



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
August 3, 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
 - PHARMACY SERVICES FOR GCDC (\$75,000).
 - FY 22 APP FOR BJA JAG GRANT FUNDING (\$13,952).
 - FY22 FAA GRNT APP FOR GALLATIN COUNTY AIRPORT/PROGREBA FIELD (\$444,019).
 - BIG SKY COMMUNITY ORGANIZATION OPEN SPACE LEVY GRANT AWARD AGREEMENT (\$75,000).
 - HEADWATERS TRAIL SYSTEM OPEN SPACE LEVY GRANT AWARD AGREEMENT (\$75,000).
 - ~~APPROVAL OF CHANGE ORDER FOR SANDERSON STEWART TO ADD ADDITIONAL DESIGN AND GEOTECH FOR MT 64 PROJECT BIG PINE TO ANDESITE TRAIL (\$0)- (FULLED).~~
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Frank & Wally LLC and Peregrine Capital, LLC (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Nelson. (Four Corners Zoning District) (Larisa Chambi, County Planner).

REGULAR AGENDA

1. Contract Recommendation for MT 64 4x4/AWD Van Procurement (Jamie Grabinski, Grants Coordinator).
2. Board Appointment
 - Gallatin County Planning
 - Gallatin County Historic Preservation Board
 - Mental Health Advisory Council
3. Public Hearing and Decision on a Resolution of the Board of County Commissioners Submitting to the Qualified Electors of Gallatin County, Montana, the Question of Issuing General Obligation Bonds in one or More Series in the Principal Amount of up to Twenty-Nine Million and no/ 100 Dollars (\$29,000,000) for the Purposed of Paying Costs of Designing, Constructing, Equipping, and Furnishing a New Gallatin County Courts Building, Related Improvement, and to Pay Costs Associated with the Sale and Issuance of the Bonds (Gallatin County Commissioners).

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

4. Public Hearing on the FY 2022 Preliminary Budget (Justine Swanson, Finance Officer).
5. Public Hearing and Decision on a Resolution Amending the Open Space Bond Program Fund Budget to Reflect Receipt of Unanticipated Grant Revenues Totaling \$312,774 (Justine Swanson, Finance Officer).
6. Public Hearing and Decision on a Resolution Amending the Crime Control Fund Budget to Reflect Receipt of Unanticipated Revenues Totaling \$411,651 (Mark Woodard, Sheriff's Office Finance Director).
7. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Madera (Jason Karp, Belgrade Planning).
8. Public Hearing and Decision on a Resolution Establishing Funding Amounts for Conservation and Other Eligible Projects Under the Open Space Levy for Fiscal Year 2022 (Sean O'Callaghan, Chief Planning Officer).
9. 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).
10. Decision on a Resolution to Adopt Text Amendments to the Bozeman Pass Zoning Regulation (Public Hearing Held July 15, 2021 – Joint Planning and Zoning Commission Hearing) (Katherine Daly, County Planner).
11. Decision on a Request for Final Plat Approval for Coolwater Tract 5 Minor Subdivision (Four Corners Zoning District) (Mayana Rice, 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.gallatinmt.gov/virtualtownhall). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing Commission@gallatin.mt.gov.