

## GALLATIN COUNTY COMMISSION Public Meeting Agenda May 10, 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

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

## CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
  - SERVICES AGREEMENT WITH MONIDA HEALTHCARE SERVICES FOR STAFFING AT GALLATIN REST HOME (\$250,000 ON AN AS NEEDED BASIS).
  - ONE-YEAR EXTENSION ON GCDC PHARMACY CONTRACT (\$75,000).
  - A&E ARCHITECTS TO PROVIDE DESIGN SERVICES FOR A NEW SEARCH AND RESCUE BUILDING (\$432,851).
  - A&E ARCHITECTS TO PROVIDE DESIGN SERVICES FOR SHERIFF'S OFFICE NEW AND REMODEL (\$423,940).
- 3. Budget Transfer for the 911 Dispatch Department.
- 4. Disposal of a 2011 Bomag Compactor (asset 4162) via trade-in on a Bomag Compactor 773 RB-5. Trade in value of \$49,100.
- 5. Disposal of a 2009 Toyota Camry (Asset 4379) via Online Auction.
- 6. Disposal of a Kohler Deck Mower (Asset 5425) via trade in on a brush out attachment. Trade in value of \$1,500.
- 7. Findings of Fact, Conclusions of Law, and Order for the Gallatin Meadows Major Subdivision Preliminary Plat (Four Comers Zoning District) (Christopher Scott, County Planner).

## **REGULAR AGENDA**

- 1. Open Sealed Proposals to Provide Residential Property Leases for Gallatin County (Nick Borzak, Operations and Procurement).
- 2. Contract Recommendation for 2022 Pavement Marking (Levi Ewan, County Engineer).
- 3. Board Appointment
  - Three Rivers Mosquito Control District
- 4. Presentation of the FY 2022 Quarter 3 Financial Report (Justine Swanson, Chief Financial Officer).
- 5. Presentation of March 2022 Cash and Investment Report (Jay J. Bates, Accounting Manager).
- 6. Public Hearing and Decision on a Resolution Establishing Gallatin County's Justice Court as a Court of Record (Jim Doar, County Administrator).
- 7. Public Hearing and Decision on a Resolution to Authorize Submission of the MCEP Application (Jamie Grabinski, Grants Coordinator).

- 8. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Bos (Unzoned) (Regan Fruh, County Planner).
- 9. Subsequent Public Meeting and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision (Christopher Scott, County Planner).
- 10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Forest View Farms Major Subdivision including a Variance request from Section 1.4.2. of the Gallatin County Transportation Design and Construction Standards. (Hyalite Zoning District) (Christopher Scott, County Planner).\*
- 11. Public Hearing and Decision on a Variance Request from §6.A.6.(f) of the Gallatin County Subdivision Regulations to Allow Modifications to be Performed to Water Conveyance Facilities Within the West River 40 Subdivision Without Written Permission of all Water Users and/or Water Conveyance Facility's Authorized Representatives and a Decision on a Request for Preliminary Plat Approval for the West River 40 Subdivision (Jason Karp, Belgrade Planner).
- 12. Discussion and Decision on an Improvements Agreement for the Blue Grouse Commercial Condominium Subdivision (Gallatin County/Big Sky Zoning District) (Regan Fruh, County Planner).
- 13. Discussion and Decision on Final Plat Approval for the Blue Grouse Commercial Condominium Subdivision (Gallatin County/Big Sky Zoning District) (Regan Fruh, County Planner).
- 14. Public Hearing and Decision on a Variance Request from Section 26 Hillside and Ridgeline Development standards of the Gallatin Canyon/Big Sky Zoning Regulation for George (Gallatin Canyon/Big Sky Zoning District) (Kim Korzym, County Planner).
- 15. Discussion and Decision on Findings of Fact and Order Regarding the Appeals of Floodplain Permit No. 2020-015 (Pfeil Riverbend Glamping Getaway) by American Rivers, Greater Yellowstone Coalition, Madison-Gallatin Trout Unlimited, Protect the Gallatin River, Dick Shockley, and Pete Stein (Sean O'Callaghan, Floodplain Administrator) (CONTINUED to May 17<sup>th</sup>).

\*SOME ITEMS FROM REGULAR AGENDA ITEM #10 ARE TOO LARGE TO BE POSTED, THEY CAN BE VIEWED IN THE COMMISSION OFFICE PRIOR TO THE MEETING\*