

GALLATIN COUNTY COMMISSION

Public Meeting Agenda July 20, 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
 - QUALITY ASSURANCE SERVICE AGREEMENT (\$23,400).
 - BRIDGER SKI FOUNDATION (\$40,000).
 - THIRD AMENDMENT TO COMPLIANCE AGREEMENT BETWEEN GALLATIN COUNTY AND NAVE (\$0).
 - FY 22 APP TO OJP BJA FOR BODY WORN CAMERA GRANT \$100,000 (\$100,000 Match).
 - APPLICATION TO THE SECRETARY OF STATE FOR FY22 HAVA GRANT FUNDING (\$127,964).
 - BEVERLY BARGE MASTER HANGAR #02 GROUND LEASE (GALLATIN COUNTY AIRPORT POGREBA FIELD).
- 3. Approval of Grants Records Disposal Request.
- 4. Review and Approval of Minutes Summary for June 10, 15, 22, 29, and July 6, 2021 Commission Meetings.
- 5. Decision on a Request for an Exemption from Subdivision Review for a Relocation of Common Boundary Lines outside a Platted Subdivision for David A. Smith (Randy Carpenter, Three Forks Planning).
- 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Steve Wallingford/Spain Bridge Meadows LLC and Petrik (Jason Karp, Belgrade City Planning).
- 7.—Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Joseph P. and Carolyn D. Nelson Revocable Trust & Davis (Unzoned) (Regan Fruh, County Planner). (PULLED CONTINUED TO 7/27/21).

REGULAR AGENDA

- 1. Board Appointment
 - Compensation Committee
- 2. Public Hearing on the FY 2022 Preliminary Budget (Justine Swanson, Finance Director).
- 3. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Sunnyside Estates Minor Subdivision (Jason Karp, Belgrade City Planning).

- 4. Public Hearing and Decision on a Request for a Variance from the Gallatin County Transportation Design and Construction Standards Section 1.4.1 for Access to Undeveloped Lands for the Heppler Minor Subdivision (Jason Karp, Belgrade City Planning).
- 5. Public Hearing and Decision on Request for a Variance from the Gallatin County Subdivision Regulations Appendix I Section 5.2 for Travel Distance from a Fire Protection Water Supply and Request for Preliminary Plat Approval for the Heppler Minor Subdivision (Jason Karp, Belgrade City Planning).
- 6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Tyler (South Cottonwood Canyon Zoning District) (Regan Fruh, County Planner).
- 7. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for HF Powderlight, LLC for 24 Residential Rental Units (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 8. Public Hearing and Opportunity for Comment on Updated Growth Policy (No Decision) (Garrett McAllister, County Planner).
- 9.—Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Aspen Springs Leasing for 10 Units (Unzoned) (Larisa Chambi, County Planner). (PULLED).

*Documents presented at the meeting will be posted on the Friday prior to the meeting. All meeting documents can be viewed under Upcoming at Public Meeting Minutes and Agendas | Gallatin County, MT (virtualtownhall.net). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing Commission@gallatin.mt.gov.