

GALLATIN COUNTY COMMISSION

Public Meeting Agenda December 15, 2020, 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
 - GENERAL RELEASE BY TREASURE STATE, INC. (\$34,824.29).
 - GENERAL RELEASE BY G&T PLUMBING & MECHANICAL, INC. (\$14,665).
 - GENERAL RELEASE BY GABEL'S GLASS, LLC (\$2,723.16).
 - GENERAL RELEASE BY DC EXCAVATION, LLC (\$ 6,429.76).
 - GENERAL RELEASE BY JB MECHANICAL AND CONTROLS (\$5,265.12).
 - APPLICATION TO THE MONTANA DEPARTMENT OF COMMERCE FOR THE BIG SKY ECONOMIC DEVELOPMENT TRUST FUND GRANT FOR BRIDGER AEROSPACE GROUP HOLDINGS, LLC. (\$250,000).
- 3. Review and Approval of Minutes Summary for November 10th and 17th, 2020 Commission Meetings.
- 4. Approval of Budget Transfer for Detention Center.

REGULAR AGENDA

- 1. Public Hearing and Decision on the Second Reading of an Ordinance Establishing a School Zone and 15 mph Speed Limit on Jackson Creek Road From 230 Feet South of its Intersection with Bridger Vista Drive to 430 Feet North of its Intersection with Bridger Vista Drive in Gallatin County, Montana (Sean Bowen, Deputy County Attorney).
- 2. Public Hearing and Decision on a Resolution to Support an Application to the Big Sky Economic Development Trust Fund Program on Behalf of Bridger Aerospace Group Holdings, LLC and Appointing Prospera Business Network as the Administrative Agent (Justine Swanson, Finance Director).
- 3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 Gallatin County State Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated State Grant Revenue Totaling \$250,000 From The Department of Commerce for an Economic Development Job Creation Project with Bridger Aerospace Group Holdings, LLC (Justine Swanson, Finance Director) (PULLED).
- 4. Public Hearing and Decision on a Resolution of Intent to Amend the Law Enforcement Block Grant Fund to Accept Receipt of US Department of Justice (US DOJ) Coronavirus Emergency Supplemental Fund (CESF) Grant (Mark Woodward, Finance Officer).

- 5. Public Hearing and Decision on a Resolution of Intent to Amend the Law Enforcement Block Grant Fund to Accept Receipt of Montana Board of Crime Control (MBCC) Coronavirus Emergency Supplemental Fund (CESF) Grant (Mark Woodward, Finance Officer).
- 6. Public Hearing and Decision on a Resolution of Intent to Amend the Law Enforcement Block Grant Fund to Accept Receipt of US Department of Justice (US DOJ) Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) (Mark Woodward, Finance Officer).
- 7. Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County Subdivision Regulations (Randy Johnson, County Planning).