



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

February 20, 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
  - CONTRACT #2024458 FOR FY24-FY25 DPHHS IAP TASK ORDER 24-07-4-31-116-0 (\$605,954.00).
  - CONTRACT #2024459 CONSULTING SERVICES FOR NEW LAW AND JUSTICE BUILDING WITH SUGAR DITCH DESIGN LLC (\$12,000).
  - MDT GRANT AGREEMENT (2024462) FOR GALLATIN COUNTY POGREBA AIRFIELD FOR PHASE I DESIGN FOR TAXIWAY CONSTRUCTION AND SNOW REMOVAL EQUIPMENT PURCHASE (\$17,666 AND \$6,500).
  - APPROVAL OF MCEP GRANT AGREEMENT (2024460) WITH THE DEPARTMENT OF COMMERCE FOR OLD TOWN EAST BRIDGE REPLACEMENT (\$750,000).
3. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit for Yeakey Family Trust DTD for Cluster Subdivision (Reese Creek Zoning District) (Ashlie Gilbert, County Planner).
4. Findings of Fact, Conclusions of Law and Order for the Rising Bear Subsequent Minor Subdivision Preliminary Plat including a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Ashlie Gilbert, County Planner).

## **REGULAR AGENDA**

1. Public Hearing and Decision on a Change Order for FY24 Core Medical Group Contract for Staffing Services at the Rest Home (Darcel Vaughn, Rest Home Administrator).
2. Public Hearing and Decision on a Resolution Establishing Weight Restrictions in Gallatin County, Montana (Levi Ewan, Gallatin County Engineer).
3. Public Hearing and Decision on Resolution Amending the Department of Planning and Community Development's Administrative, Building for Lease or Rent, Floodplain, Subdivision, and Zoning Fee Schedules (Sean O'Callaghan, Chief Planning Officer).
4. Public Hearing and Decision on a Resolution Concerning the Applicability of §16-12-101(3) MCA to Subdivision and Zoning Statutes (Sean O'Callaghan, Chief Planning Officer).

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 Amending the FY24 Coal Impact Grants Fund Budget to Reflect Receipt of Unanticipated Montana Department of Transportation (MDT) Grant Revenue Totaling \$1,000,000 (Jamie Grabinski, Grant Accountant).
6. Public Hearing and Decision on a Resolution Amending the FY 2024 Crime Control Fund Budget to Reflect Receipt of Unanticipated Montana Department of Public Health and Human Services – Behavioral Health and Developmental Disabilities Division (DPHHS-BHDDD) Grant Revenue Totaling \$389,302 (Jamie Grabinski, Grants Accountant).
7. Public Hearing and Decision on a Resolution Continuing the Indirect Cost Allocation Plan for FY 2024 and a 40% Subsidy Rate for State and Federal Grants (Justine Swanson, Chief Financial Officer).
8. Public Hearing and Decision on a Resolution of Intention to Create a Rural Improvement and Maintenance District No. Rid 2624 for the Purpose of Constructing Certain Road Paving and Related Improvements Within the Ousel Falls Subdivision in Gallatin County, Montana and Providing for the Maintenance of Such Improvements, the Financing of Such Improvements and the Costs Incidental Thereto Through the Issuance of Rural Improvement District Bonds (Jack Schunke, Morrison Maierle).
9. Public Hearing and Decision on a Resolution of the Gallatin County Commission Authorizing the Issuance and Sale of Its Industrial Development Revenue Bonds (Help Center Project) (Tax-Exempt) in One or More Series, in an Aggregate Principal Amount of Not to Exceed \$2,500,000 Pursuant to Title 90, Chapter 5, Part 1, MCA, on Behalf of Help Center, Inc., a Montana Non-Profit Corporation, for the Purpose of Purchasing and Renovating Real Property in Gallatin County, Montana to Provide Behavioral Health Services and Related Family Services to the Community; Approving the Form of Documents in Connection Therewith; Delegating the Determination of Bond Principal Amounts, Date, Form, Maturities, Interest Rates, Terms, Payment, and Redemption Provisions; and Authorizing the Execution and Delivery of the Bonds and Related Documents and Providing for Other Matters Properly Relating Thereto (Nathan Bilyeu, Jackson, Murdo & Grant P.C.).
10. Submission of Monthly Treasurer Report for December 2023 to the Gallatin County Commission (Maureen Horton, Treasurer).
11. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review Within a Platted Subdivision for Stafford (Unzoned) (Scott Hazelton, Manhattan Town Planner).
12. Public Hearing and Decision on a Request for a Conditional Use Permit to Allow a Guest House/Caretaker Residence in the East Gallatin Zoning District for Dorrell (Jason Karp, Belgrade Planning).