



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

September 20, 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
 - CHANGE ORDER #01 WITH MARTEL CONSTRUCTION FOR THE COURTS PROJECT (CREDIT OF \$105,565).
 - CHANGE ORDER #02 WITH MARTEL CONSTRUCTION FOR BID OVERAGE ON ALLOWANCE FOR ROLLING DOORS (\$5,477).
 - MOU WITH BUTTE-SILVERBOW COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$18,316).
 - NOTICE OF AWARD FOR KNIFE RIVER FOR POGREBA AIRFIELD PAVEMENT REHAB, PARALLEL TAXIWAY AN EXTENSION AND TAXIWAY A, A2 & A3 LIGHTING (\$5,620,485.25).
 - TASK ORDER 23-25-5-01-017-0 MATERNAL AND CHILD HEALTH BLOCK GRANT - MTDPHHS.
3. Budget Transfer for the Road Department (2).
4. Budget Transfer for Solid Waste.
5. Review and Approval of Commission Budget Meeting Minutes summaries for June 8, 2022, June 9, 2022, and August 12, 2022, as well as, the Commission Meeting Minutes for June 14, 2022, June 21, 2022, June 28, 2022, July 5, 2022, July 12, 2022, July 19, 2022, July 26, 2022, August 2, 2022, August 9, 2022, August 16, 2022, August 23, 2022, August 30, 2022 and September 6, 2022.
6. Disposal of a 2012 Chevy Equinox (asset 4770) via GovDeals Online Auction.
7. Disposal of a 2014 Honda CRV (asset 5369) via GovDeals Online Auction to Run September 27 – October 11.
8. Disposal of a Vaculator Coffee Maker (non-asset) as it is Beyond Economical repair.
9. Disposal of (15) HP Desktop Computers (non-assets) and (7) HP Laptop Computers (non-assets).
10. Disposal of (7) HP Desktop Computers (asset 4502, 4504, 4605, 4608, 4926, 5189, 5301) and a HP Laptop (asset 4919) as they are Beyond Economical Repair.
11. Findings of Fact, Conclusions of Law, and Order for the Woodland Park Phase 6 Major Subdivision Preliminary Plat (Gallatin County/Bozeman Zoning District) (Allyson Brekke, Deputy Planning Director).
12. Findings of Fact, Conclusions of Law, and Order for the Monforton Estates Major Subdivision Preliminary Plat (Four Corners Zoning District) (Christopher Scott, County Planner).
13. Findings of Fact, Conclusions of Law, and Order for the Silos Major Subdivision/PUD (Jason Karp, Belgrade Director of Community Development).

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

14. Findings of Fact, Conclusions of Law, and Order for the Panther Park Major Subdivision (Jason Karp, Belgrade Director of Community Development).
15. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Amsterdam Rural Fire District and Amsterdam Lumber, Inc. (Unzoned) (Ashlie Gilbert, County Planner).
16. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for May (Unzoned Area) (Katie Calderwood, County Planner).

REGULAR AGENDA

1. Recommendation of a Provider for Behavioral Health Services (Cola Rowley, Deputy County Administrator).
2. Open Sealed Bids for the Construction of Meridian Bridge (Jamie Grabinski, Grants Coordinator).
3. Open Sealed Proposals for Providing Food Services at the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Officer).
4. Open Competitive Sealed Bids for the Logan Landfill Phase 5 Expansion Earthwork Project (Jim Simon, Solid Waste Director).
5. Board Appointment
 - West Yellowstone/Hebgen Basin Refuse District
6. Public Hearing and Decision on Second Emergency Ordinance Closing Old Town Bridge and Portions of Old Town Road in Gallatin County, Montana (Levi Ewan, Road Department).
7. Public Hearing and Decision on a Resolution Requesting Authority for Distribution of County Minimum Allocation Grants for Water and Sewer Infrastructure Projects for Manhattan, Montana (Jeff Green, Grants Coordinator).
8. Public Hearing and Decision on a Resolution Requesting Authority for Distribution of County Minimum Allocation Grants for Water and Sewer Infrastructure Projects for Three Forks, Montana (Jeff Green, Grants Coordinator).
9. Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Elementary and High School Districts and the Retirement and Transportation Mills as Calculated by the Superintendent of Schools, Pursuant to Sections 20-9-501(6) AND 20-9-142, MCA (Matt Henry, Superintendent of Schools).
10. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Herman Conservation Easement (Montana Land Reliance).