



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

February 18, 2020, 9:00 AM

Courthouse 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
 - Grant Award from Montana Department of Transportation for the Selective Traffic Enforcement Program (STEP) (\$20,000)
 - Grizzly Security Armored Express, Inc. Contract Change Order to remove Gallatin County Treasurer Office charges (\$0.00)
3. Review and Approval of Minutes Summary for January 21, and January 28, 2020 Commission Meetings.
4. Approval of Records Disposal for FY 1995-2010 Records Disposal for Gallatin County Finance Department.
5. Approval of Budget Transfer for Fairgrounds.
6. Approval of Asset Disposal of Motorola Radios for Finance Department.
7. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for 437 Main LLC (Four Corners Zoning District) (Mayana Rice, County Planner).
8. Findings of Fact, Conclusions of Law and Order for the Preliminary Plat and Conditions of Approval for the 19th Condominiums Subdivision (Public Hearing Held on 2/4/2020) (Randall Johnson, County Planner).

REGULAR AGENDA

1. Bid Award for Revolving Loan Fund Management (Justine Swanson, Finance Director).
2. Board Appointments:
 - Open Lands Board
 - Fort Ellis Fire Service Area
 - 911 Advisory Board
 - Fair Board
 - Weed Board
 - West Yellowstone TV District
 - Manhattan City/County Planning
3. Public Hearing and Decision on a Resolution Establishing Fund Number 7970 Entitled Treasurer's Office Clearing Fund (Justine Swanson, Director of Finance).
4. Public Hearing and Decision on a Resolution Authorizing Participation in the Short Term Investment Pool (STIP) Montana Board of Investments Naming Jennifer Blossom, Gallatin County Treasurer, As Authorized Representative (Jennifer Blossom, Treasurer).

5. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Watson (Hebgen Lake Zoning Regulation) (Regan Fruh, County Planner).
6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Kelley. (Four Corners Zoning District) (Larisa Chambi, County Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Goodwin. (Trail Creek Zoning District) (Larisa Chambi, County Planner).
8. Public Hearing and Decision on a Request for a Conditional Use Permit in the East Gallatin Zoning District to Allow an Average Density of One Single Family Residence Per 5 Acres (Jason Karp, Belgrade Planning Director).
9. Decision on a Request for Preliminary Plat Approval for the Dykstra Minor Subdivision (Jason Karp, Belgrade Planning Director).
10. Discussion and Decision on a Request for Preliminary Plat Approval for the Sourdough Hillside Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
11. Discussion and Decision on Acceptance of a Dedication of Public Access Easement for a portion of Michener Creek Road. (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).
12. Discussion and Decision on an Improvements Agreement for the Blackfoot Hills Phase 1 Major Subdivision (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).
13. Discussion and Decision on a Request for Final Plat Approval for the Blackfoot Hills Phase 1 Major Subdivision (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).