

GALLATIN COUNTY COMMISSION Public Meeting Agenda December 22, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - APPROVAL OF NORTHWESTERN ENERGY UTILITY CONTRACT FOR MT-64 GRANT PROJECT (\$81,682.00).
 - APPROVAL OF 3 RIVERS UTILITY CONTRACT FOR MT-64 TO RELOCATE OPTIC FIBER FOR MT-64 GRANT PROJECT (\$198,035.61).
 - FY21 GRANT AWARD FREEDOM FROM FEAR FROM MBCC (\$145,236).
 - WESTERN MONTANA MENTAL HEALTH CENTER FY21 STATEMENT OF WORK #006 (\$564,309.98).
- 3. Approval of Budget Transfer for Hyalite Rural Fire District.
- 4. Decision on a Request for Final Plat Approval for the Theisen Subsequent Minor Subdivision (Unzoned) (Katherine Daly, County Planner).
- 5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for Buck's T-4, LLC (Gallatin Canyon/Big Sky Zoning District) (Katherine Daly, County Planner).
- 6. Findings of Fact, Conclusions of Law, and Order for the Guest House CUP in the East Gallatin Zoning District for Povah (Jason Karp, Belgrade City Planner).

REGULAR AGENDA

- 1. Public Hearing and Decision on the First Reading of an Ordinance Prohibiting the Operation of Motor Vehicles on Bremer Creek Road from March 1st to June 1st Each Year in Gallatin County, Montana (Sean Bowen, Deputy County Attorney).
- 2. Public Hearing and Decision on a Resolution of Intent to Enact a Resolution Allowing the Sale of Alcoholic Beverages at a Property Legally Described as Churchill Tracts, S13, T01 S, R03 E, Lot 32, Acres 0.27, Cos 256 Which Would Otherwise be Prohibited Under Section 16-3-306, Montana Code Annotated (Sean Bowen, Deputy County Attorney).
- 3. Public Hearing and Decision to Receive Receipt of Petition to Annex Property into the Central Valley Rural Fire District (Eric Semerad, Clerk & Recorder).
- 4. Public Hearing and Decision on a Resolution to Adopt Gallatin County Social Media Use Policy (Whitney Bermes, Communications Coordinator)(PULLED).

- 5. Public Hearing and Decision on a Resolution Amending the Law Enforcement Block Grant Fund to Accept Receipt of US Department of Justice (US DOJ) Coronavirus Emergency Supplemental Fund (CESF) Grant (Justine Swanson, Finance Director).
- 6. Public Hearing and Decision on a Resolution Amending the Law Enforcement Block Grant Fund to Accept Receipt of Montana Board of Crime Control (MBCC) Coronavirus Emergency Supplemental Fund (CESF) Grant (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution Amending the Law Enforcement Block Grant Fund to Accept Receipt of US Department of Justice (US DOJ) Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) (Justine Swanson, Finance Director).
- 8. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2020 Alcohol Rehabilitation Fund to Accept Higher than Anticipated Tax Revenues in the Amount of \$46,632 (Justin Swanson, Finance Director).
- 9. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for McFall (Unzoned) (Regan Fruh, County Planner).
- 10. Public Hearing and Decision for a Conditional Use Permit to Allow a Vacation Rental in the East Gallatin Zoning District for Druckenmiller (Jason Karp, Belgrade City Planner).
- 11. Public hearing and Decision on a request for a 5 year extension to the Preliminary Plat Approval for the Faith Mobile Home Park Expansion and Commercial PUD/Subdivision (Jason Karp, Belgrade City Planner).