

# Gallatin County Commission Public Meeting Agenda February 22, 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

- CHANGE ORDER \# 1 PRIME TIME HEALTHCARE (\$140,000).
- GRANT APPLICATION TO MT DES FOR SFY23 EMERGENCY MANAGEMENT PERFORMANCE GRANT (\$130,000).
- GRANT APPLICATION TO MT DES FOR SITUATION ANALYST MONTANA $(\$ 67,539.30)$.
- GRANT APPLICATION TO MT DES FOR COORDINATION AND COMMUNICATION CACHE (\$422,716.56).
- NRMEDD AGREEMENT FOR SERVICES $(\$ 45,000)$.
- BIG SKY COUNTRY STATE FAIR PROFESSIONAL SERVICES AGREEMENT.

3. Approval of Budget Transfers for Road Department.
4. Approval of Budget Transfer for the Operations/Procurement Department.
5. Approval of Budget Transfer for the Open Lands Department.
6. Review and Approval of Minutes Summary for January 11, 18, 25, 2022 and Febrary 4, 2022 Commission Meetings.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Bos \& Bos \& Bos \& Bos (Unzoned) (Larisa Chambi, County Planner).

## REGULAR AGENDA

1. Open Sealed Proposals to Provide Owner's Representative Services for the New Gallatin County Courts Building (Nick Borzak, Chief of Operations and Procurement).
2. Public Hearing and Decision on Notice of Termination of the Inter ~Local Agreement Between the City of Bozeman and Gallatin County Establishing the City~County Board of Health (Gallatin County Commissioners).
3. Public Hearing and Decision on a Resolution Establishing Weight Restrictions in Gallatin County, Montana (Levi Ewan, Gallatin County Road Engineer).
4. Public Hearing and Decision on the Second Reading of an Ordinance Prohibiting the Operation of Vehicles on Portions of Seitz Road West and Fastje Road from December $1^{\text {st }}$ to April $15^{\text {th }}$ Each Year (Erin Arnold, Chief Deputy County Attorney).
5. Public Hearing and Decision on a Resolution of Intent to Submit to the Qualified Electors of Gallatin County, Montana the Question of a 3\% Local~Option Marijuana Excise Tax on the Retail Value of all

If you have a special need or disability, please contact our A.D.A. Coordinator at 582~3045

Non~Medical Marijuana and all Non~Medical Marijuana Products Sold in Gallatin County, Montana (Bradley Bowen, Deputy County Attorney).
6. Public Hearing and Decision on a Resolution of Intent to Submit to the Qualified Electors of Gallatin County, Montana the Question of a 3\% Local~Option Marijuana Excise Tax on the Retail Value of all Medical Marijuana and all Medical Marijuana Products Sold in Gallatin County, Montana (Bradley Bowen, Deputy County Attorney).
7. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision including a Variance request from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner).
8. Public Hearing and Decision on a Resolution of Amending the General Fund - GIS Budget to Transfer Funds from the Land Information Fund 2859 for an Unexpected Purchase of a New Plotter Totaling \$4,030 (Warren Roe, GIS Supervisor).
9. Public Hearing and Decision on a Conditional Use Permit for Tom Walker of Smartlink on Behalf of AT\&T and The Auto Works, Inc. for a Wireless Facility Over 60 Feet Tall (Four Corners Zoning District) (Larisa Chambi, Associate Gallatin County Planner).
10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the West River 40 Subdivision (Jason Karp, Belgrade City Planner).

