

GALLATIN COUNTY COMMISSION Public Meeting Agenda December 29, 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
  - AUTHORIZATION TO REDUCE MSU GRANT BUDGET FOR BIG SKY FUEL MITIGATION (\$3,920.10).
  - AUTHORIZATION TO REDUCE MSU GRANT BUDGET FOR LIVINGSTON FUEL MITIGATION (\$18,705.06).
  - CHANGE ORDER CONTRACT#2020319 WITH DUST BUNNIES FOR ADDITIONAL JANITORIAL SERVICES (\$1,695/MONTH).
  - GENERAL RELEASE BY ANOTHER PETERS PAINTING, LLC (\$700).
- 3. Review and Approval of Minutes Summary for November 24th, December 1st, 8th, and 15th, 2020 Commission Meetings.
- 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Lohss, Watts, and Luce. (Hyalite Zoning District) (Larisa Chambi, County Planner).
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Montana Real Estate Investors, LLC & Franks II Investment Company, LLC (Hebgen Lake Zoning District) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

- 1. Public Hearing and Decision on a Resolution Amending the FY 2020 Alcohol Rehabilitation Fund to Accept Higher Than Anticipated Tax Revenues in the Amount of \$46,632 (Justine Swanson, Finance Director).
- 2. Public Hearing and Decision on a Resolution Creating the Gallatin Canyon County Water and Sewer District (Eric Semerad, Clerk & Recorder).
- 3. Public Hearing and Decision on a Resolution to Adopt a Text Amendment to the Gallatin Canyon / Big Sky Zoning Regulation Requested by Shake and Bake LLC (Public Hearing Held December 10, 2020– Joint Planning and Zoning Commission Hearing) (Mayana Rice, County Planner).
- 4. Public Hearing and Decision on a Request for Release of Financial Security for the Sales Place Estates Major Subdivision Improvements Agreement for Roads & Landscaping (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).