



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
August 2, 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
  - FY 23 APP TO USDOJ BJA JAG GRANT (\$14,955) (NO MATCH).
  - CONTRACT CHANGE ORDER FOR STAHLY ENGINEERING TO ADD PROGRAMMATIC AGREEMENT SCOPE OF WORK TO MERIDIAN BRIDGE CONTRACT (\$39,300).
  - CDBG GRANT AGREEMENT WITH MT STATE DEPARTMENT OF COMMERCE ON BEHALF OF HRDC (\$430,000).
  - CHANGE ORDER FOR SUMMIT FOOD SERVICE TO REFLECT CPIU RATE CHANGE.
  - GRANT AND DEDICATION OF PUBLIC ROAD RIGHT OF WAY EASEMENT FOR UNNAMED ACCESS OF LOT 4 (LINDVALL MINOR SUBDIVISION).
  - GRANT AND DEDICATION OF PUBLIC ROAD RIGHT OF WAY EASEMENT FOR DRY CREEK ROAD (LINDVALL MINOR SUBDIVISION).
  - APPROVAL OF NON-PRIMARY ENTITLEMENT (NPE) TRANSFER AGREEMENT BETWEEN GALLATIN COUNTY AIRPORT (POGREBA FIELD) AND BLAINE COUNTY AIRPORT COMMISSION (\$123,104).
  - APPROVAL OF NON-PRIMARY ENTITLEMENT (NPE) TRANSFER AGREEMENT BETWEEN GALLATIN COUNTY AIRPORT (POGREBA FIELD) AND TOWN OF CIRCLE AND MCCONE COUNTY (\$93,500).
  - APPROVAL OF NON-PRIMARY ENTITLEMENT (NPE) TRANSFER AGREEMENT BETWEEN GALLATIN COUNTY AIRPORT (POGREBA FIELD) AND CITY OF ROUNDUP AND MUSSELSHELL COUNTY (\$54,859).
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Sandhill Springs LLC, 3 Drakes and a Hen LLC, and Railroad Ranch LLC. (Unzoned) (Kim Korzym, County Planner).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for B-3, Inc. (Unzoned) (Kim Korzym, County Planner) **(PULLED)**.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Joseph P Nelson and Carolyn D Nelson Revocable Trust & Holt and Flanigan. (Unzoned) (Regan Fruh, County Planner).
6. Findings of Fact, Conclusions of Law, and Order for the Tract 4 (Hartel) Minor Subdivision Preliminary Plat (Four Corners Zoning District) (Christopher Scott, County Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Kane and Kane Ranch Trust (Unzoned) (Allyson Brekke, Deputy Planning Director).

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

8. Decision on an Improvements Agreement for the Big Sky School District Triplexes (Gallatin Canyon/Big Sky Zoning District) (Allyson Brekke, Deputy Planning Director).

## **REGULAR AGENDA**

1. Open Statements of Qualifications from Firms to Provide Special Inspections and Materials Testing for the Construction of the New Courts Facility (Nick Borzak, Operations and Procurement Officer).
2. Board Appointment
  - Weed Board
  - Three Forks Rural Fire District
3. Public Hearing on the FY 2023 Preliminary Budget (Justine Swanson, Finance Officer).
4. Public Hearing and Decision on First Reading for Ordinance Setting a 25 MPH Speed Limit for Law Road from its Intersection with Gooch Hill Road to its Intersection with South Cottonwood Road, in Gallatin County, Montana (Bradley Bowen, Deputy Gallatin County Attorney).
5. Public Hearing and Decision on a Request for Buildings for Lease or Rent Approval for Rosa Johnson Construction (Applicant) on Behalf of Cayman Holdings, Inc. (Property Owner) for 15 Additional Buildings Comprised of 675 Storage Units (Four Corners Zoning District) (Garrett McAllister, County Planner).
6. Public Meeting and Decision on a Request for Preliminary Plat Approval for the Ruh-Kirk First Minor Subdivision including a Waiver Request from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards (Jason Karp, Belgrade Planner).
7. Public Hearing and Decision on a Request for Preliminary Plat Approval for Bridger Shadows East Major Subdivision (Jason Karp, Belgrade Planning).
8. Public Hearing and Decision on a Request for Preliminary Plat Approval for Bridger Shadows West Major Subdivision (Jason Karp, Belgrade Planning).
9. Decision on a Request for an Additional (5) Five-Year Extension of the Preliminary Plat Approval Period for the R Bar N Estates Subdivision (Unzoned) (Jason Karp, Belgrade Planning).