



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

August 17, 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 **(PULLED)**.
2. Approval Of Contracts
 - CHANGE ORDER WITH PAVEMENT MAINTENANCE SOLUTIONS (\$88,092.76).
 - ~~APPLICATION TO MT DEPARTMENT OF TRANSPORTATION FOR FY22 IMPAIRED DRIVING MINI GRANT FUNDING (\$5,000).~~ **(PULLED)**.
 - CHANGE ORDER FOR SANDERSON STEWART FOR THE MT 64 PROJECT TO ADD RE-DESIGN WORK FOR BIG PINE TO ANDESITE PEDESTRIAN TRAIL EXTENSION (\$77,000).
 - MOU WITH BROADWATER COUNTY FOR TSEP THE MERIDIAN BRIDGE PROJECT (\$110,013) OR 12.5% OF THE CURRENT ESTIMATED COST.
 - MOU WITH JEFFERSON COUNTY FOR THE TSEP MERIDIAN BRIDGE PROJECT (\$340,038) OR 37.5% OF THE CURRENT ESTIMATED COST.
 - MOA FOR FUNDING A FEASIBILITY STUDY CONCERNING REGIONAL WATER AND WASTEWATER SOLUTIONS FOR THE GALLATIN VALLEY INCLUDING CITY OF BOZEMAN, CITY OF BELGRADE AND GALLATIN COUNTY (\$50,000).
 - CHANGE ORDER WITH BATTLE RIDGE BUILDERS, LLC FOR SITE DRAINAGE WORK AT THE WEST YELLOWSTONE TRANSFER STATION (\$0).
3. Review and Approval of Minutes Summary for July 27 and August 5, 2021 Commission Meetings.
4. Disposal of a Labrepc Vaccine Refrigerator (asset #3485) via Surplus Sale as it is no Longer Needed for County Use.
5. Disposal of (1) HP Elite Desktop (non-asset), (35) HP Elite 8000 Desktops (asset #3920, 3984, 4049-4054, 4128, 4129, 4131-4133, 4135, 4137, 4139, 4144, 4148, 4153, 4155, 4297, 4297, 4304, 4310, 4320, 4322, 4331, 4334, 4335, 4359, 4360, 4362-4365, 4503, 4506) and (1) HP Elitebook (asset #4234)
6. Findings of Fact, Conclusions of Law and Order Concerning a Variance from the Gallatin County Transportation Design and Construction Standards for CH SP Acquisition, LLC (Gallatin Canyon/Big Sky Zoning District) (Christopher Scott, County Planner).
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Maxwell Investments, LLC (Four Corners Zoning District) (Larisa Chambi, County Planner).
8. Decision on an Agricultural Exemption from Subdivision Review Outside a Platted Subdivision for Brenden (Gallatin County/Bozeman Area Zoning District) (Larisa Chambi, County Planner).

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

9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Joseph P. and Carolyn D. Nelson Revocable Trust (Unzoned) (Regan Fruh, County Planner).

REGULAR AGENDA

1. Open Sealed Bids to Provide Third Party Administrative (TPA) Services for Gallatin County's Partially Self-Funded Health Plan (Nick Borzak, Operations and Procurement Officer).
2. Board Appointment
 - Historic Preservation Board
 - Mental Health Local Advisory Council
3. Public Hearing and Decision on a MOA with Montana Department of Transportation for Traffic Signal Work at U.S. 191 and MT 64 (Jamie Grabinski, Grants Coordinator).
4. ~~Public Hearing and Decision on a MOA with Montana Department of Transportation, Gallatin County and PL 4, LLC for the Construction of Two-Way Turn Lanes at Powder Light Subdivision (Jamie Grabinski, Grants Coordinator).~~ (PULLED).
5. Public Hearing and Decision on a Resolution to Adopt the Fourteenth Amendment to the Gallatin County Personnel Manual Adding a Return to Work Policy and Amending Workers' Compensation, Leave of Absence/Leave Without Pay, Family Medical Leave Act, and Employee Conduct/Work Rules Policies (Cola Rowley, Deputy County Administrator).
6. Public Hearing and Decision Seeking Citizen Input on the County's Needs and Types of Projects that Should Be Considered for the Montana Community Development Block Grant Program and Other State and Federal Funding Sources to Deal with Local Housing, Public Facilities, or Other Community Needs (Cola Rowley, Deputy County Administrator).
7. Public Hearing and Decision on Objections Filed with the Clerk and Recorder on the Levying of Assessments on all Rural Special Improvement Bonds and Maintenance Districts (Justine Swanson, Finance Director).
8. Public Hearing and Decision on a Resolution Amending the Fort Ellis Fire Service Area Per Unit Fee from \$250 to \$400 for the Purpose of Funding Operations (Justine Swanson, Finance Director).
9. Public Hearing and Decision on a Request for a Second Three Year Extension of the Preliminary Plat Approval for Gateway Village Major Subdivision (Christopher Scott, County Planner).
10. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Hansen (Unzoned) (Larisa Chambi, County Planner).
11. ~~Public Hearing and Decision on a Request for an Interpretation of Use Classification for Town Pump, Inc. (Four Corners Zoning District) (Garrett McAllister, County Planner)~~ (Item Continued to the August 24th Public Meeting).
12. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Albert (Jason Karp, Belgrade Planning).
13. Public Hearing and Decision on a Request for Buildings for Rent or Lease Approval of a Storage Unit Project containing 317 units for Brooks and Lennon-Valley Center Storage (Jason Karp, Belgrade Planning).

*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 \(virtualtownhall.net\)](https://www.gallatincounty.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.