



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

May 17, 2022, 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
  - CONSTRUCTION AGREEMENT WITH PAVEMENT MAINTENANCE SERVICES FOR 2022 ROAD CHIP SEALING AND ASSOCIATED PAVEMENT MARKING (\$958,350).
  - SERVICES AGREEMENT WITH FUSION MEDICAL STAFFING FOR STAFFING AT GALLATIN REST HOME (\$250,000 ON AN AS NEEDED BASIS).
  - LEASE ADDENDUM FOR THE GALLATIN COUNTY HISTORICAL SOCIETY.
  - FY 2022 STATE OF MONTANA INTERGOVERNMENTAL AGREEMENT FOR THE TRANSFER FOR MONIES TO THE STATE (\$178,517.46).
  - APPLICATION TO MT DEPT. OF COMMERCE FOR THE MT COAL ENDOWMENT GRANT PROGRAM FOR THE REPLACEMENT OF EAST OLD TOWN BRIDGE (\$750,000).
  - MOU WITH BROADWATER COUNTY FOR MT COAL ENDOWMENT GRANT (\$TBD).
  - GRANT AGREEMENT BETWEEN STATE OF MONTANA DNRC AND GALLATIN COUNTY FOR ARPA MINIMUM ALLOCATION GRANT ON BEHALF OF THE CITY OF THREE FORKS (\$500,000).
3. Discussion and Decision Regarding Bill of Sale for a Service Revolver to Retiring Captain Ryan Stratman (Erin Cox, Auditor).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Delans & Delans (Gallatin Canyon/Big Sky Zoning District) (Kat Oakley, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for 8330 Huffine, LLC (Four Corners Zoning District) (Kat Oakley, County Planner).

### **REGULAR AGENDA**

1. Open Sealed Proposals from Contractors to Provide Audio/Video Upgrades to the Gallatin County Community Room (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision to Approve a Grant Agreement with the Town of Manhattan for ARPA funding totaling \$750,000 (Jeff Green, Grants Coordinator).

3. Resolution to Designate Tracy Menezes as the Environmental Certifying Official for the 2022 CDBG-CV Grant with HRDC for the Purchase of the Rodeway Inn Motel (Jamie Grabinski, Grants Coordinator).
4. Discussion and Decision on Findings of Fact and Order Regarding the Appeals of Floodplain Permit No. 2020-015 (Pfeil Riverbend Glamping Getaway) by American Rivers, Greater Yellowstone Coalition, Madison-Gallatin Trout Unlimited, Protect the Gallatin River, Dick Shockley, and Pete Stein (Sean O'Callaghan, Floodplain Administrator) (Continued from May 10<sup>th</sup>).