

GALLATIN COUNTY COMMISSION Public Meeting Agenda November 29, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - CONTRACT CHANGE ORDER FOR SUMMIT FOOD SERVICES CONTRACT.
 - TARGET SOLUTIONS LEARNING, LLC GUARDIAN TRACKING AGREEMENT.
 - FY22-23 VARIOUS RID PAVING & ROAD MAINTENANCE AMENDMENT #2 (\$5,050).
 - FY23 BELGRADE FRIENDSHIP CLUB AGREEMENT FOR SVCS (\$26,500).
 - FY23 THREE RIVERS SENIOR CLUB AGREEMENT FOR SVCS (\$11,000).
 - CAPTIVE INSURANCE PROGRAM PARTICIPATION AGREEMENT.
- 3. Findings of Fact, Conclusions of Law, and Order for the Yellowtail Condominiums Major Subdivision Preliminary Plat (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 4. Decision on a Request for Release of the Letter of Credits for the Woodland Park Phases 4B and 4C Drainage, Road and Landscaping Improvements (Gallatin County/Bozeman Area Zoning District) (Allyson Brekke, Deputy Planning Officer).
- 5. Decision on a Request for Release of the Letter of Credit for the Woodland Park Phase 5 Sidewalk Improvements (Gallatin County/Bozeman Area Zoning District) (Allyson Brekke, Deputy Planning Officer).

REGULAR AGENDA

- 1. Board Appointment
 - Manhattan City/County Planning Board
 - Investment Advisory Committee
 - DUI Task Force
 - Big Sky Water & Sewer District
- 2. Public Hearing and Decision on a Resolution Amending the FY 2023 Public Safety fund Mental Health Grant Budget to Reflect Unanticipated Rollover Funds from FY 2022 From Crisis Intervention Team (CIT) Montana Mental Health Trust (MMHT) Totaling \$31,927 (Drew Ellis, Accountant).
- 3. Public Hearing and Decision on a Resolution Amending the FY 2023 Crime Control Fund Detention Center Budget to Reflect Unanticipated Grant Funds from the Montana Department of Public Health and Human Services Grant Totaling \$177,181 (Drew Ellis, Accountant).

- 4. Public Hearing and Decision on a Resolution Amending the FY 2023 Law Enforcement Block Grant Fund Budget to Reflect Unanticipated Funds from Department of Justice (DOJ) Edward Byrne Memorial Justice Assistant (BJA) Grant Totaling \$14,955 (Drew Ellis, Accountant).
- 5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Health Department W.I.C. Fund to Reflect Receipt of Unanticipated Funds from Department of Public Health & Human Services (DPHHS) WIC Grant Totaling \$75,000 (Justine Swanson, Chief Financial Officer).