



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

October 27, 2020, 9:00 AM

Courthouse 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
 - SARS-CoV-2 TESTING IN MANAGED WASTEWATER TREATMENT (\$24,000).
 - CITY OF THREE FORKS FY 21 LIBRARY SERVICES AGREEMENT (\$70,441).
 - BELGRADE FRIENDSHIP CLUB FY 21 AGREEMENT FOR SERVICES (\$21,500).
 - GALLATIN COUNTY COUNCIL ON AGING FY 21 AGREEMENT FOR SERVICES (\$3,700).
 - WEST YELLOWSTONE FOUNDATION FY21 AGREEMENT FOR SERVICES (\$18,000).
 - GALLATIN COUNTY AIRPORT (POGREBA FIELD) MASTER HANGAR GROUND LEASE WITH K. HELLWINKEL (\$0).
 - GALLATIN COUNTY AIRPORT (POGREBA FIELD) MASTER HANGAR GROUND LEASE HANGAR #25 WITH STK AVIATION (\$0).
 - AMENDMENT TO COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND EDWARD J. NAVE (\$0).
3. Review and Approval of Minutes Summary for October 6 and 13, 2020 Commission Meetings.
4. Approval of Budget Transfer for Sheriff–Coroner.
5. Approval of Budget Transfer for Fairgrounds.
6. Disposal of Canon Plotter (Asset# 2969) Via Online Auction 10.28.20 – 11.11.20 with govdeals.com.
7. Discussion & Decision: Bill of Sale for a Service Revolver to Retiring Deputy Jake Wagner.
8. Discussion & Decision: Bill of Sale for a Service Revolver to Retiring Deputy Jonathan Olson.

REGULAR AGENDA

1. Bid Award for the Purchase of Two New Water Trucks (Ed Peterson, Road Department).
2. Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway off Gateway Foothills Rd to OG Kush Lane (Frank Dougher, GIS).
3. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Spruce Cone Drive, from its Intersection with Rainbow Trout Run to the Southwestern Corner of South Fork Subdivision Phase Three, as an Urban District and Affirming the Statutory Speed Limit of 25 Mph for that Portion of Spruce Cone Drive (Sean Bowen, Deputy County Attorney).
4. Public Hearing and Decision on a Resolution Setting the Budget for the Gallatin Valley Tourism Business Improvement District at \$1,076,800 (Justine Swanson, Finance Director) **(PULLED)**.
5. 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 (Justine Swanson, Finance Director) **(PULLED)**.

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

6. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lots 11 & 12 of the Amsterdam Village, Phase 1 Major Subdivision (Christopher Scott, County Planner).
7. Decision on a Resolution to Adopt a Text Amendment to the Gallatin Canyon / Big Sky Zoning Regulation Requested by Altman (Public Hearing Held October 8, 2020– Joint Planning and Zoning Commission Hearing) (Mayana Rice, County Planner).
8. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Cully (North Gallatin Canyon Zoning District) (Katherine Daly, County Planner).
9. Decision on a Resolution on a Creek Setback Variance for Cathleen Perkins (Public Hearing Held October 8, 2020 – Joint Planning and Zoning Commission Hearing) (Bridger Canyon Zoning District) (Katherine Daly, County Planner).
10. Public Hearing and Decision on a Request for an Additional (2) Two-Year Extension of the Preliminary Plat Approval Period for the Big Sky Town Center Major Subdivision (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).