



## COMMISSION WORK SESSION MEETING COMMUNITY ROOM

**March 14, 2022 @ 8:30AM**

- **Discussion re:** Initial Discussion of a County Run Campground in Partnership with Non-Profit Entities as a Possible Solution to RV Complaints.
  - **Discussion re:** Gallatin County and City of Bozeman, IT Departments– Review and Answer any Questions Related to the Memorandum of Agreement for Business Continuity and Disaster Recovery Efforts – Working Together and Leveraging Like Systems to Create Plans for Both Entities (Matt Bunko, Chief Information Officer).
  - **Discussion re:** LWQD Matters on General Discussion Topics:
    - USGS Hyalite Stream Gage Site.
    - Groundwater Monitoring Well at the County Gravel Pit.
  - **Discussion and Decision re:** Three Forks Pogreba Airport Capital Improvement Plan.
  - **Discussion re:** Department of Justice’s Request for Updated Motor Vehicle Software and Supplies and Equipment Support.
  - **Discussion re:** Regional Hazard Mitigation Plan Participation.
  - **Discussion and Decision re:** Health Department Personnel Request.
- 
- **Board Liaison Updates**
  - **County Administrator Update**

### **General Discussion Topics**

- Office Procedures
- Legislative Issues
- CAO Matters
- Criminal Justice Issues
- Mass Transit
- Mental Health
- Public Health Matters
- Public Relations
- City of Bozeman Matters
- Road Matters



## GALLATIN COUNTY

311 West Main, Rm. 306 • Bozeman, MT 59715  
commission@gallatin.mt.gov

County Commission

Joe P. Skinner  
Zach Brown  
Scott MacFarlane

Phone (406) 582-3000

March 8, 2022

Marc McKee, Bureau Chief  
MDT – Aeronautics Division  
Airways/Airport Bureau  
P.O. Box 200507  
Helena, MT 59620-0507

Subject: Gallatin County Airport (Pogreba Field), Capital Improvement Plan (2022-2028) – Updated for BIL Funding

Dear Mr. McKee:

In September 2021, the Capital Improvements Plan for the Gallatin County Airport (Pogreba Field) for years 2022-2028 was submitted in accordance with FAA and Montana Department of Transportation (MDT) – Aeronautics Division requirements. As a result of Bipartisan Infrastructure Legislation (BIL) the FAA has allocated the Gallatin County Airport \$159,000 annually in BIL funding for the next 5 years. The FAA has requested Sponsors update their submitted CIP to reflect how the Sponsors desire to utilize that funding over the next 5 years.

The attached CIP has been updated to reflect funding projections that includes the annual \$159,000 BIL funding and subsequently reduces \$159,000 from State Apportionment or pushes Non-Primary Entitlements to a future year in support of reducing State Apportionment funding. There are no changes in overall projects or costs in this CIP as compared to the one approved by the Sponsors and submitted in September 2021. The one exception is the addition of a secondary electronic pivot gate for vehicle access to the back hangar area. With the recent influx of growth at the airport, every available hangar spot has been taken. Construction and other vehicle traffic are largely having to access the back hangar area via active taxilanes. Installation of a secondary pivot gate has been discussed with the FAA and County staff and has been found to be Federally eligible with the BIL Infrastructure funding. The design and construction of this project, identified in 2023, would coincide with expansion of additional taxilanes.

To the best of our knowledge and belief, all information shown in this CIP Data Sheet is true and correct and has been duly authorized by the Sponsor.

Questions or comments for the Airport Board can be directed through the following:

Gallatin County Airport Board  
Attn: John Edwards  
[johnedwards@littleappletech.com](mailto:johnedwards@littleappletech.com)  
(406) 580-3127

Questions or comments can also be directed through Travis Eickman at Morrison-Maierle, Inc. at (406) 587-0721. Travis can also be reached direct at (406) 922-6810, or on his cell at (406) 579-9612.

Sincerely,

Gallatin County Commission

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Joe P. Skinner, Chairman

Attachments: CIP (2022-2028) Updated for BIL Funding



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

Northwest Mountain Region  
Colorado · Idaho · Montana · Oregon · Utah  
Washington · Wyoming

Helena Airports District Office  
2725 Skyway Dr., Suite 2  
Helena, MT 59602

February 15, 2022

Dear Airport Sponsors:

On November 15, 2021, President Biden signed the H.R. 3684-Infrastructure Investment and Jobs Act (Public Law 117-58) of 2021, commonly known as the Bipartisan Infrastructure Law (BIL). Under one section of BIL, the FAA's Office of Airports will administer approximately \$20 billion in grant funds to airport sponsors. Of the \$20 billion available, \$15 billion is available, over 5 years, for Airport Infrastructure Grants (AIG), including approximately \$14.45 billion of formulated allocations and \$100 million for airport owned Federal contract towers. BIL AIG funds allocated in FY 2022, by airport, can be found at [www.faa.gov/bil/airport-infrastructure](http://www.faa.gov/bil/airport-infrastructure). BIL also includes approximately \$5 billion to upgrade, modernize, and rebuild our nation's airport terminals, including multimodal terminal development and on-airport rail access, and airport owned towers.

In preparation for the Helena ADO to administer this new program, we are requesting airport sponsors to submit an updated 5-year Capital Improvement Plan (CIP) that incorporates your airport's proposed projects using BIL funds. The updated CIP must include BIL funds, as well as anticipated AIP entitlement, state apportionment and discretionary funding requests, and any projects to be submitted for the competitive BIL Airport Terminal and Tower grant programs.

We understand you have already submitted an FY 2022 AIP CIP, but we want to ensure we have the latest project information that captures how you intend to use BIL funds. This information will also ensure we have an accurate picture of your true needs to be published in the upcoming National Plan of Integrated Airport Systems (NPIAS) update.

Items to keep in mind while developing your combined CIP:

- AIG grants follow eligibility criteria for the Passenger Facility Charge (PFC) program, which is slightly expanded from AIP eligibility.
- AIG funds will be recalculated each year. AIG allocated funds may change from year-to-year based on an airport's enplanements, cargo volume or the amount of development captured in the NPIAS for your airport classification.
- An airport can save up BIL AIG allocated funds to combine into one BIL grant.
- All projects funded with AIG funds must be eligible and justified, using AIP and PFC criteria.
- Be mindful that requests for AIP discretionary will be weighed against a sponsor's use of AIG BIL funds in a given year
- Before pursuing revenue-producing projects, consider if all airside needs on your airport have been met. If airside needs are not met, discuss with your RO/ADO.
  - State Apportionment and Discretionary funding may not be available for three (3) following the revenue generation project
- Projects will follow AIP contract and procurement rules and grant assurances
- BIL funds can be used on additional phases of a current AIP funded project, but will be under separate grant.
- BIL AIG allocated funds have the same Federal share as your AIP grants.
- AIG competitive grants for airport owned federal contract towers are 100% Federal share.
- Federal share for Grants for terminal development and airport owned towers is 80% for large and medium hub airports and 95% for small hub, nonhub, and nonprimary airports.



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

Northwest Mountain Region  
Colorado · Idaho · Montana · Oregon · Utah  
Washington · Wyoming

Helena Airports District Office  
2725 Skyway Dr., Suite 2  
Helena, MT 59602

- If you anticipate applying for BIL competitive grant funds (Terminal/Tower or Contract Tower), include these projects in the 5-year CIP, so the needs can be captured in the NPIAS. Please note that including projects in the NPIAS, does not guarantee funding.

Please submit your updated 5-year CIP to Scott Eaton, ADO Planner ([scott.eaton@faa.gov](mailto:scott.eaton@faa.gov)) with a copy to your corresponding FAA project manager. Additional information will follow for application submission requirements.

Please provide the updated CIPs by the following deadlines:

- **Primary Airports** must submit updated 5-year capital improvement plans reflecting anticipated BIL funding to the Helena ADO by March 15, 2022
- **General Aviation (GA) Airports planning to use BIL funding in FY 2022** must submit updated 5-year capital improve plans reflecting anticipated BIL funding to the Helena ADO by March 15, 2022
- **All remaining airports** must submit updated 5-year capital improvement plans reflected anticipated BIL funding to the Helena ADO by November 1, 2022

To keep you up-to-date on future AIP and BIL actions, the Office of Airports will release three Notice of Funding Opportunities (NOFO) within the next 120 days.

1. AIP Discretionary - This NOFO is for informational purposes only and does not change the standing process for AIP funding. The NOFO outlines the existing process used for AIP funding and does not include a new application process.
2. Airport Terminal Program (ATP) Competition - This NOFO will outline the criteria and process to apply for ATP funding under BIL for FY22 for approximately \$1 billion. ATP includes multi-modal terminal development, on-airport rail access projects and airport owned Airport Traffic Control Towers.
3. AIG Competitive Funds (Federal Contract Tower (FCT) - This NOFO will outline the criteria and process to apply for FCT funding under BIL for FY22 for a total of \$20 million.

If you have any questions, please contact your FAA Project Manager, or the Helena Airports District Office at (406) 449-5271.

Thank You  
Helena Airports District Office

## 5 Year Capital Improvement Plan - For Planning Purposes Only

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

**I, the airport SPONSOR, signify that I have reviewed and agree with this Capital Improvement Plan.**

**Gallatin County, MT**

*Sponsor's name for acknowledgement:*

*Sponsor acknowledgement REQUIRED*

Location	Description	FY-2022			BILL			
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Infrastructure	Entitlements
Three Forks	Extend Taxiway A (Phase I - Design)			\$75,000				\$0
Three Forks	Install Taxiway Lighting (MITL) (Phase I - Design)			\$75,000				\$0
Three Forks	Install Weather Reporting Equip (AWOS III P(T))		\$200,000			\$0		
Three Forks	Rehabilitate Runway 3/21 (Phase II - Construction)					\$1,234,693		\$159,000
Three Forks	Rehabilitate Taxiway (Phase II - Construction)					\$555,291		
Three Forks	Rehabilitate Apron (Phase II - Construction)					\$555,291		
Three Forks	Extend Taxiway A (Phase II - Construction)					\$1,156,565		
Three Forks	Parallel Taxiway Lighting (Phase II - Construction)					\$414,936		
Three Forks								
Three Forks								

## 5 Year Capital Improvement Plan - For Planning Purposes Only

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY- 2023			BIL			
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Infrastructure	Entitlements
Three Forks	Extend Taxiway A (Phase II - Construction)		\$926,753	\$150,000		\$0		\$0
Three Forks	Install Taxiway Lighting (MITL) (Phase II - Const)		\$321,875			\$0		
Three Forks	Acquire Snow Removal Equipment		\$250,000			\$0		
Three Forks	Conduct Environmental Doc (EA/CATEX - Land)					\$22,500		
Three Forks	Acquire Land for Development					\$450,000		
Three Forks	Construct Taxiways - Design and Construction					\$345,000		\$150,000
Three Forks	Rehabilitate Taxiways - Design and Construction					\$360,000		
Three Forks	Electronic Pivot Gate - Design and Construction							\$100,000
Three Forks								
Three Forks								

## 5 Year Capital Improvement Plan - For Planning Purposes Only

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY- 2024				BIL		
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Infrastructure	Entitlements
Three Forks	Rehab RW			\$100,000				\$0
Three Forks	Rehab TW			\$100,000				\$0
Three Forks	Rehab Apr			\$100,000				\$0
Three Forks	AWOS III P(T)					\$66,000		\$159,000
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								



**5 Year Capital Improvement Plan - For Planning Purposes Only**

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY - 2025				BIL		
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Infrastructure	Entitlements
Three Forks	NPE Payback of Borrowed Funds			\$150,000				\$0
Three Forks	Acquire Snow Removal Equipment						\$159,000	\$91,000
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								

## 5 Year Capital Improvement Plan - For Planning Purposes Only

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY- 2026				BILL		
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Infrastructure	Entitlements
Three Forks	Conduct Environmental Doc (EA/CATEX - land)			\$50,000				\$22,500
Three Forks	Acquire Land for Approach Protection or Dev.			\$200,000		\$63,500		\$159,000
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								
Three Forks								

**5 Year Capital Improvement Plan - For Planning Purposes Only**

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY- 2027					
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Entitlements
Three Forks	NPE Payback of Borrowed Funds			\$100,000			\$0
Three Forks	Rehabilitate Runway						\$167,500
Three Forks	Rehabilitate Taxiway					\$21,984	\$61,516
Three Forks	Rehabilitate Apron					\$83,500	
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							

## 5 Year Capital Improvement Plan - For Planning Purposes Only

**Sponsor Requested Funds -- Projects on this list are based on sponsor submittals to FAA. This is our acknowledgement that these are the projects we have discussed. Inclusion on this list is not a guarantee of funding.**

Location	Description	FY- 2028					
		Discretionary	State Approp	Entitlements	Discretionary	State Approp	Entitlements
Three Forks	Update Master Plan Study					\$150,000	\$150,000
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							
Three Forks							

MEMORANDUM OF AGREEMENT FOR THE PURPOSE OF UTILIZING COOPERATIVE PURCHASING OF SERVICES AND FUNDING THE CREATION OF BUSINESS CONTINUITY/DISASTER RECOVERY PLANS FOR BOTH THE CITY OF BOZEMAN AND GALLATIN COUNTY.

This Memorandum of Agreement is entered into this     day of \_\_\_\_\_, 2022, by and between Gallatin County, hereinafter called the County; City of Bozeman, hereinafter called Bozeman.

WHEREAS, the parties to this agreement have a history of collaboration and sharing of certain technology resources to serve the residents and visitors of our broad community; and

WHEREAS, the parties have technology-related operational interdependencies affecting Bozeman and Gallatin County public safety, public welfare, and general government operations; and

WHEREAS, the parties have geographical and operational proximities that make them likely to both be impacted by the same business disruptions and/or disasters at the same time; and

WHEREAS, the parties to this agreement have various common technology infrastructure; and

WHEREAS, the parties to this agreement recognize the importance of creating and implementing compatible plans that allow quick recovery from disaster and the continuation of business; and

WHEREAS, the parties to this agreement desire to work together to fund the integrated development of Business Continuity/Disaster Recovery Plans by one mutual vendor to make both entities more resilient to IT related disasters; and

WHEREAS, the parties to this agreement are both local government entities who are authorized by the Montana Procurement Act to establish public contracts by utilizing cooperative purchasing agreements (MCA 18-4-402); and

WHEREAS, the parties to this agreement desire to purchase the necessary services to develop these compatible plans from the National Cooperative Purchasing Alliance (NCPA).

NOW, THEREFORE, IT BE RESOLVED that the parties herein do mutually agree as follows:

- I. Good Faith Agreement. To work together in good faith to develop a mutually agreeable scope of work and fund Business Continuity/Disaster Recovery Plans for both the County and Bozeman to position the County and Bozeman to be more resilient and able to recover from technology related disasters. A scope of work will be created within 20-30 days after both the County and Bozeman have signed this agreement. The project will begin promptly with the help of subject matter experts.
- II. Procurement. Bozeman will manage the procurement process and contract for the Business Continuity/Disaster Recovery Plans. Bozeman shall provide copies of all procurement related information and any resulting contracts to the other parties to this agreement.
- III. Participation. County to provide a minimum of one and up to two representatives to assist Bozeman with administration of the Business Continuity/Disaster Recovery Plans project. Administration of the Business Continuity/Disaster Recovery Plans project shall include consultant procurement, selection, contracting, and reviews of the consultant's work.
- IV. Cost Share. To share the cost for the Business Continuity/Disaster Recovery Plans as outlined below based on a nominal total contract cost of \$125,000. As the party managing the contract, Bozeman will invoice the other parties for their equitable share of costs.

Jurisdiction	Financial Contribution
City of Bozeman	\$75,000
Gallatin County	\$50,000

- V. Changes in Agreement. Any alteration, extension, or supplement to the terms of this agreement, as detailed herein, shall be agreed to in writing by the signatory parties.
- VI. Termination of Agreements. A signatory party may terminate its interest and obligations under this Agreement by giving at least sixty (60) days' notice in writing to the other parties; however, after a contract is signed with a consultant to conduct the Business Continuity/Disaster Recovery Plans, no party to this agreement may terminate their obligation to fund their agreed upon proportional cost of the Business Continuity/Disaster Recovery Plans.
- VII. Representatives and Notices.
  - A. Bozeman's Representative: Bozeman's Representative for the purpose of this Agreement shall be Scott McMahan or such other individual as Bozeman shall designate in writing. Whenever approval or authorization from or communication or submission to Bozeman is required by this Agreement, such communication or submission shall be directed to Bozeman's Representative and approvals or authorizations shall be issued

only by such Representative; provided, however, that in exigent circumstances when Bozeman Representative is not available, County may direct its communication or submission to other designated Bozeman personnel or agents as designated by Bozeman in writing and may receive approvals or authorization from such persons.

- B. County Representative: County's Representative for the purpose of this Agreement shall be Matt Bunko or such other individual as County shall designate in writing. Whenever direction to or communication with County actor is required by this Agreement, such direction or communication shall be directed to County's Representative; provided, however, that in exigent circumstances when County's Representative is not available, Bozeman may direct its direction or communication to other designated County personnel or agents.
- C. Notices: All notices required by this Agreement shall be in writing and shall be provided to the Representatives named in this Section. Notices shall be deemed given when delivered, if delivered by courier to Party's address shown above during normal business hours of the recipient; or when sent, if sent by email or fax (with a successful transmission report) to the email address or fax number provided by the Party's Representative; or on the fifth business day following mailing, if mailed by ordinary mail to the address shown above, postage prepaid.

VIII. **Nondiscrimination and Equal Pay:** The Parties agrees that all hiring by the Parties of persons performing this Agreement shall be on the basis of merit and qualifications. The Parties will have a policy to provide equal employment opportunity in accordance with all applicable state and federal anti-discrimination laws, regulations, and contracts. The Parties will not refuse employment to a person, bar a person from employment, or discriminate against a person in compensation or in a term, condition, or privilege of employment because of race, color, religion, creed, political ideas, sex, age, marital status, national origin, actual or perceived sexual orientation, gender identity, physical or mental disability, except when the reasonable demands of the position require an age, physical or mental disability, marital status or sex distinction. The Parties shall be subject to and comply with Title VI of the Civil Rights Act of 1964; Section 140, Title 2, United States Code, and all regulations promulgated thereunder.

The Parties represents they are, and for the term of this Agreement will be, in compliance with the requirements of the Equal Pay Act of 1963 and Section 39-3-104, MCA (the Montana Equal

Pay Act). Contractor must report to the City any violations of the Montana Equal Pay Act that Contractor has been found guilty of within 60 days of such finding for violations occurring during the term of this Agreement.

The Parties shall require these nondiscrimination terms of its subcontractors providing services under this Agreement.

- IX. Consent to Electronic Signatures. The Parties have consented to execute this Agreement electronically in conformance with the Montana Uniform Electronic Transactions Act, Title 30, Chapter 18, Part 1, MCA.

**Signatures for Agreement with the preceding MOA for the purpose of funding Business Continuity/Disaster Recovery Plans**



**Authorized Representative of Gallatin County:**

\_\_\_\_\_

By (print): \_\_\_\_\_

Title: \_\_\_\_\_

Date Signed:

**Authorized Representative from the City of Bozeman:**

\_\_\_\_\_

By (print): \_\_\_\_\_

Title: \_\_\_\_\_

Date Signed:

Sun	Mon	Tue	Wed	Thu	Fri	Sat
6	7	8	9	10	11	12
<p><i>March</i></p> <p>Commission Work Session Meeting (Quorum) 8:30am to 10:00am            Department Head Meeting (Quorum) 10:30am to 12:00pm            NRMEDD Executive Committee (SM) 1:00pm to 2:30pm            Health Department Officer Update Meeting (Quorum) 1:00pm to 1:45pm            County Attorney Meeting (Quorum) 1:45pm to 2:45pm</p>	<p>Commission Public Meeting 9:00am to 11:00am            (Cancelled) NRMDD Update Meeting (Quorum) 2:00pm to 3:00pm            L&amp;J Project Updates (Quorum) 3:00pm to 4:00pm</p>	<p>Commission Public Meeting 9:00am to 11:00am            ARPA Review (Quorum) 2:00pm to 3:00pm            L&amp;J Project Updates (Quorum) 3:00pm to 4:00pm</p>	<p>Out (SM)            Callejon Conservation District Annual Meeting (ZB) 9:00am to 11:00am            Sheriff's Office Update (Quorum) 9:00am to 10:00am            Rep Ed Staffman (ZB) 10:00am to 10:30am            Joint Meeting w/Broadwater County (Quorum) 1:00pm to 3:00pm            Big Sky Passenger Rail Authority (SM) 2:00pm to 3:30pm            Crisis Redesign Committee (ZB) 3:30pm to 5:00pm</p>	<p>MVB Advisory Board Meeting (ZB) 11:00am to 12:30pm            Weed Board (ZB) 12:00pm to 2:00pm            Meeting with John P. (JS) 1:00pm to 2:00pm            Riverbend Glamping Discussion (JS) 1:00pm to 2:00pm            Budget Meeting (Quorum) 3:00pm to 5:00pm</p>	<p>Budget Meeting (Quorum) 2:00pm to 3:30pm</p> <p>Out (JS) 8:00am to 12:00pm            City/County Meeting (SM) 1:00pm to 2:00pm</p>	
13	14	15	16	17	18	19
<p>Out (SM)</p>	<p>Commission Work Session Meeting (Quorum) 8:30am to 10:00am            Roads Monthly (Quorum) 10:30am to 12:00pm            County Attorney Meeting (Quorum) 1:45pm to 2:45pm</p>	<p>Commission Public Meeting 9:00am to 11:00am            ARPA Review (Quorum) 2:00pm to 3:00pm            L&amp;J Project Updates (Quorum) 3:00pm to 4:00pm</p>	<p>Out (ZB)            (Cancelled) Administrator's Update (Quorum) 8:30am to 10:00am</p>	<p>CAP Mentor (ZB) 9:30am to 11:00am            West Yellowstone/Hebgen Basin Solid Waste District (JS) 1:30pm to 2:30pm</p>		
20	21	22	23	24	25	26



21 Mon 22 Tue 23 Wed 24 Thu 25 Fri

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<p><b>Commission Work Session Meeting (Quorum)</b> 8:30am to 10:00am</p> <p><b>Gallatin MHLAC (ZB)</b> 12:00pm to 1:00pm</p> <p><b>Health Department Director Update Meeting (Quorum)</b> 1:00pm to 2:00pm</p> <p><b>County Attorney Meeting (Quorum)</b> 1:45pm to 2:45pm</p>	<p><b>Commission Public Meeting</b> 9:00am to 11:00am</p> <p><b>L&amp;J Project Updates (Quorum)</b> 11:00am to 12:00pm</p> <p><b>NRDD Meeting (Quorum)</b> 2:00pm to 3:00pm</p> <p><b>Prehearing Conference for a Zoning Appeal - Canyon River Adventures (ZB)</b> 3:00pm to 5:00pm</p>	<p><b>Bozeman Chamber of Commerce Board Meeting (ZB)</b> 7:00am to 8:00am</p> <p><b>Administrative Update (Quorum)</b> 8:30am to 10:00am</p> <p><b>Planning Update Meeting (Quorum)</b> 10:30am to 12:00pm</p> <p><b>Gallatin County Crisis Steering Committee (ZB)</b> 1:00pm to 3:00pm</p> <p><b>Bridger Infrastructure Meeting (JS)</b> 1:00pm to 2:30pm</p> <p><b>Chronicle Editorial Board (Quorum)</b> 3:30pm to 4:30pm</p> <p><b>Crisis Redesign Committee (ZB)</b> 3:30pm to 5:00pm</p> <p><b>Solid Waste Management District (ZB)</b> 5:30pm to 7:30pm</p>	<p><b>Board of Health (JS)</b> 7:00am to 10:00am</p> <p><b>911 Advisory Board Committee (ZB)</b> 9:00am to 10:00am</p> <p><b>CAP Mentor (ZB)</b> 9:30am to 11:00am</p> <p><b>NRMDD Board Meeting (JS)</b> 11:30am to 1:00pm</p> <p><b>Budget Meeting (Quorum)</b> 2:00pm to 3:30pm</p> <p><b>Madison River Working Group (ZB)</b> 5:30pm to 8:30pm</p>	<p><b>Courthouse Tour w/Matt Henry (SM)</b> 9:00am to 10:00am</p> <p><b>OUT (ZB)</b> 1:00pm to 2:00pm</p>	
27	<p><b>Commission Work Session Meeting (Quorum)</b> 8:30am to 10:00am</p> <p><b>Chief Officer Meeting (Quorum)</b> 10:30am to 11:30am</p> <p><b>County Attorney Meeting (Quorum)</b> 1:45pm to 2:45pm</p>	<p><b>Commission Public Meeting</b> 9:00am to 11:00am</p> <p><b>L&amp;J Project Updates (Quorum)</b> 11:00am to 12:00pm</p> <p><b>Fair Update Meeting (Quorum)</b> 11:00am to 12:00pm</p>	<p><b>Nick Papsadora (ZB)</b> 11:30am to 1:00pm</p> <p><b>Tour of Proposed Manhattan to Headwaters Trail (Quorum)</b> 1:30pm to 3:30pm</p> <p><b>Elected Officials Roundtable</b> 6:00pm to 7:30pm</p>	<p><b>HRDC Board Meeting (SM)</b> 8:30am to 10:30am</p> <p><b>Budget Meeting (Quorum)</b> 9:00am to 11:00am</p> <p><b>CAP Mentor (ZB)</b> 9:30am to 11:00am</p> <p><b>OUT (ZB)</b> 1:00pm to 2:00pm</p>		2
		29	30	31		



Gallatin County, Montana  
 311 West Main Street  
 Bozeman, MT 59715  
 Website Information





# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

March 15, 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
  - JUL21-JUL31 HANGAR #39 LEASE AGREEMENT.
  - CONTRACT EXTENSION FOR ROBERT PECCIA & ASSOCIATES, INC. THROUGH JUNE 30, 2022.
  - MORRISON MAIERLE, INC. – CRACK SEALING IN VARIOUS RIDs – FY22-23 RID MAINT TASK ORDER 0928.292 (\$11,515.15).
  - MORRISON MAIERLE, INC. – VARIOUS RID MAINTENANCE – FY22-23 RID MAINT TASK ORDER 0928.293 (\$120,420).
  - MORRISON MAIERLE, INC. – WEED PROGRAM – FY22-23 RID MAINT TASK ORDER 0928.294 (\$3,000).
  - FIRST WEST INSURANCE APPROVAL TO STATUTORILY INSPECT OFFICIAL BONDS REVIEW.
  - DETENTION CENTER MEDICAL PROVIDER CONTRACT (\$39,846.15).
3. Review and Approval of Minutes Summary for February 22, 2022 and March 1, 2022 Commission Meetings.
4. Approval of Budget Transfer for the Fairgrounds Department.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Schutter and Amsterdam Holsteins (Unzoned) (Kim Korzym, County Planner).

### **REGULAR AGENDA**

1. Open Sealed Bids for the Removal of Stockpiled Material in the Tamarack Lot from the Fairgrounds (Dennis Voeller, Fairgrounds Manager).
2. Open Sealed Bids to Provide Staffing at the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Officer).
3. Open Sealed Proposals to Provide Owner's Representative Services for the New Gallatin County Courts Building (Nick Borzak, Operations and Procurement Officer).
4. Protest Report of the Gallatin County Clerk and Recorder and Certification of Alteration of the Boundaries of the Fort Ellis Fire Service Area (Clerk & Recorder Eric Semerad).
5. Presentation of the January 2022 Investment Report (Jay Bates, Accounting Manager).
6. Gallatin County and City of Bozeman, IT Departments– Review and Answer any Questions Related to the Memorandum of Agreement for Business Continuity and Disaster Recovery Efforts – Working

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

- Together and Leveraging Like Systems to Create Plans for Both Entities (Matt Bunko, Chief Information Officer).
7. Public Hearing and Decision for Appeal of Road and Bridge Department Permit Denial for Lonnie Bos (Levi Ewan, County Engineer).
  8. Public Hearing and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center and the Distribution between the Public Safety Fund and Capital Projects Fund (Justine Swanson, Chief Financial Officer).
  9. Public Hearing and Decision on a Resolution of Intent to Amend the CDBG Grant Fund Budget to Reflect Receipt of Unanticipated State Department of Commerce (DOC) Community Development Block Grant Cares (CBDG-CV) Grant Revenue Totaling \$430,000 (Justine Swanson, Chief Financial Officer).
  10. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision including a Variance request from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner) **(Continued to the March 29, 2022 County Commission Meeting)**.
  11. Public Hearing and Decision on a Conditional Use Permit for Tom Walker of Smartlink on Behalf of AT&T and The Auto Works, Inc. for a Wireless Facility Over 60 Feet Tall (Four Corners Zoning District) (Larisa Chambi, Associate Gallatin County Planner).
  12. Public Hearing and Decision on the Acceptance of a Public Dedication of River Camp Road and Axtel Anceny Road (Unzoned) (Larisa Chambi and Kat Oakley, County Planners).
  13. Public Hearing and Decision on the Final Plat Approval for the River Run Subsequent Minor Subdivision (Unzoned) (Larisa Chambi and Kat Oakley, County Planners).
  14. Public Hearing and Decision on a Resolution to Accept the Dedication of Fremont Street and Silver Leaf Lane as Public Roads in the Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).
  15. Public Hearing and Decision on Improvements Agreements for the Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).
  16. Public Hearing and Decision on a Request for Final Plat Approval for Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

March 22, 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

### **REGULAR AGENDA**

1. Open Sealed Bids to Provide Staffing at the Gallatin County Rest Home (Justin Swanson, Finance Officer).
2. Opening of Competitive Sealed Bids for MT-64 Rural Commuter Corridor Tiger Funded Road Project (Jamie Grabinski, Lead Grant Coordinator).
3. Contract Recommendation for the Removal of Stockpiled Material in the Tamarack Lot from the Fairgrounds (Dennis Voeller, Fairgrounds Manager).
4. Discussion and Decision Regarding Gallatin Valley YMCA Property Tax "Refund" Request (Gallatin County Commission).
5. Public Hearing and Decision on a Resolution Amending the CDBG Grant Fund Budget to Reflect Receipt of Unanticipated State Department of Commerce (DOC) Community Development Block Grant Cares (CBDG-CV) Grant Revenue Totaling \$430,000 (Justine Swanson, Chief Financial Officer).
6. Public Hearing and Decision on a Resolution on a Design Standards for the Subdivision of Hillside Land Variance for Rising Bear Properties, LLC (Public Hearing Held March 10, 2022 – Joint Planning and Zoning Commission Hearing) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

March 29, 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
3. Findings of Fact, Conclusions of Law, and Order Concerning the Request for Buildings for Lease or Rent by 1280 Baxter JV, LLC C/O Phoenix Holdings of Behalf of MGVR Land, LLC (Four Corners Zoning District) (Katherine Daly, County Planner).

### **REGULAR AGENDA**

1. Open Sealed Bids to Provide Paving Projects at the Gallatin County Regional Park (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision on a Resolution on a Setback Variance from LaMotte School (Joint Planning and Zoning Commission Hearing Held March 10, 2022) (Bear Canyon Zoning District) (Katherine Daly, County Planner).
3. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision including a Variance request from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner) **(Continued from the March 8, 2022 Public Meeting)**.
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