



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

April 12, 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

**PUBLIC COMMENT** (Please Limit to 5 Minutes per Person)

## **CONSENT AGENDA**

1. Approval of Claims
2. Approval Of Contracts
  - THIRD AMENDMENT TO COMPLIANCE AGREEMENT GALLATIN COUNTY AND CANUSA, LLC (\$0).
  - DUI TASK FORCE BYLAW CHANGES.
  - INTERLOCAL AGREEMENT TO ADMINISTER THE GALLATIN COUNTY BIG SKY MEADOW, TRAILS, RECREATION AND PARKS SPECIAL DISTRICT AND THE MADISOIN COUNTY BIG SKY MOUNTAIN PARKS, TRAILS AND RECREATION SPECIAL DISTRICT.
  - STAHLY ENGINEERING FOR PRELIMINARY ENGINEERING SERVICES FOR OLD TOWN BRIDGES (\$36,000).
  - RID 382 CREATION – ENGINEERING SVCS (3,908).
  - 2022 USDA FOREST SERVICE COOP PLAN.
  - HAZARD MITIGATION PLANNING RECOMMENDATION.
  - AGREEMENT BETWEEN BOZEMAN PUBLIC SCHOOL DISTRICT, THE GALLATIN COUNTY TREASURER, AND THE GALLATIN COUNTY COMMISSION TO AUTHORIZE THE BOZEMAN PUBLIC SCHOOL DISTRICT TO ESTABLISH AN INVESTMENT ACCOUNT.
  - AGREEMENT BETWEEN BELGRADE PUBLIC SCHOOL DISTRICT, THE GALLATIN COUNTY TREASURER, AND THE GALLATIN COUNTY COMMISSION TO AUTHORIZE THE BELGRADE PUBLIC SCHOOL DISTRICT TO ESTABLISH AN INVESTMENT ACCOUNT.
  - AGREEMENT BETWEEN WEST YELLOWSTONE PUBLIC SCHOOL DISTRICT, THE GALLATIN COUNTY TREASURER, AND THE GALLATIN COUNTY COMMISSION TO AUTHORIZE THE WEST YELLOWSTONE SCHOOL DISTRICT TO ESTABLISH AN INVESTMENT ACCOUNT.
3. Review and Approval of Minutes Summary for March 8, 2022, Commission Meeting.
4. Budget Transfer for the Detention Center.
5. Findings of Fact, Conclusions of Law, and Order for the Ridge Trail Major Subdivision Preliminary Plat. (Four Corners Zoning District) (Christopher Scott, County Planner).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Greydanus & Greydanus Property Group LLC (Unzoned) (Kat Oakley, County Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Oldroyd & Mann. (Unzoned) (Larisa Chambi, County Planner).

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

## REGULAR AGENDA

1. Open Sealed Statements of Qualifications to Provide Professional Services to Assist in the Evaluation, Development, and Implementation of Requirements for Storm Water Management Program Under the Montana's Pollution Discharge Elimination System (MPDES) (Nick Borzak, Operations and Procurement Officer).
2. Open Sealed Statements of Qualifications for a Storm Water Program Developer (Cola Rowley, Deputy County Administrator).
3. Contract Recommendation to Provide Banking Services for Gallatin County – Five Year Term (Justine Swanson, Finance Officer).
4. Contract Recommendation for Riverside Contracting, Inc. for MT 64 (Jamie Grabinski, Grants Coordinator).
5. Proclamation Declaring April 10-16, 2022, Dispatcher Appreciation Week (Gallatin County Commission).
6. Presentation by Stahly Engineering for the Bridge Replacement Program/Montana Coal Endowment Program (Kathy Thompson, Stahly Engineering).
7. Presentation of February 2022 Cash and Investment Report (Jay J. Bates, Accounting Manager).
8. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 Emergency Preparedness Fund to Reflect Receipt of Unanticipated Centers for Disease Control and Prevention (CDC) Grant Revenues Totaling \$65,000 (Justine Swanson, Finance Officer).
9. Public Hearing and Decision on a Resolution Amending the FY 2020 Gallatin County Final Operating Budget for Receipt of Unanticipated Funds and to Balance Expenditures (Justine Swanson, Chief Financial Officer).
10. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 Gallatin County General Fund – Court Services Budget to Reflect Receipt of Unanticipated Drug Treatment Court Support Grant from the Supreme Court of Montana Totaling \$5,000 (Justine Swanson, Finance Officer).
11. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 Gallatin County General Fund – Court Services Budget to Reflect Receipt of Unanticipated Drug Treatment Court Support Grant from the Lewis & Clark County Totaling \$10,500 (Justine Swanson, Finance Officer).
12. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 Capital Projects Fund to use Operating Reserves for the Purchase of Replacement Loader Cab Totaling \$9,897 (Justine Swanson, Finance Officer).
13. Public Hearing and Decision on a Resolution of Intent to Amend the FY2022 Communicable Disease Fund to Reflect Receipt of Unanticipated State of Montana Communicable Disease Intervention Grant Revenues Totaling \$36,452 (Justine Swanson, Finance Officer).
14. Discussion and Decision Regarding Gallatin Valley YMCA Property Tax “Refund” Request (Gallatin County Commission).
15. Public Hearing and Decision on a Resolution Establishing a Property Assessed Capital Enhancement Program (“PACE Program”) for Gallatin County, Montana (Jim Doar, County Administrator).
16. Public Hearing and Decision on a Conditional Use Permit Application to Allow a Guest House in the East Gallatin Zoning District for Raymond (Jason Karp, Belgrade Planning) **(PULLED)**.
17. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hyalite Creek Major Subdivision (Unzoned)(Garrett McAllister, County Planner) **(Continued to Date Uncertain/Project Will be Re-Noticed)**.
18. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District Requested by True North LLC (Garrett McAllister, County Planner).
19. Public Hearing and Decision on a Request for an Additional (3) Three-Year Extension of the Preliminary Plat Approval Period for the Dusty Bottom Ranch Subdivision (Unzoned) (Larisa Chambi, County Planner).