

GALLATIN COUNTY COMMISSION

Public Meeting Agenda May 23, 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
 - CHANGE ORDER FOR ENTERPRISE FLEET MANAGEMENT OPEN END LEASE RATE QUOTE FOR TWO UNITS (\$51,644.55 EACH – TOTAL \$103,289.10).
 - RESEARCH SUBAWARD AGREEMENT FOR PRIMARY PREVENTION SUBSTANCE MISUSE STRATEGIES FOR INTEGRATION INTO LOCAL PUBLIC HEALTH (\$5,000).
 - FIVE-YEAR CONTRACT WITH TRINITY SERVICES GROUP TO PROVIDE FOOD SERVICES AT THE GALLATIN COUNTY DETENTION CENTER.
 - FY23~24 AGREEMENT FOR CONSTRUCTION SERVICES WITH HOFFMAN'S R&M AND ESCAVATION FOR VARIOUS RID ROAD IMPROVEMENTS (\$316,400).
 - CRAIGHEAD INSTITUTE ~ OPEN LANDS GRANT AWARDS AGREEMENT FOR IMPROVEMENTS TO GALLATIN COUNTY REGIONAL PARK (\$19,295).
 - BIG SKY OWNERS' ASSOCIATION OPEN LANDS GRANT AWARDS AGREEMENT FOR IMPROVEMENT TO LITTLE COYOTE POND AND WEST FORK GALLATIN RESTORATION PROJECT (\$100,000).
 - HEADWATERS TRAIL SYSTEM OPEN LANDS GRANT AWARDS AGREEMENT FOR HEADWATERS TRAIL SYSTEM MAINTENANCE PROJECT (\$100,000).
 - LRS HEALTHCARE REQUEST FOR CONSENT TO CONTRACT ASSIGNMENT.
 - FY24-FY28 AMENDED INTERLOCAL AGREEMENT WITH THE CITY OF THREE FORKS FOR POLICE PROTECTION AND LAW ENFORCEMENT INSIDE THE CITY LIMITS OF THREE FORKS (\$1,939,377.36).
 - PLANNING GRANT APPLICATION TO MT HEALTHCARE FOUNDATION FOR A REGIONAL YOUTH DAY TREATMENT PROGRAM (\$50,000).
- 3. Budget Transfer for the Road & Bridge Department
- 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for KM Moran and Moran Family LLC (Unzoned) (Ashlie Gilbert, County Planner).
- 5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval to Amend the Final Plat of Galactic Park Subdivision, Lot 19 with a Variance from Section 6.A.7.b of the Subdivision Regulations regarding Building Sites Outside the 100-year Floodplain (Four Corners Zoning District) (Ashlie Gilbert, County Planner).
- 6. Findings of Fact, Conclusions of Law, and Order for the Gallatin Riverside Minor Subdivision Preliminary Plat. (Christopher Scott, 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

7. Findings of Fact, Conclusion of Law, and Order for the Preliminary Plat of Cottonwood Creek Minor Subdivision (Levi Simonson, Belgrade Planning).

REGULAR AGENDA

- 1. Contract Recommendation for 2023 Pavement Marking (Levi Ewan, County Engineer).
- 2. Contract Recommendation for Certified Mental Health Professional Services (Erin Arnold, Chief Civil Deputy County Attorney).
- 3. Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home (Darcel Vaughn, Director of the Gallatin County Rest Home).
- 4. Public Hearing and Decision on a Resolution to Adopt the Tract 5A, Minor Sub 124B Plan as an Amendment to the Belgrade Growth Policy (Jason Karp, Belgrade Planning).
- 5. Discussion and Decision on the Acceptance of a Public Dedication by Resolution of Stocks Road (Unzoned) (Ashlie Gilbert, County Planner).
- 6. Discussion and Decision on an Improvements Agreement for the Stocks Subsequent Minor Subdivision Regarding Road Paving (Unzoned) (Ashlie Gilbert, County Planner).
- 7. Discussion and Decision on Final Plat Approval for the Stocks Subsequent Minor Subdivision (Unzoned) (Ashlie Gilbert, County Planner).
- 8. Public Hearing and Decision on a Resolution of Intent to Adopt the Gallatin Gateway Situation Assessment as an Amendment to the Gallatin Gateway Community Plan and the Gallatin County Growth Policy (Garrett McAllister, County Planner).