



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
June 15, 2021, 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
  - GALLATIN REST HOME NURSES BARGAINING UNIT CONTRACT (\$0).
  - NOVATION FOR DOC/CCCS CONTRACT (\$0).
  - GREAT WEST ENGINEERING TASK ORDER #3 – TRANSFER STATION CONCEPTUAL DESIGN AND COST ESTIMATE (\$0).
  - CITY OF BOZEMAN FY 21 LIBRARY SERVICES AGREEMENT (\$807,884).
  - STATE OF MONTANA DISASTER AND EMERGENCY SERVICES (MTDES) REVERTED EMERGENCY PERFORMANCE GRANT APPLICATION (\$15,000).
  - STATE OF MONTANA DISASTER AND EMERGENCY SERVICES (MTDES) FEMA HAZARD MITIGATION POST FIRE GRANT APPLICATION (\$1,068,360.48).
  - STATE OF MONTANA DISASTER AND EMERGENCY SERVICES (MTDES) SFY21 EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD AMENDMENT (\$8,000).
  - EXTENSION FOR FOUNDANT BIG SKY ECONOMIC DEVELOPMENT GRANT TO ADD 13 JOBS (\$65,000).
3. Approval of Budget Transfers for Operations and Procurement.
4. Approval of Budget Transfer for Solid Waste.
5. Review and Approval of Minutes Summary for the May 25, 2021 and June 1, 2021 Commission Meetings.
6. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for Doug & JoDean Bing (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

1. Board Appointment
  - Gallatin County Airport Board (Three Forks)
2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 Bridger Canyon Rural Fire District Fund to Reflect Receipt of Unanticipated Revenues Totaling \$52,304 (Justine Swanson, Finance Officer).
3. Public Hearing and Decision on a Resolution Establishing Fund Number 7553 HB139 Death Certificate Fees Fund (Justine Swanson, Chief Financial Officer).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

4. Public Hearing and Decision on Belgrade Urban Area Highway Functional Classification Changes (Levi Ewan, County Engineer).
5. Public Hearing and Decision on a Resolution Approving the Public Dedication of an Access and Utility Easement for Misty Mountain Court (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planning).