



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

November 2, 2021, 9:00 AM

Detention Center

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
 - CITY OF THREE FORKS FY 2022 LIBRARY SERVICES AGREEMENT (\$72,515).
 - BSTF AMENDMENT FOR FOUNDANT TECHNOLOGIES, INC. (\$65,000).
 - GALLATIN COUNTY SERVICE CONTRACT EXTENSION WITH FOUR CORNERS RECYCLING FOR HAULING RECYCLABLE MATERIALS AND SITE MAINTENANCE (\$432,000/YEARLY).
 - GALLATIN COUNTY SERVICE CONTRACT EXTENSION WITH FOUR CORNERS RECYCLING FOR PROCESSING AND MARKETING RECYCLABLE MATERIALS (\$201,000/YEARLY).
 - FY22 APPLICATION TO STATE OF MONTANA DRUG COURT FOR MT DRUG COURT ENHANCEMENT GRANT (\$5,000).
3. Review and Approval of Minutes Summary for October 19, 2021 Commission Meeting.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Hunziker. (Four Corners Zoning District) (Larisa Chambi, County Planner).
5. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for McLeod (Four Corners Zoning District) (Regan Fruh, County Planner).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for McLeod (Four Corners Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Notice of Award and Contract Recommendation to Titan Machinery for the Purchase of One New Landfill Compactor at the Logan Landfill (Jim Simon, District Manager).
2. Notice of Award and Contract Recommendation to Floyds Truck Center for the Purchase of One New Plow Truck for the Road & Bridge Department (Levi Ewan, Road Supervisor).
3. Notice of Award and Contract Recommendation to Floyds Truck Center for the Purchase of One New Fifth Wheel Truck for the Road & Bridge Department (Levi Ewan, Road Supervisor).
4. Notice of Award and Contract Recommendation to Tractor & Equipment Company for the Purchase of One New Single Drum Roller for the Road & Bridge Department (Levi Ewan, Road Supervisor).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commission Amending Resolution No. 2021-139 to Include Public Approval Under Section 147(F) of the Internal Revenue Code Authorizing the Issuance and Sale of the County's Industrial Development Revenue Bonds (Bozeman Fiber Project) in One or More Series, in an Aggregate Principal Amount of Not to Exceed \$65,000,000

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

to Finance the Project as Qualified 501(C)(3) Tax-Exempt Bonds (Nathan Bilyeu: Jackson, Murdo & Grant P.C.).

6. Public Hearing and Decision to Hear Protests and Pass on Protests and Public Hearing and Decision on Resolution to Create RID 2619 for the Purposes of Maintaining Balsam Drive and Hyalite Ranch Lane in Hyalite Ranch Subdivision and Adjacent Tracts Including Tract 1 of C.O.S. 1729A, Tract 1 of C.O.S. 1887, and Tract 1 of C.O.S. 1888 in Gallatin County, Montana (James Nickelson, Morrison-Maierle).
7. Public Hearing and Decision on a Resolution Amending the Established Fees for the Gallatin County Court Services Program (Steve Ette, Court Services).
8. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Rosenstock (South Cottonwood Canyon Zoning District) (Kat Oakley, County Planner).
9. Public Hearing and Decision on a Request for Release of the Financial Security for the Woodland Park Major Subdivision Phase 1, 2, & 3 Sidewalks Improvements Agreement (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, County Planner).
10. Public Hearing and Decision to Accept the Public Easement of Longview Road within the Miller Minor Subdivision (Randy Carpenter, Manhattan Planning).
11. Public Hearing and Decision on a Request for Final Plat Approval for Miller Minor Subdivision (Randy Carpenter, Manhattan Planning).
12. Public Hearing and Decision on a Resolution to Accept the Public Easement of Bailey Creek Lane within the Black Diamond Minor Subdivision (Jason Karp, Belgrade Planning).
13. Public Hearing and Decision on a Request for Final Plat Approval for Black Diamond Subsequent Minor Subdivision (Jason Karp, Belgrade Planning).