

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda July 5, 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
  - DNRC MINIMUM ALLOCATION ARPA CONTRACT ON BEHALF OF THE GALLATIN CANYON WATER AND SEWER DISTRICT —CENTRAL SEWER SYSTEM (\$500,000).
  - TASK ORDER 23~07~7~11~116~0 BETWEEN STATE OF MONTANA, DPHHS AND GALLATIN COUNTY FOR DISEASE INTERVENTIONIST AND CONGREGATE LIVING COORDINATORS (\$131,208).
  - TASK ORDER 21-01-1-01-113-0 BETWEEN STATE OF MONTANA, DPHHS AND GALLATIN COUNTY FOR GALLATIN PUBLIC HEALTH CRISIS WORKFORCE SUPPLEMENTAL FUNDING (\$78,000).
  - QUALITY ASSURANCE SERVICE AGREEMENT FOR 911 DISPTACH.
  - AGREEMENT FOR MCP RADIO SYSTEM SUPPORT FOR 911 DISPATCH.
  - MERCHANT APPLICATION FOR 911 DISPATCH.
  - MT BOARD OF CRIME CONTROL FOR THE SW REGIONAL JUVENILE DETENTION GRANT (\$107,256.00).
  - FY23 TREATMENT COURT CONTRACT WITH ALPENGLOW CLINIC LLC (TBD).
  - PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, LLC (AE2S) FOR GALLATIN VALLEY WATER AND WASTEWATER REGIONALIZATION FEASIBILITY STUDY (\$418,000.00) (PULLED).
  - MOU BETWEEN GALLATIN COUNTY AND I.O.U.E. LOCAL #400.
  - GREAT WEST ENGINEERING TASK ORDER #9 PHASE 5 EXPANSION EARTHWORK FINAL DESIGN, BIDDING, AND CONSTRUCTION CONTRACT ADMINISTRATION (\$118,800).
- 3. Review and Approval of Minutes Summary for May 10, 11, 17, 24, 31 and June 7, 2022, Commission Meetings.
- 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between A Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Leep Land Company, LLC (Unzoned) (Regan Fruh, County Planner).
- 5. Findings of Fact, Conclusions of Law, and Order for Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planner).

## REGULAR AGENDA

- 1. Board Appointment
  - Big Sky Meadow Trails, Recreation and Parks Special District
  - Clarkston Fire Service Area
  - Mental Health Local Advisory Council
  - Tax Appeal Board
- 2. 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) (PULLED).
- 3. Public Hearing and Decision on the Resolution of Intent to Adopt the Badger Hollow Plan as an amendment to the Belgrade Growth Policy (Jason Karp, Belgrade Planner).