

GALLATIN COUNTY COMMISSION Public Meeting Agenda April 21, 2020, 9:00 AM Courthouse 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - Approval of Contract with Dana Supply to provide ballistic protective gear (\$62,725.00).
 - Approval of General Agreement between Gallatin County Sheriff's Office and the National Park Service for mutual assistance during emergencies.
 - Change Order to Tyler Technologies for the ExecuTime Timekeeping Module (\$92,050).
- 3. Approval of Budget Transfer for Fairgrounds.
- 4. Review and Approval of Minutes Summary for March 31, and April 7, 2020 Commission Meeting.
- 5. Approval of Compliance Agreement Addendum with CANUSA, LLC (Douglas Sperber, Managing Member) to Address Violation of the Reese Creek Zoning Regulation Occurring at 225 Evan Reese Creek Road in Bozeman, Montana (Megan K. Gibson, Code Compliance Officer).

REGULAR AGENDA

- 1. Receipt and Opening of Bid Documents for 2020 Road Chip Sealing and Associated Pavement Marking (Levi Ewan, Road Department)
- 2. Receipt and Opening of Bid Documents for RFQs for Meridian Bridge (Jamie Grabinski, Grants Coordinator).
- 3. Public Hearing and Decision on a Resolution to Move the May 5th, 2020 Public Meeting to the Gallatin County Fairgrounds Ag Extension Building at 903 N. Black Ave., Bozeman, Montana Due to the School and Special Election 2020 (Commission).
- 4. Public Hearing and Decision on a Resolution of Intent to Designate 2.980 acres of the Valley Center Subdivision Park under the Montana Open Space Land and Voluntary Conservation Easement Act to replace equivalent land diverted from the Gallatin County Regional Park (Cola Rowley, Assistant County Administrator).

Please email <u>Commission@gallatin.mt.gov</u> or mail Commission, 311 W. Main Street, Room 306, Bozeman, MT 59715 for written Public Comment on Agenda items