



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

December 13, 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
 - APPROVAL OF ADDENDUM TO REDUCE SCOPE AND PRICE OF CONTRACT WITH A&E ARCHITECTS (-\$88,240.00).
 - GRANT APPLICATION TO NNPHI FOR CORONER INVESTIGATION EQUIPMENT.
 - FY23 BOZEMAN SENIOR SOCIAL AGREEMENT FOR SERVICES (\$18,000).
 - FY23 BSS – NUTRITION AGREEMENT FOR SERVICES (\$29,000).
 - FY23 BSS – MEALS ON WHEELS AGREEMENT FOR SERVICES (\$29,000).
 - FY23 GALAVAN AGREEMENT FOR SERVICES (\$120,000).
 - FY23 STREAMLINE BUS CONSULTING AGREEMENT FOR SERVICES (\$25,000).
 - AMENDMENT #3 TO AGREEMENT NO. 2018-319 BETWEEN GALLATIN COUNTY AND NORTHWEST AMUSEMENTS.
 - CRISIS DIVERSION GRANT APPLICATION TO MT DPHHS (\$656,571.80).
 - FY23 EXTENSION SERVICES AGREEMENT (\$343,825).
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Dyk and Dyk (Unzoned) (Ashlie Gilbert, County Planner).
4. Decision on the Acceptance of a Public Road Easement for Hamilton Road for the Savko Minor Subdivision (Jason Karp, Belgrade Planning).
5. Decision on a Request for Final Plat Approval for the Savko Minor Subdivision (Jason Karp, Belgrade Planning).
6. Findings of Fact, Conclusions of Law, and Order for the Denny Creek Campground Major Subdivision Preliminary Plat (Unzoned) (Regan Fruh, County Planner).
7. Decision on a Request for Release of Financial Security for the Improvements Agreement of the Rowland Phase 2 Major Subdivision (Christopher Scott, County Planner).
8. Findings of Fact, Conclusions of Law, and Order for the Hyalite Creek Major Subdivision Preliminary Plat (Unzoned) (Garrett McAllister, County Planner).
9. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for Cayman Holdings, LLC (Four Corners Zoning District) (Garrett McAllister, County Planner).
10. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for 8330 Huffine, LLC (Four Corners Zoning District) (Garrett McAllister, County Planner).

11. Decision on the Acceptance of a Public Road Easement for Webb Street for the Gallatin Gateway Inn Employee Housing (HF GGI, LLC) Buildings for Lease or Rent Application (Unzoned) (Allyson Brekke, Deputy Planning Officer).
12. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for B-3, Inc. (Unzoned) (Allyson Brekke, Deputy Planning Officer).

REGULAR AGENDA

1. Contract Recommendation for a Paving Software Solution for the Road & Bridge Department (Levi Ewan, Gallatin County Engineer).
2. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$175,950 from the Open Space Funds for the Rimkus Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).
3. Public Hearing and Decision on the First Reading of 2022 Ordinance Prohibiting the Carrying of Weapons in Certain County Owned Buildings and Property (LeeAnn Certain, Deputy County Attorney) **(PULLED)**.
4. Receipt of Petition, Presentation of Qualifications of Signors, and Discussion and Decision on a Resolution Calling for a Hearing on the Creation of the Hebgen Basin Hospital District (Clerk & Recorder/Election Administrator Eric Semerad).
5. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Storage Rentals of America for 1 (one) New Building and 20 Existing Buildings at the Jackrabbit Lane Facility of Storage Rentals of America (Jess Baker, Gallatin County Planner).
6. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Sierra Vista Major Subdivision Including a Waiver Request to Allow Some Block Lengths to be Less than the Minimum Length of 400 Feet in Accordance with Section 6.C.2 of the Gallatin County Subdivision Regulations (Allyson Brekke, Deputy Planning Officer).
7. Discussion and Decision on a Request for Preliminary Plat Approval for the South Bozeman Estates Minor Subdivision Including the Allowance of an Irregular Shaped Lot per Section 6.B.1 of the Gallatin County Subdivision Regulations, Allowance of Double Frontage Lots per Section 6.B.3 of the Gallatin County Subdivision Regulations, a Variance from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).