

GALLATIN COUNTY COMMISSION Public Meeting Agenda March 8, 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

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - CHANGE ORDER #1 BEST PRACTICE MEDICINE (\$130,000).
 - CHANGE ORDER #2 HRDC PARTIAL FACILITY USE AGREEMENT (\$39,648).
 - CONTRACT EXTENSION FOR STEELHEAD COMMUNICATIONS THROUGH JUNE 20, 2022.
 - MOU BETWEEN ARMY CORPS OF ENGINEERS, MT STATE HISTORIC PRESERVATION OFFICE, AND GALLATIN COUNTY REGARDING RESOLUTION OF THE ADVERSE EFFECT OF MERIDIAN BRIDGE (\$0).
 - MOU BETWEEN GALLATIN COUNTY AND DEPUTY SHERIFF'S ASSOCIATION CLARIFYING LEAVE WITHOUT PAY.
 - AMENDMENT TO NEGOTIATED AGREEMENT BETWEEN GALLATIN COUNTY AND DEPUTY SHERIFF'S ASSOCIATION.
- 3. Review and Approval of Minutes Summary for February 8 and 15, 2022 Commission Meetings.
- 4. Approval of Budget Transfer for the Sheriff's Department.
- 5. Disposal of a Canon Plotter Printer (Asset # 3431) via recycling as it is beyond economical repair.
- 6. Disposal of a 2007 Chevy Silverado (Asset # 4577) via online auction on March 8th, 2022.
- 7. Disposal of a 1999 Ford Explorer (Asset # 1638), 2003 Ford Expedition (Asset # 1964), 2006 Chevy Trailblazer (Asset # 3172), 2004 Ford F150 (Asset # 2195) via online auction, date TBD.
- 8. Findings of Fact, Conclusions of Law, and Order Concerning the Request for Preliminary Plat Approval for the Stocks Subsequent Minor Subdivision (Unzoned) (Katherine Daly, County Planner).

REGULAR AGENDA

- 1. Contract Recommendation for Republic Waste Services for Waste Hauling Services at the Bozeman Convenience Site (Cola Rowley, Deputy County Administrator).
- 2. Open Sealed Proposals to Provide Architectural and Engineering Services for the Gallatin County Sheriff's Office and Search and Rescue Projects (Nick Borzak, Operations and Procurement Officer).
- 3. Opening of Competitive Sealed Bids for MT-64 Rural Commuter Corridor Tiger funded Road Project (Jamie Grabinski, Lead Grant Coordinator).
- 4. Receipt of Petition for Annexation of Property Located in Section 20, T1N, R7E, into the Bridger Canyon Rural Fire District (Eric Semerad, Clerk & Recorder).

- 5. Board Appointment
 - a. Mental Health Local Advisory Council
- 6. Public Hearing and Decision on a Resolution 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 Non-Medical Marijuana and all Non-Medical Marijuana Products Sold in Gallatin County, Montana (Bradley Bowen, Deputy County Attorney).
- 7. Public Hearing and Decision on a Resolution 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).
- 8. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Ridge Trail Major Subdivision including Variance Requests from Section 4.2, Table 2, Minimum Curve Radius of 150', Maximum Road Grade of 10%, and Maximum Intersection Landing of 3% for 75' from Centerline from the Gallatin County Transportation Design and Construction Standards (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
- 9. Public Hearing and Decision on a Request (Preliminary Plat Approval Process) for Final Plat Amendment for Powder Light Major Subdivision Lot 3 (Plat Condition Amendment) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 10. Public Hearing and Decision Establishing the Scope of the Appeal Record in the Riverbend Glamping Getaway Appeals (Floodplain Permit No. 2020-015) (Sean O'Callaghan, Floodplain Administrator).*

*Public comment made orally during this item is limited to 3 minutes per person. Written public comment must be submitted to the Planning Department by 9:00 a.m. on March 7, 2022 and may be submitted via email to <u>sean.ocallaghan@gallatin.mt.gov</u>. <u>All public comment must be limited to the decision before the County Commission regarding the appropriate scope of the Appeal Record</u>. The Commission will not be considering the merits of the appeals or Floodplain Permit No. 2020-015.