



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

November 23, 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

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

1. Approval of Claims
2. Approval Of Contracts
 - KIWI ENTERPRISES (BILTON) MASTER HANGAR #33 GROUND LEASE (GALLATIN COUNTY AIRPORT – POGREBA FIELD).
 - MEMORANDUM OF UNDERSTANDING BETWEEN GALLATIN COUNTY AND GALLATIN REST HOME REGISTERED NURSES AND LICENSED PRACTICAL NURSES BARGAINING UNIT.
 - FY 22 APP TO MBCC FOR CESF FUNDING (\$50,000) (NO MATCH REQ.).
 - FY 22 MR DRUG TASK FORCE SUBCONTRACT WITH HELENA PD (\$31,365.20).
 - FY 22 MR DRUG TASK FORCE SUBCONTRACT W/ L&C SO (\$31,557.76).
 - FY 22 MR DRUG TASK FORCE SUBCONTRACT W/ PC SO (\$28,743.97).
 - FY 22 MR DRUG TASK FORCE SUBCONTRACT W/ BPD (\$72,716).
3. Review and Approval of Commission Meeting Minutes Summary for November 2nd and 9th, 2021.
4. Disposal of an LG TV (non-asset) via Recycling as it is Beyond Economical Repair.
5. ~~Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Ritteon, LLC (Four Corners Zoning District) (Kat Oakley, County Planner)~~ **(PULLED)**.
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Van Ry (Jason Karp, Belgrade Planning).
7. Findings of Fact, Conclusion of Law, and Order for the Four Graces Minor Subdivision (Jason Karp, Belgrade Planning).
8. Findings of Fact, Conclusion of Law, and Order for the Thorpe Commercial Center Minor Subdivision (Jason Karp, Belgrade Planning).

REGULAR AGENDA

1. Board Appointment
 - Mental Health Local Advisory Council
 - Historic Preservation Board
2. Public Hearing and Decision to Approve a Grant Agreement with Greater Gallatin United Way for ARPA Funding Totaling \$309,000 (Jeff Green/Danica Jamison).
3. Public Hearing and Decision on a Resolution Amending the FY2022 Open Space Bond Program Budget to Reflect Receipt of Unanticipated Grant Revenues Totaling \$302,173 (Justine Swanson, Chief Financial Officer).

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

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Noxious Weed Trust Fund Budget in the Amount of \$430,704 (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on a Resolution of Intent to Amend Various Funds Within the FY 2022 Budget Totaling \$12,814 to Fund the FY 2022 Fleet Vehicle Program (Justine Swanson, Chief Financial Officer).
6. Public Hearing and Decision on a Resolution Amending the FY 2022 Public Safety Fund – Detention Center Commissary Budget to Reflect Receipt of Unanticipated Revenues Totaling \$99,469. (Mark Woodard, Sheriff's Office Finance Officer).
7. Public Hearing and Decision on a Resolution Amending the FY 2022 Public Safety Fund – Search and Rescue Budget to Reflect Receipt of Unanticipated Revenues Totaling \$213,436. (Mark Woodard, Sheriff's Office Finance Officer).
8. Public Hearing and Decision on a Resolution Amending the FY 2022 Capital Projects Fund to Reflect Actual Revenue Collections. (Mark Woodard, Sheriff's Office Finance Officer).
9. Public Hearing and Decision to Hear Protests and Pass on Protests and Public Hearing and Decision on Resolution to Create RID 2619 for the Purposes of Maintaining Balsam Drive and Hyalite Ranch Lane in Hyalite Ranch Subdivision and Adjacent Tracts Including Tract 1 of C.O.S. 1729A, Tract 1 of C.O.S. 1887, and Tract 1 of C.O.S. 1888 in Gallatin County, Montana (James Nickelson, Morrison-Maierle) (Continued from the November 16th Public Meeting).
10. Public Hearing and Decision on a Resolution Establishing a Fee for Review of Buildings for Lease or Rent Noxious Weed Management Plans by the Gallatin County Weed District (John Ansley, Weed District Coordinator).
11. Public Hearing and Decision on a Resolution to Adopt the Triangle Trails Plan as a Revision to the Gallatin County Growth Policy. (Garrett McAllister, County Planner).
12. Public hearing and decision on the adoption of the Triangle Trails Plan as a revision to the Belgrade Growth Policy (Jason Karp, Belgrade Planning).