

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 23, 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
  - LEWIS AND CLARK COUNTY SHERIFF'S OFFICE ADULT DETENTION SERVICES INTERLOCAL AGREEMENT (\$0).
  - ALLEN LAWN & SNOW LLC FY 2021 SNOW REMOVAL AGREEMENT FOR SERVICES CHANGE ORDER #2.
  - CS STRUCTURES CONTRACT TO REMODEL THE FORMER ZERO IN BUILDING (\$489,444.00).
- 3. Approval of Budget Transfer for Solid Waste.
- 4. Disposal of a 2008 Chevy Impala (Asset 004012) via online auction being held March 30<sup>th</sup>-April 13<sup>th</sup>.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Reed (Bridger Canyon Zoning District) (Larisa Chambi, County Planner).
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for GM Ranch, LLL.P. (Bridger Canyon Zoning District) (Larisa Chambi, County Planner).

## **REGULAR AGENDA**

- 1. Open Sealed Bids for an Inmate Phone System and Inmate Commissary Services for Gallatin County Detention Center (Mark Woodard, Sheriff's Dept. Finance Officer).
- 2. Open Sealed Bids for Site Work and Paving at the Gallatin County Fairgrounds (Dennis Voeller, Fairgrounds Director).
- 3. Contract Recommendation(s) for COVID Vaccine Administration (Keith Wilson, Health Dept. Finance).
- 4. Bid Award for the Lease/Purchase of Six New All-Wheel Drive Motor Graders (Levi Ewan, Road Dept. Engineer/Supervisor).
- 5. Treasurer Monthly Reports for January 2021 and February 2021 (Jennifer Blossom, Treasurer).
- 6. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 General Fund Clerk and Recorder Elections Budget to Reflect Receipt of an Unanticipated Center for Tech and Civic Life Grant in the Amount of \$295,681 (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution of Intent to Amend the General Fund Planning Budget to Accept Receipt of Unanticipated Revenues Totaling \$61,131 (Justine Swanson, Finance Director).
- 8. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2020 Federal Health Grant Fund to Reflect Receipt of Unanticipated Grants Totaling \$25,556 (Justine Swanson, Finance Director).

- 9. Public Hearing and Decision on a Resolution Amending the FY 2020 Public Health Emergency Preparedness Fund by \$396,808 to Reflect Receipt of Unanticipated COVID Response Grants (Justine Swanson, Finance Director).
- 10. A Public Hearing and Decision on a Resolution of Intent to Amend the General Fund Innovation and Technology Services Budget to Accept Receipt of Unanticipated Revenues Totaling \$1,975 (Justine Swanson, Finance Director).
- 11. Public Hearing and Decision on a Resolution Establishing Weight Restrictions on Roads in Gallatin County, Montana (Bill Brownell, Road Supervisor). CONTINUED FROM MARCH 16<sup>TH</sup>.