



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

August 31, 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 ANACONDA-DEER LODGE COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$3,597).
  - MOU WITH GRANITE COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$1,410).
  - MOU WITH POWELL COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$2,576).
  - WESTERN MONTANA MENTAL HEALTH CARE CENTER CONTRACT EXTENSION/STATEMENT OF WORK #7 (\$238,578).
3. Disposal of Non-Asset Miscellaneous Equipment and Furniture Located at the Sheriff's Training Center Not Needed to Conduct County Business. Items Include Shelving, Desks, Display Cases, Scrap Metal, Cutting Torch Kit, Firearm Display, Metal Cutter, Drill Presses , Welders, Band Saw, Benders, Steel Roller, Air Compressor, Milling Machine, And Fume Extractor Via Online Auction Through Go2GuysAuction.Com Starting September 7<sup>th</sup> And Ending September 24<sup>th</sup>.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Climbing Arrow Ranch, Inc. (Unzoned) (Regan Fruh, County Planner).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Raffensperger (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

1. Board Appointment
  - Mental Health Local Advisory Council
2. Open Sealed Bids to Provide Snow Removal Services to Various Gallatin County Locations (Nick Borzak, Operation and Procurement Officer).
3. Open Sealed Bids for Snow Removal for West Yellowstone Area Roads (Levi Ewan, Gallatin County Roads Engineer/Supervisor).
4. Public Hearing and Decision on a Resolution Rescinding Gallatin County Ordinances 2021-006 and 2021-007 and the Burn Ban and Fire Restrictions in Gallatin County (Patrick Lonergan, Chief of Emergency Management and Fire).

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

5. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-Named Driveway off Hebgen Ranch Road to LaPrele Creek Lane (Warren Roe, Gallatin County GIS).
6. Public Hearing and Decision on a Resolution to use \$31,975 of the Permissive Sheriff's Retirement System (SRS) Mill Levy for FY 2022. (Justine Swanson, Chief Financial Officer).
7. Public Hearing and Decision on a Resolution Establishing Fund Number 2373 Permissive Sheriff's Retirement System (SST) Levy Fund. (Justine Swanson, Chief Financial Officer).
8. Public Hearing and Decision on a Resolution Adopting the FY 2022 Final Operating and Capital Budget by Department (Justine Swanson, Finance Director).
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).
10. 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).
11. Public Hearing and Decision on a Resolution to Adopt Text Amendments to the Springhill Zoning Ordinance (Joint Public Hearing of the Planning and Zoning Commission and County Commission Held August 12, 2021) (Katherine Daly, County Planner).
12. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Flanigan (Gallatin County/Bozeman Area Zoning District) (Larisa Chambi, County Planner).
13. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Flanigan and Flanigan (Gallatin County/Bozeman Area Zoning District) (Larisa Chambi, 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](#)). 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).