

GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 2, 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
 - FY 22 APP FOR DES PREVENTION GRANT (\$300,000).
 - AGREEMENT FOR SERVICES WITH PRIME HEALTH CARE, LLC. (\$0).
 - PURCHASE OF LANDFILL DOZER AND WHEEL LOADER (\$542,400).
- 3. Review and Approval of Minutes Summary for February 16, 2021 Commission Meeting.
- 4. Semi-Annual Inspection of Official Bonds of Gallatin County.
- 5. Asset Disposal of Dell Intel Core 2 Duo (asset # 003536) via recycling as it is beyond economical repair.
- 6. Asset Disposal of non-assets Hewlett-Packard Elite8000, UPS Symmetra, Panasonic Toughbook Laptop, and HP Elitebook, via recycling as they are beyond economical repair.
- 7. Asset Disposal of 12 Hospital Beds (asset #'s 00286, 00295, 00301, 00302,00303, 00305,00306, 00307, 00315, 00316, 00317,00319), Argo Tub (asset #00627) HP Fax Machine (asset 3 003927) via recycling as they are beyond economical repair.
- 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cook & Genmar Enterprises, Inc. (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
- 9. 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 Joseph Hogan Revocable Trust & Christopher M. Reed Revocable Trust of 2002 (Bridger Canyon Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

- 1. Bid Award for the 2021 Road Chip Sealing and Associated Pavement Marking (Levi Ewan, Engineer).
- 2. Board Appointments:
 - Mental Health Local Advisory Council
- 3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 Public Safety Fund by \$91,092 to Reflect Receipt of an Unanticipated Reimbursement from Montana DNRC (Mark Woodard, Finance).

- 4. Public Hearing and Decision on a Resolution Amending Resolutions 2020-059 and 2021-003 Changing the Boundaries of Certain Land at the Gallatin County Regional Park Classified for Exchange (Cola Rowley, Deputy County Administrator).
- 5. Public Hearing and Decision on the First Reading of an Ordinance to Revise the Gallatin County Floodplain Regulations and Supersede Ordinance No. 2020-001 (Sean O'Callaghan, County Planning).
- 6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Naert (Unzoned) (Regan Fruh, County Planner).