

## GALLATIN COUNTY COMMISSION Public Meeting Agenda May 19, 2020, 9:00 AM Courthouse 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
- 3. Approval of Budget Transfer for 911.
- 4. Approval of Budget Transfer for Health Department.
- 5. Approval of Budget Transfers for Innovation & Technology.
- 6. Approval of Budget Transfer for Spring Family Farm Conservation Easement (\$155,000) and Visser Conservation Easement (\$146,000).
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kreikemeier and Flushing Wild, LLC (Jason Karp, Belgrade Planner).
- 8. Decision on a request for Final Plat Approval for the T Bird Lane Minor Subdivision (Lot 1 Minor Subdivision No. 440A) (Jason Karp Belgrade Planner).
- 9. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Trial by Human Big Sky, LLC. (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Trial by Human Big Sky, LLC. (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

- 1. Open Sealed Proposals for Providing Services Related to the Triangle Trails Plan (Mayana Rice, Assistant Planning Director).
- 2. Bid Award for Leveling Course and Overlay Course to Various Roads 2020 (Levi Ewan, Road Department).
- 3. Receipt and Opening of Bid Documents for Proposal for Purchase of Nixon & Parkview RSID Bonds (Rural Special Improvement Districts No. 2612 & 2615) (Justine Swanson, Finance Director).
- 4. Public Hearing and Decision on a Resolution of Intent to Amend the FY2020 Homeland Security Grant fund budget for receipt of Montana Disaster Emergency Services Grant (Justine Swanson, Finance Director)
- 5. Public Hearing and Decision on a Resolution Amending the FY 2020 Gallatin County Public Safety Fund Detention Center Budget to Increase Expenses by \$49,472 to Reflect Approved Budget. (Justine Swanson, Finance Director)

- 6. Public Hearing and Decision on a Resolution of Intent to Amend the Law Enforcement Block Grant Fund for receipt of unanticipated Department of Justice (DOJ) Patrol Safety Program Grant Funds (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution of Intent to Amend the Law Enforcement Block Grant Fund for receipt of unanticipated Department of Justice (DOJ) Grant Funds (Justine Swanson, Finance Director).
- 8. Public Hearing and Decision on a Resolution Amending the State Grants Fund Budget to Reflect Receipt of Unanticipated State Department of Commerce (DOC) Grant Revenue (Justine Swanson, Finance Director).
- 9. Public Hearing and Decision on a Resolution to Move the June 2<sup>nd</sup>, 2020 Public Meeting to the Gallatin County Fairgrounds Ag Extension Community Room Due to the Primary Election 2020 (Commission).
- 10. Public Hearing and Decision on Request for Categorical Exclusion (CATEX) Environmental for Hangar Area Development at Gallatin Regional Airport (Pogreba Field) (Jamie Grabinski, Grants).
- 11. Public Hearing and Decision on Contract with Montana State University area to quantify SARS-CoV-2 levels in the Big Sky resort area by sampling wastewater in managed wastewater treatment systems (Keith Wilson, Health Department).
- 12. Public Hearing and Decision on Contract with Montana State University area to quantify SARS-CoV-2 levels in the TOWN OF WEST YELLOWSTONE by sampling wastewater in managed wastewater treatment systems (Keith Wilson, Health Department).
- 13. Public Hearing and Discussion on the location of a third site to contract with Montana State University to quantify SARS-CoV-2 levels by sampling wastewater in managed wastewater treatment systems (Keith Wilson, Health Department).
- 14. Public Hearing and Decision on a Resolution to Adopt Amendments to the Trail Creek Zoning Regulation For The Purpose of Adopting The Gallatin County "Part 1" Zoning Administrative Regulations (Public Hearing held on March 12, 2020) (Randall Johnson, County Planning).

If you have a special need or disability, please contact our A.D.A. Coordinator at 582-3045

Commission@gallatin.mt.gov or mail Commission, 311 W. Main Street, Room 306, Bozeman, MT 59715 for written Public Comment on Agenda Items