

GALLATIN COUNTY COMMISSION

Public Meeting Agenda May 25, 2021, 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
 - MEMORANDUM OF AGREEMENT WITH MDT FOR MT HIGHWAY 64 –RURAL COMMUTER CORRIDOR PROJECT CONSTRUCTION/MAINTENANCE AGREEMENT APRIL 2021.
 - LWCF GRANT AMENDMENT FOR THE REGIONAL PARK (\$0).
 - FY 22 GRANT APP FOR BULLETPROOF VESTS FROM OJP (\$5,418).
 - FY22 SW REGIONAL JUVENILE DETENTION GRANT (\$10,596) (PULLED).
- 3. Approval of Budget Transfer for Fairgrounds.
- 4. Approval of Budget Transfer for Attorney's Office.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Dykema (Unzoned) (Regan Fruh, County Planner).
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within A Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Dyk & Kamp (Unzoned) (Regan Fruh, County Planner).
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Van Dyke & Vangelder (Unzoned) (Regan Fruh, County Planner).

REGULAR AGENDA

- 1. Open sealed bids for construction contractor for the MT Highway 64 Rural Commuter Corridor Project (Jamie Grabinski, Grants Coordinator).
- 2. Board Appointments
 - Gallatin Field Airport Authority (Three Forks)
 - 911 Advisory Committee
- 3. Gallatin County Treasurer Monthly Report for April 2021 (Jennifer Blossom, Treasurer).
- 4. Public Hearing and Decision on a Resolution Amending the Public Safety Fund Detention Center Commissary Budget to Reflect Rollover of Unspent Inmate Funds (Mark Woodard, Sheriff's Office, Finance Officer).
- 5. Public Hearing and Decision on a Resolution Amending the Public Safety Fund Detention Center Budget to Reflect Receipt of Unanticipated Revenues Totaling \$30,000 (Mark Woodard, Sheriff's Office, Finance Officer).

- 6. Public Hearing and Decision on a Request for Buildings for Lease or Rent Approval for HF GGI, LLC for three buildings for lease or rent containing 267 workforce housing dwelling units (Unzoned) (Katherine Daly, County Planning). Staff Report is posted on AV Capture due to large file the Exhibits can be viewed in the County Commission office.
- 7. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Colton (Unzoned) (Larisa Chambi, County Planner).
- 8. Public Hearing and Decision on a Resolution Approving the Public Dedication of the Western Extension of West Haley Springs Road (Gallatin County/Bozeman Area Zoning District) (Mayana Rice, County Planner).
- 9. Public Hearing and Decision on an Improvements Agreement for Drainage, Roads and Landscaping for the Woodland Park Phase 4B Major Subdivision (Gallatin County/Bozeman Area Zoning District) (Mayana Rice, County Planner).
- 10. Public Hearing and Decision on an Improvements Agreement for Sidewalks for the Woodland Park Phase 4B Major Subdivision (Gallatin County/Bozeman Area Zoning District) (Mayana Rice, County Planner).
- 11. Public Hearing and Decision on Final Plat Approval for the Woodland Park Phase 4B Major Subdivision (Gallatin County/Bozeman Area Zoning District) (Mayana Rice, County Planner).
- 12. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Summit & Sky LLC for 216 Units. (Four Corners Zoning District) (Larisa Chambi, County Planner).
- 13. Public Hearing and Decision on an Improvements Agreement for the Jacobs Minor Subdivision (Christopher Scott, County Planner).
- 14. Public Hearing and Decision on Final Plat Approval for the Jacobs Minor Subdivision (Christopher Scott, County Planner).