



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

December 19, 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
 - CONTRACT# 2024380 DETENTION CENTER - GUARDIAN RFID SYSTEM 7 YR CONTRACT (\$138,559).
 - CONTRACT# 2024385 for DPHHS TASK ORDER 24-25-5-21-009-0 WIC (WOMEN, INFANTS & CHILDREN) (\$383,832).
 - UPDATED 2022 HAVA GRANT FUNDING REQUEST TO REFLECT MONTANA SECRETARY OF STATE'S EXPANDED FUNDING OBJECTIVES AND SUBGRANT AGREEMENT (\$58,895.35) (CHANGE ORDER CONTRACT #2023-682).
 - GRANT APPLICATION TO MONTANA DNRC FOR WILDFIRE MITIGATION FUNDING. (EMERGENCY MANAGEMENT (\$255,000).
 - FIRST AMENDMENT AND ADDENDUM TO COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND 49820 GALLATIN RD., LLC (\$0).
 - FY24 NOXIOUS WEED TRUST FUND COUNTY GRANT AWARD (\$7500).
 - GRANT APPLICATION TO MT DEPT OF AG FOR 2024 NOXIOUS WEED TRUST FUND LOCAL COOP – WILLOW CREEK WMA (\$42,778).
 - DETENTION CENTER MEDICAL PROVIDER CONTRACT (\$79,500).
3. Budget Transfer for the Fairgrounds.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Stueck and Nunnes (Unzoned) (Shea Pare, County Planner).
5. Decision on a Request for Agricultural Exemption from Subdivision Review for Oma (Jason Karp, Belgrade Planning).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Bennett (Four Corners Zoning District) (Jess Baker, Assistant Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for PCH Place LLC (Unzoned) (Jess Baker, Assistant Planner).
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Nistler (Unzoned) (Jess Baker, Assistant Planner).

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

REGULAR AGENDA

1. Open Sealed Proposals for Companies to Provide a 911 Call Taking System (Nick Borzak, Chief Operations Officer).
2. Open Sealed Proposals for Licensed Individuals or Firms to Perform Prosecution Services for The Gallatin County Attorney's Office (Nick Borzak, Chief Operations Officer).
3. Public Hearing and Decision on a Contract Recommendation for Lease/Purchase of One New All-Wheel Drive Motor Grader (Levi Ewan, County Engineer).
4. Proclamation Congratulating Missoula County on Winning Employee Food Drive Competition (Whitney Bermes, Communications Coordinator).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the December 26, 2023, Public Meeting due to the Christmas Holiday (Gallatin County Commission).
6. Public Hearing and Decision on a Contract Recommendation for IGM Technology Budgeting Software (Jeff Nehring, Finance Director).
7. Public Hearing and Decision on a Contract Approval for IGM Technology Budget Software 7-Year Agreement (\$266,367) (Justine Swanson, Chief Financial Officer).
8. Board Appointments
 - DUI Task Force
 - Gallatin Drive Mosquito Control District
 - Meadow View Cemetery Board
 - Weed Board
9. Public Hearing and Decision on a Revolving Loan Approval to Help Finance the Resident Owned Community Conversion of a Belgrade Mobile Home Park (Paul Reichert, Executive Director, Prospera).
10. Submission of Monthly Treasurer Report for October 2023 to Gallatin County Commission (Maureen Horton, Treasurer).
11. Presentation of the October 2023 Accounting Manager's Report (Jay Bates, Accounting Manager).
12. Public Hearing and Decision on a Resolution to Assign the Viewing Committee and Petition Number for a Petition to Abandon a 40 Foot Road in Hebgen Lake Subdivision No. 1 (Gallatin County) (Eric Semerad, Clerk & Recorder).
13. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map of the Gallatin County/Bozeman Area Zoning District by Folarel South 19th LLC (Ashlie Gilbert, County Planner).
14. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Wass (Unzoned) (Brandon Peate, Planning Technician).