



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
April 2, 2024, 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
 - RDO EQUIPMENT COMPANY (2024516) FOR THE LEASE OF A NEW ALL-WHEEL DRIVE MOTOR GRADER (\$295,202.19 – 3-YEAR TERM, \$98,400.73 ANNUALLY).
 - CHANGE ORDER (2022126) FOR SNOWPLOWING - WEST YELLOWSTONE 2021-2026 (\$3,900).
 - CONTRACT (2024519) FY25 MRDTF GRANT APPLICATION (\$268,049.72).
 - CHANGE ORDER NO. 2 FOR KNIFE RIVER CONTRACT (2023166) FOR POGREBA AIRFIELD PAVEMENT REHABILITATION, TAXIWAY A EXT., AND TAXIWAY A LIGHTING (\$195,797.50).
 - AGREEMENT (2024532) BETWEEN THE HUMAN RESOURCE DEVELOPMENT COUNCIL DISTRICT IX, INC. AND GALLATIN COUNTY FOR PURCHASE AND SALE OF REAL PROPERTY GENERALLY LOCATED NORTH OF THE EXISTING GALLATIN REST HOME STRUCTURE AT 1221 DURSTON ROAD AND SOUTH OF JUNIPER STREET, BOZEMAN MONTANA.
 - CONTRACT (2024530) WITH MONTANA BUILDING MAINTENANCE TO PROVIDE NIGHTLY JANITORIAL SERVICES AT THE SHERIFF'S OFFICE (\$4,550 PER MONTH).
 - CONTRACT (2024528) FOR REVISED AMENDMENT FOUR DPHHS HEALTHY MONTANA FAMILIES/MATERNAL, INFANT & EARLY CHILDHOOD HOME VISITING TASK ORDER 24-25-5-41-174-0 (\$21,096.24).
3. Budget Transfer for the Treasurer Department.
4. Disposal of a VS3000A Projector (Asset 000355) as it is Beyond Economical Repair.
5. Disposal of (5) Panasonic Toughbook Computers (Asset 4804, 4805, 4806, 4810, 4811) as they are Beyond Economical Repair.
6. Disposal of (6) Hewlett-Packard Desktop Computers (Non-Assets), (1) Cisco Network Router (Non-Asset), (8) Cisco Network Switches (Non-Asset), (1) Panasonic Toughbook (Non-Asset) as they are Beyond Economical Repair.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Soares (Unzoned) (Brandon Peate, Planning Technician).
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Kidd (Gallatin Canyon / Big Sky Zoning District) (Brandon Peate, Planning Technician).

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. Proclamation Declaring April *Strengthening Families* Month (Glenda Noyes, Director, CASA/GAL of Gallatin County).
2. Public Hearing and Decision on a Resolution Amending the FY 2024 DNRC Grants Fund – Emergency Management Budget and Federal Grant Fund – Emergency Management Budget to Reflect a Transfer Totaling \$22,500 (Patrick Lonergan, Chief of Emergency Management and Fire).
3. Public Hearing and Decision on a Resolution Amending the FY 2024 Public Safety Fund – Emergency Management Budget to Reflect Unanticipated Montana Disaster Emergency Services (MT DES) Grant Revenue Totaling \$5,000 (Patrick Lonergan, Chief of Emergency Management and Fire).
4. Public Hearing and Decision on a Resolution Amending the FY 2024 Federal Grant Fund – Emergency Management Budget to Reflect Unanticipated Montana Department of Natural Resources and Conservation (DNRC) Subgrant Revenue Totaling \$1,350,786 (Patrick Lonergan, Chief of Emergency Management and Fire).
5. Public Hearing and Decision on a Resolution Amending the FY 2024 Capital Projects Fund – Farm Bureau Budget to Reflect FY 2024 Operations Fund Budget Transfer of Funds for a Farm Bureau Project Totaling \$25,000 (Nick Borzak, Operations & Projects Manager).
6. Public Hearing to Hear Protests and Public Hearing and Decision on a Resolution to Create a Rural Improvement And Maintenance District No. Rid 2624 For The Purpose Of Constructing Certain Road Paving And Related Improvements Within The Ousel Falls Subdivision In Gallatin County, Montana And Providing For The Maintenance Of Such Improvements, The Financing Of Such Improvements And The Costs Incidental Thereto Through The Issuance Of Rural Improvement District Bonds (Jack Schunke, Morrison Maierle).
7. Public Hearing and Decision on a Request by the Hyalite Ranch Subdivision Owners’ Association to Amend a County Required Fire Protection Covenant and a Fire Protection Requirement Note on the Hyalite Ranch Major Subdivision Final Plat. (Hyalite Zoning District.) (Christopher Scott, County Planner).
8. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Brentwood LLC for 5 Residential Units (Four Corners Zoning District) (Shea Pare, County Planner) **CONTINUED TO APRIL 9, 2024.**