

GALLATIN COUNTY COMMISSION

Public Meeting Agenda May 26, 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

PUBLIC COMMENT (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - 2020 Road Chip Sealing and Associated Pavement Marking for Riverside Contracting, Inc. (781,906.71).
 - FY 19-20 and FY 20-21 Grant award from US DOJ for Coronavirus Emergency Supplemental Funding (CESF) (\$40,829).
 - MJD Contracting Inc. for the Logan Landfill Scale Upgrades (\$467,140.00).
 - Emergency Management Performance Grant Application to Montana DES for Coordination Center Readiness (\$15,000).
 - Approval of Master Hangar Ground Lease for Franck Groeneweg (\$176) (Gallatin County Airport - Pogreba Field).
 - FY20 Not for Profit Work and Services Agreement for HRDC District IX Inc (\$20,000).
 - Montana Department of Administration 9-1-1 Grant Program Application for Gallatin County 911.
- 3. Approval of Budget Transfer for Sheriff's Office.
- 4. Approval of Budget Transfer for Detention Center.
- 5. Approval of Budget Transfer for Planning.
- 6. Approval of Budget Transfer for Fairgrounds.
- 7. Decision and Acceptance of Final Plat Approval for the 19th Condominiums Subdivision (Gallatin Canyon/Big Sky Zoning District) (Randy Johnson, County Planning).

REGULAR AGENDA

- 1. Public Hearing Discussion and Decision: Treasurers Report (MCA 7-6-612).
- 2. 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).
- 3. Public Hearing and Decision on a Resolution Amending the Law Enforcement Block Grant Fund for receipt of unanticipated Department of Justice (DOJ) Grant Funds (Justine Swanson, Finance Director).
- 4. Public Hearing and Decision on a Resolution Amending the Law Enforcement Block Grant Fund for receipt of unanticipated Department of Justice (DOJ) Patrol Safety Program Grant Funds (Justine Swanson, Finance Director).
- 5. Public Hearing and Decision on a Resolution Amending the FY2020 Homeland Security Grant fund budget for receipt of Montana Disaster Emergency Services Grant (Justine Swanson, Finance Director).

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

- 6. Public Hearing and Decision on a Resolution Amending the Capital Projects Fund Fairgrounds Budget to Increase Transfer in Revenues by \$200,000 for Surface Treatment Project (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution Appointing Post~Election Audit Committee (Casey Hayes, Election Manager).
- 8. Public Hearing and Decision on a Resolution of Intent to amend the Public Safety fund to reflect receipt of Missouri River Drug Task Force donation (Justine Swanson, Finance Director).
- 9. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Kundert. (Un-zoned) (Larisa Chambi, County Planner).
- 10. Public Hearing and Decision on a Mortgage Survey Exemption from Subdivision Review for Campbell (South Cottonwood Canyon) (Larisa Chambi, County Planner).
- 11. Public Hearing and Decision on a Conditional Use Permit for Rocky Mountain Event Centers, LLC for a Campground (Four Corners Zoning District) (Mathieu Menard, County Planning).
- 12. Public Hearing and Decision on a Conditional Use Permit for C Jaimeson Properties, LLC for Warehousing (Four Corners Zoning District) (Mathieu Menard, County Planning).
- 13. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for C Jaimeson Properties, LLC for 1,415 Residential Storage Warehouse Buildings (Four Corners Zoning District) (Regan Fruh, County Planning).

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