

Ryan Hamilton

From: Gallatincomt_agendas <gallatincomt_agendas-bounces@mm.windigicert.com> on behalf of Public Meeting Agendas <gallatincomt_agendas@mm.windigicert.com>
Sent: Thursday, November 06, 2014 8:38 AM
To: gallatincomt_agendas@mm.windigicert.com
Subject: REVISED Public Meeting Agenda 11/12/2014
Attachments: ATT00001.c



November 12, 2014 Meeting Agenda

PUBLIC MEETING

DATE: WEDNESDAY, NOVEMBER 12, 2014
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

- ⌘ 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 5 minutes Per Person

CONSENT AGENDA

1. Approval of Claims.
2. Approval of Contract(s):
 - Three Rivers Senior Citizens Club FY 2015 Services Agreement (\$11,000)
 - Changer Order #2 to County Contract #2015-053 Milwaukee Park Landscaping CTEP Project STPE 16(96) (Materials Substitution) (\$0.00)
 - Certificate of Substantial Completion for Milwaukee Park CTEP Landscaping Project STPE 16(96), County Contract # 2015-053, With Wagner Nursery & Landscaping
 - Memorandum of Understanding with the Town of West Yellowstone for Law Enforcement Services
 - DOD (FFP) Equipment Agreement between Montana Department of Natural Resources and Conservation Forestry Division and Gallatin County
 - Grant Award - MT DPHHS, CIT October 12th through October 15th, 2014 Convention Pass Through Grant (\$5,000)
 - MT Department of Administration ITS Division for Statewide Trunked Land Mobile Radio System (\$47,698.07)
 - Certificate of Substantial Completion for Bike/Ped Paths Gallatin County CTEP Project STPE 16(90) UPN 7987, County Contract # 2013-101, with Sime Construction
 - Western Montana Mental Health Center FY 2015 Services Agreement (\$182,270)
 - Gallatin County Council on Aging FY 2015 Services Agreement (\$2,000)
 - Great West Engineering, Inc. Time Only Extension (2014-174; 2015-048)
 - North Star Amusements Agreement for Carnival Rides, Entertainment, and Concessions
3. Examination of Official Bonds Pursuant to Section 7-4-2213, MCA.
4. Review and Approval of Minutes Summary for October 7, 14, and 21, 2014.

5. Approval of Asset Trade-In of GMC Snow Plow for Road Department.
6. Approval of Budget Transfer for the Gallatin City County Health Department and Planning/GIS Departments.
7. Decision on a Request for Final Plat Approval for the Perin Subsequent Minor Subdivision (Christopher Scott, County Planner).
8. Findings of Fact, Conclusions of Law and Order for the Glory View Subsequent Minor Subdivision Preliminary Plat (Middle Cottonwood Zoning District) (Christopher Scott, County Planner).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution of the Gallatin County Commission Approving a Subrecipient Agreement Between Gallatin County and Western Montana Mental Health Center, dba Gallatin Mental Health Center, for the Purpose of Passing Through State Grant Funds from the Montana Department of Public Health and Human Services for Crisis Intervention Team Services and Jail Diversion Programs (\$43,415) (Brian Gootkin, Sheriff).
2. Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Sheriff Office – to Reflect Receipt of \$83,352 of Unanticipated Detention Bed Revenue (Justine Swanson, Finance Coordinator).
3. Public Hearing and Decision on a Resolution Adopting the Fourth Amendment to the October 2008 Gallatin County Personnel Manual Amending Overtime and Compensatory Time Policy (Cynde Hertzog, HR Director).
4. Public Hearing and Decision on Second Reading of Ordinance Establishing 35 MPH Speed Limit Ordinance for Silver Run Road, Blacktail Lane, Sawtooth Drive, Paintbrush Place, Primrose Lane, Beartooth Road, Scenic Drive and Ruby Range Lane, Gallatin County, Montana (Commission).
5. Presentation Regarding Big Sky Targeted Economic Development District (TEDD) (Ryan Hamilton).
6. Public Hearing and Decision Regarding Resolution of Intent to Amend the FY 2015 Gallatin County CTEP Fund Budget to Authorize Spending of Unanticipated Grant Revenue of \$54,364, to Increase Match Funds by \$8,426 and Reallocate Funding to the Three Forks Trail Project (\$108,621), the Three Forks Depot Project (\$104,271) and the Manhattan Trail Project (\$67,230) (Larry Watson, Grants Administrator).
7. Public Hearing and Acceptance of First Quarter FY 2015 Budget to Actual Revenue and Expense from County Finance (Ed Blackman, Finance Director).
8. Public Hearing and Decision on Watercourse Setback Variance Request for Current Landing LLC in the Gallatin Canyon/Big Sky Zoning District (Public Hearing Held October 9, 2014.) (Sean O'Callaghan, Planning Department).
9. Public Hearing and Decision for an Improvements Agreement for the Falcon Hollow Phase 3 Major Subdivision (Megan K. Gibson, Planner).
10. Public Hearing and Decision on Final Plat Approval for the Falcon Hollow Phase 3 Major Subdivision (Megan K. Gibson, Planner).
11. Pending Resolution: Resolution to Temporarily Close a Portion of Weaver Lane Located in Section 14, Township 1 South, Range 4 East MPM Gallatin County.

(IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT OUR A.D.A. COORDINATOR, CYNDE HERTZOG, AT 582-3045)
