



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

December 27, 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
 - BEHAVIORAL HEALTH COALITION COORDINATION (\$100,000).
 - MOTOR COACH INCORPORATED FOR THE PURCHASE OF 4 MOTOR COACHES (\$2,747,960.00).
 - SALE AND SECURITY AGREEMENT WITH THE BIG SKY TRANSPORTATION DISTRICT FOR THE VANS AND MOTOR COACH BUSES ASSOCIATED WITH MT 64 GRANT PROJECT (\$0).
 - COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT #1 FOR HRDC AGREEMENT (\$150,000.00).
 - NOTICE TO PROCEED AND IMMEDIATE STOP WORK ORDER FOR BATTLE RIDGE BUILDERS FOR THE MERIDIAN BRIDGE REPLACEMENT PROJECT.
3. Budget Transfer for the Planning Department.
4. Disposal of a 1996 Kenworth Water Truck (Asset #3376).
5. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit Modification for Warriors and Quiet Waters Foundation (Reese Creek Zoning District) (Ashlie Gilbert, County Planner).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Acknowledging Receipt of Petition, Calling for Election to Create the Hebgen Basin Hospital District, and the Concurrent Election of Board of Trustees of the Hebgen Basin Hospital District (Clerk & Recorder/Election Administrator Eric Semerad).
2. Certification of Qualifications of Signors and Presentation of Petition to Create the Logan Water and Sewer District (Clerk & Recorder/Election Administrator Eric Semerad).
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Move the January 24, 2023, Public Meeting to the Ag Extension Building at 903 N. Black Ave., Bozeman, Montana Due to Construction in the Community Room (Gallatin County Commissioners).
4. Public Hearing and Decision on a Resolution Amending the FY 2021 Gallatin County Final Operating Budget for Receipt of Unanticipated Funds and to Balance Expenditures (Justine Swanson, Chief Financial Officer).

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