



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

April 16, 2024, 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
 - CONTRACT (2024081) FOR AMENDMENT NUMBER ONE DPHHS TASK ORDER FOR WASTEWATER TESTING TASK ORDER 24-07-7-11-145-0 (\$89,102).
 - CONTRACT (2024531) EMPLOYMENT AGREEMENT FOR HEALTH DEPARTMENT MEDICAL DIRECTOR THROUGH JUNE 30, 2025 (\$8,760).
 - MOU (2024 010) WITH BROADWATER COUNTY FOR THE REPLACEMENT OF OLD TOWN WEST BRIDGE (\$131,341.00).
 - CONTRACT (2024386) ARPA IRRIGATION DITCH ENGINEERING FOR 7 PROJECTS CORRECTION TO CHANGE ORDER #1 (\$27,643).
3. Budget Transfer for the Innovation & Technology Department.
4. Disposal of (4) Hewlett-Packard Laptops (Non-Assets), (41) Hewlett-Packard Desktop Computers (Non-Assets), as they are Beyond Economical Repair.
5. Decision on a Common Boundary Relocation Outside of a Platted Subdivision for PCH East Gallatin LLC (Scott Hazelton, Manhattan Planning).
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Lincoln (Unzoned) (Brandon Peate, Planning Technician).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Sims Beach (Unzoned) (Brandon Peate, Planning Technician).
8. Decision on a Lot Aggregation from Subdivision Review Inside a Platted Subdivision for Moore (Hebgen Lake/HLE) (Brandon Peate, Planning Technician).
9. Findings of Fact, Conclusions of Law, and Order for the Residential Subdivision #2 at The Quarry Planned Unit Development Major Subdivision Preliminary Plat (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Proclamation Declaring April 14-20, 2024, Dispatcher Appreciation Week (Tim Martindale, 911 Director).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

2. Public Hearing and Decision on a Resolution of Intent to Adopt an Amendment to the Manhattan City-County Growth Policy (Scott Hazelton, Manhattan Planning).
3. Public Hearing and Decision on a Conditional Use Permit for Kurt Thompson (Applicant) on Behalf of Town Pump, Inc. (Property Owner) for a Bar/Gambling Establishment (Four Corners Zoning Regulation) (Garrett McAllister, Community Development Manager).
4. Public Hearing and Decision on a Request for a Third Three Year Extension of the Preliminary Plat Approval for Gateway Village Major Subdivision (Christopher Scott, County Planner). **CONTINUED FROM APRIL 9, 2024, GALLATIN COUNTY COMMISSION HEARING.**