

GALLATIN COUNTY COMMISSION

Public Meeting Agenda August 1, 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
 - SERVICE AGREEMENT WITH PRIORITY INC., D/B/A PRIORICARE, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
 - SERVICE AGREEMENT WITH AB STAFFING SOLUTIONS, 5 YEAR CONTRACT FOR STAFFING AT GALLATIN REST HOME (\$10 MILLION ON AN AS NEEDED BASIS).
- 3. Decision on a Resolution to Accept the Public Road Right of Way, Public Sidewalk Easement and Temporary Turnaround Easement of Ridgeway Road within Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).
- 4. Decision on a Resolution to Accept the Public Road Right of Way of Ryder Drive within Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).
- 5. Decision on a Resolution to Accept the Public Road Right of Way of Remmy Way within Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).
- 6. Decision on a Resolution to Accept the Public Road Right of Way of Thorpe Road within Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).

REGULAR AGENDA

- 1. Open Sealed Proposals for Providing a Future Land Use Map and Regional Housing Strategy (Garrett McAllister, County Planner).
- 2. Contract Recommendation to Re-Roof the Farm Bureau Building (Jamie Grabinski, Grants Coordinator).
- 3. Board Appointments
 - Consolidated Board of Adjustment
 - Gallatin City-County Board of Health
 - Mental Health Local Advisory Council
 - Three Rivers Mosquito Control District
- 4. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Preator (Unzoned) (Shea Pare, County Planner).
- 5. Public Hearing on the FY24 Preliminary Budget (Justine Swanson, Finance Officer).

- 6. Public Hearing and Decision to Approve a Grant Agreement with Rae County Water Sewer District for ARPA Funding \$400,000 (Brent Peavler, Grants Coordinator).
- 7. Public Hearing and Decision on a Recommendation for Grant Subrecipient (Three Forks Area Ambulance Service) to Award Equipment Contract (Brent Peavler, Gallatin County Grants Coordinator).
- 8. Public Hearing and Decision on a Resolution of Intent to Set the Boundaries for the Three Gallatin County Commissioner Districts (Eric Semerad, Clerk and Recorder/Elections Administrator).
- 9. Public Hearing and Decision on a Resolution of Intent to Designate Polling Places for the Precinct Boundaries Adopted with Resolution 2023~037 (Clerk & Recorder/Election Administrator Eric Semerad).
- 10. Public Hearing and Decision on a Request for an Agricultural Exemption from Subdivision Review for Holland Roshia, LLC (Jason Karp, Belgrade Planning).
- 11. Public Hearing and Decision on an Improvements Agreement for the Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).
- 12. Public Hearing and Decision on a Request for Final Plat Approval for Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planning).