

GALLATIN COUNTY COMMISSION Public Meeting Agenda October 19, 2021, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - CITY OF BELGRADE PUBLIC LIBRARY FY2022 LIBRARY SERVICES AGREEMENT (\$186,772).
 - TOWN OF MANHATTAN PUBLIC LIBRARY FY22 LIBRARY SERVICES AGREEMENT (\$72,515).
 - ALLEN LAWN & SNOW SERVICES, LLC FY 21-23 TWO SEASON SNOW REMOVAL MULTIPLE RIDS (\$189,000).
 - FY 22 GRANT AWARD FROM MBCC FOR FREEDOM FROM FEAR VAWA (\$118,944).
 - MRL MICROWAVE TOWER AGREEMENT (\$0).
 - WEST YELLOWSTONE SNOW PLOW SERVICES (\$125,000/5 YEAR CONTRACT).
 - AGREEMENT TO TERMINATE PEDESTRIAN~TRAFFIC SAFETY COMMITTEE INTER~LOCAL AGREEMENT.
- 3. Approval of Budget Transfer for Road Department.
- 4. Review and Approval of Minutes Summary for September 7th, 14th and 21st, 2021 Commission Meetings.
- 5. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for Kendrick (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Henderson Place, LLC & TO, LLC (Unzoned) (Regan Fruh, County Planner).
- 7. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for HF Powderlight, LLC (Gallatin Canyon/Big Sky Zoning District) (Larisa Chambi, County Planner).
- 8. Decision on a Request for Final Plat Approval for Riverwood South Subdivision (Jason Karp, Belgrade Planning).

REGULAR AGENDA

- 1. Receipt and Sealed Bid Opening for the Purchase of one Plow Truck for the Road and Bridge Department (Levi Ewan, Road Department Engineer).
- 2. Receipt and Sealed Bid Opening for the Purchase for one Fifth Wheel Truck for the Road and Bridge Department (Levi Ewan, Road Department Engineer).
- 3. Receipt and Sealed Bid Opening for the Purchase for one Single Drum Roller for the Road and Bridge Department (Levi Ewan, Road Department Engineer).

- 4. Public Hearing and Decision on a Resolution of the Gallatin county Commission to Move the November 2, 2021 Public Meeting to the Gallatin County Detention Center located at 611 S. 16th Ave., Bozeman, Montana due to the Preparation for the Municipal General Election (Gallatin County Commissioners).
- 5. Public Hearing and Decision on a Resolution Amending the FY 2022 Emergency Management Budget to Reflect Receipt of an Unanticipated Montana Disaster and Emergency Services (MT DES) Emergency Management Performance (EMPG) Grant in the Amount of \$130,000 (Patrick Lonergan, Emergency Management Director).
- 6. Public Hearing and Decision on a Resolution Setting the FY 2022 Budget for the Gallatin Valley Tourism Business Improvement District at \$1,243,902 (Chief Financial Officer, Justine Swanson).
- 7. Public Hearing and Decision on a Resolution Fixing the Fee at \$2 per Night per Room and Levying the Assessment Pursuant to 7~12~1132 and 7~12~1133 for the Gallatin Valley Tourism Business Improvement District (Chief Financial Officer, Justine Swanson).
- 8. Public Hearing and Decision on a Resolution Authorizing the Sale of (2) 2008 Crown Victoria's and a 2012 Chevy Tahoe (Asset # 4221, 2988, 3273), Deemed No Longer Necessary to the Conduct of County Business, to the Bozeman School District Per § 7-8-2216, MCA (Erin Cox, Auditor).
- 9. Public Hearing and Decision on a Resolution Authorizing the Sale of a 2016 Ford Explorer Interceptor and (2) 2015 Ford Explorer Interceptors (Asset # 4823, 4824, 5198), Deemed No Longer Necessary to the Conduct of County Business, to the Hardin Police Department Per § 7-8-101, MCA (Erin Cox, Auditor).
- 10. Public Hearing and Decision on a Waiver Request Pursuant to Section 9.F of the Subdivision Regulations from the Requirement to Perform a Flood Study and Flood Hazard Evaluation for the Cottonwood Gateway Major Subdivision (Christopher Scott County Planner).
- 11. Public Hearing and Decision on an Improvements Agreement for the Amended Plat of Lots 11 & 12 of the Amsterdam Village Phase 1 Major Subdivision (Christopher Scott, County Planner).
- 12. Public Hearing and Decision on Final Plat Approval for the Amended Plat of Lots 11 & 12 of the Amsterdam Village Phase 1 Major Subdivision (Christopher Scott, County Planner).
- 13. Public Hearing and Decision on an Improvements Agreement for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner). PULLED.
- 14. Public Hearing and Decision on an Improvements Agreement for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner). PULLED.
- 15. Public Hearing and Decision on Final Plat Approval for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner). PULLED.