



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

August 23, 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
 - NEGOTIATED AGREEMENT BETWEEN GALLATIN COUNTY AND THE GALLATIN DEPUTY COUNTY ATTORNEYS' ASSOCIATION, MFPE.
 - HRDC CDBG SUBRECIPIENT AGREEMENT (\$405,000).
 - INTERLOCAL AGREEMENT WITH MADISON COUNTY FOR EMERGENCY MANAGEMENT SERVICES IN BIG SKY.
 - FY23 ANNUAL MAINT PROGRAM T.O. 0928.299 (\$2,900).
 - FY 2023 MRDTF GRANT AWARD.
 - MOU WITH BEAVERHEAD COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$4,347).
 - MOU WITH POWELL COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$2,589).
3. Disposal of (3) NEC projectors (Asset # 718, 927, 963), (12) Hewlett Packard Desktops (Asset # 4127, 4390, 4492, 4554, 4555, 4556, 4567, 4604, 4606, 4607, 4613, 4614) as they are beyond economical repair.
4. Disposal of non-assets- (2) MRV Terescopes, Hewlett Packard Stapler, Hewlett Packard Printer, Hewlett Packard power supply and CPU fans.
5. Findings of Fact, Conclusions of Law, and Order for the Marigold Minor Subdivision Preliminary Plat (Gallatin County/Bozeman Area Zoning District) (Christopher Scott, County Planner).
6. Decision on a Request for an Exemption from Subdivision Review for a Relocation of Common Boundary Lines outside a Platted Subdivision for Three Forks Development (Randy Carpenter, Three Forks Planning).
7. Findings of Fact, Conclusions of Law, and Order for Ruh-Kirk First Minor Subdivision (Jason Karp, Belgrade Planner).
8. Findings of Fact, Conclusions of Law, and Order for Yellowstone Airport Storage BLR (Jason Karp, Belgrade Planner).

REGULAR AGENDA

1. Recommendation to Supply Laundry/Housekeeping Services for Gallatin County Rest Home (Darcel Vaughn, Rest Home Administrator).
2. Recommendation of Engineer for Old Town Bridge Design (Nick Borzak, Operations and Procurement Officer).
3. Recommendation to Accept the Guaranteed Maximum Construction Price Provided by Martel Construction for Building a New Gallatin County Courts Building at the County's Law & Justice Campus (Nick Borzak, Operations and Procurement Officer).
4. Notice to Proceed to Martel Construction for Building a New Gallatin County Courts Building at the County's Law & Justice Campus (Nick Borzak, Operations and Procurement Officer).
5. Decision on a Resolution to Adopt a Zone Map Amendment to the Gallatin Canyon/Big Sky Zoning District Requested by Edward Jordan Holdings, LLC (Public Hearing Held August 11, 2022 – Joint Planning and Zoning Commission Hearing) (Garrett McAllister, County Planner) **(CONTINUED UNTIL AUGUST 30, 2022)**.
6. Public Hearing and Decision on a Request for Buildings for Lease or Rent Approval for 8330 Huffine Lane, LLC (Applicant/Property Owner) for 13 Buildings Containing 462 Storage Units and One (1) Office Space (Four Corners Zoning District) (Garrett McAllister, County Planner) **(CONTINUED UNTIL SEPTEMBER 6, 2022)**.