



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

August 10, 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
 - CONTRACT AMENDMENT FOR SCOPE OF WORK CHANGE TO THE LAND AND WATER CONSERVATION FUND GRANT AGREEMENT FOR THE REGIONAL PARK (\$0).
 - GRANT AWARD FROM MONTANA DES FOR SFY22 EMERGENCY MANAGEMENT PERFORMANCE GRANT (\$130,000).
3. Review and Approval of Minutes Summary for July 20, 2021 Commission Meeting.
4. Disposal of (21) AutoMark Voter Assist Terminals (Asset #'s 3787, 3788, 3794, 3795, 3796, 3798, 3800, 3802, 3805, 3806, 3807, 3808, 3810, 3812, 3813, 3815, 3816, 3817, 3819, 3820, 3825) as a trade-in in the amount of \$200 each totaling \$4,200 towards the purchase of Express Vote Systems
5. Disposal of a 2007 Chrysler Town and Country Van (asset 5734) via the Gallatin County Junk Vehicle Program as it is Unrepairable.
6. Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Blue Grouse Commercial Condominium Subdivision (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
7. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for Aspen Springs Leasing, LLC (Unzoned) (Larisa Chambi, County Planner).
8. Findings of Fact, Conclusions of Law, and Order for the Sunnyside Estates Minor Subdivision (Jason Karp, Belgrade City Planner).
9. Findings of Fact, Conclusions of Law and Order for the Heppler Minor Subdivision (Jason Karp, Belgrade City Planner).

REGULAR AGENDA

1. Contract Recommendation for Payroll/HR Software Solutions for Gallatin County (Michelle Bossert, Human Resource Director).
2. Board Appointments
 - Planning and Zoning Commission
 - Gallatin County Planning Board
3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Bennett (Four Corners Zoning District) (Regan Fruh, County Planner).

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

4. Public Hearing and Decision on an Improvements Agreement for the White Horse Ranch Major Subdivision (Four Corners Zoning District) (Regan Fruh, County Planner).
5. Public Hearing and Decision on Final Plat Approval for the White Horse Ranch Major Subdivision (Four Corners Zoning District) (Regan Fruh, County Planner).
6. Public Hearing and Decision on Acceptance of Dedications of Public Access Easements for a portion of Coolwater Way, Hitch Way, Selway Lane, and McGoo Way (Four Corners Zoning District) (Mayana Rice, County Planner).
7. Public Hearing and Decision on a Request for Final Plat Approval for Coolwater Tract 5 Minor Subdivision (Four Corners Zoning District) (Mayana Rice, County Planner).
- ~~8. Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Maxwell Investments, LLC (Four Corners Zoning District) (Larisa Chambi, County Planner).~~ **PULLED.**
9. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Madera (Jason Karp, Belgrade Planning).
10. Public Hearing and Decision to Approve an Amended Improvements Agreement and Reduce The Financial Guaranty Commensurate with Completed Improvements for Gallatin Heights Subdivision Phase 1 (Jason Karp Belgrade Planning).
11. Public Hearing and Decision to accept a Public Road Right Of Way Easement for the Dykstra Farms Minor Subdivision (Jason Karp, Belgrade Planning).
12. Public Hearing and Decision to Approve an Improvements Agreement and Financial Guaranty To Fulfill Conditions of Approval No. 10, 11, 12, 13, 14, 15, And 16 of the Preliminary Plat Approval for the Dykstra Farms Minor Subdivision (Jason Karp, Belgrade Planning).
13. Public Hearing and Decision for Final Plat Approval for the Dykstra Farms Minor Subdivision (Jason Karp, Belgrade Planning).
14. Public Hearing and Decision on a Resolution to Adopt Text Amendments to the Gallatin County “Part 1” Zoning Administrative Regulation (Public Hearing Held July 15, 2021 – Joint Planning and Zoning Commission Hearing) (Katherine Daly, County Planner).

*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 \(virtualtownhall.net\)](https://www.gallatincounty.net/virtualtownhall). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing Commission@gallatin.mt.gov.