

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda November 22, 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
  - FY23 NOXIOUS WEED TRUST FUND COUNTY PROGRAM ENHANCEMENT GRANT AWARD (\$7500).
  - CHANGE ORDER FOR ENTERPRISE FLEET MANAGEMENT OPEN END LEASE RATE QUOTE.
  - LEASE AGREEMENT BETWEEN 3 RIVERS AND GALLATIN COUNTY PUBLIC SAFETY SYSTEMS.
- 3. Review and Approval of Commission Budget Meeting Minutes Summaries for October 11 & 18, 2022.
- 4. Budget Transfer for the Planning Department.

## REGULAR AGENDA

- 1. Open Sealed Bids to Provide a Road Paving Software Solution for the Gallatin County Road & Bridge Department (Nick Borzak, Operation and Procurement Officer).
- 2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Public Safety fund Mental Health Grant Budget to Reflect Unanticipated Rollover Funds from FY 2022 From Crisis Intervention Team (CIT) Montana Mental Health Trust (MMHT) Totaling \$31,927 (Justine Swanson, Chief Financial Officer).
- 3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Crime Control Fund Detention Center Budget to Reflect Unanticipated Grant Funds from the Montana Department of Public Health and Human Services Grant Totaling \$177,181 (Justine Swanson, Chief Financial Officer).
- 4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Law Enforcement Block Grant Fund Budget to Reflect Unanticipated Funds from Department of Justice (DOJ) Edward Byrne Memorial Justice Assistant (BJA) Grant Totaling \$14,955 (Justine Swanson, Chief Financial Officer).
- 5. Public Hearing and First Reading on an Ordinance Setting a 35 MPH Speed Limit for Antler Ridge Road, Browtine Road, and Fourpoint Road located in the Antler Ridge Subdivision, Gallatin County, Montana (LeeAnn Certain, Deputy County Attorney).
- 6. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Axtell Conservation Easement (Montana Land Reliance) (Sean O'Callaghan, Gallatin County Chief Planning Officer).
- 7. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Carlson Conservation Easement (Montana Land Reliance) (Sean O'Callaghan, Gallatin County Chief Planning Officer).

- 8. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for HF Powderlight South, LLC for 100 Residential Rental Units (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 9. Public Hearing and Decision on an Improvements Agreement for the Creekside Meadows Major Subdivision. (Four Corners Zoning District) (Christopher Scott, County Planner).
- 10. Public Hearing and Decision on an Acceptance of a Public Road Right-Of-Way Easement for an Unnamed Road within the Creekside Meadows Major Subdivision. (Four Corners Zoning District) (Christopher Scott, County Planner).
- 11. Public Hearing and Decision on the Acceptance of Public Road Dedication of Creekbank Loop, Creek Crossing, Creekmore Court, and a portion of Baxter Lane for the Creekside Meadows Major Subdivision. (Four Corners Zoning District) (Christopher Scott, County Planner).
- 12. Public Hearing and Decision on Final Plat Approval for the Creekside Meadows Major Subdivision. (Four Corners Zoning District) (Christopher Scott, County Planner).
- 13. Public Hearing and Decision on a Conditional Use Permit in the East Gallatin Zoning District to Allow a Guest House for Sinopoli (Jason Karp, Belgrade Planning).
- 14. Public Hearing and Decision on a Conditional Use Permit in the East Gallatin Zoning District to Allow 1 Single-Family Residence per 5 Acres of Net Density for a Proposed Future 4-Lot Minor Subdivision for Sinopoli (Jason Karp, Belgrade Planning).