



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
July 19, 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
 - MONTANA HEALTHCARE FOUNDATION GRANT AGREEMENT (\$225,000).
 - MOU BETWEEN GALLATIN COUNTY AND GRH UNIT.
 - GRASSY MOUNTAIN OPTION AND LAND LEASE AGREEMENT.
 - MOU BETWEEN GALLATIN COUNTY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL #3161.
 - RUN DOG RUN - OPEN LANDS GRANT AWARDS AGREEMENT FOR IMPROVEMENTS TO ANDERSON DOG PARK (\$35,850).
 - FY23 ANNUAL MAINT PROGRAM T.O. 0928.298 (54,178).
 - AGREEMENT WITH ALCOHOL AND DRUG SERVICES OF GALLATIN COUNTY FOR THE EARMARKED ALCOHOL TAX DISTRIBUTION (TBD).
 - GRANT AND DEDICATION OF PUBLIC ACCESS AND UTILITY EASEMENT BY CH SP ACQUISITION, LLC.
 - RELIANT THERAPY SERVICES TO PROVIDE PROFESSIONAL THERAPY SERVICES FOR GALLATIN COUNTY REST HOME.
 - AMENDMENT NUMBER TWO TO TASK ORDER 22-25-5-41-174-0, HEALTHY MONTANA FAMILIES.
3. Disposal of Three (3) Adaptive Security Appliance Firewalls (Non-Assets) as they are Beyond Economical Repair).

REGULAR AGENDA

1. Open Competitive Sealed Request for Qualifications for Design Engineering Services for Old Town Bridge (Jamie Grabinski, Grants Coordinator).
2. Public Hearing on the FY 2023 Preliminary Budget (Justine Swanson, Finance Officer).
3. Public Hearing and Decision on a Resolution Amending the FY 2022 Maternal Child Fund to Reflect Receipt of Unanticipated Town Pump Charitable Foundation Grant Revenues Totaling \$5,000 (Lori Christenson, Health Department Officer).
4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Public Safety Fund and Capital Projects Fund Budgets to Reflect Sale of Fixed Assets Totaling \$83,847 (Justine Swanson, Finance Officer).

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

5. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Schott (Unzoned) (Regan Fruh, County Planner).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Kaiser (Unzoned) (Regan Fruh, County Planner).
7. Public Hearing and Decision on a Resolution to Adopt the Badger Hollow Plan as an Amendment to the Belgrade Growth Policy Future Land Use Map (Jason Karp, Belgrade Planning).
8. Public Hearing and Decision on a Buildings for Lease or Rent application for a Storage Unit Project Containing 975 Units in 26 Buildings for 1024 Stevens LLC (Jason Karp, Belgrade Planning).
9. Public Hearing and Decision on a Request for Preliminary Plat Approval for Marigold Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).