



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
October 5, 2021, 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
 - CHANGE ORDER FOR POINT CLICK CARE (\$1,500).
 - WEST YELLOWSTONE PUBLIC LIBRARY FY 2022 LIBRARY SERVICES CONTRACT (\$72,515).
 - MANHATTAN SENIOR CENTER FY 2022 AGREEMENT FOR SERVICES (\$11,500).
 - ADDENDUM #1 TO ADP SERVICE AGREEMENT (\$0).
 - NOTICE OF INTENT FOR PESTICIDE APPLICATION DEQ/WEED DISTRICT (\$25).
 - GRANT AWARD FROM MONTANA DES FOR SITUATION ANALYST MONTANA PROGRAM FOR FFY22 (\$71,777.06).
 - SEMI-ANNUAL INSPECTION OF OFFICIAL BONDS OF GALLATIN COUNTY.
 - GALLATIN COUNTY 911 MICROWAVE SITE AGREEMENT WITH MONTANA RAIL LINK.
 - ROCKY MOUNTAIN DEVELOPMENT COUNCIL INC. FY 2022 AGREEMENT FOR SERVICES (\$12,000).
 - CDBG APPLICATION ON BEHALF OF HRDC FOR THE ACQUISITION OF THE RODEWAY INN (\$603,880).
 - CDBG APPLICATION ON BEHALF OF BIG SKY YOUTH EMPOWERMENT (\$52,017).
 - MOU WITH PARK COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$7,520.00).
 - THINK 1 TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A NEW COURTS BUILDING. (\$662,350).
 - SIDE LETTER OF AGREEMENT BETWEEN GALLATIN COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL #3161.
 - LEASE AGREEMENT FOR 6 NEW MOTOR GRADERS (\$1,448,078.28).
 - FINAL PURCHASE ORDERS FOR 6 NEW MOTOR GRADERS (\$0).
 - EXTENDED WARRANTIES FOR 6 NEW MOTOR GRADERS (\$0).
 - GUARANTEED BUYBACK TERMS FOR 6 NEW MOTOR GRADERS (\$0).
3. Approval of Budget Transfer for Sheriff's Office.
4. Approval of Budget Transfers for Public Health.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Watts and Kack. (Bridger Canyon Zoning District) (Larisa Chambi, County Planner).
6. Findings of Fact, Conclusions of Law and Order for the Lindvall Subsequent Minor Subdivision (Unzoned) (Mayana Rice, County Planner).

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

7. 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 Haugland & Shanks (Unzoned) (Regan Fruh, County Planner).
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Osgood (Hebgen Lake Zoning District) (Regan Fruh, County Planner).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision Wierda (Unzoned) (Regan Fruh, County Planner).
10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Amsterdam Lumber, Inc. (Unzoned) (Regan Fruh, County Planner).
11. Decision on a Request for Final Plat Approval for the Sourdough Hillside Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
12. Findings of Fact, Conclusions of Law, and Order for an Amendment to the Gallatin Gateway Inn Buildings for Lease or Rent (Unzoned) (Katherine Daly, County Planner).
13. Decision on Final Plat Approval for the Kennedy Major Subdivision (Four Corners Zoning District) (Garrett McAllister, County Planner).

REGULAR AGENDA

1. Open Competitive Sealed Bids for the Purchase of a New Landfill Compactor at the Logan Landfill (Jim Simon, Logan Landfill Director).
2. Public Hearing and Decision on a Resolution to Authorize Submission of HRDC's CDBG-CV Application for Non-Congregate Shelter Hotel (Jamie Grabinski, Grants Coordinator).
3. Public Hearing and Decision on a Resolution to Authorize Submission of BYEP's CDBG-CV Application for Mentoring Services for Seventh Grade School Aged Youth (Jamie Grabinski, Grants Coordinator).
4. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Ring Family Preserve Conservation Easement (Chad Klinkenborg, Gallatin Valley Land Trust).
5. Public Hearing and Decision on a Resolution Amending the FY 2021 Emergency Management Budget to Reflect Receipt of Unanticipated Montana Disaster and Emergency Services (MT DES) SFY21 Emergency Management Performance (EMPT) Grant Revenue Totaling \$121,204 (Patrick Lonergan, Emergency Management Director).
6. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Homeland Security Budget to Reflect Receipt of an Unanticipated Montana Disaster and Emergency Services (MT DES) Situation Analyst Montana (SAM) Grant in the Amount of \$71,777 (Justine Swanson, Finance Officer).
7. Public Hearing and Decision on Pogreba Field Annual CIP Submittal to MDT (Travis Eickman, Morrison-Maierle).
8. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Norsworthy (Bear Canyon Zoning District) (Kat Oakley, County Planner).
9. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for HF Powderlight, LLC for 24 Residential Rental Units (Gallatin Canyon/Big Sky Zoning District) (Larisa Chambi, County Planner).
10. Public Hearing and Decision on a Resolution of The Gallatin County Commission Authorizing a Project Under Montana Code Annotated, Title 90, Chapter 5, Part 1, As Amended, and the Issuance and Sale Of the County's Industrial Development Revenue Bonds (Bozeman Fiber Project) (Federally Taxable) in One or More Series, in an Aggregate Principal Amount of Not to Exceed \$65,000,000 to Finance the Project; Approving the Form of Documents in Connection therewith; Delegating the Determination of Fixing the Date, Form, Maturities, Interest Rates, Terms, Payment and Redemption Provisions of the Bonds; Approving the Form of the Bond Purchase Contract and Authorizing the Finance Director to Execute the Bond Purchase Contract; Delegating Certain Actions in Connection with the Preliminary Limited Offering Memorandum and the Final Limited Offering Memorandum; Authorizing the Execution and Delivery of the Bonds and Related Documents and Providing for other Matters Properly Relating Thereto (Nathan Bilyeu, Jackson, Murdo & Grant P.C.).

11. Public Hearing and Decision on a Resolution of Intent Authorizing the Sale of (2) 2008 Crown Victoria's and a 2012 Chevy Tahoe (Asset # 4221, 2988, 3273), Deemed No Longer Necessary to the Conduct of County Business, to the Bozeman School District Per § 7-8-2216, MCA (Erin Cox, Gallatin County Auditor).
12. Public Hearing and Decision on a Resolution of Intent Authorizing the Sale of a 2016 Ford Explorer Interceptor and (2) 2015 Ford Explorer Interceptors (Asset # 4823, 4824, 5198), Deemed No Longer Necessary to the Conduct of County Business, to the Hardin Police Department Per § 7-8-101, MCA (Erin Cox, Gallatin County Auditor).

*Documents presented at the meeting will be posted on the Friday prior to the meeting. All meeting documents can be viewed under Upcoming at [Public Meeting Minutes and Agendas | Gallatin County, MT \(virtualtownhall.net\)](#). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing Commission@gallatin.mt.gov.