

## GALLATIN COUNTY COMMISSION

Public Meeting Agenda May 31, 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

## **PUBLIC COMMENT** (Please Limit to 5 Minutes per Person)

## **CONSENT AGENDA**

- 1. Approval of Claims
- 2. Approval Of Contracts
  - SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BY MIKAYLA MCNEA AND XAVIER GILES (PULLED).
  - CONSTRUCTION AGREEMENT WITH TREASURE STATE, INC. FOR 2022 LEVELING COURSE AND OVERLAY COURSE TO VARIOUS ROADS (\$357,475).
  - FY22 RID 341 ROAD MAINTENANCE (14,560).
  - FY22~23 VARIOUS RID PAVING & ROAD MAINT (853,207.40).
- 3. Budget Transfer for Clerk & Recorder.
- 4. Review and Approval of Minutes Summary for April 12,19, and 26, 2022 and May 3, 2022 Commission Meetings.
- 5. Disposal of (5) Motorola Radio Consoles (Asset # 3243, 3845-3848) as They Were Replaced by State Computers.
- 6. Disposal of a 2014 Chevy Tahoe (Asset 4522) Via Online Auction.
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Randall (Unzoned) (Regan Fruh, County Planner).
- 8. Findings of Fact, Conclusions of Law, and Order for the Forest View Farms Major Subdivision Preliminary Plat. (Hyalite Zoning District) (Christopher Scott, County Planner).
- 9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for JTL Group, Inc. (Jason Karp, Belgrade Planning).
- 10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Boylan (Jason Karp, Belgrade Planning).

## REGULAR AGENDA

- 1. Board Appointment
  - Solid Waste Management District
- 2. Presentation of List of Personal and Real Property Taxes Delinquent Five Years or More Pursuant to MCA 15-16-701 and 15-16-702 (Jennifer Blossom, Treasurer).
- 3. Discussion and Decision Regarding Interlocal Agreement Among Gallatin County, City of Bozeman, and City of Belgrade Establishing a City-County Board of Health (Erin Arnold, Chief Civil Deputy County Attorney).

- 4. Public Hearing and Decision on a Resolution to Increase the Address Fee to \$40 Per Address (Warren Roe, GIS).
- 5. Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Drive in Clarkston (Ponderosa Pines) to Lightning Ridge Trail (Warren Roe, GIS).
- 6. Public Hearing and Decision on a Resolution Amending the State Grant Fund Budget to Reflect Receipt of Unanticipated Montana Department of Commerce's Big Sky Economic Development Trust Fund (MT-BSTF) Program Revenue Totaling \$100,000 (Jamie Grabinski, Grants Coordinator).
- 7. Public Hearing and Decision on a Resolution Amending the FY2O22 Public Safety Fund Sheriff Services Budget to Reflect Receipt of Unanticipated Funds from the State of Montana Totaling \$63,130.47 (Mark Woodard, Sheriff's Office Financial Officer).
- 8. Public Hearing and Decision on Resolution Relating to the Determination of Protests on and the Creation of Rural Improvement District No. 2620 for the Paving Maintenance for Roads Within North Star Commercial Phase 1 Subdivision, and Adjacent Tracts, in Gallatin County, Montana, for the Benefit of Properties in North Star Commercial Phase 1 Subdivision, and Adjacent Tracts, Gallatin County, Montana, and Providing for the Financing of Such Maintenance (James R. Nickelson, Morrison-Maierle and Jasmine Hall, Clerk & Recorder's Office Manager).
- 9. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Montana Conference of Seventh Day Adventist for one additional Single-Family Staff Residence. (Bear Canyon Zoning District) (Kim Korzym, County Planner).
- 10. Public Hearing and Decision on a Request by HF Powderlight South, LLC for a Variance from the Gallatin County Transportation Design and Construction Standards for the Pedestrian Facilities in the RiverView Place Planned Unit Development (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).