



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

December 20, 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
 - UTILITY RIGHT-OF-WAY EASEMENT BETWEEN GALLATIN COUNTY AND NORTHWESTERN ENERGY.
 - TASK ORDER AMENDMENT #1 FOR STD DIS INTERVENTION SPECIALIST FTE.
3. Review and Approval of Commission Meeting Minutes Summaries for November 22 & 29, 2022 and December 6, 2022 for Commission Meeting Minutes.
4. Decision on a Request for Release of the Bond for the HF Powderlight, LLC Landscaping Zoning Improvements Agreement (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Four Bar Ranches, LLC (Springhill Zoning District and Reese Creek Zoning District) (Regan Fruh, County Planner).
6. Findings of Fact, Conclusions of Law, and Order for Stonefield, LLC BLR (Jason Karp, Belgrade Planner).

REGULAR AGENDA

1. Presentation of the Kim Regli Memorial Plaque to the Regli Family (Nick Borzak, Operations & Procurement Officer).
2. Open Sealed Bids to Provide Plow Trucks for the Gallatin County Road & Bridge Department (Levi Ewan, Road Engineer).
3. Board Appointment
 - Mount View Cemetery
 - Three Rivers Mosquito Control District
 - Weed Board
4. Public Hearing and Decision on the First Reading of 2023 Ordinance Prohibiting the Carrying of Weapons in Certain County Owned Buildings and Property (LeeAnn Certain, Deputy County Attorney).
5. Public Hearing and Decision on a Resolution Relating to Up To \$2,000,000 Limited Tax General Obligation Bonds, Series 2022; Authorizing the Issuance of the Bonds, Determining the Form and Details, Authorizing the Execution and Delivery and Making Appropriations for the Payment Thereof (Justine Swanson, Chief Financial Officer).

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

6. Public Hearing and Decision to Approve a Grant Agreement with Four Corners County Water and Sewer District for ARPA Funding Totaling \$500,000 (Kiley Perkins, Grants Department).
7. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Bailey (Unzoned) (Ashlie Gilbert, County Planner).
8. Decision on a Resolution on a Watercourse Setback Variance for Smith (Public Hearing Held December 8, 2022 – Joint Planning & Zoning Commission Hearing) (Hyalite Zoning District) (Regan Fruh, County Planner).
9. 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).
10. Public Hearing and Decision on Issuance of Level One Approvals for Applications Submitted for the FY-2023 “Conservation Projects” Application Category from the Gallatin County Open Lands Program: B3 Farms (\$475,000); Brouwer Farms (\$220,500); McDonnell Farms (\$650,000); and Trout Creek Farms (\$500,000) (Sean O’Callaghan, Open Lands Coordinator).
11. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$96,000 from the Open Space Funds for the Kennedy Conservation Easement Application to the Open Lands Board (Sean O’Callaghan, Open Lands Coordinator).