

GALLATIN COUNTY COMMISSION

Public Meeting Agenda April 25, 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.

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - APPROVAL OF FY23 ~ FY26 ALCOHOL MONITORING SERVICES (AMS) CONTRACT (\$280,000.00).
 - ROBERT PECCIA & ASSOCIATES, INC. ENGINEERING SERVICES FOR INTERSECTION IMPROVEMENTS (\$323,815).
 - FY24-FY28 INTERLOCAL AGREEMENT WTHE THE CITY OF THREE FORKS FOR POLICE PTROTECTION AND LAW ENFORCEMENT INSIDE THE CITY LIMITS OF THREE FORKS.
 - FY24 GRANT APPLICATION TO MONTANA BOARD OF CRIME CONTROL FOR SW REGIONAL JUVENILE DETENTION SERVICES (\$107,256 WITH MATCH OF \$107,256).
- 3. Budget Transfer for the Road & Bridge Department.
- 4. Budget Transfer for the Solid Waste.
- 5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for BRC Gallatin, LLC (Four Corners Zoning District) (Ashlie Gilbert, County Planner).

REGULAR AGENDA

- 1. Board Appointments
 - DUI Task Force
 - Fort Ellis Fire Service Area
- 2. Presentation of the February 2023 Cash and Investment Report (Jay J. Bates, Accounting Manager).
- 3. Public Hearing and Decision to Approve an ARPA Contract with Blueline Development for Affordable Employee Housing in Big Sky (\$300,000) (Brent Peavler, Gallatin County Grants Coordinator).
- 4. Public Hearing and Decision on a Resolution Relating to up to \$29,000,000 in Principal Amount of General Obligation Bonds, Series 2023; Authorizing the Issuance and Private Negotiated Sale Thereof (Dan Semmens, Dorsey & Whitney LLP).
- 5. Public Hearing and Decision on a Resolution Concurring with a Maximum Tipping Fee for the West Yellowstone-Hebgen Basin Refuse District (Public Hearing for Resolution of Intent 2023-036 was held on 3/28/23) (Jim Simon, Gallatin Solid Waste District Manager).
- 6. Public Hearing and Decision on a Conditional Use Permit in the East Gallatin Zoning District to Allow an Existing Structure to be used as a Short-Term Rental for Hudson (Jason Karp, Belgrade Planning).

- 7. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District by Tsonarel, LLC (Regan Fruh, County Planner).
- 8. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Modified Great Point First Minor Subdivision including Three Transportation Variance Requests from Section 4.2, Table 2, and a Waiver Request from Section 1.4.1, of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Allyson Brekke, Deputy Planning Director).
- 9. Public Hearing and Decision on a Request for Preliminary Plat Approval to Amend the Final Plat of Galactic Park Subdivision, Lot 19 with a Variance from Section 6.A.7.b of the Subdivision Regulations (Four Corners Zoning District) (Ashlie Gilbert, County Planner) (Continued to May 9, 2023).

