

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 30, 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
  - ROMEO ENTERTAINMENT CONTRACT FOR SERVICES (\$295,000).
  - FY 22 APP TO MBCC FOR MRDTF GRANT (\$246,775.20).
  - AMERICAN MEDICAL RESPONSE CONTRACT FOR COVID VACCINE ADMINISTRATION (\$76,500).
  - BEST PRACTICE MEDICINE, LLC CONTRACT FOR COVID VACCINE ADMINISTRATION (\$510,000).
  - 2021 ROAD CHIP SEALING AND ASSOCIATED PAVEMENT (\$685,264.54).
- 3. Approval of a Budget Transfer for Operations & Procurement.

## REGULAR AGENDA

- 1. Board Appointments
  - Three Forks City Planning & Zoning Board
  - Belgrade City/County Planning Board
- 2. Treasurer Monthly Reports for February 2021 (Jennifer Blossom, Treasurer).
- 3. Presentation and Acceptance of 2<sup>nd</sup> Quarter Budget to Actual Report from Finance (Justine Swanson, Finance Director) (PULLED).
- 4. Public Hearing and Decision on a Resolution Amending the FY 2021 General Fund Clerk and Recorder Election Budget to Reflect Receipt of an Unanticipated Center for Tech and Civic Life Grant in the Amount of \$295,681 (Casey Hayes, Election Manager).
- 5. Public Hearing and Decision on a Resolution Amending the FY 2020 Federal Health Grant to Reflect Receipt of Unanticipated Grants Totaling \$25, 556 (Keith Wilson, Health Department Finance Officer).
- 6. Public Hearing and Decision on a Resolution Amending the General Fund Innovation and Technology Services Budget to Accept Receipt of Unanticipated Revenues Totaling \$1,975 (Matt Bunko, Information & Technology Chief Officer).
- 7. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Preator (Unzoned) (Regan Fruh, County Planner).
- 8. Public Hearing and Decision on a Resolution Amending the General Fund Planning Budget to Accept Receipt of Unanticipated Revenues totaling \$61,131 (Sean O'Callaghan, Planning Director).

9.	Public Hearing and Decision on Issuance of a Request for Project A Project" Funding from the Open Lands Program for Fiscal Year 20 Director).	Applications for "Other Eligible 121 (Sean O'Callaghan, Planning