

GALLATIN COUNTY COMMISSION Public Meeting Agenda April 18, 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.

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

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - TASK ORDER AMENDMENT #2 FOR STD DIS INTERVENTION SPECIALIST FTE (\$100,539.91).
 BATTLE RIDGE BUILDERS, LLC FOR WILLIAMS BRIDGE REMOVAL (\$118,900).
- 3. Review and Approval of Commission Meeting Minutes Summaries for February 7, 14, and 28, 2023 for Commission Meeting Minutes.
- 4. Budget Transfer for the Rest Home.
- 5. Budget Transfer for the Detention Center.
- 6. Decision on a Request for Final Plat Approval for the Amended Plat of the Gallatin River Farms North, Phase 1 Subdivision (Kristin Spadafore, Belgrade Planning)-

REGULAR AGENDA

- 1. Contract Recommendation to Provide a Building Access Controls System for the New Gallatin County Courts Building (Nick Borzak, Operations and Procurement Office).
- 2. Public Hearing and Decision on A Resolution Amending Resolutions 2021-050, 2022-036, and 2023-021, Relating to the Membership of the Investment Advisory Committee of Gallatin County (LeeAnn Certain, Deputy County Attorney).
- 3. Public Hearing and Decision on the Request for Buildings for Lease or Rent Amendment Approval for Summit & Sky Apartments for 12 Additional Residential Rental Units (Four Corners Zoning District) (Shea Pare, County Planner).
- 4. Public Hearing and Decision on a Request to Commence Construction of Phase 1 of the Silos Major Subdivision (Jason Karp, Belgrade Planning).
- 5. Public Hearing and Decision on a Request to Commence Construction of Phase 2 of the Silos Major Subdivision (Jason Karp, Belgrade Planning).
- 6. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Gallatin Riverside Minor Subdivision including a Variance from Section 6.G. and Appendix I. (5.2(b)) of the Gallatin County Subdivision Regulations (Christopher Scott, County Planner) (Continued from April 11, 2023).

7. Public Hearing and Decision on Funding FY 2023 Applications Submitted for the "Other Eligible Projects" Application Category from the Gallatin County Open Lands Program: Gallatin Valley Land Trust (\$100,000), Yellowstone Shortline Trail (\$100,000), Headwaters Trail System (\$100,000), Craighead Institute (\$19,295), Big Sky Owners Association (\$100,000), Eagle Mount (\$100,000) and Crosscut Ranch (\$100,000) (Sean O'Callaghan, Open Lands Coordinator).