

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda May 21, 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
  - JUL24~JUN34 HANGAR #1 LEASE AGREEMENT (2021350) AMENDMENT (\$0).
  - FY24 CDBG AWARD (2024230) ON BEHALF OF FAMILY PROMISE (\$750,000).
- 3. Budget Transfer for the Three Forks Airport Department.
- 4. Budget Transfer for the Planning Department.
- 5. Decision on a Public Road Dedication and Right-of-Way Easement for Gallatin Foothills Road on Behalf of Aspen Springs Leasing, LLC (Unzoned) (Ashlie Gilbert, County Planner). PULLED
- 6. Decision on a Public Road Dedication and Right-of-Way Easement for Shadoan Ditch Road on Behalf of Aspen Springs Leasing, LLC (Unzoned) (Ashlie Gilbert, County Planner). PULLED

## REGULAR AGENDA

- 1. Elected Board Appointment
  - Gallatin River Ranch Rural Fire District
- 2. Board Appointments
  - 9~1~1 Advisory Board
  - Belgrade City/County Planning Board
  - Gallatin County Airport Board (Three Forks)
  - Investment Advisory Committee of Gallatin County
  - Open Lands Board
  - Solid Waste Management District
  - Town of West Yellowstone Planning Board
- 3. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the June 11, 2024, Public Meeting due to the Lack of a Quorum (Gallatin County Commission).
- 4. Public Hearing and Decision on a Resolution Providing for Amendment to the Belgrade Regional Parks, Trails, and Recreation District Final Budget for FY23-24 to Transfer Funds from Unbudgeted Reserves to Increase Spending Authority after Notice of Public Hearing and Having Held Said Public Hearing (Steve Klotz, Director of Parks and Recreation, Belgrade).

- 5. Receipt of Petition and Assignment of Viewing Committee to Abandon a Portion of a 40' Right of Way Located Between Lot 2A, Block 5 and Lot 10A Block 1, Amended Plat G-11-A of Hebgen Lake Subdivision No. 1. (Eric Semerad, Clerk & Recorder).
- 6. Public Hearing and Decision on a Resolution of Adoption for the 2024 Manhattan City-County Growth Policy (Scott Hazelton, Manhattan Planning).
- 7. Public Hearing and Decision on a Resolution to Accept Public Right-of-Way Dedication for West Cameron Bridge Road and River Road in the River Road Estates Minor Subdivision (Brad Stein, Belgrade Planner).
- 8. Public Hearing and Decision on a Request for Final Plat Approval for the River Road Estates Minor Subdivision (Brad Stein, Belgrade Planner).
- 9. Public Hearing and Decision on Governing Body Comments Pursuant to 76-6-206 MCA on the Berg Family Ranch at Hatfield Mountain, LLC Conservation Easement (Sean O'Callaghan, Chief Planning Officer).