



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
June 20, 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.

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

## **CONSENT AGENDA**

1. Approval of Claims
2. Approval Of Contracts
  - INTERLOCAL AGREEMENT BETWEEN GALLATIN COUNTY, MADISON COUNTY, GALLATIN COUNTY SHERIFF'S OFFICE AND BIG SKY RESORT AREA DISTRICT TO PROVIDE LAW ENFORCEMENT SERVICES FISCAL YEARS 2022, 2023, 2024.
  - FY24 DUI TASK FORCE STRATEGIC PLAN.
  - FY23-FY24 VAR RID WEED PROGRAM TO 0928.305 (2020084) (\$3,000).
  - FY23-FY24 RID 340,376 BOUNDARY ADJ 0928.306 (2020084) (2,400).
  - FY24 PHEP TASK ORDER FROM DPHHS.
  - CHANGE ORDERS #20, #22, #23 & #24 WITH MARTEL CONSTRUCTION FOR THE GALLATIN COUNTY COURTS PROJECT (\$57,7730).
3. Review and Approval of Commission Meeting Minutes Summaries for April 18<sup>th</sup> and 25<sup>th</sup>, 2023, Commission Meeting Minutes.
4. Findings of Fact, Conclusions of Law, and Order for the Sandhill Major Subdivision Preliminary Plat (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Sally and Robert Yadon (Unzoned) (Scott Hazelton, Manhattan Senior Planner).

## **REGULAR AGENDA**

1. Open Sealed Requests for Qualifications for Property Development (Nick Borzak, Operations and Procurement Officer).
2. Contract Recommendation and Notice of Award to CK May Excavating for the Logan Landfill Class 3 and Class IV Closure Project (Jim Simon Solid Waste).
3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Tracy Beck (Unzoned) (Scott Hazelton, Manhattan Senior Planner).
4. Public Hearing and Decision on Gallatin County Adoption of the Manhattan City-County Growth Policy (Scott Hazelton, Manhattan Senior Planner) **(PULLED)**.
5. Public Hearing and Decision on a Resolution to Adopt a Gallatin County Code Compliance Department Subdivision, Zoning, Floodplain, and Building for Lease or Rent Administrative Fee Schedule (Megan Gibson, Code Compliance Officer).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

6. Public Hearing and Decision on a Resolution Amending the FY 2023 Capital Projects Core Fund – Fleet Request, Public Safety Fund, Central Maintenance Fund, Noxious Weed Fund, Health Fund and General Fund to Reflect Leased Vehicles Received Totaling \$26,656 (Justine Swanson, Chief Financial Officer).
7. Public Hearing and Decision on a Resolution Amending the FY 2023 General Fund – Court Services Budget to Reflect Receipt of Supreme Court of Montana Grant Funds in the Amount of \$5,000 (Steve Ete, Court Services Director).