



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
March 21, 2023, 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
  - JUL22 – JUN32 HANGAR #2 LEASE AGREEMENT (\$0).
  - FIRST WEST INSURANCE APPROVAL TO STATUTORILY INSPECT OFFICIAL BONDS REVIEW.
  - PURCHASE OF A JOHN DEERE 260P ARTICULATED WATER TRUCK FROM RDO EQUIPMENT (\$555,000).
  - INTERLOCAL AGREEMENT FOR THE SHOOTING RANGE USE/TRAINING BETWEEN GALLATIN COUNTY AND GALLATIN AIRPORT AUTHORITY.
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Clark (Unzoned) (Shea Pare, County Planner).

## **REGULAR AGENDA**

1. Public Hearing and Decision on Whether to Grant an Exception to the Procurement Policy (2019-143) Section IV(H) (“Selection Committee”) to Allow the County Commission to Serve on the Selection Committee for the Rest Home Development Project (Cola Rowley, Deputy County Administrator).
2. Open Sealed Proposals to Provide Development Services for a Property Located North of and Adjacent to the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Officer).
3. Contract Recommendation to Provide Food Service at the Gallatin County Detention Center (Nick Borzak, Operations and Procurement Officer).
4. Open Sealed Bids for Project to Remove Williams Bridge (Levi Ewan, Gallatin County Engineer).
5. Presentation of the January 2023 Cash and Investment Report (Jay J. Bates, Accounting Manager).
6. Public Hearing and Decision on a Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds (Justine Swanson, Chief Financial Officer).
7. Public Hearing and Decision on a Resolution Amending the FY23 Federal Grant Fund – American Rescue Plan Act (ARPA) Budget to Reflect Receipt of Unanticipated Department of Natural Resources and Conservation (DNRC Grants Revenue Totaling \$1,012,662 (Jamie Grabinski, Grants Accountant).
8. Public Hearing and Decision on a Resolution Amending the FY 2023 Public Safety Fund – Emergency Management Budget to Reflect Receipt of Unanticipated Montana Disaster and Emergency Services (MT DES) Emergency Management Performance Grant (EMPG) Funds Totaling \$28,050 (Patrick Lonergan, Chief of Emergency Management and Fire).

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

9. Public Hearing and Decision on a Resolution Amending the FY23 Public Safety Fund – Emergency Management Budget to Reflect Unanticipated Fire Revenue, Contracted Revenue and Sale of Fixed Assets Totaling \$104,616 (Patrick Lonergan, Chief of Emergency Management and Fire).
10. Public Hearing and Decision on a Resolution Amending the FY23 Public Safety Fund – Emergency Management Budget to Reflect Receipt of Unanticipated United States Department of Agriculture Forest Service (USDA FS) Subaward by Department of Natural Resources (DNRC) for Western States Wildland Urban Interface Bridger Canyon-Fire Adapted Gallatin Grant Totaling \$255,000 (Patrick Lonergan, Chief of Emergency Management and Fire).
11. Public Hearing and Decision on a Resolution Approving the Gallatin County Travel and Business Expense Policy (Erin Cox, Gallatin County Auditor).
12. Public Hearing and Decision on a Resolution of the Gallatin County Commission Superseding Resolution No. 2022-131 and Modifying the Office Hours of the Gallatin County Clerk of the District Court Office (Sandy Erhardt, Clerk of the District Court).
13. Public Hearing and Decision of the Second Reading of an Ordinance Restricting the Operation of Vehicles on Portions of Seitz Road West and Fastje Road (LeeAnn Certain, Deputy County Attorney).
14. Public Hearing and Decision on a Resolution Amending the Ballot Language Called for in Resolution 2023-016, “Resolution Calling for an Election to Create the Gallatin Valley Urban Transportation District” (LeeAnn Certain, Deputy County Attorney).
15. Public Hearing and Decision on the First Reading of an Ordinance to Revise the Gallatin County Floodplain Regulations and Supersede Ordinance No. 2021-001 (Sean O’Callaghan, County Planning Officer).
16. Public Hearing and Decision on a Buildings for Lease or Rent Application for a Live/Work Project Containing 31 Units in 5 Buildings for 5 Amigos LLC (Jason Karp, Belgrade Planning).
17. Public Hearing and Decision on a Request for Amended Preliminary Plat Approval of the Silos Major Subdivision/Planned Unit Development (Jason Karp, Belgrade Planning).
18. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 10A Planned Unit Development Major Subdivision including the Allowance of Irregular Shaped Lots per Section 6.B.1 of the Gallatin County Subdivision Regulations, and a Variance from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner) **(Continued from March 7, 2023)**.