

GALLATIN COUNTY COMMISSION Public Meeting Agenda July 25, 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.

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - AMENDMENT #7 TO CONTRACT 2023011 FOR MOBILE CRISIS RESPONSE SERVICES (\$207,519).
 - MOU WITH GRANITE COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$1,369.00).
 - MOU WITH ANACONDA/DEER LODGE COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$3,540.00).
 - AGREEMENT TO CONTRIBUTE TO HELP CENTER INC.'S PURCHASE OF THE MENTAL HEALTH CAMPUS AT 699 FARMHOUSE LANE (\$100,000).
 - CONSULTING SEVICES AGREEMENT FOR WIRELESS COMMUNICATIONS SUPPORT.
 - FY24 VARIOUS RID T.O. 0928.307 ENGINEERING (2020084) (\$59,755).
 - AGREEMENT FOR SERVICES WITH HRDC FOR SOAR PROVIDERS (\$100,000).
 - SERVICE AGREEMENT WITH MOUNTAIN MEDICAL STAFFING, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH RTG MEDICAL, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH HAMILTON STAFFING SOLUTIONS, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH MONIDA HEALTHCARE SOLUTIONS, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH MARVEL MEDICAL STAFFING, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH MANAGEMENT REGISTRY, INC, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - PROCUREMENT OF WATSON DISPATCH CONSOLES CHANGE ORDER (\$7,056).
 - AGREEMENT WITH HRDC FOR SHELTER SERVICES (\$100,00).
- 3. Budget Transfer for Finance Department.
- 4. Findings of Fact, Conclusions of Law and Order for the Everett-Klobunde-White Administrative Determination Application File No. Z-2023-083 (Gallatin County/Bozeman Area Zoning District) (Allyson Brekke, Deputy Planning Officer).

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

5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for HF Bucks T-4 LLC Workforce Housing (Big Sky/Gallatin Canyon Zoning District) (Ashlie Gilbert, County Planner).

REGULAR AGENDA

- 1. Contract Recommendation for 2023 Leveling & Overlay Course (Levi Ewan, County Engineer).
- 2. Public Hearing and Decision on a Resolution Establishing the Board of Directors of the Belgrade Regional Park, Trails, and Recreation District (Erin Arnold, Civil Chief Deputy County Attorney).
- 3. Public Hearing and Decision on Recommendation of Board Appointments for the Belgrade Regional Park, Trails, and Recreation District (Gallatin County Commission).
- 4. Public Hearing and Decision on a Resolution Establishing Fund Number 7375 Belgrade Regional Parks, Trails and Recreation District Fund (Justine Swanson, Chief Financial Officer).
- 5. Public Hearing on the FY24 Preliminary Budget (Justine Swanson, Finance Officer).
- 6. Public Hearing and Decision on a Resolution Amending the Fort Ellis Fire Service Area Per Unit Fee from \$400 to \$650 for the Purpose of Funding Operating and Training Expenses (Justine Swanson, Chief Financial Officer).
- 7. Public Hearing and Decision on a Resolution Amending the FY 2022 Gallatin County Final Operating Budget for Receipt of Unanticipated Revenues and to Balance Expenditures (Justine Swanson, Chief Financial Officer).
- 8. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the September 26, 2023 Public Meeting Due to the 2023 Fall MACo Conference (Gallatin County Commission).
- 9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Wilson Creek Meadows Major Subdivision including a Variance from Section 6.C.2. of the Gallatin County Subdivision Regulations to Exceed the Required Block Length of 1,200 feet (Christopher Scott, County Planner) POSTPONED TO A DATE UNCERTAIN, WILL BE RENOTICED.