



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
June 13, 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
 - DIAMOND PHARMACY SERVICES- ONE YEAR CONTRACT EXTENSION 07/01/2023-06/30/2024.
 - YELLOWSTONE SHORTLINE TRAIL - OPEN LANDS GRANT AWARDS AGREEMENT FOR CONSTRUCTION OF YELLOWSTONE SHORTLINE TRAIL (\$100,000).
3. Budget Transfer for the Innovation & Technology Department.
4. Disposal of a 2007 Toyota Highlander (Asset 5356) via Online Auction to Run June 22 – July 5th.
5. Disposal of Benedict Rd 2.0 Miles (Asset 2230), Cardinal Rd 1.25 Miles (Asset 2256), Davis Lane 2.0 Miles (Asset 2273), Ferguson Rd 1.0 Miles (Asset 2286), Flanders Mill Rd. 1.0 Miles (Asset 2288), Gallatin Field Rd .58 Miles (Asset 2298), Kanta Rd. 4.0 Miles (Asset 2333), Moss Bridge Rd. .3 Miles (Asset 2381), Simmental Rd. 1.0 Miles (Asset 2411), Valley Center Rd E. 4.0 Miles (Asset 2424), Red Wing Drive 1.0 Miles (Asset 2430), Watts Lane .5 Miles (Asset 2474), Westlake Rd. .5 Miles (Asset 2477), Valley Center Rd. E. Bridge #139 (Asset 2621), Valley Center Rd. E. Bridge #212 (Asset 2657), Valley Center Rd. E. Bridge #430 (Asset 2724), Valley Center Rd. E. Bridge #445 (Asset 2725), Valley Center Rd. E. Bridge #503 (Asset 2731) as they are no longer within County Jurisdiction.
6. Disposal of six (6) John Deere Graders (Asset 5140, 5141, 5142, 5143, 5144, 5145), six (6) 12-ft Wing grader attachments (Asset 5146, 5147, 5148, 5149, 5150, 5151) as the lease term has expired.
7. Disposal of two (2) Hewlett-Packard laptops (Asset 4486, 4280), fifteen (15) Hewlett-Packard desktops (Asset 4447, 4448, 4449, 4582, 4608, 4924, 4925, 4926, 4927, 4928, 4929, 5314, 5292(2), 5167), Cisco Network Switch (Asset 2850), Cisco Network Router (Asset 1846), Hewlett-Packard Printer (Asset 1189), Canon Image Runner Advance Copier (Asset 4493) Gateway Laptop (2795) via Surplus Sale.
8. Non-Asset Disposals of seven (7) Cisco Network Switch's, Cisco Network ASA, Cisco Router, four (4) Fujitsu Tablet Computers, eleven (11) Hewlett-Packard Desktops, two (2) Hewlett-Packard Printer, Hewlett-Packard Laptop, Hewlett-Packard Network Switch, Brother Fax Machine, nine (9) Lenovo Desktops, five (5) Microsoft Laptops, Lenovo Tablet, Panasonic Laptop, Canon Printer.
9. Findings of Fact, Conclusions of Law, and Order for the Spanish Peaks Resort Phase 10A Planned Unit Development Major Subdivision Preliminary Plat (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, 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. Board Appointments
 - Airport Authority
 - Consolidated Board of Adjustment
 - Belgrade City/County Planning Board
 - Historic Preservation Board
2. Public Hearing and Decision on a Resolution Relating to \$29,000,000 General Obligation Bonds, Series 2023; Determining the Form and Details, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof (Dan Semmens, Dorsey Whitney).
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Modifying the Office Hours of the Gallatin County Motor Vehicle Department (Maureen Horton, Treasurer).
4. Public Hearing and Decision on a Resolution Amending the FY 2023 Road Fund to Use Traveler's Settlement for 1995 Kenworth Water Truck to Purchase Replacement 2006 International Water Truck Totaling \$38,799 (Levi Ewan, Engineer of Gallatin County).
5. Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Tsonarel, LLC (Resolution of Intent Hearing Held on April 25, 2023) (Regan Fruh, County Planner).