

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda June 28, 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 HIGHMARK TRAFFIC SERVICES, INC. FOR 2022 PAVEMENT MARKING (\$115,686.00).
  - PURCHASE AND SALE AGREEMENT, QUIT CLAIM DEED AND REALTY TRANSFER CERTIFICATE FOR LOTS 4E AND 6E OF CERTIFICATE OF SURVEY 902, LOCATED IN BLOCK 3 OF THE TOWNSITE OF CENTRAL PARK, SECTION 19, TOWNSHIP 01 NORTH, RANGE 04 EAST, P.M.M. IN GALLATIN COUNTY, MONTANA.
  - CHANGE ORDER#2 FOR DELIVERY OF NEW FREIGHTLINER 114SD PLOW TRUCK (\$3,800).
  - FY22 NOT FOR PROFIT WORK & SERVICES STREAMLINE (50,000).
  - FY22~23 RID 2615 PARKVIEW WEST BRIDGE INSPECTION (\$3,000).
  - FY22-23 RID 2620 CREATION-NORTH STAR COMM PH 1 SUB (\$2,836).
  - FY22 POTHOLE REPAIR RID 395 SCH2 OUSEL FALLS (\$500).
  - LOCAL HEALTH OFFICER EMPLOYMENT AGREEMENT.
  - AMENDED AGREEMENTS BETWEEN THE GALLATIN COUNTY TREASURER, THE GALLATIN COUNTY COMMISSIONERS AND THE BELGRADE PUBLIC SCHOOL DISTRICT #44, TO DISTINGUISH THE BELGRADE PUBLIC SCHOOL <u>ELEMENTARY</u> DISTRICT AND BELGRADE PUBLIC SCHOOL HIGH SCHOOL DISTRICT.
  - AMENDED AGREEMENTS BETWEEN THE GALLATIN COUNTY TREASURER, THE GALLATIN COUNTY COMMISSIONERS AND THE BOZEMAN PUBLIC SCHOOL DISTRICT #7, TO DISTINGUISH THE BOZEMAN PUBLIC SCHOOL <u>ELEMENTARY</u> DISTRICT AND BOZEMAN PUBLIC SCHOOL <u>HIGH SCHOOL</u> DISTRICT.
  - FIRST WEST INSURANCE 5 YEAR CONTRACT FOR INSURANCE BROKER SERVICES.
- 3. Budget Transfer for the Rest Home.

## REGULAR AGENDA

- 1. Contract Recommendation to Provide Prescription Pharmacy at the Detention Center (Mark Woodard).
- 2. Board Appointment
  - Airport Authority
  - West Yellowstone/Hebgen Basin Refuse #2

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

- Board of Health
- Tax Appeal Board
- HRDC Board of Directors
- 3. Presentation of FY 2023 Preliminary Budget, Department Spreadsheets, and Special Districts in Accordance with MCA § 7-6-4020 (Justine Swanson, Finance Officer).
- 4. Public Hearing and Decision on a Resolution Setting Elected Officials' Salaries (Justine Swanson, Finance Officer).
- 5. Public Hearing and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center and the Distribution Between the Public Safety Fund and Capital Projects Fund (Justine Swanson, Chief Financial Officer).
- 6. Public Hearing and Decision Regarding an Order to Cancel Personal and Real Property Taxes that have been Delinquent for Five or More Years, Pursuant to Montana Code Annotated 15~16~702 (Jennifer Blossom, Treasurer).
- 7. Public Hearing and Decision to Approve a Grant Agreement with Connections Health Solutions LLC for the Establishment of a Behavioral Health Crisis Service using ARPA Funding Totaling \$500,000 (Jeff Green, Grants Coordinator) (PULLED).
- 8. Discussion and Decision on a Request for Preliminary Plat Approval for the Great Point First Minor Subdivision including Three Variances from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards and a Waiver from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Allyson Brekke, Deputy Planning Director) (Now Continued until July 18th upon Request by Applicant).
- 9. Public Hearing and Decision on a Resolution to Accept Public Easements within the Four Graces Minor Subdivision (Jason Karp, Belgrade Planning).
- 10. Public Hearing and Decision on a Request for Final Plat Approval for Four Graces Minor Subdivision (Jason Karp, Belgrade Planning).