



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

August 24, 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
  - MOU WITH JEFFERSON COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$7,107).
3. Review and Approval of Minutes Summary for August 10, 2021 Commission Meeting.
4. Disposal of Fujitsu Scanner (non-asset) No Longer Needed for County Business.
5. Findings of Fact, Conclusions of Law and Order Concerning a Variance from the Gallatin County Transportation Design and Construction Standards for CH SP Acquisition, LLC (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).
6. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for HF Powderlight, LLC (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
7. Findings of Fact and Conclusions of Law and Order for the Miller Minor Subdivision (Randy Carpenter, Manhattan Planning).

## **REGULAR AGENDA**

1. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Durston Road, from its Intersection with Jackrabbit Lane to the Boundary of Minor Subdivision 332, as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Durston Road (Bradley Bowen, Deputy County Attorney).
2. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Shedhorn Drive, from its Intersection with Huffine Lane to its Intersection with Jackrabbit Lane, as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Shedhorn Drive (Bradley Bowen, Deputy County Attorney).
3. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Pronghorn Trail, from its Intersection with Shedhorn Drive to its Intersection with Durston Road, as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Pronghorn Trail (Bradley Bowen, Deputy County Attorney).
4. ~~Public Hearing and Decision on a MOA with Montana Department of Transportation, Gallatin County and PL 4, LLC for the Construction of Two Way Turn Lanes at Powder Light Subdivision (Jamie Grabinski, Grants Coordinator).~~ **(PULLED)**.
5. Public Hearing and Decision on a Resolution Made Pursuant to Road Petition Number 855 to Restrict the Use and Alter the Width of Bear Canyon Road (Eric Semerad, Clerk & Recorder).

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

6. Public Hearing and Decision on a Resolution Authorizing Participation in the Short Term Investment Pool (STIP) Montana Board of Investments. (Justine Swanson, Chief Financial Officer).
7. Public Hearing and Decision on a Resolution Using up to an Additional \$257,349 of the Permissive Medical Levy Taxes/Millage for FY 2022 (Justine Swanson, Finance Director).
- ~~8. Public Hearing and Decision on a Resolution Adopting the FY 2022 Final Operating and Capital Budget by Department (Justine Swanson, Finance Director). (PULLED).~~
- ~~9. Public Hearing and Decision on a Resolution Setting the FY 2022 Mill Levies for County Operating, Rural, Bond, Fire Districts, and Special Districts Based on Approved Budgets (Justine Swanson, Finance Director). (PULLED).~~
10. Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin Canyon / Big Sky Zoning District for Stan Schlueter, the Randy and Stan Schlueter Charitable Remainder Unitrust, and the Joelle Moira Kayden Irrevocable Trust (Resolution of Intent Hearing Held August 12, 2021– Joint Planning and Zoning Commission Hearing) (Gallatin Canyon Big Sky Zoning District) (Mayana Rice, County Planner).
11. Public Hearing and Decision on a Request for an Interpretation of Use Classification for Town Pump, Inc. (Four Corners Zoning District) (Garrett McAllister, County Planner).
12. Public Hearing and Decision on a request to reassign the Improvements Agreement and Financial Guarantee for the Dykstra Farms Minor Subdivision (Jason Karp, Belgrade City 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](#) ([virtualltownhall.net](#)). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing [Commission@gallatin.mt.gov](mailto:Commission@gallatin.mt.gov).