

GALLATIN COUNTY COMMISSION

Public Meeting Agenda December 12, 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
 - MOU BETWEEN GALLATIN COUNTY AND GALLATIN REST HOME REGISTERED NURSES AND LICENSED PRACTICAL NURSES BARGAINING UNIT.
 - MOU BETWEEN GALLATIN COUNTY AND THE DEPUTY SHERIFFS' ASSOCIATION.
 - MOU BETWEEN GALLATIN COUNTY AND GALLATIN DEPUTY COUNTY ATTORNEYS' ASSOCIATION.
 - CONTRACT# 2024360 FOR APPLICATION TO DPHHS FOR HEALTH DEPARTMENT STRATEGIC PLAN AND COMMUNITY HEALTH ASSESSMENT (\$20,000).
 - CONTRACT# 2024373 FOR FY24 BIG SKY TRANSPORTATION AGRMT FOR SVCS-SKYLINE (\$226,584).
 - APPROVAL OF FY 24 DRUG COURT ENHANCEMENT GRANT APPLICATION (\$5,000).
- 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Dyk (Unzoned) (Brandon Peate, Planning Technician).
- 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review within the Panther Park Subdivision for WTGC II, LLC (Mark Easton) (Jason Karp, Belgrade Planning).

REGULAR AGENDA

- 1. Open Sealed Bids to Provide One New All-Wheel Drive Motor Grader for Lease/Purchase (Levi Ewan, County Road Engineer).
- 2. Board Appointment
 - Consolidated Board of Adjustment
- 3. Public Hearing and Decision on an Interlocal Agreement for Transportation Planning Services Between Gallatin County, City of Bozeman, and City of Belgrade; Memorandum of Agreement Establishing the Gallatin Valley Metropolitan Transportation Planning Process and Creating the Gallatin Valley Transportation Policy Coordinating Committee; and Designation Request Letter (Cola Rowley, Deputy County Administrator).

- 4. Public Hearing and Decision on a Request for a Three-Year Extension of the Preliminary Plat Approval for the Residential Subdivision #1 at the Quarry Major Subdivision (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 5. Public Hearing and Decision on a Resolution to Adopt the Gallatin Valley Sensitive Lands Protection Plan as a Revision to the Gallatin County Growth Policy (Sean O'Callaghan, Chief Planning Officer).
- 6. Discussion and Decision on a Request for Preliminary Plat Approval for the Mountain Elk Meadow First Minor Subdivision Including a Variance from Section 2.3.1 of the of the Gallatin County Transportation Design and Construction Standards Regarding Rights-of-way to Undeveloped or Partially Developed Lands (Trail Creek Zoning District) (Ashlie Gilbert, County Planner).
- 7. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Sandhill Major Subdivision Including a Waiver from Providing the Park Dedication Requirement per Section 6 I. 2. of the Gallatin County Subdivision Regulations and the Allowance of a Double Frontage Lot per Section 6. B. 3. of the Gallatin County Subdivision Regulations (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).