



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
March 7, 2023, 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
  - OPEN-END EQUITY LEASE RATE QUOTE FROM ENTERPRISE FLEET MANAGEMENT FOR SEVEN 2023 NISSAN ROGUE AWD SUV'S.
  - COOPERATIVE PURCHASING MASTER AGREEMENT (\$168,129.38).
  - WESTERN STATES WILDLAND URBAN INTERFACE SUBAWARD AGREEMENT BRIDGER CANYON (\$255,000).
3. Budget Transfer for the Road Department.
4. Budget Transfer for the Solid Waste Department.
5. Disposal of a Walk N' Roll Pack/Roller (Asset 5111) via Trade in on a New Unit. Trade in Value of \$2,390.00.
6. Disposal of a Walk N' Roll Pack/Roller (Asset 5112) via Trade in on a New Unit. Trade in Value of \$2,790.00.
7. Disposal of a Walk N' Roll Pack/Roller (Asset 5113) via Trade in on a New Unit. Trade in value of \$2,890.00.
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Seeburg and Stock. (Unzoned) (Jess Baker, Assistant Planner).
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for J. Heath Deneke (Gallatin Canyon/Big Sky Zoning District) (Jess Baker, Assistant Planner).
10. Findings of Fact, Conclusions of Law, and Order for the Westslope Subsequent Minor Subdivision Preliminary Plat (Unzoned) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

1. Bid Opening for Annual RID Paving and Road Maintenance Project (James Nickelson, Morrison-Maierle).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

2. Board Appointments
  - Investment Advisory Board
  - Mount Green Cemetery
  - Three Forks Planning & Zoning Board
  - Gallatin County Planning Board
  - Gallatin Local Water Quality District Board
3. Adoption of 2022 Emergency Management Plan (Patrick Lonergan, Emergency Management) **(PULLED)**.
4. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Fallaw (Unzoned) (Jess Baker, Assistant Planner).
5. Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road Off Mount Ellis Ln to Double Barrel Rd. (Kelly Helmer, GIS).
6. Public Hearing and Decision on the First Reading of an Ordinance Restricting the Operation of Vehicles on Portions of Seitz Road West and Fastje Road (LeeAnn Certain, Civil Deputy County Attorney).
7. Public Hearing and Decision on a Resolution for Progreba Airfield to Accept and Approve a Loan for \$88,148 from MDT Aeronautics Division for Taxiway A and Airfield Improvements (Jamie Grabinski, Grants Department).
8. Public Hearing and Decision on the First Reading of an Ordinance to Revise the Gallatin County Floodplain Regulations and Supersede Ordinance No. 2021-001 (Sean O'Callaghan, County Planning Officer).
9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 10A Planned Unit Development Major Subdivision including the Allowance of Irregular Shaped Lots per Section 6.B.1 of the Gallatin County Subdivision Regulations, and a Variance from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner) **(Continued to March 21, 2023)**.