



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

March 15, 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
 - JUL21-JUL31 HANGAR #39 LEASE AGREEMENT.
 - CONTRACT EXTENSION FOR ROBERT PECCIA & ASSOCIATES, INC. THROUGH JUNE 30, 2022.
 - MORRISON MAIERLE, INC. – CRACK SEALING IN VARIOUS RIDS – FY22-23 RID MAINT TASK ORDER 0928.292 (\$11,515.15).
 - MORRISON MAIERLE, INC. – VARIOUS RID MAINTENANCE – FY22-23 RID MAINT TASK ORDER 0928.293 (\$120,420).
 - MORRISON MAIERLE, INC. – WEED PROGRAM – FY22-23 RID MAINT TASK ORDER 0928.294 (\$3,000).
 - FIRST WEST INSURANCE APPROVAL TO STATUTORILY INSPECT OFFICIAL BONDS REVIEW.
 - DETENTION CENTER MEDICAL PROVIDER CONTRACT (\$39,846.15).
3. Review and Approval of Minutes Summary for February 22, 2022 and March 1, 2022 Commission Meetings.
4. Approval of Budget Transfer for the Fairgrounds Department.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Schutter and Amsterdam Holsteins (Unzoned) (Kim Korzym, County Planner).

REGULAR AGENDA

1. Open Sealed Bids for the Removal of Stockpiled Material in the Tamarack Lot from the Fairgrounds (Dennis Voeller, Fairgrounds Manager).
2. Open Sealed Bids to Provide Staffing at the Gallatin County Rest Home (Nick Borzak, Operations and Procurement Officer).
3. Open Sealed Proposals to Provide Owner's Representative Services for the New Gallatin County Courts Building (Nick Borzak, Operations and Procurement Officer).
4. Protest Report of the Gallatin County Clerk and Recorder and Certification of Alteration of the Boundaries of the Fort Ellis Fire Service Area (Clerk & Recorder Eric Semerad).
5. Presentation of the January 2022 Investment Report (Jay Bates, Accounting Manager).
6. Gallatin County and City of Bozeman, IT Departments– Review and Answer any Questions Related to the Memorandum of Agreement for Business Continuity and Disaster Recovery Efforts – Working

Together and Leveraging Like Systems to Create Plans for Both Entities (Matt Bunko, Chief Information Officer).

7. Public Hearing and Decision for Appeal of Road and Bridge Department Permit Denial for Lonnie Bos (Levi Ewan, County Engineer).
8. Public Hearing and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center and the Distribution between the Public Safety Fund and Capital Projects Fund. (Justine Swanson, Chief Financial Officer).
9. Public Hearing and Decision on a Resolution of Intent to Amend the CDBG Grant Fund Budget to Reflect Receipt of Unanticipated State Department of Commerce (DOC) Community Development Block Grant Cares (CBDG-CV) Grant Revenue Totaling \$430,000 (Justine Swanson, Chief Financial Officer).
10. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision including a Variance request from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner) **(Continued to the March 29, 2022 County Commission Meeting)**.
11. Public Hearing and Decision on a Conditional Use Permit for Tom Walker of Smartlink on Behalf of AT&T and The Auto Works, Inc. for a Wireless Facility Over 60 Feet Tall (Four Corners Zoning District) (Larisa Chambi, Associate Gallatin County Planner).
12. Public Hearing and Decision on the Acceptance of a Public Dedication of River Camp Road and Axtel Anceny Road (Unzoned) (Larisa Chambi and Kat Oakley, County Planners).
13. Public Hearing and Decision on the Final Plat Approval for the River Run Subsequent Minor Subdivision (Unzoned) (Larisa Chambi and Kat Oakley, County Planners).
14. Public Hearing and Decision on a Resolution to Accept the Dedication of Fremont Street and Silver Leaf Lane as Public Roads in the Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).
15. Public Hearing and Decision on Improvements Agreements for the Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).
16. Public Hearing and Decision on a Request for Final Plat Approval for Cottonwood Commercial Subdivision (Jason Karp, Belgrade Planning).