderlight South, LLC (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
8. Findings of Fact, Conclusions of Law, and Order for the Spanish Peaks Estates, Phase 7 Minor Subdivision Preliminary Plat. (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

9. Decision on a Request for Release of Financial Security for the Improvements Agreement of the Amended Plat of Amsterdam Village Phase 1, Lots 11 & 12 Condominium Subdivision (Christopher Scott, County Planner).

## **REGULAR AGENDA**

1. Presentation of the Outstanding Noxious Weed Management Award (Gallatin County Commissioners).
2. Open Sealed Proposals to Provide Electronic Monitoring Services for Gallatin County Court Services (Shellie Brady, Court Services).
3. Open Sealed Proposals to Provide Emergency Medical Consulting/Planning Services for Gallatin County's Emergency Management Office (Nick Borzak, Operations and Procurement Officer).
4. Open Competitive Sealed Bids for the Logan Landfill Perimeter Fence Phases 1 & 2 (Nick Borzak, Operations and Procurement Officer).
5. Contract Recommendation for the Logan Landfill Phase 5 Expansion Earthwork Project (Jim Simon, Solid Waste Director).
6. Contract Recommendation for a Three-Year (3) Contract with a Talent Agent (Rachel May, Fairgrounds).
7. Public Hearing and Decision on a Resolution Regarding Justice Court Office Hours (Bryan Adams, Justice of the Peace).
8. Public Hearing and Decision on the Memorandum of Agreement with the City of Bozeman for a Parking Facility (Jim Doar, County Administrator).
9. Public Hearing and Decision to Approve a Grant Agreement with Hebgen Lake Estates County Water and Sewer District for ARPA Funding Totaling \$75,000 (Jeff Green, Grants Department).
10. Public Hearing and Decision to Approve a Grant Agreement with Springvale Property Owners Association for ARPA Funding Totaling \$4,000 (Jeff Green, Grants Department).
11. Public Hearing and Decision to Approve a Grant Agreement with Bridger Pines County Water and Sewer District for ARPA Funding Totaling \$46,000 (Jeff Green, Grants Department).
12. Public Hearing and Decision to Approve a Grant Agreement with the Three Forks Ambulance Service for ARPA Funding Totaling \$175,000 (Jeff Green, Grants Department).
13. Public Hearing and Decision on a Resolution of the Gallatin County Commissioners to Cancel the November 8<sup>th</sup> Public Meeting due to the Election Day Holiday (Gallatin County Commissioners).
14. Public Hearing and Decision on the First Reading of an Ordinance Closing Old Town Bridge and Portions of Old Town Road in Gallatin County (Erin Arnold, Chief Civil Deputy County Attorney).
15. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Wierda (Unzoned) (Regan Fruh, County Planner).
16. Decision on a Resolution to Deny a Map Amendment to the Gallatin Canyon/Big Sky Zoning Map Requested by Big Sky Ranch Partners, LLC (Public Hearing Held September 8, 2022 – Joint Planning and Zoning Commission Hearing) (Regan Fruh, County Planner).