

GALLATIN COUNTY COMMISSION

Public Meeting Agenda November 1, 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
 - GRANT AWARD FROM MONTANA DES FOR VEHICLE PURCHASE (\$28,050).
 - GRANT AMENDMENT FOR THE LWCF REGIONAL PARK PHASE IV GRANT EXTENSION TO 12/31/2023.
 - YELLOWSTONE CITY COUNTY HEALTH DEPARTMENT RYAN WHITE PROGRAM.
 - MONTANA FENCE INC. FOR THE LOGAN LANDFILL PERIMETER FENCE PHASES 1&2 (\$235,956.00).
 - L&L SITE SERVICES INC. FOR WEST YELLOWSTONE TRANSFER STATION HAULING SERVICES (1,255,140).
 - AMENDMENT #2 TO CONTRACT 2023011 FOR MOBILE CRISIS SERVICES (\$79,544).
- 3. Budget Transfer for Court Services.
- 4. Budget Transfer for the Health Department.
- 5. Budget Transfer for the Road Department.
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Hunziker and Porteus (Four Corners) (Ashlie Gilbert, County Planner).
- 7. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows East Major Subdivision (Jason Karp, Belgrade Planning) (CONTINUED TO 11/15/2022).
- 8. Findings of Fact, Conclusions of Law, and Order for Bridger Shadows West Major Subdivision (Jason Karp, Belgrade Planning) (CONTINUED TO 11/15/2022).

REGULAR AGENDA

- 1. Contract Recommendation to Kramer and Associates for the Emergency Medical Services RFP (Patrick Lonergan, Emergency Management).
- 2. Presentation of September 2022 Cash and Investment Report (Jay J. Bates, Accounting Manager).
- 3. Public Hearing and Decision on a Resolution Amending Resolution 1995-055 and Clarifying the Powers and Duties of the Gallatin Water Quality District Board of Directors (Cola Rowley, Deputy County Administrator).
- 4. Public Hearing and Decision on Resolution to Appoint a Post-Election Audit Committee for the November 8, 2022, Federal General Election (Eric Semerad, Election Administrator).

- 5. Public Hearing and Decision on a Request for a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards for Badger Hollow Major Subdivision (Jason Karp, Belgrade Planning) (FULL SET OF DOCUMENTS ATTACHED TO ITEM 6 BELOW).
- 6. Public Hearing and Decision on a Request for Preliminary Plat Approval of Badger Hollow Major Subdivision (Jason Karp, Belgrade Planning).
- 7. Discussion and Decision on a Request for Preliminary Plat Approval for the Frontage Road, LLC Minor Subdivision Including a Watercourse Mitigation Plan, a Waiver from Section 6.B.9 of the Gallatin County Subdivision Regulations, and a Waiver from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards (Unzoned) (Regan Fruh, County Planner).
- 8. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Denny Creek Campground Major Subdivision including a Watercourse Mitigation Plan and a Variance to Section 11.D.3 of the Subdivision Regulations and a Variance to Section 11.D.6 of the Subdivision Regulations (Unzoned) (Regan Fruh, County Planner).