

GALLATIN COUNTY COMMISSION

Public Meeting Agenda July 27, 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
 - CONTRACT EXTENSION W/HRDC FOR NON-CONGREGATE SHELTER OPERATIONS (\$36,100).
 - ARCHER BIOLOGICALS, LLC FOR SARS-COV-2 TESTING IN MANAGED WASTEWATER TREATMENT SYSTEMS (\$66,100).
 - FY22 SW REGIONAL JUVENILE DETENTION GRANT AWARD (\$105,963.00).
 - MORRISON~MAIERLE, INC. FY 2022 ANNUAL MAINTENANCE PROGRAM (\$52,553).
 - CHANGE ORDER WITH CENTRAL SQUARE FOR A NEW SOFTWARE MODULE (\$0).
 - CHANGE ORDER WITH CS STRUCTURES FOR ZERO IN REMODELING PROJECT (\$1,662.54).
 - FIRST INTERSTATE BANK FINANCIAL SERVICES AND BANKING AGREEMENT TWO (2) YEAR EXTENSION (\$0).
- 3. Review and Approval of Minutes Summary for July 13, 2021 Commission Meeting.
- 4. Disposal of New Dawn Software (Asset 000096) as it is Obsolete and Replaced with a New Software.
- 5. Decision on a Request for an Exemption from Subdivision Review for a Relocation of Common Boundary Lines outside a Platted Subdivision for David A. Smith (Randy Carpenter, Three Forks Planning).
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for King (Bear Canyon Zoning District) (Regan Fruh, County Planner).
- 7. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit for an Accessory Structure, the Principal Use of which is the Pursuit of Non-Agricultural Home Occupations and Hobbies, for Andresen (Middle Cottonwood Zoning District) (Regan Fruh, County Planning).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution to Adopt the Updated Gallatin County Growth Policy (Garrett McAllister, County Planner).

2. Board Appointment

- Consolidated Board of Adjustments
- West Yellowstone/Hebgen Basin Refuse # 2
- HRDC Board of Directors
- 3. Presentation on Proposed Affordable Multi-Family Riverview Apartment Project (Jason Boal and Laura Seyfang, BlueLine Developers).
- 4. Public Hearing on the FY 2022 Preliminary Budget (Justine Swanson, Finance Director).
- 5. Public Hearing and Decision on a Resolution of Intent to Amend the Crime Control Fund Budget to Reflect Receipt of Unanticipated Revenues Totaling \$411,651 (Justine Swanson, Finance Director).
- 6. Public Hearing and Decision on a Resolution of Intent to Amend the Open Space Bond Program Fund Budget to Reflect Receipt of Unanticipated Grant Revenues Totaling \$312,774 (Justine Swanson, Finance Director).
- 7. Public Hearing and Decision on a Resolution Appointing the Gallatin County Road Supervisor and Rescinding Resolution 1996-002 (Erin Arnold, Chief Civil Deputy County Attorney).
- 8. Public Hearing and Decision on a Resolution made to Assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Chestnut Road, in Gallatin County, Montana (Eric Semerad, Clerk & Recorder).
- 9. Public Hearing and Decision on a Resolution to Approve the Opening of the Bozeman Online Charter School (Matt Henry, Superintendent of Schools).
- 10. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District (Garrett McAllister, County Planner).
- 11. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for King (Bear Canyon Zoning District) (Regan Fruh, County Planner).
- 12. Public hearing and decision a request to release the improvements agreement and financial guaranty for Gallatin Heights Subdivision Phase 1 (Jason Karp, Belgrade City Planner). (PULLED).
- 13. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Madera (Jason Karp, Belgrade Planning).
- 14. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Aspen Springs Leasing for 10 Units (Unzoned) (Larisa Chambi, County Planner).

*Documents presented at the meeting will be posted on the Friday prior to the meeting. All meeting documents can be viewed under Upcoming at Public Meeting Minutes and Agendas | Gallatin County, MT (virtualtownhall.net). This meeting will be held in person, via Zoom and AV Capture. Public Comment can be submitted by emailing Commission@gallatin.mt.gov.