GALLATIN COUNTY COMMISSION
Public Meeting Agenda
July 5, 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
   - DNRC MINIMUM ALLOCATION ARPA CONTRACT ON BEHALF OF THE GALLATIN CANYON WATER AND SEWER DISTRICT –CENTRAL SEWER SYSTEM ($500,000).
   - TASK ORDER 23-07-7-11-116-0 BETWEEN STATE OF MONTANA, DPHHS AND GALLATIN COUNTY FOR DISEASE INTERVENTIONIST AND CONGREGATE LIVING COORDINATORS ($131,208).
   - TASK ORDER 21-01-1-01-113-0 BETWEEN STATE OF MONTANA, DPHHS AND GALLATIN COUNTY FOR GALLATIN PUBLIC HEALTH CRISIS WORKFORCE SUPPLEMENTAL FUNDING ($78,000).
   - QUALITY ASSURANCE SERVICE AGREEMENT FOR 911 DISPATCH.
   - AGREEMENT FOR MCP RADIO SYSTEM SUPPORT FOR 911 DISPATCH.
   - MERCHANT APPLICATION FOR 911 DISPATCH.
   - MT BOARD OF CRIME CONTROL FOR THE SW REGIONAL JUVENILE DETENTION GRANT ($107,256.00).
   - FY23 TREATMENT COURT CONTRACT WITH ALPENGLOW CLINIC LLC (TBD).
   - PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, LLC (AE2S) FOR GALLATIN VALLEY WATER AND WASTEWATER REGIONALIZATION FEASIBILITY STUDY ($418,000.00) (PULLED).
   - MOU BETWEEN GALLATIN COUNTY AND I.O.U.E. LOCAL #400.
   - GREAT WEST ENGINEERING TASK ORDER #9 – PHASE 5 EXPANSION EARTHWORK FINAL DESIGN, BIDDING, AND CONSTRUCTION CONTRACT ADMINISTRATION ($118,800).
3. Review and Approval of Minutes Summary for May 10, 11, 17, 24, 31 and June 7, 2022, Commission Meetings.
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 Leep Land Company, LLC (Unzoned) (Regan Fruh, County Planner).
5. Findings of Fact, Conclusions of Law, and Order for Thorpe Commercial Center Phase 2 Major Subdivision (Jason Karp, Belgrade Planner).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

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REGULAR AGENDA

1. Board Appointment
   - Big Sky Meadow Trails, Recreation and Parks Special District
   - Clarkston Fire Service Area
   - Mental Health Local Advisory Council
   - Tax Appeal Board

2. Public Hearing and Decision to give Staff Direction to Release an RFP to Support a Crisis Stabilization Unit and Mobile Crisis Services (Cola Rowley, Deputy County Administrator) (PULLED).

3. Public Hearing and Decision on the Resolution of Intent to Adopt the Badger Hollow Plan as an amendment to the Belgrade Growth Policy (Jason Karp, Belgrade Planner).