



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
August 8, 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 FOR 2023 PAVEMENT MARKING DUE TO INCREASE IN AMOUNT OF ROAD MILES (\$6,007.50).
 - 2023 LEVELING COURSE & OVERLAY COURSE TO VARIOUS ROADS (\$550,655.00).
 - GRANT AGREEMENT WITH MONTANA HEALTHCARE FOUNDATION FOR THE DEVELOPMENT OF A BUSINESS PLAN FOR A REGIONAL DAY TREATMENT SCHOOL (\$50,000).
3. Disposal of a VRSU Light Bulb Grinder (Asset 4048) as it is Beyond Economical Repair.
4. Disposal of a 2003 Ford Expedition (Asset 1963), 2010 Ford Explorer (Asset 4201), (3) - 2013 Ford Interceptor (Asset 4265, 4267, 4268), 2011 Chevy Equinox (Asset 4769), 2014 Ford Interceptor (Asset 4776), (2) - 2015 Ford Interceptor (Asset 4826, 4831), (3) -2016 Ford Interceptor (Asset 5196, 5197, 5199), 2016 Ram Timberline 1500 (Asset 5209), 2015 Ram Timberline 1500 (Asset 5210), 2016 Ford Expedition (Asset 5219), (2) -2017 Ram Timberline 1500 (Asset 5401, 5467), 2018 Ford Interceptor (Asset 5497) via online auction.

REGULAR AGENDA

1. Open Sealed Proposals for Providing an Inmate Tracking System for the Gallatin County Detention Center (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision on a Contract Recommendation and Notice of Award for Rest Home Development Project (Nick Borzak, Operations and Procurement Officer).
3. Public Hearing and Decision on a Resolution Amending the Capital Projects Fund Budget to Reflect Receipt of Unanticipated U.S. Department of Transportation (MDT) Federal Aviation Administration (FAA) Grant, (MDT) Aeronautics Division Grant and (MDT) Loan Revenue Totaling \$6,071,665 (Jamie Grabinski, Grant Accountant).
4. Public Hearing and Decision on a Resolution Amending the FY 2023 Rest Home Fund Budget to Reflect Receipt of Unanticipated Funds from State of Montana Grant Totaling \$16,000 (Darcel Vaughn, Gallatin Rest Home Administrator).

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 a Resolution Revising Budgeting Protocol Established by Resolution 2020-095 for Funds Levied Under the 2018 Voter-Approved Open Space Levy (Sean O'Callaghan, Open Lands Coordinator).
6. Discussion and Decision on an Improvements Agreement for the Spanish Peaks Resort P.U.D. Subdivision Phase 8C Regarding Road Paving and Seeding (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
7. Public Hearing and Decision on a Resolution Approving the Public Dedication of Settlement Trail for the Spanish Peaks Resort P.U.D. Subdivision Phase 8C (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
8. Public Hearing and Decision on Final Plat Approval for the Spanish Peaks Resort P.U.D. Subdivision Phase 8C (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).