



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
March 5, 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 ADDENDUM WITH EF JOHNSON COMPANY (2024427).
  - RDO EQUIPMENT COMPANY (2024466) FOR THE PURCHASE OF A NEW 2024 TRIPLE-AXLE TRAILER (\$49,500).
  - TORGERSON'S, LLC (2024467) FOR THE PURCHASE OF A NEW 2024 TRAIL KING LOWBOY TRAILER (\$137,108).
  - CONTRACT (2023416) MT DES MAMA GRANT AMENDED AWARD DOCUMENT TO REFLECT PERIOD OF PERFORMANCE DATES TO 09/01/23-09/30/24.
  - CONTRACT (2024471) WITH RINKER MATERIALS FOR BEAM SUPPLY FOR OLD TOWN EAST BRIDGE (\$363,897).
  - CONTRACT (2024473) INTERLOCAL AGREEMENT FOR ADULT DETENTION SERVICES- BIG HORN COUNTY.
  - APPROVAL OF GRANT APPLICATION (2024472) TO MTDES FOR SITUATION ANALYST MONTANA (\$79,173.01) EMERGENCY MANAGEMENT.
  - GRANT APPLICATION (2024474) TO MONTANA DES FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (\$130,000) EMERGENCY MANAGEMENT.
3. Budget Transfer for the Road Department.
4. Budget Transfer for the Operations & Procurement Department (2).
5. Disposal of a Hach Portable Spectrophotometer (Asset 1241) and a Dukane Overhead Projector as They are Beyond Economical Repair.
6. Review and Approval of Commission Meeting Minutes Summaries for December 12 and 19, 2023, January 2, 9, 16, and 23, 2024.
7. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for 440 Mountain Valley Trail LLC (Gallatin Canyon/Big Sky Zoning District) (Shea Pare, County Planner).
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Olson (Unzoned) (Brandon Peate, Planning Technician).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Moran (Unzoned) (Brandon Peate, Planning Technician).

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

10. Approval of the Public Access and Utility Easements within the Silos Major Subdivision/PUD Phase 1 for East Cameron Bridge Road, Walleye Road, Satch Drive, Ari, Drive, Chewy Drive, Mavis Court, Enzo Loop, Nuna Court, Faith Court, Yoseph Street, Peyton Lane, Maxwell Lane, Pindigo Lane, Juniperus Loop, Micah Lane, Alley 1 and Alley 3 (Brad Stein, Belgrade Planning).
11. Findings of Fact, Conclusions of Law, and Order to Amend Condition No. 25 of the Preliminary Plat Approval of the Amended Silos Major Subdivision/PUD (denied) (Jason Karp, Belgrade Planning).

## **REGULAR AGENDA**

1. Open Sealed Bids for Companies to Provide Carnival Concession Operators for the Big Sky Country State Fair (Caitlin Quisenberry, Fairgrounds Director).
2. Open Sealed Bids from Companies to Provide After-Hours Janitorial Services at the Gallatin County Sheriff's Office (Nick Borzak, Chief Operations Officer).
3. Public Hearing and Decision on a Contract Recommendation for Construction of a Maintenance Shop at the Gallatin County Regional Park (Nick Borzak, Chief Operations Officer).
4. Public Hearing and Decision on a Contract Approval with CS Structures for the Construction of a Maintenance Shop at the Gallatin County Regional Park (\$565,444.44) (Nick Borzak, Chief Operations Officer).
5. Public Hearing and Decision on a Contract Recommendation for New Flooring Install at the Gallatin County Rest Home (Nick Borzak, Chief Operations Officer).
6. Public Hearing and Decision on a Contract Approval with Carpets Plus Bozeman to Replace Flooring at the Gallatin County Rest Home (\$440,751.87) (Nick Borzak, Chief Operations Officer).
7. Public Hearing and Decision on a Resolution Amending the FY 2024 Road Fund Budget to Reflect Unanticipated Sale of Fixed Assets Totaling \$12,108 (Levi Ewan, County Engineer).
8. Board Appointment
  - Weed Board
9. Presentation of the January 2024 Accounting Manager's Report (Jay Bates, Accounting Manager).
10. Public Hearing and Decision on a Resolution Amending the FY 2024 Public Safety Fund – Search and Rescue Budget to Reflect Unanticipated Big Sky Resort Area District Funds Totaling \$41,320 (Drew Ellis, Accountant).
11. Public Hearing and Decision on a Resolution Amending the FY 2024 Drug Enforcement Grant Fund Budget to Reflect Unanticipated Lewis and Clark County Funds Totaling \$38,889 (Drew Ellis, Accountant).
12. Public Hearing and Decision on a Resolution Amending the FY 2024 Public Safety Fund – Three Forks Budget to Reflect Capital Reserve Funds from Traveler's Insurance for Wrecked Vehicle Totaling \$38,532 (Drew Ellis, Accountant).
13. Public Hearing and Decision on a Resolution Amending the FY 2024 Health Department Fund to Reflect Receipt of Unanticipated Funds from Department of Health & Human Services (DPHHS) Grant Totaling \$20,000 (Carol McGrath, Grant Accountant).
14. Public Hearing and Decision on a Resolution Amending the FY 2024 Health Department – W.I.C. Fund to Reflect Receipt of Unanticipated Funds from Department of Health & Human Services (DPHHS) Grant Totaling \$35,000 (Carol McGrath, Grant Accountant).
15. 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).
16. Public Hearing and Decision on a Resolution to Temporarily Move the Polling Place for Precincts 61A and 61B from Montana State University's Wellness Center to Montana State University's Shroyer Gym (Clerk & Recorder/Elections Administrator, Eric Semerad).
17. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Clore (Four Corners Zoning District) (Shea Pare, County Planner).
18. Public Hearing and Decision on Approval of Subdivision Improvements Agreements and Financial Guarantees for Required Improvements to East Cameron Bridge Road and Other Subdivision Related Improvements for the Silos Major Subdivision/PUD Phase 1 (Brad Stein, Belgrade Planning).

19. Public Hearing and Decision on Approval of a Proportional Share Agreement for the Silos Major Subdivision/PUD Phase 1 for Improvements to the Intersection of South Alaska Road and East Cameron Bridge Road (Brad Stein, Belgrade Planning).
20. Public Hearing and Decision on a Request for Final Plat Approval of the Silos Major Subdivision/PUD Phase 1 (Brad Stein, Belgrade Planning).
21. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Elk Meadows Subsequent Minor Subdivision Including the Allowance of Irregular Shaped Lots per Section 6.B.1 of the Gallatin County Subdivision Regulations, and a Variance from Section 5.3 of the Gallatin County Transportation Design and Construction Standards (Unzoned) (Regan Fruh, County Planner).
22. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Residential Subdivision #2 at The Quarry Planned Unit Development Major Subdivision including a Waiver to the Park Requirements of Section 6.I of the Gallatin County Subdivision Regulations, a Variance from Section 5.3 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 5.8.1, Table 4 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).