



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

April 19, 2022, 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
 - GRANT APPLICATION TO MONTANA DNRC FOR WILDFIRE MAILING (\$10,000).
 - GRANT AGREEMENT BETWEEN STATE OF MONTANA DNRC AND GALLATIN COUNTY FOR ARPA MINIMUM ALLOCATION GRANT (\$500,000).
 - GALLATIN COUNTY DUI TASK FORCE ANNUAL PLAN APPROVAL.
3. Budget Transfer for the Weed Department.
4. Disposal of a 2014 Ford Explorer (Asset 4774) via Online Auction on May 2, 2022.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for VCCD LLC (Four Corners Zoning District) (Kat Oakley, County Planner).

REGULAR AGENDA

1. Bid Opening for 2022 Gallatin County RID Paving and Road Maintenance Program (James Nickelson, PE, Morrison-Maierle).
2. Contract Recommendation for Architect Design Team Related to Improvements at Laura Louise Lane Property (Nick Borzak, Operations and Procurement Officer).
3. Open Sealed Proposals for an Insurance Broker for Gallatin County (Justine Swanson, Finance Officer).
4. Contract Recommendation for 2022 Road Chip Sealing and Associated Pavement Marking (Levi Ewan, County Engineer).
5. Contract Recommendation for Leveling Course and Overlay Course to Various Roads 2022 (Levi Ewan, County Engineer).
6. Board Appointment
 - Manhattan City/County Planning
7. Public Hearing and Decision on a (Corrected) Resolution of the Gallatin County Commissioners to Move the May 3rd Public Meeting to the Gallatin County Detention Center Located at 611 S. 16th Ave., Bozeman, Montana due to the School Elections (Gallatin County Commissioners).
8. Public Hearing and Decision on a Resolution of the Gallatin County Commissioners Declaring it to be the Intention of the Board of County Commissioners of Gallatin County, Montana, to Create a Rural Improvement Maintenance District No. 2620 for Paving Maintenance for Roads Within North Star Commercial Phase 1 Subdivision, and Adjacent Tracts, in Gallatin County, Montana, for the Benefit of

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

- Properties in North Star Commercial Phase 1 Subdivision, and Adjacent Tracts, Gallatin County, Montana, and Providing for the Financing of Such Maintenance (James Nickelson, Morrison-Maierle).
9. Public Hearing and Decision on a Resolution Amending the FY2022 Gallatin County General Fund – Court Services Budget to Reflect Receipt of Unanticipated Drug Treatment Court Support Grant from the Supreme Court of Montana Totaling \$5,000 (Steve Ette, Director of Court Services).
 10. Public Hearing and Decision on a Resolution Amending the FY2022 Gallatin County General Fund – Court Services Budget to Reflect Receipt of Unanticipated Drug Treatment Court Support Grant from the Lewis & Clark County Totaling \$10,500 (Steve Ette, Director of Court Services).
 11. Public Hearing and Decision on a Resolution Amending the FY2022 Capital Projects Fund to use Operating Reserves for the Purchase of Replacement Loader Cab Totaling \$9,897 (Justine Swanson, Finance Officer).
 12. Public Hearing and Decision on a Resolution Amending the FY2022 Emergency Preparedness Fund to Reflect Receipt of Unanticipated Centers for Disease Control and Prevention (CDC) Grant Revenues Totaling \$65,000 (Lori Christenson, Health Department Officer).
 13. Public Hearing and Decision on a Resolution Amending the FY2022 Communicable Disease Fund to Reflect Receipt of Unanticipated State of Montana Communicable Disease Intervention Grant Revenues Totaling \$36,452 (Lori Christenson, Health Department Officer).
 14. Discussion and Decision on the Acceptance of a Public Access Easement for Unnamed Access along Tract 18 of C.O.S. 617 in Coordination with the Final Plat Approval for the Lindvall Subsequent Minor Subdivision (Unzoned) (Allyson Brekke, Deputy Planning Director).
 15. Decision on a Request for Final Plat Approval for the Lindvall Subsequent Minor Subdivision (Unzoned) (Allyson Brekke, Deputy Planning Director).
 16. Public Hearing and Decision on Certification of Appraiser for the Bos Hay and Grain Conservation Easement pursuant to §7-8-2520 MCA (Sean O’Callaghan, Planning Director).
 17. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$415,000 from the Open Space Fund for the Bos Hay and Grain Conservation Easement Application to the Open Lands Program (Continued from February 8, 2022) (Sean O’Callaghan, Planning Director).