

GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 12, 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 APPLICATION (2024479) FOR DNRC RECLAMATION AND DEVELOPMENT PLANNING GRANT WITH GALLATIN WATERSHED COUNCIL (GWC).
 - CONTRACT (2024480) WITH EAGLE PRINTING & BUSINESS FORMS, LLC FOR BALLOT PRINTING SERVICES FOR 2024 AND 2025 ELECTIONS (\$0.19 PER BALLOT~2024 SCHOOL/SPD, \$0.27 PER BALLOT~2024 PRIMARY & GENERAL, \$0.22 PER BALLOT SCHOOL/SPD & GENERAL).
 - GREAT WEST ENGINEERING TASK ORDER #18 (2024482) FOR OPERATIONAL ASSISTANCE 2024 (\$10,000).
 - GREAT WEST ENGINEERING TASK ORDER #19 (2024483) FOR ON-CALL SOLID WASTE SERVICES (\$28,700).
- 3. Budget Transfer for the Fairgrounds.
- 4. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for 49820 Gallatin Rd LLC. (Gallatin Canyon/Big Sky Zoning District) (Ryan Stagg, County Planner).
- 5. Findings of Fact, Conclusion of Law, and Order for the Tract 7 Coolwater Landing (DJDBD, LLC) Minor Subdivision Preliminary Plat. (Four Corners Zoning District) (Christopher Scott, County Planner).

REGULAR AGENDA

- 1. Public Hearing and Decision on a Contract Recommendation for Purchase of One New Snowplow (Levi Ewan, County Engineer).
- 2. Public Hearing and Decision on a Contract Recommendation for Construction of a Winter Maintenance Building at the Gallatin County Road Department (Levi Ewan, County Engineer).
- 3. Public Hearing and Decision on a Contract Recommendation for Night Vision at the Gallatin County Sheriff's Office- SRT (Special Response Team) (Drew Ellis, Accountant).
- 4. Public Hearing and Decision on a Contract Recommendation for Carnival Operator for the Big Sky Country State Fair (Caitlin Quisenberry, Fairgrounds Director).

- 5. Public Hearing and Decision on a Subrecipient Loan Agreement Between Gallatin County and United Housing Partners Regarding Use of American Rescue Plan Act of 2021 Funds for The Hidden Creek Project Assistance Listing (CFDA) #21.027 (Cola Rowley, Deputy County Administrator).
- 6. Public Hearing and Decision on a Resolution Amending the FY 2024 Capital Projects Three Forks Airport Fund Budget to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) Aeronautics Division Grant and (MDT) Loan Revenue Totaling \$159,572 (Jamie Grabinski, Grants Accountant).
- 7. Public Hearing and Decision on a Resolution Amending the FY 2024 Federal Grant Fund Budget to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) and Federal Highway Administration (FHWA) Funds Totaling \$399,469 (Jamie Grabinski, Grants Accountant).
- 8. Public Hearing and Decision on a Resolution Amending the FY 2024 Capital Projects Fund Budget to Reflect Receipt of Unanticipated U.S. Department of Transportation Federal Aviation Administration (FAA) Grant Revenue Totaling \$58,473 (Jamie Grabinski, Grants Accountant).
- 9. Public Hearing and Decision on a Resolution Amending the FY 2024 General Fund Three Forks Airport and Capital Projects Fund Three Forks Airport Budgets to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) Aeronautics Division Grant Totaling \$24,166 (Jamie Grabinski, Grants Accountant).
- 10. Public Hearing and Decision on a Resolution Amending the FY 2024 TSEP Construction Fund Budget to Reflect Receipt of Unanticipated Montana Department of Commerce Montana Coal Endowment Grant Revenue Totaling \$750,000 (Jamie Grabinski, Grants Accountant).