



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

March 9, 2021, 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
 - TOWN OF WEST YELLOWSTONE 911 RADIO TOWER INTERLOCAL AGREEMENT (2021-2031).
 - APPROVAL OF CHANGE ORDER WITH EF JOHNSON. MODIFICATION 1-1 INCREASE \$273,368 FOR EQUIPMENT CHANGES. MODIFICATION 1-2 INCREASE \$79,584 ANNUALLY FOR MAINTENANCE/WARRANTY.
 - ALLEN LAWN & SNOW LLC FY 2021 SNOW REMOVAL AGREEMENT FOR SERVICES – CHANGE ORDER.
3. Approval of Budget Transfer for Public Health.
4. Approval of Budget Transfer for Innovation and Technology Services (ITS).
5. Disposal of a 2005 Ford Expedition (asset # 002857) via online auction to be held March 16, 2021 thru March 30, 2021 as it is being replaced with a fleet vehicle.
6. Disposal of an HP LaserJet printer (asset # 001872) as it is beyond economical repair.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Hays and Blum. (Unzoned) (Larisa Chambi, County Planner).
8. Decision on a Townhome Exemption from Subdivision Review Within a Platted Subdivision for Rauser (Unzoned) (Katherine Daly, County Planner).

REGULAR AGENDA

1. Receipt and Opening of Competitive Sealed Bids for the Lease/Purchase of Six New All-Wheel Drive Motor Graders (Levi Ewan, Road Department).
2. Receipt and Opening Competitive Sealed Bids for the Remodeling Former Zero-In Facility to Accommodate the County Sheriff's Office (Nick Borzak, Operations and Procurement Director).
3. Receipt and Opening Competitive Sealed Bids for the Gallatin County Logan Landfill Generator Project (Jim Simon, Logan Landfill).
4. Contract Recommendation for Gallatin County Logan Landfill Engineering Services to Great West Engineering Inc. (Jim Simon, Logan Landfill).
5. Appointment of Veterans' Interment Supervisor pursuant to MCA § 10-2-501 (Commission).
6. Public Hearing and Decision on a Resolution Declaring Portions of Bear Canyon Road in Section 1, Township 3 South, Range 6 East and Section 6, Township 3 South, Range 7 East, PMM as a County Road (Erin Arnold, Deputy County Attorney).

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

7. Public Hearing and Decision on a Resolution Amending the FY 2021 Public Safety Fund by \$91,092 to Reflect Receipt of an Unanticipated Reimbursement from Montana DNRC (Justine Swanson, Finance Director).
8. Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway off Portnell Rd to Miles Spur Road (Lauren Wilcox, Gallatin GIS).
9. Public Hearing and Decision on a Resolution Made to Accept The Road Easements Shown on Certificate Of Survey 617 And 617v And Dedications Made On Grants of Easement Documents, Gallatin County, Montana (Levi Ewan, Road Dept. Supervisor/Engineer).
10. Public Hearing and Decision on a Resolution to Approve the Opening of Story Creek Elementary School as Presented by the Gallatin County Superintendent of Schools, Pursuant to Section 20-6-502(3), MCA (Matt Henry, Gallatin County Superintendent of Schools).
11. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Maxwell Investments, LLC for 4 Live/Work Rental Units (Four Corners Zoning District) (Larisa Chambi, County Planner).
12. Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations (Randy Johnson, County Planning).
13. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Bolinger 220 Minor Subdivision (Jason Karp, Belgrade Planner).
14. Public Hearing and Decision on a Request for a Waiver from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards that requires secondary access for the Golden Willow Subsequent Minor Subdivision (Jason Karp, Belgrade Planner).
15. Public Hearing and Decision on a request for Preliminary Plat Approval for the Golden Willow Subsequent Minor Subdivision (Jason Karp, Belgrade Planner).