



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

May 12, 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

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - Nixon Bridge stop work order for FirstMark Construction, LLC (\$0).
 - Nixon Bridge change order for FirstMark Construction, LLC (\$0).
 - Employment Agreement for James Doar (2020-2025) (\$132,252.48).
 - No Cost Extension to 09/30/2020 with a Budget Reduction by \$27,179.57 for an Agreement between Gallatin County and CIT Montana, Inc. for the CIT Montana Coordinator Grant.
 - FAA CARES Act funding Application for Pogreba Airport (\$30,000).
3. Approval of Budget Transfer for Detention Center.
4. Approval of Budget Transfer for Solid Waste.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Hargrove & Hargrove (Unzoned) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Receipt and Opening of Bid Documents for Leveling Course and Overlay Course to Various Roads 2020 (Levi Ewan, Road Department).
2. Award Recommendation for RID pavement Overlay and Road Maintenance Project to Knife River \$281,271 (James R. Nickelson, Morrison-Maierle).
3. Public Hearing and Decision on a Proclamation declaring May as Mental Health Month 2020 (Michael Foust, Western Montana Mental Health).
4. Public Hearing and Decision on a Resolution of Intent to Amend the State Grants Fund Budget to Reflect Receipt of Unanticipated State Department of Commerce (DOC) Grant Revenue (Justine Swanson, Finance Director).
5. Public Hearing and Decision on a Resolution Amending the Noxious Weed Trust Fund Grants Fund (Justine Swanson, Finance Director).
6. Public Hearing and Decision on a Resolution Amending the Capital Projects – Three Forks Airport Grant Fund for receipt of \$124,618.99 in Federal Aviation Administration (FAA) Grant Funding (Justine Swanson, Finance Director).
7. Public Hearing and Decision on a Resolution Amending the Crime Control Fund to Extend the Strategic Crisis Grant (Justine Swanson, Finance Director).
8. Public Hearing and Decision on a Resolution Amending the Crime Control Fund to extend the Strategic Crisis Grant into New Grant Cycle (Justine Swanson, Finance Director).

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

9. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment to the Bridger Canyon Zoning District for Bridger Canyon Rural Fire District. (Public Hearing Held March 12 – Joint Planning and Zoning Commission Hearing) (Larisa Chambi, County Planner).
10. Public Hearing and Decision on a Resolution to Adopt a Text Amendment to Gallatin Canyon/ Big Sky Zoning Regulation (Public Hearing Held March 12, 2020 – Joint Planning and Zoning Commission Hearing) (Mathieu Menard, County Planner).
11. Public Hearing and Decision on a Resolution to Adopt a Map Amendment to the Bridger Zoning Regulation Requested by Crosscut Mountain Sports (Public Hearing Held March 12, 2020) – Joint Planning and Zoning Commission Hearing) (Mayana Rice, County Planner).