

GALLATIN COUNTY COMMISSION Public Meeting Agenda May 9, 2023, 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.

<u>PUBLIC COMMENT</u> (Please Limit to 5 Minutes per Person)

CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
 - STATE OF MONTANA INTERGOVERNMENTAL AGREEMENT FOR THE TRANSFER OF MONIES TO THE STATE.
 - FY23 CDBG REGIONAL HOUSING PLANNING GRANT AWARD (\$50,000).
 - FY23 USDOJ CONNECT AND PROTECT GRANT APPLICATION (\$550,000 GRANT, \$155,000 MATCH).
 - FOUR CORNERS WATER & SEWER DISTRICT FOR FIVE (5) EDUS FOR GALLATIN COUNTY'S PROPERTY AT 677 LAURA LOUISE LANE.
- 3. Budget Transfer for the Planning Department.
- 4. Disposal of a John Deere 6 yd. Loader (Asset 5052) via Trade in on a John Deere 824P Wheel Loader. Trade in Value of \$165,000.
- 5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent Amendment for Summit & Sky, LLC (Four Corners Zoning District) (Shea Pare, County Planner).
- 6. Findings of Fact, Conclusions of Law and Order for the Modified Great Point Minor Subdivision Preliminary Plat (File S2023-020) in the Gallatin Canyon/Big Sky Zoning District (Allyson Brekke, Deputy Planning Officer) (PULLED/MOVED TO MAY 16, 2023).

REGULAR AGENDA

- 1. Public Hearing and Decision on a Resolution of the Gallatin County Commission Stating its Intention to Proceed with Issuance of Tax-Exempt Industrial Development Revenue Bonds Pursuant to Title 90, Chapter 5, Part 1, MCA, on Behalf of Family Promise of Gallatin Valley, Inc., a Montana Non-Profit Corporation, for the Purpose of Purchasing Facilities to be used for Provision of Family Services, including Emergency Shelter, Transitional Housing, and Access to Other Family Resources and Services to Families Experiencing or at Risk of Homelessness, and Calling a Hearing on the Public Interests to be Promoted via the Project (Nathan Bilyeu: Jackson, Murdo & Grant P.C.).
- 2. Public Hearing and Decision on a Request for Preliminary Plat Approval to Amend the Final Plat of Galactic Park Subdivision, Lot 19 with a Variance from Section 6.A.7.b of the Subdivision Regulations (Four Corners Zoning District) (Ashlie Gilbert, County Planner) (Continued from April 25, 2023).

3. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Sandhill Major Subdivision including a waiver from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards from providing adequate road Rights-of-Way to adjoining undeveloped land, a waiver from providing the park Dedication requirement per Section 6 I. 2. of the Gallatin County Subdivision Regulations, and the allowance of a double frontage lot per Section 6. B. 3. of the Gallatin County Subdivision Regulations (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).