

GALLATIN COUNTY COMMISSION Public Meeting Agenda October 26, 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

**<u>PUBLIC COMMENT</u>** (Please Limit to 5 Minutes per Person)

## CONSENT AGENDA

- 1. Approval of Claims
- 2. Approval Of Contracts
  - DEPARTMENT OF NATURAL RESOURCES MINIMUM ALLOCATION GRANT APPLICATION ON BEHALF OF THE TOWN OF MANHATTAN WATER RESOURCE RECOVERY FACILITY (\$500,000).
  - DEPARTMENT OF NATURAL RESOURCES MINIMUM ALLOCATION GRANT APPLICATION ON BEHALF OF THE WEST YELLOWSTONE WASTEWATER TREATMENT PLANT (\$500,000).
  - DEPARTMENT OF NATURAL RESOURCES MINIMUM ALLOCATION GRANT APPLICATION ON BEHALF OF THE GALLATIN CANYON SEWER PROJECT (\$500,000).
  - DEPARTMENT OF NATURAL RESOURCES MINIMUM ALLOCATION GRANT APPLICATION ON BEHALF OF THE THREE FORKS WATER SUPPLY AND DISTRIBUTION IMPROVEMENTS (\$500,000).
  - APPLICATION TO HRSA PROVIDER RELIEF PHASE IV FUNDING ON BEHALF OF THE REST HOME (\$TBD).
  - LEASE AGREEMENT WITH GALLATIN COUNTY HISTORICAL SOCIETY (5 YEARS).
  - FY 22 AWARD FROM BJA FOR JAG GRANT (\$13,952.00).
  - MONTANA WOOL GROWERS ASSOCIATION FY 2022 MEMORANDUM OF UNDERSTANDING RE: PREDATOR CONTROL SERVICES (\$1,200).
  - MONTANA STOCKGROWERS ASSOCIATION FY 2022 MEMORANDUM OF UNDERSTANDING RE: PREDATOR CONTROL SERVICES (\$18,000).
- 3. Approval of Budget Transfer for Facilities.
- 4. Review and Approval of Minutes Summary for October 5<sup>th</sup> and 12th, 2021 Commission Meetings.
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Braught and Holcomb (Unzoned) (Kat Oakley, County Planner).
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Bowles and Klein (Hyalite Zoning District) (Kat Oakley, County Planner).
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Leep Land, LLC. (Unzoned) (Larisa Chambi, County Planner).
- 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Big Sky A&M, LLC & Montana Bram, LLC (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

## **REGULAR AGENDA**

- 1. Board Appointment
  - West Yellowstone/Hebgen Basin Refuse # 2
- 2.—Public Hearing and Decision to Approve a Grant Agreement with Gallatin College for ARPA Funding \$1,994,784 (Jamie Grabinski/Stephanie Gray). (PULLED).
- 3. Public Meeting and Decision on a Request for Preliminary Plat Approval for Four Graces First Minor Subdivision (Jason Karp, Belgrade Planning).
- 4. Public Hearing and Decision on a Resolution of Intention to Amend the Four Corners Zoning Regulation to Fix Various Typographical Errors and Clarify that the "Four Corners Zoning District Use Chart" is Part of the Zoning Regulation (Four Corners Zoning District) (Sean O'Callaghan, County Planning).
- 5. Public Hearing and Decision on a Request for Release of Financial Security for the Improvements Agreement of the Jacobs Minor Subdivision (Christopher Scott, County Planner).
- 6. Public Hearing and Decision on a Request for a Five Year Extension of the Preliminary Plat Approval for Amsterdam Village Major Subdivision (Christopher Scott, County Planner).
- 7. Public Hearing and Decision on a Resolution on a Slope Variance for Marino (Public Hearing of the Planning & Zoning Hearing Held October 14, 2021) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
- 8. Public Hearing and Decision on an Improvements Agreement for Drainage, Roads, and Landscaping for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
- 9. Public Hearing and Decision on an Improvements Agreement for Sidewalks for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
- 10. Public Hearing and Decision on a Resolution Approving the Public Dedication of Arrow Peak Court, Granite Peak Drive, Lion Peak Drive, and Battle Peak Drive (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
- 11. Public Hearing and Decision on Final Plat Approval for the Woodland Park Major Subdivision Phase 4C (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).