



GALLATIN COUNTY COMMISSION

Public Meeting Agenda

September 21, 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
 - GALLATIN VALLEY FOOD BANK FY 2022 AGREEMENT FOR SERVICES (\$10,500).
 - MOU BETWEEN GALLATIN COUNTY AND I.U.O.E. LOCAL #400.
 - MOU WITH MADISON COUNTY FOR THE FY22 SW REGIONAL JUVENILE DETENTION GRANT PROJECT (\$3,621).
 - NOTICE OF INTENT FOR PESTICIDE APPLICATION DEQ/THREE RIVERS MOSQUITO CONTROL DISTRICT (\$25).
 - WEST YELLOWSTONE SENIOR SOCIAL CENTER FY 2022 AGREEMENT FOR SERVICES (\$14,000).
 - ACCEPTANCE OF GRANT AWARD FROM MT DES FOR \$15,000 IN REVERTED EMPG FUNDS.
 - ACCEPTANCE OF AN AMENDMENT TO EXTEND THE NORTHSTAR AMUSEMENT CONTRACT FOR ONE – TWO YEAR TERM (\$0).
 - HRDC DISTRICT IX HOMEMAKER PROGRAM FY 2022 AGREEMENT FOR SERVICES (\$5,000).
 - HRDC DISTRICT IX RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) FY2022 AGREEMENT FOR SERVICES (\$11,000).
 - GALLATIN COUNTY COUNCIL ON AGING FY 2022 AGREEMENT FOR SERVICES (\$3,900).
 - HELP CENTER, INC. FY 2022 AGREEMENT FOR SERVICES (\$2,000).
 - SNOW REMOVAL SERVICES CONTRACT WITH MAINTENANCE PRO THREE YEAR TERM (\$0).
3. Disposal of (9) Panasonic MDT ToughBook Computers (non-assets), (5) Panasonic Laptops (non-assets), Gateway Desktop (asset # 2749), Panasonic Laptop (asset # 4295), (19) Hewlett-Packard Laptops (asset # 3601, 3903, 3930, 3932, 4130, 4146, 4293, 4296, 4301, 4303, 4306, 4307, 4311, 4312, 4323, 4324, 4328, 4332, 4333) via Gallatin County Surplus Sale that will be held on September 21.
4. Disposal of a Trimble GPS unit (asset # 3390) and a Trimble GeoXT (Asset # 4616) via Gallatin County Surplus Sale Scheduled for September 25.
5. Approval of Budget Transfer for Detention Center.
6. Approval of Budget Transfer for Finance Department.
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Watts and Kack. (Bridger Canyon Zoning District) (Larisa Chambi, County Planner).

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

8. Findings of Fact, Conclusions of Law and Order for a Request (Preliminary Plat Approval Process) for Final Plat Amendment for Minor Subdivision 455C (Building Envelope Modification) (Four Corners Zoning District) (Larisa Chambi, County Planner).
9. Findings of Fact, Conclusions of Law, and Order for the Valley Center Storage Buildings for Rent or Lease application for Brooks and Lennon (Jason Karp, Belgrade Planning).
10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Esponda and Snyder (Jason Karp, Belgrade Planning).
11. Findings of Fact, Conclusions of Law and Order Concerning an Interpretation of Use Classification for Town Pump, Inc. (Four Corners Zoning District) (Garrett McAllister, County Planner).

REGULAR AGENDA

1. Board Appointment
 - Three Forks Ambulance District
2. Public Hearing and Decision on a Resolution Continuing the Indirect Cost Allocation Plan for FY 2022 and a 40% Subsidy Rate for State and Federal Grants (Justine Swanson, Chief Financial Officer).
3. Public Hearing and Resolution of Intent to Amend the FY 2021 Emergency Management Budget to Reflect Receipt of Unanticipated Montana Disaster And Emergency Services (MT DES) Emergency Management Performance (EMPG) Grant Revenue Totaling \$121,204 (Justine Swanson, Finance Officer).
4. Public Hearing and Decision on a Resolution Correcting Publication Dates and Ratifying Resolution 2021-123 (Resolution of Road Name Change for Salmon Fly Drive) (Warren Roe, Gallatin County GIS).
5. Public Hearing and Decision on a Resolution of the Gallatin County Commissioners Declaring it to be the Intention of the Board of County Commissioners of Gallatin County, Montana, to Create a Rural Maintenance District No. 2619 for Paving Maintenance for Roads Within Hyalite Ranch Subdivision, and Adjacent Tracts, in Gallatin County, Montana, for the Benefit of Properties in Hyalite Ranch Subdivision, and Adjacent Tracts, Gallatin County, Montana, and Providing for the Financing of Such Maintenance (James Nickelson, Morrison-Maierle Inc.).
6. Public Hearing and Decision on a Resolution of Adoption for the 2021 Gallatin County Growth Policy (Garrett McAllister, County Planner).
7. Public Hearing and Decision on an Improvements Agreement for the Kennedy Major Subdivision (Four Corners Zoning District) (Garrett McAllister, County Planner).
8. ~~Public Hearing and Decision on Final Plat Approval for the Kennedy Major Subdivision (Four Corners Zoning District) (Garrett McAllister, County Planner).~~ (Continued to 10/5/21).
9. Public Hearing and Decision to Amend the Final Plat Approval of The River Farm North Subdivision Phase 1 to Amend a County Commission Required Covenant to Convert Commercial Designated Lots to Single-Family Residential and Waive the Park Dedication Requirement for Established Open Space in The Subdivision (Jason Karp, Belgrade Planning).
10. Public Hearing and Decision on a Request to Amend Building for Lease or Rent Permit No. BLR2021-014 for HF GGI, LLC (Unzoned) (Katherine Daly, County Planning).
11. Public Hearing and Decision on a Request for Preliminary Plat Approval for Lindvall Subsequent Minor Subdivision (Unzoned) (Mayana Rice, County Planner).
12. Public Hearing and Decision on a Resolution on a Slope Variance for Kunkel (Public Hearing of the Planning & Zoning Hearing Held September 9, 2021) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
13. Public Hearing and Decision on a Resolution on a Slope Variance for Maple & Wylie, LLC (Public Hearing of the Planning & Zoning Hearing Held September 9, 2021) (Gallatin Canyon/Big Sky Zoning District) (Regan Fruh, County Planner).
14. Public Hearing and Decision on a Request for an Additional Three (3) Year Extension of the Preliminary Plat Approval Period for Phase 2 of the Black Bull Run Major Subdivision (Four Corners Zoning District) (Regan Fruh, County Planner).