



COMMISSION WORK SESSION MEETING COMMUNITY ROOM

January 31, 2022 @ 8:30AM

- **Discussion and Decision re:** Health Department Personnel Request/Disease Intervention Specialist.
 - **Discussion and Decision re:** Behavioral Health Expert Position.
 - **Discussion and Decision re:** Receipt of DEQ – Junk Vehicle Funds.
 - **Discussion and Decision re:** HRDC Community Block Grant Work Plan.
 - **Discussion re:** Convening County, Court, and Justice Leaders: A Framework for Cross-System Collaboration Application.
 - **Discussion re:** Board Reappointment of William Guza, Jennifer Erickson, and Ami Sayer to Open Lands Board, and Board Reappointment of Shane Grube to 911 Advisory Board.
 - **Discussion and Decision re:** FY 22 Budget Timetable and Start-Up Parameters.
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- **Board Liaison Updates**
 - **County Administrator Update**

General Discussion Topics

- Office Procedures
- Legislative Issues
- CAO Matters
- Criminal Justice Issues
- Mass Transit
- Mental Health
- Public Health Matters
- Public Relations
- City of Bozeman Matters
- Road Matters



January 20, 2022

BOARD OF CO COMMISSIONERS - GALLATIN
311 W MAIN ST ROOM 306
BOZEMAN MT 59715-4576

Subject: **FY2022 COUNTY MOTOR VEHICLE GRAVEYARD GRANT for
GALLATIN COUNTY JV GRAVEYARD BOZEMAN (JVCG-0017)**

To whom it may concern:

Thank you for submitting your Fiscal Year (FY) 2022 grant package with the itemized accounting form for FY 2021. I have reviewed the budget and the itemized accounting breakdown and approved them as submitted. Enclosed is one vendor invoice totaling \$104,477.62. This payment plus the FY2021 balance of \$102,300.98 remaining on the books equals the full eligible grant of \$206,778.60 for FY2022. Please have the commissioners sign the vendor invoice and return it. As soon as the invoice is received the funding will be processed.

During FY2021, according to your motor vehicle graveyard log sheets your program hauled **108 vehicles**.

If you have any questions or need further assistance, please feel free to contact me at (406)444-3493 or email me at astaley@mt.gov.

Sincerely,

A handwritten signature in blue ink that reads "Andrea Staley". The signature is written in a cursive style.

ANDREA STALEY
Motor Vehicle Recycling & Disposal Program
Phone (406)444-3493
FAX (406)444-1374
Email astaley@mt.gov

Enclosure: FY2022 Vendor Invoice

CMVGY_LTR_GRANT.pdf

STATE OF MONTANA
VENDOR INVOICE

VENDOR'S NAME ADDRESS	BILLED TO
BOARD OF CO COMMISSIONERS - GALLATIN 311 W MAIN ST ROOM 306 BOZEMAN MT 59715-4576	DEPARTMENT OF ENVIRONMENTAL QUALITY MOTOR VEHICLE RECYCLING & DISPOSAL PO BOX 200901 1520 E 6TH AVE HELENA MT 59620-0901

QUANTITY	DESCRIPTION OF GOODS DELIVERED OR SERVICES RENDERED	AMOUNT
	<p>DATE: January 20, 2022</p> <p>Budget for the implementation of the motor vehicle recycling and disposal program for your county for Fiscal Year (FY) 2022, which has been approved and will be paid by the State of Montana Department of Environmental Quality, Waste Management and Remediation Division, Motor Vehicle Recycling & Disposal Program.</p> <p>Pursuant to Section 5-13-304(8), MCA. I recognize that Legislative Auditor is authorized to:</p> <p>"...audit records of organizations and individuals receiving grants from or on behalf of the state to determine that the grants are administered in accordance with the grant terms and conditions. Whenever a state agency enters into an agreement to grant resources under its control to others, the agency must obtain the written consent of the grantee to the audit provided for this subsection."</p> <p>Upon signing this vendor invoice and the receipt of funds, your program agrees that consent is hereby given to the Legislative Auditor to conduct the audit described in Section 5-13-304(8), MCA.</p> <p>ORG: #495722 OBJECT CODE: #66101</p>	
	FY2022 Eligible Budget	\$206,778.60
	Less FY2021 Ending Balance	-\$102,300.98
	GRAND TOTAL =	\$104,477.62

STATE USE ONLY		I certify that this invoice is correct in all respects and that payment has not been received.	
APPROVED FOR PAYMENT		VENDOR'S NAME	
		DATE PROCESSED	
AUTHORIZED SIGNATURE		VENDOR'S SIGNATURE	
DATE		TITLE	



GALLATIN COUNTY

311 West Main, Rm. 306 • Bozeman, MT 59715
commission@gallatin.mt.gov

County Commission

Joe P. Skinner
Zach Brown
Scott MacFarlane

Phone (406) 582-3000

January 31, 2022

Ms. Sara Loewen
Montana Department of Public Health and Human Services
1400 Carter Drive
PO Box 4210
Helena, MT 59604

RE: HRDC Community Services Block Grant Work Plan

Dear Ms. Loewen,

Please be advised that the Gallatin County Board of Commissioners has reviewed and approved the Human Resource Development Council of District IX, Inc.'s 2022 Community Services Block Grant Work Plan.

Sincerely,

GALLATIN COUNTY COMMISSION

Joe P. Skinner - Chair

Zach Brown - Member

Scott MacFarlane - Member

cc: HRDC

MEMORANDUM

TO: County Commissioners
FROM: Harlee Lynch
RE: Board Appointment for Public Meeting on February 1, 2022

Open Lands Board

There are four vacancies on the Open Lands Board due to the term expiration of four board members including William Guza, Jennifer Erickson, and Ami Sayer. Mr. Guza has been contacted and wishes to be reappointed for another two year term which will expire on February 1, 2024. This vacancy has been posted in the Bozeman Daily Chronicle and on the Gallatin County Website, meeting notice requirements.

Ms. Erickson has also been contacted and wishes to be reappointed for another two year term which will expire on February 1, 2024. This vacancy has been posted in the Bozeman Daily Chronicle and on the Gallatin County Website, meeting notice requirements.

Ms. Sayer has also been contacted and wishes to be reappointed for another two year term which will expire on February 1, 2024. This vacancy has been posted in the Bozeman Daily Chronicle and on the Gallatin County Website, meeting notice requirements.

Planning and Zoning Commission

There is one vacancy on the Planning and Zoning Commission due to the term expiration of Norbert Hackl. Mr. Hackl has been contacted and wishes to be reappointed for another two year term which will expire on February 1, 2024. This vacancy has been posted in the Bozeman Daily Chronicle and on the Gallatin County Website, meeting notice requirements.

911 Advisory Board

There is one vacancy on the 911 Advisory Board due to the term expiration of Shane Grube. Mr. Grube has been contacted and wishes to be reappointed for another one year term which will expire on February 1, 2023. This vacancy has been posted in the Bozeman Daily Chronicle and on the Gallatin County Website, meeting notice requirements.



APPLICATION FOR BOARDS AND COMMITTEES

Name WILLIAM GULZA Date 1/13/22

Address 1402 HOLLY DRIVE City BOZEMAN State MT Zip 59715

E-Mail Address GULZAMT53@GMAIL.COM

Phone: (Home) _____ (Work) _____ (Cell/Other) 406-570-3281

Are you a resident of Gallatin County? Yes No Length of residency in Gallatin County: 34 YEARS

Board or Committee you are applying for: OPEN LANDS BOARD

Occupation: RETIRED

Employer: _____

Have you previously served on a County or City board? Yes No If so, which board and for how long?
OPEN LANDS BOARD

Past Memberships and Associations: _____

Current Memberships and Associations: YELLOWSTONE TO YUKON CONSERVATION INITIATIVE, MEALS ON WHEELS, HAVEN-CARPENTER

List any relevant qualifications and/or related experience. Attach any additional information or a résumé, if you prefer.
I HAVE BEEN ON THE OPEN LANDS BOARD FOR OVER 16 YEARS, SERVING AS CHAIR FOR THE LAST SEVERAL YEARS

What are your primary objectives for serving on this board?
TO ASSURE THAT THE LEVY MONIES OF THE OPEN SPACE LEVY ARE USED TO MAXIMIZE THE OBJECTIVES OF THE OPEN SPACE LEVY MANDATE AND TO PERFORM MY DUTIES IN A FIDUCIARY CAPACITY.

References (Individual or Organization)
SEAN O'CALLAGHAN Phone: 406-582-3130
AMI SAYER Phone: 406-580-0481
MIKE KENNEDY Phone: 406-595-9616

An interview may be required if deemed necessary. Thank you in advance for your interest.

RETURN COMPLETED APPLICATION TO:

Gallatin County Commission
311 West Main, Room 306
Bozeman, MT 59715

PHONE: 406-582-3000

FAX: 406-582-3003

OR: Complete the application on-line and save it to your computer. Then email it as an attachment to Commission@gallatin.mt.gov



APPLICATION FOR BOARDS AND COMMITTEES

Name Ami Russell Sayer Date 1-20-2022
Address 1536 Ryan Sunley^{ay} City 132mn State MT Zip 59718
E-Mail Address brokercami.sayer@gmail.com
Phone: (Home) _____ (Work) _____ (Cell/Other) 406-580-0481

Are you a resident of Gallatin County? Yes No Length of residency in Gallatin County: 27 yrs.

Board or Committee you are applying for: Open Lands Board

Occupation: Real Estate Broker

Employer: self

Have you previously served on a County or City board? Yes No If so, which board and for how long?
Open Lands Board

Past Memberships and Associations: Same as previous application.

Current Memberships and Associations: National / Gallatin Association of Realtors, Same as previous apps.

List any relevant qualifications and/or related experience. Attach any additional information or a résumé, if you prefer.
Same as previous apps.

What are your primary objectives for serving on this board?
To provide intelligent, fair assessment of application for Open Land Funds

References (Individual or Organization)
Mike Basile Phone: 406-579-6530
Jacyn Bremer Phone: 406-404-1728
Kevin Cook Phone: 406-580-0434

An interview may be required if deemed necessary. Thank you in advance for your interest.

<p>RETURN COMPLETED APPLICATION TO: Gallatin County Commission 311 West Main, Room 306 Bozeman, MT 59715 PHONE: 406-582-3000 FAX: 406-582-3003</p>	<p>OR: Complete the application on-line and save it to your computer. Then email it as an attachment to Commission@gallatin.mt.gov</p>
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APPLICATION FOR BOARDS AND COMMITTEES

Name Shane Grube Date 1/04/2021

Address P.O. Box 233 City West Yellowstone State MT Zip 89758

E-Mail Address sgrube@hbrfd.com

Phone: (Home) _____ (Work) 406-646-9094 (Cell/Other) 406-640-0301

Are you a resident of Gallatin County? Yes No Length of residency in Gallatin County: 40+ years

Board or Committee you are applying for: 911 Advisory Board

Occupation: Fire Chief

Employer: Hebgen Basin Fire District

Have you previously served on a County or City board? Yes No If so, which board and for how long?
911 Advisory Board

Past Memberships and Associations: West Yellowstone 911 Advisory Board

Current Memberships and Associations: _____

List any relevant qualifications and/or related experience. Attach any additional information or a resumé, if you prefer.
Fire Chief Hebgen Basin Fire District

What are your primary objectives for serving on this board?
Serve South End of Gallatin County

References (Individual or Organization)

Phone: _____

Phone: _____

Phone: _____

An interview may be required if deemed necessary. Thank you in advance for your interest.

<p>RETURN COMPLETED APPLICATION TO: Gallatin County Commission 311 West Main, Room 306 Bozeman, MT 59715</p> <p>PHONE: 406-582-3000 FAX: 406-582-3003</p>	<p>OR: Complete the application on-line and save it to your computer. Then email it as an attachment to Commission@gallatin.mt.gov</p>
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