



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
May 14, 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
 - FY24 INTERGOVERNMENTAL AGREEMENT (2024601) FOR TRANSFER OF MONIES (\$432,643.79).
 - BIG SKY OWNERS' ASSOCIATION – OPEN LANDS GRANT AWARDS AGREEMENT (2024587) FOR PHASE 2 IMPROVEMENTS TO LITTLE COYOTE POND (\$100,000).
 - WEST YELLOWSTONE SKI EDUCATION FOUNDATION – OPEN LANDS GRANT AWARDS AGREEMENT (2024588) FOR RENDEZVOUS OPERATIONS BUILDING (\$100,000).
 - GALLATIN WATERSHED COUNCIL – OPEN LANDS GRANT AWARDS AGREEMENT (2024589) FOR CLEANUP EVENTS (\$10,308).
 - CONTRACT DESIGN (2024584) FOR COURTS PROJECT FURNITURE (\$350,000).
 - MANHATTAN TRAIL SYSTEMS GRANT APPLICATION (2024580) TO MONTANA DEPARTMENT OF TRANSPORTATION (\$30,668).
 - CONTRACT (2024600) WITH ZETRON FOR 911 SYSTEM (\$702,324.20).
 - GALLATIN RIVER TASK FORCE – OPEN LANDS GRANT AWARDS AGREEMENT (2024590) FOR PROJECT AT GREEK CREEK (\$50,000).
 - CROSSCUT MOUNTAIN SPORTS CENTER – OPEN LANDS GRANT AWARDS AGREEMENT (2024594) FOR ROLLER SKI TRAIL (\$100,000).
 - OTIS ELEVATOR CONTRACT (2024596) TO CONTINUE ELEVATOR MAINTENANCE AT GALLATIN COUNTY FACILITIES.
 - FY2025 PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (2024591) TASK ORDER 25-07-6-11-023-0 (\$160,211).
 - MOU (2024593) BETWEEN GALLATIN COUNTY AND THE CITY OF BELGRADE FOR THE DISTRIBUTION OF LAW ENFORCEMENT FUNDING RECEIVED PURSUANT TO U.S. CONGRESSIONAL APPROPRIATION.
 - REAL PROPERTY LEASE AGREEMENT (2024595) BETWEEN NINE QUARTER CIRCLE RANCH, INC., AND THE GALLATIN COUNTY LOGAN LANDFILL (\$49,000).
3. Budget Transfer for the Finance Department.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Johnson (Unzoned) (Scott Hazelton, Manhattan Planning).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for MySky LLC (Gallatin Canyon/Big Sky Zoning District) (Shea Pare, County Planner).

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 May 10, 2024, Provider Appreciation Day (Tammy Christofferson, Child Care Connections).
2. Elected Board Appointments
 - Gallatin Gateway Rural Fire District
 - Sedan Rural Fire District
 - Three Forks Rural Fire District
3. Public Hearing and Decision on a Contract Recommendation and Notice of Award to Bullock Contracting, LLC for the Logan Landfill Phase 5 Landfill Expansion Liner (Jim Simon, Solid Waste).
4. Public Hearing and Decision on a Contract Recommendation for Engineering and Design Services for Transportation Alternatives (TA) Program Grant Path Preservation Project (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Contract Recommendation for RID 2624 Ousel Falls Subdivision Asphalt Patch and Overlay and Authorize the Chief Financial Officer to Obtain Financing for Improvements for the District (James Nickelson, Morrison Maierle).
6. Public Hearing and Decision on a Contract Recommendation and Notice of Award for Safe Streets for All Planning Grant Services (Levi Ewan, County Engineer).
7. Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home (Darcel Vaughn, Rest Home Administrator).
8. Public Hearing and Decision on a Resolution Designating an Environmental Certifying Officer for CDBG Grants (Bryan Ward, Grants Department).
9. Public Hearing and Decision on a Resolution Amending the FY 2024 Public Safety Fund – Emergency Management Budget to Reflect Unanticipated State of Montana Department of Administration and Madison County Emergency Disaster Agreement Revenue Totaling \$55,786 (Patrick Lonergan, Chief of Emergency Management and Fire).
10. Public Hearing and Decision on a Resolution Amending the FY 2024 General Fund – Miscellaneous Department to Reflect a Transfer from Capital Projects Fund – Bridge for a General Fund Project Totaling \$27,500 (Justine Swanson, Chief Financial Officer).
11. Public Hearing and Decision on a Resolution Adopting Health Insurance Portability and Accountability Act of 1996 (HIPAA) Policies (LeeAnn Certain, Chief Deputy County Attorney).
12. Public Hearing on a Resolution Calling for an Election on the Question of Whether to Increase the Local Option Motor Vehicle Tax From 0.5% to 0.7% (LeeAnn Certain, Chief Deputy County Attorney).
13. Public Hearing and Decision on a Resolution of the Gallatin County Commissioners Creating Sandhill Subdivision RID No.2625 for Maintenance of and Snow Removal from Public Roads in Sandhill Subdivision, for the Benefit of Properties in Sandhill Subdivision, Gallatin County, Montana, and Providing for the Payment of Such Maintenance (James Nickelson, RID Engineer, Morrison/Maierle).