



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

April 23, 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
 - CONTRACT (2024552) WITH CARPETSPLUS BOZEMAN FOR NEW VINYL FLOORING AT THE REST HOME (\$440,751.87).
 - ANNUAL CIP FOR GALLATIN COUNTY AIRPORT (POGREBA FIELD) FOR YEARS 2025-2030 FOR FAA AND MDT AERONAUTICS DIVISION (\$0).
 - CONTRACT (2024555) GCSO FIREARM REPLACEMENT PROJECT PURCHASE ORDER (\$101,896).
 - APPROVAL OF APPLICATION (2024556) TO MT BOARD OF CRIME CONTROL FOR FY25 SOUTHWEST REGIONAL JUVENILE DETENTION GRANT (\$107,256).
 - SETTLEMENT AGREEMENT (2024560) AND RELEASE OF CLAIMS WITH IAN WOOD BROOKS.
 - CONTRACT AMENDMENT TO CONTACT (2022086) WITH ADP, INC. FOR TIME KIOSK APP (\$1,419.60).
3. Budget Transfer for the Search & Rescue Department.
4. Budget Transfer for the Sheriff Department.
5. Budget Transfer for the Rest Home.
6. Budget Transfer for the Finance Department.
7. Budget Transfer for the 911 Dispatch Department.
8. Findings of Fact and Conclusions of Law and Order for Amendments to Hyalite Ranch Subdivision County Required Covenants and the Hyalite Ranch Major Subdivision Final Plat (Hyalite Zoning District) (Christopher Scott, County Planner).

REGULAR AGENDA

1. Adoption of Gallatin County Strategic Plan (Gallatin County Commission).
2. 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 \$120,000 (Nick Borzak, Operations & Projects Manager).
3. Presentation of the March 2024 Accounting Manager’s Report (Jay Bates, Accounting Manager).

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

4. Public Hearing and Decision on Funding FY 2024 Applications Submitted for the “Other Eligible Projects” Application Category from the Gallatin County Open Lands Program: Big Sky Owners Association (\$100,000), Crosscut Mountain Sports Center (\$100,000), Gallatin County (\$100,000), Gallatin River Task Force (\$50,000), Gallatin Watershed Council (\$10,308), Headwaters Trail System (\$100,000), Heart of the Valley (\$17,850), Trout Unlimited (\$70,000), West Yellowstone Ski Education Foundation (\$100,000) (Sean O’Callaghan, Open Lands Coordinator).
5. Discussion and Decision on an Improvements Agreement for the BRC Gallatin, LLC Buildings for Lease or Rent Regarding Pedestrian Facilities (Four Corners Zoning District) (Ashlie Gilbert, County Planner).
6. Continuation of Public Hearing and Decision on a Request for Preliminary Plat Approval for the Leep Minor Subdivision No. 1 (Brad Stein, Belgrade Senior Planner).
7. Continuation of Public Hearing and Decision on a Request for Preliminary Plat Approval for the Leep Minor Subdivision No. 2 (Brad Stein, Belgrade Senior Planner).