



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

April 30, 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
 - APPROVAL OF CONTRACT (2024573) WITH ENVIRONMENTAL CONTRACTORS TO COMPLETE ABATEMENT SERVICES AT THE LAW & JUSTICE BUILDING. (\$115,219.30).
 - CHANGE ORDER #1 FOR THE LOGAN LANDFILL PHASE 3 AND CLASS IV CLOSURE PROJECT (2024089) WITH CK MAY (\$26,400).
 - (2024575) SAMHSA FY2024 ASSISTED OUTPATIENT TREATMENT PROGRAM FOR INDIVIDUALS WITH SERIOUS MENTAL ILLNESS, NOFO NO. SM-24-006 GRANT APPLICATION (UP TO \$3,000,000 OVER 4 YEARS).
 - FY24 LEMHWA GRANT APPLICATION (2024569).
 - APPROVAL OF APPLICATION (2024570) TO MT DEPARTMENT OF PUBLIC HEALTH, EARLY CHILDHOOD AND FAMILY SUPPORT DIVISION FOR FY25 BRIGHT FUTURES BIRTH TO FIVE GRANT (\$170,806).
 - RINKER MATERIALS (2024572) PRECAST CONCRETE BRIDGE (\$136,159.80).
3. Budget Transfer for the Sheriff Department.

REGULAR AGENDA

1. Public Hearing and Decision on a Contract Recommendation and Notice of Award for Furniture for the New Courts Building (Nick Borzak, Operations & Projects Manager).
2. Public Hearing and Decision on a Contract Recommendation for the 2024 Gallatin County RID Paving and Road Maintenance Program. (James Nickelson, Morrison Maierle).
3. Submission of Monthly Treasurer Report for February 2024 to Gallatin County Commission (Maureen Horton, Treasurer).
4. Public Hearing and Decision on a Resolution Granting NCI Group, Inc.'s Application for Property Tax Abatement for Manufacturing Machinery, Fixtures, and Equipment (LeeAnn Certain, Chief Deputy County Attorney).
5. Public Hearing and Decision on a Resolution Establishing Fund Number 2301 911 Fund (Justine Swanson, Chief Financial Officer).
6. Public Hearing and Decision on a Resolution Establishing Fund Number 2382 Search & Rescue Fund (Justine Swanson, Chief Financial Officer).

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

7. Public Hearing and Decision on a Resolution Establishing Fund Number 2624 Ousel Falls Subdivision Rural Improvement and Maintenance District (RID) (Justine Swanson, Chief Financial Officer).
8. Public Hearing and Decision on FY25 Start-Up Budget (Justine Swanson, Chief Financial Officer).
9. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Mitchell (Unzoned) (Shea Pare, County Planner).
10. Public Hearing and Decision on a Resolution Approving the Public Dedication of Powder Crest Trail and Greenwood Trail for Spanish Peaks Phase 8B Subsequent Minor Subdivision (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner).
11. Discussion and Decision on an Improvements Agreement for the Spanish Peaks Phase 8B Subsequent Minor Subdivision Regarding Seeding, Roadwork, and Signage (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner).
12. Public Hearing and Decision on Final Plat Approval for the Spanish Peaks Phase 8B Subsequent Minor Subdivision (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner).
13. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$650,000 from Open Space Funds for the McDonnell Farms Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).
14. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$2,182,500 from Open Space Funds for the Kamps Ranches Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).