



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

September 13, 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
 - COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND MOUNT ELLIS MEADOWS PHASES IIB & IIC SUBDIVISION HOA (\$0).
 - CHANGE ORDER FOR LEVELING COURSE & OVERLAY COURSE DUE TO INCREASE IN ASPHALT AMOUNT (\$3,109.92).
 - AGREEMENT FOR SERVICES WITH ALLIED ENGINEERING SERVICES, INC. FOR FLOODPLAIN PERMITTING FOR BAKER CREEK CROSSINGS (\$12,525).
 - FY23 RID 2621 CREATION-GALLATIN HEIGHTS (\$1,988).
 - FAA GRANT AGREEMENT FOR GALLATIN COUNTY POGREBA AIRPORT TO EXTEND PARTIAL PARALLEL TAXIWAY, INSTALL PARALLEL TAXIWAY LIGHTING, REHABILITATE GENERAL AVIATION APRON, REHABILITATE PARTIAL PARALLEL TAXIWAY, REHABILITATE HANGAR ACCESS TAXIWAY, AND REHABILITATE RUNWAY (\$ TBD).
 - GRANT AWARD FROM MT DES FOR SFY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT. (\$130,000, EMERGENCY MANAGEMENT).
 - ADDENDUM TO THE NEGOTIATED AGREEMENT BETWEEN GALLATIN COUNTY AND I.U.O.E. LOCAL #400.
3. Budget Transfer for the Clerk & Recorder – Elections (2).
4. Disposal of a 2000 Bombardier ATV (Asset #1602) and a 2001 Ski-Doo snowmobile (Asset #1603) per Surplus Sale Schedule for September 17th.

REGULAR AGENDA

1. Open Sealed Proposals for a Talent Agent to Provide Shows for the Annual Big Sky Country State Fair (Nick Borzak, Operations and Procurement Officer).
2. Board Appointment
 - West Yellowstone TV District
3. Public Hearing and Decision on a Resolution Declaring it to be the Intention of the Board of County Commissioners of Gallatin County, Montana, to Adjust the Scope of Maintenance for Rural Maintenance District No. 2603 to Include Bridge Maintenance, calling a Public Hearing, and Providing for The Payment of Such Maintenance (James Nickelson, Morrison-Maierle).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

4. Public Hearing and Decision on a Resolution Regarding Clerk of Court Office Hours (Sandy Erhardt, Clerk of District Court).
5. Public Hearing and Decision on a Resolution to Amend the FY 2023 Public Safety Fund – Search and Rescue to Reflect Unanticipated Big Sky Resort Area District (BSRAD) Tax Funds Totaling \$83,000 (Mark Woodard, Sheriff’s Office Financial Officer).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Morton (Unzoned) (Regan Fruh, County Planner).
7. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Estates, Phase 7 Minor Subdivision. (Gallatin Canyon / Big Sky Zoning District) (Christopher Scott, County Planner).