



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

August 29, 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
  - CHANGE ORDER #1 WITH BULLOCK CONTRACTING LLC (#2023240) FOR THE PHASE 5 LANDFILL EXPANSION EARTHWORK (\$249,215).
  - CHANGE ORDER #2 WITH BULLOCK CONTRACTING LLC (#2023240) FOR THE PHASE 5 LANDFILL EXPANSION EARTHWORK (\$62,608).
  - GREAT WEST ENGINEERING TASK ORDER #14 SEPTAGE LAGOON FEASIBILITY ASSESSMENT (\$19,200).
  - GREAT WEST ENGINEERING TASK ORDER #15 LOGAN LANDFILL DROP-OFF FACILITY DESIGN (\$90,600).
  - FY24 RID 341 T.O. 0928.309.00 ENGINEERING (2020084) (\$17,081).
3. Disposal of Asset 5085 as the K-9 has Retired.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Coffin (Unzoned) (Shea Pare, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Schaplow (Gallatin County/Bozeman Area Zoning District) (Shea Pare, County Planner).

## **REGULAR AGENDA**

1. Public Hearing and Decision on Contract Recommendations and Notice of Award for the Purchase of Materials to Construct Pipeline with ARPA Funding for the Valley Ditch Company (Brent Peavler, Grants Coordinator).
2. Public Hearing and Decision on a Contract Recommendation for Architecture Design Services to Construct Garage Bays at the Gallatin County Road & Bridge Shops (Nick Borzak, Operations and Procurement Officer).
3. Board Appointments
  - Planning and Zoning Commission
  - Tax Appeal Board
  - Gallatin County Planning Board
4. Elected Board Appointment
  - Hebgen Basin Rural Fire District

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. Public Hearing and Decision on Issuance of a Request for Project Applications for Conservation Project Funding from the Open Lands Program for Fiscal Year 2024 (Sean O’Callaghan, Open Lands Coordinator).
6. Public Hearing and Decision on Petition to Create a Housing Authority in Gallatin County (Gallatin County Commission).
7. Public Hearing and Decision on a Resolution of the Gallatin County Commission Superseding Resolution No. 2023-064 and Modifying the Office Hours of the Gallatin County Motor Vehicles Office (Gallatin County Commission).
8. Public Hearing and Decision on a Resolution Amending the FY 2023 Crime Control Fund Budget to Reflect Receipt of Unanticipated Montana Department of Public Health and Human Services – Behavioral Health and Developmental Disabilities Division (DPHHS-BHDDD) Grant Revenue Totaling \$438,754 (Jamie Grabinski, Grants Accountant).
9. 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, Big Sky Meadow Trails, Recreation & Parks Special District).
10. Public Hearing and Decision on a Resolution Using up to an Additional \$0 of the Permissive Medical Levy Taxes/Millage for FY24 (Justine Swanson, Finance Officer).
11. Public Hearing and Decision on a Resolution to Use \$0 of the Permissive Sheriff’s Retirement system (SRS) Mill Levy for FY24 (Justine Swanson, Finance Officer).
12. Public Hearing and Decision Adopting the FY24 Final Operating and Capital Budget by Department (Justine Swanson, Finance Officer).
13. Public Hearing and Decision on a Resolution Setting the FY24 Mill Levies for County Operating, Rural, Bond, Fire Districts, and Special Districts Based on Approved Budgets (Justine Swanson, Finance Officer).
14. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 6 First Minor Subdivision (Four Corners Zoning District) (Ashlie Gilbert, County Planner).