



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

February 28, 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
  - INTERLOCAL AGREEMENT FOR SHOOTING RANGE USE/TRAINING BETWEEN GALLATIN COUNTY AND MONTANA STATE UNIVERSITY POLICE DEPARTMENT.
  - APPLICATION TO MT DES FOR THE MT ACCESS MUTUAL AID PROGRAM (\$125,000).
  - APPLICATION TO MT DES FOR A MT ACCESS MUTUAL AID COMMAND VEHICLE (\$85,000).
  - GRANT APPLICATION TO DES-HOMELAND SECURITY TO PURCHASE SPECIALIZED EQUIPMENT FOR GALLATIN COUNTY SHERIFF'S OFFICE-SPECIAL RESPONSE TEAM (SRT) (\$260,418.17).
  - GRANT APPLICATION TO THE MONTANA DPHHS FOR PUBLIC HEALTH WORKFORCE FUNDING (\$110,000).
  - OPEN-END EQUITY LEASE RATE QUOTE FROM ENTERPRISE FLEET MANAGEMENT FOR ONE 2022 1500 RAM.
  - EMPLOYMENT AGREEMENT FOR INTERIM FAIRGROUNDS DIRECTOR.
3. Disposal of an Audio Streaming Box (Asset 3059) as it is Being Replaced.
4. Disposal of Modular Furniture (Asset 000457 and Asset 000520) as it is No Longer in County Possession.
5. Disposal of the Williams Rd. W. Bridge #017 (Asset 002548) as it is Irreparable Damage Due to Flooding.
6. Disposal of Justware Software (Asset 000097) as it has Been Replaced.
7. Disposal of a 2009 Chevy Silverado Pickup (Asset 5500) Via Online Auction.
8. Request for Records Disposal (Form RM88) for Gallatin County Election Department for the 2021 City of Belgrade Special Election – General Obligation Bond (Clerk & Recorder/Election Administrator Eric Semerad).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Huckstep and Duvall (Unzoned) (Ashlie Gilbert, County Planner).
10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for McCartney Family LLC, L. D. McCartney, S. F. McCartney, L. McCartney, F. J. McCartney, Kreitman, Weir, Fisher, and L.E. McCartney (Four Corners Zoning District) (Ashlie Gilbert, County Planner).

11. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for KMT Real Estate B LLC and Bunting (Bozeman Pass Zoning District) (Ashlie Gilbert, County Planner).
12. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for HW3 Properties III, LLC. (Gallatin Canyon/Big Sky Zoning District) (Jess Baker, Assistant Planner).
13. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises Inc. (North Gallatin Canyon Zoning District) (Jess Baker, Assistant Planner).
14. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises Inc. (North Gallatin Canyon Zoning District) (Jess Baker, Assistant Planner).

## **REGULAR AGENDA**

1. Open Sealed Proposals for Providing Food Services at the Gallatin County Detention Center (Jackie Keery, Detention Center Office Manager).
2. Open Sealed Bids to Provide Parking Lot Paving and Improvements at the Gallatin County Regional Park (Levi Ewan, Gallatin County Engineer).
3. Contract Recommendation for Purchase of Two New Plow Trucks (Levi Ewan, Gallatin County Engineer).
4. Contract Recommendation for RID 395 Roadway Striping and Marking (James Nickelson, Morrison-Maierle).
5. Contract Recommendation to RDO Equipment for the Purchase of a New Articulated Water Truck for the Logan Landfill (Jim Simon, Solid Waste).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Jacobs (Bridger Canyon Zoning District) (Shea Pare, County Planner).
7. Presentation of December 2022 Cash and Investment Report (Jay J. Bates, Accounting Manager).
8. Public Hearing and Decision on a Resolution Approving the Gallatin County Investment Policy (Justine Swanson, Chief Financial Officer).
9. Public Hearing and Decision on a Resolution Amending the FY 2023 Public Safety Fund and Capital Projects Fund to Reflect Rollover of Unanticipated Detention Bed Revenue Totaling \$594,834 (Drew Ellis, Accountant).
10. Public Meeting and Decision on a Resolution Amending the Gallatin County Personnel Manual and Adopting Grievance Policy and Procedures (Jim Doar, County Administrator).
11. Public Hearing and Decision on a Resolution Amending the Gallatin County Speed Limit Policy and Procedures (LeeAnn Certain, Civil Deputy County Attorney).
12. Public Hearing and Decision on a Resolution Adopting the Gallatin County Social Media Use Policy (Whitney Bermes, Communications Coordinator).
13. Discussion and Decision on a Request for Preliminary Plat Approval for the Arnica Minor Subdivision. (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
14. Public Hearing and Decision on a Request for a Three-Year Extension of the Preliminary Plat Approval for the Kawasaki Minor Subdivision (Christopher Scott, County Planner).
15. Public Meeting and Decision on a Request for Preliminary Plat Approval of Badger Hollow First Minor Subdivision (Jason Karp, Belgrade Planning).