



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

April 13, 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
  - APPLICATION FOR FLAP GRANT (\$4,247,192.72) (\$3,677,219.46 REQUESTED FROM FEDERAL LANDS ACCESS PROGRAM; \$570,000 IS GALLATIN COUNTY'S COST SHARE PORTION).
  - FY 22-23 APP TO MT DPHHS FOR CRISIS DIVERSION GRANT (\$632,725.80).
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within A Platted Subdivision for Parade Guest Ranch LLP & Howell. (Hebgen Lake Zoning District) (Regan Fruh, County Planner).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside A Platted Subdivision for Cayman Holdings, Inc. & Boylan. (Four Corners, Zoning District) (Regan Fruh, County Planner).

### **REGULAR AGENDA**

1. Receipt and Opening of Competitive Sealed Bids for the 2021 Gallatin County RID Paving and Road Maintenance Program (James Nickelson, Morrison-Maierle).
2. Proclamation Declaring April 11-17 "911 Dispatcher Appreciation Week" in Gallatin County (Tim Martindale, Director of Gallatin County 911).
3. Presentation and Acceptance of 2<sup>nd</sup> Quarter Budget to Actual Report from Finance (Justine Swanson, Finance Director).
4. Public Hearing and Decision on a Resolution Establishing Fund Number 7999 Treasurer's Office Overpayment Refunds Fund (Justine Swanson, Finance Director).
5. Public Hearing and Decision on A Resolution of Amending the Federal Health Grant Fund to Reflect Receipt of an Unanticipated Healthy Mothers, Healthy Babies Montana Grant in the Amount of \$5,000 (Keith Wilson, Health Dept. Finance Dept.).
6. Public Hearing and Decision on a Resolution Amending the General Fund – GIS Budget to Accept Receipt of Unanticipated Revenues Totaling \$8,000 (Sean O'Callaghan, Planning Director).