



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

July 11, 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 SERVICES WITH CENTRAL HELICOPTERS.
 - ARPA GRANT AWARD AGREEMENT FROM STATE OF MONTANA DNRC TO GALLATIN COUNTY FOR THE VALLEY DITCH IRRIGATION PROJECT (\$36,041).
 - MOU WITH JEFFERSON COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$7,514).
 - MOU WITH POWELL COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$2,589).
 - FY24 PLANNING & DEMONSTRATION GRANT FOR US DOT SAFE STREETS AND ROADS FOR ALL (\$300,000).
 - CONSTRUCTION AGREEMENT WITH HIGHMARK TRAFFIC SERVICES, INC. FOR 2023 PAVEMENT MARKING.
 - MOU WITH BUTTE-SILVER BOW COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$18,316.00).
 - MOU WITH MADISON COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$3,711.00).
 - CHANGE ORDER #1 FOR RIVERSIDE CONTRACTING FOR THE MT HIGHWAY 64 PROJECT (\$34,340.12).
 - GREAT WEST ENGINEERING TASK ORDER #13 COMPOST FACILITY (\$156,000).
 - ENTERTAINMENT CONTRACT WITH BILLY CURRINGTON FOR THE BIG SKY COUNTRY STATE FAIR (\$105,000).
 - ENTERTAINMENT CONTRACT WITH GARY ALLAN FOR THE BIG SKY COUNTRY STATE FAIR (\$125,000).
3. Budget Transfer for Fairgrounds.
4. Disposal of a Hewlett-Packard Desktop (Asset 4908).
5. Disposal of a Hewlett-Packard Desktop (Non-Asset).
6. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for Richards. (Gallatin County/Bozeman Area Zoning District) (Shea Pare, County Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Circle Four Ranch. (Four Corners Zoning District) (Jess Baker, Assistant 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

8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Jefferson Springs Ranch, LLC. (Unzoned) (Jess Baker, Assistant Planner).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Rittcon, LLC Ross Ritter (Four Corners Zoning District) (Ashlie Gilbert, County Planner).
10. Findings of Fact, Conclusions of Law and Order Concerning the Request for Commencement Approval for Phase One of the Sierra Vista Major Subdivision Preliminary Plat (Gallatin County/Bozeman Area Zoning District) (Ashlie Gilbert, County Planner).

REGULAR AGENDA

1. Board Appointments
 - Belgrade City/County Planning
 - Solid Waste Management District
 - Gallatin Valley Urban Transportation District
2. Presentation of the April and May 2023 Financial Report (Jay Bates, Accounting Manager).
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Declaring its Intention to Levy Special Assessments on Properties Located in Rural Improvement District No. 341-Rocky Creek Road, to Pay the Debt Service on a \$75,000 Special Assessment Bond, to be Issued for Purposes of Financing the Costs of Maintaining Rocky Creek Road and Calling a Public Hearing Regarding the Same (James Nickelson, PE, Senior Engineer, Morrison-Mairle).
4. Public Hearing and Decision on a Resolution Adopting the Gallatin County FY 2024 Preliminary Operating and Capital Budget as Determined by the County Commission in Accordance with MCA §7-6-4020 (Justine Swanson, Finance Officer).
5. Public Hearing and Decision on a Resolution to Levy & Assess RID Maintenance Costs and New Bonds (Justine Swanson, Finance Officer).
6. Public Hearing and Decision on a Resolution Amending the FY 2023 State Grant Fund Budget to Reflect Receipt of Unanticipated Montana Department of Commerce's Big Sky Economic Development Trust Fund (MT-BTSF) Program Revenue Totaling \$165,000 (Jamie Grabinski, Grants Accountant).
7. Public Hearing and Decision on a Resolution to Levy Assessments on all Parcels within the Big sky Meadow Trails, Recreation and Parks District of Gallatin County for FY2024 (Al Malinowski, Board Member).
8. Public Hearing and Decision on a Resolution of Intent for Gallatin County Adoption of the Manhattan City-County Growth Policy (Scott Hazelton, Manhattan Senior Planner).
9. Public Hearing and Decision on a Request for Buildings for Lease or Rent Approval for HF Bucks T-4 LLC Workforce Housing (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner).
10. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Four Corners Zoning District for Jarod Mund (Resolution of Intent Hearing Held on May 16, 2023) (Garrett McAllister, County Planner).