

GALLATIN COUNTY COMMISSION

Public Meeting Agenda March 3, 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
 - Application to the MT Department Transportation Transit Division for a 5 Passenger Mini~Van with 2 wheel chair conversions \$39,825 –MDT \$31,860; GC Rest Home \$7,965
 - Approval for no-cost extension for agreement between Gallatin County and CIT Montana, Inc. for the CIT Montana Coordinator Grant to 09/30/2020 (\$0).
 - Grant Application to MT Access Mutual Aid (\$300,000 MT DES & \$100,000 GC)
 - Approval of Master Hangar Ground Lease at Pogreba Field (\$168 per year)
 - GovDeals online auction MOU with Flexible Pricing Option W3
- 3. Review and Approval of Minutes Summary for February 4, 2020 Commission Meeting and February 11, 2020 Commission Office Meeting.
- 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Tomasetti & Frase. (Trail Creek Zoning District) (Larisa Chambi, County Planner).
- 5. Findings of Fact, Conclusions of Law, and Order for the Dykstra Farms Minor Subdivision (Jason Karp, Belgrade Planning Director).
- 6. Findings of Fact, Conclusions of Law and Order for the Sourdough Hillside Minor Subdivision Preliminary Plat. (Gallatin County/Bozeman Area) (Christopher Scott, County Planner).

REGULAR AGENDA

- 1. Receipt and Opening of Bid Documents for the Purchase of One New Double Drum Roller (Ed Peterson, Road Department)
- 2. Public Hearing and Decision on a Proclamation Declaring March 12, 2020 as Retired Teacher's Day in Gallatin County (Mary Ellen Fitzgerald).
- 3. Public Hearing and Decision on a Resolution submitting to the qualified electors of Gallatin County in conjunction with the primary election on June 2, 2020, the question of whether the Gallatin County Commissioners should be authorized to increase the levy of nine (9) mills by six (6) mills for a total of fifteen (15) mills for the purpose of funding Gallatin County 911 operations and capital expenditures related to 911 emergency communications dispatch and 911 criminal justice records functions (Jim Doar, County Administrator).
- 4. Public Hearing and Decision on a Resolution submitting to the qualified electors of Gallatin County in conjunction with the primary election on June 2, 2020, the question of whether the Gallatin County Commissioners should be authorized to increase the authorized levy of one (1) mill by two (2) mills for three (3) total mills for the purpose of supporting Gallatin County Search and Rescue Units (Jim Doar, County Administrator).

- 5. Public Hearing and Decision on a Resolution made to assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Bremer Creek Road, in Gallatin County, Montana (Eric Semerad, Clerk & Recorder).
- 6. Public Hearing and Decision on the Request for Preliminary Plat Approval for the Kennedy Major Subdivision (Four Corners Zoning District) (Garrett McAllister, County Planning).
- 7. Decision on a Request for Preliminary Plat Approval for the Savko Minor Subdivision to Lift an Agricultural Exemption (Jason Karp, Belgrade Planning Director).