



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

November 14, 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
 - INTERLOCAL AGREEMENT FOR ADULT DETENTION SERVICES- PHILLIPS COUNTY SHERIFFS OFFICE.
 - CONTRACT# 2024337 for FY24 BOZEMAN PUBLIC LIBRARY SERVICES AGREEMENT (\$880,628).
 - LEASE CONTRACT (SUB-PART OF SALE AND SECURITY CONTRACT AGREEMENT 2023-350) WITH BIG SKY TRANSPORTATION DISTRICT FOR OPERATION OF MT64 VANS AND MOTORCOACHES (\$0).
 - SERVICE AGREEMENT BETWEEN GALLATIN COUNTY AND SINGLE BARREL LIQUOR AND BAR FOR ALCOHOLIC BEVERAGE SALES AT THE FAIRGROUNDS.
 - CONTRACT# 2023260 COST SHARE AGREEMENT HYALITE RD SNOW REMOVAL (\$16,200).
 - SERVICE AGREEMENT WITH HUMDINGER EQUIPMENT FOR THE PURCHASE OF A NEW TANA 380 ECO LANDFILL COMPACTOR AT THE LOGAN LANDFILL (\$774,800.00).
 - APPROVAL OF FY23 CDBG REGIONAL HOUSING PLANNING GRANT END DATE EXTENSION AMENDMENT (\$0).
3. Budget Transfer for Detention Center.
4. Budget Transfer for Fairgrounds.
5. Disposal of a 2021 Chevy-Truck (Asset 5932) as it has Been Totaled.
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Leep (Unzoned) (Shea Pare, County Planner).
7. Decision on a Mortgage Survey Exemption from Subdivision Review for Durbin (Gallatin County/Bozeman Area Zoning District & Unzoned) (Jess Baker, County Planner).

REGULAR AGENDA

1. Public Hearing and Decision on a Contract Recommendation for 2024 Road Chip Sealing & Associated Pavement Marking (Levi Ewan, County Engineer).
2. Public Hearing and Decision on Evaluation Results for Qualifications of Licensed Engineering Firms to Perform Design Work on Irrigation Ditches in Gallatin County and Recommendation for Awards (Brent Peavler, Grant Coordinator) **(PULLED)**.

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

3. Board Appointment
 - 911 Advisory Board
4. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$145,000 from Open Space Funds for the Milo J. Todd Farm Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).
5. Public Hearing and Decision of an Improvements Agreement Partial Release of Financial Security and Time Extension of Completion of Improvements for the Creekside Meadows Major Subdivision (Four Corners Zoning District) (Christopher Scott, County Planner).
6. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Cottonwood Gateway Major Subdivision (Unzoned) (Garrett McAllister, Community Development Manager) **(CONTINUED TO NOVEMBER 28th).**