



# GALLATIN COUNTY COMMISSION

## Public Meeting Agenda

### June 1, 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
  - STATE OF MONTANA DEPARTMENT OF HEALTH AND HUMAN SERVICES FY 21 INTERGOVERNMENTAL TRANSFER AGREEMENT (\$203,378.88).
  - FY21 AMERICAN RESCUE PLAN ACT (ARPA)(\$11,113,731.50).
  - REAL ESTATE EXCHANGE AGREEMENT WITH CAMPECHE SHORES DEVELOPMENT, LLC, FOR CERTAIN LAND AT THE GALLATIN COUNTY REGIONAL PARK (\$0).
3. Approval of Budget Transfer for Public Health.
4. Review and Approval of Minutes Summary for the May 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup>, 2021 Commission Meetings.
5. Disposal of BR 041-Nelson Road (Asset# 2565) as it was replaced with a highway standard bridge. It was physically disposed of on August 28, 2019.
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Parade Rest Guest Ranch & Seely (Hebgen Lake Zoning District) (Regan Fruh, County Planner).
7. Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for The Residential Subdivision #1 at The Quarry Major Subdivision (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
8. Decision on a Common Boundary Relocation Exemption for Subdivision Review Outside a Platted Subdivision LONSAXPVB LLC and Pierce (East Gallatin Zoning District) (Jason Karp, Belgrade Planner).
9. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Rent or Lease for Hubbard/Slow Creek LLC (Jason Karp, Belgrade Planner).

## REGULAR AGENDA

1. Open Sealed Bids to Provide a New Communications Tower and Shelter in West Yellowstone, Montana (Nick Borzak, Chief of Operations and Procurement).
2. Board Appointment
  - Solid Waste Management District Board
  - DUI Task Force
3. Presentation of FY2022 Departmental Budget Requests (Justine Swanson, Finance Director).
4. Presentation and Acceptance of 2nd Quarter Budget to Actual Report from Finance (Justine Swanson, Chief Financial Officer).
5. Public Hearing and Decision on the DUI Task Force Annual Plan (Leah Mobley, Gallatin County DUI Task Force Coordinator).
6. Public Hearing and Decision on a Resolution Amending the Gallatin County Personnel Manual to Add a Remote Work Policy (Jim Doar, County Administrator).
7. ~~Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Shand (Unzoned) (Larisa Chambi, County Planner)~~ **(PULLED)**.