

GALLATIN COUNTY COMMISSION

Public Meeting Agenda December 28, 2021, 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
 - 2021~2030 HANGAR #37 LEASE AGREEMENT/THREE FORKS AIRPORT.
 - 2021-2030 HANGAR #38 LEASE AGREEMENT/THREE FORKS AIRPORT.
 - SERVICE ORDER #9 WITH THINK ONE ARCHITECTS (\$1,665,750).
 - TASK ORDER FOR CREATION OF HYALITE RANCH RID WITH MORRISON-MAIERLE.
 - TASK ORDER FOR RID 318, 331, 395, 397 AND 2611 MISCELLANEOUS 2021 ROAD REPAIRS WITH MORRISON-MAIERLE.
 - LAND USE LICENSE AGREEMENT BETWEEN TOWN CENTER OWNERS' ASSOCIATION AND GALLATIN COUNTY FOR SEASONAL SNOW STORAGE ON LAND IN THE BIG SKY TOWN CENTER
 - CHANGE ORDER FOR FREIGHTLINER PLOW TRUCK SURCHARGE (\$2,900).
 - CHANGE ORDER FOR FREIGHTLINER FIFTH WHEEL TRUCK SURCHARGE (\$2,900).
- 3. 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 Evans and Keller. (Middle Cottonwood Zoning District) (Larisa Chambi, County Planner).
- 4. Decision on a Lot Aggregation Exemption from Subdivision Review Between A Single Lot Within A Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Evans and Keller. (Middle Cottonwood Zoning District) (Larisa Chambi, County Planner).

REGULAR AGENDA

- 1. Public Hearing and Decision on Second Reading for Ordinance Setting a 35 MPH Speed Limit for Elk Lane, from its Intersection with Beatty Road to its Intersection with Red Mountain Drive, in Gallatin County, Montana (Bradley Bowen, Deputy County Attorney).
- 2. Public Hearing and Decision on Second Reading for Ordinance Setting a 35 MPH Speed Limit for Andesite Road, from its Intersection with Sunburst Drive to the Western Boundary of Pinewood Hills Minor Subdivision No. 90, in Gallatin County, Montana (Bradley Bowen, Deputy County Attorney).
- 3. Public Hearing and Decision on a Resolution Accepting the Public Access Easements of Hitch Way and Selway Lane (Erin Arnold, Chief Civil Deputy County Attorney).

- 4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Law Enforcement Block Grant Fund to Reflect Unanticipated Grant Award Totaling \$13,952 (Justine Swanson, Chief Financial Officer).
- 5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2022 Public Safety Fund Law Enforcement Budget to Reflect Unanticipated Grant Award Totaling \$2,500 (Justine Swanson, Chief Financial Officer).
- 6. Public Hearing and Decision on a Resolution of Road Name Change re-naming Granite Peak Drive to West Granite Peak Drive in the Woodland Park Phase 4C Subdivision (Lauren Wilcox, Gallatin County GIS).