

GALLATIN COUNTY COMMISSION

Public Meeting Agenda July 12, 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
 - SERVICES AGREEMENT WITH PRIORICARE STAFFING SOLUTIONS FOR STAFFING AT GALLATIN REST HOME (\$250,000 ON AN AS NEEDED BASIS).
 - PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, LLC (AE2S) FOR GALLATIN VALLEY WATER AND WASTEWATER REGIONALIZATION FEASIBILITY STUDY (\$418,000.00).
 - INTERLOCAL AGREEMENT FOR ADULT DETENTION SERVICES GALLATIN COUNTY AND POWELL COUNTY.
 - AWARD FOR FY23 VOCA VICTIM ASSISTANCE PROGRAM (\$222,500).
 - VESTA SOLUTIONS, INC. SUPPORT RENEWAL.
 - SUPPLEMENTAL TASK ORDER NUMBER 22~25~8~41~174~0, HEALTHY MONTANA FAMILIES.
- 3. Budget Transfer for the Road Department.
- 4. Budget Transfer for 911 Dispatch.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Mendelsohn (Bridger Canyon Zoning District) (Kim Korzym, County Planner).

REGULAR AGENDA

- 1. Discussion and Decision Regarding Mutual Consent to Terminate July 1992 Interlocal Agreement between the City of Three Forks and Gallatin County for the Administration of the Three Forks Ambulance Service District (Erin Arnold, Chief Civil Deputy County Attorney).
- 2. Public Hearing and Decision on a Resolution Adopting Preliminary Budget, Department Spreadsheets, and Special Districts in Accordance with MCA § 7-6-4020 (Justine Swanson, Finance Officer).
- 3. Public Hearing and Decision on a Resolution to Levy & Assess RID Maintenance Costs and New Bonds (Justine Swanson, Finance Officer).
- 4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Maternal Child Fund to Reflect Receipt of Unanticipated Town Pump Charitable Foundation Grant Revenues Totaling \$5,000 (Justine Swanson, Finance Officer).
- 5. Public Hearing and Decision on a Resolution of Intent to Create a Rural Improvement District for the Purposes of Maintaining a portion of Canary Lane, Mountain Splendor Drive, Star Lane and Solar Way in Replacement of RID 382 RID 2621 (James Nickelson, Morrison Maierle).

- 6. Public Hearing and Decision on a Resolution of Intent to Create a Rural Improvement District for the Purposes of Maintaining Roads in Gallatin Heights Subdivision RID 2622 (James Nickelson, Morrison Maierle).
- 7. Public Hearing and Decision to give Staff Direction to Release an RFP to Support a Crisis Stabilization Unit and Mobile Crisis Services (Cola Rowley, Deputy County Administrator).
- 8. Public Hearing and Decision on a Resolution Dissolving the Gallatin County Search and Rescue Board and Recognizing the Gallatin County Sheriff's Office Search and Rescue as the Search and Rescue Unit Having Jurisdiction in Gallatin County, Montana (Scott Secor, Captain of Search and Rescue).
- 9. Public Hearing and Decision on a Request for Preliminary Plat Approval for Marigold Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Katherine Daly, County Planner) (PULLED).
- 10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 8C Planned Unit Development Minor Subdivision including a Variance from Section 4.5.1 of the Gallatin County Transportation Design and Construction Standards and a Watercourse Mitigation Plan (Regan Fruh, County Planner) (Gallatin Canyon/Big Sky Zoning District).
- 11. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 8B Highlands North Planned Unit Development Major Subdivision including Three Variances from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards, and a Waiver to the Park Requirements of Section 6.I of the Gallatin County Subdivision Regulations (Regan Fruh, County Planner) (Gallatin Canyon/Big Sky Zoning District).
- 12. Public Hearing and Decision on a Request for Preliminary Plat Approval for Kallestad Subsequent Minor Subdivision Preliminary Plat (Jason Karp, Belgrade Planner).
- 13. Public Hearing and Decision on a Request for a Variance from Section 6.A.6.c(i) of the Gallatin County Subdivision Regulations Requesting Zero Setbacks on Water Conveyance Facilities and Decision on a Request for Preliminary Plat Approval for T&L First Minor Subdivision Preliminary Plat (Jason Karp, Belgrade Planner).