



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

November 16, 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
  - SERVICE AGREEMENT WITH TITAN MACHINERY FOR THE PURCHASE OF A NEW BOMAG 773RB-5 LANDFILL COMPACTOR FOR THE LOGAN LANDFILL (\$637,037).
  - WILLIAM LINDSAY MASTER HANGAR #34 GROUND LEASE (GALLATIN COUNTY AIRPORT – POGREBA FIELD).
  - WILLIAM LINDSAY MASTER HANGAR #35 GROUND LEASE (GALLATIN COUNTY AIRPORT – POGREBA FIELD).
  - BELLAMY, INC. MASTER HANGAR #38 GROUND LEASE (GALLATIN COUNTY AIRPORT – POGREBA FIELD).
  - ENTERPRISE FM TRUST FY 2022-2027 LEASED VEHICLES CONTRACT CHANGE ORDER.
3. Approval of Budget Transfer for Sheriff's Office.
4. Approval of Budget Transfer for Solid Waste.
5. Disposal of a Microsoft Surface Pro 4 (Non-Asset) via E-Waste as it is Beyond Economical Repair.

## **REGULAR AGENDA**

1. Board Appointment
  - 911 Advisory Board
2. Public Hearing and Decision on a Resolution Amending the FY 2022 Communicable Disease Fund to Reflect Receipt of an Unanticipated Department of Public Health and Human Services (DPHHS) Grant Totaling \$1,026,277 (Justine Swanson, Chief Financial Officer).
3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Open Space Bond Program Budget to Reflect Receipt of Unanticipated Grant Revenues Totaling \$302,173 (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Public Safety Fund – Detention Center Commissary Budget to Reflect Receipt of Unanticipated Revenues Totaling \$99,469. (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Public Safety Fund – Search and Rescue Budget to Reflect Receipt of Unanticipated Revenues Totaling \$213,436. (Justine Swanson, Chief Financial Officer).

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

6. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Capital Projects Fund to Reflect Actual Revenue Collections. (Justine Swanson, Chief Financial Officer).
7. Public Hearing and Decision to Hear Protests and Pass on Protests and Public Hearing and Decision on Resolution to Create RID 2619 for the Purposes of Maintaining Balsam Drive and Hyalite Ranch Lane in Hyalite Ranch Subdivision and Adjacent Tracts Including Tract 1 of C.O.S. 1729A, Tract 1 of C.O.S. 1887, and Tract 1 of C.O.S. 1888 in Gallatin County, Montana (James Nickelson, Morrison-Maierle) (Continued from the November 2<sup>nd</sup> Public Meeting).
8. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$105,000 from the Open Space Funds for the Skogland Ranch Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Planning Director).
9. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$285,720 from the Open Space Funds for the Northgate 444 Ranch Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Planning Director).