



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
May 16, 2023, 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
 - APPLICATION TO MT BOARD OF CRIME CONTROL FOR 2023 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) (\$109,901.27).
 - AMENDMENT #6 FOR MOBILE CRISIS RESPONSE SERVICES (\$120,302).
 - CHANGE ORDER WITH A&E DESIGN FOR ADDITIONAL DESIGN WORK AT THE SHERIFF'S OFFICE RENOVATION (\$2,400).
 - FY23-24 RID MAINT TASK ORDER 0928.293A (2020084) (\$36,314.80).
 - CONSTRUCTION AGREEMENT WITH HIGHMARK TRAFFIC SERVICES, INC. FOR 2023 PAVEMENT MARKING (**PULLED**).
 - FY24 TASK ORDER FOR CONTINUATION OF THE IMMUNIZATION PROGRAM WITH DPHHS AND GALLATIN COUNTY.
3. Budget Transfer for Emergency Management.
4. Disposal of a Life Pak AED (Asset 5045) via trade in. Trade in value of \$250.
5. Disposal of a 2005 Chevy Silverado (Asset 4466) via Online Auction.
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Worrell & Bridger Pines Homeowners Association (Bridger Canyon Zoning District) (Jess Baker, Assistant Planner).
7. Findings of Fact, Conclusions of Law and Order for the Modified Great Point Minor Subdivision Preliminary Plat (File S2023-020) in the Gallatin Canyon/Big Sky Zoning District (Allyson Brekke, Deputy Planning Officer).
8. Decision on a Resolution to Accept the Public Easements for Killdeer Lane, Bolinger Road, and Kingston Street Within the Kallestad Subsequent Minor Subdivision (Jason Karp, Belgrade Planning).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Baumann & Viking 1 Investors LLC (Four Corners 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. Open Sealed Bids to Provide Old Town East Bridge Beam Supply (Levi Ewan, County Engineer).
2. Board Appointments
 - Compensation Committee
 - Gallatin County Planning Board
 - 911 Advisory Board
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the July 4, 2023 Public Meeting due to the 4th of July Holiday (Gallatin County Commission).
4. Public Hearing and Decision on a Resolution for an Amendment to the Gallatin County Personnel Manual Deleting Section 212 “Salary Administration” and Adopting the “Salary Administration Policy” (Jim Doar, County Administrator).
5. Public Hearing and Decision a Resolution of Road Name Change Naming an Unnamed Road to Blue Drake Drive (Michael Stone, GIS).
6. Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road to Midnight Court (Michael Stone, GIS).
7. Public Hearing and Decision on a Resolution of Road Name Change Naming Two Unnamed Roads to Canyon Overlook Drive and Wilson Peak Way (Michael Stone, GIS).
8. Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road to River Bluff Road (Michael Stone, GIS).
9. Public Hearing and Decision on a Resolution amending the FY 2023 DNRC Grant Fund Budget to Reflect Receipt of Unanticipated State of Montana Department of Natural Resources and Conservation Funds Totaling \$22,500 (Patrick Lonergan, Chief of Emergency Management & Fire).
10. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District by Jarod Mund (Garrett McAllister, County Planner).
11. Public Hearing and Decision on an Improvements Agreement for the Kallestad Subsequent Minor Subdivision (Jason Karp, Belgrade Planning).
12. Public Hearing and Decision on a Request for Final Plat Approval for Kallestad Subsequent Minor Subdivision (Jason Karp, Belgrade Planning).