



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

September 6, 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
 - MORRISON-MAIERLE TO PROVIDE TESTING AND SPECIAL INSPECTION SERVICES FOR THE GALLATIN COUNTY COURTS PROJECT (NOT TO EXCEED \$234,090).
 - CITY OF BOZEMAN - OPEN LANDS GRANT AWARDS AGREEMENT FOR EXPANSION TO BURKE PARK (\$100,000).
 - JUL22-JUN32 HANGAR #40 LEASE AGREEMENT (\$0).
 - JUL22-JUN32 HANGAR #4 LEASE AGREEMENT (\$0).
 - MOU WITH LE AGENCIES FOR USE OF THE TRAINING CENTER AND SHOOTING RANGE.
 - APPLICATION TO US DOT FHWA BRIDGE INVESTMENT PROGRAM.
 - FIRST WEST INSURANCE APPROVAL TO STATUTORILY INSPECT OFFICIAL BONDS REVIEW.
 - MOU WITH MADISON COUNTY FOR THE FY23 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$3,711).
3. Budget Transfer for Finance.
4. Budget Transfer for Fairgrounds.
5. Findings of Fact, Conclusions of Law, and Order for the Woodbury Grove Major Subdivision Preliminary Plat (Gallatin County/Bozeman Zoning District) (Allyson Brekke, Deputy Planning Director).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Summit & Sky, LLC (Four Corners Zoning District) (Jess Baker, County Planner).
7. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for Summit & Sky, LLC (Four Corners Zoning District) (Jess Baker, County Planner).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution of Road Name Change Naming Two Unnamed Roads Off Dry Creek Road to Pheasant Trail and Sandhill Ridge Road (Michael Stone, GIS).
2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2023 Public Safety Fund – Search and Rescue to Reflect Unanticipated Big Sky Resort Area District (BSRAD) Tax Funds Totaling \$83,000. (Justine Swanson, Finance Officer).

3. Public Hearing and Decision on Issuance of a Request for Project Applications for Conservation Project Funding from the Open Lands Program for Fiscal Year 2023 (Sean O'Callaghan, Open Lands Coordinator).
4. 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 including a Waiver from Section 1.4.1 of the Gallatin County Transportation Design and Construction Standards for Providing Adequate Road Rights-of-Way to Adjoining Undeveloped Land and a Variance from Section 4.5.1 of the Gallatin County Transportation Design and Construction Standards for Providing Pedestrian Facilities on both sides of an Interior Road (Four Corners Zoning District) (Garrett McAllister, County Planner) **(Continued from August 23, 2022)**.
5. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Yellowtail Condominiums Major Subdivision including a Variance from Section 4.2, Table 2 of the Gallatin County Transportation Design and Construction Standards, and a Variance from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner) **(Continued from August 16, 2022) (PULLED)**.