

GALLATIN COUNTY COMMISSION

Public Meeting Agenda January 25, 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
 - VICTIM WITNESS GRANT APPLICATION TO MONTANA BOARD OF CRIME CONTROL FOR VICTIM OF CRIME ACT (VOCA) GRANT (\$250,000).
 - MOU WITH BIG SKY COMMUNITY ORGANIZATION AND THE BIG SKY CHAMBER OF COMMERCE FOR THE MAINTENANCE OF FACILITIES INSTALLED WITH THE MT 64 RURAL COMMUTER CORRIDOR GRANT AGREEMENT (\$0).
 - CONTRACT EXTENSION FOR BIG SKY TRUST FUND GRANT WITH BRIDGER AEROSPACE (\$100,000).
- 3. Approval of Budget Transfer for the Fairgrounds.
- 4. Approval of Budget Transfer for the Clerk & Recorder's Office.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cook (Gallatin County/Bozeman Area Zoning District) (Larisa Chambi, County Planner).

REGULAR AGENDA

- 1. Board Appointment
 - Open Lands Board
 - Belgrade City/County Planning
 - Consolidated Board of Adjustment
- 2. Public Hearing and Decision on a Resolution of Intent to Amend the General Fund Planning Budget to Establish Funding for a Paid Temporary Internship and Increase Deputy Planning Officer Salary Totaling \$22,500 (Justine Swanson, Chief Financial Officer).
- 3. Public Hearing and Decision on a Resolution Acknowledging Receipt of Petition Calling for an Election to Create the Logan County Water and Sewer District and Elect Directors for the District (Eric Semerad, Clerk & Recorder).
- 4. Public Hearing and Decision to Approve a Grant Agreement with One Valley for ARPA Funding Totaling \$500,000 (Jeff Green, Bridget Wilkinson and Tanya Andreason).
- 5. Public Hearing and Decision on a Resolution Amending the FY 2022 State Grants Fund to Reflect Unanticipated Grant Award from State Law Enforcement K9 Replacement Grant Totaling \$14,000. (Mark Woodard, Sheriff's Office Financial Officer).

6.	Public Hearing and Decision on a Resolution to Adopt a Map Amendment to the Gallatin Canyon/Big Sky Zoning Map Requested by Edward Jordan Holdings, LLC (Public Hearing Held January 13, 2022 – Joint Planning and Zoning Commission Hearing) (Regan Fruh, County Planner).
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