



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

August 15, 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
  - GALLATIN REST HOME MEDICAL DIRECTOR AGREEMENT (\$1,200/CONTINUOUS).
  - HEALTH DEPARTMENT AGREEMENT WITH YELLOWSTONE CITY-COUNTY HEALTH DEPARTMENT FOR EARLY INTERVENTION SERVICES FOR HIV POSITIVE CLIENTS (\$50,000).
  - TASK ORDER 24-07-3-01-007-0 TO MT DPHHS FOR CHRONIC DISEASE PREVENTION (\$147,500).
  - TASK ORDER 24-07-7-11-145-0 TO MT DPHHS FOR WASTEWATER TESTING SURVEILLANCE (\$40,950).
  - 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION (\$18,383).
  - LOGAN LANDFILL PHASE 3 AND CLASS IV CLOSURE PROJECT WITH CK MAY EXCAVATING INC., (\$965,892.50).
  - AGREEMENT FOR THE INSTALLATION OF GUARDRAILS & SIGNS CAMERON BRIDGE RD WEST.
  - AGREEMENT FOR THE INSTALLATION OF SIGNS BOZEMAN TRAIL RD.
3. Budget Transfer for Planning Department Grants.
4. Review and Approval of Commission Meeting Minutes Summaries for June 8, 9, 13 and 20, 2023, Commission Meeting Minutes.
5. Disposal of a 1997 Workstation (Asset 000340), (2) Network Switch (000430, 003860), Analog Fax Board (Asset 000517), TSCI Link (Asset 000547), Security Appliance (Asset 001980), Network Security Project (Asset 002042), Modular Router (Asset 002073), (7) Network Server (Asset 002797, 002800, 002801, 002802, 003413, 003415, 004558), (2) Backup Hard Drive (Asset 002868, 002869), Microsoft Software (Asset 002967), Forensic Software (Asset 003322) EMC Email Extender Software (Asset 003354), (5) Storage Enclosure (003619, 003620, 003621, 003622, 003671), APC Symmetra (Asset 004619), (2) SAN Storage Device (Asset 004752, 004753), SANS VMWare (Asset 004767), APC UPS (Non Asset).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Four Bar Ranches LLC & Lacy (Reese Creek & Springhill Zoning Districts) (Shea Pare, County Planner).

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

7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Stanley L Reed (Gallatin County/Bozeman Area Zoning District) (Jess Baker, Assistant Planner).
8. Decision on an Exemption from Subdivision Review for a Common Boundary Relocation Outside a Platted Subdivision for 3 Peaks Development (Jason Karp, Belgrade Planning). **(PULLED)**

## **REGULAR AGENDA**

1. Open Statements of Qualifications for Architectural Design Services for a New Garage at the Road & Bridge Department (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision on Objections Filed with the Clerk and Recorder on the Levying of Assessments on all Parcels within the Big Sky Meadow Trails, Recreation, and Parks District of Gallatin County for FY2024 (Whitney Montgomery, Board Member). **(CONTINUED TO AUGUST 29)**
3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Levying Special Assessments on Properties Located in Rural Improvement District No. 341-Rocky Creek Road, Gallatin County, Montana (James Nickelson, Morrison-Maierle).
4. Public Hearing on Objections Filed with the Clerk and Recorder on the Levying of Assessments on all Rural Special Improvement Bonds and Maintenance Districts (Justine Swanson, Finance Officer).
5. Public Hearing and Decision to Award Construction Services to Valley Ditch Company (Brent Peavler, County Grants Coordinator).
6. Open Sealed Bids for Materials to Construct Pipeline with ARPA Funding for the Valley Ditch Company (Brent Peavler, County Grants Coordinator).
7. Public Hearing and Decision on a Resolution Amending the FY 2023 General Fund – Three Forks Airport Budget to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) Aeronautics Division Grant Totaling \$5,000 (Jamie Grabinski, Grant Accountant).
8. Public Hearing and Decision on a Resolution Amending the FY 2023 General Fund – Three Forks Airport Budget to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) Aeronautics Division Grant Totaling \$3,750 (Jamie Grabinski, Grant Accountant).
9. Public Hearing and Decision on a Resolution to Set the Boundaries for the Three Gallatin County Commissioner Districts (Eric Semerad, Clerk and Recorder/Elections Administrator) **(Maps will be Available for Viewing Day of Meeting)**.
10. Public Hearing and Decision on a Resolution to Designate Polling Places for the Precinct Boundaries Adopted with Resolution 2023-037. (Clerk & Recorder/Election Administrator Eric Semerad).
11. Public Hearing and Discussion on Applicable Zoning Authority related to Gravel Pits.