

GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 16, 2021, 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
 - TETON COMMUNICATIONS, INC. HORSE BUTTE TOWER SPACE LEASE AGREEMENT (2021~2046).
 - PROSPERA BUSINESS NETWORK FOR MANAGEMENT OF REVOLVING LOAN FUND.
 - PAYMENT AUTHORIZATION FOR PRO-SEAL RLF BUSINESS LOAN (\$100,000).
 - PAYMENT AUTHORIZATION FOR GALLATIN VALLEY VISION BUSINESS LOAN (\$100,000).
- 3. Approval of Budget Transfer for Solid Waste.
- 4. Disposal of (3) 2003 Ford Expedition (asset #'s 001660, 001669, 003459) via online auction March 22nd thru April 5th, 2021.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Bridger Range Ranch, LLC (Unzoned) (Larisa Chambi, County Planner).
- 6. Decision on a request for Common Boundary Relocation Exemption from Subdivision Review outside a platted subdivision for Dykstra Family Limited Partnership (Jason Karp, Belgrade Planner).
- 7. Decision on a request for Common Boundary Relocation Exemption from Subdivision Review outside a platted subdivision for Rabel (Jason Karp, Belgrade Planner).
- 8. Decision on a request for Common Boundary Relocation Exemption from Subdivision Review inside a platted subdivision for Johnson (Jason Karp, Belgrade Planner).
- 9. Decision on a request for Final Plat Approved for the Gehringer Minor Subdivision (Jason Karp, Belgrade Planner).
- 10. Decision on a request to create a Tract for Right-of-Way or Utility Sites that is exempt from Subdivision Review to create a road tract for Bolinger Road for Northwestern Energy to transfer to the City of Belgrade (Jason Karp, Belgrade Planner).

REGULAR AGENDA

- 1. Board Appointment
 - Manhattan City/County Planning Board
- 2. Treasurer Monthly Reports for January 2021 and February 2021 (Jennifer Blossom, Treasurer).
- 3. Contract recommendation for the Sheriff's Office remodel at former Zero In Building (Nick Borzak, Operations and Procurement Director).
- 4. Open sealed bids to provide COVID vaccine assistance for Gallatin County (Nick Borzak, Operations and Procurement Director).

- 5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2020 Public Health Emergency Preparedness Fund by \$396,808 to Reflect Receipt of Unanticipated COVID Response Grants (Keith Wilson, Health Department Finance Officer).
- 6. Public Hearing and Decision on a Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution Establishing Weight Restrictions on Roads in Gallatin County, Montana (Bill Brownell, Road Supervisor)
- 8. Public Hearing and Decision on the Second Reading of an Ordinance to Revise the Gallatin County Floodplain Regulations and Supersede Ordinance No. 2020-001 (Sean O'Callaghan, County Planning).