

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 26, 2024, 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
  - BIG SKY FENCE CHANGE ORDER #1 LOGAN LANDFILL PERIMETER FENCE PROJECT (2024252) (\$44,039).
  - CONTRACT (2024511) WITH ROTHERHAM CONSTRUCTION TO CONSTRUCT A SEVEN BAY GARAGE AT THE ROAD & BRIDGE PROPERTY (\$1,096,909).
  - CONTRACT ADDENDUM (2024386) WITH WESTERN WATER CONSULTANTS (WWC) ENGINEERING TO CHANGE THE SCOPE OF THE LOW LINE CANAL SIPHON IMPORVEMENTS PROJECT (\$44,021).
  - CONTRACT (2024514) NIGHT VISION PURCHASE ORDER AGREEMENT ~ CURTIS BLUE LINE (\$201,860.68).
- 3. Budget Transfer for the Solid Waste Department.
- 4. Budget Transfer for the Emergency Management Department.
- 5. Disposal Of a Hot Water Heater (Asset 4348) as it is Beyond Economical Repair.
- 6. Review and Approval of Commission Meeting Minutes Summaries for January 30, February 6, and February 13, 2024.
- 7. Findings of Fact, Conclusions of Law, and Order for a Conditional Use Permit in the East Gallatin Zoning District for Dorrell (Jason Karp, Belgrade Planning).

## REGULAR AGENDA

- 1. Public Hearing and Decision on a Contract Recommendation for a Precast Concrete Bridge (Levi Ewan, County Engineer).
- 2. Submission of Monthly Treasurer Report for January 2024 to Gallatin County Commission (Maureen Horton, Treasurer).
- 3. Public Hearing and Decision on a Memorandum of Understanding with the City of Bozeman to Create a Governance Structure for the Gallatin Metro Abatement Region for Montana Opioid Abatement Trust Funding (Cola Rowley, Deputy County Administrator).

- **4.** Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Brentwood LLC for 5 Residential Units (Four Corners Zoning District) (Shea Pare, County Planner) **CONTINUED TO APRIL 2. 2024.**
- 5. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreements in the Amount of \$475,000 from Open Space Funds for the B3 Farms Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Open Lands Coordinator).
- 6. Public Hearing and Decision on a Resolution of Intent to Amend the Text of the Four Corners Zoning Regulation (Four Corners Zoning District) (Garrett McAllister, County Planner).
- 7. Public Hearing and Decision on a Resolution of Intent to Amend the Text of the Gallatin County/Bozeman Area Zoning Regulation (Gallatin County/Bozeman Area Zoning District) (Garrett McAllister, County Planner).
- 8. Discussion and Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for DeJonge (Unzoned) (Ashlie Gilbert, County Planner).
- 9. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for DeJonge (Unzoned) (Ashlie Gilbert, County Planner).
- 10. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Clark (Unzoned) (Shea Pare, County Planner).
- 11. Receipt of Qualification of Signers from the Clerk and Recorder on Petition Received for the Gallatin Gateway South Zoning District (Eric Semerad, Clerk and Recorder/Election Administrator).
- 12. Public Hearing and Decision on a Resolution to Create the Gallatin Gateway South Zoning District Pursuant to Section 76-2-101 Montana Code Annotated (Eric Semerad, Clerk and Recorder/Election Administrator).