



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

May 5, 2020, 9:00 AM  
Gallatin County Fairgrounds Ag Extension Building

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 to Tyler Technologies for the ExecuTime Timekeeping Module (\$92,050).
  - Grant Award from Montana Department of Commerce Big Sky Trust Fund for Foundant Technologies, Inc. (\$110,000).
3. Review and Approval of Minutes Summary for April 14, 21 and 28, 2020 Commission Meetings.

### **REGULAR AGENDA**

1. Board Appointments:
  - Gallatin County Airport Board
  - Fort Ellis Fire Service Area
  - Big Sky Meadow Trails, Recreation and Parks Special District
  - Gallatin River Ranch Fire District
  - Search and Rescue Advisory
  - Salary Compensation Committee
2. Recommendation to Commission for Engineering Services for the Meridian Bridge Replacement Project Funded by TSEP (Jamie Grabinski, Grants Coordinator).
3. Public Hearing and Decision on a Resolution Designating 2.980 acres of the Valley Center Subdivision Park Under the Montana Open Space Land and Voluntary Conservation Easement Act to Replace Equivalent Land Diverted from the Gallatin County Regional Park (Cola Rowley, Deputy County Administrator).
4. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$146,000 from the Open Space Funds for the Visser Ranch Conservation Easement Application to the Open Lands Board (Cola Rowley, Deputy County Administrator).
5. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$155,000 from the Open Space Funds for the Spring Family Farm Conservation Easement Application to the Open Lands Board (Cola Rowley, Deputy County Administrator).
6. Public Hearing and Decision on Contract with Montana State University area to quantify SARS-CoV-2 levels in the Big Sky resort area by sampling wastewater in managed wastewater treatment systems (Keith Wilson, Health Department).