

GALLATIN COUNTY COMMISSION

Public Meeting Agenda April 20, 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
 - MONTANA HIGHWAY PATROL STATEWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT.
 - GREAT WEST ENGINEERING SERVICE AGREEMENT WITH LOGAN LANDFILL.
 - KNIFE RIVER PAVING IMPROVEMENT CONTRACT WITH THE FAIRGROUNDS (\$278,595).
 - PURCHASE ORDERS FOR SIX NEW ALL-WHEEL DRIVE MOTOR GRADERS (\$0, LEASE AGREEMENT PENDING FOR \$1,448,078.28).
- 3. Review and Approval of Minutes Summary for the March 30, 2021 and April 6, 2021 Commission Meetings.
- 4. Approval of Budget Transfer for Court Services.
- 5. Approval of Budget Transfer for Operations and Procurement.
- 6. Decision on a Request for an Exemption from Subdivision Review for a Relocation of Common Boundary Lines outside a Platted Subdivision for Lance Chaney (Randy Carpenter, Manhattan Planning) (PULLED).
- 7. Findings of Fact, Conclusions of Law, and Order for the JLD Minor Subdivision (Jason Karp, Belgrade Planner).

REGULAR AGENDA

- 1. Contract Recommendation for Inmate Phone Services at the Detention Center (Nick Borzak, Operations and Procurement Director).
- 2. Contract Recommendation for Inmate Commissary Services at the Detention Center (Nick Borzak, Operations and Procurement Director).
- 3. Receipt and Opening of Competitive Sealed Bids for Six 2021 or newer 4x4/AWD Vans for the MT 64 Rural Commuter Corridor Project (Jamie Grabinski, Grants Coordinator).
- 4. Treasurer's Monthly Report for March, 2021 (Jennifer Blossom, Treasurer) (PULLED).
- 5. Public Hearing and Decision on a Resolution of Intent to Amend the State Grants Fund to Reflect Receipt of an Unanticipated Department of Commerce (DOC) Big Sky Trust Fund (BSTF) Job Creation Grant in the Amount of \$150,000 (Justine Swanson, Finance Officer).

- 6. Public Hearing and Decision on a Resolution on a Slope Variance for Ty and Krista Traxler (Public Hearing Held April 8, 2021 Joint Planning and Zoning Commission Hearing) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 7. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$172,000 from the Open Space Funds for the Bruce Visser Farm Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Planning Director).
- 8. Public Hearing and Decision on a Request for a Conditional Use Permit for a Commercial Use in the East Gallatin Zoning District for Arnold (Jason Karp, Belgrade Planner).
- 9. Public Hearing and Decision on a Request for a Variance from the Gallatin County Transportation Design and Construction Standards-Pedestrian Facilities for the Cottonwood Commercial Minor Subdivision (Jason Karp, Belgrade Planner).
- 10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Cottonwood Commercial Minor Subdivision (Jason Karp, Belgrade Planner) (ADDITIONAL DOCUMENTS NOT POSTED WILL BE AVAILABLE FOR VIEWING IN THE COMMISSION OFFICE PRIOR TO THE PUBLIC MEETING).