



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
February 1, 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
 - JUL 2021-JUN 2031 HANGAR #12 LEASE AGREEMENT (\$0).
 - DEC 2021-DEC 2031 HANGAR #33 LEASE AGREEMENT (\$0).
 - NOV 2021-NOV 2031 HANGAR #47 LEASE AGREEMENT (\$0).
 - JUL21-JUN22 ECO PROFILE/SBDC AGMT FOR SVCS (\$25,000).
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Greater Rocky Mountain Stone, LLC and Cruiser Lane, LLC (Jason Karp, Belgrade Planning).
4. Findings of Fact, Conclusions of Law, and Order for the Silos Minor Subdivision (Jason Karp, Belgrade Planner).

REGULAR AGENDA

1. Board Appointment
 - Open Lands Board
 - Planning and Zoning Commission
 - 911 Advisory Board
2. Open Proposals to Provide Feasibility Study for Regionalization of Water and Wastewater Infrastructure for Gallatin Valley (Levi Ewan, County Engineer).
3. Open Competitive Sealed Bids for Hauling Services at the Bozeman Convenience Site (Jim Simon, Logan Landfill Director).
4. Presentation of the FY 2022 Quarter 1 Financial Report (Justine Swanson, Chief Financial Officer).
5. Presentation of the September 2021 Investment Report (Jay Bates, Accounting Manager).
6. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the March 1, 2022 Public Meeting Due to the 2022 Winter MACo Conference (Gallatin County Commission).
7. Public Hearing and Decision on a Resolution Amending the General Fund – Planning Budget to Establish Funding for a Paid Temporary Internship and Increase Deputy Planning Officer Salary Totaling \$22,500 (Sean O’Callaghan, Planning Director).

8. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for 1280 E Baxter JV, LLC C/O Phoenix Holdings for 124 Residential Rental Units (Four Corners Zoning District) (Katherine Daly, County Planner).
9. Public Hearing and Decision on Issuance of a Request for Project Applications for “Other Eligible Project” Funding from the Open Lands Program for Fiscal Year 2022 (Sean O’Callaghan, Chief Planning Officer).
10. Public Hearing and Decision on an Improvements Agreement for the Gateway Village Major Subdivision, Phase 1 (Christopher Scott, County Planner).
11. Public Hearing and Decision on the Acceptance of a Public Dedication of Davenport Street, Branford Drive, Pierson Avenue, Stillman Street, Trumbull Avenue and Jonathan Edwards Way for the Gateway Village Major Subdivision, Phase 1 (Christopher Scott, County Planner)
12. Public Hearing and Decision on Final Plat Approval for the Gateway Village Major Subdivision, Phase 1 (Christopher Scott, County Planner).
13. Public Hearing and Decision on an Improvements Agreement for the Amsterdam Village Major Subdivision, Phase 2 (Christopher Scott, County Planner).
14. Public Hearing and Decision on Final Plat Approval for the Amsterdam Village Major Subdivision, Phase 2 (Christopher Scott, County Planner).