



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

June 6, 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
 - AGREEMENT FOR THE USE OF SALVAGED MILLED MATERIALS.
 - FY24 DPHHS GRANT AGREEMENT FOR PUBLIC HEALTH WORKFORCE (\$95,000).
3. Review and Approval of Commission Meeting Minutes Summaries for March 7th, 14th, 21st, 28th and April 4th and 11th, 2023 for Commission Meeting Minutes.
4. Findings of Fact, Conclusions of Law, and Order for the Conditional Use Permit in the East Gallatin Zoning District for Hudson (CUP Denied) (Jason Karp, Belgrade Planning).

REGULAR AGENDA

1. Opened Sealed Bids to Provide Staffing at the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision to Approve a Grant Agreement with HRDC for ARPA Funds Totaling \$2,250,000 for Homeward Point HRDC Building Construction (Brent Peavler, Grants Coordinator).
3. Public Hearing and Decision to Approve a Grant Agreement with Gallatin Canyon County Water Sewer District for ARPA Funds Totaling \$ 25,000 For the Gallatin Canyon Water Preliminary Engineering Report (PER) (Brent Peavler, Grants Coordinator).
4. Public Hearing and Decision to Approve a Grant Agreement with Gallatin Canyon County Water Sewer District for ARPA Funds Totaling \$750,000 For Gallatin Canyon Sewer Project – Phase 1.1 (Brent Peavler, Grants Coordinator).
5. Public Hearing and Decision to Approve a Grant Agreement with Willow Creek Sewer District for ARPA Funds Totaling \$130,000 (Brent Peavler, Grants Coordinator).
6. Public Hearing and Decision on a Resolution of The Gallatin County Commission Authorizing the Issuance and Sale of its Industrial Development Revenue Bonds (Family Promise Project) (Tax-Exempt) in One or More Series, in an Aggregate Principal Amount of Not to Exceed \$7,500,000 Pursuant to Title 90, Chapter 5, Part 1, MCA, On Behalf Of Family Promise of Gallatin Valley, Inc., A Montana Non-Profit Corporation, for the Purpose of Purchasing Facilities to be used for Provision of Family Services, including Emergency Shelter, Transitional Housing, and Access to Other Family Resources and Services to Families Experiencing or at Risk of Homelessness; Approving the Form of Documents in Connection therewith; Delegating the Determination of Bond Principal Amounts, Date, Form, Maturities, Interest Rates, Terms, Payment, and Redemption Provisions; and Authorizing the Execution

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

and Delivery of the Bonds and Related Documents and Providing for Other Matters Properly Relating Thereto (Nathan Bilyeu: Jackson, Murdo & Grant P.C.).