



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

February 2, 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
 - Brandon Roadarmel Master Hangar #01 Ground Lease (Gallatin County Airport – Pogreba Field) (\$0).
3. Review and Approval of Minutes Summary for December 22nd and 29th, 2020 and January 5, 2021 Commission Meetings.
4. Disposal of HP EliteBook Laptop (Asset # 003932), Symmetra UPS (Asset # 001996), and Panasonic Toughbook Laptop (non-asset) as they are beyond economical repair.
5. Decision on a request for Final Plat Approval for the Final Plat Amendment for the Powder Light Lot 4 Condition Change (Gallatin Canyon / Big Sky Zoning District) (Mayana Rice, County Planner).

REGULAR AGENDA

1. Notice of Award and Contract Recommendation to RDO Equipment for the Purchase of One New Landfill Dozer and One New Wheel Loader at the Logan Landfill (Jim Simon, District Manager).
2. Board Appointments:
 - Board of Health
 - Bozeman City Planning Board
 - DUI Task Force
 - Gallatin Airport Board (Pogreba Field)
 - Historic Preservation Board
 - Open Lands Board
3. Treasurer Monthly Reports for October 1, 2020 through December 31, 2020 (Jennifer Blossom, Treasurer).
4. Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety fund to Accept Receipt of an Emergency Management Performance Grant (EMPG) in the Amount of \$15,000 (Patrick Lonergan, Chief of Emergency Management).
5. Public Hearing and Decision on a Resolution of Intent to Amend the Homeland Security Fund to Accept Receipt of an Unanticipated Coordination Center Enhancement Project Grant in the Amount of \$12,714 (Patrick Lonergan, Chief of Emergency Management).

6. Public Hearing and Decision on a Resolution of Intent to Amend the Homeland Security Fund to Accept Receipt of an Unanticipated Situation Analyst Montana Project Grant in the Amount of \$70,000 (Patrick Lonergan, Chief of Emergency Management).
7. Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety Fund to Accept Receipt of an Unanticipated Exxonmobil Pipeline Company Good Neighbor Grant in the Amount of \$2,500 (Mark Woodard, Financial Officer/Sheriff's Office).
8. Public Hearing and Second Reading on a Resolution Amending the Law Enforcement Block Grant Fund to Accept Receipt of US Department of Justice (USDOJ) Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) (Justine Swanson, Finance Director).
9. Public Hearing and Decision on a Conditional Use Permit for Conner Schumacher of New Sky, LLC for a Home-Based Business (Four Corners Zoning District) (Katherine Daly, County Planner).
10. Public Hearing and Decision to amend or vacate a Conditional Use Permit (CUP) for a guest house in the East Gallatin Zoning District to be compatible with a recent CUP for the same property that allows a vacation rental for Druckenmiller (Jason Karp, Belgrade Planning).