



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

September 7, 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 BEAVERHEAD COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$4,450).
  - ACCEPTANCE OF FAA AIRPORT IMPROVEMENT PROGRAM GRANT AWARD FOR POGREBA AIRPORT (\$518,490).
  - US DEPARTMENT OF AGRICULTURE FOREST SERVICE SPECIAL USE PERMIT WITH GALLATIN COUNTY 911 COMMUNICATIONS (\$0).
  - AMENDMENT NO. 2 FOR MT 64 RURAL COMMUTER CORRIDOR PROJECT (\$0).
  - EXTENSION FOR BRIDGER AEROSPACE BIG SKY ECONOMIC DEVELOPMENT GRANT TO ADD 20 JOBS (\$100,000).
3. Disposal of a New Holland Tractor w/ Bucket and Blade Forks (asset # 3525) via online auction at govdeals.com starting September 13<sup>th</sup> and ending September 27<sup>th</sup>.

## **REGULAR AGENDA**

1. Contract Recommendation for Gallatin County Employee Third Party Benefits Administrator (Jim Doar, County Administrator).
2. Contract Recommendation for Snow Removal for West Yellowstone Area Roads (Levi Ewan, Road Supervisor).
3. Contract Recommendation from the Gallatin County Fair Board to Accept NorthStar Amusement's, Inc (NSA) Request to Extend Contract #2018-319 as the Gallatin County Fairgrounds Carnival Ride Operator During the Annual Fair for the Two Years as Allowed by the Contract (Dennis Voeller, Fairgrounds Manager).
4. Public Hearing and Decision on Gallatin County Joining the National Moment of Remembrance of the 20<sup>th</sup> Anniversary of September 11<sup>th</sup> (Gallatin County Commissioners).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission to Cancel the September 28, 2021 Public Meeting Due to the 2021 Fall MACo Conference (Gallatin County Commissioners).
6. Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Elementary and High School Districts and the Retirement and Transportation Mills as Calculated by

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the Superintendent of Schools, Pursuant to Section 20-9-501(6) and 20-9-142 (Matthew Henry, Gallatin County Superintendent of Schools).

7. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-Named Driveway off Ousel Falls Road to Salmon Fly Drive (Warren Roe, Gallatin County GIS).
8. Public Hearing and Decision on a Resolution to Assign the Viewing Committee and Petition Number for a Petition to Open and Establish Warner Lane as a County Road (Eric Semerad, Clerk & Recorder).
9. Public Hearing and Decision to Amend the Final Plat Approval of The River Farm North Subdivision Phase 1 to Amend a County Commission Required Covenant to Convert Commercial Designated Lots to Single-Family Residential and Waive the Park Dedication Requirement for Established Open Space in The Subdivision (Jason Karp, Belgrade Planning).
10. Public Hearing and Decision on the Final Approval of Purchase and Sale and Assignment Agreement in the Amount of \$263,000 from the Open Space Funds for the Flikkema Homeplace Conservation Easement Application to the Open Lands Board (Sean O'Callaghan, Planning Director).
11. Public Hearing and Decision on Issuance of a Request for Project Applications for Conservation Project Funding from the Open Lands Program for Fiscal Year 2022 (Sean O'Callaghan, Planning Director).
12. Public Hearing and Decision on an Appeal to a Material Change Determination for the Jackrabbit Major Subdivision (Four Corners Zoning District) (Mayana Rice, County Planner).
13. Public Hearing and Decision on a Request (Preliminary Plat Approval Process) for Final Plat Amendment for Minor Subdivision 455C (Building Envelope Modification) (Four Corners 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 \(virtualltownhall.net\)](#). 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).