



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

August 16, 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
  - MODIFICATIONS TO THE VZW SITE AT THE FAIRGROUNDS.
  - OCT20-SEP30 HANGAR #17 LEASE AGREEMENT (O).
  - JUL22-JUN32 HANGAR #16 LEASE AGREEMENT (O).
  - JUL22-JUN32 HANGAR #8 LEASE AGREEMENT (O).
  - FY22-23 VARIOUS RID PAVING & ROAD MAINTENANCE AMENDMENT #1(\$82,720).
  - TASK ORDER FOR MONTANA CANCER CONTROL PROGRAMS, MONTANA ASTHMA CONTROL PROGRAM, MONTANA TOBACCO USE PREVENTION PROGRAM, MONTANA HEALTHY LIVING PROGRAM, MONTANA DIABETES PREVENTION PROGRAM, MONTANA HEALTH COACHES FOR HYPERTENSION CONTROL PROGRAM AND THE MONTANA CONNECT PROGRAM.
  - DEPARTMENT OF NATURAL RESOURCES FLOOD RESPONSE: IRRIGATION GRANT APPLICATION ON BEHALF OF THE MAMMOTH DITCH COMPANY (\$25,000).
  - FAA GRANT APPLICATION FOR CONSTRUCTION OF 2022 AIRFIELD PAVEMENT REHABILITATION, EXTEND PARALLEL TAXIWAY A AND INSTALL TAXIWAY LIGHTING IN THE AMOUNT OF \$6,000,000 FEDERAL SHARE WITH SPONSOR CERTIFICATIONS.
3. Budget Transfer for Operations & Procurement Department.
4. Disposal of (1) Dell Desktop, (1) GETAC Tablet, (1) Panasonic Desktop, (3) Panasonic Toughbook, (3) Hewlett-Packard Laptop, (29) Hewlett-Packard Desktop (non-assets) as they are beyond economical repair.
5. Disposal of (7) Hewlett-Packard Laptops (asset #'s 3895, 4610, 4611, 4696, 4737, 4914, 4915), (7) Hewlett-Packard Desktops (asset #'s 4316, 4319, 4361, 4451, 4761, 4796, 5095) as they are beyond economical repair.
6. Findings of Fact, Conclusions of Law, and Order for the Spanish Peaks Resort Phase 8C Planned Unit Development Minor Subdivision Preliminary Plat (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
7. Findings of Fact, Conclusions of Law, and Order for the Spanish Peaks Resort Phase 8B Highlands North Planned Unit Development Major Subdivision Preliminary Plat (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

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

## REGULAR AGENDA

1. Contract Recommendation to Provide Testing and Special Inspections for the Gallatin County Courts Project (Nick Borzak, Operations and Procurement Director).
2. Open Sealed Bids for the Groundwater Monitoring Network for the Logan Landfill License Expansion (Jim Simon, Solid Waste Director).
3. Recommendation of Award to the FAA for the 2022 Airfield Pavement Rehabilitation, Extend Parallel Taxiway A and Install Taxiway Lighting Project (Travis Eickman, Morrison-Maierle, Inc.).
4. Public Hearing and Decision on a Resolution of Intent to Convert Certain Open Space Land at the Gallatin County Regional Park for Exchange with Other Land Adjacent to the Park to Align Infrastructure and Widen the Northern Corridor (Cola Rowley, Deputy County Administrator).
5. Public Hearing on Objections Filed with the Clerk and Recorder on the Levying of Assessments on all Rural Special Improvement Bonds and Maintenance Districts (Justine Swanson, Finance Officer).
6. Public Hearing and Decision on Resolution Relating to the Determination of Protests on and the Creation of Rural Improvement District No. 2621 for the Purposes of Maintaining a Portion of Canary Lane, Mountain Splendor Drive, Star Lane and Solar Way in Replacement of RID 382 and Providing for the Payment of Such Maintenance (James Nickelson, Morrison Maierle).
7. Public Hearing and Decision on Resolution Relating to the Determination of Protests on and the Creation of Rural Improvement District No. 2622 for the Purposes of Maintaining Roads in Gallatin Heights Subdivision and Providing for the Payment of Such Maintenance (James Nickelson, Morrison Maierle).
8. Public Hearing and Decision on an Amendment to the Improvements Agreement for the Gateway Village Major Subdivision, Phase 1 (Christopher Scott, County Planner).
9. Public Hearing and Decision on an Improvements Agreement for the Gateway Village Major Subdivision, Phase 2 (Christopher Scott, County Planner).
10. Public Hearing and Decision on a Resolution Approving the Public Dedication of Morse Avenue and portions of Branford Drive and Pierson Avenue for the Gateway Village Major Subdivision, Phase 2 (Christopher Scott, County Planner).
11. Public Hearing and Decision on Final Plat Approval for the Gateway Village Major Subdivision, Phase 2 (Christopher Scott, County Planner).
12. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Yellowtail Condominiums Major Subdivision including a Variance from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
13. Public Hearing and Decision on a Request for Preliminary Plat Approval for The Silos Major Subdivision/PUD (Jason Karp, Belgrade Planning).
14. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Panther Park Major Subdivision Including a Variance Request from Section 4.2 of the Gallatin County Transportation Design and Construction Standards for Cul-De-Sac Length (Jason Karp, Belgrade Planning).
15. Public Hearing and Decision on a Buildings for Lease or Rent Application for a Storage Unit Project Containing 32 Units in 4 Buildings for Stonefield LLC (Jason Karp, Belgrade Planning) **(PULLED)**.
16. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Woodbury Grove Major Subdivision including the Allowance of Double Frontage Lots per Section 6.B.3 of the Gallatin County Subdivision Regulations (Gallatin County/Bozeman Area Zoning District) (Allyson Brekke, Deputy Planning Director) (CONTINUED FROM AUGUST 9, 2022).