



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
February 6, 2024, 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
 - APPROVAL OF LEASE CONTRACT WITH BOZEMAN BASEBALL FOR THE USE OF FIELD AND FACILITIES AT THE FAIRGROUNDS.
 - CONTRACT# 2024449 FY24 VAR RID ENGINEERING TO 0928.311.00 (2020084) (\$6,061.38).
 - FIRST ADDENDUM TO COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND CARROLL (\$0).
 - APPROVAL OF FY 24 TREATMENT COURT GRANT APPLICATION TO THE MISSOURI RIVER DRUG TASK FORCE (\$10,640.60).
 - CONTRACT# 2024446 for DPHHS TASK ORDER 22-07-4-51-015-0 FY24/FY25 DPHHS STD DIS T.O. (\$76,760.30).
 - CHANGE ORDER #1 RELIANT REHABILITATION RATE INCREASE FOR PROVIDING THERAPY SERVICES TO GALLATIN REST HOME.
 - SERVICE AGREEMENT WITH AYA HEALTHCARE, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - FY24 PLANNING GRANT APPLICATION TO THE MONTANA STATE DEPARTMENT OF COMMERCE COMMUNITY REINVESTMENT PLAN ACT PLANNING GRANT PROGRAM (\$30,000 PLUS MATCH).
3. Budget Transfer for the Grants Department.
4. Budget Transfer for the County Attorney Department.
5. Findings of Fact and Conclusions of Law and Order Amending Conditions 4, 25, and 28 of the Blackfoot Hills Major Subdivision, Phase 2 Preliminary Plat Approval. (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).

REGULAR AGENDA

1. Open Sealed Bids for One New Plow Truck (Levi Ewan, County Road Engineer).
2. Open Sealed Bids from Companies to Install New Flooring at the Gallatin County Rest Home (Nick Borzak, Chief Operations Officer).
3. Public Hearing and Decision on a Contract Recommendation for Architectural Design Services at the Gallatin County Fairgrounds (Nick Borzak, Chief Operations 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

4. Public Hearing and Decision on a Resolution Amending the FY 2024 CDBG Grants Fund Budget to Reflect Receipt of Unanticipated Montana Department of Commerce Community Development Block Grant (CDBG) Totaling \$84,750 (Sean O’Callaghan, Planning Director).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission for Amending the Mill Levy for State Equalization, County High School Equalization, and County Elementary Equalization Mill Levy Authority to 95 Mills for Fiscal Year 2024 (John Nielson, County Superintendent of Schools).
6. Discussion and Decision on the Acceptance of a Public Dedication of Blossom Way (Gallatin County/Bozeman Area Zoning District) (Ryan Stagg, County Planner).
7. Discussion and Decision on the Acceptance of a Public Dedication of a 15’ Right-of-Way for Bozeman Trail Road (Gallatin County/Bozeman Area Zoning District) (Ryan Stagg, County Planner).
8. Discussion and Decision on an Improvements Agreement for the Arnica First Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Ryan Stagg, County Planner).
9. Discussion and Decision on Final Plat Approval for the Arnica First Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Ryan Stagg, County Planner).
10. Public Hearing and Decision on a Conditional Use Permit for Yeakey Family Trust DTD for a Cluster Subdivision (Reese Creek Zoning District) (Ashlie Gilbert, County Planner).
11. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Rising Bear Subsequent Minor Subdivision (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner) **TABLED OCTOBER 3RD, 2023 AND CONTINUED FROM JANUARY 30TH, 2024.**