



GALLATIN COUNTY COMMISSION

Public Meeting Agenda
March 29, 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
 - APR22-APR32 HANGAR #27 LEASE AGREEMENT (\$0) HEADWATERS AVIATION, LLC.
 - MAR22-MAR32 HANGAR #3 LEASE AGREEMENT (\$0) BOB AND GWEN NIMMICK.
 - OCT21-OCT31 HANGAR #26 LEASE AGREEMENT (\$0) HEADWATERS AVIATION, LLC.
 - CK MAY TO REMOVE STOCKPILED MATERIAL IN TAMARACK LOT ON FAIRGROUNDS (\$111,000).
 - COMMERCIAL LEASE AGREEMENT BETWEEN GALLATIN COUNTY AND THE MISSOURI RIVER DRUG TASK FORCE FOR 677 LAURA LOUISE LANE, GALLATIN COUNTY, MONTANA.
3. Approval of Budget Transfer for the IT Department.
4. Disposal of Accutemp Convection Steamer (Asset 4060) as it is has Reached End of Life.
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Hoover (Big Sky Zoning District) (Kat Oakley, County Planner).
6. Findings of Fact, Conclusions of Law, and Order Concerning the Request for Buildings for Lease or Rent by 1280 Baxter JV, LLC C/O Phoenix Holdings of Behalf of MGVR Land, LLC (Four Corners Zoning District) (Katherine Daly, County Planner).
7. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit for a Communication Tower Over 60 Feet Tall for Tom Walker of Smartlink on Behalf of AT&T and The Auto Works, Inc. (Four Corners Zoning District) (Larisa Chambi, County Planner).
8. Findings of Fact, Conclusions of Law and Order for a Request (Preliminary Plat Approval Process) for Final Plat Amendment for Powder Light Major Subdivision Lot 3 (Plat Condition Amendment) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Open Sealed Bids to Provide Paving Projects at the Gallatin County Regional Park (Nick Borzak, Operations and Procurement Officer).
2. Board Appointment
 - Gallatin County Airport Board (Three Forks)

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

3. Public Hearing and Decision on a Resolution of Intent to Establish a Property Assessed Capital Enhancement Program (“PACE Program”) for Gallatin County, Montana (Jim Doar, County Administrator).
4. Public Hearing and Decision on a Resolution Creating the “Investment Advisory Committee of Gallatin County” and Otherwise Dissolving the Previously Constituted Gallatin County Investment Committee (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on the Acceptance of a Public Dedication of Foster Creek Road (Unzoned) (Regan Fruh, County Planner).
6. Public Hearing and Decision on Final Plat Approval for the Foster Creek Subsequent Minor Subdivision (Unzoned) (Regan Fruh, County Planner).
7. Discussion and Decision on a Request for Preliminary Plat Approval for the Tract 4 (Hartel) Minor Subdivision including a Variance request from Section 4.1.1 of the Gallatin County Transportation Design and Construction Standards (Four Corners Zoning District) (Christopher Scott, County Planner) **(Continued from the March 8, 2022 Public Meeting)**.