



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

December 6, 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
  - GRANT APPLICATION TO USDA FOR WILDFIRE MITIGATION (\$1,350,786).
  - FY23 WY FOUNDATION AGREEMENT FOR SERVICES (\$23,000).
  - FY23 ANNUAL MAINT PROGRAM T.O. 0928.303 (2020084) (\$23,493.44).
  - FY23 NRMEDD AGREEMENT FOR SERVICES (\$45,000).
  - THREE CHANGE ORDERS FOR ENTERPRISE FLEET MANAGEMENT OPEN END LEASE RATE QUOTES.
  - AMENDMENT #3 FOR MOBILE CRISIS RESPONSE SERVICES.
  - KNIFE RIVER FOR POGREBA AIRFIELD PAVEMENT REHAB (\$5,620,485.25).
3. Budget Transfer for the Road Department.
4. Budget Transfers for the Operations & Procurement Department (2).
5. Review and Approval of Commission Meeting Minutes Summaries for October 25, 2022, November 1<sup>st</sup>, 9<sup>th</sup>, and 15<sup>th</sup>, 2022 for Commission Meeting Minutes.
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for 4-G Land Partnership, LP (Springhill Zoning District) (Regan Fruh, County Planner).

### **REGULAR AGENDA**

1. Board Appointment
  - Mount Green Cemetery Board
  - Mental Health Local Advisory Council
2. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Droge (Unzoned) (Ashlie Gilbert, County Planner).

3. Public Hearing and Decision on a Resolution Relating to Financing Certain Proposed Projects; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Decision on a Certificate of Resolution and Adopting Vote (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution Amending 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 (Lori Christenson, Health Department Officer).
6. Public Hearing and Second Reading on an Ordinance Setting a 35 MPH Speed Limit for Antler Ridge Road, Browntine Road, and Fourpoint Road located in the Antler Ridge Subdivision, Gallatin County, Montana (LeeAnn Certain, Deputy County Attorney).
7. Public Hearing and Decision on the First Reading of 2022 Ordinance Prohibiting the Carrying of Weapons in Certain County Owned Buildings and Property (LeeAnn Certain, Deputy County Attorney).
8. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Deneke-Cook Conservation Easement (Montana Land Reliance) (Sean O’Callaghan, Chief Planning Officer).