



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

January 23, 2024, 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
 - APPROVAL OF APPLICATION -MBCC VICTIM WITNESS GRANT APPLICATION FOR VICTIM ADVOCACY SERVICES (\$250,000).
 - CONTRACT# 2024426 for RENEWAL OF PATAGONIA HEALTH EHR SOFTWARE SUBSCRIPTION 2024-2029.
 - CONTRACT# 2024429 for DPHHS TASK ORDER 24-07-1-01-187-0 GALLATIN CITY-COUNTY HEALTH DEPARTMENT COMMUNITY HEALTH ASSESSMENT & STRATEGIC PLAN (\$20,000).
 - AMENDMENT#1 2024363 for FY23-FY25 EIDE BAILLY EXTERNAL AUDIT (\$0).
 - CONTRACT# 2024363 NEW ENGAGEMENT LETTER.
 - CONTRACT# 2024428 SALES ORDER AGREEMENT WITH ELECTIONS SYSTEMS & SOFTWARE FOR THE PURCHASE, INSTALLATION, AND SHIPPING OF A NEW DS950 HIGH-SPEED SCANNER AND TABULATOR (\$124,720.77).
3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Klompien (Jason Karp, Belgrade Planning).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Town Center Phase II LLC (Gallatin Canyon/Big Sky Zoning District) (Ryan Stagg, County Planner).

REGULAR AGENDA

1. Board Appointments
 - Open Lands Board
 - Three Rivers Mosquito Control District
2. Open Sealed Statements of Qualification for Companies to Provide Architectural Programming and Design Services for Various Gallatin County Offices to be Located at the Gallatin County Fairgrounds (Nick Borzak, Chief Operations Officer).
3. Open Sealed Bids from Companies to Print and Deliver Election Ballots for Gallatin County (Jasmine Hall, Election Manager).

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

4. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the February 27, 2024, Public Meeting Due to the Winter MACo Conference (Gallatin County Commissioners).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission Stating its Preliminary Intention to Proceed with Issuance of Tax-Exempt Industrial Development Revenue Bonds Pursuant to Title 90, Chapter 5, Part 1, MCA, on Behalf of Help Center, Inc., a Montana Non-Profit Corporation, for the Purpose of the Acquisition of Property for the Provision of Behavioral Health Services, and Calling a Hearing on the Public Interests to be Promoted via The Project (Nathan Bilyeu, Jackson, Murdo & Grant P.C.).
6. Presentation of the Quarter Ending December 2023 Accounting Manager's Report (Jay Bates, Accounting Manager).
7. Submission of Monthly Treasurer Report for November 2023 to Gallatin County Commission (Maureen Horton, Treasurer).
8. Public Hearing and Decision on a Resolution Creating the Gallatin County Interdisciplinary Child Information and School Safety Team (Erin Arnold, Chief Civil Deputy County Attorney).
9. Public Hearing and Decision on a Resolution Amending Resolution 2023-137 and Designating the Gallatin County Detention Center and the Gallatin County Sheriff's Office as Additional Health Care Components Under Gallatin County's Hybrid Designation (Erin Arnold, Chief Civil Deputy County Attorney).
10. Public Hearing and Decision on the Second Reading of an Ordinance Setting a 35 MPH Speed Limit for South 3rd Avenue From its Intersection with Nash Road to its Intersection with Bristol Lane, Gallatin County, Montana (LeeAnn Certain, Civil Deputy County Attorney).
11. Public Hearing and Decision on the Second Reading of an Ordinance Setting a 35 MPH Speed Limit for Burnt Road From its Intersection with Central Park Road to its Intersection with Swamp Road, Gallatin County, Montana (LeeAnn Certain, Civil Deputy County Attorney).
12. Public Hearing and Decision on a Resolution Acknowledging Receipt of Petition Calling for an Election to Create the Firelight Meadows County Water and Sewer District and Elect Directors for the District (Clerk & Recorder/Election Administrator Eric Semerad).
13. Public Hearing and Decision on a Request to Amend Condition No. 25 of the Findings of Fact and Order for the Silos Major Subdivision/PUD to Provide for a Proportionate Share Agreement for Required Improvements to East Cameron Bridge Road (Jason Karp, Belgrade Planning).
14. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for HF North 40 LLC for Four Residential Units (Gallatin Canyon/Big Sky Zoning District) (Ryan Stagg, County Planner).