

## **GALLATIN COUNTY COMMISSION**

Public Meeting Agenda April 9, 2024, 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
  - CONTRACT AMENDMENT TO CONTRACT (2023346) WITH BLOOM CONSULTING FOR GRANT-FUNDED MENTAL HEALTH COORDINATION SERVICES (\$170,000).
  - CONTRACT (2024543) WITH FLOYD'S TRUCK CENTER FOR THE PURCHASE OF A NEW PLOW TRUCK (\$335,441).
- 3. Budget Transfer for the Fairview Cemetery Special District.
- 4. Release of Restrictive Covenant on Real Property Underlying the Hope House.
- 5. Review and Approval of Commission Meeting Minutes Summaries for February 20 and March 5, 2024, and the Salary Compensation Meeting Minutes Summary for March 7, 2024.
- 6. Approval of the Public Road Right-of-Way Easements for Tippet Trail, Liberty Drive, and Arbor Knot Way, within Bridger Shadows East Subdivision (Hayden Caligiuri, Belgrade Planning).
- 7. Approval of the Public Road Right-of-Way Easements for Liberty Drive within the Bridger Shadows East Subdivision (Hayden Caligiuri, Belgrade Planning).
- 8. Approval of the Public Road Right-of-Way Easements for Emerger Trail, Tailwater Drive, and Tippet Trail within Bridger Shadows West Subdivision Phase 1 (Hayden Caligiuri, Belgrade Planning).
- 9. Final Plat Approval of the Bridger Shadows East Subdivision (Hayden Caligiuri, Belgrade Planning).
- 10. Final Plat Approval of the Bridger Shadows West Subdivision Phase 1 (Hayden Caligiuri, Belgrade Planning).
- 11. Findings of Fact, Conclusions of Law, and Order for the Elk Meadows Subsequent Minor Subdivision Preliminary Plat (Unzoned) (Regan Fruh, County Planner).

## REGULAR AGENDA

- 1. Public Hearing and Decision to Approve Seven Grants for Multiple and Related Gallatin County Ditch Improvement Projects with: Dry Creek Irrigation Company (2 Grants), Low Line Ditch Company, Mammoth Ditch Company, Farmer's Canal Company, West Gallatin Canal Company, and Highline Canal Company (Brent Peavler, Grants Coordinator).
- 2. Public Hearing and Decision on a Resolution of the Gallatin County Commissioners to Move the May 7<sup>th</sup> Public Meeting to the Gallatin County Fairgrounds, Ag Extension Building, Located at 903 North Black Ave., Bozeman, Montana due to the School Elections (Gallatin County Commissioners).

- 3. Public Hearing and Decision on a Resolution Amending the FY 2024 Rest Home Budget to Reflect Receipt of Unanticipated Funds from State of Montana Grant Totaling \$20,000 (Darcel Vaughn, Rest Home Administrator).
- 4. Presentation of the February 2024 Accounting Manager's Report (Jay Bates, Accounting Manager).
- 5. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Dusenberry (Unzoned) (Ashlie Gilbert, County Planner).
- **6.** Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Brentwood LLC for 5 Residential Units (Four Corners Zoning District) (Shea Pare, County Planner) **CONTINUED TO A DATE UNCERTAIN.**
- 7. Public Hearing and Decision on a Request for a Third Three Year Extension of the Preliminary Plat Approval for Gateway Village Major Subdivision (Christopher Scott, County Planner).