



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

August 30, 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
 - GRASSY MOUNTAIN OPTION AND LAND LEASE AGREEMENT.
 - SIDE LETTER OF AGREEMENT BETWEEN GALLATIN COUNTY AND DEPUTY SHERIFFS' ASSOCIATION.
 - MOU WITH JEFFERSON COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$7,264).
 - MOU WITH GRANITE COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$1,368).
 - AMENDMENT #3 FOR MT HWY 64 RURAL COMMUTER CORRIDOR PROJECT FROM THE FEDERAL HIGHWAY ADMINISTRATION (\$2,120,000).
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Pugh, Linse, Sjostrom, and White (Unzoned) (Ashlie Gilbert, County Planner).
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Pugh, Linse, Sjostrom, and White (Gallatin County/Bozeman Area Donut) (Ashlie Gilbert, County Planner).

REGULAR AGENDA

1. Open Sealed Proposals to Provide Behavioral Health Services for Gallatin County (Nick Borzak, Operations and Procurement Officer).
2. Public Hearing and Decision on a Resolution Using up to an Additional \$1,719,551 of the Permissive Medical Levy Taxes/Millage for FY 2023 (Justine Swanson, Finance Officer).
3. Public Hearing and Decision on a Resolution to Levy an Additional \$223,426 of the Permissive Sheriff's Retirement System (SRS) Mill Levy for FY 2023 (Justine Swanson, Chief Financial Officer).
4. Public Hearing and Decision on a Resolution Adopting the FY 2023 Final Operating and Capital Budget by Department (Justine Swanson, Finance Officer).
5. Public Hearing and Decision on a Resolution Setting the FY 2023 Mill Levies for County Operating, Rural, Bond, Fire Districts and Special Districts Based on Approved Budgets (Justine Swanson, Finance Officer).

6. Public Hearing and Decision on a Resolution Declaring the Conversion of 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).
7. Public Hearing and Decision on Second 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).
8. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Willow Peak Drive, from its Intersection with Huffine Lane to the Southern Boundary of Woodland Park Subdivision Phase 5, in Gallatin County, Montana an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Willow Creek Drive (Bradley Bowen, Deputy Gallatin County Attorney).
9. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Talon Way in the Woodland Park Major Subdivision as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Talon Way (Bradley Bowen, Deputy Gallatin County Attorney).
10. Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Red Mountain Drive, from its Intersection with Huffine Lane to its Intersection with Knowles Peak Court, in Gallatin County, Montana an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Red Mountain Drive (Bradley Bowen, Deputy Gallatin County Attorney).
11. Public Hearing and Decision on a Resolution to Participate in the State of Montana 457(b) Deferred Compensation Plan Administered by the Montana Public Employee Retirement Administration (MPERA) (Jim Doar, County Administrator).
12. Decision on a Request for Release of the Cash for the Blue Grouse Commercial Condominium Subdivision Improvements Agreement for Stormwater Management Facilities (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
13. 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).
14. Public Hearing and Decision on a Request for Preliminary Plat Approval for The Bridger Shadows East Major Subdivision Including a Waiver Request to Allow for Open Space in Place of Dedicated Parkland in Accordance with Section 6.I.2. Of The Gallatin County Subdivision Regulations (Jason Karp, Belgrade Planning).
15. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Bridger Shadows West Major Subdivision Including a Waiver Request to Allow for Open Space in Place of Dedicated Parkland in Accordance with Section 6.I.2. Of The Gallatin County Subdivision Regulations (Jason Karp, Belgrade Planning).
16. Public Hearing and Decision on a Resolution to Accept the Public Easements for Rae Lane, Thorpe Road, and Ridgeway Road Within the Thorpe Commercial Center Major Subdivision (Jason Karp, Belgrade Planning).
17. Public Hearing and Decision on a Request for Final Plat Approval for Thorpe Commercial Center Major Subdivision (Jason Karp, Belgrade Planning).
18. Public Hearing and Decision on Buildings for Lease or Rent Application for a Storage Unit Project Containing 32 Units in 4 Buildings for Stonefield LLC Including a Variance Request from Section 1.4.1 of The Gallatin County Transportation Design and Construction Standards (Jason Karp, Belgrade Planning).
19. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Woodland Park Phase 6 Major Subdivision including the Allowance of Double Frontage Lots and Block Lengths Less than the Minimum Length of 400 feet per Sections 6.B.3 and 6.C.2 of the Gallatin County Subdivision Regulations, and the Approval of a Phased Subdivision (Gallatin County/Bozeman Area Zoning District) (Allyson Brekke, Deputy Planning Director).