



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

April 11, 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
 - CHANGE ORDER FOR FUSION MEDICAL STAFFING.
 - GRANT APPLICATION TO MDT TRANSPORTATION ALTERNATIVE PROGRAM FOR HUFFINE SHARED USE PATH (\$3,175,410.79; \$2,749,270.66 MDT SHARE, \$426,140.13 GALLATIN COUNTY SHARE) (\$417,847.22).
 - GRANT APPLICATION TO MDT TRANSPORTATION ALTERNATIVE PROGRAM FOR GALLATIN COUNTY PAVEMENT PRESERVATION PROJECT.
 - OPEN-END EQUITY LEASE RATE QUOTE FROM ENTERPRISE FLEET MANAGEMENT FOR FOUR 2023 GMC SIERRA 2500HD TRUCKS.
 - 2023 CRISIS INTERVENTION TEAM (CIT) TRAINING PROGRAM (\$151,173).
 - FY2024 JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL DRUG TASK FORCES (MJDTF) (\$364,483.16).
 - 2023 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) (\$243,018.47).
 - RESUME WORK ORDER FOR BATTLE RIDGE BUILDERS FOR THE REPLACEMENT OF MERIDIAN BRIDGE.
3. Disposal of (6) Six Hewlett Packard Desktop Computers (Non-Assets).
4. Disposal of (13) Thirteen Panasonic Tough Books (Asset #'s 4525, 4526, 4529-4533, 4535-4539, 4807).
5. Disposal of (35) Thirty-Five Hewlett Packard Laptops (Asset #'s 4735, 4736, 4913, 4918, 4919, 4922, 4937, 4957, 5072, 5079, 5088, 5110, 5153-5158, 5174, 5188, 5200, 5201, 5205, 5228, 5229, 5253, 5267, 5269, 5281, 5284, 5287, 5291, 5299, 5300, 5306).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Gallatin Gateway Inn (Unzoned) (Shea Pare, County Planner).
7. Decision on the Acceptance of a Public Dedication of Bobcat Drive (Four Corners Zoning District) (Garrett McAllister, County Planner).

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

REGULAR AGENDA

1. Board Appointments
 - Gallatin County Airport Board (Three Forks)
 - Fort Ellis Fire Service Area Board
 - Manhattan Cit/County Planning Board
2. Proclamation Declaring April 9-15, 2023 Dispatcher Appreciation Week (Tim Martindale, 911 Director).
3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Patrick N. Macintyre (Unzoned) (Jess Baker, Assistant Planner).
4. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$500,000 from the Open Space Funds for the Trout Creek Farms Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).
5. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$380,000 from the Open Space Funds for the Camp Creek Land and Cattle Company Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).