



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

November 24, 2020, 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
 - EMPLOYEE BENEFIT PLAN CONSULTING SERVICES WITH LEAVITT GREAT WEST INSURANCE SERVICES (\$38,400).
 - ACCEPTANCE OF RIGHT OF WAY EASEMENT FOR BEAR CANYON ROAD AND TRAIL WITH STATE OF MONTANA AS PART OF SETTLEMENT OF GALLATIN COUNTY AND ELIZABETH KELLEY V. STATE OF MONTANA, DV-12-707AX (\$0).
 - AMERICAN LEGION POST 14 TO PROVIDE PURVEYOR SERVICES FOR THE INTERIM AND FAIR EVENTS – LIMITLESS CONTRACT (\$0).
 - FY2021 EXTENSION SERVICES AGREEMENT BETWEEN MONTANA STATE UNIVERSITY EXTENSION AND GALLATIN COUNTY, MT (\$74,528).
 - FY2021 LAND USE LICENSE AGREEMENT WITH TOWN CENTER OWNER'S ASSOCIATION, INC. (\$0).
3. Approval of Budget Transfer Solid Waste – Logan Landfill.
4. Approval of Budget Transfer for Innovation and Technology Services (ITS).
5. Disposal of (2) Lifepak CR Plus AED machines (asset #'s 004113, 004115) as they are expired.
6. Findings of Fact, Conclusions of Law and Order for the Amended Plat of Lots 11&12 Amsterdam Village Major Subdivision Phase 1 Preliminary Plat. (Christopher Scott, County Planner).
7. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit for a Campground for Rocky Mountain Event Centers, LLC (Four Corners Zoning District) (Larisa Chambi, County Planner).
8. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit for an Accessory Structure for Shanholtzer and Lacy (Middle Cottonwood Zoning District) (Larisa Chambi, County Planner).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for 199-201 West Boylston Street, LLC & Railroad Ranch, LLC & 3 Drakes and a Hen, LLC (Unzoned) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Contract Recommendation for an Electronic Health Records solution for the Gallatin County Rest Home (Facility and Procurement Director, Nick Borzak).
2. Public Hearing and Decision on the Second Reading of an Ordinance Establishing a School Zone and 25 Mph Speed Limit On Cottonwood Road from 200 Feet East of the Northwest Corner of Section 21,

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

T3s, R5e To 415 Feet West of The Northwest Corner of Section 21, T3s, R5e, in Gallatin County, Montana (Sean Bowen, Deputy County Attorney).

3. Public Hearing and Decision on the Second Reading of an Ordinance Setting a 35 Mph Speed Limit for Juniper Road from its Intersection with Clarkston Road to its Intersection with Ponderosa Road in Gallatin County, Montana (Sean Bowen, Deputy County Attorney).
4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 Capital Projects Fund to Receive Unanticipated Revenues of \$44,536 from the Sale of Fixed Assets for Purchase of Replacement Engine (Justin Swanson, Finance Director).
5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2021 Public Health Emergency Preparation Budget for Receipt of \$338,242 in Unanticipated Grant Funds (Keith Wilson, Health Department).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Walby (Unzoned) (Katherine Daly, County Planner).
7. Decision on a Resolution on a Setback Variance for Jay Miller (Public Hearing Held November 12, 2020 – Joint Planning and Zoning Commission Hearing) (Gallatin Canyon / Big Sky Zoning District) (Mayana Rice, County Planner).