



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

November 15, 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
 - BIG SKY TRUST FUND JOB CREATION GRANT BUSINESS ASSISTANCE AGREEMENT WITH VISION AERIAL (\$151,800).
 - BIG SKY TRUST FUND JOB CREATION GRANT BUSINESS ASSISTANCE AGREEMENT WITH PROSPERA (\$6,600).
 - AMENDMENT FOR VICTIM WITNESS PROGRAM TO ACCEPT REMAINING MBCC FEDERAL AWARD (\$192,500).
 - FY23-25 USDOJ COPS HIRING GRANT (\$125,000).
 - COST SHARE AGREEMENT WITH USDA, FOREST SERVICE FOR PLOWING HYALITE CANYON ROAD.
 - INTER-LOCAL AGREEMENT FOR ADULT DETENTION SERVICES BETWEEN SHERIDAN COUNTY AND GALLATIN COUNTY.
 - FY23 MT SPAY / NEUTER AGREEMENT FOR SERVICES (\$4,000).
 - AMENDMENT NUMBER ONE TO TASK ORDER 23-07-4-31-116-0 COVID IMMUNIZATION SERVICES DPHHS.
 - 2023 COOPERATIVE AGREEMENT DPHHS.
 - FY23 MANHATTAN PUBLIC LIBRARY SERVICES AGREEMENT (\$73,988).
 - DETENTION CENTER MEDICAL PROVIDER (\$74,000).
 - CONTRACT WITH BATTLE RIDGE BUILDERS FOR THE REPLACEMENT OF MERIDIAN BRIDGE (\$1,796,232.50).
3. Budget Transfer for the Fairgrounds.
4. Budget Transfer for the Road Department.
5. Disposal of a 1993 Ford Truck Co-Owned with the City of Bozeman (County Asset #2209) (City of Bozeman Asset #3349) via Online Auction.
6. Disposal of an Air Rover Air Conditioner (Non-Asset) as it is Beyond Economical Repair.
7. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows East Major Subdivision (Jason Karp, Belgrade Planning).
8. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows West Major Subdivision (Jason Karp, Belgrade Planning).

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

9. Decision on an Exemption from Subdivision Review for a Common Boundary Relocation outside a Platted Subdivision for Leep Land, LLC (Jason Karp, Belgrade Planning).
10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Edwin Marc Seifert (Unzoned) (Jess Baker, County Planner).
11. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Rockhill & Richins and Jones (Bozeman Pass Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Board Appointment
 - DUI Task Force
2. Public Hearing and Decision on a Resolution regarding Office Closures the Day after Thanksgiving (Gallatin County Commissioners).
3. Public Hearing and Decision on a Resolution Continuing the Indirect Cost Allocation Plan for FY 2023 and a 40% Subsidy Rate for State and Federal Grants (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road off Buttelman Road to Kelly Ditch Way (Michael Stone, GIS).
5. Public Hearing and Decision on a Conditional Use Permit Modification for the Warriors and Quiet Waters Foundation (Reese Creek Zoning District) (Ashlie Gilbert, County Planner).
6. Public Hearing and Decision on a Proportionate Share Agreement for the Creekside Meadows Major Subdivision. (Four Corners Zoning District) (Christopher Scott, County Planner).
7. Public Hearing and Decision on a Resolution to Approve a Variance Modification to the Bear Canyon Zoning Regulation as proposed by Architecture 118 on behalf of LaMotte School (Allyson Brekke, Assistant Planning Officer/Director).