



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

November 28, 2023, 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
  - REVISION TO ASSIGNMENT AGREEMENT FOR MILO TODD FARM CONSERVATION EASEMENT (\$0).
  - AGREEMENT FOR SERVICES WITH JOHNSON CONTROLS FOR UPDATING THE BUILDING CONTROLS AT THE FARM BUREAU (\$125,197).
  - ARPA GRANT AGREEMENT FROM MT DNRC FOR THE HIGHLINE CANAL IMPROVEMENT (\$48,000).
  - ARPA GRANT AGREEMENT FROM MT DNRC FOR THE DRY CREEK IRRIGATION CANAL IMPROVEMENTS (\$225,141).
  - ARPA GRANT AGREEMENT FROM MT DNRC FOR THE FARMERS CANAL COMPANY SOUTH COTTONWOOD CREEK HEADGATE REHABILITATION (\$184,000).
  - SUSPEND WORK ORDER FOR SEASONAL SHUTDOWN OF THE MT64 PROJECT.
  - AMENDMENT #1 FOR TASK ORDER #12 FOR OPERATIONAL ASSISTANCE 2023 WITH GREAT WEST ENGINEERING.
3. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Schilke (Unzoned) (Shea Pare, County Planner).
4. Decision on a Request for Release of Letter of Credit for the Minor Subdivision 492A Improvements Agreement for a Paved Apron on Stocks Road (Unzoned) (Ashlie Gilbert, County Planner).

### **REGULAR AGENDA**

1. Submission of Monthly Treasurer Report for September 2023 to Gallatin County Commission (Maureen Horton, Treasurer).
2. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Drouillard Island Conservation Easement (Gallatin Valley Land Trust).
3. Public Hearing and Decision on a Resolution Amending the FY 2024 Homeland Security Grant Fund – Sheriff’s Office Budget to Reflect Unanticipated Decrease in Montana Disaster and Emergency Services (MTDES) Grant Award FY23 Rollover Totaling \$134,419 (Drew Ellis, Accountant).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

4. Public Hearing and Decision on a Resolution Amending the FY 2024 Homeland Security Grant Fund – Sheriff’s Office Budget to Reflect Unanticipated Montana Disaster and Emergency Services (MTDES) Grant Award Totaling \$125,000 (Drew Ellis, Accountant).
5. Public Hearing and Decision on a Petition to Create a Housing Authority in Gallatin County (Continued from 8/29/2023) (Gallatin County Commission).
6. Public Hearing and Decision to Approve an Amendment to the Bocamo Minor Subdivision Final Plat to Reduce the Number of Lots in the Subdivision from 3 To 2 in Accordance with Section 12.2.E.2.B of the Gallatin County Subdivision Regulations (Jason Karp, Belgrade Planning).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Reed (Bridger Canyon Zoning District) (Ryan Stagg, County Planner).
8. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Cottonwood Gateway Major Subdivision (Unzoned) (Garrett McAllister, Community Development Manager).
9. Public Hearing and Decision on a Resolution of Intent to Adopt the Gallatin Valley Sensitive Lands Protection Plan as a Revision to the Gallatin County Growth Policy (Sean O’Callaghan, Chief Planning Officer).