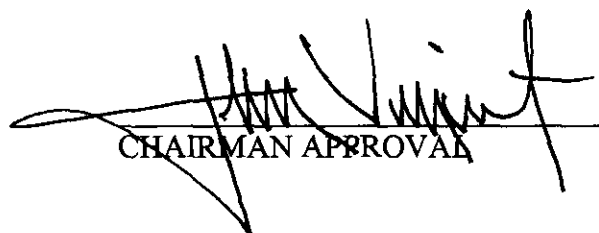


Gallatin County Commissioners' Journal No. 49 May 3, 2004

Time	Speaker	Note
9:39:13 AM	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock, and Mitchell and Commission Assistant Glenda Howze
9:39:31 AM	Chairman Vincent	Continuation of Approval of Credit Card Policy
9:40:00 AM	Auditor Jennifer Blossom	Presentation
9:40:52 AM	Commissioner Murdock	Move to approve the Credit Card Policy for all County Employees as written.
9:40:54 AM	Commissioner Mitchell	Second
9:41:05 AM		Motion passed unanimously.
9:41:37 AM	Chairman Vincent	Approval of Special Expenditure from Criminal Investigation Account in the Amount of \$488.00
9:43:04 AM	Commissioner Murdock	Motion to approve the request as submitted.
9:43:06 AM	Commissioner Mitchell	Second
9:43:14 AM		Motion passed unanimously.
9:43:30 AM	Chairman Vincent	Consideration of Re-Naming of Hamilton Stores Building
9:43:41 AM	Commission Executive Assistant Glenda Howze	Presentation
9:44:52 AM		Discussion
9:47:27 AM		Continued to a later date
9:47:34 AM	Chairman Vincent	Public Hearing and Consideration of Reduction of Impact Fees for Antelope Ridge Subdivision
9:47:50 AM	Doug Daniels, Representative for Developer	Presentation
9:51:53 AM		Questions and Discussion
9:52:02 AM	Staff Engineer George Durkin, and Road and Bridge Superintendent Lee Provance	Staff Comment
9:58:44 AM		Continued Discussion and Comment
10:02:34 AM		Board Discussion
10:07:20 AM	Commissioner Mitchell	Move that we deny the request for adjustment, rebate, reduction, request for reduction of impact fees by Antelope Ridge Subdivision.
10:07:40 AM	Chairman Vincent	Second
10:07:44 AM		Motion passed 2-1; Commissioner Murdock opposed.
10:08:09 AM	Chairman Vincent	Continuation of Approval of Wally Brownell Skinner Road Contract
10:08:36 AM	Susan Swimley, Attorney for Brownell's	Presentation
10:14:05 AM	Wally Brownell, Applicant	Presentation
10:17:10 AM	Road and Bridge Superintendent Lee Provance	Staff Comment
10:18:23 AM		Questions and Discussion
10:31:37 AM	Commissioner Murdock	Move that we approve the contract with the Brownells for the Skinner Road improvements.
10:31:42 AM	Commissioner Mitchell	Second
10:32:05 AM		Motion passed unanimously.

Time	Speaker	Note
10:32:42 AM	Chairman Vincent	Approval of Request for Budget Transfer from Justice Court, City-County Health, Community Corrections, and Sheriff's Office
10:36:40 AM	Fiscal Officer Ed Blackman	Presentation
10:40:08 AM	Commissioner Mitchell	Move to approve
10:40:11 AM	Commissioner Murdock	Second
10:40:18 AM		Motion passed unanimously.
10:40:41 AM	Chairman Vincent	Consideration of Staff Request for 4/10 Days During Summer
10:40:43 AM	Commission Executive Assistant Glenda Howze	Presentation
10:42:17 AM		Questions and Discussion
10:45:02 AM		Approved on Trial Basis
10:45:18 AM		Discussion Items
10:45:30 AM	Treasurer Anna Rosenberry	Debt Forum
10:54:00 AM	Commissioner Murdock	Three Forks/Pogreba Airport Zoning and Annexation of Land
11:01:59 AM	Commissioner Murdock	Letter from Judges Regarding Detention Center Timeline
11:04:23 AM		Meeting 2-4 hours with County Attorney, Sheriff regarding placement of issue on the ballot in November. To be discussed at Wednesday's Office Meeting.
11:07:11 AM		Public Comment
11:07:25 AM	Susan Swimley, Attorney	Concerns with Planning Department.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 May 4, 2004

Time	Speaker	Note
<u>9:07:47 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:08:38 AM</u>	Chairman Vincent	Announced agenda adjustment: Regular Agenda item #11 to be addressed before the Consent Agenda. Public Hearing and Consideration of a Resolution of Intention to Adopt the South Cottonwood Zoning Regulation and Map.
<u>9:09:37 AM</u>	Lanette Windemaker, Land Use Planning Consultant	Applicant presentation on behalf of the Concerned Citizens for Cottonwood, Inc.
<u>9:10:29 AM</u>	Susan Swimley, Attorney, Nellen & Swimley	Applicant presentation on behalf of clients, homeowners in the South Cottonwood Canyon Zoning District
<u>9:11:29 AM</u>	County Attorney Marty Lambert	Request to look at statute before proceeding.
<u>9:12:00 AM</u>	Chairman Vincent	Continue with Public Hearing and Consideration of a Resolution of Intention to Adopt the South Cottonwood Zoning Regulation and Map after reading of the Consent Agenda.
<u>9:12:19 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Contract: Agreement for Material & Services with Citicorp Trust South Dakota/Road Dept. 3. Approval of Application for Cancellation of Taxes for Parcel Numbers: MMM1731, MMM1424 and MMM6396, MMM359 and MMM123; Totaling \$958.87 4. Consideration of Request for Common Boundary Relocation Exemption for Alta Vista Ranch 5. Consideration of Request for Common Boundary Relocation Exemption for Matzinger/Linderman 6. Consideration of Request for Common Boundary Relocation Exemption for D&H Properties, LLC/Korth 7. Consideration of Request for Aggregation of Lots Exemption for Jack Catron
<u>9:13:50 AM</u>	Chairman Vincent	There was no public comment.
<u>9:14:03 AM</u>	Commissioner Murdock	Move to approve (the consent agenda).
<u>9:14:04 AM</u>	Commissioner Mitchell	Second
<u>9:14:07 AM</u>		Motion passed unanimously.
<u>9:14:12 AM</u>	Chairman Vincent	Proceed with adjusted item: Public Hearing and Consideration of a Resolution of Intention to Adopt the South Cottonwood Zoning Regulation and Map
<u>9:14:14 AM</u>	County Attorney Marty Lambert	Questions for County Planner Victoria Drummond
<u>9:15:14 AM</u>	Chairman Vincent	There was no further public comment. Continue Intention to Adopt the South Cottonwood Zoning Regulation and Map until 5/11/04 as Regular Agenda item #1.
<u>9:16:15 AM</u>		Recess
<u>9:17:56 AM</u>	Chairman Vincent	Reconvene to meeting. Public comments on any matters within the Commission's jurisdiction.
<u>9:18:27 AM</u>	Rick Klein	Public comment regarding the Commissioners' Public Meeting starting time and public library bond issue.
<u>9:18:56 AM</u>		Discussion and questions

Time	Speaker	Note
<u>9:22:06 AM</u>	Chairman Vincent	Announce agenda adjustment: #14 Continuation of Public Hearing and Consideration of a Request for a Condition Modification to the Preliminary Plat of the Antelope Ridge Major Subdivision to item #6. Resume with item #1 Continuation of Approval of YMCA Lease
<u>9:22:49 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:23:46 AM</u>	Public comment	Bratton DuBose, President, Gallatin YMCA and Todd Kesner, Gallatin County 4-H Agent
<u>9:26:27 AM</u>		Commission questions
<u>9:27:36 AM</u>	Public comment	Dick McConnen
<u>9:29:38 AM</u>		Board discussion
<u>9:29:48 AM</u>	Commissioner Murdock	I was ready to sign this a year ago, I'm ready to sign it now. I move that we approve it and sign it (the YMCA Lease).
<u>9:29:56 AM</u>	Chairman Vincent	Second
<u>9:29:59 AM</u>		Board discussion
<u>9:35:51 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:36:26 AM</u>	Chairman Vincent	Receipt and Opening of Bids for 2004 Dust Control Project
<u>9:36:48 AM</u>	County Road & Bridge Superintendent Lee Provance	Bids received from Melotz Trucking, Inc. and W.E. Dust Control.
<u>9:38:59 AM</u>	Chairman Vincent	Continue award of bid until 5/10/04 Commission office meeting.
<u>9:39:16 AM</u>	County Road & Bridge Superintendent Lee Provance	Update on the paving of Cottonwood Road.
<u>9:41:08 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the County Senior Citizens Fund FY 2004 Operating Budget to Transfer Budget Authority from Adult Day Care to Galavan in the Amount of \$4,875
<u>9:41:26 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:42:14 AM</u>	Chairman Vincent	There was no public comment.
<u>9:42:26 AM</u>	Commissioner Murdock	I would just like to add that the senior citizen provider group in the county is of a consensus opinion that this is a good move, so I move that we approve it (Resolution #2004-064).
<u>9:42:38 AM</u>	Commissioner Mitchell	Second
<u>9:42:45 AM</u>		Motion passed unanimously.
<u>9:42:50 AM</u>	Chairman Vincent	Public Hearing and Presentation of Final Draft of the Community Development Block Grant (CDBG) Needs Assessments and Comprehensive Economic Development Strategy (CEDs) - Gallatin Development Corporation
<u>9:43:05 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:44:54 AM</u>	Michele DuBose, Director, Gallatin Development Corporation	Applicant presentation and submittal of handout on Gallatin County's Needs Assessment.
<u>9:48:36 AM</u>		Discussion and questions
<u>9:49:50 AM</u>	Chairman Vincent	There was no public comment.
<u>9:50:02 AM</u>	Commissioner Mitchell	Chair I move that we accept the Community Development Block Grant Economic Development Needs Assessment.

Gallatin County Commissioners' Journal No. 49 May 4, 2004

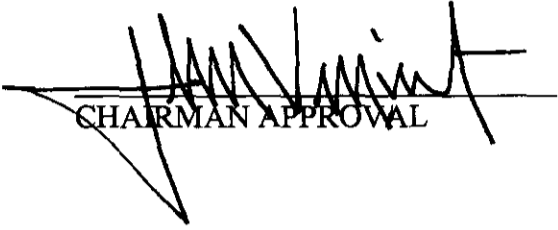
Time	Speaker	Note
9:50:11 AM	Commissioner Murdock	Second
9:50:21 AM		Motion passed unanimously.
9:50:26 AM	Chairman Vincent	Consideration of a Resolution of Intent to Amend the Gallatin County FY 2004 Budget by Appropriating \$125,750 in Revenues from the Montana Highway Patrol for the Purchase of Equipment
9:50:45 AM	Grants Administrator Larry Watson	Presentation
9:51:50 AM	Public comment	Marrietta Glase
9:52:04 AM	Grants Administrator Larry Watson	Response
9:53:04 AM		Discussion and questions; including County Attorney Marty Lambert
9:57:20 AM	Commissioner Murdock	Move that we approve Resolution 2004-065, which would allow us to accept money from the highway patrol to put more mobile laptop computers in patrol cars.
9:57:35 AM	Commissioner Mitchell	Second
9:57:42 AM		Motion passed unanimously.
9:58:18 AM	Chairman Vincent	Adjusted agenda item #6 formally #14: Continuation of Public Hearing and Consideration of a Request for a Condition Modification to the Preliminary Plat of the Antelope Ridge Major Subdivision (per 76-2-201 MCA or 76-2-306 MCA)
9:58:33 AM	County Attorney Marty Lambert	Advice on incorrect statute references.
9:59:13 AM	County Planner Sean O'Callaghan	Staff report
10:01:03 AM	Matt Faure, Faure Halvorsen Architects	Applicant presentation on behalf of clients, Theisen Family.
10:02:45 AM		Discussion and question
10:10:05 AM	Chairman Vincent	There was no public comment.
10:10:22 AM	County Attorney Marty Lambert	Advice
10:10:53 AM	Matt Faure, Faure Halvorsen Architects	Applicant response on behalf of clients the Theisen Family
10:11:36 AM	Chairman Vincent	Closed public hearing
10:11:43 AM		Board discussion
10:14:39 AM	Commissioner Murdock	I move that we approve the change to condition 8Q as written by the planning staff for the reason that the original condition, I would say, that it changes in the interest of the public and that it would be beyond the control of the sub divider with the building envelope the way we had it written to put it in areas which either were unbuildable or too steep of slope or in the riparian area. By doing this, I would say the original condition was unnecessary and they have mitigated the increase in the building envelope by reducing the building height by 4 feet.
10:15:26 AM	Commissioner Mitchell	Second
10:15:28 AM		Board discussion
10:15:52 AM		Motion passed unanimously.

Time	Speaker	Note
10:15:56 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution of a Road Name Change from Un-named Road off of Cottonwood Road to Green Hills Ranch Road. Announce agenda adjustment immediately following: #12 Public Hearing and Consideration of a Resolution to Adopt Zoning Regulations in all 101 Zoning Districts of Gallatin County to Standardize Enforcement Procedures for Violations next to #8 and item #13 Public Hearing and Consideration of a Request for a Road Impact Fee Reduction/Credit for the Frey Subsequent Subdivision to #9.
10:16:29 AM	GIS Coordinator Allen Armstrong	Staff Report
10:17:08 AM	Chairman Vincent	There was no public comment.
10:17:16 AM	Commissioner Mitchell	I move that we approve Resolution 2004-066 creating a new road name, Green Hills Ranch Road.
10:17:25 AM	Commissioner Murdock	Second
10:17:33 AM		Motion passed unanimously.
10:17:37 AM	Chairman Vincent	Adjusted item #8 Public Hearing and Consideration of a Resolution to Adopt Zoning Regulations in all 101 Zoning Districts of Gallatin County to Standardize Enforcement Procedures for Violations
10:17:50 AM	Code Compliance Specialist Amy Waring	Staff report
10:23:45 AM		Board discussion
10:24:42 AM	Public comment	Grace Morgan, Marrietta Glase and Jim Loessberg
10:28:11 AM	County Attorney Marty Lambert	Comment
10:29:06 AM		Board discussion
10:30:27 AM	Commissioner Murdock	I move that we approve Resolution 2004-067.
10:30:33 AM	Commissioner Mitchell	Second
10:30:34 AM		Board discussion
10:30:55 AM		Motion passed unanimously.
10:31:00 AM	Chairman Vincent	Adjusted Item #9 Public Hearing and Consideration of a Request for a Road Impact Fee Reduction/Credit for the Frey Subsequent Subdivision
10:31:24 AM	County Planner Sean O'Callaghan	Staff report
10:34:57 AM	Dennis Foreman, Surveyor, Gaston Engineering	Applicant presentation on behalf of clients George and Gladys Frey
10:37:03 AM	George Frey	Applicant presentation
10:38:11 AM	County Road & Bridge Department George Durkin	Comments
10:39:34 AM		Discussion and questions
10:43:41 AM	County Road & Bridge Superintendent Lee Provance	Comments and referral to study conducted by James Duncan and Associates for the Gallatin County Road Impact Fee Policy.
10:45:00 AM		Discussion and comments
10:49:02 AM	County Attorney Marty Lambert	Advice
10:51:47 AM	Chairman Vincent	There was no public comment.

Gallatin County Commissioners' Journal No. 49 May 4, 2004

Time	Speaker	Note
10:52:03 AM	Dennis Foreman, Surveyor, Gaston Engineering	Applicant response on behalf of clients George and Gladys Frey
10:53:49 AM	George Frey	Applicant response
10:54:33 AM	Chairman Vincent	Close public testimony
10:54:38 AM		Board discussion
10:56:42 AM	Commissioner Murdock	I move that we deny the request for a road impact fee reduction for the Frey Subsequent Subdivision.
10:56:48 AM	Commissioner Mitchell	Second
10:56:54 AM		Motion passed unanimously.
10:56:57 AM	Chairman Vincent	Recess
10:57:15 AM		Clerk's Note: There is no audio recorded of the final 30 minutes from this time frame to the end of the meeting. The following business was conducted:
11:12:52 AM	Chairman Vincent	Reconvene to meeting. Announce agenda adjustment immediately following: move item #15 Public Comment next to #10 and pull original #10 Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Cameron Bridge Road East. Public comments on any matters within the Commission's jurisdiction.
11:13:33 AM	Katherine Kirkland, Northeast Neighborhood	Public comment regarding amphitheater project at the County Fairgrounds.
11:14:51 AM		Commissioner Murdock will be at the 5/19/04 meeting, possibly Chairman Vincent, and Commissioner Mitchell is on the Fair Board and will check her calendar.
11:16:27 AM		Discussion and questions
11:19:31 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Wildhorse Trail and Snow Crest Drive. Read Ordinance 2004-011 in its entirety. There was no public comment.
11:21:19 AM	Commissioner Murdock	I move that we approve Ordinance 2004-011, reducing the speed for Wildhorse Trail and Snow Crest Drive.
11:21:22 AM	Commissioner Mitchell	Second
11:21:32 AM		Motion passed unanimously.
11:21:37 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance of Glory Lane
11:22:12 AM	Commissioner Murdock	Ordinance 2004-012, read in its entirety.
11:23:16 AM	Chairman Vincent	There was no public comment.
11:23:21 AM	Commissioner Mitchell	I move that we approve the first reading of Ordinance 2004-012 for the speed reduction on Glory Lane.
11:23:25 AM	Commissioner Murdock	Second
11:23:33 AM		Motion passed unanimously.
11:23:36 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Bozeman Trail Road
11:23:46 AM	Commissioner Mitchell	Ordinance 2004-013, read in its entirety.
11:25:13 AM	Chairman Vincent	There was no public comment.
11:25:19 AM	Commissioner Mitchell	I move that we approve the first reading of Ordinance 2004-013 for the speed reduction on Bozeman Trail Road.

Time	Speaker	Note
11:25:22 AM	Commissioner Murdock	Second
11:25:27 AM		Motion passed unanimously.
11:25:31 AM	Chairman Vincent	There was no Pending Resolutions or Public Comments . Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

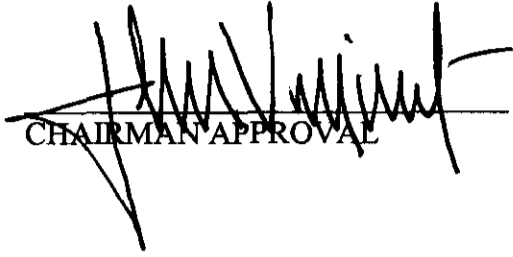
Gallatin County Commissioners' Journal No. 49 May 5, 2004

Time	Speaker	Note
<u>1:41:22 PM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell, and Commission Assistant Glenda Howze
<u>1:41:40 PM</u>	Chairman Vincent	Notice of Award and Approval of Contract for Detention Center Medical/Mental RFP
<u>1:41:53 PM</u>	Chief Civil Deputy County Attorney Kate Dinwiddie	Presentation
<u>1:44:32 PM</u>		Questions and Discussion
<u>1:45:38 PM</u>	Richard Bourne, CEO, Spectrum Medical	Comment
<u>1:49:04 PM</u>	Commissioner Mitchell	Move to approve and award the contract for the medical and mental contract for the Detention Center to Spectrum Medical.
<u>1:49:16 PM</u>	Commissioner Murdock	Second
<u>1:49:22 PM</u>		Motion passed unanimously.
<u>1:49:42 PM</u>	Chairman Vincent	Approval of Change Order for DES/SAR Emergency Operations Center
<u>1:49:57 PM</u>	DES Coordinator Jason Shrauger	Presentation
<u>1:50:43 PM</u>		Questions and Discussion
<u>1:51:35 PM</u>	Commissioner Murdock	Move to approve
<u>1:51:40 PM</u>	Commissioner Mitchell	Second
<u>1:51:50 PM</u>		Motion passed unanimously.
<u>1:51:57 PM</u>	Chairman Vincent	Approval of Asset Disposal for 3 Graders from Road Department
<u>1:52:21 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>1:52:52 PM</u>	Commissioner Mitchell	Move to approve
<u>1:52:59 PM</u>	Commissioner Murdock	Second
<u>1:53:07 PM</u>		Motion passed unanimously.
<u>1:53:12 PM</u>	Chairman Vincent	Approval of Asset Disposal for Clerk of District Court
<u>1:53:49 PM</u>	Commissioner Murdock	Move to approve finding that this not a matter of significant interest that even needs 48 hour notice.
<u>1:54:02 PM</u>	Commissioner Mitchell	Second
<u>1:54:13 PM</u>		Motion passed unanimously.
<u>1:54:22 PM</u>	Chairman Vincent	Approval of Allocation of 100% of County Alcohol Funds to Alcohol and Drug Services of Gallatin County for Outpatient Services
<u>1:54:39 PM</u>		Continued for input from Fiscal Officer Ed Blackman
<u>1:55:05 PM</u>	Chairman Vincent	Approval of Electric and Power Line Easement on Oak Street with Northwestern Energy
<u>1:55:11 PM</u>	Chief Civil Deputy County Attorney Kate Dinwiddie	Presentation
<u>1:56:12 PM</u>		Questions and Discussion
<u>1:58:14 PM</u>	Commissioner Mitchell	Move to approve

Time	Speaker	Note
<u>1:58:18 PM</u>	Commissioner Murdock	Second
<u>1:58:23 PM</u>		Motion passed unanimously.
<u>1:58:27 PM</u>	Chairman Vincent	Approval of Lease of Rest Home Annexation Land to John Hamm
<u>1:58:33 PM</u>	Chief Civil Deputy County Attorney Kate Dinwiddie	Presentation
<u>2:01:24 PM</u>		Questions and Discussion
<u>2:02:09 PM</u>	Commissioner Murdock	Move to approve
<u>2:03:01 PM</u>	Commissioner Vincent	Second
<u>2:03:06 PM</u>		Motion passed 2-0, Commissioner Mitchell abstained.
<u>2:03:12 PM</u>	Chairman Vincent	Approval of Quit Claim Deed for Portion of Goldenstein Road and Approval of Public Access and Utility Easement
<u>2:03:19 PM</u>	Chief Civil Deputy County Attorney Kate Dinwiddie	Presentation
<u>2:04:54 PM</u>		Questions and Discussion
<u>2:07:51 PM</u>	Commissioner Mitchell	Move to approve
<u>2:07:56 PM</u>	Commissioner Murdock	Second
<u>2:07:59 PM</u>		Motion passed unanimously.
<u>2:08:41 PM</u>	Chairman Vincent	Discussion and Decision Regarding Placement of Detention Center Bond Issue on November Ballot.
<u>2:08:44 PM</u>	County Attorney Marty Lambert	Comment
<u>2:16:40 PM</u>	Sheriff Jim Cashell	Comment
<u>2:18:28 PM</u>		Questions and Discussion
<u>2:30:14 PM</u>		Discussion Items
<u>2:30:19 PM</u>		RFP for Real Estate Auctioneer for Selling of the Oak Street Property
<u>2:32:08 PM</u>		Request from Ben Hess, 911 Director, to Waive Cost Recovery for Grant Administration of COPS Grant
<u>2:33:09 PM</u>		Questions and Discussion
<u>2:33:14 PM</u>	Commissioner Murdock	Move to waive the administrative fee on the COPS grant per Ben Hess's request in the letter dated April 14, 2004.
<u>2:33:25 PM</u>	Commissioner Mitchell	Second
<u>2:33:39 PM</u>		Board discussion
<u>2:33:48 PM</u>		Motion passed unanimously.
<u>2:34:14 PM</u>		Continued discussion on RFP for Real Estate Auctioneer
<u>2:43:24 PM</u>	Commissioner Mitchell	Move to approve the request for proposal, but modify the advertising to be a little more flexible so that we can take advantage of other places for advertising to get to all of the appropriate autioneering firms.
<u>2:44:08 PM</u>	Commissioner Vincent	Second
<u>2:44:15 PM</u>		Motion passed unanimously.
<u>2:44:47 PM</u>	Road and Bridge Superintendent Lee Provance	Cameron Bridge East Speed Ordinance

Gallatin County Commissioners' Journal No. 49 May 5, 2004

Time	Speaker	Note
2:47:20 PM		The Commissioners instructed Ms. Howze to write the ordinance per Mr. Provance's recommendation.
2:52:06 PM	Chairman Vincent	Meeting adjourned.

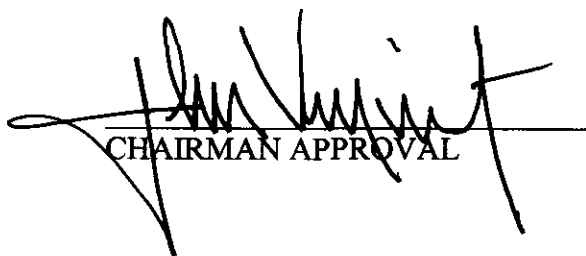

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:35:14 AM	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Christina Thompson
9:35:24 AM	Chairman Vincent	Award of Bids for 2004 Dust Control Project
9:35:30 AM	Road and Bridge Superintendent Lee Provance	Presentation
9:36:20 AM		Questions and discussion
9:37:21 AM	Commissioner Murdock	Move to approve to award the 2004 Dust Control Project contract to Warmoth Industries.
9:37:24 AM	Commissioner Mitchell	Second
9:37:34 AM		Motion passed unanimously.
9:37:41 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Cottonwood Road Encroachment Permit Application for the Events Center
9:41:21 AM		Mr. Provance will send his recommendation regarding the road and permit application for use at the Public Hearing on May 11, 2004.
9:42:02 AM	Chairman Vincent	Approval of Grant Application to the Montana Department of Natural Resources and Conservation Renewable Resource Grant and Loan Program for Flood Plain Administration Assistance
9:42:27 AM	County Planner Sean O'Callaghan	Presentation
9:43:47 AM		Questions and discussion
9:44:49 AM	Richard Bondy, Civil Engineer representing DNRC	Presentation
9:47:43 AM		Continued questions and discussion
9:48:46 AM	Grants Administrator Larry Watson	Staff comment
9:54:50 AM	Commissioner Murdock	Move that we approve the grant application for the DNRC Renewable Resource Grant Loan Program for flood plain administration assistance as described on the record, subject to Fiscal Office review and recommendation.
9:55:13 AM	Commissioner Mitchell	Second
9:55:23 AM		Motion passed unanimously.
9:55:41 AM	Chairman Vincent	Approval of Grant Application Proposal for Southwest Regional Juvenile Detention FY 2005 to Montana Board of Crime Control
9:55:50 AM	Grants Administrator Larry Watson	Presentation
9:56:27 AM		Questions and discussion
9:58:15 AM	Commissioner Mitchell	Move to approve the Southwest Regional Juvenile Detention FY 2005 Grant application.
9:58:20 AM	Commissioner Murdock	Second
9:58:26 AM		Motion passed unanimously.
9:58:44 AM	Chairman Vincent	Continuation of Approval of Allocation of 100% of County Alcohol Funds to Alcohol and Drug Services of Gallatin County for Outpatient Services
9:58:55 AM	Grants Administrator Larry Watson	Presentation
9:59:25 AM		Questions and discussion
9:59:26 AM	Commissioner Murdock	Move to approve

Gallatin County Commissioners' Journal No. 49 May 10, 2004

Time	Speaker	Note
10:00:23 AM	Commissioner Mitchell	Second
10:00:37 AM		Motion passed unanimously.
10:00:46 AM	Chairman Vincent	Approval of Room Rate Increase for FY 2004-2005 at the Gallatin Rest Home
10:01:10 AM	CAO/HR Director Randy Kuyath	Presentation
10:01:31 AM		Questions and discussion
10:05:47 AM		Mr. Kuyath agreed to visit with Ms. Wagner regarding specifics and return to the Commission with additional information.
10:07:24 AM	Chairman Vincent	County Property Discussion: Prugh and Lenon Budget
10:07:39 AM	CAO/HR Director Randy Kuyath	Presentation
10:09:13 AM		Questions and discussion
10:11:58 AM	Commissioner Murdock	Move that we raise the repairs that have been discussed for the jail refurbishing project not to exceed \$400,000.
10:12:16 AM	Commissioner Mitchell	Second
10:12:18 AM		Board discussion
10:12:43 AM		Motion passed unanimously.
10:15:59 AM	Chairman Vincent	Implementation of Performance Measurements
10:16:01 AM	Fiscal Officer Ed Blackman and CAO/HR Director Randy Kuyath	Presentation
10:58:49 AM	Chairman Vincent	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:04:53 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:05:37 AM</u>	Chairman Vincent	Agenda adjustments: Consent Agenda item #2 Request for Common Boundary Relocation Exemption for Huffine Family Limited Partnership moved to Regular Agenda item #7 and Consent Agenda item #4 Consideration of a Request for Common Boundary Relocation Exemption for Enterprise Ranch continued until next public meeting 5/18/04 on the Consent Agenda.
<u>9:06:25 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Consideration of a Request for Lot Aggregation Exemption for Richard Kountz 3. Consideration of a Request for Common Boundary Relocation Exemption for Jones 4. Request for Common Boundary Relocation Exemption for Morrison/Coombs 5. Approval of Contracts: TB Grant - Tuberculosis Program and IAP - Immunization Action Plan
<u>9:07:30 AM</u>	Chairman Vincent	There was no public comment.
<u>9:07:43 AM</u>	Commissioner Mitchell	Move to approve the modified Consent Agenda.
<u>9:07:46 AM</u>	Commissioner Murdock	Second
<u>9:07:51 AM</u>		Motion passed unanimously.
<u>9:07:56 AM</u>	Chairman Vincent	Proclamation Declaring the Week of May 10-16, 2004 Salvation Army Week of Gallatin County
<u>9:08:20 AM</u>	Captain Richard Pease, Salvation Army	Applicant presentation and reading of the proclamation.
<u>9:10:21 AM</u>	Chairman Vincent	There was no public comment.
<u>9:10:37 AM</u>	Commissioner Murdock	Comments and most gratefully move that we approve this recognition, it's the least we can do.
<u>9:11:12 AM</u>	Commissioner Mitchell	Second
<u>9:11:14 AM</u>		Board discussion
<u>9:12:29 AM</u>		Motion passed unanimously.
<u>9:12:42 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution of Intent to Adopt the South Cottonwood Canyon Interim Zoning Regulation and Map
<u>9:13:13 AM</u>	Planning Director Jennifer Madgic	Presentation
<u>9:15:51 AM</u>		Board discussion
<u>9:16:25 AM</u>	Lanette Windemaker, Land Use Planning Consultant	Applicant presentation on behalf of the Concerned Citizens for Cottonwood, Inc. and submittal of Exhibit A, Item #2 regarding zoning district provisions
<u>9:19:29 AM</u>	Susan Swimley, Attorney, Nellen & Swimley	Applicant presentation on behalf of clients, homeowners in the South Cottonwood Canyon Zoning District
<u>9:35:07 AM</u>		Commission and County Attorney questions
<u>9:37:17 AM</u>	Public comment	Elsa Campbell, Owner, The Woodlands
<u>9:41:00 AM</u>		Commission questions

Gallatin County Commissioners' Journal No. 49 May 11, 2004

Time	Speaker	Note
9:42:17 AM	Public comment	Lindsey Kaufmann with submittal of Exhibit B, Item #2 a petition; Joby Sabol, Attorney on behalf of Larry Holle with submittal of Exhibit C, Item #2 Larry Holle's statement; Jim Hawthorne, Director, Yellowstone Alliance Adventures; Ron Slade, Land Use Planner and Architect; Robert Portnell; Jim McLean, Attorney representing Mountaintop Ministries; Frank Eckes; Vernor Sande; Warren Hiebert, Vice Chairman, Mountaintop Ministries; Rich Inman, Chairman of the Board, Christian Missionary Alliance Churches of Montana and retired from Forest Service with submittal of Exhibit D, Item #2 a petition; and Rob Kaufmann
10:19:42 AM		Commission questions
10:20:50 AM	Public comment	Chris Vosler, Camp Volunteer and Joe Velli, Owner, Bed and Breakfast with submittal of Exhibit E, Item #2 a petition.
10:23:58 AM	County Attorney Marty Lambert	Questions
10:30:16 AM	Public comment	Joe Gutoski
10:33:50 AM	Chairman Vincent	Recess
10:47:35 AM	Chairman Vincent	Reconvene to meeting.
10:48:35 AM	Public comment continued	Charlton Campbell, Owner, The Woodlands; Gennie DeWeese; Tina DeWeese; and Kathy Shuel
11:12:59 AM	County Attorney Marty Lambert	Questions
11:15:54 AM	Public comment	Leslie Fantelli with submittal of Exhibit F, Item #2 regarding fire danger areas.
11:27:23 AM		Commission questions
11:28:26 AM	Public comment	Tom Thornton, Volunteer firefighter; Tom Stonecipher, Lawyer representing Guy Claus, Buck John and Deborah Butterfield; Sil (Prescilla) Strung; Clint Little; Buck Johnston; Joby Sabol, Attorney representing Yellowstone Alliance Adventures and The Woodlands/Charlton & Elsa Campbell; Wyatt Frost; Deborah Velli, Owner, Bed and Breakfast with submittal of Exhibit G, Item #2 the Woodlands brochure; (Henry Kriegel absent) and Steve Shuel
12:09:03 PM	County Attorney Marty Lambert	Questions and response.
12:11:16 PM	Public comment	Steve White, Camp user and Marrietta Glase
12:16:28 PM	Joby Sabol, Attorney	Response to testimony on behalf of clients Charlton & Elsa Campbell/The Woodlands and Yellowstone Alliance Adventures
12:18:50 PM	Susan Swimley, Attorney, Nellen & Swimley	Applicant response to testimony on behalf of clients, homeowners in the South Cottonwood Canyon Zoning District
12:29:36 PM		Discussion and questions including County Attorney Lambert and Susan Swimley, Attorney, Nellen & Swimley
12:35:25 PM	Joby Sabol, Attorney	Final comments
12:37:20 PM	County Attorney Marty Lambert	Questions
12:38:33 PM	Chairman Vincent	Close public testimony.
12:38:37 PM		Board discussion
12:49:34 PM	Commissioner Murdock	Commission question of County Attorney Lambert regarding resolution of intention.

Time	Speaker	Note
12:52:30 PM	Commissioner Mitchell	Motion to deny the South Cottonwood Canyon Interim and emergency zoning district, the ordinances and the boundary as presented today.
12:52:48 PM	Commissioner Murdock	Second
12:53:02 PM		Discussion and questions
12:54:16 PM		Motion passed 2:1. Chairman Vincent opposed.
12:54:25 PM	Chairman Vincent	Recess
2:04:00 PM	Chairman Vincent	Reconvene to meeting. Receipt of Petition to Annex Property into Bridger Canyon Rural Fire District
2:04:25 PM	Clerk & Recorder Shelley Vance	Presentation - Hearing date at public meeting June 8, 2004
2:05:58 PM	Chairman Vincent	There was no public comment.
2:06:18 PM	Commissioner Murdock	Move that we accept the petition for annexation into the Bridger Canyon Rural Fire District as described and presented to us by Clerk and Recorder Shelley Vance and that we set a hearing date for June 8th of 2004 on this subject.
2:06:35 PM	Commissioner Mitchell	Second
2:06:45 PM		Motion passed unanimously.
2:06:49 PM	Chairman Vincent	Public Hearing and Consideration of Approval of Authorization for the County Fiscal Office to Proceed with Making Application to State Intercap for up to \$999,000 for Library Capital Projects and Authorizing the Chairman of the Commission to Sign the Intercap Application
2:07:13 PM	Fiscal Officer Ed Blackman	Presentation
2:07:58 PM		Commission questions
2:11:29 PM	Brenda Davis, Chair, Bozeman Library Board of Trustees	Applicant presentation and submittal of Exhibits A and B, Item #4 a petition and newspaper article respectively.
2:16:37 PM		Commission questions
2:18:02 PM	Public comment	Ilene Casey, Director, Belgrade Community Library
2:21:37 PM		Commission questions
2:22:45 PM	Public comment	Julia Herdina, Head Librarian, Manhattan Community Library; Colet Bartow, Chief Librarian, Manhattan School and Community Library; Julia Herdina on behalf of Jean Nielsen, Director, Three Forks Community Library with submittal of Exhibit C, Item #4 Jean Nielsen's statement; Mary Girard, Director, West Yellowstone Public Library with submittal of Exhibit D, Item #4 a petition; Walter Goldstein, President, Bozeman Public Library Foundation; and Julia Bruner
2:30:13 PM		Discussion and questions including Fiscal Officer Ed Blackman.
2:41:21 PM	Commissioner Murdock	I move that we make application to intercap as described to us by our Fiscal Officer for the maximum amount of \$1 million for the purposes described by the library groups in the county.
2:41:39 PM	Chairman Vincent	Second
2:42:05 PM		Motion passed 2:1. Commissioner Mitchell opposed.

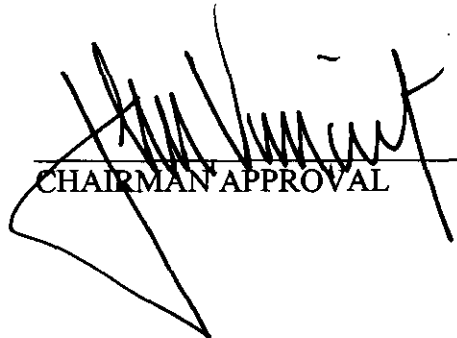
Gallatin County Commissioners' Journal No. 49 May 11, 2004

Time	Speaker	Note
<u>2:42:35 PM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Common Boundary Relocation Exemption and Amended Plat for Kirkwood Ranch Minor Subdivision 330 and Sveinson
<u>2:42:48 PM</u>	County Planner Victoria Drummond	Staff report
<u>2:45:00 PM</u>	Joe Kmetz, Gateway Engineering and Surveying	Applicant presentation on behalf of client Pamela Sveinson
<u>2:45:55 PM</u>		Commission questions of Joe Kmetz, Gateway Engineering and Surveying and Environmental Health Services Director Tim Roark
<u>2:56:29 PM</u>	Public comment	John Glover, Attorney, Berg Law Firm on behalf of Jerrine Micklewright
<u>2:57:45 PM</u>		Board discussion
<u>2:58:13 PM</u>	Joe Kmetz, Gateway Engineering and Surveying	Applicant response on behalf of client Pamela Sveinson
<u>2:58:35 PM</u>	Chairman Vincent	Close public testimony.
<u>2:58:44 PM</u>	Commissioner Murdock	I move that we approve the exemption for a common boundary relocation for the amended plat of lots 4 and 5 of Kirkwood Ranch Minor Subdivision.
<u>2:58:55 PM</u>	Commissioner Mitchell	Second
<u>2:59:02 PM</u>		Board discussion
<u>2:59:38 PM</u>		Motion passed unanimously.
<u>2:59:43 PM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Arthur
<u>2:59:54 PM</u>	County Planner Victoria Drummond	Staff report
<u>3:00:55 PM</u>		Commission questions
<u>3:01:39 PM</u>	Chairman Vincent	Confirm that applicants, Sidney and Penny Arthur, were aware they would respond to questions on the record before testimony.
<u>3:01:47 PM</u>	County Attorney Marty Lambert	Oath and questions of applicants.
<u>3:06:52 PM</u>		Discussion and questions
<u>3:08:12 PM</u>	Chairman Vincent	There was no public comment.
<u>3:08:23 PM</u>	Commissioner Mitchell	I am satisfied that the intent meets the requirements of the Family Transfer Exemption so I move approval of the Arthur Family transfer exemption.
<u>3:08:34 PM</u>	Commissioner Murdock	Second
<u>3:08:41 PM</u>		Motion passed unanimously.
<u>3:08:44 PM</u>	Chairman Vincent	Adjusted agenda formerly Consent Agenda item #2 now Regular Agenda item #7 Request for Common Boundary Relocation Exemption for Huffine Family Limited Partnership
<u>3:09:07 PM</u>	County Planner Paul Bussi	Staff report and submittal of Exhibits A and B, Item #7 maps.
<u>3:11:53 PM</u>	Ron Allen, Surveyor, Allen & Associates	Applicant presentation on behalf of Huffine Family Limited Partnership
<u>3:13:16 PM</u>		Commission questions
<u>3:14:12 PM</u>	Chairman Vincent	There was no public comment.
<u>3:14:25 PM</u>	Commissioner Mitchell	Comments and I move that we approve the Huffine Family Limited Partnership common boundary relocation exemption.
<u>3:14:44 PM</u>	Commissioner Murdock	Second

Time	Speaker	Note
<u>3:14:53 PM</u>		Motion passed unanimously.
<u>3:15:14 PM</u>	Chairman Vincent	Announce agenda adjustment moving to #8 Public Hearing and Consideration of Resolution Amending the Gallatin County FY 2004 Budget by Appropriating \$500,000 in Revenues Received from the Montana Department of Commerce, CDBG Housing Project
<u>3:15:29 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:16:29 PM</u>	Chairman Vincent	There was no public comment.
<u>3:16:42 PM</u>	Commissioner Murdock	I move that we approve Resolution 2004-068, which would amend our 2004 budget by appropriating \$500,000 in revenues received from the Montana Department of Commerce for the CDBG Housing Project.
<u>3:17:04 PM</u>	Commissioner Mitchell	Second
<u>3:17:11 PM</u>		Motion passed unanimously.
<u>3:17:16 PM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Pre-Trial FY 2004 Operating Budget to Include Funds in the Amount of \$14,033 Transferred from the PILT Operating Budget for Salary and Wages and the Purchase of Computer and Furniture
<u>3:17:34 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:18:46 PM</u>	Chairman Vincent	There was no public comment.
<u>3:19:03 PM</u>	Commissioner Murdock	I move that we approve Resolution 2004-069
<u>3:19:14 PM</u>	Commissioner Mitchell	Second
<u>3:19:22 PM</u>		Motion passed unanimously.
<u>3:19:45 PM</u>	Chairman Vincent	Agenda adjustment #11 now #10 Pending Resolution: A Resolution Amending the Gallatin County FY 2004 Budget by Appropriating \$125,750 in Revenues Received from the Montana Highway Patrol, for the Purchase of Equipment
<u>3:20:10 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:20:41 PM</u>	Chairman Vincent	There was no public comment.
<u>3:20:50 PM</u>	Commissioner Mitchell	Move to approve (Resolution 2004-070).
<u>3:20:52 PM</u>	Commissioner Murdock	Second
<u>3:21:00 PM</u>		Motion passed unanimously.
<u>3:21:05 PM</u>	Chairman Vincent	Agenda adjustment: item originally #7 now #11 Public Hearing on First Reading to Rescind and Replace Ordinance #93-01 and Adopt a New Ordinance. Ordinance 2004-014, read in its entirety.
<u>3:36:18 PM</u>	Code Compliance Specialist Amy Waring	Presentation
<u>3:40:36 PM</u>		Discussion and questions including County Attorney Lambert, Code Compliance Specialist Amy Waring and Deputy County Attorney Kate Dinwiddie
<u>3:53:40 PM</u>	County Attorney Marty Lambert	Add sentence to Section 6. Part B. A violator may appeal to the 18th Judicial District Court from any final order or determination of the Commission.

Gallatin County Commissioners' Journal No. 49 May 11, 2004

Time	Speaker	Note
<u>3:53:53 PM</u>	Commissioner Murdock	Moved (to amend the ordinance as stated by the County Attorney).
<u>3:53:58 PM</u>	Commissioner Mitchell	Second
<u>3:54:22 PM</u>		Motion passed unanimously.
<u>3:54:33 PM</u>	Chairman Vincent	There was no public comment.
<u>3:54:40 PM</u>	Commissioner Murdock	So moved (to approve the first reading of Ordinance 2004-014 as amended).
<u>3:54:56 PM</u>	Commissioner Mitchell	Second
<u>3:55:10 PM</u>		Motion passed unanimously.
<u>3:55:19 PM</u>	Chairman Vincent	There was no Pending Resolutions or Public comments .
<u>3:55:23 PM</u>		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:41:06 AM	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell, and Commission Assistant Glenda Howze
9:41:15 AM	Chairman Vincent	Discussion on Cottonwood Zoning
9:41:36 AM	Commissioner Murdock	Opening of Discussion
9:42:53 AM		Questions and Discussion
9:43:04 AM	Chief Civil Deputy County Attorney Kate Dinwiddie	Legal Comment and Advice
9:43:50 AM	County Planning Director Jennifer Madgic	Staff Comment
9:44:28 AM		Continued Discussion
9:52:24 AM	Commissioner Murdock (inaudible)	In order to be reconsidered, the matter will return to the Planning Board for their recommendation and then reconsideration by the County Commission. Both Planning Staff and County Attorney (Deputy) will attend the Planning Board hearing(s) in order to provide assistance.
9:53:35 AM	Chairman Vincent	Approval of 3rd Pre-Trial Officer
9:54:24 AM	District Court Administrator Dorothy Bradley	Presentation
9:57:18 AM		Questions and discussion
10:06:51 AM	Commissioner Murdock	Move that we give the authority to Pre Trial Officer to advertise for a third pre-trial officer but not to hire until we've approved the preliminary budget.
10:07:16 AM	Commissioner Vincent	Second
10:07:22 AM		Motion passed 2-1, Commissioner Mitchell opposed
10:07:49 AM	Discussion Item	Road Matters
10:07:52 AM	Road and Bridge Superintendent Lee Provance	Notice to Proceed for Paving of Love Lane for Signature
10:09:45 AM	Chairman Vincent	Approval of Budget Transfer for Treasurer
10:10:36 AM	Chairman Vincent	Move to approve
10:10:39 AM	Commissioner Murdock	Second
10:10:41 AM		Motion passed unanimously.
10:11:08 AM	Chairman Vincent	Discussion on Determination to Process to Determine Supervisory Authority for Court Services
10:11:17 AM	District Court Administrator Dorothy Bradley	Presentation
10:14:09 AM		Questions and Discussion
10:15:29 AM	Chief Civil Deputy County Attorney Kate Dinwiddie	Legal Comment and Advice
10:16:28 AM		Continued Questions and Discussion
10:23:19 AM	Fiscal Officer Ed Blackman	Staff Comment
10:28:06 AM	Commissioner Murdock	Move to agree that the chart and budget as presented in concept is acceptable to pursue; advertise the position with additional duties and interviews will take place - working with Randy
10:28:31 AM	Commissioner Mitchell	Second
10:28:46 AM		Board discussion

Gallatin County Commissioners' Journal No. 49 May 17, 2004

Time	Speaker	Note
10:30:26 AM		Motion passed unanimously.
10:45:44 AM	Chairman Vincent	Discussion on Board Appointments for Title 2 - Forest Reserve Dollars
10:46:01 AM	Fiscal Officer Ed Blackman and Grants Administrator Larry Watson	Presentation
10:47:17 AM		Questions and discussion
10:52:13 AM	Commissioner Mitchell	Move to request Commission Assistant Christina Thompson and Grants Administrator Larry Watson to work on putting the committee together and advertising for the appropriate types of board members.
10:52:19 AM	Commissioner Murdock	Second
10:52:50 AM		Discussion
10:55:19 AM		Motion passed unanimously.
10:55:32 AM	Chairman Vincent	Reconsideration of the First Reading of the Community Decay Ordinance
10:55:43 AM	Chief Civil Deputy County Attorney Kate Dinwiddie	Presentation
10:57:39 AM	Commissioner Murdock	Move that we rescind the first reading of the Community Decay Ordinance for the reasons read into the record and to re-advertise per her direction.
10:58:11 AM	Commissioner Mitchell	Second
10:58:24 AM		Motion passed unanimously.
10:58:32 AM	Chairman Vincent	Discussion on Board Appointments
11:00:13 AM		Discussion Items
11:00:24 AM	Commissioner Mitchell	Letter from Ann Rushof Regarding Board of Adjustments and Zoning Enforcement Officer
11:01:27 AM	Commissioner Murdock	Department Head meeting with Planning Department and others that are applicable.
11:08:49 AM	Commissioner Murdock	Lee Provance Letter Regarding Mitch Urdahl and Pay for Performance
11:10:09 AM		Discussion
11:13:38 AM	Commissioner Murdock	Carol Sutton Letter Regarding Amsterdam Road Pedestrian Walkway and Right of Way Easement, Request for Payment of Invoices
11:16:31 AM		Discussion
11:17:28 AM		Place on future Agenda, Commissioner Murdock will consult Kate Dinwiddie about obligation to pay.
11:17:40 AM	Commissioner Murdock	Watson appeal of HR Designation of Alisha Lawson's position. (Continued to end of meeting for closed discussion).
11:18:11 AM	Commissioner Murdock	Airport Authority Letter from Dee Rothschiller
11:18:49 AM		Discussion
11:19:19 AM	Commissioner Murdock	Memo from Lee Provance Regarding Conditions on Encroachment Permit on Cottonwood Road (Wedding Chapel)
11:20:26 AM		Discussion
11:20:55 AM		Commissioner Murdock will discuss the legality of this issue with Ms. Dinwiddie regarding legality of issue.
11:22:14 AM	Chairman Vincent	Meeting adjourned.

Time	Speaker	Note
<u>9:04:47 AM</u>	Chairman Vincent	Call to order, Moment of Silence, Pledge of Allegiance. Present were Commissioner Vincent until 11:55 a.m., Commissioners Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:05:35 AM</u>	Chairman Vincent	Announce agenda adjustment: Continue at later date Consent Agenda item #5 Continuation on Consideration of a Request for Common Boundary Relocation Exemption for Enterprise Ranch; continue at later date Regular Agenda item #5 Public Hearing and Consideration of Request for Preliminary Plat Approval for the Milligan Minor Subdivision No. 2; and continue until 5/25/04 Regular Agenda item #1 Public Hearing and Consideration of a Resolution of Intent to Amend Enforcement Procedures for Zoning Violations in 201 Zoning Districts of Gallatin County.
<u>9:08:59 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes for Public Meetings May 13, 20, 27, 2003; June 3, 10, 17, 24, 2003; July 1, 8, 15, 22, 29, 2003; August 5, 2003 3. Approval of Office Meeting Minutes for August 18, 20, 25, 2003; September 3, 8, 15, 17, 29, 2003; October 15, 2003 4. Request for Common Boundary Relocation Exemption for L&C Holdings, LLC 5. Continue at later date 6. Approval of Contracts: Interlocal Agreement between Gallatin County and District IX HRDC to facilitate the Community Development Block Grant Program Contract #MT-CDGB-04HR-01 for the "Road to Home" Housing Project; Morrison-Maierle Task Order 0928.138 - Oak Street Boundary Realignment Survey; Morrison-Maierle FY 2004-2005 RID Maintenance Overlay and Crack Sealing Contract for Engineering Services; and Montana Board of Crime Control for the FY 05 Missouri River Drug Task Force Project Contract
<u>9:11:12 AM</u>	Chairman Vincent	There was no public comment.
<u>9:11:26 AM</u>	Commissioner Mitchell	Move that we approve the Consent Agenda as modified.
<u>9:11:29 AM</u>	Commissioner Murdock	Second
<u>9:11:35 AM</u>		Motion passed unanimously.
<u>9:11:43 AM</u>	Chairman Vincent	Board discussion on Regular Agenda #1 Public Hearing and Consideration of a Resolution of Intent to Amend Enforcement Procedures for Zoning Violations in 201 Zoning Districts of Gallatin County. Public comment on any matters within the Commission's jurisdiction.
<u>9:12:31 AM</u>	Public comment	Anson Crutcher regarding Regular Agenda item #1 and continuations on the agenda.
<u>9:14:35 AM</u>		Board discussion
<u>9:15:21 AM</u>	Public comment	Anne Rusoff and Rick Klein regarding item #1, continuations on the agenda and price of chairs in the Community Room.
<u>9:22:12 AM</u>		Discussion and questions including County Attorney Lambert and Anson Crutcher.

Gallatin County Commissioners' Journal No. 49 May 18, 2004

Time	Speaker	Note
<u>9:33:04 AM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations (to be continued until June 22, 2004)
<u>9:33:24 AM</u>	County Planner Randy Johnson	Comments
<u>9:34:26 AM</u>	County Attorney Marty Lambert	Comments
<u>9:34:44 AM</u>		Board discussion
<u>9:35:53 AM</u>	Public comment	Steve White
<u>9:39:55 AM</u>		Discussion and questions including Steve White and County Attorney Lambert.
<u>9:42:01 AM</u>	Chairman Vincent	Receipt of Petition Requesting Creation of the East Gallatin Zoning District
<u>9:42:16 AM</u>	County Planning Director Jennifer Madgic	Presentation
<u>9:43:11 AM</u>		Discussion and questions with clarification from County Attorney Lambert.
<u>9:48:22 AM</u>	County Planning Director Jennifer Madgic	Staff comments
<u>9:49:56 AM</u>	Public comment	Joel Shouse, Consultant representing landowners of petition; and Buck Johnston
<u>10:12:54 AM</u>	Chairman Vincent	Receipt of Exhibits A-K, Item #3 petitions from individual landowners.
<u>10:14:15 AM</u>	Public comment	Joe Sabatini
<u>10:19:57 AM</u>		Board discussion
<u>10:20:07 AM</u>	Public comment	Melvin Brown
<u>10:20:44 AM</u>		Board discussion
<u>10:21:16 AM</u>	Public comment	Fred Tubb with question to County Attorney Lambert.
<u>10:23:09 AM</u>	County Planner Director Jennifer Madgic	Staff comments
<u>10:23:30 AM</u>	Public comment	Bob Spring
<u>10:24:34 AM</u>		Discussion and questions including County Attorney Lambert
<u>10:32:12 AM</u>	Commissioner Murdock	Comments and motion that we accept the signatures and boundaries and regulation as written. At this point they're draft form only, but I move that we accept them and direct them to the two Planning Boards: the Belgrade Planning Board, the Gallatin County Planning Board - to make recommendations, hold a duly noticed public hearing on the matter, per the law, to make recommendations to us on the boundaries and on the general character of the proposed regulations.
<u>10:33:38 AM</u>	County Attorney Marty Lambert	Advice
<u>10:33:53 AM</u>	Chairman Vincent	Second
<u>10:33:56 AM</u>		Board discussion
<u>10:34:38 AM</u>	County Attorney Marty Lambert	Advice
<u>10:35:01 AM</u>		Recess
<u>10:53:32 AM</u>	Chairman Vincent	Reconvene to meeting
<u>10:53:35 AM</u>	County Planner Director Jennifer Madgic	Staff comments and submittal of Exhibit L, Item #3 petition and map.
<u>10:54:58 AM</u>		Discussion and questions including Joel Shouse, Consultant and County Attorney Lambert.

Time	Speaker	Note
11:09:21 AM		Motion passed 2:1. Commissioner Mitchell opposed.
11:09:57 AM	Chairman Vincent	Public Hearing and Consideration of Simmonds/Thompson Conditional Use Permit
11:10:30 AM	County Planner Sean O'Callaghan	Staff report including error: on May 11, 2004 <i>four</i> written comments were received on the application.
11:16:35 AM	Michael Simmonds	Applicant presentation
11:18:19 AM		Commission and County Attorney questions
11:25:56 AM	Chairman Vincent	There was no public comment.
11:26:11 AM		Commission questions
11:26:57 AM	County Planner Sean O'Callaghan	Comments
11:27:46 AM		Discussion and questions
11:30:26 AM	Commissioner Murdock	I will make the motion to approve.
11:30:32 AM	Commissioner Mitchell	Second
11:30:35 AM	Commissioner Murdock	Amend the motion: Approved with the conditions that have been sighted by Commissioner Murdock and Commissioner Mitchell.
11:30:43 AM	Commissioner Mitchell	Amended second
11:30:50 AM		Motion passed unanimously.
11:31:08 AM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Lost Trail Minor Subdivision
11:31:20 AM	Belgrade City-County Planner Jason Karp	Staff report
11:39:04 AM		Commission questions
11:41:32 AM	Dennis Foreman, Surveyor, Gaston Engineering	Applicant presentation on behalf of client Adam Arnold.
11:42:47 AM		Discussion and questions
11:43:39 AM	Public comment	Rudy Suta
11:45:35 AM		Commission questions
11:47:04 AM	Belgrade City-County Planner Jason Karp	Comments, suggests additional covenant 5(m) to read; Provision for the control of pets.
11:48:04 AM		Discussion and questions.
11:49:04 AM	Chairman Vincent	Remove condition #18 The final plat shall show the Lost Trail right-of-way (or public road easement) extended to the west boundary of the subdivision between Lot 1 and the Open space to facilitate future subdivision.
11:51:11 AM	Commissioner Murdock	I'm going to make a motion that we to approve this variance. I will move that we grant the variance finding that we have done this for all similar subdivisions in the area for similar reasons, that the traffic's not there; well it's in the public interest to grant it, we're being consistent, it will not adversely impact the neighbors.
11:51:47 AM	Commissioner Mitchell	Second
11:51:58 AM		Motion passed unanimously.

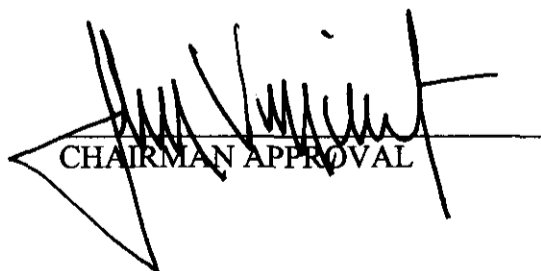
Gallatin County Commissioners' Journal No. 49 May 18, 2004

Time	Speaker	Note
11:52:02 AM	Commissioner Murdock	Now I will move that we approve the subdivision subject to the conditions written by Jason Karp with an additional 5(m) which would include covenants for the control of pets, the language which he's already read into the record and will give to Kathy, and that we delete condition #18, finding that this comports with the Belgrade Area Mater Plan and Gallatin County Subdivision Regulations and Montana Law. And it's an area, I would also add, that has similar development.
11:52:42 AM	Commissioner Mitchell	Second
11:52:44 AM		Board discussion
11:54:16 AM		Motion passed unanimously.
11:54:22 AM	Chairman Vincent	Excused himself from the meeting. Commissioner Murdock now acting chairman.
11:54:38 AM	Acting Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Pipkin Commercial Subdivision
11:54:50 AM	Belgrade City-County Planner Jason Karp	Staff report
11:56:14 AM	Ray Center, Rocky Mountain Engineers	Applicant presentation on behalf of Jeff Pipkin of Pipkin, Inc.
11:56:36 AM	Commissioner Mitchell	I move that we approve the Pipkin Commercial Subdivision final plat finding that the staff says that all of the conditions have been met.
11:56:52 AM	Acting Chairman Murdock	Second
11:56:54 AM		Motion passed unanimously.
11:56:57 AM	Acting Chairman Murdock	Bid Opening for 2004 RID Maintenance Program
11:57:30 AM	Jack Schunke, Morrison-Maierle	Bids received from JTL Group, Inc. of Belgrade and Big Sky Asphalt, Inc. of Bozeman
12:01:55 PM		Commission questions
12:02:39 PM	Acting Chairman Murdock	Continue award of bid until 5/25/04 public meeting.
12:02:57 PM		Discussion and questions
12:05:07 PM	Acting Chairman Murdock	There was no public comment. Public Hearing and Consideration of a Resolution Amending the Gallatin County FY 04 Budget by Appropriating \$33,500 in Revenues Received from the Montana Department of Transportation, Highway Traffic Safety Equipment Grant
12:05:43 PM	Grants Administrator Larry Watson	Presentation
12:06:01 PM	Acting Chairman Murdock	There was no public comment.
12:06:07 PM		Commission questions
12:06:26 PM	Commissioner Mitchell	I move that we approve Resolution 2004-071.
12:06:30 PM	Acting Chairman Murdock	Second
12:06:32 PM		Motion passed unanimously.
12:06:34 PM	Acting Chairman Murdock	Public Hearing and Consideration of a Resolution Designating the Environmental Certifying Officer for the HRDC/Habitat "River Rock Homes" Project Funded by a 2004 MDOC Home Grant
12:06:50 PM	Grants Administrator Larry Watson	Presentation
12:07:31 PM	Acting Chairman Murdock	There was no public comment.

Time	Speaker	Note
12:07:35 PM	Commissioner Mitchell	I move that we approve Resolution 2004-072.
12:07:39 PM	Acting Chairman Murdock	Second
12:07:41 PM		Motion passed unanimously.
12:07:43 PM	Acting Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County G.I.S. Operating 2004 Budget to Include Unanticipated Revenues In the Amount of \$5,070 for Mapping Services from the Bozeman Watershed Council and Gallatin County Planning
12:08:01 PM	Fiscal Officer Ed Blackman	Presentation
12:08:26 PM	Acting Chairman Murdock	There was no public comment.
12:08:33 PM	Commissioner Mitchell	I move that we approve Resolution of intent 2004-073.
12:08:38 PM	Acting Chairman Murdock	Second
12:08:47 PM		Motion passed unanimously.
12:08:50 PM	Acting Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Wildhorse Trail and Snow Crest Drive. There was no public comment.
12:09:15 PM	Commissioner Mitchell	Summary of Ordinance and motion that we approve this Ordinance 2004-011.
12:09:27 PM	Acting Chairman Murdock	Second
12:09:28 PM		Motion passed unanimously.
12:09:31 PM	Acting Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Glory Lane
12:09:51 PM	Commissioner Mitchell	Summary of Ordinance
12:09:59 PM	Acting Chairman Murdock	There was no public comment.
12:10:05 PM	Commissioner Mitchell	Motion that we approve this Ordinance #2004-012.
12:10:09 PM	Acting Chairman Murdock	Second
12:10:10 PM		Motion passed unanimously.
12:10:13 PM	Acting Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Bozeman Trail Road
12:10:33 PM	Commissioner Mitchell	Summary of Ordinance
12:10:48 PM	Acting Chairman Murdock	There was no public comment.
12:10:53 PM	Commissioner Mitchell	I move that we approve Ordinance #2004-013.
12:10:57 PM	Acting Chairman Murdock	Second
12:11:00 PM		Motion passed unanimously.
12:11:03 PM	Acting Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Cameron Bridge Road East
12:11:17 PM		Board discussion
12:12:00 PM	Commissioner Mitchell	Ordinance 2004-015, read in its entirety.
12:15:38 PM	Public comment	Steve O'Dwyer
12:22:26 PM		Discussion and questions

Gallatin County Commissioners' Journal No. 49 May 18, 2004

Time	Speaker	Note
12:26:21 PM	Commissioner Mitchell	I move that we approve Ordinance #2004-015, the first reading.
12:26:31 PM	County Attorney Marty Lambert	Advice
12:26:37 PM	Acting Chairman Murdock	Second
12:26:52 PM		Motion fails due to split vote 1:1. Commissioner Murdock opposed.
12:27:03 PM	Acting Chairman Murdock	Rehear item #14 Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Cameron Bridge Road East at public meeting 5/25/04. Board appointments: Mental Health Local Advisory Council. There was no public comment.
12:28:12 PM	Commissioner Mitchell	I would go ahead and move that we approve Ms. Chong to the Mental Health Local Advisory Council.
12:28:21 PM	Acting Chairman Murdock	Second
12:28:22 PM		Motion passed unanimously.
12:28:36 PM	Commissioner Mitchell	Historic Preservation Board
12:30:04 PM	Acting Chairman Murdock	There was no public comment.
12:30:08 PM	Commissioner Mitchell	I would move that we appoint Jane K. Crawford to the Historic Preservation Board of Gallatin County.
12:30:16 PM	Acting Chairman Murdock	Second
12:30:19 PM		Motion passed unanimously.
12:30:22 PM	Acting Chairman Murdock	Pending Resolution on Establishing the Chronically Critically Ill Montana Children Administration Fee for Fund #7446 Pursuant to Montana State Law
12:30:41 PM	Commissioner Mitchell	Summary and motion that we approve Resolution # 2004-074 a resolution establishing the critically ill Montana children's administrative fund #7446 pursuant to state law. As I understand it's another new license plate.
12:31:29 PM	Acting Chairman Murdock	Second. There was no public comment.
12:31:32 PM		Motion passed unanimously.
12:31:39 PM		Meeting adjourned

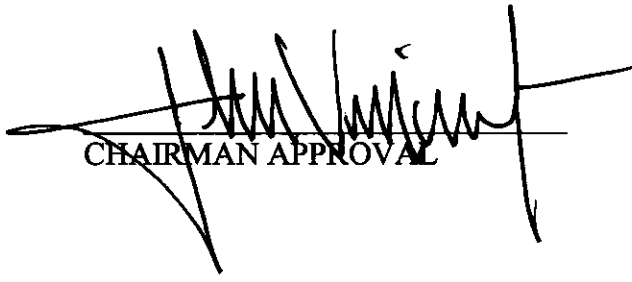

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:43:09 PM</u>	Chairman Vincent	Called to order the County Commissioners Office Meeting. Present are Commissioner Vincent, Murdock, and Mitchell and Commission Assistant Christina Thompson.
<u>1:43:23 PM</u>	Chairman Vincent	Discussion on Regional Park and YMCA Boundary Alignment
<u>1:43:49 PM</u>	Open Lands Board Coordinator Mike Harris and Martha Lonner, President, FOR Parks	Presentation
<u>1:45:24 PM</u>		Questions and discussion
<u>1:50:09 PM</u>	Commissioner Murdock	Move that we direct Mike Harris to proceed as to the process as the memo dated May 18, 2004.
<u>1:50:33 PM</u>	Commissioner Vincent	Second
<u>1:50:36 PM</u>		Motion passed 2-1; Commissioner Mitchell opposed.
<u>1:51:38 PM</u>	Chairman Vincent	Resolution of the Cimmeron Drive Lawsuit
<u>1:51:48 PM</u>	County Attorney Marty Lambert	Presentation
<u>1:55:45 PM</u>		Questions and discussion
<u>2:15:02 PM</u>		A decision will be made on Monday, May 24, 2004 @ 9:30.
<u>2:15:33 PM</u>	Bill Muse, Landowner	Public comment
<u>2:19:00 PM</u>	Chairman Vincent	Discussion on County Assumption of Treatment Court Coordinator and Program as Part of Court Services
<u>2:19:34 PM</u>	Treatment Court Coordinator Eric Bryson and District Court Administrator Dorothy Bradley	Presentation
<u>2:21:05 PM</u>		Questions and discussion
<u>2:24:44 PM</u>	Commissioner Murdock	Move to create this position for the county
<u>2:24:51 PM</u>	Chairman Vincent	Second
<u>2:24:54 PM</u>		Board discussion
<u>2:29:25 PM</u>	Commissioner Murdock	Move to amend the motion to make it contingent on budget funding
<u>2:29:30 PM</u>	Chairman Vincent	Second
<u>2:29:38 PM</u>		Motion passed 2-1; Commissioner Mitchell opposed.
<u>2:30:09 PM</u>	Chairman Vincent	Approval of Letter of Interest for Gallatin County-County Wide Communications Consortium with Park and Madison Counties
<u>2:30:38 PM</u>	Disaster and Emergency Services Coordinator Jason Shrauger	Presentation
<u>2:32:40 PM</u>		Questions and discussion
<u>2:34:24 PM</u>	Commissioner Murdock	Move that we sign letter of intent between the Madison, Park, and Gallatin County with the criteria stated in the record by Jason Shrauger.
<u>2:35:17 PM</u>	Commissioner Mitchell	Second
<u>2:35:54 PM</u>		Motion passed unanimously.
<u>2:36:50 PM</u>	Chairman Vincent	Road Matters: Stagecoach Trail Road-Cost Share
<u>2:37:47 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation

Gallatin County Commissioners' Journal No. May 19, 2004

Time	Speaker	Note
<u>2:38:16 PM</u>		Questions and discussion
<u>2:44:58 PM</u>		The Commission will discuss this matter further in the future.
<u>2:45:11 PM</u>	Commissioner Murdock	Approval of Grant Application for the Weed Department
<u>2:46:10 PM</u>	Weed Supervisor Dennis Hengel	Presentation
<u>2:47:56 PM</u>	Commissioner Mitchell	Move to approve
<u>2:47:57 PM</u>	Commissioner Murdock	Second
<u>2:47:59 PM</u>		Motion passed unanimously.
<u>2:48:34 PM</u>	Acting Chairman Murdock	Meeting adjourned.

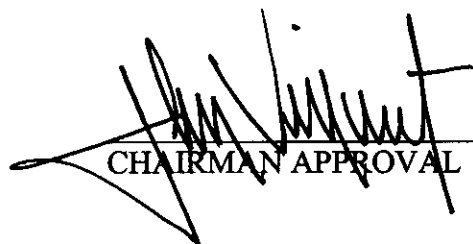

 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:35:40 AM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Christina Thompson.
<u>9:35:53 AM</u>	Chairman Vincent	Discussion Regarding Minutes - Public Meeting Daily, Etc.- Approval Protocol
<u>9:35:55 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:41:40 AM</u>	County Attorney Marty Lambert	Legal comment
<u>9:45:59 AM</u>		Questions and discussion
<u>9:54:28 AM</u>		The Commission agreed that they need to do some clean up of the minutes and work with Shelley to ensure that they are done properly.
<u>9:55:53 AM</u>	Chairman Vincent	Continuation on Resolution of the Cimmeron Drive Lawsuit
<u>9:56:02 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:56:44 AM</u>	Commissioner Murdock	Move to approve up to \$49,900 for the construction of the path as set forth in Option B. We need to confirm that JTL will still do the work at that cost or less, and Mr. Provance can see to this.
<u>9:56:48 AM</u>	Commissioner Mitchell	Second
<u>9:57:45 AM</u>		Board discussion
<u>9:58:20 AM</u>		Motion passed unanimously.
<u>9:58:37 AM</u>	Chairman Vincent	Discussion/Decision Regarding High Flat Road
<u>9:58:58 AM</u>	Road and Bridge Superintendent Lee Provance and 9-1-1 Director Ben Hess	Presentation
<u>10:06:22 AM</u>	County Attorney Marty Lambert	Legal comment
<u>10:13:24 AM</u>		Questions and discussion
<u>10:17:34 AM</u>	Commissioner Murdock	Move that we accept the advice of the County Attorney and staff and not fix the road.
<u>10:17:40 AM</u>	Commissioner Mitchell	Second
<u>10:17:48 AM</u>	9-1-1 Director Ben Hess	Staff comment
<u>10:17:58 AM</u>		Board discussion
<u>10:18:14 AM</u>	Road and Bridge Superintendent Lee Provance	Staff comment
<u>10:18:49 AM</u>		Motion passed unanimously.
<u>10:19:02 AM</u>	Chairman Vincent	Continuation on Discussion Regarding Thorpe Road Speed Ordinance Request
<u>10:19:09 AM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>10:19:44 AM</u>		Questions and discussion
<u>10:21:00 AM</u>		The Commission agreed to stick with Mr. Provance's recommendation and adjust if necessary in the future.
<u>10:21:37 AM</u>	Chairman Vincent	Discussion and Possible Decision Regarding Dust Control and Possible Cost Share on Various County Roads
<u>10:22:20 AM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>10:22:43 AM</u>		Questions and discussion

Gallatin County Commissioners' Journal No. May 24, 2004

Time	Speaker	Note
10:30:29 AM	Commissioner Murdock	Move that we put \$25,000 into the cost share program and raise the cost shares for ADT's by 10%
10:31:07 AM	Chairman Vincent	Move a substitute motion to postpone a decision on this for one week from today.
10:31:42 AM		No second to Commissioner Murdock's motion.
10:32:00 AM		Motion dies. The Commission agreed to postpone a decision for one week.
10:32:58 AM		Continued discussion.
10:33:59 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Letter regarding Gallatin Asphalt-Bid Requirements
10:36:09 AM		The Commission will await a proper response from the County Attorney's office.
10:36:51 AM	Chairman Vincent	Approval of Rest Home Rate Increase
10:36:53 AM	CAO/HR Director Randy Kuyath	Presentation
10:37:14 AM		Questions and discussion
10:39:24 AM	Commissioner Murdock	Move to improve the rate increase as proposed by Connie Wagner in her memo dated May 17, 2004.
10:39:32 AM	Commissioner Mitchell	Second
10:39:42 AM		Board discussion
10:39:47 AM		Motion passed unanimously.
10:41:06 AM	Chairman Vincent	Approval of Budget Transfer for Motor Pool
10:42:25 AM	Commissioner Mitchell	Move to approve
10:42:29 AM	Commissioner Murdock	Second
10:42:34 AM		Motion passed unanimously.
10:45:18 AM	Chairman Vincent	Close the meeting
10:57:23 AM	Fiscal Officer Ed Blackman	Presentation of April 2004 Budget Items
11:01:10 AM	Fiscal Officer Ed Blackman	High Flat Information
11:04:32 AM	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:06:00 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioner Vincent until 10:15 a.m., Commissioners Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:07:09 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims
<u>9:07:39 AM</u>	Chairman Vincent	There was no public comment.
<u>9:07:51 AM</u>	Commissioner Mitchell	I move that we approve the claims as read.
<u>9:07:55 AM</u>	Commissioner Murdock	Second
<u>9:07:59 AM</u>		Motion passed unanimously.
<u>9:08:04 AM</u>	Chairman Vincent	Public comment on any matters within the Commission's jurisdiction.
<u>9:08:17 AM</u>	Public comment	Rick Klein regarding beverages.
<u>9:09:05 AM</u>	Chairman Vincent	Recommendation on Award of Bid for RID's
<u>9:09:21 AM</u>	Jack Schunke, Morrison-Maierle	Presentation
<u>9:12:21 AM</u>		Commission questions
<u>9:12:50 AM</u>	Public comment	Tom Stonecipher, Attorney on behalf of clients Gallatin Asphalt.
<u>9:16:14 AM</u>		Discussion and questions including Jack Schunke, Morrison-Maierle and Road & Bridge Superintendent Lee Provance
<u>9:19:41 AM</u>	Chairman Vincent	There was no public comment.
<u>9:19:48 AM</u>	Commissioner Murdock	Comments and I move that we accept schedule one's bid that was submitted last week as recommended by Jack Schunke, that we reject schedule two's bid as he described and rebid them. Schedule one was Big Sky Asphalt total bid \$409,182.25 and schedule three for the crack sealing was \$86,490.00 to JTL Group.
<u>9:20:56 AM</u>	Commissioner Mitchell	Second
<u>9:21:14 AM</u>		Board discussion
<u>9:21:32 AM</u>		Motion passed unanimously.
<u>9:21:36 AM</u>	Chairman Vincent	Continuation of Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Cameron Bridge Road East
<u>9:22:11 AM</u>	Commissioner Murdock	Ordinance 2004-016, read in its entirety.
<u>9:24:15 AM</u>	Chairman Vincent	Second reading will be 6/8/04.
<u>9:24:34 AM</u>	Public comment	Steve O'Dwyer
<u>9:24:53 AM</u>		Discussion and questions including Road & Bridge Superintendent Lee Provance
<u>9:26:47 AM</u>	Commissioner Murdock	I move that we approve Ordinance #2004-016 as read first reading.
<u>9:27:01 AM</u>	Commissioner Mitchell	Second
<u>9:27:14 AM</u>		Board discussion
<u>9:27:31 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:27:50 AM</u>	Chairman Vincent	Public Hearing and Consideration of Open Space Bond Measure
<u>9:28:02 AM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>9:28:29 AM</u>		Discussion and questions
<u>9:29:37 AM</u>	Public comment	County Attorney Marty Lambert and Rick Klein

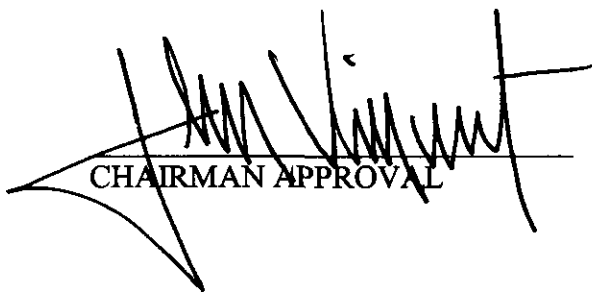
Gallatin County Commissioners' Journal No. 49 May 25, 2004

Time	Speaker	Note
<u>9:36:49 AM</u>		Discussion and questions including Open Lands Board Coordinator Mike Harris
<u>9:40:35 AM</u>	Chairman Vincent	Continue item #4 Public Hearing and Consideration of Open Space Bond Measure at later date.
<u>9:41:18 AM</u>	Clerk & Recorder Shelley Vance	Comments
<u>9:42:54 AM</u>		Board discussion
<u>9:43:25 AM</u>	Chairman Vincent	Recommendation of Finance Committee to Award External Audit Services Contract to AZ & Company for Fiscal Years 2004 and 2005
<u>9:43:38 AM</u>	Treasurer Anna Rosenberry	Presentation
<u>9:44:44 AM</u>		Board discussion
<u>9:45:10 AM</u>	Public comment	Rick Klein
<u>9:45:18 AM</u>	Treasurer Anna Rosenberry	Response
<u>9:46:53 AM</u>	Commissioner Murdock	Comments and move that we approve AZ to do our external audits so the taxpayers don't think we're sneaking around with their money. For fiscal years 2004 and 2005 external audit services contact according to the recommendation of the finance committee.
<u>9:48:30 AM</u>	Commissioner Mitchell	Second
<u>9:48:37 AM</u>		Motion passed unanimously.
<u>9:48:42 AM</u>	Chairman Vincent	Presentation of FY 2005 Budget Requests as Presented by the Fiscal Officer
<u>9:48:53 AM</u>	Fiscal Officer Ed Blackman	Presentation with one correction to report on second page: Summary FY 05 Requests #5. New Positions should be 0 not 8.5.
<u>9:55:16 AM</u>		Discussion and questions
<u>10:00:06 AM</u>	Public comment	Rick Klein
<u>10:07:27 AM</u>	Fiscal Officer Ed Blackman	Comments
<u>10:07:52 AM</u>	Chairman Vincent	Announce all public are welcome to the first draft budget session starting 9 a.m. at the Comfort Inn in the Garnet Room.
<u>10:08:58 AM</u>		Board discussion
<u>10:12:19 AM</u>	Chairman Vincent	Recess
<u>10:24:08 AM</u>	Acting Chairman Murdock	Reconvene to meeting. Chairman Vincent excused from meeting and Commissioner Murdock now acting chairman. Public Hearing and Consideration of Resolution to Amend the Gallatin County GIS FY 2004 Operating Budget to Include Unanticipated Revenues in the Amount of \$5,070 for Mapping Services from the Bozeman Watershed Council and Gallatin County Planning
<u>10:24:48 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>10:25:46 AM</u>	Acting Chairman Murdock	There was no public comment.
<u>10:25:49 AM</u>	Commissioner Mitchell	I move that we approve Resolution 2004-075 amending the Gallatin County GIS FY 2004 operating budget.
<u>10:26:01 AM</u>	Acting Chairman Murdock	Second
<u>10:26:03 AM</u>		Motion passed unanimously.

Time	Speaker	Note
10:26:06 AM	Acting Chairman Murdock	Public Hearing and Consideration of Resolution for Road Name Change in Gallatin County for an Un-named Road off of Hyalite Canyon Road to Canyon Meadow Road
10:26:20 AM	GIS Coordinator Allen Armstrong	Presentation
10:27:20 AM	Acting Chairman Murdock	There was no public comment.
10:27:25 AM	Commissioner Mitchell	I move that we approve Resolution 2004-076 a resolution to consider a road name change for an un-named road off of Hyalite Canyon Road to Canyon Meadow Road.
10:27:39 AM	Acting Chairman Murdock	Second
10:27:40 AM		Motion passed unanimously.
10:27:46 AM	Acting Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Verge Minor Subdivision
10:27:53 AM	Belgrade City-County Planner Jason Karp	Presentation
10:29:03 AM	Commissioner Mitchell	Having every confidence that Jason has verified all the conditions that have been met I move that we approve the Verge Minor Subdivision final plat.
10:29:12 AM	Acting Chairman Murdock	Second
10:29:15 AM		Motion passed unanimously.
10:29:18 AM	Acting Chairman Murdock	Consideration of Resolution of the Gallatin County Commission Amending the Gallatin Canyon/Big Sky Zoning Regulation (Section 29, General Development Standards) (Public Hearing Held May 13, 2004 - Zoning Hearing)
10:29:41 AM	County Planner Paul Bussi	Presentation
10:30:28 AM	Commissioner Mitchell	I move that we approve Resolution 2004-077 amending the Gallatin Canyon/Big Sky Zoning Regulation.
10:30:47 AM	Acting Chairman Murdock	Second
10:30:50 AM		Motion passed unanimously.
10:30:54 AM	Acting Chairman Murdock	Consideration of Resolution of the Gallatin County Commission Amending the Gallatin Canyon/Big Sky Zoning Regulation (Section 36, Signs) (Public Hearing Held May 13, 2004 - Zoning Hearing)
10:31:12 AM	County Planner Paul Bussi	Presentation
10:31:36 AM		Board discussion
10:32:01 AM	Commissioner Mitchell	I move that we approve Resolution 2004-078 amending the Gallatin Canyon/Big Sky Zoning Regulation as presented on signs.
10:32:11 AM	Acting Chairman Murdock	Second
10:32:13 AM		Motion passed unanimously.
10:32:17 AM	Acting Chairman Murdock	Pending Resolutions
10:32:38 AM	Commissioner Mitchell	Public Hearing and Consideration of Resolution for Road Name Change in Gallatin County for an Un-named Road off of Hulbert Road W. to Magpie Lane
10:33:00 AM	GIS Coordinator Allen Armstrong	Presentation

Gallatin County Commissioners' Journal No. 49 May 25, 2004

Time	Speaker	Note
10:34:16 AM	Acting Chairman Murdock	There was no public comment.
10:34:25 AM	Commissioner Mitchell	I move that we approve Resolution 2004-079 naming the new road Magpie Lane.
10:34:34 AM	Acting Chairman Murdock	Second
10:34:36 AM		Motion passed unanimously.
10:34:42 AM	Acting Chairman Murdock	Resolution of Intent to Amend the Gallatin County Fair FY 2004 Budget to Change the Capital Outlay Items Listing
10:35:20 AM	Acting Chairman Murdock	There was no public comment.
10:35:24 AM	Commissioner Mitchell	I move that we approve Resolution of intent 2004-080 to adjust the Gallatin County Fair FY 2004 budget on capital outlay items.
10:35:34 AM	Acting Chairman Murdock	Second
10:35:37 AM		Motion passed unanimously.
10:35:43 AM	Acting Chairman Murdock	There was no Public Comment .
10:35:58 AM		Meeting adjourned


CHAIRMAN APPROVAL



CLERK ATTEST

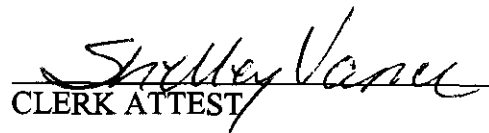
Time	Speaker	Note
<u>9:06:21 AM</u>	Acting Chairman Murdock	Call to Order, Pledge of Allegiance. Present were Commissioners Mitchell and Murdock, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Commissioner Vincent was absent. Commissioner Murdock was Acting Chairman. Announced regular agenda Item #7, Public Hearing and Consideration of a Resolution to Adopt the HATCH Act for Gallatin County would be continued until further notice.
<u>9:07:22 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:07:55 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Minutes for Public Meetings March 23 & 30, 2004; April 6, 13, 20, & 27; May 4, 11, & 18, 2004. 3. Consideration of a Request for Common Boundary Relocation Exemption for Kent Knoatterud and Donald Hatton. 4. Consideration of a Request for Lot Aggregation Exemption for Jack Catron. 5. Approval of Contract (s): D.U.I. Task Force Office Lease Addendum 8; WIC - Women, Infants & Children; and Breast & Cervical Grant
<u>9:09:16 AM</u>		There was no public comment.
<u>9:09:25 AM</u>	Commissioner Mitchell	I move that we approve the consent agenda, as read.
<u>9:09:30 AM</u>	Acting Chairman Murdock	Second
<u>9:09:32 AM</u>		Motion passed unanimously.
<u>9:09:34 AM</u>	Acting Chairman Murdock	Recommendation on Award of Bid for Replacement Copier for the Business Office
<u>9:10:01 AM</u>	Fiscal Officer Ed Blackman, on behalf of Connie Wagner, Rest Home Administrator	Announced the bids as follows: J & H Office Equipment \$7,535.00; Terrell's Office Machines \$6,991.00; Davis Business Machines \$5,900.00; and Xerox \$7,580.00. Requested authorization for Ms. Wagner to take under advisement and award bid next week. An unsealed bid was received from Quality Discount Sales, which was not read into the record.
<u>9:11:49 AM</u>		Commission in agreement to continue until June 8, 2004, for consideration of award.
<u>9:12:01 AM</u>	Acting Chairman Murdock	Auditors Quarterly Report- January 1, 2004-March 31, 2004
<u>9:12:11 AM</u>	County Auditor Jennifer Blossom	Requested to continue until June 8, 2004.
<u>9:12:47 AM</u>		Commission in agreement to continue until June 8, 2004.
<u>9:13:02 AM</u>	Acting Chairman Murdock	Public Hearing and Consideration of Intent to Amend the Weed District FY 2004 Budget to Include Unanticipated Special County/Reservation Grant, 16-Mile Grant, Purdy Weed Management Area, and 4-H Education Grant Revenues in the Amount of \$50,149
<u>9:13:22 AM</u>	Fiscal Officer Ed Blackman	Presentation, noting the correct amount of revenues should read \$51,935.
<u>9:14:04 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:14:26 AM</u>		There was no public comment.

Gallatin County Commissioners' Journal No. 49 June 1, 2004

Time	Speaker	Note
<u>9:14:37 AM</u>	Commissioner Mitchell	I move that we approve this Resolution #2004-081, for additional revenues for the Weed District.
<u>9:15:00 AM</u>	Acting Chairman Murdock	Second
<u>9:15:14 AM</u>		Motion passed unanimously.
<u>9:15:37 AM</u>	Acting Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Road and Bridge Department FY 2004 Budget to Change Capital Outlay Items Listing
<u>9:15:50 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:16:27 AM</u>		There was no public comment.
<u>9:16:32 AM</u>	Commissioner Mitchell	Comments, I move to approve this Resolution #2004-082.
<u>9:17:15 AM</u>	Acting Chairman Murdock	Second
<u>9:17:18 AM</u>		Motion passed unanimously.
<u>9:17:20 AM</u>		Public Hearing and Consideration of a Resolution of Intent to Amend the Belgrade Rural Fire District FY 2004 Operating Budget to Increase Revenues by \$400,000 Received from Fire Impact Fees for the Construction of a Training Facility and Associated Buildings
<u>9:17:49 AM</u>	Greg Metzger, member of the Belgrade RFD Board of Trustees	Presentation
<u>9:19:06 AM</u>		Discussion and Questions
<u>9:20:24 AM</u>		There was no public comment.
<u>9:20:39 AM</u>		Board discussion
<u>9:22:54 AM</u>	Greg Metzger, member of the Belgrade RFD Board of Trustees	Requested to continue until next week.
<u>9:23:06 AM</u>		Commission in agreement to continue until June 8, 2004.
<u>9:23:40 AM</u>	Acting Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Gallatin County Fair FY 2004 Budget to Change the Capital Outlay Items Listing
<u>9:23:52 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:25:04 AM</u>		There was no public comment.
<u>9:25:17 AM</u>	Commissioner Mitchell	Comments, I move that we approve Resolution #2004-083, amending the Gallatin County Fair budget for FY 2004.
<u>9:25:31 AM</u>	Acting Chairman Murdock	Second
<u>9:25:35 AM</u>		Motion passed unanimously.
<u>9:26:23 AM</u>	Acting Chairman Murdock	Agenda adjustment: Switch the order of regular agenda items #8 and 9. Public Hearing and Consideration of Request for Final Plat Approval for Landmark Subdivision Phase 4
<u>9:26:36 AM</u>	City-County Planner Jason Karp	Staff report
<u>9:27:44 AM</u>		Discussion and Questions
<u>9:29:05 AM</u>	Deputy County Kate Dinwiddie	Discussion and Questions for Mr. Karp. It was agreed to delete the sentence on the plat which reads: The roadways are dedicated to the Landmark Subdivision Property Owners.
<u>9:31:04 AM</u>		There was no public comment.

Time	Speaker	Note
9:31:09 AM	Commissioner Mitchell	I move that we approve the final plat for the Landmark Subdivision with the alteration to the plat language, removal of one sentence that conflicts, the sentence says the roadways are dedicated to the Landmark Subdivision Property Owners Association.
9:31:30 AM	Acting Chairman Murdock	I don't think you even need to make that amendment because the finding, we need to make that change but the standard condition says that the final plat conforms to all regs etc. So our conditions right, its just not written right.
9:31:44 AM	Commissioner Mitchell	Then I move that we approve the final plat for Landmark Subdivision with a corrected plat.
9:31:51 AM	Acting Chairman Murdock	Second
9:31:59 AM		Motion passed unanimously.
9:32:04 AM	Acting Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for J and J Minor Subdivision
9:32:13 AM	County Planner Victoria Drummond	Staff report, noting on condition #7, that the covenant specifies Shandalyn Lane Road Association, which is the existing property association maintaining Shandalyn Lane, and is a correction from the condition.
9:33:44 AM		There was no public comment.
9:33:49 AM	Commissioner Mitchell	I move that we approve the final plat for the J and J Minor Subdivision with correction on the conditions as noted by staff.
9:34:00 AM	Acting Chairman Murdock	Second
9:34:01 AM		Motion passed unanimously.
9:34:06 AM	Acting Chairman Murdock	Pending Resolution: Decision Concerning Petition to Abandon a Portion of Old Reservoir Road
9:34:08 AM	Deputy County Attorney Kate Dinwiddie	Presentation
9:35:11 AM	Commissioner Mitchell	I move to approve Resolution #2004-084, concerning the petition to abandon a portion of Old Reservoir Road.
9:35:22 AM	Acting Chairman Murdock	Second
9:35:25 AM		Motion passed unanimously.
9:35:30 AM		There was no public comment on matters within the Commission's jurisdiction.
9:35:49 AM		Meeting adjourned



CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 7, 2004

Time	Speaker	Note
11:03:43 AM	Acting Chairman Commissioner Murdock	Called to Order County Commission Office Meeting. Present were Commissioner Murdock and Mitchell and Commission Assistant Glenda Howze
11:04:04 AM	Acting Chairman Commissioner Murdock	Approval of Budget Transfer for Road Department
11:04:47 AM	Commissioner Mitchell	Move to approve budget transfer
11:04:53 AM	Acting Chairman Commissioner Murdock	Second
11:04:55 AM		Motion passed unanimously.
11:04:57 AM	Acting Chairman Commissioner Murdock	Approval of Budget Transfer for Grants Department
11:05:50 AM	Commissioner Mitchell	Move that we approve the transfer and hope it doesn't happen again
11:05:56 AM	Acting Chairman Commissioner Murdock	Second
11:06:02 AM		Motion passed unanimously.
11:06:13 AM	Acting Chairman Commissioner Murdock	Approval of Budget Transfer for Sheriff's Office
11:07:13 AM	Commissioner Mitchell	Move to approve
11:07:18 AM	Acting Chairman Commissioner Murdock	Second
11:07:20 AM	Vote	Motion passed unanimously.
11:07:40 AM	Grants Administrator Larry Watson	Discussion of Montana Department of Commerce Policy Regarding CRDC Management of CDBG-ED Revolving Loan Fund
11:14:32 AM	Acting Chairman Commissioner Murdock	Approval of State of Montana Intergovernmental Agreement for the Transfers of Monies to the State for FY2004
11:15:44 AM	Commissioner Mitchell	Move that we go ahead and make the transfer
11:15:49 AM	Acting Chairman Commissioner Murdock	Second
11:15:52 AM		Motion passed unanimously.
11:15:58 AM	Acting Chairman Commissioner Murdock	Approval of Owner Representative for SAR Building
11:18:26 AM	Commissioner Mitchell	Motion to appoint Sue Shockley as the owners representative for the County, on the construction of the D.E.S. building pending her consent to do so.
11:19:26 AM		No second, Commissioner Mitchell will discuss with Sue Shockley before proceeding.
11:20:28 AM	Acting Chairman Commissioner Murdock	Board Appointment Discussions
11:28:07 AM		Discussion Items
11:30:20 AM	CAO/HR Director Randy Kuyath	County Property Discussions
11:40:23 AM	CAO/HR Director Randy Kuyath	Insurance Premiums
11:43:03 AM	CAO/HR Director Randy Kuyath	Jail Renovations and Law & Justice Remodel Needs

Time	Speaker	Note
11:45:57 AM		Bridger Canyon Property Owner's Association Annexation of Land Into the Zoning District-Letter
11:48:56 AM		Community Corrections
11:52:32 AM		Becky Robideaux - Award for Alcohol and Drugs in the Work Place
11:54:44 AM		Steve Kelly - Current State of Zoning Changes in the County
11:56:56 AM		CIP Committee Department Head Appointment
12:02:22 PM	Acting Chairman Commissioner Murdock	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 8, 2004

Time	Speaker	Note
<u>9:04:08 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:06:00 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Minutes for Public Meetings May 25, 2004. 3. Request for Common Boundary Relocation Exemption for Martinez. 4. Contract(s): Agreement for Services-2004 Dust Control Application
<u>9:06:43 AM</u>		There was no public comment.
<u>9:06:57 AM</u>	Commissioner Mitchell	Move to approve the consent agenda.
<u>9:06:59 AM</u>	Commissioner Murdock	Second
<u>9:07:05 AM</u>		Motion passed unanimously.
<u>9:07:09 AM</u>	Chairman Vincent	Announced regular agenda Item #1, Board Appointments to the Rae Fire Service would be continued until June 22, 2004. Also noted that regular agenda Item #6, on the agenda should read as follows: Public Hearing and Consideration of a Resolution to Amend the Weed District FY 2004 Budget to Include Unanticipated Special County/Reservation Grant, 16-Mile Grant, Purdy Weed Management Area, and 4-H Education Grant Revenues in the Amount of \$51,935
<u>9:08:13 AM</u>	Chairman Vincent	Board Appointments
<u>9:08:25 AM</u>	Commissioner Murdock	Gallatin County Airport Board (Progreba)
<u>9:09:07 AM</u>		There was no public comment.
<u>9:09:20 AM</u>	Commissioner Mitchell	I would move that we follow the Airport Board's recommendation and appoint Jack Rochford.
<u>9:09:26 AM</u>	Commissioner Murdock	Second
<u>9:09:49 AM</u>		Motion passed unanimously.
<u>9:10:00 AM</u>	Commissioner Mitchell	Springhill Fire Service Area
<u>9:10:34 AM</u>		There was no public comment.
<u>9:10:45 AM</u>	Commissioner Mitchell	I move that we re-appoint Bruce Wright to the Springhill Fire Service Area.
<u>9:10:50 AM</u>	Commissioner Murdock	Second
<u>9:11:00 AM</u>		Motion passed unanimously.
<u>9:11:09 AM</u>	Commissioner Murdock	Yellowstone Country Montana, Inc Board of Directors
<u>9:11:49 AM</u>		There was no public comment.
<u>9:11:58 AM</u>	Commissioner Murdock	I move that we appoint Doug Wales to the Yellowstone Country Montana, Inc Board of Directors.
<u>9:12:05 AM</u>	Commissioner Mitchell	Second
<u>9:12:18 AM</u>		Motion passed unanimously.
<u>9:12:29 AM</u>	Commissioner Mitchell	Clarkston Fire Service Area
<u>9:13:02 AM</u>		There was no public comment.
<u>9:13:19 AM</u>		Board discussion
<u>9:14:11 AM</u>		Commission in agreement to continue until June 22, 2004.
<u>9:14:31 AM</u>	Chairman Vincent	Continuation on Recommendation on Award of Bid for Replacement Copier for the Business Office

Time	Speaker	Note
<u>9:14:48 AM</u>	Fiscal Officer Ed Blackman, on behalf of Connie Wagner, Rest Home Administrator	Presentation of Ms. Wagner's recommendation to purchase copier from Davis Business Machines.
<u>9:15:47 AM</u>		There was no public comment.
<u>9:16:10 AM</u>	Commissioner Murdock	Move to approve (the request of Connie Wagner for the replacement copier at the Rest Home, given the numbers submitted in the statement by Ed Blackman).
<u>9:16:13 AM</u>	Commissioner Mitchell	Second
<u>9:16:29 AM</u>		Motion passed unanimously.
<u>9:16:33 AM</u>	Chairman Vincent	Continuation on Auditor's Quarterly Report: January 1, 2004 - March 31, 2004
<u>9:16:46 AM</u>	County Auditor Jennifer Blossom	Presentation
<u>9:19:57 AM</u>		Discussion and Questions
<u>9:21:22 AM</u>		There was no public comment.
<u>9:21:32 AM</u>	Commissioner Murdock	I move that we accept the Auditor's quarterly report for March 31, 2004, as read into the record.
<u>9:21:41 AM</u>	Commissioner Mitchell	Second
<u>9:21:52 AM</u>		Motion passed unanimously.
<u>9:21:56 AM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration of a Resolution on Intent to Amend the Belgrade Rural Fire District FY 2004 Operating Budget to Increase Revenues by \$400,000 Received from Fire Impact Fees for the Construction of a Training Facility and Associated Buildings
<u>9:22:42 AM</u>	Greg Metzger, member of the Belgrade RFD Board of Trustees	Presentation
<u>9:23:44 AM</u>		There was no public comment.
<u>9:24:01 AM</u>	Commissioner Murdock	I move that we approve the Resolution of Intention to amend the Belgrade RFD 2004 operating budget to increase revenues by \$400,000 received from Fire Impact fee monies for the construction of a training facility and associated building. (Resolution of Intention #2004-085)
<u>9:24:19 AM</u>	Commissioner Mitchell	Second
<u>9:24:29 AM</u>		Discussion
<u>9:24:52 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:25:11 AM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration of a Resolution to Adopt the HATCH Act for Gallatin County
<u>9:25:29 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:29:11 AM</u>		There was no public comment.
<u>9:29:28 AM</u>	Commissioner Mitchell	I move that we approve Resolution #2004-086.
<u>9:29:31 AM</u>	Commissioner Murdock	Second
<u>9:29:41 AM</u>		Motion passed unanimously.

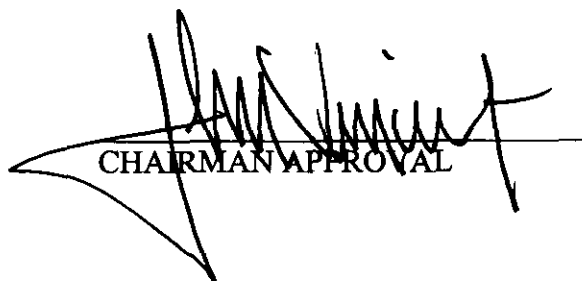
Gallatin County Commissioners' Journal No. 49 June 8, 2004

Time	Speaker	Note
<u>9:29:46 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Weed District FY 2004 Budget to Include Unanticipated Special County/Reservation Grant, 16-Mile Grant, Purdy Weed Management Area, and 4-H Education Grant Revenues in the Amount of \$51,935
<u>9:30:14 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:31:40 AM</u>		There was no public comment.
<u>9:32:03 AM</u>	Commissioner Murdock	Move to approve.
<u>9:32:05 AM</u>	Commissioner Mitchell	Second, and that's for Resolution #2004-087.
<u>9:32:19 AM</u>		Motion passed unanimously.
<u>9:32:24 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution Amending the Road and Bridge Department FY 2004 Budget to Change Capital Outlay Items Listing
<u>9:32:37 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:33:45 AM</u>		There was no public comment.
<u>9:34:09 AM</u>	Dave Fowler, Road and Bridge Department	Comments
<u>9:34:59 AM</u>	Commissioner Mitchell	I move that we approve Resolution #2004-088, to amend the Road and Bridge Department FY 2004 budget changing Capital Outlay Items.
<u>9:35:10 AM</u>	Commissioner Murdock	Second
<u>9:35:31 AM</u>		Motion passed unanimously.
<u>9:35:47 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution of a Road Name Change from Un-named Road off of Cottonwood Road to Greenhills Ranch Road
<u>9:36:53 AM</u>	Julie Satterwhite, Administrative Assistant, on behalf of Allen Armstrong GIS Coordinator	Presentation
<u>9:37:42 AM</u>		There was no public comment.
<u>9:38:02 AM</u>	Commissioner Mitchell	Move to approve Resolution #2004-089, changing the Greenhills Road name spelling.
<u>9:38:04 AM</u>	Commissioner Murdock	Second
<u>9:38:24 AM</u>		Motion passed unanimously.
<u>9:38:34 AM</u>	Chairman Vincent	Public Hearing and Consideration of Second Reading of Speed Ordinance for a Portion of Cameron Bridge Road East
<u>9:38:57 AM</u>	Commissioner Murdock	Requested that the second reading of the ordinance be waived.
<u>9:39:19 AM</u>		There was no public comment.
<u>9:39:48 AM</u>	Commissioner Murdock	I move that we approve the second reading of the speed ordinance for a portion of Cameron Bridge Road East.
<u>9:39:55 AM</u>	Commissioner Mitchell	Second
<u>9:40:06 AM</u>		Discussion
<u>9:40:50 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:40:58 AM</u>	Chairman Vincent	Public Hearing and Consideration for Request for Preliminary Plat Approval for the Rockin S7 Minor Subdivision

Time	Speaker	Note
9:41:49 AM	Planner Randy Johnson	Staff report
9:52:07 AM	Rick Kerin, Project Engineer, Kerin & Associates	Presentation of behalf of client Sagehorn Capital Management, LLC.
10:01:55 AM	Steve Carlson, Developer and Managing Member of Sagehorn Land & Livestock	Applicant presentation
10:15:38 AM		Discussion and Questions between the Commission, County Attorney Lambert, and Mr. Carlson
10:32:20 AM	Rick Kerin, Project Engineer, Kerin & Associates	Comments
10:33:33 AM		Recess
10:48:56 AM	Public Comment	Reconvene-Rob Brownell; Jason Camp; John Ballard; and Wally Brownell.
11:01:26 AM	George Durkin, Road and Bridge	Comments
11:04:32 AM	Steve Carlson, Developer and Managing Member of Sagehorn Land & Livestock	Rebuttal and comments
11:09:54 AM		Discussion and Questions
11:17:39 AM	Rick Kerin, Project Engineer, Kerin & Associates	Comments
11:18:27 AM	Planner Randy Johnson	Comments
11:22:41 AM	County Attorney Marty Lambert	Comments
11:24:18 AM	Steve Carlson, Developer and Managing Member of Sagehorn Land & Livestock	Comments
11:29:30 AM	Rick Kerin, Project Engineer, Kerin & Associates	Comments
11:30:44 AM		Public comment was closed.
11:30:46 AM		Board discussion
11:37:07 AM	Planner Randy Johnson	Requested additional time to refine some of the conditions.
11:38:10 AM	County Attorney Marty Lambert	Comments and Advice
11:39:43 AM		Discussion
11:41:31 AM	Steve Carlson, Developer and Managing Member of Sagehorn Land & Livestock	Consent to an extension until June 22, 2004.
11:42:25 AM	Chairman Vincent	Public Hearing and Consideration for Request for Preliminary Plat Approval for the Bullwhacker Subsequent Minor Subdivision
11:42:43 AM	Planner Christopher Scott	Staff Report
11:49:54 AM		Discussion and Questions
11:50:38 AM	Melvin Anderson	Applicant presentation
11:51:04 AM		Discussion and Questions
11:52:15 AM		There was no public comment.

Gallatin County Commissioners' Journal No. 49 June 8, 2004

Time	Speaker	Note
11:52:32 AM		Discussion
11:54:20 AM	Commissioner Murdock	I would move that we approve this subject to all the conditions as written and prepared by the staff, finding that it conforms to the Bozeman Area Master Plan Update Neighborhood Revision, to the Gallatin County Plan and that it complies with the Montana Subdivision and Platting Act and the Gallatin County Subdivision Regulations.
11:54:45 AM	Commissioner Mitchell	Second
11:55:04 AM		Motion passed unanimously.
11:55:10 AM		There were no pending resolutions. There was no public comment on matters within the Commission's jurisdiction.
11:55:11 AM		There were no pending resolutions. There was no public comment on matters within the Commission's jurisdiction.
11:55:23 AM		Meeting adjourned.

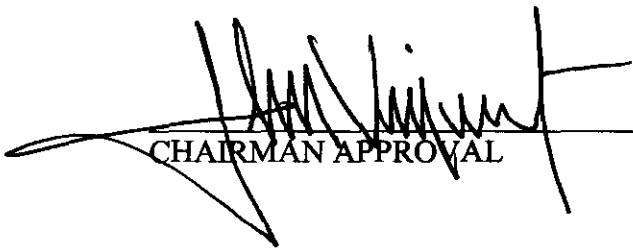

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:39:23 AM	Chairman Vincent	Called to Order County Commission Office Meeting. Present were Commissioners Vincent, Mitchell, and Murdock, Commission Assistant Christina Thompson.
9:39:53 AM	Chairman Vincent	Discussion on South Cottonwood Canyon Zoning
9:41:03 AM	Road and Bridge Superintendent Lee Provance	Presentation
9:42:42 AM		Questions and Discussion
9:56:33 AM	Commissioner Murdock	Move that we direct planning staff to place the South Cottonwood request for a zoning district back on the agenda with the petition and boundaries that were initially proposed within two to three weeks. I will change the motion to within a month.
9:57:01 AM	Chairman Vincent	Second
9:57:04 AM		Board Discussion
9:57:45 AM		Motion passed 2-1; Commissioner Mitchell opposed.
9:58:03 AM	Chairman Vincent	Continuation on Approval of Owner Representative for SAR Building
9:58:14 AM	CAO/HR Director Randy Kuyath	Questions and discussion
10:04:15 AM	Commissioner Mitchell	Move that we appoint Sue Shockely as our owners representative for the SAR-DES building construction.
10:04:20 AM	Commissioner Murdock	Second
10:05:00 AM		Motion passed unanimously.
10:05:15 AM	Chairman Vincent	Discussion on the Interpretation on What Constitutes an "Emergency Measure" for the Use of Section 76-2-206, MCA
10:05:22 AM	County Planner Victoria Drummond	Presentation
10:20:57 AM		Questions and discussion
10:26:12 AM	Chairman Vincent	Approval of Purchase for a Lot Book Report from American Land Title for the Alcohol and Ethanol Property in the Amount of \$160.00
10:26:23 AM		Presentation
10:28:20 AM	Commissioner Murdock	Move to approve
10:28:20 AM	Commissioner Mitchell	Second
10:28:30 AM		Motion passed unanimously.
10:28:40 AM	Chairman Vincent	Approval of Amendment to Eden Systems Contract #2001-058
10:29:45 AM	Commissioner Murdock	Move to approve
10:29:48 AM	Chairman Vincent	Second
10:29:50 AM		Motion passed unanimously.
10:30:03 AM	Chairman Vincent	Discussion of Cost of Services for Amsterdam Road Project for Carol Sutton
10:30:11 AM		Discussion
10:30:35 AM	Commissioner Murdock	Move to approve
10:30:39 AM	Commissioner Vincent	Second
10:30:42 AM	Chief Civil Deputy County Attorney Kate Dinwiddie	Legal Comment
10:30:46 AM		Board Discussion

Gallatin County Commissioners' Journal No. 49 June 14, 2004

Time	Speaker	Note
10:31:17 AM		Motion passed 2-0; Commissioner Mitchell excused.
10:31:27 AM	Chairman Vincent	Approval of Asset Disposal for Clerk of District Court
10:32:20 AM	Commissioner Murdock	Move to approve
10:32:23 AM	Chairman Vincent	Second
10:32:24 AM		Motion passed 2-0; Commissioner Mitchell excused.
10:32:29 AM	Chairman Vincent	Approval of Budget Transfer for Search and Rescue
10:32:33 AM	Commissioner Murdock	Move to approve
10:32:46 AM	Chairman Vincent	Second
10:32:48 AM		Motion passed 2-0; Commissioner Mitchell excused.
10:32:55 AM	Chairman Vincent	Approval of Asset Disposal for Rest Home
10:32:58 AM	Commissioner Murdock	Move to approve
10:33:02 AM	Chairman Vincent	Second
10:33:04 AM		Motion passed 2-0; Commissioner Mitchell excused.
10:33:12 AM	Chairman Vincent	Discussion Items:FOR Parks
10:45:01 AM	Chairman Vincent	Discussion Items: Gallatin Valley Polo Club
10:45:47 AM	Chairman Vincent	Discussion Item: Personnel Issues
10:55:50 AM	Chairman Vincent	Discussion Item: ADT
10:57:50 AM	Chairman Vincent	Meeting adjourned

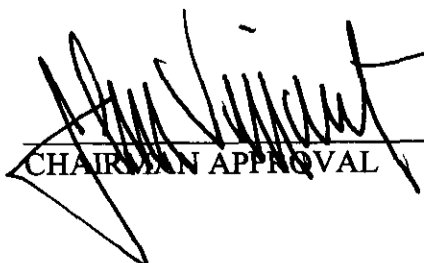

CHAIRMAN APPROVAL

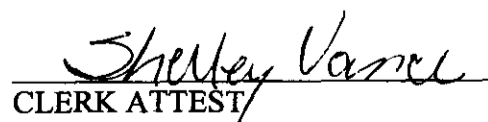

CLERK ATTEST

Time	Speaker	Note
<u>9:07:22 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:08:37 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Contract(s): Morrison-Maierle, Inc RID Maintenance Engineering Services FY 2005
<u>9:09:19 AM</u>		There was no public comment.
<u>9:09:32 AM</u>	Commissioner Murdock	Move to approve the consent agenda, as read.
<u>9:09:35 AM</u>	Commissioner Mitchell	Second
<u>9:09:42 AM</u>		Motion passed unanimously.
<u>9:09:45 AM</u>	Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
<u>9:09:54 AM</u>	Chairman Vincent	Receipt and Opening of Bids for 2004 Road Chipsealing
<u>9:10:10 AM</u>	Road & Bridge Department Superintendent Lee Provance	Opened the following bids: Big Sky Asphalt, \$381,076.80; and JTL Group \$414,795.88. Will review and take under advisement coming back with recommendation at Monday office meeting. Noted an amendment to the bid packet was sent out establishing that bids would be received until June 14, 2004, 5pm, rather than June 15, 2004, 5pm.
<u>9:13:27 AM</u>	Chairman Vincent	Bid Opening for Auctioneer
<u>9:14:31 AM</u>	Clerk and Recorder Shelley Vance	Opened the following bids: Gardner Auction Service-Missoula; Vellinga Auction Company-Bozeman; and Musser Bros. Auctioneers-Billings. Bids were turned over to Deputy County Attorney Kate Dinwiddie for review.
<u>9:20:26 AM</u>	Chairman Vincent	Agenda adjustment moving to regular agenda Item #8, Public Hearing and Consideration of Request for Family Transfer Exemption for Rauch
<u>9:20:47 AM</u>	County Planner Victoria Drummond	Staff report
<u>9:23:45 AM</u>	Mary Rauch, applicant	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>9:28:18 AM</u>		Discussion and Questions
<u>9:29:49 AM</u>		There was no public comment.
<u>9:30:10 AM</u>	Commissioner Mitchell	Comments, therefore I move that we approve the Rauch family transfer exemption.
<u>9:30:48 AM</u>	Commissioner Murdock	Second
<u>9:30:57 AM</u>		Board discussion
<u>9:33:40 AM</u>		Motion passed unanimously.
<u>9:33:42 AM</u>	Chairman Vincent	Agenda adjustment moving to regular agenda Item #5, Public Hearing and Consideration of A Resolution of Intent to Amend the Gallatin County Clerk and Recorder Operating Budget to Include Unanticipated Revenues in the Amount of \$1,000 from the Montana Secretary of State and Transfer \$38,895 From Capital Reserve to Capital Outlay for the Purchase of Election Software
<u>9:34:18 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:37:09 AM</u>		There was no public comment.
<u>9:37:24 AM</u>	Commissioner Murdock	Moved to approve Resolution #2004-090.

Gallatin County Commissioners' Journal No. 49 June 15, 2004

Time	Speaker	Note
9:37:30 AM	Commissioner Mitchell	Second, noting that it is receipt of \$1,000 from the Secretary of State and a transfer of \$38,895 from Capital Reserve to Capital Outlay for the Clerk and Recorder's office
9:37:51 AM		Motion passed unanimously.
9:37:59 AM	Chairman Vincent	Agenda adjustment moving to regular agenda Item #7, Public Hearing and Consideration of a Request for Common Boundary Relocation Exemption for Viera, Cotta, and O'Keefe
9:38:12 AM	County Planner Christopher Scott	Staff report
9:40:09 AM		Discussion and Questions
9:46:19 AM	Tom Henesch, Morrison-Maierle, Inc	Presentation of behalf of applicant's David Viera, John Cotta and Michael O'Keefe
9:49:17 AM		Discussion and Questions
9:53:45 AM		There was no public comment.
9:53:51 AM	County Planner Christopher Scott	Comments
9:54:25 AM	Tom Henesch, Morrison-Maierle, Inc	Comments
9:54:40 AM		Discussion and Questions
9:57:48 AM	Commissioner Murdock	I move that we approve this relocation of common boundaries, finding that it meets the intent and purpose of the law and I don't think it's an evasion.
9:57:57 AM	Commissioner Mitchell	Second, noting that it is the Viera, Cotta and O'Keefe common boundary relocation.
9:58:13 AM		Motion passed unanimously.
9:58:18 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution Rescinding the Gallatin County Rural Improvement District Policy and Establishing Rural Improvement District Guidelines
9:58:40 AM	Deputy County Attorney Kate Dinwiddie	Presentation
10:00:51 AM		Discussion and Questions
10:02:33 AM		There was no public comment.
10:02:47 AM	Commissioner Murdock	Comments, I move that we first rescind the old policy for the RID and then second approve Resolution # 2004-091 which has already been entered into the record outlining what it is, new RID policy.
10:03:13 AM	Commissioner Mitchell	Second
10:03:28 AM		Board discussion
10:05:13 AM		Motion passed unanimously.
10:05:16 AM		There were no pending resolutions .
10:05:22 AM	Chairman Vincent	Noted that regular agenda Item #6, Public Hearing and Consideration of a Resolution of Intent to Annex and Assign Permanent Zoning for SICO MT in the Bridger Canyon Zoning was withdrawn.
10:05:34 AM		Meeting adjourned.

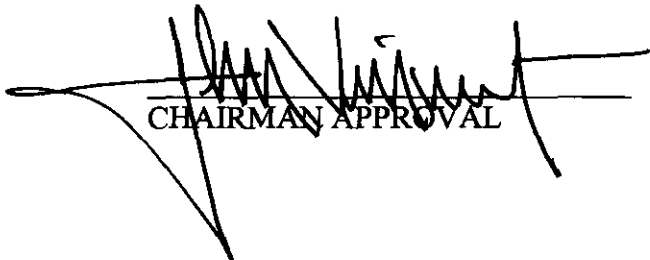

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:42:46 PM</u>	Chairman Vincent	Called to order County Commission Office Meeting. Present were Commissioner Vincent, Mitchell, and Murdock Commission Assistant Christina Thompson.
<u>1:43:00 PM</u>	Chairman Vincent	Discussion Regarding a Letter of Support for the Limited Access Designation for the East Valley Center Road Project
<u>1:44:05 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>1:45:56 PM</u>		Questions and discussion
<u>1:47:28 PM</u>	Commissioner Murdock	Move to approve and send that letter
<u>1:47:31 PM</u>	Commissioner Mitchell	Second
<u>1:47:44 PM</u>		Motion passed unanimously.
<u>1:47:54 PM</u>	Chairman Vincent	(Secondary road nomination) The Gallatin County Commission would like to nominate Valley Center Drive S235 from RP0.0 to RP1.95 as Gallatin County top priority for total reconstruction.
<u>1:48:09 PM</u>	Commissioner Murdock	Move to approve and send
<u>1:48:12 PM</u>	Commissioner Mitchell	Second I would like to note that saw something else that Helena has a road that they were going to put in there and one of the things that they said at the meeting was first come, first serve and it's important that we get this letter to them right away.
<u>1:48:42 PM</u>		Motion passed unanimously.
<u>1:49:00 PM</u>	Chairman Vincent	Road Matters: Letter requesting MET making Amsterdam Road (State 347) a state controlled access highway.
<u>1:49:56 PM</u>	Commissioner Murdock	Move to direct Lee Provance to write a letter for our signature requesting from MDT requesting that Amsterdam Road from Jackrabbit to Churchill Road be designated as a controlled access.
<u>1:50:37 PM</u>	Commissioner Mitchell	Second
<u>1:51:13 PM</u>		Motion passed unanimously.
<u>1:51:45 PM</u>	Road and Bridge Superintendent Lee Provance	Road Matters: Speed Limits on Thorpe
<u>1:55:59 PM</u>	Chairman Vincent	Approval of Walking Cross Contract
<u>1:56:05 PM</u>	CAO/HR Director Randy Kuyath	Presentation
<u>1:57:25 PM</u>	Chief Civil Deputy County Attorney Kate Dinwiddie	Legal Comment
<u>1:57:54 PM</u>		Questions and discussion
<u>1:58:18 PM</u>	Commissioner Murdock	Move to approve
<u>1:58:19 PM</u>	Commissioner Mitchell	Second
<u>1:58:29 PM</u>		Motion passed unanimously.
<u>1:59:04 PM</u>	Deputy County Attorney Kate Dinwiddie	Legal Matters: Discover for J.M. Huber Lawsuit
<u>2:01:45 PM</u>	CAO/HR Director Randy Kuyath	Personnel Issues: Coverages on Health Insurance
<u>2:04:36 PM</u>	Commissioner Mitchell	Move to approve the recommended changes in health insurance coverages
<u>2:04:47 PM</u>	Chairman Vincent	Second

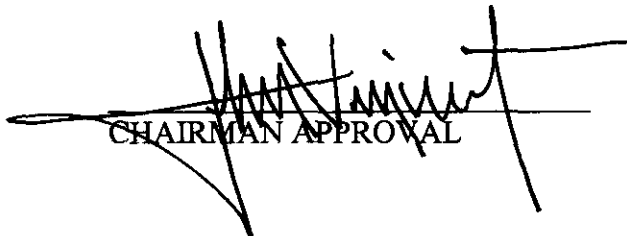
Gallatin County Commissioners' Journal No. 49 June 16, 2004


Time	Speaker	Note
2:04:51 PM		Motion passed unanimously.
2:05:08 PM	CAO/HR Director Randy Kuyath	County Property: Adding Duress Buttons
2:11:32 PM	Chairman Vincent	Discussion: Letter From Holly Brown- Parking for Jurors.
2:13:19 PM	Chairman Vincent	Discussion: Accounting Technician
2:13:49 PM	Chairman Vincent	Discussion: Letter regarding Bob Isdahl
2:15:09 PM	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:39:24 AM	Chairman Vincent	Called to Order County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell, Commission Assistant Glenda Howze
9:39:45 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Bid Award Discussion on Bid Package and Price.
9:42:02 AM	Chief Civil Deputy County Attorney Kate Dinwiddie	Legal Comment
9:42:22 AM		Questions and Discussion
9:43:38 AM	Chairman Vincent	Discussion on Interpretation of Use- Car Wash in the Meadow Center District in the Gallatin Canyon/Big Sky Zoning District
9:51:04 AM	Applicant Mark Good	CEO Squeaky Moose, LLC., Presentation
9:54:17 AM	Commissioner Murdock	Finding that there is a sewer pond and a sewer treatment plant with a nice scent to it within feet of the Meadow Center, finding that there are drive-in banks, parking lots and T.V. antenna buildings and sewer storage treatment buildings and finding that this use would be similiar to those kinds of usages in the Meadow Center . Finding that this would go through a conditional use process which would assure compatibility with other uses in the area. I move that we find that this is a similiar use to those conditionally permitted in the area.
9:55:01 AM	Chairman Vincent	Second
9:55:06 AM		Board Discussion
9:57:14 AM		Motion Withdrawn
9:58:21 AM	Chairman Vincent	Approval of Budget Transfer for Grants Department
9:59:01 AM	Commissioner Mitchell	Move to approve.
9:59:20 AM	Commissioner Murdock	Second
9:59:26 AM		Motion passed unanimously
9:59:34 AM	Chairman Vincent	Discussion on Gallatin County Zoning Districts
10:41:34 AM	CAO/HR Director Randy Kuyath	Discussion Items: CIP Committee, Department Head Appointment
10:43:33 AM	Chairman Vincent	Discussion Items: Community Corrections Board, Status
10:51:43 AM	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 22, 2004

Time	Speaker	Note
<u>9:06:41 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:07:48 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Applications for Cancellation of Taxes for Parcel Numbers: MMM2074, RGG7212, and PPP14628, RGG8114, MMM1917, MMM3011, MMM5513, MMM1845 and RDC11160; Totaling \$3870.71 3. Approval of Minutes for Public Meetings June 1 and 8, 2004 4. Approval of Contract: Jail Pre-Architectural Programming Agreement
<u>9:09:15 AM</u>	Chairman Vincent	There was no public comment.
<u>9:09:25 AM</u>		Board discussion
<u>9:11:14 AM</u>	Commissioner Murdock	Move to approve (the Consent Agenda).
<u>9:11:18 AM</u>	Commissioner Mitchell	Second
<u>9:11:22 AM</u>		Board discussion
<u>9:11:41 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:11:52 AM</u>	Chairman Vincent	Announced agenda adjustment: Regular agenda item #12 Continuation on Public Hearing and Consideration for Request for Preliminary Plat Approval for the Rockin S7 Minor Subdivision will be continued until further notice and possible continuation of item #16 Continuation on Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations; public comment will be taken. Continuation on Board Appointments
<u>9:14:04 AM</u>	Commissioner Mitchell	Rae Fire Service Area
<u>9:14:32 AM</u>		Board discussion
<u>9:15:09 AM</u>	Commissioner Murdock	I nominate Mr. Lucas to be reappointed to the Rae Fire Service Board.
<u>9:15:14 AM</u>	Commissioner Mitchell	Second
<u>9:15:22 AM</u>	Chairman Vincent	There was no public comment.
<u>9:15:25 AM</u>		Motion passed unanimously.
<u>9:15:35 AM</u>	Commissioner Murdock	Clarkston Fire Service Area
<u>9:16:13 AM</u>	Chairman Vincent	There was no public comment.
<u>9:16:24 AM</u>		Board discussion
<u>9:17:41 AM</u>	Commissioner Murdock	I know of Ellen Palmer, she has served in the past; she has reapplied. I nominate her to go back on.
<u>9:18:05 AM</u>	Chairman Vincent	Second
<u>9:18:14 AM</u>		Board discussion
<u>9:19:52 AM</u>	Commissioner Murdock	Withdraw nomination
<u>9:19:57 AM</u>	Chairman Vincent	Withdraw second
<u>9:20:03 AM</u>	Commissioner Mitchell	I think I am going to move that we appoint Robert Slatten.
<u>9:20:09 AM</u>	Commissioner Murdock	Second
<u>9:20:13 AM</u>		Board discussion
<u>9:20:51 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:22:21 AM</u>	Chairman Vincent	Official Renaming of the Hamilton Stores Building to the Judge Guenther Memorial Center
<u>9:22:43 AM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>9:23:50 AM</u>		Discussion and questions
<u>9:25:11 AM</u>	Chairman Vincent	There was no public comment.
<u>9:25:26 AM</u>		Board discussion
<u>9:26:23 AM</u>	Commissioner Murdock	Comments and I move that we approve the name as presented.
<u>9:26:46 AM</u>	Commissioner Mitchell	Second
<u>9:26:55 AM</u>		Motion passed unanimously.
<u>9:27:05 AM</u>	Chairman Vincent	Public Hearing and Consideration to Annex Property into Bridger Canyon Rural Fire District
<u>9:27:30 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:29:10 AM</u>		Discussion and questions
<u>9:30:26 AM</u>	Chairman Vincent	There was no public comment.
<u>9:30:39 AM</u>	Commissioner Murdock	Hearing no objections and knowing of none, I move that we annex the property into the Bridger Canyon Rural Fire District as described by Shelley Vance and that would be that portion of Parcel 1 of Certificate of Survey #65B located in Sections 27 and 28, Township 1 South, Range 7 East that is not currently in the Bridger Canyon Rural Fire District.
<u>9:31:05 AM</u>	Commissioner Mitchell	Second
<u>9:31:06 AM</u>		Board discussion
<u>9:31:37 AM</u>		Motion passed unanimously.
<u>9:31:44 AM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Gallatin County Clerk and Recorder Operating Budget to Include Unanticipated Revenues in the Amount of \$1,000 from the Montana Secretary of State and Transfer \$38,395 from Capital Reserve to Capital Outlay for the Purchase of Election Software
<u>9:32:08 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:33:27 AM</u>	Chairman Vincent	There was no public comment.
<u>9:33:47 AM</u>	Commissioner Murdock	Move to approve (Resolution #2004-092).
<u>9:33:49 AM</u>	Commissioner Mitchell	Second
<u>9:33:58 AM</u>		Motion passed unanimously.
<u>9:34:04 AM</u>	Chairman Vincent	Public Hearing and Consideration of Proposed Budget for Gallatin County
<u>9:34:29 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:37:57 AM</u>		Commission questions
<u>9:41:40 AM</u>	Chairman Vincent	There was no public comment.
<u>9:41:48 AM</u>		Discussion and questions
<u>9:45:35 AM</u>	Chief Public Defender Mariah Eastman	Comments and submit amended budget request Exhibit A Item #5
<u>9:50:04 AM</u>		Discussion and questions
<u>9:53:09 AM</u>	Clerk & Recorder Shelley Vance	Comments and request
<u>9:54:47 AM</u>		Discussion and questions including Fiscal Officer Ed Blackman

Gallatin County Commissioners' Journal No. 49 June 22, 2004

Time	Speaker	Note
10:01:58 AM	Commissioner Murdock	Move to approve Resolution 2004-093.
10:02:03 AM	Commissioner Mitchell	Second
10:02:14 AM		Board discussion
10:06:48 AM		Motion passed 2:1. Commissioner Mitchell opposed.
10:07:05 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County Attorney FY 2004 Operating Budget to Transfer Budget Authority from Salaries and Wages in the Amount of \$23,175 for Computer Software and Training
10:07:25 AM	Fiscal Officer Ed Blackman	Presentation
10:09:18 AM	County Attorney Marty Lambert	Presentation
10:15:02 AM	Chairman Vincent	There was no public comment.
10:15:20 AM	Commissioner Murdock	Move to approve (Resolution 2004-094).
10:15:23 AM	Commissioner Mitchell	Second
10:15:28 AM		Board discussion
10:16:35 AM		Motion passed unanimously.
10:16:47 AM	Chairman Vincent	Agenda adjustment: move #8 to #7 Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin Gateway Fire District FY 2004 Operating Budget to Increase Revenues by \$43,203 Received from Fire Impact Fees for the Purchase of a Fire Engine
10:17:41 AM	Jerry Ritter, Board of Trustees, Gallatin Gateway Fire Department	Presentation
10:17:55 AM		Commission questions
10:20:58 AM	Chairman Vincent	There was no public comment.
10:21:08 AM	Commissioner Murdock	Move to approve (Resolution 2004-095).
10:21:13 AM	Commissioner Mitchell	Second
10:21:20 AM		Motion passed unanimously.
10:21:35 AM	Chairman Vincent	Agenda adjustment: move #10 to #8 Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Belgrade Meadows Commercial Park Subdivision
10:22:30 AM	Belgrade City-County Planner Jason Karp	Staff Report
10:28:51 AM		Commission questions
10:32:14 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant presentation on behalf of clients Paul and Sharon Christensen.
10:35:03 AM	Belgrade City-County Planner Jason Karp	Staff comments
10:35:46 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant response
10:36:19 AM		Board discussion
10:37:22 AM	Public comment	Sharon Christensen
10:38:00 AM		Discussion and questions

Time	Speaker	Note
10:39:10 AM	Commissioner Murdock	Finding that this application meets the requirements of Montana law, the Belgrade Area Master Plan and Gallatin County Subdivision Regulations, I move that we grant preliminary plat approval subject to the conditions as presented on the staff report.
10:39:32 AM	Commissioner Mitchell	Second
10:39:33 AM		Board discussion
10:39:51 AM		Motion passed unanimously.
10:39:57 AM	Chairman Vincent	Agenda adjustment: move #11 to #9 Public Hearing and Consideration of Request for Preliminary Plat Approval for Milligan Minor Subdivision No. 2
10:40:09 AM	Belgrade City-County Planner Jason Karp	Staff Report
10:43:10 AM		Commission questions
10:45:35 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant presentation on behalf of clients Richard and Bonny Milligan.
10:46:41 AM	Chairman Vincent	There was no public comment.
10:47:20 AM	Commissioner Mitchell	I move that we approve Milligan Minor Subdivision #2 with the conditions as presented by staff finding that it meets the requirements of State Statute, the County Subdivision Regs. and the Belgrade City-County Planning Board has approved it.
10:47:42 AM	Commissioner Murdock	Second
10:47:51 AM		Board discussion
10:48:23 AM		Motion passed unanimously.
10:48:27 AM	Chairman Vincent	Agenda adjustment: move #13 to #10 Public Hearing and Consideration of Resolution Approving the Cowdrey Variance
10:49:12 AM	County Planner Christopher Scott	Staff Report
10:49:54 AM	Chairman Vincent	There was no public comment.
10:50:07 AM	Commissioner Murdock	Move to approve the Cowdrey Variance as presented subject to the two conditions.
10:50:30 AM	Commissioner Mitchell	Second
10:50:34 AM		Motion passed unanimously.
10:50:47 AM	Chairman Vincent	Recess
11:06:24 AM	Chairman Vincent	Reconvene to meeting. Agenda adjustment: move #14 now to #11: Public Hearing and Consideration of a Request for Common Boundary Relocation Exemption for Elfland
11:06:39 AM	County Planner Christopher Scott	Staff Report
11:07:32 AM		Board discussion
11:08:05 AM	Chairman Vincent	There was no public comment.
11:08:17 AM	Commissioner Mitchell	I move that we approve the Elfland Common Boundary Relocation Exemption.
11:08:21 AM	Commissioner Murdock	Second
11:08:25 AM		Board discussion
11:08:37 AM		Motion passed unanimously.
11:08:41 AM	Chairman Vincent	Agenda adjustment: move #7 to #12 Public Hearing and Consideration of a Resolution Establishing the City/County Health Preparedness Grant Fund - No. 2969

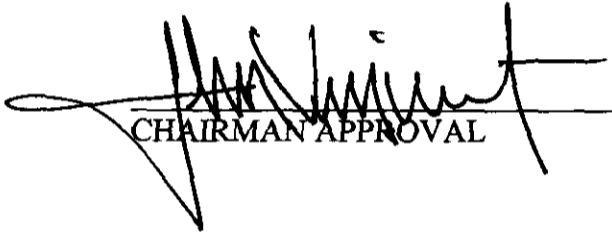
Gallatin County Commissioners' Journal No. 49 June 22, 2004

Time	Speaker	Note
11:08:59 AM	Fiscal Officer Ed Blackman	Presentation
11:09:52 AM	Chairman Vincent	There was no public comment.
11:10:14 AM	Commissioner Murdock	Move to approve the resolution establishing the City/County Health Preparedness Grant Fund, which would be fund #2969 and that is Resolution 2004-097.
11:10:31 AM	Commissioner Mitchell	Second
11:10:40 AM		Motion passed unanimously.
11:10:45 AM	Chairman Vincent	Agenda adjustment: move #9 to #13 A Resolution of Intent to Amend the Gallatin County G.I.S. Operating Budget to transfer \$3,000 from Capital Reserves to Capital Outlay for Equipment
11:10:56 AM	Fiscal Officer Ed Blackman	Comments
11:11:50 AM	GIS Coordinator Allen Armstrong	Presentation
11:12:17 AM		Commission questions
11:12:38 AM	Chairman Vincent	There was no public comment.
11:12:46 AM	Commissioner Mitchell	I move that we approve Resolution 2004-098 transferring \$3,000 Capital Reserves to Capital Outlay for equipment for G.I.S.
11:12:59 AM	Commissioner Murdock	Second
11:13:05 AM		Motion passed unanimously.
11:13:24 AM	Chairman Vincent	Agenda adjustment: move #15 to #14 Public Hearing and Consideration of Request for Preliminary Plat Approval for the Litle Minor Subdivision
11:13:35 AM	County Planner Christopher Scott	Staff Report
11:19:42 AM	Clinton Litle	Applicant presentation
11:21:38 AM		Commission questions
11:22:19 AM	County Road & Bridge Department George Durkin	Comments
11:23:18 AM		Commission questions
11:23:59 AM	Chairman Vincent	There was no public comment.
11:24:22 AM	Clinton Litle	Applicant response
11:25:30 AM		Board discussion
11:26:58 AM	Commissioner Mitchell	I'm going to make a motion that we approve the variance request in accordance with Section 13(a) of the Subdivision Regulation; find that this strict compliance would result in undue hardship and strict compliance is not essential to public health safety and general welfare because it is not fair to this one landowner to pave the entire road of Cottonwood for all the others that have gone before and that it is just two residential lots. We're not looking at a huge subdivision, a commercial venture and that there will be no net gain in accesses once that's been resolved and in fact the applicants were working to improve the access situation for three lots total.
11:27:57 AM	Commissioner Murdock	Second
11:28:03 AM		Motion passed unanimously.

Time	Speaker	Note
11:28:12 AM	Commissioner Mitchell	I'm going to move that we approve the preliminary plat for the Little Minor Subdivision with the conditions as stated, with removal of #4 since we've granted the variance. Finding that it meets the Subdivision Regulations and State Statutes and the Growth Policy.
11:28:57 AM	Chairman Vincent	Second
11:29:01 AM		Board discussion
11:32:21 AM		Motion passed 2:1. Commissioner Murdock opposed.
11:32:30 AM	Chairman Vincent	Agenda adjustment: move #16 to #15 Continuation on Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations. Receipt of Exhibit A Item #15, letter from Susan Swimley, Attorney, Nellen & Swimley requesting more time for review of amendments.
11:34:14 AM		Board discussion
11:35:50 AM	County Planner Randy Johnson	Staff Report
11:37:08 AM	Public comment	Steve White
11:47:44 AM		Discussion and questions
11:52:28 AM	Public comment	Tony Kolnik and Mark Haggerty, Greater Yellowstone Coalition
12:04:43 PM	County Planner Randy Johnson	Staff comments
12:10:48 PM		Discussion and questions
12:24:55 PM	County Attorney Marty Lambert	Advice
12:25:58 PM		Discussion and questions
12:27:00 PM	Chairman Vincent	Continue agenda item #15 Continuation on Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations until 6/29/04 public meeting.
12:27:10 PM		Discussion and questions
12:28:32 PM	County Attorney Marty Lambert	Advice
12:30:38 PM	Chairman Vincent	Agenda adjustment: move #17 to #16 Public Hearing and Consideration of Release of Improvements Agreement River Rock Traditions, Phases 1 & 2, PC Development
12:30:53 PM	County Planning Director Jennifer Madgic	Staff report
12:31:44 PM	Chairman Vincent	There was no public comment.
12:31:49 PM		Discussion and questions
12:34:23 PM	Commissioner Murdock	I move that we release the Improvements Agreement as requested by River Rock Traditions, Phases 1 & 2 representatives and based on the recommendation of the Road Department representatives and our Planning Staff.
12:34:42 PM	County Attorney Marty Lambert	Advice
12:35:13 PM	Commissioner Murdock	Withdraw motion and move that we release credit for improvements related to the improvements that were talked about for River Rock Traditions, Phases 1 & 2 in the Improvements Agreement.
12:35:30 PM	Commissioner Mitchell	Second, noting that it's a letter of credit in the amount of \$160,600 for improvements related to roads and street signs.

Gallatin County Commissioners' Journal No. 49 June 22, 2004

Time	Speaker	Note
12:35:54 PM		Board discussion
12:35:59 PM		Motion passed unanimously.
12:36:19 PM	Chairman Vincent	Pending Resolution to Amend the Belgrade Rural Fire District FY 2004 Operating Budget to Increase Revenues by \$400,000 Received from Fire Impact Fees for the Construction of a Training Facility and Associated Buildings.
12:36:50 PM	Commissioner Murdock	Presentation
12:37:11 PM	Chairman Vincent	There was no public comment.
12:37:19 PM	Commissioner Murdock	Move to approve the Resolution 2004-099 which would increase revenues by \$400,000 received from Fire Impact Fees for the construction of a training facility and associated buildings in the Belgrade Rural Fire District.
12:37:38 PM	Chairman Vincent	Second
12:37:39 PM		Board discussion
12:38:00 PM		Motion passed 2:1. Commissioner Mitchell opposed.
12:38:05 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:42:35 PM</u>	Chairman Vincent	Called to Order County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell, and Commission Assistant Glenda Howze
<u>1:42:55 PM</u>	Chairman Vincent	Discussion on Regional Park Grant/Naming
<u>1:43:15 PM</u>	FOR Parks Members Mary VanHull and Charles Kirk	Presentation
<u>1:51:56 PM</u>	Chairman Vincent	Bid Award for 2004 Chipsealing
<u>1:54:14 PM</u>	Commissioner Murdock	Move that we award to bid to Big Sky Asphalt per the advise of Lee Provance in the amount of \$318,076.80, pending the proper paper work be prepared and signed.
<u>1:54:56 PM</u>	Commissioner Mitchell	Second, and note that that amount is a revised amount for a change in the scope of work and that both bidders acknowledge that the changes in scope of work were fine.
<u>1:55:19 PM</u>		Motion carried unanimously.
<u>1:55:26 PM</u>	Road and Bridge Superintendent Lee Provance	Road Matters: WTI contract extension request, Paving of Love Lane, Cimmeron Drive, TSEP Grant
<u>2:01:17 PM</u>	Chairman Vincent	Approval of Budget Transfer for 9-1-1
<u>2:04:00 PM</u>		No action at this time, pending further explanation.
<u>2:04:17 PM</u>	Commissioner Murdock	Determination (Decision) on Interpretation of Use-Car Wash in the Meadow Center District in the Gallatin Canyon/Big Sky Zoning District-Pulled
<u>2:05:00 PM</u>	CAO/HR Director Randy Kuyath	Approval of Cathodic Well Easement at the Law & Justice Site for Northwestern Energy - Presentation
<u>2:07:58 PM</u>	Chairman Vincent	No action at this time, pending further explanation.
<u>2:08:14 PM</u>	CAO/HR Director Randy Kuyath	Judge Guenther Memorial Center wiring/code issues
<u>2:11:26 PM</u>	Chairman Vincent	Revisit of 9-1-1 Budget Transfer Request.
<u>2:11:52 PM</u>	Commissioner Mitchell	Move to approve
<u>2:11:55 PM</u>	Chairman Vincent	Second
<u>2:11:56 PM</u>		Motion carried unanimously.
<u>2:12:08 PM</u>	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 28, 2004

Time	Speaker	Note
9:38:45 AM	Chairman Vincent	Called to order County Commission Office Meeting. Present were Commissioners Vincent, Mitchell, and Murdock and Commission Assistant Christina Thompson
9:39:05 AM	Chairman Vincent	Approval of Cathodic Well Easement at the Law and Justice Site for Northwestern Energy
9:40:09 AM	Northwestern Energy Chuck Busta	Presentation
9:45:30 AM		Discussion and Questions
9:46:08 AM	Commissioner Murdock	Move to approve the Cathodic Well Easement at the Law and Justice Site for Northwestern Energy as described and written by Kate Dinwiddie
9:46:20 AM	Commissioner Mitchell	Second
9:46:29 AM		Motion passed unanimously.
9:46:59 AM	CAO/HR Director Randy Kuyath	Discussion with CIP Committee Re: Auctioneer Bid Recommendation
9:49:38 AM	Chairman Vincent	Discussion on Board Appointments: Airport Authority, Fort Ellis Fire Service Area Board of Trustees, West Yellowstone Hebgen Basin Refuse District Advisory Board.
9:56:05 AM	Chairman Vincent	R.I.D. Maintenance Assessment Estimates
10:15:12 AM	Chairman Vincent	Continuation on Concept Review for Winfield and Martha Wallace
10:25:00 AM	Chairman Vincent	Discussion and Approval of Letter of Permission for Bank Stabilization Project on County Land, Gallatin River
10:34:21 AM	Chairman Vincent	Discussion Regarding Bozeman SID's Durston Road and West Babcock
11:12:06 AM	Disaster and Emergency Services Coordinator Jason Shrauger	Approval and Signature of D.E.S. Statement of Work
11:13:21 AM	Commissioner Murdock	Move to approve work plan for FY04-05
11:13:29 AM	Commissioner Mitchell	Second
11:13:37 AM		Motion passed unanimously.
11:13:43 AM	Chairman Vincent	Approval and Signature of Big Sky Terrorism Annex
11:15:16 AM	Commissioner Murdock	Move to approve
11:15:19 AM	Commissioner Mitchell	Second
11:15:32 AM		Motion passed unanimously.
11:15:40 AM	Chairman Vincent	Approval of Modification to the Contract for the Yellowstone National Park Compost Facilities
11:18:32 AM	Commissioner Murdock	Move to approve the modification of the contract for the Yellowstone National Park Compost Facility as described by Larry Watson
11:18:43 AM	Commissioner Mitchell	Second
11:18:54 AM		Motion passed unanimously.
11:19:00 AM	Chairman Vincent	Approval of Budget Transfer for Elections
11:21:16 AM	Commissioner Murdock	Move to approve
11:21:17 AM	Commissioner Mitchell	Second
11:21:25 AM	Vote	Motion passed unanimously.

Time	Speaker	Note
11:21:30 AM	Chairman Vincent	Approval of Budget Transfer for Human Resources
11:22:08 AM	Commissioner Mitchell	Move to approve
11:22:12 AM	Chairman Vincent	Second
11:22:27 AM		Motion passed 2-1; Commissioner Murdock opposed.
11:22:40 AM	Chairman Vincent	Approval of Asset Disposal for Weeds
11:23:40 AM	Commissioner Murdock	Move to approve
11:23:43 AM	Commissioner Mitchell	Second
11:23:49 AM		Motion passed unanimously.
11:23:56 AM		Discussion Items
11:24:25 AM	Road and Bridge Superintendent Lee Provance	Road Matters: North 25th (Expand R.I.D. from Northwestern to North 25th)
11:27:20 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Stagecoach Trail-Dust Control Complaint
11:29:01 AM	Road and Bridge Superintendent Lee Provance	Road Matters: WTI Contract Extension
11:30:02 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Amsterdam Road Signal
11:32:06 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Love Lane Paving
11:35:07 AM	County Administrative Officer Randy Kuyath	CAO Discussion: Move Superintendent of Schools over to the Hamilton Building and include more storage space
11:39:59 AM	County Administrative Officer Randy Kuyath	Court Services: Refurbishing
11:40:57 AM	Chairman Vincent	Meeting adjourned



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 29, 2004

Time	Speaker	Note
<u>9:05:53 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:06:48 AM</u>	Chairman Vincent	Announcement and agenda adjustment: Commissioner Murdock was obligated to leave at 10:00 A.M. Regular agenda Item #4, Public Hearing and Consideration of Request for Family Transfer Exemption for Kimm was postponed until 1:30, June 30, 2004. By pass the Consent Agenda and move on to regular agenda Item #6, Public Hearing and Consideration to Adopt a Resolution of the Board of County Commissioners Submitting to the Qualified Electors of Gallatin County, Montana, the Question of Issuing General Obligation Bonds in an Amount No More Than Ten Million and No/100 Dollars (\$10,000,000.00), For The Purpose of Preserving Open Space in Gallatin County
<u>9:08:35 AM</u>	Mike Harris, Open Lands Board Coordinator	Presentation
<u>9:22:58 AM</u>	Chairman Vincent	Announced the Commission would conclude discussion on this agenda item at 10:00 A.M., and continue for one week as the first item on the agenda.
<u>9:24:06 AM</u>	Open Lands Board Members	Mike Lane, Mike Phillips, Grace Morgan, Norman Eggert, Dave Tyler, and Del Kamerman
<u>9:40:25 AM</u>	Public comment	Wilbur Spring, submitted written testimony labeled Exhibit A, Item #4 and Daniel Alderman
<u>9:53:41 AM</u>	County Attorney Marty Lambert	Comments (inaudible)
<u>9:54:07 AM</u>	Chairman Vincent	Ruled Mr. Alderman out of order given the County Attorney's advice.
<u>9:54:49 AM</u>	Public Comment	Terry Lonner, submitted written testimony labeled Exhibit B, Item #4, Buck Johnston, (deferred comment until next week) and Andrew Dana
<u>10:05:45 AM</u>	Chairman Vincent	Confirmed continuance of the hearing until July 6, 2004.
<u>10:06:36 AM</u>		Recess
<u>10:15:22 AM</u>	Chairman Vincent	Reconvene, announcement regarding regular agenda #1 Board Appointments- Gallatin Airport Authority Board appointments will be continued in order to interview nominees.
<u>10:15:54 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Minutes for Public Meetings June 15, 2004. 3. Approval of Contract(s): Agreement Between Teamsters Union and Gallatin County for FY 2005; Agreement Between GRH Unit and Gallatin County for FY 2005; and Agreement Between Sheriff's Association and Gallatin County for FY 2005.
<u>10:16:48 AM</u>		There was no public comment.
<u>10:17:01 AM</u>	Commissioner Mitchell	I move that we approve the consent agenda.
<u>10:17:05 AM</u>	Chairman Vincent	Second
<u>10:17:26 AM</u>		Motion passed unanimously.
<u>10:17:29 AM</u>	Chairman Vincent	Board discussion

Time	Speaker	Note
10:18:24 AM	Chairman Vincent	Board Appointment-Fort Ellis Fire Service Area Board of Trustees
10:18:59 AM		There was no public comment.
10:19:23 AM	Commissioner Mitchell	I move that we appoint Katie Cady and Todd J. Kaiser to the Fort Ellis Fire Service Area Board of Trustees.
10:19:31 AM	Chairman Vincent	Second
10:19:45 AM		Motion passed unanimously.
10:19:51 AM	Commissioner Mitchell	West Yellowstone Hebgen Basin Refuse District Advisory Board
10:20:14 AM		There was no public comment.
10:20:23 AM	Commissioner Mitchell	I move then that we re-appoint Gordon Berger to the West Yellowstone Hebgen Basin Refuse District Advisory Board.
10:20:31 AM	Chairman Vincent	Second
10:20:37 AM		Motion passed unanimously.
10:20:46 AM	Chairman Vincent	Selection and Announcement (Bid Award) of Auctioneer for Oak Street Property
10:21:02 AM	Randy Kuyath, CAO, on behalf of the CIP Committee	Announced the CIP recommendation to select Musser Auctioneer from Billings as the top candidate for handling the auction of that property.
10:22:22 AM		There was no public comment.
10:22:46 AM	Commissioner Mitchell	I move that we approve the bid award or award the bid to Musser Auctioneering Services of Billings for the auctioning of the Oak Street property given the recommendation of the CIP Committee and analysis of our staff.
10:23:05 AM	Chairman Vincent	Second
10:23:10 AM		Motion passed unanimously.
10:23:14 AM	Chairman Vincent	Consideration of Landscaping Plan for Arkell CUP
10:23:24 AM	County Planner Sean O'Callaghan	Staff report, presented colored copies of the black and white pictures attached to the staff report.
10:25:09 AM		Discussion and Questions
10:26:29 AM	County Attorney Marty Lambert	Comments and Advice
10:27:16 AM	Susan Swimley, Attorney, Nellen & Swimley	Comments and Presentation on behalf of client's Vince and Debbie Arkell
10:30:19 AM	Debbie Arkell	Applicant presentation
10:32:00 AM		Discussion and Questions
10:32:41 AM	Public comment	Anson Crutcher Clerk's Note: There was no audio from 10:36:50 - 10:42:38.
10:48:04 AM	County Attorney Marty Lambert	Advice
10:49:58 AM		Discussion between the Commission and County Planner Sean O'Callaghan.
10:55:46 AM		Public comment was closed.
10:55:53 AM	Commissioner Mitchell	Comments, I move that the landscaping plan that they've submitted and the planting they've submitted meets the condition as specified by the Commission on their Conditional Use Permit.
10:57:49 AM	Chairman Vincent	Second
10:57:52 AM		Board discussion
11:00:21 AM		Motion passed unanimously.
11:00:28 AM	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Ott

Gallatin County Commissioners' Journal No. 49 June 29, 2004

Time	Speaker	Note
11:00:44 AM	County Planner Victoria Drummond	Staff report, correcting an error changing the remaining acreage to 309 acres, rather than 311 as stated.
11:02:36 AM	William Ott, on behalf of applicant Lloyd B. Ott, Jr	Sworn in by County Attorney Marty Lambert and testified under oath.
11:06:34 AM		Discussion and Questions
11:07:07 AM	County Planner Victoria Drummond	Comments
11:07:43 AM		Discussion and Questions
11:08:22 AM	Andrew Ott, recipient	Questioned by County Attorney Marty Lambert
11:09:28 AM		There was no public comment.
11:09:44 AM	Commissioner Mitchell	I move that we approve this family transfer exemption from Subdivision Regulations, finding that it clearly from all the testimony and information we've received that it meets the requirements of the statute for exemption.
11:10:05 AM	Chairman Vincent	Second
11:10:10 AM		Discussion
11:10:26 AM		Motion passed unanimously.
11:10:33 AM	Chairman Vincent	Agenda adjustment: #8 Public Hearing and Consideration of a Resolution of the Gallatin County, City of Bozeman, and City of Belgrade Expanding Ex-Officio Members to the Public Transit Stakeholders Advisory Board
11:10:58 AM	Brian Close, Vice Chairman of the Public Stakeholder Transit Advisory Board	Presentation
11:13:00 AM		There was no public comment.
11:13:19 AM	Commissioner Mitchell	I move that we approve Resolution #2004-100, adding two ex-officio members to the Public Transit Stakeholders Advisory Board, those being the Gallatin Development Corporation and the Bozeman School District.
11:13:38 AM	Chairman Vincent	Second
11:13:41 AM		Discussion
11:14:03 AM		Motion passed unanimously.
11:14:10 AM	Chairman Vincent	Agenda adjustment: #7 Continuation on Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulation
11:14:39 AM		Discussion between Commission and County Planner Randy Johnson
11:15:21 AM	Public comment	Steve White
11:21:56 AM		Discussion and Questions
11:23:43 AM	County Attorney Marty Lambert	Comments and Advice
11:25:10 AM	Public comment	Steve White
11:26:24 AM	County Attorney Marty Lambert	Comments
11:26:49 AM		Discussion between the Commission and Mr. White
11:28:47 AM	County Planner Randy Johnson	Comments
11:29:46 AM		Discussion and Questions
11:38:05 AM	Public comment	Steve White
11:38:49 AM	Chairman Vincent	Comments
11:40:09 AM	County Attorney Marty Lambert	Comments and Advice

Time	Speaker	Note
11:41:42 AM	Chairman Vincent	Noted agreement with the County Attorney's advice to continue indefinitely.
11:41:58 AM	Chairman Vincent	Public Hearing an Consideration of a Resolution to Amend the Gallatin County Attorney FY 2004 Operating Budget to Transfer Budget Authority from Salaries and Wages in the Amount of \$23,175 for Computer Software and Training
11:42:18 AM	County Fiscal Officer Ed Blackman	Presentation
11:43:33 AM	County Attorney Marty Lambert	Presentation
11:43:46 AM		There was no public comment.
11:43:57 AM	Commissioner Mitchell	I move that we approve Resolution #2004-101.
11:44:02 AM	Chairman Vincent	Second
11:44:06 AM		Motion passed unanimously.
11:44:09 AM	Chairman Vincent	Approval of Contract for JustWare Licenses, Document Service, and Training Contract
11:44:15 AM	County Fiscal Officer Ed Blackman	Comments
11:45:36 AM	County Attorney Marty Lambert	Presentation
11:47:20 AM		There was no public comment.
11:47:39 AM	Commissioner Mitchell	Move to approve (JustWare Licenses, Document Service, and Training Contract).
11:47:42 AM	Chairman Vincent	Second
11:47:50 AM		Motion passed unanimously.
11:47:53 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County FY 2004 Operating Budget for Receipt of Unanticipated Revenues in the Amount of \$64,000 from Various Sources for the Bridger Canyon Rural Fire District
11:48:10 AM	County Fiscal Officer Ed Blackman	Presentation
11:49:11 AM		Discussion and Questions
11:50:19 AM		There was no public comment.
11:50:27 AM	Commissioner Mitchell	I move that we approve Resolution #2004-102, resolution of intent to amend the operating budget for receipt of unanticipated revenues in the amount of \$64,000 from various sources for the Bridger Canyon Rural Fire District.
11:50:41 AM	Chairman Vincent	Second
11:50:50 AM		Motion passed unanimously.
11:50:54 AM	Chairman Vincent	A Resolution to Amend the Gallatin County G.I.S. Operating Budget to Transfer \$3,000 From Capital Reserves to Capital Outlay For Equipment
11:51:04 AM	County Fiscal Officer Ed Blackman	Presentation
11:51:39 AM		There was no public comment.
11:51:54 AM	Commissioner Mitchell	I move that we approve Resolution #2004-103, amending the Gallatin County G.I.S. Department operating budget to transfer \$3,000 from Capital Reserves to Capital Outlay for equipment.
11:52:11 AM	Chairman Vincent	Second
11:52:21 AM		Motion passed unanimously.
11:52:22 AM	Chairman Vincent	Pending Resolution-Annex property into the Bridger Canyon Rural Fire District
11:52:37 AM		There was no public comment.

Gallatin County Commissioners' Journal No. 49 June 29, 2004

Time	Speaker	Note
11:53:15 AM	Commissioner Mitchell	I move that we approve Resolution #2004-104, annexing property in the Bridger Canyon Rural Fire District
11:53:24 AM	Chairman Vincent	Second
11:53:26 AM		Discussion
11:53:56 AM		Motion passed unanimously.
11:54:05 AM	Chairman Vincent	Public comments on matters within the Commission's jurisdiction.
11:54:12 AM	Public comment	Anson Crutcher
12:10:01 PM		Meeting adjourned.


CHAIRMAN APPROVAL
CLERK ATTEST

Time	Speaker	Note
<u>1:35:21 PM</u>	Chairman Vincent	Call to order County Commission Office Meeting. Present were: Commissioners Vincent and Murdock, Commission Assistant Christina Thompson.
<u>1:37:03 PM</u>	Chairman Vincent	Approval of Budget Transfer for Hazmat
<u>1:38:20 PM</u>	Commissioner Murdock	Move to Approve
<u>1:38:24 PM</u>	Chairman Vincent	Second
<u>1:38:26 PM</u>		Motion passed unanimously.
<u>1:38:38 PM</u>	Chairman Vincent	Approval of Budget Transfer for ITS
<u>1:39:19 PM</u>	Commissioner Murdock	Move to approve
<u>1:39:21 PM</u>	Chairman Vincent	Second
<u>1:39:23 PM</u>		Motion passed unanimously.
<u>1:39:39 PM</u>	Chairman Vincent	Approval of Budget Transfer for Health-Phep Grant
<u>1:40:15 PM</u>	Commissioner Murdock	Move to approve
<u>1:40:20 PM</u>	Chairman Vincent	Second
<u>1:40:22 PM</u>		Motion passed unamiously
<u>1:40:32 PM</u>	Chairman Vincent	Discussion on Landscaping Bond for Northwestern Energy, Sourdough Sub Station-Pulled
<u>1:41:08 PM</u>	Chairman Vincent	Continuation and Approval of Letter of Permission for Bank Stabilization Project on County Land, Gallatin River-Austiguy
<u>1:41:16 PM</u>	County Planning Director Jennifer Madgic	Presentation
<u>1:49:46 PM</u>	Commissioner Murdock	Move that we approve the letter of permission for bank stabilization on the county land for Park View West as described near the Karst stage area and with all the exhibits under discussion.
<u>1:50:18 PM</u>	Chairman Vincent	second
<u>1:50:20 PM</u>		Board Discussion:
<u>1:50:37 PM</u>	Jennifer Madgic, County Planning Director	Staff Comment
<u>1:50:58 PM</u>		Motion passed unanimously
<u>1:51:09 PM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration of Request for Family Transfer Exemption for Kimm
<u>1:56:01 PM</u>	Commissioner Murdock	Move that we approve Family Kimm transfer
<u>1:56:05 PM</u>	Chairman Vincent	Second
<u>1:56:11 PM</u>		Motion passed unanimously
<u>1:57:26 PM</u>	Road and Bridge Superintenant Lee Provance	Road Matters: Amsterdam Lights
<u>2:04:34 PM</u>	Commissioner Murdock	Based on the recommendation for Eric Bryson to serve as Supervisor Department of Court Services the recommendation of judges Salvagni, Brown, and Wickman, I move that we accept their recommendation and appoint Eric Bryson as Supervisor.
<u>2:04:50 PM</u>	Chairman Vincent	Second
<u>2:04:55 PM</u>		Motion Passed unanimously
<u>2:05:04 PM</u>	Chairman Vincent	Approval of Purchase Agreement for Records Management Software at the Gallatin County Detention Center with Northpointe Institute For Public Management, Inc

Gallatin County Commissioners' Journal No. 49 June 30, 2004

Time	Speaker	Note
2:05:23 PM	Commissioner Murdock	Move to approve
2:05:25 PM	Chairman Vincent	Second
2:05:28 PM		Motion passed unanimously
2:05:49 PM	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL



CLERK ATTEST

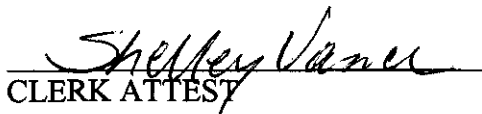
Time	Speaker	Note
<u>9:08:54 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:10:05 AM</u>	Commissioner Mitchell	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes for Public Meetings June 22, 2004 3. Approval of Minutes for Office Meetings October 20, 22, 27 and 29, 2003 4. Consideration of Request for Common Boundary Relocation Exemption for Mattix 5. Consideration of Request for Common Boundary Relocation Exemption for Viola M. Ross Revocable Living Trust and Joan V. Oldenburger (Moss) 6. Consideration of Request for Common Boundary Relocation Exemption for Bill Kimm 7. Consideration of Request for Common Boundary Relocation Exemption for Richard Milligan, Barton Hahn, Anna Hahn, and Maryann Hahn 8. Approval of Contracts: STD/HIV - Title II; Big Sky Landscaping & Irrigation - RID 378 Meadow Village; Springer Group Architects P.C. SAR/EOC Center Change Order 1-A; Buffalo Services - Hebgen Lake W&S RID 322; Contract for Auctioneer; Ryan White Services - Yellowstone City/County Health Dept. and Dick Prugh and Lennon Conceptual Drawings of a New Detention Center
<u>9:12:13 AM</u>	Chairman Vincent	Continue two contracts on Consent Agenda #8 Contract for Auctioneer and Dick Prugh and Lennon Conceptual Drawings of a New Detention Center until 7/13/04. There was no public comment.
<u>9:13:13 AM</u>	Commissioner Murdock	Move to approve as amended (the Consent Agenda).
<u>9:13:20 AM</u>	Commissioner Mitchell	Second
<u>9:13:25 AM</u>		Motion passed unanimously.
<u>9:13:30 AM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration to Adopt a Resolution of the Board of County Commissioners Submitting to the Qualified Electors of Gallatin County, Montana, the Question of Issuing General Obligation Bonds in an Amount of no more than Ten Million, no/100 dollars (\$10,000,000) for the Purpose of Preserving Open Space in Gallatin County
<u>9:14:37 AM</u>	Public comment	Bob Lee, Buck Johnston not present, Martha Lonner with submittal of statement Exhibit C, Item #1, County Attorney Marty Lambert, Debbie Deagen, Jarvis Brown, Steve White, Kurt Alt not present, Rick Klein, Cyndi Crayton, Mary Vant Hull with submittal of survey graph Exhibit D, Item #1, Carole Crowell, Rebecca Mattix not present, Ray Rasker and Barb Cestero
<u>9:59:23 AM</u>	Mike Harris, Open Lands Board Coordinator	Presentation
<u>10:01:22 AM</u>	Commissioner Murdock on behalf of Chairman Vincent	Recess

Gallatin County Commissioners' Journal No. 49 July 6, 2004

Time	Speaker	Note
10:06:49 AM	Chairman Vincent	Reconvene to meeting
10:07:03 AM		Discussion and questions including Mike Harris, Open Lands Board Coordinator
10:13:59 AM	Chairman Vincent	Close public testimony
10:14:19 AM		Board discussion
10:21:22 AM	Commissioner Murdock	I'm going to try a motion with added language, if that get's voted down then one of us can make a motion with this language. I would like to change the Resolution 2004-105 language, which says a resolution of the Board of County Commissioners submitting to the qualified electors of Gallatin County, Montana...
10:21:50 AM		Discussion and questions
10:22:09 AM	Commissioner Murdock	Withdraw motion
10:22:10 AM		Board discussion
10:22:37 AM	Commissioner Murdock	I will move that we approve Resolution 2004-105 and then add to the suggested language that would go on the ballot after the words, "provide recreation," add words that state, "including parks and trails," comma.
10:23:05 AM	Chairman Vincent	Second
10:23:08 AM		Board discussion
10:23:57 AM	County Attorney Marty Lambert	Advice
10:24:28 AM		Discussion and questions including Clerk & Recorder Shelley Vance
10:27:09 AM	Commissioner Murdock	Withdraw motion
10:27:11 AM	Chairman Vincent	Withdraw second
10:27:24 AM	Commissioner Mitchell	I would move that we pass Resolution 2004-105 with the official ballot for Open Space General Obligation Bond Election for the November 2, 2004 general election with the language as provided by Bond Council.
10:27:51 AM	Commissioner Murdock	Second
10:27:54 AM		Board discussion
10:34:10 AM		Motion passed unanimously.
10:34:21 AM	Chairman Vincent	Recess
10:41:18 AM	Chairman Vincent	Reconvene to meeting. Agenda adjustment: move #5 to #2 Public Hearing and Consideration of Request for a One-Year Extension to the Preliminary Plat Approval for the Leibrand Minor Subdivision
10:41:46 AM	Belgrade City-County Planner Jason Karp	Staff Report
10:42:56 AM		Commission questions
10:43:26 AM	Chairman Vincent	There was no public comment.
10:43:44 AM	Commissioner Murdock	I move to grant a one-year extension to the preliminary plat approval for the Leibrand Minor subdivision.
10:43:51 AM	Commissioner Mitchell	Second
10:44:03 AM		Motion passed unanimously.
10:44:07 AM	Chairman Vincent	Agenda adjustment: move #2 to #3 and then continue on through rest of Regular Agenda. Board Appointments: Three Forks Mosquito Control District. There was no public comment.
10:45:07 AM	Commissioner Mitchell	I move that we appoint Mr. Kyle Mantle and Mr. Mike Elmore to fill the vacancies on the Three Forks Mosquito Control District.


Time	Speaker	Note
10:45:16 AM	Commissioner Murdock	Second
10:45:20 AM		Board discussion
10:45:48 AM		Motion passed unanimously.
10:45:56 AM	Chairman Vincent	Gallatin Gateway Fire Department Board of Trustees. There was no public comment.
10:46:26 AM	Commissioner Murdock	Move to appoint Terry M. Fluke to replace Ray Gadberry.
10:46:32 AM	Commissioner Mitchell	Second
10:46:38 AM		Board discussion
10:47:01 AM		Motion passed unanimously.
10:47:09 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Gallatin Gateway Fire District FY 2004 Operating Budget to Increase Revenues by \$43,203 Received from Fire Impact Fees for the Purchase of a Fire Engine. There was no public comment.
10:47:58 AM	Commissioner Mitchell	Move to approve (Resolution 2004-106).
10:48:00 AM	Commissioner Murdock	Second
10:48:05 AM		Board discussion
10:48:29 AM		Motion passed unanimously.
10:48:35 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2004 Operating Budget for Receipt of Unanticipated Revenues in the Amount of \$64,000 from Various Sources for the Bridger Canyon Rural Fire District
10:48:51 AM		Board discussion
10:49:08 AM	Public comment	Dan Astrom, Fire Chief, Bridger Canyon Rural Fire District
10:49:49 AM	Commissioner Mitchell	I move that we approve Resolution 2004-107 accepting the unanticipated revenue of \$64,000 and allowing that Bridger Canyon Rural Fire District to spend it.
10:50:01 AM	Commissioner Murdock	Second
10:50:07 AM		Motion passed unanimously.
10:50:11 AM	Chairman Vincent	There was no Pending Resolutions or Public comment on matters within the Commission's jurisdiction..
10:50:16 AM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 July 7, 2004

Time	Speaker	Note
<u>1:41:32 PM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent and Murdock and Commission Assistant Glenda Howze.
<u>1:41:40 PM</u>	Chairman Vincent	Pre-Submittal meeting with Mardy Ayres and PC Development for 80 Acres West of River Rock Subdivision/North of Royal Arabian Subdivision
<u>1:42:01 PM</u>	Jason Leep & Tom Clinton, PC Development	Presentation
<u>1:46:40 PM</u>	Mardy Ayres, Applicant	Presentation
<u>1:48:00 PM</u>		Questions and Discussion
<u>1:58:22 PM</u>		Discussion on County Policy for the Creation of New Zoning Districts - Postponed
<u>1:58:25 PM</u>	Chairman Vincent	Approval of Contract Extension for County Infrastructure Assessment and Recommendations
<u>1:58:50 PM</u>	Commissioner Murdock	Move to approve
<u>1:58:54 PM</u>	Chairman Vincent	Second
<u>1:58:59 PM</u>		Motion passed unanimously.
<u>2:00:02 PM</u>	Chairman Vincent	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:36:05 AM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Mitchell and Murdock, and Commission Assistant Christina Thompson.
<u>9:36:12 AM</u>	Chairman Vincent	Discussion on Elected Officials Salaries, Department Head Salaries, Performance Grid for Classified Employees, Clerk and Recorder Retirement, and Public Defender Attorney Wage Adjustments
<u>9:43:36 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:43:40 AM</u>		Questions and discussion
<u>9:50:20 AM</u>	County Administrative Officer Randy Kuyath	Staff comment
<u>9:50:25 AM</u>		The Commission agreed to continue this item for one week for proper notice language.
<u>9:52:10 AM</u>	Chairman Vincent	Approval of Change Orders for Amsterdam Road RID
<u>9:52:19 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:56:00 AM</u>		The Commission requested that all change orders go through the County Attorney's Office as well as the Road Department for approval.
<u>9:56:28 AM</u>	Chairman Vincent	Approval of Correction of Budget Authority for Health
<u>9:56:46 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:57:45 AM</u>	Commissioner Murdock	Move to approve
<u>9:57:47 AM</u>	Commissioner Mitchell	Second
<u>9:57:54 AM</u>		Motion passed unanimously.
<u>9:57:59 AM</u>	Chairman Vincent	Discuss on Greenhills Ranch Change of Condition
<u>9:58:03 AM</u>	Susan Swimley, Attorney	Presentation
<u>10:24:01 AM</u>	Chairman Vincent	Interpretation and Decision Regarding Gallatin Canyon/Big Sky Zoning Regulation, Section 33, Hillside and Ridgline Development, Relating to Building on Slopes in Excess of 25% in Antler Ridge Subdivision
<u>10:24:50 AM</u>	Chairman Vincent	Administrative Issues: Commission Copier
<u>10:26:27 AM</u>	Commission Executive Assistant Glenda Howze	Presentation
<u>10:31:48 AM</u>	Commissioner Murdock	Move to approve
<u>10:36:00 AM</u>	Chairman Vincent	Second
<u>10:37:16 AM</u>		Motion passed unanimously.
<u>10:37:33 AM</u>	Chairman Vincent	Legislative Issues: Winter Use E.I.S. Yellowstone National Park
<u>10:39:03 AM</u>	Chairman Vincent	Gallatin County Refuse District Issues: Delay Final Payment for Harvey Van Dyken & Sons.
<u>10:40:45 AM</u>	Commissioner Mitchell	Move to approve
<u>10:40:49 AM</u>	Chairman	Second
<u>10:41:15 AM</u>		Motion passed 2-1; Commissioner Murdock opposed.
<u>10:41:59 AM</u>		Personal Matters: Sheriff's Office

Gallatin County Commissioners' Journal No. 49 July 12, 2004

Time	Speaker	Note
10:42:07 AM	Commissioner Murdock	Move that we allow the Sheriff to fulfill the vacant staff positions as described by the July 8, 2004 memo under the terms described therein.
10:42:35 AM	Commissioner Mitchell	Second
10:42:48 AM		Motion passed unanimously.
10:43:01 AM		Close for Personnel Matters
10:43:08 AM	Chairman Vincent	Meeting adjourned.


CHAIRMAN APPROVAL
CLERK ATTEST

Time	Speaker	Note
<u>9:04:51 AM</u>		Clerk's Note: There was no audio recorded of the first 30 minutes of the meeting. The following business was conducted until 9:42:06 AM and then audio begins. The previous allotted times before this do not match actual time during the meeting:
<u>9:04:52 AM</u>	Chairman Vincent	Call to Order at 9:10 AM, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema. Announced that due to technical difficulties, there will be no audio recording of the public meeting and therefore no verbatim statements or actions. There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:26 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval Contracts: The Montana Board of Crime Control for the FY 2005 Freedom from Fear Program, Montana Board of Crime Control for the FY 2005 Victim Witness Assistance Program, Contract for Auctioneer and Dick Prugh and Lennon Conceptual Drawings of a New Detention Center
<u>9:05:29 AM</u>		Board discussion on the Contract of Dick Prugh and Lennon Conceptual Drawings of a New Detention Center. Commissioner Mitchell would like it to be placed on the Regular Agenda for discussion.
<u>9:05:30 AM</u>	County Attorney Marty Lambert	Comments on the contract dealing with the time constraints facing the jail renovation and it dealing with the pre-architectural planning of the facilities.
<u>9:05:32 AM</u>	Chairman Vincent	Place the Contract of Dick Prugh and Lennon Conceptual Drawings of a New Detention Center on the Regular Agenda as Item #1.
<u>9:05:33 AM</u>	Commissioner Murdock	Move to approve the consent agenda as modified.
<u>9:05:34 AM</u>	Commissioner Mitchell	Second
<u>9:05:35 AM</u>		Motion passed unanimously.
<u>9:05:36 AM</u>	Chairman Vincent	Recognizes the Montana Preservation Core in attendance. Regular Agenda adjustment Item #1: The Contract of Dick Prugh and Lennon Conceptual Drawings of a New Detention Center
<u>9:05:39 AM</u>	Public comment	County Attorney Marty Lambert comments in support of approving the contract, which only asks for \$7100. It will provide drawings so the county can finish the work with Carter/Goble. Dick Prugh is part of an orderly process already in motion. There has been work and preparation towards a 7/21 - 7/22/04 meeting which this contract has a part in.
<u>9:05:41 AM</u>	Commissioner Mitchell	Commission question on why the county is not going through a bidding process for this job?
<u>9:05:42 AM</u>	County Attorney Marty Lambert	Replies that a call for proposals is not required. The Commission is not legally compelled to do that and it is legal to go forward with this.

Gallatin County Commissioners' Journal No. 49 July 13, 2004

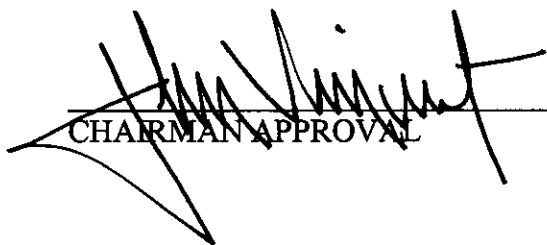
Time	Speaker	Note
<u>9:05:43 AM</u>	Public comment	County Sheriff Jim Cashell comments that he has been working with Dennis Liebert, Consultant and will be meeting with Carter/Goble next week. Right now they are in need of an idea of how things are going to fit together inside the new detention center as well as the available surrounding site. States not to delay this project any further, otherwise it is counter productive.
<u>9:05:44 AM</u>	Commissioner Mitchell	Commission question to County Sheriff Jim Cashell on why is he the project manager on this venture and what are his qualifications?
<u>9:05:45 AM</u>	County Sheriff Jim Cashell	He is experienced in having meetings to get to an end product. He knows how to hire the professionals with expertise for specific jobs. He has worked with Dick Prugh extensively.
<u>9:05:46 AM</u>	Chairman Vincent	There was no further public comment.
<u>9:05:47 AM</u>	Commissioner Murdock	Move to approve the Dick Prugh and Lennon Conceptual Drawings of a New Detention Center.
<u>9:05:48 AM</u>	Chairman Vincent	Second
<u>9:05:49 AM</u>	Commissioner Mitchell	Board discussion regarding this job requiring accountability. The county has been here before with Prugh and Lennon and others want to bid. Prugh and Lennon have been on this project for years, since 1996. This is not right, they're not being held accountable and are just employees working for the county. It would be right to put out a proposal to the public and have a bid process. We haven't done this here; I do not think it is right and I do not believe it is legal.
<u>9:05:50 AM</u>	Commissioner Murdock	Board discussion stating this is not illegal and it's just \$7100 to hire Prugh and Lennon. It's not for a design. A national search was conducted under an objective process. It is a waste of money and of time to go elsewhere on such a small project.
<u>9:05:51 AM</u>	Chairman Vincent	Board discussion stating he will vote in favor of the motion.
<u>9:05:52 AM</u>	Commissioner Mitchell	Board discussion on the fact that this one company has worked on previous jail proposals and doesn't know why they are still on contract. The county has paid them a lot of money, around \$500,000 for different projects and believes others want a chance.
<u>9:05:53 AM</u>		Motion passes 2:1. Commissioner Mitchell opposed.
<u>9:05:54 AM</u>	Chairman Vincent	Continuation on a Public Hearing and Consideration of the Request for Preliminary Plat Approval for the Rockin' S7 Minor Subdivision

Time	Speaker	Note
9:05:55 AM	County Planner Randy Johnson	Staff Report over viewing the subdivision and stated that the bolded items on pages 9, 10 and 13 are added conditions from the previous 6/8/04 staff report. County Attorney Lambert has drafted an additional condition #42 which reads: Prior to the filing of the final plat the developer must enter into an agreement with an entity established to oversee and supervise conservation easements or an entity based in Montana whose purpose is to promote agriculture and/or preserve open space. Through this agreement this entity will assume the responsibility to oversee the agricultural easement placed on this Subdivision by the developer. The County Attorney must approve this agreement before the Commission gives final plat approval. In the event the terms of the agricultural easement are not being followed, the entity may/shall deliver a Notice of Violation to the homeowners association and Gallatin County in recordable form. If the defect complained of is not corrected within 90 days, the Notice shall be filed with the Gallatin County Clerk and Recorder as a charge and encumbrance against each lot within this Minor Subdivision and remain as such until the violation is cured and a Notice of Removal of Violation is filed by the County. The developer and/or homeowners association agree that all costs and expenses associated with the oversight of the easement by the entity and the filing of any notices described above shall be borne by the homeowners association. In the alternative to the remedy set forth in the paragraph above, if the terms of the agricultural easement are not being followed, the County Attorney may file a claim seeking relief pursuant to Sec. 76-3-301(3), MCA (2003). If this code section is amended or renumbered, the County Attorney may use any like code section in any such future enforcement action. Finally, staff finding #5 needs the Commission to determine cul-de-sac length.
9:05:56 AM	Commissioner Mitchell	Commission question on how the Rockin' S7 Minor Subdivision is a normal subdivision process and how does it deviate with condition #42 easement?
9:05:57 AM	County Planner Randy Johnson	Explains a conservation easement.
9:05:58 AM	Rick Kerin, Engineer, Kerin & Associates	Applicant presentation on behalf of clients Sagehorn Capital Management, LLC. Willing to drill a test well if this is not approved. Believes they will most likely find water.
9:05:59 AM	Chairman Vincent	Not concerned so much with the water but more with the conservation easement, wants the easement addressed.
9:42:06 AM		Clerk's note: Audio begins here with Chairman Vincent's Board discussion already in progress.
9:43:30 AM	Joby Sabol, Attorney	Applicant Presentation on behalf of clients Sagehorn Capital Management, LLC
9:51:18 AM		Discussion and questions
10:12:43 AM	County Attorney Marty Lambert	Advice
10:13:35 AM		Discussion and questions including Joby Sabol, Attorney, County Road & Bridge Department George Durkin and County Planner Randy Johnson.

Gallatin County Commissioners' Journal No. 49 July 13, 2004

Time	Speaker	Note
10:20:58 AM	Public comment	Commissioner Murdock read Sara Hahn's letter and received as Exhibit D, Item #2.
10:22:13 AM		Board discussion
10:23:09 AM	Commissioner Murdock	I move that we grant the variance request for the length of the cul-de-sac; we've done this in the past and finding that it would not impose a liability to neighbors or the surrounding area. That it would constitute an undue hardship for the developer, it would not adversely affect.
10:23:44 AM	Commissioner Mitchell	Second
10:23:46 AM		Board discussion
10:24:13 AM		Motion passed unanimously.
10:24:16 AM		Discussion and questions including County Road & Bridge Department George Durkin.
10:26:23 AM	County Attorney Marty Lambert	Advice
10:27:02 AM		Discussion and questions
10:32:01 AM	County Attorney Marty Lambert	Questions of Rick Kerin, Engineer, Kerin and Associates and Joby Sabol, Attorney.
10:34:55 AM		Discussion and questions
10:41:20 AM	Chairman Vincent	Continue Public Hearing and Consideration of the Request for Preliminary Plat Approval for the Rockin' S7 Minor Subdivision with public comment until further notice. Recess.
11:03:21 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of a Resolution of a Road Name Change in Gallatin County for an Un-named Road off of Airport Road to Willem Way
11:03:42 AM	GIS Coordinator Allen Armstrong	Presentation
11:04:18 AM	Chairman Vincent	There was no public comment.
11:04:39 AM	Commissioner Mitchell	I move that we approve Resolution 2004-108 changing Cantril Lane to Willem Way for the petition as provided by the landowners.
11:04:54 AM	Commissioner Murdock	Second
11:05:02 AM		Motion passed unanimously.
11:05:06 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution of Intent to Amend the Public Safety FY 2004 Operating Budget to Include Unanticipated Revenues in the Amount of \$31,398 from the State of Montana
11:05:25 AM	County Sheriff Jim Cashell	Presentation
11:05:54 AM	Chairman Vincent	There was no public comment.
11:06:06 AM	Commissioner Murdock	I gladly move to approve accepting unbudgeted revenues for the Sheriff's Public Safety FY 2004 Operating Budget in the amount of \$31,398 from the State of Montana (Resolution #2004-109).
11:06:26 AM	Commissioner Mitchell	Second
11:06:33 AM		Motion passed unanimously.
11:06:38 AM	Chairman Vincent	Public Hearing and Consideration of Proposed Budget and Usage of Floating Millage and Increase in the Permissive Levy for Medical Health Insurance
11:06:56 AM	Fiscal Officer Ed Blackman	PowerPoint presentation and submittal of Determination of Tax Revenue and Mill Levy Limitations labeled Exhibit A, Item #5 and Distribution of Balances labeled Exhibit B, Item #5.

Time	Speaker	Note
11:25:11 AM		Discussion and questions
11:35:17 AM	Chairman Vincent	There was no public comment.
11:35:46 AM		Additional budget requests from GIS Coordinator Allen Armstrong PowerPoint presentation, Community Corrections Director, Teresa Flanagan with submittal of memo on increased budget line items labeled Exhibit C, Item #5, County Road & Bridge Superintendent Lee Provance, County Planner Director Jennifer Madgic, County Administrative Officer Randy Kuyath and Chief Public Defender Mariah Eastman.
11:57:29 AM		Discussion and questions
11:58:51 AM	Fiscal Officer Ed Blackman	Public meetings scheduled 7/27/04 and 8/3/04 with public comment regarding the county budget and public meeting 8/24/04 scheduled for adoption of budget.
11:59:58 AM	Chairman Vincent	Board Appointment: Gallatin County Fair Board continued indefinitely. Public Hearing and Consideration of a Resolution Establishing the Elected Officials Salaries for Fiscal Year 2005
12:00:51 PM	County Attorney Marty Lambert	Presentation
12:01:50 PM		Discussion and questions including County Attorney Marty Lambert
12:13:44 PM	Chairman Vincent	Continue Public Hearing and Consideration of a Resolution Establishing the Elected Officials Salaries for Fiscal Year 2005 until 7/20/04. There was no public comment. Pending Resolution of Intent to Levy and Assess a Tax on Rural Improvement Maintenance Districts within Gallatin County, Montana
12:14:22 PM	Fiscal Officer Ed Blackman	Presentation
12:15:07 PM		Discussion and questions
12:16:11 PM	Commissioner Murdock	Move to approve Resolution of Intent #2004-110.
12:16:16 PM	Commissioner Mitchell	Second
12:16:29 PM		Motion passed unanimously.
12:16:32 PM	Chairman Vincent	There was no Public Comment .
12:16:33 PM		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 July 19, 2004

Time	Speaker	Note
<u>9:38:25 AM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Glenda Howze.
<u>9:38:55 AM</u>	Chairman Vincent	Approval of Elected Officials Salaries, Department Head Salaries, Performance Grid for Classified Employees, Clerk and Recorder Retirement, and Public Defender Attorney Wage Adjustments
<u>9:39:04 AM</u>	CAO Randy Kuyath	Presentation
<u>9:40:18 AM</u>		Discussion and questions
<u>9:41:10 AM</u>	Fiscal Officer Ed Blackman	Staff comment
<u>9:48:11 AM</u>	Commissioner Murdock	Move to approve, excluding the Elected Official's Salaries, the proposed Department Head salaries, performance grid for classified employees, the funds for the Clerk & Recorder's staff retirement and the Public Defender attorney wage adjustments.
<u>9:48:15 AM</u>	Commissioner Mitchell	Second
<u>9:48:25 AM</u>		Motion passed unanimously.
<u>9:48:29 AM</u>	Chairman Vincent	Consideration of Covenant Amendment for the Greenhills Ranch Subdivision
<u>9:48:44 AM</u>	Susan Swimley, Attorney	Presentation
<u>9:50:27 AM</u>		Discussion and questions
<u>9:51:09 AM</u>	Commissioner Mitchell	Move that we approve the request to amend the County required covenant for Greenhills Ranch Subdivision as presented.
<u>9:51:22 AM</u>	Chairman Vincent	Second
<u>9:51:23 AM</u>		Motion passed unanimously.
<u>9:51:42 AM</u>	Chairman Vincent	Concept Review for Minor Subdivision for William Kluchko
<u>9:52:02 AM</u>	Todd Jensen, Developer	Presentation
<u>9:53:28 AM</u>		Discussion and questions
<u>9:55:00 AM</u>	Bill Kluchko, Applicant Partner	Presentation
<u>10:04:11 AM</u>	Chairman Vincent	Approval of Budget Transfer for 9-1-1
<u>10:04:44 AM</u>		Discussion and questions
<u>10:05:45 AM</u>	Commissioner Murdock	Move to approve the 9-1-1 budget transfer request, finding that it is not using any new dollars.
<u>10:05:54 AM</u>	Commissioner Mitchell	Second
<u>10:06:01 AM</u>		Motion passed unanimously.
<u>10:06:05 AM</u>	Chairman Vincent	Discussion of the GIS GCDB Project
<u>10:06:13 AM</u>	GIS Coordinator Allen Armstrong	Clarification/Presentation
<u>10:08:18 AM</u>		Discussion and questions
<u>10:08:48 AM</u>		The Commission will refer all questions and concerns to Mr. Armstrong.
<u>10:09:05 AM</u>	Chairman Vincent	Approval of Contract for the 2004 Road Chip Sealing
<u>10:09:24 AM</u>	Staff Engineer George Durkin	Presentation
<u>10:09:35 AM</u>		Discussion and questions
<u>10:09:45 AM</u>	Commissioner Murdock	Finding that the County Attorney's Office and Fiscal Office has followed the standard procedure for routing contracts and signed off on it, I move to approve the contract for the 2004 Road Chip Sealing.

Time	Speaker	Note
10:09:58 AM	Commissioner Mitchell	Second, adding that she saw an article in the paper today about where it will be done, so we better proceed.
10:10:16 AM		Board discussion
10:10:21 AM		Motion passed unanimously.
10:10:49 AM	Chairman Vincent	Approval of Request and Authorization for Records Disposal or Destruction
10:12:30 AM	Commissioner Mitchell	Move to approve
10:12:32 AM	Commissioner Murdock	Second
10:12:54 AM		Motion passed unanimously.
10:13:03 AM	Chairman Vincent	Discussion on Board Appointments
10:15:58 AM		Discussion Items
10:16:07 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Guardrail at Patterson and Fowler Roads
10:18:32 AM		The Commission asked Ms. Howze to write a letter to Mr. Lindvig explaining why his request cannot be met.
10:19:24 AM		MDOT - County Signatory on a Trail project; Amsterdam Road Lights Power and Maintenance; Swapping Amsterdam Road for Springhill Road
10:29:03 AM	CAO Randy Kuyath	County Property Discussions - Court Services Department Update; Carpet Replacement in the Law & Justice Center; Judge Guenther Memorial Center Update; Auction of Oak Street Site; 9-1-1 Air-conditioning Units; Air-conditioning Problems in ITS Server Room; Air Control in the Courthouse
10:43:36 AM		Phil Forbes, Morrison Maierle - RID/SID Discussion
10:47:02 AM		Mass Transit Survey Questions
10:49:13 AM	Chairman Vincent	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 July 20, 2004

Time	Speaker	Note
<u>9:06:45 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema. Agenda adjustment: Consent Agenda Item #10, 2004 Road Chip sealing Contract was approved at the 7/19/04 Commission Office Meeting, Regular Agenda Item #2 Receipt of Quarterly Treasurer's Reports December 2003 & March 2004 moved to #11 and Item #11 Public Hearing and Consideration of Request for Family Transfer Exemption for Droge moved to #2.
<u>9:08:36 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes for Public Meetings June 29th and July 6th, 2004 3. Request for Mortgage Survey Exemption for Spanish Peaks Holdings, LLC 4. Request for Common Boundary Relocation Exemption for Pendleton/Comstock 5. Request for Common Boundary Relocation Exemption for Dale/Guertin 6. Request for Common Boundary Relocation Exemption for VanDyke 7. Request for Common Boundary Relocation Exemption for Rowland & Borgenicht/Tengelsen 8. Request for Common Boundary Relocation Exemption for Lundberg 9. Request for Common Boundary Relocation Exemption for Van Munching Hollander 10. Approval of Contracts: Breast and Cervical Grant, Community Mediation Center and General Agreement Between National Park Service, YNP, and Gallatin County Sheriff
<u>9:10:39 AM</u>	Chairman Vincent	There was no public comment.
<u>9:10:55 AM</u>	Commissioner Murdock	Move to approve (the Consent Agenda as modified).
<u>9:10:58 AM</u>	Commissioner Mitchell	Second
<u>9:11:01 AM</u>		Motion passed unanimously.
<u>9:11:06 AM</u>	Chairman Vincent	Public comment on any matters within the Commission's jurisdiction.
<u>9:11:15 AM</u>	Public comment	Steve White regarding the task force examining countywide building permits.
<u>9:13:30 AM</u>		Discussion and questions
<u>9:15:08 AM</u>	Chairman Vincent	Presentation on Recommendations from the Gallatin County Parks and Trails Task Force Board
<u>9:15:23 AM</u>	Ron Dingman, Bozeman Parks Manager and Gallatin County Parks & Trails Task Force Chair	PowerPoint presentation
<u>9:25:40 AM</u>		Discussion and questions including Ron Dingman and Commission Assistant Christina Thompson
<u>9:31:39 AM</u>	Public comment	Rick Klein
<u>9:32:22 AM</u>		Discussion and questions
<u>9:34:58 AM</u>	Public comment	Sonja Berg and Steve White
<u>9:42:30 AM</u>	Open Lands Board Coordinator Mike Harris	Staff comments
<u>9:44:17 AM</u>		Board discussion

Time	Speaker	Note
<u>9:48:06 AM</u>	Commissioner Murdock	I move that we accept the report and I thank the folks for their very hard efforts to do this and I move that we take their recommendation of a preferred alternative and start the process as they've advised on page 3 of their report to advertise for and create a county board of park commissioners.
<u>9:48:27 AM</u>	Chairman Vincent	Second
<u>9:48:39 AM</u>		Board discussion including advice from County Attorney Marty Lambert.
<u>9:49:53 AM</u>	Commissioner Murdock	Withdraw motion
<u>9:49:56 AM</u>	Chairman Vincent	Withdraw second and continue Presentation on Recommendations from the Gallatin County Parks and Trails Task Force Board until 8/24/04 public meeting.
<u>9:50:05 AM</u>		Board discussion
<u>9:55:24 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Droge
<u>9:55:54 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:57:31 AM</u>	Chairman Vincent	Confirm that applicant, Andy A. Droge, was aware he would respond to questions on the record before testimony.
<u>9:57:49 AM</u>	County Attorney Marty Lambert	Oath and questions of applicant.
<u>10:01:04 AM</u>		Commission questions
<u>10:01:52 AM</u>	Public comment	Steve Rude, Gaston Engineering on behalf of the applicants.
<u>10:02:28 AM</u>	County Attorney Marty Lambert	Comments
<u>10:03:24 AM</u>	Commissioner Murdock	Based on the information received, the testimony submitted, I find that this is a proper use of the family transfer exemption and move that we approve the Droge family transfer.
<u>10:03:39 AM</u>	Commissioner Mitchell	Second
<u>10:03:40 AM</u>		Board discussion
<u>10:03:57 AM</u>		Motion passed unanimously.
<u>10:04:07 AM</u>	Chairman Vincent	Receipt of Petition to Create the Four Corners Community County Water and Sewer District
<u>10:04:17 AM</u>		Board discussion including County Attorney Marty Lambert
<u>10:06:03 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>10:12:02 AM</u>		Discussion and questions
<u>10:14:02 AM</u>	County Attorney Marty Lambert	Advice
<u>10:14:58 AM</u>		Board discussion
<u>10:15:25 AM</u>	Public comment	Dave Pruitt and John Hulme, Vice President, Four Corners Water and Sewer District
<u>10:18:07 AM</u>		Board discussion
<u>10:19:23 AM</u>	Public comment	Jimmy Lohmeier, Richard Smith, Chris Nelson, President and Chairman of Four Corners Water and Sewer District, Barbara Campbell, Tony Kolnik, former Vice Chair of Advisory Council, Frank Silva and Dave Pruitt
<u>10:26:53 AM</u>	County Attorney Marty Lambert	Response to question
<u>10:27:42 AM</u>	Public comment	Lonny Walker
<u>10:28:08 AM</u>		Board discussion including advice from County Attorney Marty Lambert.

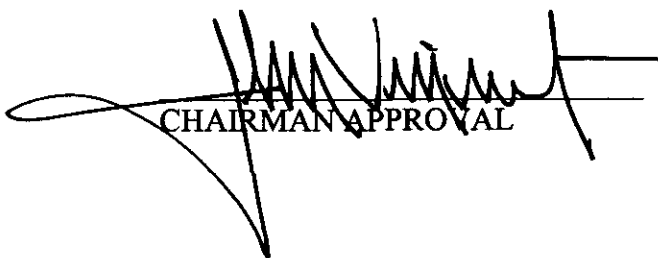
Gallatin County Commissioners' Journal No. 49 July 20, 2004

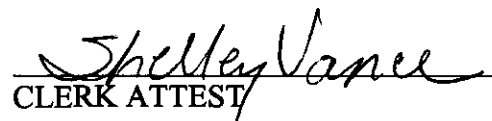
Time	Speaker	Note
10:30:44 AM	Commissioner Murdock	I will move that we accept the petition.
10:30:49 AM	Commissioner Mitchell	Second
10:30:55 AM		Discussion and questions including County Attorney Marty Lambert
10:32:29 AM		Motion passed unanimously.
10:32:40 AM	Chairman Vincent	Recess
10:50:58 AM	Chairman Vincent	Reconvene to meeting. Board Appointments. Gallatin County Weed Board continued until 8/17/04 public meeting and Gallatin County Historic Preservation Board continued indefinitely.
10:51:13 AM	Commissioner Mitchell	Community Development Block Grant (CDBG) Revolving Loan Board
10:51:59 AM	Chairman Vincent	There was no public comment.
10:52:09 AM	Commissioner Mitchell	I move that we reappoint Chris Budeski.
10:52:11 AM	Commissioner Murdock	Second
10:52:20 AM		Motion passed unanimously.
10:52:23 AM	Commissioner Murdock	Gallatin Drive Mosquito Control District
10:52:44 AM	Chairman Vincent	There was no public comment.
10:52:53 AM	Commissioner Murdock	I move that we appoint Michael Copeland to the Gallatin Drive Mosquito Control District Board.
10:52:58 AM	Commissioner Mitchell	Second
10:53:06 AM		Motion passed unanimously.
10:53:09 AM	Chairman Vincent	Meadow View Cemetery. There was no public comment.
10:53:37 AM	Commissioner Mitchell	I move that we reappoint Mr. Grant Ballantyne to the Meadow View Cemetery Board.
10:53:44 AM	Commissioner Murdock	Second
10:53:50 AM		Motion passed unanimously.
10:53:55 AM	Chairman Vincent	Continuation on Public Hearing and Consideration of a Resolution Establishing the Elected Officials Salaries for FY 2005
10:54:07 AM	County Attorney Marty Lambert	Presentation
10:57:38 AM	Public comment	Rick Klein
11:01:23 AM		Discussion and questions
11:14:56 AM	Commissioner Murdock	I move that we approve Resolution 2004-111, which would establish elected official salaries for FY 05.
11:15:05 AM	Commissioner Mitchell	Second
11:15:14 AM		Motion passed unanimously.
11:15:19 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Public Safety FY 2004 Operating Budget to Include Unanticipated Revenues in the Amount of \$31,398 from the State of Montana
11:15:42 AM	Fiscal Officer Ed Blackman	Presentation
11:16:50 AM		Commission questions
11:17:00 AM	Chairman Vincent	There was no public comment.

Time	Speaker	Note
11:17:12 AM	Commissioner Mitchell	I move that we approve Resolution (2004-)112 to amend the Public Safety FY 2004 Operating Budget to include unanticipated revenues in the amount of \$31,398 from the State of Montana for reimbursement for expenses for the Western Governor's Conference.
11:17:29 AM	Commissioner Murdock	Second
11:17:36 AM		Motion passed unanimously.
11:17:40 AM	Chairman Vincent	Public Hearing and Consideration of Independent Fee Calculation for Road Impact Fees for Phases 3 & 4 of Elk Grove Major Subdivision
11:17:54 AM	County Planner Sean O'Callaghan	Staff Report
11:20:19 AM		Commission questions
11:21:11 AM	County Planner Sean O'Callaghan	Correction on Staff Report Page 2, #4: The independent fee calculations study was attached and the Commission did not receive a full copy of that study.
11:21:48 AM	County Road & Bridge Department George Durkin	Staff comments
11:24:37 AM	Susan Swimley, Attorney, Nellen & Swimley	Applicant presentation on behalf of clients Elk Grove Development Co.
11:31:24 AM	County Attorney Marty Lambert	Questions
11:32:37 AM	Public comment	Frank Silva with submittal of photos labeled Exhibit C, Item #7 and petition labeled Exhibit D, Item #7, Frank Culver with submittal of statement labeled Exhibit E, Item #7 and Dean Herrington
11:48:31 AM	County Planner Sean O'Callaghan	Staff comments
11:50:24 AM	Susan Swimley, Attorney, Nellen & Swimley	Applicant response to testimony on behalf of clients Elk Grove Development Co.
11:55:03 AM	County Attorney Marty Lambert	Question
11:55:30 AM	Robert Marvin, Traffic Engineer, Marvin & Associates	Applicant presentation of behalf of clients Elk Grove Development Co.
12:00:43 PM		Discussion and questions
12:11:00 PM	County Attorney Marty Lambert	Advice
12:13:44 PM		Discussion and questions
12:19:13 PM	Chairman Vincent	Continue Public Hearing and Consideration of Independent Fee Calculation for Road Impact Fees for Phases 3 & 4 of Elk Grove Major Subdivision until 8/24/04 public meeting.
12:19:25 PM	County Attorney Marty Lambert	Advice

Gallatin County Commissioners' Journal No. 49 July 20, 2004

Time	Speaker	Note
12:22:06 PM	County Planner Sean O'Callaghan	Identify receipted exhibits for the record for Regular Agenda Item #7: Exhibit A; letter from County Road & Bridge Department George Durkin, Exhibit B; letter from Peccia & Associates, Exhibit C; photos from Frank Silva, Exhibit D; petition from Frank Silva, Exhibit E; letter from Frank Culver, Exhibit F; Traffic Impact Study for Elk Grove Subdivision Phases 3 & 4 from Marvin & Associates, Exhibit G; 5/24/04 letter to Tom Kallenbach regarding Phase 3 from Marvin & Associates and Exhibit H; 5/24/04 letter to Tom Kallenbach regarding Phase 4 from Marvin & Associates
12:23:46 PM		Discussion and questions
12:24:29 PM	Chairman Vincent	Receipt of Quarterly Treasurer's Reports December 2003 & March 2004
12:24:57 PM	Treasurer Anna Rosenberry	Presentation
12:26:49 PM		Commission questions
12:27:45 PM	Commissioner Murdock	So moved (to accept the December 31, 2003 Treasurer's Report).
12:27:53 PM	Commissioner Mitchell	Second
12:27:54 PM		Discussion and questions
12:28:39 PM		Motion passed unanimously.
12:28:43 PM	Treasurer Anna Rosenberry	Presentation
12:29:46 PM	Commissioner Mitchell	Move to approve the Treasurer's Report for March 31, 2004.
12:29:52 PM	Commissioner Murdock	Second
12:29:54 PM		Board discussion
12:30:25 PM		Motion passed unanimously.
12:30:28 PM	Chairman Vincent	There were no Pending Resolutions. Public Comment
12:30:30 PM	Treasurer Anna Rosenberry	Public comment regarding office matters.
12:33:50 PM	Frank Culver	Public comment regarding obtaining copies of documents.
12:35:12 PM		Meeting adjourned

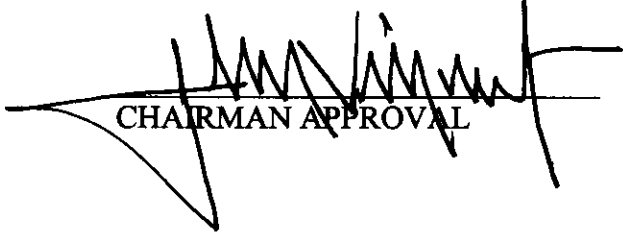

 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
9:36:28 AM	Acting Chairman Murdock	Called to order the County Commissioners' Office Meeting. Present were Commissioners Murdock and Mitchell and Commission Assistant Glenda Howze.
9:36:46 AM	Acting Chairman Murdock	Discussion Regarding East Gallatin Zoning District Advisory Committee
9:37:29 AM	Joel Shouse, Consultant	Presentation
9:43:18 AM	Planning Director Jennifer Madgic	Staff Comment
9:44:35 AM		Discussion and questions
9:56:46 AM	Acting Chairman Murdock	Approval of Dell Recycling Grant Application - Fall 2004 for the Local Water Quality District
9:57:07 AM	Local Water Quality District Manager Alan English	Presentation
10:01:06 AM	Commissioner Mitchell	Move that we approve the Dell Recycling Grant Application for the Local Water Quality District
10:01:18 AM	Acting Chairman Murdock	Second
10:01:20 AM		Motion passed unanimously.
10:01:28 AM	Acting Chairman Murdock	Approval of Budget Transfer for Elections
10:02:11 AM	Acting Chairman Murdock	Move to approve
10:02:11 AM	Commissioner Mitchell	Second
10:02:13 AM		Motion passed unanimously.
10:02:19 AM	Acting Chairman Murdock	Approval of Order Authorizing Payment for the Fairgrounds Award Money
10:02:53 AM	Auditor Jennifer Blossom	Presentation
10:04:46 AM	Commissioner Mitchell	Move that we approve awarding of Fairgrounds prize money for the various different events, not to exceed a sum total of \$15,000 as recommended by the County Auditor.
10:05:04 AM	Acting Chairman Murdock	Second
10:05:07 AM		Motion passed unanimously.
10:05:12 AM	Acting Chairman Murdock	Approval of Re-Entry Loan Application
10:06:23 AM	Fiscal Officer Ed Blackman	Presentation
10:08:55 AM		Discussion and questions
10:12:49 AM	Commissioner Mitchell	Move that we approve the Re-Entry Loan Application
10:12:56 AM	Acting Chairman Murdock	Second
10:12:59 AM		Motion passed unanimously.
10:13:29 AM	Acting Chairman Murdock	Gallatin County Refuse District Issue
10:15:01 AM		Discussion and questions
10:16:42 AM	Commissioner Mitchell	Move that we approve final payment of the last invoice to Harvey Van Dyken & Sons, less the receivables that Harvey Van Dyken & Sons needs to collect themselves.
10:18:49 AM	Acting Chairman Murdock	Second
10:18:55 AM		Board discussion
10:19:12 AM		Motion passed unanimously.
10:20:00 AM		Discussion

Gallatin County Commissioners' Journal No. 46 July 26, 2004

Time	Speaker	Note
10:21:25 AM	Acting Chairman Murdock	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:08:31 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:09:34 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Office Meeting Minutes: August 27, 2003, October 1 & 8, 2003; November 3, 17, 19 & 24, 2003; December 1, 8, 15, 17, 22 & 31, 2003; January 5, 7, 12, 21, 26 & 28, 2004; February 4, 9, & 23, 2004; March 1, 3, 8 & 24, 2004; and April 5, 7, 14, 19, 21 & 26, 2004 3. Approval of Contract: Amendment to Contract #CJH-02-006-0 DOJ/DOC Gallatin County 4. Commission Statistics for June, 2004 Payroll: \$1,475,344.47, Clerk & Records Fees: \$95,157.76 and A101's: \$17.00
<u>9:11:38 AM</u>	Chairman Vincent	There was no public comment.
<u>9:11:50 AM</u>		Board discussion
<u>9:12:29 AM</u>	Commissioner Mitchell	Move to approve the consent agenda with the comments as made (errors in 4/21/04 Office Meeting Minutes).
<u>9:12:37 AM</u>	Commissioner Murdock	Second
<u>9:12:46 AM</u>		Motion passed unanimously.
<u>9:12:49 AM</u>	Chairman Vincent	There was no Public Comment . Announce clerical error on the regular agenda item #2 title: should be eleven mills instead twelve. Public Hearing and Consideration/Decision on a Resolution of the Board of Commissioners of the County of Gallatin, Montana, Submitting to the Qualified Electors of the County of Gallatin Conjunction with Regular Election on November 2, 2004, the Question of Authorizing The Gallatin County Commission to Make a Levy of Up to, But Not to Exceed, Eleven (11) Mills In Addition to the Mill Levy Limit Imposed by Law for the Purpose of Funding Operations and Capital Expenditures for Gallatin County's Emergency Communications and Records Functions
<u>9:14:09 AM</u>	Communication Services (911) Director Ben Hess	Presentation
<u>9:21:05 AM</u>		Commission questions
<u>9:21:43 AM</u>	Chairman Vincent	There was no public comment.
<u>9:22:05 AM</u>	Sheriff Jim Cashell	Comments
<u>9:23:21 AM</u>	Communication Services (911) Director Ben Hess	Comments
<u>9:25:00 AM</u>		Board discussion
<u>9:32:11 AM</u>	Commissioner Murdock	I move that we submit to the qualified electors of the County of Gallatin in conjunction with the regular election on November 2, 2004 the question of authorizing the Gallatin County Commission to make a levy of eleven mills in addition to the mill levy limit imposed by law for the purpose of funding operations and capital expenditures for Gallatin County's emergency communications and law enforcement records functions, and that would be Resolution 2004-113.

Gallatin County Commissioners' Journal No. 49 July 27, 2004

Time	Speaker	Note
<u>9:32:56 AM</u>	Commissioner Mitchell	Second
<u>9:33:06 AM</u>		Board discussion
<u>9:33:17 AM</u>		Motion passed unanimously.
<u>9:33:32 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution Closing Unused Funds and Transferring Cash from Minimally Used Funds to the Funds Required by State Law
<u>9:33:53 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:35:34 AM</u>		Commission questions
<u>9:36:37 AM</u>	Chairman Vincent	There was no public comment.
<u>9:36:47 AM</u>	Commissioner Murdock	Comments and I move that we approve Resolution 2004-114, which would close unused funds and transfer cash from minimally used funds to the funds required by state law.
<u>9:37:08 AM</u>	Commissioner Mitchell	Second
<u>9:37:15 AM</u>		Motion passed unanimously.
<u>9:37:45 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution of Intention to Amend the Gallatin County Final Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2004
<u>9:38:02 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:39:33 AM</u>	Chairman Vincent	There was no public comment.
<u>9:39:54 AM</u>	Commissioner Mitchell	I move that we approve Resolution 2004-115.
<u>9:39:58 AM</u>	Commissioner Murdock	Second
<u>9:40:05 AM</u>		Motion passed unanimously.
<u>9:40:14 AM</u>	Chairman Vincent	Public Hearing and Consideration of Proposed Budget and Usage of Floating Millage and Increase in the Permissive Levy for Medical Health Insurance
<u>9:40:28 AM</u>	Fiscal Officer Ed Blackman	PowerPoint Presentation
<u>9:51:38 AM</u>	Chairman Vincent	There was no public comment.
<u>9:51:53 AM</u>		Discussion and questions
<u>9:53:07 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Kruse
<u>9:53:40 AM</u>	County Planner Warren Vaughan	Staff Report. PowerPoint of land division labeled Exhibit A, Item #6. Submittal of letters all regarding Item #6: Exhibit B denying previous family transfer, Exhibit C received from Lalla Chadwick, Regional Program Officer, Montana Dept. of Public Health and Human Services, Exhibit D from nine landowners and Exhibit E from Pass Creek School Board.
<u>10:05:32 AM</u>		Discussion and questions including County Attorney Marty Lambert
<u>10:10:38 AM</u>	Chairman Vincent	Confirmed that applicant, Kelly Kruse, was aware he would respond to questions on the record before testimony.
<u>10:10:50 AM</u>	County Attorney Marty Lambert	Oath and questions of applicant.
<u>10:37:41 AM</u>	Kelly Kruse	Applicant presentation
<u>10:39:57 AM</u>		Discussion and questions

Time	Speaker	Note
10:43:21 AM	Public comment	Bryan McDaniel with reading letter including corrections, previously entered as Exhibit D, Item #6, Dawn Long and Patricia Kruse
10:52:49 AM	Chairman Vincent	There was no applicant response to testimony.
10:53:05 AM		Board discussion
10:55:50 AM	Commissioner Murdock	I move that we deny the requested family transfer exemption for Kruse based on all the testimony we've received and all the input on the record provided by staff.
10:56:09 AM	Commissioner Mitchell	Second
10:56:10 AM		Board discussion
10:56:52 AM		Motion passed unanimously.
10:56:56 AM	Chairman Vincent	Recess
11:12:19 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration/Decision of Final Plat Approval for the River Rock Major Subdivision, Traditions, Phases 3 & 4
11:12:30 AM	County Planning Director Jennifer Madgic	Staff Report
11:14:33 AM	Commissioner Mitchell	Finding that according to staff testimony, River Rock Major Subdivision, Traditions, Phases 3 & 4 have met all of the conditions required for final plat approval. I move that we grant final plat approval.
11:14:52 AM	Commissioner Murdock	Second
11:15:02 AM		Motion passed unanimously.
11:15:10 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Robert Elliot
11:15:22 AM	Belgrade City-County Planner Jason Karp	Presentation
11:16:43 AM	Chairman Vincent	Confirmed that applicant, Robert Ross Elliot, was aware he would respond to questions on the record before testimony.
11:16:59 AM	County Attorney Marty Lambert	Oath and questions of applicant.
11:21:16 AM		Commission questions of Mark Chandler, Surveyor, C&H Engineering and Surveying representing applicant Ross Elliot.
11:22:55 AM	Public comment	Ty Elliot
11:23:58 AM	County Attorney Marty Lambert	Questions
11:25:12 AM	Commissioner Murdock	Having received the testimony and looked at the information submitted, I think that this is a proper use of the family transfer exemption and move to approve it.
11:25:25 AM	Commissioner Mitchell	Second
11:25:34 AM		Board discussion
11:26:27 AM		Motion passed unanimously.
11:26:37 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request to Amend a Condition of Preliminary Plat Approval for the Amended Belgrade Meadows Commercial Park Subdivision
11:26:51 AM	Belgrade City-County Planner Jason Karp	Presentation
11:29:15 AM		Commission questions

Gallatin County Commissioners' Journal No. 49 July 27, 2004

Time	Speaker	Note
11:31:03 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Presentation on behalf of applicants Paul and Sharon Christensen
11:34:12 AM		Commission questions
11:36:19 AM	Public comment	Kevin McNelis, President of Horseshoe Meadows Subdivision
11:41:23 AM		Commission questions
11:43:10 AM	Public comment	Rita Johnston, Bud Johnston and Cecilia Carter-Lasich
11:52:05 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant response to testimony on behalf of clients Paul and Sharon Christensen
11:53:32 AM	Sharon Christensen	Applicant response to testimony
12:09:30 PM	Mark Chandler, Surveyor, C&H Engineering	Comments
12:10:15 PM	Commissioner Murdock	Comments and I would move that we deny the amended plat request for all the reasons stated.
12:11:29 PM	Commissioner Mitchell	Second
12:11:37 PM		Board discussion
12:12:14 PM		Motion passed unanimously.
12:12:36 PM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Approval of an Improvements Agreement and Final Plat Approval for the Parker Place Minor Subdivision
12:12:51 PM	Belgrade City-County Planner Jason Karp	Presentation and request that final plat approval for Parker Place Minor Subdivision is continued until further notice.
12:15:12 PM	Doug Braham, Developer, Divide Development Company, LLC	Applicant presentation
12:17:56 PM	County Road & Bridge Department George Durkin	Comments
12:20:01 PM	Chairman Vincent	There was no public comment.
12:20:17 PM	Doug Braham, Developer, Divide Development Company, LLC	Applicant response to testimony
12:20:47 PM	Commissioner Murdock	Comments and I move that we accept the improvements agreement.
12:21:05 PM	Commissioner Mitchell	Second
12:21:16 PM		Motion passed unanimously.
12:21:21 PM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for the Jensen Minor Subdivision
12:21:33 PM	Belgrade City-County Planner Jason Karp	Presentation
12:27:11 PM	Deborah Anderson, Gateway Engineering and Surveying	Applicant presentation on behalf of client Margaret Jensen.
12:28:07 PM	Chairman Vincent	There was no public comment.

Time	Speaker	Note
12:28:40 PM	Commissioner Murdock	I move that we approve the variance requested to exempt the paving of Stagecoach Trail to Amsterdam Road finding that one, it's consistent with our policy for minor subdivisions of this size, and that the strict compliance would result in undue hardship and is not essential to the public health, safety and general welfare to make them do so.
12:29:04 PM	Commissioner Mitchell	Second
12:29:12 PM		Motion passed unanimously.
12:29:15 PM		Discussion and questions
12:30:04 PM	Commissioner Murdock	I move that we approve the Jensen Minor Subdivision finding that it comports with the Gallatin County Subdivision Regulations, the Belgrade Area Growth Policy and Montana Law with all the conditions as proposed by staff, with the exception of Condition 12, we're now striking and with the finding that the flag-shaped lot based on the testimony and staff report we've received is appropriate in this case and taken care of by the conditions.
12:30:36 PM	Commissioner Mitchell	Second
12:31:02 PM		Motion passed unanimously.
12:31:06 PM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for the Spring Valley Estates Minor Subdivision
12:31:17 PM	Belgrade City-County Planner Jason Karp	Presentation. An additional suggested condition for approval to read as follows: The sub divider shall perform a flood study of the proposed subdivision, in accordance with the requirements of Section 10 of the Subdivision Regulations, to accurately delineate the 100-year floodplain of Buster Gulch. This requirement shall be waived, where the Floodplain Management Section, Water Resources Division, Department of Natural Resources and Conservation, states in writing that the proposed subdivision is not in a flood hazard area.
12:40:10 PM	Deborah Anderson, Gateway Engineering and Surveying	Applicant presentation on behalf of client Sharlene Anderson.
12:40:59 PM		Discussion and questions
12:43:40 PM	Chairman Vincent	There was no public comment.
12:43:51 PM		Discussion and questions regarding Conditions 5(n) and 5(o) including applicant Sharlene Anderson.
12:51:22 PM	County Attorney Marty Lambert	Advice
12:51:38 PM		Discussion
12:52:25 PM	Commissioner Murdock	I move that we approve the minor subdivision, four lots, for Spring Valley Estates Minor Subdivision finding that it meets the requirements of the Gallatin County Subdivision Regulations, Montana Law and the Belgrade Area Growth Policy with all the conditions provided by staff with the following amendments: 1. We add the flood plain condition, which the language has already been read into the record by Jason Karp. 2. 5(n) stays as written, further subdivision is prohibited. They've got the option in nine years to come, as Marty said, and 5(o) stricken.

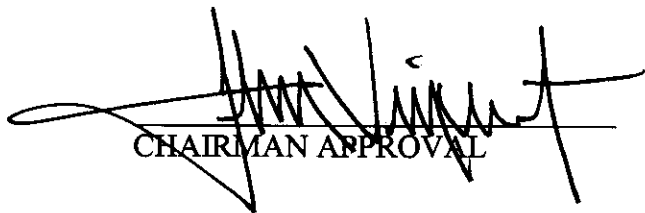
Gallatin County Commissioners' Journal No. 49 July 27, 2004

Time	Speaker	Note
12:53:37 PM	Commissioner Mitchell	Second
12:53:55 PM		Motion passed unanimously.
12:54:03 PM	Chairman Vincent	There were no Pending Resolutions.
12:54:06 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:43:44 PM</u>	Chairman Vincent	Called to order the County Commission office meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Glenda Howze.
<u>1:43:59 PM</u>	Chairman Vincent	Approval of Special \$6,200 County Weed District/Reservation Grant Application
<u>1:44:10 PM</u>	Weed Supervisor Dennis Hengel	Presentation
<u>1:45:46 PM</u>		Discussion and questions
<u>1:46:37 PM</u>	Commissioner Murdock	Move to approve
<u>1:46:41 PM</u>	Commissioner Mitchell	Second
<u>1:46:46 PM</u>		Motion passed unanimously.
<u>1:49:49 PM</u>	Chairman Vincent	Administrative Issues
<u>1:50:02 PM</u>	Dr. Laura Wendtliant, Director of Gallatin Mental Health Center (WMMHC)	Presentation
<u>1:52:23 PM</u>		Discussion and questions
<u>2:01:30 PM</u>	Fiscal Officer Ed Blackman	Staff comment and questions
<u>2:08:51 PM</u>	Chairman Vincent	Budget Discussion
<u>2:09:24 PM</u>	Fiscal Officer Ed Blackman	Presentation


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 2, 2004

Time	Speaker	Note
10:09:03 AM	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent and Mitchell and Commission Assistant Glenda Howze.
10:09:13 AM	Chairman Vincent	Acceptance of Road Dedication for Sourdough Road and Lincoln Street to Satisfy a Condition of Approval of the Northwestern Energy Conditional Use Permit for the Expansion of the Sourdough Electric Substation.
10:09:29 AM	County Planner Sean O'Callaghan	Presentation
10:10:27 AM		Discussion and questions.
10:10:46 AM	Rona Sanchez, Northwestern Energy Land Department	Applicant
10:11:32 AM	Commissioner Mitchell	I move that we accept the additional right of easement per conditions eight and nine to be dedicated to Northwestern Energy.
10:12:11 AM	Chairman Vincent	Second
10:12:18 AM		Motion passed unanimously.
10:14:05 AM	Chairman Vincent	Approval of Memo to Employees Regarding County Contribution for Health Club Memberships.
10:14:10 AM	CAO Randy Kuyath	Presentation
10:15:02 AM		Discussion and questions
10:16:15 AM	Commissioner Mitchell	Move that we revise the policy on the County's \$20 per month for employees health club memberships, per the recommendation that employees must attend at least eight times a month to receive the benefit.
10:16:42 AM	Chairman Vincent	Second
10:16:43 AM		Motion passed unanimously.
10:16:51 AM	Chairman Vincent	Approval of Budget Transfer for Rest Home
10:18:27 AM		Continued
10:18:51 AM	Chairman Vincent	Gallatin County Refuse District Issues
10:19:26 AM	Fiscal Officer Ed Blackman	Presentation - Budget Transfer for Rest Home
10:21:08 AM		Discussion and questions
10:22:15 AM	Commissioner Mitchell	Move that we approve the budget transfer for the Rest Home finding that it has been approved by our Fiscal Officer Ed Blackman
10:22:24 AM	Chairman Vincent	Second
10:22:26 AM		Motion passed unanimously.
10:22:59 AM	Fiscal Officer Ed Blackman	Presentation - Gallatin County Refuse District Issues
10:23:23 AM		Item will be continued until the Solid Waste Management District can make a recommendation.
10:23:50 AM		Discussion Items
10:23:57 AM	Road and Bridge Superintendent Lee Provance	Road Matters - Monthly meeting with Commission and CAO
10:24:47 AM	CAO Randy Kuyath	Comment - in agreement with a dual meeting when necessary.
10:26:32 AM		Discussion and questions
10:28:21 AM		Road Matters - Ice Pond Road Bridge
10:30:45 AM		Request for Speed Limit on a portion of State Highway 286 from MT Fish, Wildlife & Parks
10:32:55 AM		Camp Creek Road - Thank you to Mitch Urdahl
10:34:22 AM	Chairman Vincent	Meeting adjourned.



CHAIRMAN APPROVAL

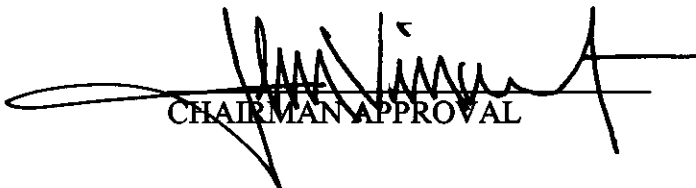


CLERK ATTEST

Time	Speaker	Note
<u>9:07:30 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Mitchell, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:09:43 AM</u>	Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction. Announcement that Regular agenda Item #2, Award Recognition from the County Administrative Officer would be continued until the August 10, 2004 public meeting.
<u>9:10:11 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes for Public Meetings July 13 and 20, 2004. 3. Request for Common Boundary Relocation Exemption for Guttman 4. Request for Common Boundary Relocation Exemption for George 5. Approval of Contract(s): CBO Collections
<u>9:11:25 AM</u>		There was no public comment.
<u>9:11:42 AM</u>	Commissioner Mitchell	Move to approve the consent agenda.
<u>9:11:44 AM</u>	Chairman Vincent	Second
<u>9:11:48 AM</u>		Motion passed unanimously.
<u>9:12:24 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision to Increase FY 2005 Budget to Reflect Unanticipated Revenue in the Amount of \$31,940 from the Montana Board of Crime Control
<u>9:12:41 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:13:19 AM</u>		There was no public comment.
<u>9:14:19 AM</u>	Commissioner Mitchell	I move that we accept the unanticipated revenue in the amount of \$31, 940 from the Montana Board of Crime Control for the underage-drinking grant.
<u>9:14:33 AM</u>	Chairman Vincent	Second
<u>9:14:37 AM</u>		Motion passed unanimously.
<u>9:14:41 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Preliminary Budget and Usage of Floating Millage and Increase in the Permissive Levy for Medical Health Insurance
<u>9:14:53 AM</u>	Fiscal Officer Ed Blackman	PowerPoint Presentation
<u>9:20:42 AM</u>		Discussion and Questions
<u>9:23:52 AM</u>		Additional budget request: Undersheriff Jim Oberhofer
<u>9:28:04 AM</u>		Discussion and Questions
<u>9:32:12 AM</u>		Additional budget requests: Grants Administrator Larry Watson and County Attorney Marty Lambert
<u>9:41:31 AM</u>		Commission comments
<u>9:42:55 AM</u>	Fiscal Officer Ed Blackman	Comments
<u>9:44:49 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution Amending the Gallatin County Final Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2004
<u>9:45:09 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:47:05 AM</u>		Discussion and Questions
<u>9:49:13 AM</u>		There was no public comment.

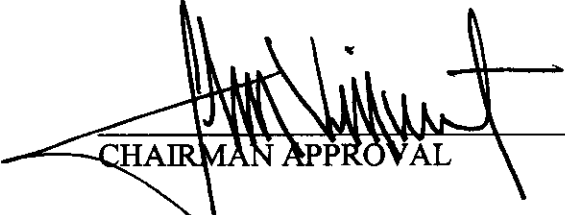
Gallatin County Commissioners' Journal No. 49 August 3, 2004

Time	Speaker	Note
<u>9:49:40 AM</u>	Commissioner Mitchell	Comments, move that we approve Resolution #2004-116, amending the Gallatin County Final Operating Budgets for receipt of unanticipated monies and to balance expenditures for FY 2004.
<u>9:50:00 AM</u>	Chairman Vincent	Second
<u>9:50:03 AM</u>		Motion passed unanimously.
<u>9:50:05 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Approval of an INTERCAP Loan Application for the Community Libraries and the Re-Entry Facility
<u>9:50:21 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:52:55 AM</u>		Discussion and Questions
<u>9:54:39 AM</u>		There was no public comment
<u>9:54:49 AM</u>	County Attorney Marty Lambert	Comments and Discussion
<u>9:55:58 AM</u>	Commissioner Mitchell	Comments, move that we approve the Re-Entry INTERCAP loan application in the amount of \$700,000. with the balance to be contributed by the county of \$16, 905.
<u>9:56:45 AM</u>	Chairman Vincent	Second
<u>9:57:00 AM</u>		Motion passed unanimously.
<u>9:57:09 AM</u>		There were no pending resolutions or public comment on any matters within the Commission's jurisdiction.
<u>9:57:27 AM</u>		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:50:05 PM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. Present were Commissioners Vincent and Mitchell and Commission Assistant Christina Thompson
<u>1:50:16 PM</u>	Chairman Vincent	Approval of Funding Proposal for FY2005 Juvenile Accountablilty Block Grant-Cancelled
<u>1:50:36 PM</u>	Chairman Vincent	Preliminary Report from the Gallatin Water Resources Task Force
<u>1:51:11 PM</u>	Local Water Quality District Director Alan English	Introduction
<u>1:56:12 PM</u>	Debbie Zarnt Greater Yellowstone Coalition Summer Intern	Presentation
<u>2:21:28 PM</u>		Questions and Discussion
<u>2:29:58 PM</u>	Gallatin Water Resource Task Force Member Steve Custer	Comment
<u>2:36:37 PM</u>	Water Commissioner Dave Pruitt	Comment
<u>2:42:56 PM</u>	Gallatin Water Resource Task Force Member Steve Custer and Mark Haggerty	Comment
<u>2:53:21 PM</u>	Chairman Vincent	Discussion on Board Appointments: West Yellowstone Hebgen Basin Refuse District Advisory Board and Gallatin County Planning Board
<u>2:54:58 PM</u>	Chairman Vincent	Approval of Records Destruction for Treasurer
<u>2:56:42 PM</u>	Commissioner Mitchell	Move that we approve the submission for destruction of records which goes to the State of Montana for approval.
<u>2:56:55 PM</u>	Chairman Vincent	Second
<u>2:56:57 PM</u>		Motion passed unanimously.
<u>2:57:06 PM</u>	Chairman Vincent	Discussion and Approval of Petition to the State of Montana on Jackrabbit Lane from Frank Road to Kenyon Noble Lumber
<u>2:59:12 PM</u>	Commissioner Mitchell	Move that we write letter for a speed study request to the state of Montana Department of Transportation for for Jackrabbit and Kenyon Noble Road, at least, if not farther.
<u>2:59:31 PM</u>	Chairman Vincent	Second
<u>2:59:32 PM</u>		Motion passed unanimously.
<u>2:59:42 PM</u>	Chairman Vincent	Consideration of Approval of Signing of a Facilities Pollution Application for the Logan Landfill
<u>3:00:15 PM</u>	Commissioner Mitchell	Move that we approve application
<u>3:00:22 PM</u>	Chairman Vincent	Second
<u>3:00:24 PM</u>		Motion passed unanimously.
<u>3:01:06 PM</u>	Chairman Vincent	Discussion: Elk Grove Request for Review on August 18, 2004
<u>3:04:13 PM</u>	Chairman Vincent	Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

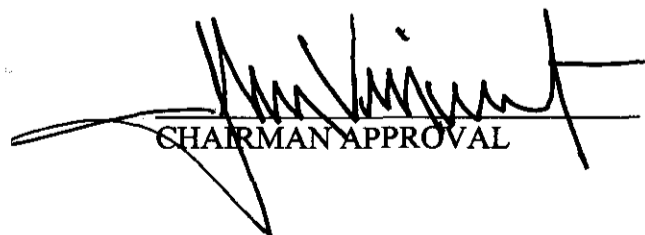
Gallatin County Commissioners' Journal No. 49 August 10, 2004

Time	Speaker	Note
<u>9:01:37 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Mitchell, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:02:33 AM</u>	Chairman Vincent	Announcement regarding continuation of the Falcon Hollow Major Subdivision until August 31, 2004. (Advertised for and omitted from August 10, 2004 agenda).
<u>9:03:24 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes for Public Meeting July 27, 2004 3. Request for Common Boundary Relocation Exemption for Bough/S&D Development 4. Request for Common Boundary Relocation Exemption for Stephen O'Dwyer and Bruce LaRue 5. Approval of Contract(s): Maternal Child Health (MCH); and Re-Conveyance of Life-Link Inc.
<u>9:04:22 AM</u>		There was no public comment.
<u>9:04:35 AM</u>	Commissioner Mitchell	Move to approve the consent agenda.
<u>9:04:37 AM</u>	Chairman Vincent	Second
<u>9:04:40 AM</u>		Motion passed unanimously.
<u>9:04:41 AM</u>	Chairman Vincent	Announcement of award recognition from the County Administrative Officer. (Not on the agenda).
<u>9:04:56 AM</u>	Randy Kuyath, CAO	Presented Human Resource staff with recognition plaque.
<u>9:06:46 AM</u>	Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:58 AM</u>	Chairman Vincent	Board Appointments-West Yellowstone Hebgen Basin Refuse District Advisory Board
<u>9:07:56 AM</u>		There was no public comment.
<u>9:08:05 AM</u>	Commissioner Mitchell	Move that we re-appoint Mr. Loomis to the West Yellowstone Hebgen Basin Refuse District Advisory Board.
<u>9:08:15 AM</u>	Chairman Vincent	Second
<u>9:08:19 AM</u>		Motion passed unanimously.
<u>9:08:25 AM</u>	Commissioner Mitchell	Gallatin County Planning Board
<u>9:09:29 AM</u>		Board discussion
<u>9:09:51 AM</u>	Commissioner Mitchell	Move that we re-appoint Felicia Hutchinson, John Watts who's also a member right now and Eugene Krebsbach.
<u>9:10:04 AM</u>		Board discussion
<u>9:10:18 AM</u>	Commissioner Mitchell	I'll modify my motion that we re-appoint Felicia Hutchinson and Eugene Krebsbach to the Gallatin County Planning Board.
<u>9:10:29 AM</u>	Chairman Vincent	Second
<u>9:10:31 AM</u>		There was no public comment.
<u>9:10:40 AM</u>		Motion passed unanimously.
<u>9:10:45 AM</u>		Board discussion
<u>9:11:07 AM</u>	Chairman Vincent	Opening of Proposals for Wireless E911 Customer Premise Equipment
<u>9:11:47 AM</u>	Ben Hess, Communication Services Director	Opened the following bids: Quest representing Positron \$149,311.20; CML Communications (3 options) \$137,430.00, \$177,742.00, \$201,261.00; Combix Corp. \$127,780.12; and 911, Inc, \$190,000.00
<u>9:15:05 AM</u>	Chairman Vincent	Discussion, Mr. Hess will take the bids under advisement and return August 24, 2004, with a recommendation.

Time	Speaker	Note
<u>9:17:25 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Jeannie Zisch
<u>9:17:41 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, typo changing recipient from daughter to father.
<u>9:19:02 AM</u>	Jeannie and Steve Zisch, applicants	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:23:19 AM</u>		Discussion and Questions
<u>9:24:19 AM</u>		There was no public comment.
<u>9:24:47 AM</u>	Commissioner Mitchell	Given the testimony that we have heard it appears that this request meets the exemption requirements for exemption to Subdivision Regulations and I am convinced the applicants wants to keep this in the family, so I move to approve it.
<u>9:25:09 AM</u>	Chairman Vincent	Second
<u>9:25:15 AM</u>		Motion passed unanimously.
<u>9:25:20 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Final Plat Approval for the Parker Place Minor Subdivision
<u>9:25:30 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:26:40 AM</u>		Discussion and Questions
<u>9:27:59 AM</u>	Doug Braham	Applicant presentation
<u>9:30:21 AM</u>		Discussion and Questions
<u>9:30:44 AM</u>		There was no public comment.
<u>9:31:07 AM</u>	Commissioner Mitchell	Finding that Parker Place Minor Subdivision has met all the requirements for final plat, I move that we approve it.
<u>9:31:16 AM</u>	Chairman Vincent	Second
<u>9:31:21 AM</u>		Motion passed unanimously.
<u>9:31:38 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Preliminary Plat Approval for the Ziegler Minor Subdivision
<u>9:32:01 AM</u>	County Planner Sean O'Callaghan	Staff report
<u>9:36:29 AM</u>		Discussion and Questions
<u>9:38:40 AM</u>	Susan Swimley, Attorney, Nellen & Swimley	Applicant's presentation of behalf of client Katie Shoenbach Ziegler.
<u>9:42:53 AM</u>		Commission comments
<u>9:43:48 AM</u>	Road & Bridge Department George Durkin	Comments
<u>9:44:47 AM</u>		Discussion and Questions
<u>9:47:15 AM</u>		There was no public comment.
<u>9:47:40 AM</u>	County Attorney Marty Lambert	Advice
<u>9:48:04 AM</u>	Commissioner Mitchell	Move that we grant the variance from paving Johnson Road for these two parcels finding that it would be an unnecessary hardship to the applicant and it would not be detrimental to the public's health safety and welfare.
<u>9:48:24 AM</u>	Chairman Vincent	Second
<u>9:48:27 AM</u>		Board Discussion
<u>9:48:48 AM</u>		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 August 10, 2004

Time	Speaker	Note
<u>9:48:56 AM</u>	Commissioner Mitchell	I move that we approve the preliminary plat for this Ziegler Minor Subdivision with all the conditions submitted by staff except for condition #17, which is not enforceable since it's not in our Subdivision Regs and the removal of condition #7 since we've already granted the variance. Finding that with the conditions as modified that this would meet all the requirements of the statutes and our Gallatin County Subdivision Regs.
<u>9:49:41 AM</u>	Chairman Vincent	Second
<u>9:49:47 AM</u>		Motion passed unanimously.
<u>9:49:54 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Final Plat Approval for Fabor Minor Subdivision
<u>9:50:04 AM</u>	County Planner Victoria Drummond	Staff report
<u>9:51:26 AM</u>		There was no public comment.
<u>9:51:48 AM</u>	Commissioner Mitchell	Finding that the Fabor Minor Subdivision has met all the conditions and requirements according to the staff testimony, I move that we approve the final plat.
<u>9:52:01 AM</u>	Chairman Vincent	Second
<u>9:52:07 AM</u>		Motion passed unanimously.
<u>9:52:11 AM</u>	Chairman Vincent	Request for Variance and Modification of Condition of Preliminary Plat Approval for the River Run Meadows Major Subdivision
<u>9:52:55 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:58:26 AM</u>	Mark Chandler, Surveyor, C & H Engineering & Surveying	Presentation of behalf of applicant's Phil and Wanda Smith.
<u>10:02:46 AM</u>		Discussion and Questions
<u>10:10:40 AM</u>	Phillip Smith	Applicant presentation
<u>10:16:26 AM</u>	Public comment	Jack Hudspeth
<u>10:18:18 AM</u>		Board discussion
<u>10:20:39 AM</u>		Discussion between County Planner Randy Johnson and Commission
<u>10:23:18 AM</u>	Commissioner Mitchell	I am going to make a motion that we deny the request for variance and modification of condition of preliminary plat for the River Run Meadows Major Subdivision.
<u>10:23:29 AM</u>	Chairman Vincent	Second
<u>10:23:39 AM</u>		Motion passed unanimously.
<u>10:23:45 AM</u>	Chairman Vincent	There were no pending resolutions.
<u>10:23:52 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
<u>9:01:48 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Mitchell, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:02:40 AM</u>	Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:56 AM</u>	Chairman Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Applications for Cancellation of Taxes for Parcel Number(s): RGG29094 totaling \$30.42, RLG32223 totaling \$125.41, RDC39226 totaling \$323.34, RFF26337 totaling \$576.62, RGI39225 totaling \$59.78, RFG9283 totaling \$6.00, RFF27513 totaling \$1393.51, RGG24483 totaling \$1466.61, RGG20768 totaling \$68.54, RGG20766 totaling \$34.06, RGG20764 totaling \$34.06, RGG20762 totaling \$36.49, RFG10085 totaling \$953.56, RFG10086 totaling \$576.59, RFG10087 totaling \$1125.45, RHG10799 totaling \$128.72. 3. Request for Common Boundary Relocation Exemption for Duck Creek Partners, LLC 4. Request for Mortgage Survey Exemption for Ric and Halane Van Dyken 5. Approval of Contract(s): MDOC CDBG Gallatin County Planning Grant for Architectural Review of Youth Shelter Care Facility; and Gallatin County and AZ & CO for External Audit Services for FY ending 06/30/04.
<u>9:05:59 AM</u>		There was no public comment.
<u>9:06:19 AM</u>	Commissioner Mitchell	I move that we approve the consent agenda.
<u>9:06:22 AM</u>	Chairman Vincent	Second
<u>9:06:27 AM</u>		Motion passed unanimously.
<u>9:06:46 AM</u>	Commissioner Mitchell	Board Appointments-Gallatin County Weed Board
<u>9:07:26 AM</u>		There was no public comment.
<u>9:07:37 AM</u>		Board discussion
<u>9:08:59 AM</u>	Chairman Vincent	I nominate Linda Vrooman.
<u>9:09:03 AM</u>	Commissioner Mitchell	Second
<u>9:09:09 AM</u>		Board discussion
<u>9:09:29 AM</u>		Motion passed unanimously.
<u>9:09:34 AM</u>	Chairman Vincent	Capital Improvements Program Committee (CIP)
<u>9:10:17 AM</u>		There was no public comment.
<u>9:10:30 AM</u>	Commissioner Mitchell	Comments, I think I would really like to reappoint Mr. Monger since he definitely represents the construction industry and we haven't received any other applications, so I'll make that motion.
<u>9:10:49 AM</u>	Chairman Vincent	Second
<u>9:10:59 AM</u>		Motion passed unanimously.
<u>9:11:00 AM</u>	Commissioner Mitchell	Comments, so I move that we reappoint Randy Kuyath.
<u>9:11:49 AM</u>	Chairman Vincent	Second
<u>9:11:52 AM</u>		Comments
<u>9:12:29 AM</u>		Motion passed unanimously.
<u>9:12:32 AM</u>	Chairman Vincent	Opening of RFQ's for the Interoperable Communication Plan and Equipment Acquisition

Gallatin County Commissioners' Journal No. 49 August 17, 2004

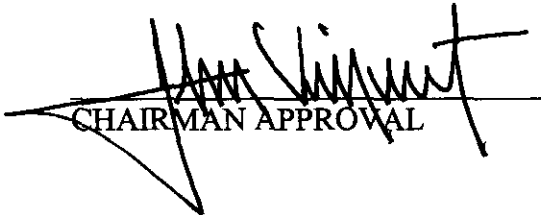
Time	Speaker	Note
9:12:54 AM	Jason Shrauger, DES Coordinator	Opened the following bids: CIT Communications; Federal Engineering Inc; and CTA Communications. The bids will be taken under advisement and recommendation will be continued indefinitely.
9:17:39 AM	Chairman Vincent	Receipt of Petition to Annex Property into Belgrade Rural Fire District
9:17:54 AM	Clerk and Recorder Shelley Vance	Presentation
9:19:21 AM		Discussion and Questions
9:19:54 AM		There was no public comment.
9:20:17 AM	Commissioner Mitchell	I move that we accept the petition to annex property in the Belgrade Rural Fire District, and set a public hearing for September 14th, at the recommendation of our Clerk and Recorder.
9:20:45 AM	Chairman Vincent	Second
9:20:49 AM		Motion passed unanimously.
9:20:51 AM	Chairman Vincent	Receipt of Petition to Annex Property into Gallatin Canyon Consolidated Fire District
9:21:01 AM	Clerk and Recorder Shelley Vance	Presentation
9:23:00 AM		There was no public comment.
9:23:16 AM	Commissioner Mitchell	I move that we accept the petition requesting annexation into the Gallatin Canyon Consolidated Rural Fire District, finding that the Clerk and Recorder says it has met all the requirements for the petition and that we set a September 14th hearing date.
9:23:34 AM	Chairman Vincent	Second
9:23:38 AM		Motion passed unanimously.
9:23:40 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Adoption of a Resolution Creating the Pogreba Field Joint Airport Zoning District and Board
9:24:02 AM	Christopher Gray, Attorney	Presentation
9:26:20 AM	County Attorney Marty Lambert	Discussion and Questions
9:26:49 AM		There was no public comment.
9:27:34 AM	Phil Olson	Discussion with Commission
9:28:30 AM	Christopher Gray, Attorney	Advice
9:28:47 AM		Questions and Discussion
9:29:49 AM	Commissioner Mitchell	Comments, I move that we approve Resolution #2004-117, establishment of the Pogreba Field Joint Airport Zoning Board and in that resolution that we fill the two county representatives with the applicants Gregory A. Stockburger and Melvin B. Hirsch as our representatives to this new joint zoning board.
9:30:29 AM	Chairman Vincent	Second
9:30:43 AM		Discussion
9:31:01 AM		Motion passed unanimously.
9:31:13 AM	Chairman Vincent	Public Hearing to Receive and Pass on the Protest on Rural Improvement Maintenance Districts within Gallatin County, Montana
9:31:41 AM	Fiscal Officer Ed Blackman	Presentation
9:34:11 AM	Jack Schunke, PE, Morrison-Maierle, Inc	Presentation
9:39:06 AM	Public comment	Robert Remer-Lake Subdivision, Suzanne Townsend-Hyalite Meadows, and Kandy Rose-Hyalite Meadows

Time	Speaker	Note
<u>9:48:54 AM</u>	Fiscal Officer Ed Blackman	Advice
<u>9:50:18 AM</u>		Discussion and Questions
<u>9:53:57 AM</u>	County Attorney Marty Lambert	Advice
<u>9:55:02 AM</u>		Public comment was closed.
<u>9:55:35 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Full Release of Credit for Improvements Relating to the Meadowbrook Estates Major Subdivision
<u>9:55:53 AM</u>	County Planning Director Jennifer Madgic	Staff report
<u>9:56:41 AM</u>		Discussion and Questions
<u>9:57:13 AM</u>		There was no public comment.
<u>9:57:30 AM</u>	Commissioner Mitchell	Finding that the staff says that all of the requirements have been met for the Meadowbrook Major Subdivision, I move that we do a full release of the letter of credit of improvements relating to the Meadowbrook Estates Major Subdivision.
<u>9:57:51 AM</u>	Chairman Vincent	Second
<u>9:57:55 AM</u>		Motion passed unanimously.
<u>9:57:57 AM</u>		Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for Amended Plat of Tract 1A, Middle Creek Meadows #3, Subsequent Minor Subdivision (Piazza)
<u>9:58:14 AM</u>	County Planner Paul Bussi	Presentation
<u>10:07:45 AM</u>	Rick Gustine, Surveyor, Survo Surveying	Presentation on behalf of applicant's Joseph P. and Barbara A. Piazza
<u>10:09:06 AM</u>		Discussion and Questions
<u>10:09:38 AM</u>		There was no public comment.
<u>10:10:01 AM</u>	Commissioner Mitchell	Comments, I move that we approve the preliminary plat for the Piazza Subsequent Minor Subdivision amended plat of Tract 1A, of the amended plat of Middle Creek Meadows #3, COS 595, finding that the legal and physical access for lot 2 directly onto Huffine Lane does satisfy the public health and safety primary criteria and that they have received the Montana Department of Transportations blessing on this situation and that in this particular case the county Subdivision Regulation Section 7.A.4, calling for separation of through and local traffic doesn't really bear on this proposal. This is an area of development and densification. Also finding that the application does comply with the goals and policy of the Gallatin County Growth Policy, again this is an area of future densification. Finding that the application meets the requirement of Section 76-3-608 MCA of the Montana Subdivision and Platting Act and finding that the application complies with the provisions of the Gallatin County Subdivision Regulations with all of the conditions as suggested by staff as part of the approval.
<u>10:12:19 AM</u>	Chairman Vincent	Second
<u>10:12:40 AM</u>		Motion passed unanimously.
<u>10:12:45 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Final Plat Approval for the Antelope Ridge Major Subdivision

Gallatin County Commissioners' Journal No. 49 August 17, 2004

Time	Speaker	Note
10:12:58 AM	County Planner Paul Bussi	Presentation, noting correction on first page of staff report changing August 10, 2004 to August 17, 2004. Provided letter from Sheriff labeled Exhibit B, as part of staff report.
10:19:05 AM	Doug Daniels, PE	Presentation on behalf of applicant Michael Theisen.
10:19:19 AM		Discussion and Questions
10:24:13 AM	Bryan Connelley, Assistant Chief, Belgrade Rural Fire District	Comments
10:27:20 AM		Discussion and Questions
10:29:55 AM		There was no public comment.
10:30:02 AM		Discussion between Commission and County Attorney Marty Lambert
10:33:59 AM	County Planning Director Jennifer Madgic	Comments
10:35:01 AM	Doug Daniels, PE	Rebuttal
10:35:11 AM		Discussion between County Attorney Marty Lambert, Mr. Daniels, and the Commission
10:40:52 AM	Chairman Vincent	Recess
10:52:43 AM	County Attorney Marty Lambert	Reconvene to meeting-Suggested adding to condition #8 of staff report on page 5 of 10, as a homeowners covenant (s) to read as follows: Perimeter Fuel Break Required. The Property Owners Association shall provide a fuel break around the perimeter of the subdivision. All actions related to the fuel breaks shall be at their expense. The fuel break shall be made and maintained as close as possible to the west boundary of the lots along the entire east boundary of the ridge. The fuel break shall be a 24 foot wide strip of either disked or plowed ground or vegetation mown with a height after mowing of not greater than 4 inches. The fuel break shall be maintained (disked, plowed, or mown) a minimum of twice each year. The first maintenance shall be not later than July 30th and the second maintenance not later than August 30th each year.
10:54:22 AM		Discussion between County Attorney Marty Lambert and Commission
10:56:24 AM	Chairman Vincent	Proposed that suggested condition #8(s) be changed to #8(r) and change current #8(r) to #8(s).
10:56:41 AM		Questions and Discussion
10:59:57 AM	Doug Daniels, PE	Comments
11:00:36 AM		Discussion and request of a one week continuance from the applicant.
11:02:53 AM	County Planner Randy Johnson	Comments and Advice
11:04:13 AM		Discussion and Questions
11:05:58 AM	County Planner Paul Bussi	Comments
11:07:23 AM	County Attorney Marty Lambert	Advice
11:07:43 AM		Discussion (Continued until August 24, 2004)
11:09:09 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Final Plat Approval for the Amended Plat of Tract 37 of the Ross Creek Subdivision
11:09:20 AM	County Planner Randy Johnson	Presentation
11:10:22 AM		There was no public comment.

Time	Speaker	Notes
11:10:39 AM	Commissioner Mitchell	I move that we approve the final plat for the amended plat of Tract 37 of the Ross Creek Subdivision, based on the findings of our staff that it has met all of the conditions as required at the time of preliminary plat as well as the MCA and Gallatin County Subdivision Regs.
11:11:11 AM	Chairman Vincent	Second
11:11:15 AM		Motion passed unanimously.
11:11:20 AM		There were no pending resolutions.
11:11:23 AM		Meeting adjourned

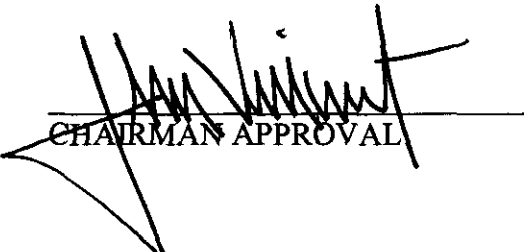

CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 18, 2004

Time	Speaker	Note
<u>1:32:14 PM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. In attendance were Commissioners Vincent and Mitchell and Commission Assistant Glenda Howze.
<u>1:32:29 PM</u>	Chairman Vincent	Approval and Signature of MOU - Regional Communication Consortium Plan
<u>1:32:39 PM</u>	DES Coordinator Jason Shrauger	Presentation
<u>1:33:09 PM</u>		Questions and Discussion
<u>1:33:33 PM</u>	Commissioner Mitchell	Move that we approve the signing of the MOU for the Regional Communication Consortium Plan between Park County, Madison County and Gallatin County.
<u>1:34:10 PM</u>	Chairman Vincent	Second
<u>1:34:15 PM</u>		Motion passed unanimously.
<u>1:34:44 PM</u>	Chairman Vincent	Approval of Maintenance Agreement for Copy Machines for the Rest Home
<u>1:34:50 PM</u>	CAO Randy Kuyath	Presentation
<u>1:35:27 PM</u>	Commissioner Mitchell	Move to approve
<u>1:35:55 PM</u>	Chairman Vincent	Second
<u>1:35:59 PM</u>		Motion passed unanimously.
<u>1:36:02 PM</u>	Chairman Vincent	Approval of Budget Transfer for LWQD
<u>1:36:39 PM</u>	Commissioner Mitchell	Move to approve
<u>1:36:42 PM</u>	Chairman Vincent	Second
<u>1:36:50 PM</u>		Motion passed unanimously.
<u>1:36:53 PM</u>	Chairman Vincent	Approval of Budget Transfer for Junk Vehicle
<u>1:37:42 PM</u>	Commissioner Mitchell	Move to approve
<u>1:37:45 PM</u>	Chairman Vincent	Second
<u>1:37:47 PM</u>		Motion passed unanimously.
<u>1:38:40 PM</u>	Chairman Vincent	Approval of Budget Transfer for Clerk and Recorder
<u>1:39:06 PM</u>	Commissioner Mitchell	Move to approve
<u>1:39:08 PM</u>	Chairman Vincent	Second
<u>1:39:10 PM</u>		Motion passed unanimously.
<u>1:39:15 PM</u>	Chairman Vincent	Presentation of FY 04 Year-End Budgetary Information
<u>1:39:22 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>1:40:03 PM</u>		Questions and discussion
<u>1:41:25 PM</u>	Chairman Vincent	Approval of Contract for Morrison-Maierle, Inc. - Gallatin County RID Paving and Maintenance Program 2005
<u>1:41:34 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>1:42:17 PM</u>		Questions and discussion.
<u>1:43:03 PM</u>	Commissioner Mitchell	Move that we approve the contract with Morrison Maierle, Inc. for the Gallatin County RID Paving, Overlay and Maintenance Program for FY 2005.
<u>1:43:25 PM</u>	Chairman Vincent	Second
<u>1:43:29 PM</u>		Motion passed unanimously.
<u>1:43:47 PM</u>		Discussion Items
<u>1:43:56 PM</u>	Road and Bridge Superintendent Lee Provance	Road Matters - Lewis & Clark Bicentennial Marathon
<u>1:54:21 PM</u>	CAO Randy Kuyath	Road Matters - Road Name Change Process

Time	Speaker	Note
1:58:37 PM	Fiscal Officer Ed Blackman	Three Forks Fire District - Budget Matters
1:59:45 PM	CAO Randy Kuyath	County Property Discussion - Work Station on 2nd Floor, Re-Entry Facility Location
2:01:32 PM	Road and Bridge Superintendent Lee Provance	Road Matters - Legislative Issues, District MACo Meeting
2:17:13 PM	Deputy Civil County Attorney Kate Dinwiddie	Oak Street Auction - Musser Brothers Auctioneering Services - Auction on August 23, 2004 @ 11:00 AM
2:25:40 PM	Commission	Various Discussion Items
2:29:10 PM	Chairman Vincent	Meeting adjourned.

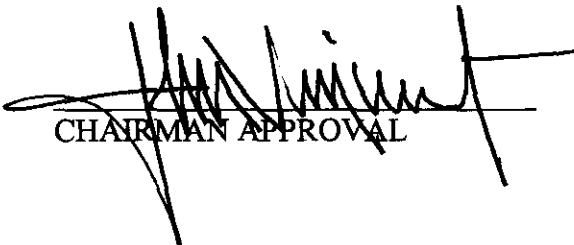

 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 20, 2004

Time	Speaker	Note
10:08:54 AM	Chairman Vincent	Called to order the special meeting regarding Final Budget adjustments. Present were Commissioners Vincent, Murdock and Mitchell, Fiscal Officer Ed Blackman, Commission Assistant Glenda Howze, and various staff and members of the public.
10:09:59 AM	Fiscal Officer Ed Blackman	Clarification of agenda
10:10:34 AM	Mary Wilson, Chairperson of the CIP Committee	Presentation regarding CIP recommendations.
10:11:28 AM		Questions and discussion
10:13:49 AM	Treasurer Anna Rosenberry	Presentation - Treasurer
10:18:37 AM	CAO Randy Kuyath	Comment regarding Treasurer presentation.
10:21:30 AM	Clerk and Recorder Shelley Vance	Presentation - Clerk and Recorder
10:25:25 AM		Questions and discussion
10:27:39 AM	CAO Randy Kuyath	Presentation - Rest Home
10:32:17 AM	Fiscal Officer Ed Blackman	Rest Home Presentation
10:33:01 AM	HR Director Cynde Hertzog	Rest Home Presentation
10:35:06 AM	Fairgrounds Manager Sue Shockley	Presentation - Fair
10:37:34 AM	HR Director Cynde Hertzog	Presentation - Payroll
10:41:36 AM		Questions and discussion
10:41:41 AM	Payroll Technician Kathy Yonkaitis	Staff comment
10:45:11 AM	Chairman Vincent	Revisit of Judge Guenther Memorial Center elevator renovations.
10:46:42 AM	County Attorney Marty Lambert and CAO Randy Kuyath	Comment/presentation
10:51:47 AM		Questions and discussion
10:53:24 AM	County Attorney Marty Lambert	Comment regarding CIP budget recommendations.
10:54:41 AM	Fiscal Officer Ed Blackman	Fiscal Presentation
11:09:06 AM		Questions and discussion
11:10:15 AM	County Attorney Marty Lambert	Comment regarding CIP requests for Detention Center Project Manager and Architect costs
11:15:45 AM	Commissioner Murdock	Motion, based on Fiscal Officer Ed Blackman's Exhibit A (Distribution of Balances), fund the Vital Statistics Registrar at \$1,400, that we increase the GMC elevator for the Guenther Building from \$20,000 to \$55,000, that we eliminate the \$12,000 bullet proof vest match, that we include the L&J Chip Seal, Treasurer carpet and cabinets, Clerk and Recorder supervisor change, Fairgrounds roof carry over, and that we delete the \$5,000 Safety Committee radios
11:23:02 AM	Commissioner Murdock	Amend the first motion to include back in the Safety Committee's radio request.
11:23:19 AM	Chairman Vincent	Second
11:23:27 AM		Board discussion
11:28:28 AM		Motion passed with a vote of 2-1; Commissioner Mitchell opposed.
11:28:43 AM	Commissioner Murdock	Move that we adopt the goals, vision and mission statement as written.
11:30:26 AM	Commissioner Mitchell	Second

Time	Speaker	Note
11:30:46 AM		Board discussion
11:31:47 AM		Motion passed unanimously.
11:31:55 AM	Commissioner Murdock	Move that we accept the two CIP committee requests and that we instruct the CAO to start the process on those two request and those are to get going on the RFPs for Project Mangers for the Jail and the Architectural work.
11:32:30 AM	Commissioner Mitchell	Second
11:32:36 AM		Motion passed unanimously.
11:32:40 AM	Commissioner Murdock	Move that we approve Anna Rosenberry's pay for performance proposal for her two employees.
11:32:48 AM	Commissioner Mitchell	Second
11:33:14 AM		Motion passed unanimously.
11:33:34 AM	Commissioner Murdock	Move that we approve the proposal by the HR Department to do payroll on a semi-monthly basis as they have described.
11:33:45 AM	Commissioner Mitchell	Second
11:33:58 AM		Motion passed unanimously.
11:34:06 AM	Commissioner Murdock	Move to approve the Rest Home's request for two new employees as described by Cynde (Hertzog, HR Director).
11:34:14 AM	Commissioner Mitchell	Second
11:34:44 AM		Motion passed unanimously.
11:34:54 AM	HR Director Cynde Hertzog	Payroll clarification
11:35:08 AM	Treasurer Anna Rosenberry	Question regarding goals and objectives.

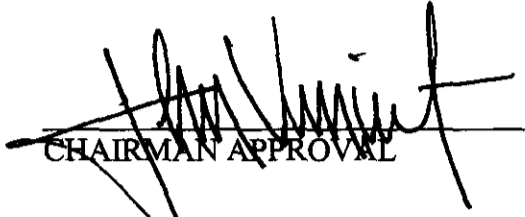

CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 23, 2004

Time	Speaker	Note
<u>9:32:00 AM</u>	Chairman Vincent	Called to order the County Commission Office Meeting. In attendance were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Glenda Howze
<u>9:32:08 AM</u>	Commissioner Murdock	Road Matters - Lewis & Clark Marathon
<u>9:32:58 AM</u>	Chairman Vincent	Signature and Approval of Big Sky Law Enforcement Terrorism Prevention RFP.
<u>9:33:03 AM</u>	DES Coordinator Jason Shrauger	Presentation
<u>9:34:02 AM</u>		Questions and discussion
<u>9:36:16 AM</u>	Commissioner Murdock	Move that we approve the signature and the approval of the Big Sky Law Enforcement Terrorism Prevention RFP as described by Jason Shrauger.
<u>9:36:30 AM</u>	Commissioner Mitchell	Second
<u>9:36:38 AM</u>		Motion passed unanimously.
<u>9:37:08 AM</u>		Road matters continued.
<u>9:37:18 AM</u>	Commissioner Murdock	Comment
<u>9:37:57 AM</u>		Questions and discussion
<u>9:38:29 AM</u>	Gary Sisson, Volunteer, Lewis & Clark Marathon	Presentation
<u>9:39:50 AM</u>	Road and Bridge Superintendent Lee Provance	Staff comment
<u>9:41:19 AM</u>		Questions and discussion
<u>9:43:30 AM</u>	Commissioner Murdock	Move that we rescind our letter and that we grant approval for closure of the road with signs "For Local Traffic Only" for the four hours requested on September 26th by the Lewis and Clark Marathon organization.
<u>9:43:58 AM</u>	Commissioner Murdock	Amend the motion, to grant approval for the Lewis & Clark marathon organizers to close the road as they have requested for four hours except to local traffic only on September 26th.
<u>9:44:22 AM</u>	Chairman Vincent	Second
<u>9:46:15 AM</u>		Motion passed 2-1; Commissioner Mitchell abstained.
<u>9:46:36 AM</u>	Chairman Vincent	Approval of Organizational Destinations, LLC - Performance Management Training
<u>9:46:55 AM</u>	CAO Randy Kuyath	Presentation
<u>9:47:37 AM</u>		Questions and discussion
<u>9:50:50 AM</u>	Commissioner Murdock	Move to approve
<u>9:50:53 AM</u>	Commissioner Mitchell	Second
<u>9:50:56 AM</u>		Motion passed unanimously.
<u>9:51:20 AM</u>		Road Matters
<u>9:51:24 AM</u>	Road and Bridge Superintendent Lee Provance	Clear Channel - Rubber Duck Races, Gallatin River/Amsterdam Road
<u>9:53:30 AM</u>		Questions and discussion
<u>10:04:14 AM</u>		The Commission agreed to allow Mr. Provance to deny their request for signage, and recommend them to find another location for their race and recommend they contact the Sheriff's Office and Montana Highway Patrol about the event.
<u>10:05:02 AM</u>	Road and Bridge Superintendent Lee Provance	RID - Clarkston Road (top-down)

Time	Speaker	Note
10:11:27 AM		Other Discussion Items
10:12:02 AM	CAO Randy Kuyath	County property/space discussion - CAO space
10:15:26 AM		Auction - Oak Street Property
10:16:08 AM		Planning Department/Floodplain Matter
10:16:42 AM	Chairman Vincent	Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 24, 2004

Time	Speaker	Note
<u>9:10:20 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Commissioner Mitchell was excused.
<u>9:11:05 AM</u>	Chairman Vincent	Adjustments to the regular agenda were as follows: Item #10, Public Hearing and Consideration/Decision of a Road Name Change in Gallatin County from Upper Beaver Creek Road to Bear Paw Ponds Road, will be changed to Item #2.
<u>9:11:48 AM</u>		There was no public comment on matters within the Commissioner's jurisdiction.
<u>9:12:06 AM</u>	Chairman Vincent	Presented Fiscal Officer Ed Blackman with 10-year service pin for Gallatin County.
<u>9:14:21 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Public Meeting Minutes for August 3 & 10, 2004. 3. Approval of Contract(s): USDA MOU-Predatory (Sheep and Cattle); Van Dyken Drilling-Hebgen Lake Estates RID 322; Omdahl Excavation & Utilitles, Inc.-Hebgen Lake Estates RID 322; Anderson Zurmuehlen & Co.P.C.-Logan Landfill Audit; J & H Maintenance; and Galusha, Higgins, and Galusha
<u>9:15:42 AM</u>		There was no public comment.
<u>9:16:04 AM</u>	Commissioner Murdock	I move that we approve the consent agenda, as read.
<u>9:16:12 AM</u>	Chairman Vincent	Second
<u>9:16:15 AM</u>		Motion passed unanimously.
<u>9:16:19 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Road Name Change in Gallatin County from Upper Beaver Creek Road to Bear Paw Ponds Road
<u>9:16:41 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:18:08 AM</u>	Public comment	Tobin Jones and Brad Grein
<u>9:21:02 AM</u>		Discussion and Questions
<u>9:27:41 AM</u>	County Attorney Marty Lambert	Advice
<u>9:28:14 AM</u>	GIS Coordinator Allen Armstrong	Comments
<u>9:30:13 AM</u>	Commissioner Murdock	I move that we approve the road name change in Gallatin County from Upper Beaver Creek Road to Bear Paw Ponds Road, as described by GIS. Resolution #2004-118
<u>9:30:43 AM</u>	Chairman Vincent	Requested that the motion be withdrawn for further public comment.
<u>9:30:48 AM</u>	Commissioner Murdock	Withdrew the motion.
<u>9:30:54 AM</u>	Public comment	Brad Grein
<u>9:33:02 AM</u>	Commissioner Murdock	I move that we approve the road name change of Upper Beaver Creek Road to Bear Paw Ponds Road, as described by the GIS Coordinator Allen Armstrong. Resolution #2004-118
<u>9:33:30 AM</u>		Motion dies for lack of a second.
<u>9:33:48 AM</u>	Commissioner Murdock	I move that we deny the request to change Upper Beaver Creek Road to Bear Paw Ponds Road.
<u>9:34:00 AM</u>	Chairman Vincent	Second
<u>9:34:06 AM</u>		Board discussion
<u>9:36:53 AM</u>		Motion passed unanimously.

Time	Speaker	Note
9:37:04 AM	Chairman Vincent	Receipt of Petitions to Annex Property into the Bridger Canyon Fire District
9:37:54 AM	Clerk and Recorder Shelley Vance	Presentation
9:40:44 AM		Discussion
9:41:17 AM		Recess
9:43:07 AM	Chairman Vincent	Reconvene to meeting. There was no public comment.
9:43:38 AM	Commissioner Murdock	I move that we accept the three petitions as presented by Clerk and Recorder Shelley Vance for annexation into these various properties, the Bridger Canyon Rural Fire District and set the public hearing date for September 21, 2004.
9:43:58 AM	Chairman Vincent	Second
9:44:02 AM		Motion passed unanimously.
9:44:05 AM	Chairman Vincent	Announced that the Bid Opening for Wireless E911 Customer Premise Equipment was continued until August 31, 2004.
9:44:41 AM	Chairman Vincent	Public Hearing on First Reading to Rescind and Replace Ordinance #93-01 and Adopt a New Ordinance to Control Community Decay
9:44:55 AM		Discussion and Questions
9:46:23 AM	County Attorney Marty Lambert	Advice
9:47:00 AM	Code Compliance Specialist, Amy Waring	Comment
9:47:14 AM		Discussion and Questions
9:48:26 AM	Commission	Decision to move this agenda item to the end of the agenda.
9:49:05 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Adoption of Final Budget and Usage of Floating Millage and Increase in the Permissive Levy for Medical Health Insurance Setting of Mill Levies
9:49:59 AM	Fiscal Officer Ed Blackman	PowerPoint Presentation
10:03:40 AM		Discussion
10:06:31 AM	Sheriff Jim Cashell	Comments
10:08:05 AM		Discussion between Fiscal Officer Ed Blackman and the Commission
10:09:49 AM	County Attorney Marty Lambert	Comment
10:11:29 AM	Public comment	Steve White
10:14:12 AM		Discussion between Fiscal Officer Ed Blackman and the Commission
10:18:17 AM	Commissioner Murdock	Comment
10:19:51 AM	Commissioner Murdock	I move that we approve Resolution #2004-119, this would be the resolution exceeding the number of mills levied in FY 2004 for public safety, general, bridge, noxious weeds, Rest Home, road, fire district, zoning districts, and other special district mills in compliance with 15-10-204 Montana Code Annotated and 15-10-420 MCA to maintain the same dollar amount of revenues as was generated excluding new construction in FY 2005.
10:20:31 AM	Chairman Vincent	Second
10:20:34 AM	Fiscal Officer Ed Blackman	Comments
10:22:02 AM		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 August 24, 2004

Time	Speaker	Note
10:22:09 AM	Commissioner Murdock	Resolution #2004-120, I move that we approve that one which would adopt the final operating budget and capital projects budget for Gallatin County pursuant to MCA 7-6-4030(3) for county wide road, library, capital project, grant, special revenue, special district, and planning areas and all other funds.
10:22:36 AM	Chairman Vincent	Second
10:22:39 AM		Discussion
10:23:20 AM		Motion passed unanimously.
10:23:23 AM	Commissioner Murdock	I move we approve Resolution #2004-121, which is a resolution fixing the tax levy required by the final budget adopted for Gallatin County, pursuant to MCA 7-6-4034 and 7-6-4036 for county wide milled funds, the road fund, the library fund, grant and special revenue funds, special districts, planning areas and all other funds.
10:23:50 AM	Chairman Vincent	Second
10:23:58 AM		Discussion
10:28:47 AM		Motion passed unanimously.
10:28:49 AM	Chairman Vincent	Recess
10:41:50 AM		Reconvene to meeting, Announcement- Public Hearing and Consideration of Approval of Contracts for Libraries and Senior Programs , continued indefinitely.
10:42:09 AM	Chairman Vincent	Continuation on Public Hearing and Consideration/Decision of Final Plat Approval for the Antelope Ridge Major Subdivision
10:42:21 AM	County Planner Paul Bussi	Staff report
10:45:16 AM	Sheriff Jim Cashell	Comments
10:52:32 AM		Discussion and Questions
10:55:59 AM	County Attorney Marty Lambert	Advice
10:56:48 AM		There was no public comment.
10:57:09 AM	Doug Daniels, PE	Comments
10:57:18 AM	County Planner Paul Bussi	Comments
10:57:37 AM	Commissioner Murdock	I move that we grant final plat approval to Antelope Ridge Subdivision finding that all the conditions have been met. We have the letter from the Belgrade Rural Fire District and we've had copious amounts of discussion on the impact fee condition and I think with the letter submitted by Mr. Theisen, I'm satisfied that that condition has been met.
10:58:00 AM	Chairman Vincent	Second
10:58:04 AM		Motion passed unanimously.
10:58:11 AM	Chairman Vincent	Continuation on Public Hearing and Consideration/Decision of Independent Fee Calculation for Road Impact Fees for Phases 3 & 4 Elk Grove Major Subdivision
10:58:26 AM	County Planner Sean O'Callaghan	Staff report
10:59:35 AM	Matt Williams, Attorney on behalf of Susan Swimley, Nellen & Swimley	Presentation on behalf of client Elk Grove Development Company.
11:00:58 AM	Bob Marvin, Marvin and Associates	Overview of traffic study.

Time	Speaker	Note
11:04:45 AM	Road & Bridge Department George Durkin	Comments
11:06:40 AM	Public comment	Frank Silva
11:11:36 AM	Matt Williams, Attorney on behalf of Susan Swimley, Nellen & Swimley	Comments
11:14:10 AM	Bob Marvin, Marvin and Associates	Comments
11:15:40 AM	Matt Williams, Attorney on behalf of Susan Swimley, Nellen & Swimley	Comments
11:18:28 AM		Board discussion
11:22:24 AM	County Attorney Marty Lambert	Advice
11:26:18 AM		Discussion
11:27:16 AM	Commissioner Murdock	I move that we accept the independent fee calculation, as presented for Elk Grove Phases 3 & 4.
11:27:31 AM	Chairman Vincent	Second
11:27:32 AM		Discussion
11:30:36 AM		Motion passed unanimously.
11:30:45 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Condition Modification for the Menders Minor Subdivision
11:31:08 AM	County Planner Christopher Scott	Staff report
11:36:17 AM	Pers Hjalmarsson and Bill Dreyer, C & H Engineering & Surveying	Presentation on behalf of applicant's Dennis and Cindy Menders
11:40:48 AM		Discussion and Questions
11:42:17 AM	County Attorney Marty Lambert	Discussion with Mr. Dreyer, Mr. Hjalmarsson, and the Commission
11:47:52 AM		There was no public comment.
11:48:09 AM	Commissioner Murdock	I would agree based on the presentation and the exhibits we've received that the condition is unnecessary and I would move that we change condition #7 to the language written in the staff report which shall read as follows: The final plat shall include a building envelope for Lot 5 that lies northerly and easterly from the 35-foot stream setback line of South Dry Creek. The following statement shall be included on the final plat: The finished floor elevation of all structures within the building envelope will be at least 4 feet above the bankfull elevation of South Dry Creek.
11:48:58 AM	Chairman Vincent	Second
11:49:08 AM		Motion passed unanimously.
11:49:14 AM	Chairman Vincent	Public Hearing on First Reading to Rescind and Replace Ordinance #93-01 and Adopt a New Ordinance to Control Community Decay
11:49:19 AM		Discussion between County Attorney Marty Lambert and Commission
11:51:19 AM	Commissioner Murdock and Chairman Vincent	Read the ordinance in its entirety.
12:03:11 PM		Discussion between Code Compliance Specialist Amy Waring and Commission

Gallatin County Commissioners' Journal No. 49 August 24, 2004

Time	Speaker	Note
12:05:32 PM	County Attorney Marty Lambert	Advice
12:07:13 PM		Discussion
12:11:10 PM	Commissioner Murdock	I move that we approve the Control Decay ordinance as read.
12:11:28 PM	Chairman Vincent	Second
12:11:30 PM		It was noted there was no public to comment.
12:11:55 PM		Motion passed unanimously.
12:12:00 PM		There were no pending resolutions.
12:12:04 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
9:37:41 AM	Chairman Vincent	Called to order the County Commission Office Meeting. Present are Commissioner's Vincent, Murdock, and Mitchell and Commission Assistant Christina Thompson
9:37:51 AM	Chairman Vincent	Discussion on Board Appointments: Search and Rescue
9:40:05 AM	Chairman Vincent	Discussion on Board Appointments: Planning Board
9:44:54 AM	Chairman Vincent	Concept Review for 5 Lot Minor for David Richards Spaulding Bridge Road
9:46:14 AM	Mark Chandler C& H Engineering/David Richards	Presentation
9:56:50 AM		Questions and Discussion
10:00:58 AM	Road and Bridge Superintendent Lee Provance	Staff Comment
10:11:20 AM	Chairman Vincent	Approval of Asset Disposal for the Office Of Public Assistance
10:13:11 AM	Commission Murdock	Motion to approve request as submitted
10:13:13 AM	Commissioner Mitchell	Second
10:13:23 AM		Motion passed unanimously.
10:13:43 AM		Discussion Items
10:13:44 AM	Local Quality District Administrator Allen English	Discussion on Commission Reappointment for LWQD Board/Relocating LWQD office
10:14:37 AM		Discussion
10:19:55 AM	Commissioner Murdock	Move to reappoint Commissioner Mitchell until her Commission term has ended.
10:19:57 AM	Chairman Vincent	Second
10:19:59 AM		Motion passed unanimously.
10:20:15 AM	County Administrative Officer Randy Kuyath	CAO Matters: Giving away space at the L&J for Re Entry site
10:26:40 AM	Road and Bridge Superintendent Lee Provance	Road Matters
10:51:52 AM	Chairman Vincent	Discussion: Clarks and Hebgen Lake Zoning District and Easement across County Road-Terry Threlkeld
10:53:52 AM		Discussion: Request for \$180 dollars for Petty Cash for the Parks and Trails Task Force
10:54:22 AM	Commissioner Murdock	Motion to appropriate \$120.00 from the County's Petty Cash fund to pay for Parks and Trails Task Force
10:54:43 AM		Motion passed 2-1; Commissioner Mitchell opposed.
10:55:04 AM		Discussion: CIP and Re-entry facility
10:55:59 AM		Discussion: Northeast Neighborhood Association
10:56:58 AM		Discussion: Letter from Triple Tree Ranch-RID
10:59:00 AM		Discussion: Karen and Associates
10:59:57 AM	Road and Bridge Superintendent Lee Provance	Discussion: Trail Creek Subdivision
11:02:33 AM	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 31, 2004

Time	Speaker	Note
<u>9:01:56 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:02:48 AM</u>		There was no public comment on matters within the Commissioner's jurisdiction.
<u>9:03:11 AM</u>	Chairman Vincent	Announced that consent agenda item #5, Contracts for the Libraries and Senior Programs was continued until a later date.
<u>9:03:23 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Request for Common Boundary Relocation Exemption for DeHaan 3. Request for Common Boundary Relocation Exemption for McDonnell/Klompein 4. Commission Statistics (July): Payroll \$1,424,709.15; Clerk & Recorder \$78,150.77; A101's \$: and Landfill Revenue (Jan-May): \$497,942.19 5. Contract(s): Libraries and Senior Programs
<u>9:04:48 AM</u>		There was no public comment.
<u>9:05:02 AM</u>	Commissioner Mitchell	Move to approve the consent agenda, as amended.
<u>9:05:07 AM</u>	Commissioner Murdock	Second
<u>9:05:14 AM</u>		Motion passed unanimously.
<u>9:05:19 AM</u>		There was no public comment on matters within the Commissioner's jurisdiction.
<u>9:05:27 AM</u>	Chairman Vincent	Board Appointments
<u>9:05:59 AM</u>	Commissioner Mitchell	Gallatin County Planning Board
<u>9:06:37 AM</u>		There was no public comment.
<u>9:06:49 AM</u>	Commissioner Murdock	Comments, I move that we appoint Mary Jacobs and Martha Hopkins Biel.
<u>9:07:20 AM</u>		Board discussion
<u>9:07:53 AM</u>	Chairman Vincent	Second
<u>9:07:58 AM</u>		Board discussion
<u>9:08:16 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:08:28 AM</u>	Commissioner Murdock	Search and Rescue Board
<u>9:09:52 AM</u>		There was no public comment.
<u>9:10:13 AM</u>	Commissioner Mitchell	Finding that these are basically pass through nominations already selected by the various boards that they represent, I move that we reappoint Ms. Robinson to represent the Sheriff's Department, Mr. Thomas J. Reeves to represent Big Sky, Mr. Doug Schmier to represent West Yellowstone, and Mr. Tim Carr to represent the Salvation Army all to the Search and Rescue Board.
<u>9:10:40 AM</u>	Commissioner Murdock	Second
<u>9:10:54 AM</u>		Motion passed unanimously.
<u>9:10:58 AM</u>	Chairman Vincent	Agenda adjustment moving next to regular agenda item #5, Public Hearing and Consideration of Contract Award Recommendation and Award of Contract for Wireless E911 Customer Premise Equipment and then on to regular agenda item #8, Public Hearing and Consideration of Request for Family Transfer Exemption for Robert and Delores Prescott

Time	Speaker	Note
<u>9:11:54 AM</u>	Communication Services Director, Ben Hess	Recommended CML Communications Corporation as the preferred vendor. The final contract amount is \$151,560.00.
<u>9:13:32 AM</u>		Discussion and Questions
<u>9:14:13 AM</u>		There was no public comment.
<u>9:14:44 AM</u>	Commissioner Murdock	I move that we award to CML as the preferred vendor recommended by Ben Hess the contract for Wireless E911 customer premise equipment in the amount of \$151,560.00.
<u>9:15:03 AM</u>	Commissioner Mitchell	Second
<u>9:15:13 AM</u>		Motion passed unanimously.
<u>9:15:16 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Robert and Delores Prescott
<u>9:15:39 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:16:30 AM</u>		Discussion and Questions
<u>9:17:22 AM</u>		
<u>9:17:28 AM</u>	Tracy and Delores Prescott, applicants	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:20:38 AM</u>		Discussion and Questions
<u>9:20:59 AM</u>		There was no public comment.
<u>9:21:21 AM</u>	Commissioner Murdock	I move we approve the Prescott family transfer, it appears to me to be a proper use of the exemption.
<u>9:21:30 AM</u>	Commissioner Mitchell	Second
<u>9:21:40 AM</u>		Motion passed unanimously.
<u>9:21:45 AM</u>	Chairman Vincent	Agenda adjustment moving to regular agenda Item #7, Request for Final Plat Approval for the Amended Belgrade Meadows Commercial Park Minor Subdivision
<u>9:22:21 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:23:13 AM</u>		There was no public comment.
<u>9:23:28 AM</u>		Discussion and Questions
<u>9:24:00 AM</u>	Commissioner Mitchell	Based on the staff recommendation that all the conditions have been met for the Belgrade Meadows Commercial Subdivision, I move that we approve the final plat.
<u>9:24:18 AM</u>	Commissioner Murdock	Second
<u>9:24:35 AM</u>		Motion passed unanimously.
<u>9:24:49 AM</u>	Chairman Vincent	Public Hearing and Petition to Create Four Corners Community Water and Sewer District
<u>9:25:03 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:29:38 AM</u>	Jimmie Loheimier	Presentation, submitted letter from Paul C. Gieser, Sr labeled Exhibit A, Item 4.


Gallatin County Commissioners' Journal No. 49 August 31, 2004

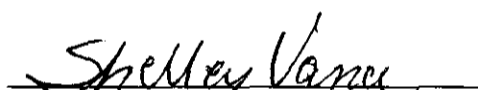
Time	Speaker	Note
9:33:08 AM	Public comment	Frank Albini, Clint Cain, Attorney John Brown on behalf of the existing Four Corners Water and Sewer District, Dave Pruitt, Tony Kolnik, Terry Threlkeld, Teri Kolnik, Frank Silva, Rosie Faust, submitted letter from Tony Forsythe labeled Exhibit B, Item 4, George Metcalfe, Richard Smith, submitted his testimony labeled Exhibit C, Item 4, Bill Umbaugh, Paul Shennum, Murray Steinman, representing Double Tree and Barb Campbell, (Tony Kolnik stated that comments alluded to him by Mr. Steinman were inaccurate or not made), Joann Wattier, Mark Sabo, Lonny Walker, Ben Zavora, Dan Lucy, Barbara Campbell, and Jim McMannus.
10:39:58 AM	Clerk and Recorder Shelley Vance	Comments
10:43:35 AM	County Attorney Marty Lambert	Comments and Advice
10:46:36 AM		Board discussion
10:52:54 AM		Closed public comment.
10:53:08 AM	Clerk and Recorder Shelley Vance	Advice and Comments
10:54:17 AM	County Attorney Marty Lambert	Advice and Comments
10:54:34 AM		Discussion
10:55:51 AM		Recess
11:12:06 AM	County Attorney Marty Lambert	Reconvene to meeting. Advice
11:12:40 AM		Board discussion
11:14:47 AM	Chairman Vincent	Continued board discussion until September 21, 2004.
11:16:49 AM	Chairman Vincent	Public Hearing and Approval of Program and Facility Sites for the Proposed Re-Entry Facility/Program
11:17:15 AM	Dorothy Bradley, District Court Administrator	Presentation
11:25:12 AM	Mike Thatcher, CEO, Community Counseling and Correction Services, Inc	PowerPoint Presentation
12:02:04 PM	County Attorney Marty Lambert	Comments
12:20:12 PM	Mike Ferriter, Administrator of Community Corrections Division, DOC	Comments
12:26:13 PM	Roger Curtiss, Executive Director of Alcohol and Drug Services, Anaconda	Comments
12:29:47 PM	Mike Thatcher, CEO, Community Counseling and Correction Services, Inc	Comments
12:33:58 PM		Discussion and Questions between Commission and Grants Administrator Larry Watson and District Court Administrator Dorothy Bradley
12:37:02 PM	Fiscal Officer Ed Blackman	Comments
12:39:59 PM		Board discussion

Time	Speaker	Note
12:48:04 PM	Commissioner Mitchell	I move that we approve the Community Counseling and Correction Services, Inc to formulate and build and run our work release and reentry program and that we site it at SE corner of the L & J Center site as recommended by whatever architects when it comes to hooking up to facilities and what not.
12:48:49 PM	Commissioner Murdock	Second
12:48:58 PM		Board discussion
12:49:26 PM		Motion passed unanimously.
12:49:32 PM		Recess
1:05:00 PM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of Resolution to Levy and Assess a Tax on Rural Improvement Maintenance Districts within Gallatin County, Montana
1:05:33 PM		Discussion between Fiscal Officer Ed Blackman and Commission
1:07:21 PM	Commissioner Murdock	Excused himself from this portion of the hearing since he was not present for the first hearing.
1:07:46 PM	Fiscal Officer Ed Blackman	Presentation
1:08:38 PM	Jack Schunke, Morrison-Maierle, Inc	Comments
1:09:34 PM		Commission comment
1:10:00 PM		There was no public comment.
1:10:24 PM	Commissioner Mitchell	Comments, therefore I make a motion that we approve Resolution #2004-122, to levy and assess a tax on Rural Improvement Maintenance Districts within Gallatin County according to the plan provided to us by Morrison-Maierle.
1:11:06 PM	Chairman Vincent	Second
1:11:13 PM		Motion passed unanimously. (2:0)
1:11:43 PM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for Falcon Hollow Major Subdivision
1:11:55 PM	County Planner Victoria Drummond	Staff report, submitted letter from Felicia Hutchison labeled Exhibit A, Item 10
1:24:35 PM	Debra Anderson, PLS, Gateway Engineering & Surveying, Inc	Presentation on behalf of applicant's Shawn Moran and Ken Shepherd
1:31:38 PM		Discussion and Questions
1:36:56 PM	Carol Lee-Roark, Wetlands Scientist, Hyalite Environmental	Comments
1:39:15 PM	Cyndi Crayton, Member, Gallatin County Trails Advisory Committee	Comments, submitted 2 letters from the Gallatin County Trails Advisory Committee labeled Exhibit B, Item 10
1:44:35 PM		Discussion and Questions
1:45:56 PM	Road & Bridge Department George Durkin	Comments and Discussion with Commission
1:54:43 PM	Wendy Steinbeisser, Gateway Engineering & Surveying, Inc	Comments
1:59:01 PM		Discussion and Questions
2:01:30 PM	Shawn Moran, developer	Applicant's presentation
2:07:51 PM		Discussion and Questions

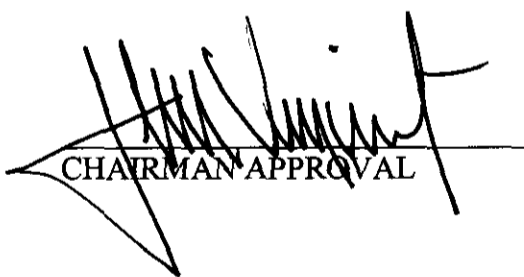
Gallatin County Commissioners' Journal No. 49 August 31, 2004

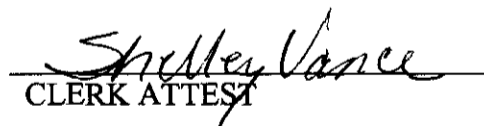
Time	Speaker	Note
<u>2:08:29 PM</u>	Debra Anderson, PLS, Gateway Engineering & Surveying, Inc	Comments and Discussion with Commission and Mr. Moran
<u>2:12:09 PM</u>		Closed public comment
<u>2:12:14 PM</u>		Board discussion
<u>2:23:43 PM</u>	Shawn Moran, developer	Comments and Discussion with Commission
<u>2:29:23 PM</u>		Discussion and Questions
<u>2:30:41 PM</u>	County Attorney Marty Lambert	Advice
<u>2:32:17 PM</u>	Commissioner Murdock	Comments, based on Commission concerns with traffic and open space it was suggested that Mr. Moran withdraw voluntarily and come back with a plan that works.
<u>2:32:54 PM</u>		Commission comments
<u>2:33:23 PM</u>	Shawn Moran, developer	Comments
<u>2:34:40 PM</u>	County Planner Victoria Drummond	Comments
<u>2:36:01 PM</u>		Discussion between County Attorney Marty Lambert and County Planner Victoria Drummond
<u>2:37:52 PM</u>		Board discussion
<u>2:39:55 PM</u>	Shawn Moran, developer	Agreed to 60-day extension.
<u>2:39:59 PM</u>		Discussion between County Attorney Marty Lambert, Mr. Moran and the Commission
<u>2:42:03 PM</u>		There were no pending resolutions.
<u>2:42:08 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:35:52 PM</u>	Chairman Vincent	Called to order the County Commission office meeting. Present were Commissioners Vincent and Murdock and Commission Assistant Christina Thompson
<u>1:36:07 PM</u>	Chairman Vincent	Consideration of Approval of Request by Potter Clinton Development for a Reduced Application Fee for Variances on Nine Lots Within the Antler Ridge Subdivision, Big Sky
<u>1:36:30 PM</u>	County Planner Paul Bussi	Presentation
<u>1:38:46 PM</u>	Deputy County Attorney Kate Dinwiddie	Discussion
<u>1:39:31 PM</u>	Chairman Vincent	Opening of Bids for RFP's for Detention Remodel
<u>1:39:46 PM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>1:43:34 PM</u>	Commissioner Murdock	Move that we appoint the County Sheriff and a representative from Facilities, CAO , and County Deputy Attorney Kate Dinwiddie to meet and review these bids and come back and make a recommendation at 9:30 on September 13th
<u>1:44:54 PM</u>	Chairman Vincent	Second
<u>1:44:56 PM</u>		Motion passed unanimously.
<u>1:45:09 PM</u>	Treasurer Anna Rosenberry	Public Comment: Proposal for Credit Card Services
<u>1:56:57 PM</u>		Discussion: Pilt II Funds: Title II or III
<u>2:06:00 PM</u>	Commissioner Murdock	Motion to elect to apply for Title III Funding
<u>2:06:02 PM</u>	Chairman Vincent	Second
<u>2:07:21 PM</u>		Discussion
<u>2:08:16 PM</u>		Motion passed unanimously.
<u>2:08:46 PM</u>		Discussion: FOR Parks Donations
<u>2:18:53 PM</u>		Discussion: Speed Bumps
<u>2:23:11 PM</u>		Discussion: Title II and Title III
<u>2:26:13 PM</u>	Chairman Vincent	Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 September 7, 2004

Time	Speaker	Note
<u>9:05:29 AM</u>	Chairman Vincent	Call to order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Mitchell, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Commissioner Murdock was excused.
<u>9:06:15 AM</u>	Chairman Vincent	Announced: Morace Minor Subdivision and Kennedy Major Subdivision are both continued until 9/21/04 and Regular Agenda Item #10, Public Hearing and Consideration/Decision of Request for a Variance and Modification of a Condition of Approval for the North Western Energy Conditional Use Permit, is continued until 9/14/04. There was no public comment on matters within the Commissioner's jurisdiction.
<u>9:07:48 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Office Meeting Minutes for February 18, 2004; May 3, 10, 5, 17, 19 & 24, 2004; June 7, 14, 16, 21, 23, 28 & 30, 2004; and July 7 & 12, 2004 3. Request for Common Boundary Relocation Exemption for Foley 4. Request for Common Boundary Relocation Exemption for Badgely 5. Contracts: Alcohol and Drug Services-Underage Drinking Laws Grant with Montana Board Crime Control and First Data Merchant Processing for Credit and Debit Card Services
<u>9:09:28 AM</u>	Chairman Vincent	There was no public comment.
<u>9:09:38 AM</u>		Board discussion
<u>9:10:00 AM</u>	Commissioner Mitchell	Move that we approve the consent agenda as read.
<u>9:10:08 AM</u>	Chairman Vincent	Second, noting the First Data Merchant Processing for Credit and Debit Card Services Contract is contingent upon the Fiscal Officer's signature.
<u>9:10:21 AM</u>		Motion passed unanimously.
<u>9:10:24 AM</u>	Chairman Vincent	Auditor's Quarterly Report April - June 2004
<u>9:10:35 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:10:51 AM</u>	Chairman Vincent	There was no public comment. Continue item #2 Auditor's Quarterly Report April - June 2004 until 9/14/04. Adoption of Resolution Establishing Gallatin County Credit Card and Debit Card Policy
<u>9:11:16 AM</u>	Treasurer Anna Rosenberry	Presentation
<u>9:14:28 AM</u>		Commission questions
<u>9:17:06 AM</u>	Chairman Vincent	There was no public comment.
<u>9:17:29 AM</u>	Commissioner Mitchell	I move that we approve Resolution #2004-123, adopting the policy for Gallatin County credit cards and debit cards.
<u>9:17:42 AM</u>	Chairman Vincent	Second
<u>9:17:45 AM</u>		Motion passed unanimously.
<u>9:17:50 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Final Plat Approval for the Burkenpas Minor Subdivision
<u>9:18:08 AM</u>	Belgrade City-County Planner Jason Karp	Presentation
<u>9:19:43 AM</u>	Commissioner Mitchell	I move that we approve the Burkenpas Minor Subdivision based on the testimony of the Belgrade City-County Planning staff, that the applicant has met all the requirements of final plat.

Time	Speaker	Note
<u>9:19:59 AM</u>	Chairman Vincent	Second
<u>9:20:02 AM</u>		Motion passed unanimously.
<u>9:20:08 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Briggs Road to Slingsby Road)
<u>9:20:32 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:21:14 AM</u>		Board discussion
<u>9:22:44 AM</u>	GIS Coordinator Allen Armstrong	Continue presentation
<u>9:24:10 AM</u>	Public comment	Casey Caruso with submittal of a petition labeled Exhibit A, Item #6 and a letter labeled Exhibit B, Item # 6; Marlene Hagan with submittal of a letter labeled Exhibit C, Item #6; Jeral Augustine and Bill Slingsby.
<u>9:35:30 AM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>9:36:41 AM</u>		Discussion and questions including GIS Coordinator Allen Armstrong.
<u>9:42:31 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:43:20 AM</u>	Chairman Vincent	I'll make a motion then Commissioner Mitchell, having been responsible for going back through this again, that we do not pass Resolution 2004-124.
<u>9:43:37 AM</u>	Commissioner Mitchell	Second
<u>9:43:40 AM</u>		Motion passed unanimously.
<u>9:43:47 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Grand View Boulevard to East Hodgeman Road)
<u>9:44:06 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:45:12 AM</u>		Board discussion
<u>9:45:36 AM</u>	Public comment	Carol Roehm
<u>9:46:26 AM</u>		Discussion and questions
<u>9:47:37 AM</u>	Commissioner Mitchell	I move that we approve Resolution 2004-125, changing the name of Grand View Boulevard to East Hodgeman Road for the east side of the Hodgeman Canyon Drive.
<u>9:47:51 AM</u>	Chairman Vincent	Second
<u>9:48:00 AM</u>		Motion passed unanimously.
<u>9:48:04 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Grand View Boulevard to West Hodgeman Road)
<u>9:48:18 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:48:45 AM</u>	Chairman Vincent	There was no public comment.
<u>9:49:14 AM</u>	Commissioner Mitchell	I move that we approve Resolution 2004-126, changing the name of Grand View Boulevard on the west side of Hodgeman Canyon Drive to West Hodgeman Road.
<u>9:49:26 AM</u>	Chairman Vincent	Second
<u>9:49:35 AM</u>		Motion passed unanimously.
<u>9:49:48 AM</u>	Chairman Vincent	Public Hearing on Second Reading to Rescind and Replace Ordinance #93-01 and Adopt a New Ordinance to Control Community Decay

Gallatin County Commissioners' Journal No. 49 September 7, 2004

Time	Speaker	Note
9:50:36 AM	Code Compliance Specialist Amy Waring	Presentation
9:50:55 AM	Deputy County Attorney Kate Dinwiddie	Questions
9:51:10 AM		Commission questions
9:52:16 AM	Chairman Vincent	There was no public comment.
9:52:30 AM	Commissioner Mitchell	I move that we approve Ordinance 2004-017.
9:52:38 AM		Board discussion
9:53:07 AM	Chairman Vincent	Second
9:53:09 AM		Board discussion
9:53:34 AM		Motion passed unanimously.
9:53:46 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Final Release of Improvements Agreement for Sara Terrace Major Subdivision
9:53:56 AM	County Planner Sean O'Callaghan	Staff report
9:54:29 AM	Deputy County Attorney Kate Dinwiddie	Questions
9:55:01 AM		Commission questions
9:55:13 AM	Chairman Vincent	There was no public comment.
9:55:39 AM	Commissioner Mitchell	Since all of our staff is in agreement with this final release of credit for improvements, I move that we release the final credit for improvements for the agreement of Sara Terrace Major Subdivision as testified to by our staff.
9:56:00 AM	Chairman Vincent	Second
9:56:03 AM		Motion passed unanimously.
9:56:08 AM	Chairman Vincent	There were no Pending Resolutions .
9:56:11 AM		Meeting adjourned.


CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
9:35:02 AM	Chairman Vincent	Called to order the County Commission Office Meeting. In attendance were Commissioners Vincent, Murdock and Mitchell (portion) and Commission Assistant Glenda Howze.
9:35:13 AM	Chairman Vincent	Discussion on Board Appointment
9:35:55 AM	Chairman Vincent	Presentation on Restrictive Firearm Zone
9:36:20 AM	Tim Kerns, Landowner in Bozeman Trail area	Presentation
9:41:43 AM		Questions and discussion
9:45:18 AM	Chairman Vincent	Concept Review with Scott Doss RE: Spain Bridge/Springhill Community
9:46:54 AM	Scott Doss, Engineer	Presentation
9:57:44 AM		Questions and discussion
10:02:00 AM		Commissioner Mitchell joins meeting.
10:08:57 AM	Chairman Vincent	Consideration of Approval of Request for Feasibility Study for Water and Sewer System for Upper Gallatin Valley
10:09:35 AM	Clinton Cain, Resident of Four Corners	Presentation
10:12:43 AM	Paul Torock, Mid West Assistance Program	Continued Presentation
10:14:39 AM	Robert Seimans, Stahly Engineering	Continued Presentation
10:20:01 AM		Questions and discussion
10:32:57 AM		The Commission will review the proposal, refer it to various staff for comment, and will respond to Mr. Cain in a timely fashion.
10:35:53 AM	Chairman Vincent	Consideration of Request by Potter Clinton Development for a Reduced Application Fee for Variances on Nine Lots within the Antler Ridge Subdivision, Big Sky
10:36:24 AM	County Planner Paul Bussi	Presentation
10:39:25 AM	Jason Leep, Potter Clinton Development	Continued Presentation
10:41:53 AM	Commissioner Mitchell	Motion that we approve a reduced application fee for the nine variances since they were treated more like one larger application and in a more streamlined process and I think that \$1350 is a fair amount as recommended by staff.
10:42:23 AM	Commissioner Murdock	Second
10:44:29 AM		Motion passed unanimously.
10:44:42 AM	Chairman Vincent	Public Meeting on General Topic of Speed Bumps and Other Traffic Calming Methods.
10:45:08 AM		Will be continued for notification to Mountain View Subdivision residents.
10:45:34 AM	Road and Bridge Superintendent Lee Provance	Staff Comment
10:46:50 AM	Dennis Forman, Resident Mountain View Subdivision	Comment
10:47:57 AM		Item will be continued for further discussion.
10:48:14 AM	Chairman Vincent	Approval of Grant Application for Highway Safety Funding for MDOT
10:48:29 AM	Grants Administrator Larry Watson	Presentation
10:49:17 AM		Questions and discussion

Gallatin County Commissioners' Journal No. 49 September 13, 2004

Time	Speaker	Note
10:49:46 AM	Commissioner Murdock	Move to approve
10:49:48 AM	Commissioner Mitchell	Second
10:49:57 AM		Motion passed unanimously.
10:50:02 AM	Chairman Vincent	Discussion Concerning Process for Jail RFP (Project Manager-Architect)
10:50:36 AM	CAO Randy Kuyath	Presentation
10:52:05 AM	Deputy County Civil Attorney Kate Dinwiddie	Legal Comment
10:52:56 AM		Questions and Discussion
10:53:50 AM	Grants Administrator Larry Watson	Staff Comment
11:10:32 AM	Chairman Vincent	Approval of Budget Transfers for Health
11:10:37 AM	Commissioner Murdock	Move to approve
11:10:44 AM	Chairman Vincent	Second
11:10:59 AM		Motion passed unanimously.
11:11:04 AM	Chairman Vincent	Grant Award Contract from Dell Inc. for Computer Recycling
11:11:31 AM	LWQD Water Quality Specialist Tammy Crone	Presentation
11:12:25 AM		Questions and discussion
11:13:20 AM	Commissioner Mitchell	Move that we accept the recycling computer grant contract.
11:13:30 AM	Commissioner Murdock	Second
11:13:39 AM		Motion passed unanimously.
11:14:20 AM	Chairman Vincent	Approval of Order to Pay Walker Construction
11:14:23 AM	Auditor Jennifer Blossom	Presentation
11:15:11 AM	Commissioner Murdock	Move to approve
11:15:13 AM	Commissioner Mitchell	Second
11:15:19 AM		Motion passed unanimously.
11:15:34 AM	Chairman Vincent	Discussion/Decision on New Zoning District Process, Procedure Policy
11:24:32 AM	County Planning Director Jennifer Madgic	Presentation
11:39:28 AM		Questions and discussion
11:46:01 AM	Treasurer Anna Rosenberry	Administrative Comment
11:55:50 AM		Plan a hearing for adoption in 3 weeks.
12:02:36 PM	Chairman Vincent	Discussion and Decision on CIP Recommendation Regarding Re-Entry Facility
12:03:31 PM	CAO Randy Kuyath	Presentation
12:06:06 PM		Questions and discussion
12:06:11 PM		Build a basement if it can be afforded.
12:06:39 PM		Discussion Items
12:06:45 PM	CAO Randy Kuyath	Award of Contract for Jail Remodel (County Property Discussions)
12:08:16 PM		Legislative/MACo Discussion
12:11:38 PM		Commissioner Vincent will be the County's voting delegate.

Time	Speaker	Note
12:13:06 PM	Commissioner Murdock	Move that John Vincent be the voting member with the authority of the majority of the Commission on the specific legislative matters at the MACo meeting.
12:13:17 PM	Commissioner Mitchell	Second
12:13:23 PM		Motion passed unanimously.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 September 14, 2004

Time	Speaker	Note
<u>9:02:21 AM</u>	Chairman Vincent	Call to order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>9:03:16 AM</u>	Chairman Vincent	Announced agenda adjustments: Regular Agenda Item #7 Continuation on Public Hearing and Consideration/Decision of Request for a Variance and Modification of a Condition of Approval for the NorthWestern Energy Conditional Use Permit has been withdrawn and the order will be reversed of Items #3 Continuation on Auditor's Quarterly Report April - June 2004 and Item #4 Approval of Contract Awarding for the Detention Center Remodel. There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:18 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Application for Cancellation of Taxes: Parcel #s RHF28561 (12); Totaling \$1,935.27 3. Approval of Contracts: Pro-Scan/ITS Management System, Terrell's Office Machines, Inc. - Copier Maintenance Agreement/Commission Copier, Morrison-Maierle, Inc. - Gallatin County RID Paving and Maintenance Program 2004-05 Maintenance Crack Sealing Program and Legal Services Agreement with Christopher Gray
<u>9:05:47 AM</u>	Commissioner Mitchell	Request that Contract for Legal Services Agreement with Christopher Gray be placed on Regular Agenda. Adjusted to agenda item #15.
<u>9:07:06 AM</u>	Commissioner Murdock	I will move to approve it as amended (the consent agenda).
<u>9:07:09 AM</u>	Commissioner Mitchell	Second
<u>9:07:15 AM</u>		Motion passed unanimously.
<u>9:07:20 AM</u>	Chairman Vincent	There was no Public Comment. Board appointment: Search and Rescue. There was no public comment.
<u>9:08:07 AM</u>	Commissioner Mitchell	I would move that we reappoint Scott Gill to the Search and Rescue Board.
<u>9:08:13 AM</u>		Board discussion
<u>9:08:52 AM</u>	Commissioner Murdock	Second
<u>9:08:59 AM</u>		Motion passed unanimously.
<u>9:09:06 AM</u>	Chairman Vincent	Adjusted agenda item Approval of Contract Awarding for the Detention Center Remodel
<u>9:09:22 AM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>9:10:41 AM</u>	Chairman Vincent	There was no public comment.
<u>9:10:53 AM</u>	Commissioner Murdock	On the advice of our staff, I move that we award the remodel contract for the jail to Ingram Clevenger in the amount of \$451,100.
<u>9:11:09 AM</u>	Commissioner Mitchell	Second
<u>9:11:19 AM</u>		Motion passed unanimously.
<u>9:11:25 AM</u>	Chairman Vincent	Adjusted agenda item Continuation on Auditor's Quarterly Report April - June 2004
<u>9:11:33 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:14:02 AM</u>		Commission questions

Time	Speaker	Note
<u>9:14:46 AM</u>	Chairman Vincent	There was no public comment.
<u>9:14:54 AM</u>	Auditor Jennifer Blossom	Comment
<u>9:15:03 AM</u>	Commissioner Mitchell	I move that we accept the quarterly report of the County Auditor for the quarter ending June 30th, 2004.
<u>9:15:12 AM</u>	Commissioner Murdock	Second
<u>9:15:19 AM</u>		Motion passed unanimously.
<u>9:15:24 AM</u>	Chairman Vincent	Public Hearing to Consider Petition to Annex Property into the Belgrade Rural Fire District
<u>9:15:39 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:16:53 AM</u>		Commission questions
<u>9:17:42 AM</u>	Public comment	Bryan Connelley, Assistant Fire Chief/ Deputy Fire Marshal, Belgrade Rural Fire District
<u>9:19:22 AM</u>	Commissioner Murdock	Finding that we've received no protests and we are directed to add this in I would move that we add the property, as described in the public notice read to us by Shelley, into the Belgrade Rural Fire District and direct her to prepare a resolution.
<u>9:19:43 AM</u>	Commissioner Mitchell	Second
<u>9:19:57 AM</u>		Motion passed unanimously.
<u>9:20:02 AM</u>	Chairman Vincent	Public Hearing to Consider Petition to Annex Property into the Gallatin Canyon Consolidated Rural Fire District
<u>9:20:06 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:21:46 AM</u>		Commission questions
<u>9:22:27 AM</u>	Chairman Vincent	There was no public comment.
<u>9:22:49 AM</u>	Commissioner Mitchell	I move that we accept the annexation of this property into the Gallatin Canyon Consolidated Rural Fire District finding there is no protest received and that we direct the Clerk and Recorder to draft up the appropriate resolution
<u>9:23:05 AM</u>	Commissioner Murdock	Second
<u>9:23:08 AM</u>		Board discussion
<u>9:23:14 AM</u>		Motion passed unanimously.
<u>9:23:21 AM</u>	Chairman Vincent	Bid Opening for Construction of Missouri Headwaters Legacy Trail CTEP Project
<u>9:23:46 AM</u>	Grants Administrator Larry Watson	Presentation and six proposals received from Trapper Peak Construction, Gallatin Asphalt, Prouse Construction, Inc., JTL Group, Inc., Belgrade, Big Sky Asphalt, Inc. and Hall Construction Services.
<u>9:31:02 AM</u>		Discussion and questions
<u>9:31:51 AM</u>	Chairman Vincent	Continue award of bid in two to three weeks. There was no public comment. Public Hearing and Consideration of a Request for a Reduction of Road Impact Fees for the Spanish Peaks Resort Phase 1 Major Subdivision
<u>9:33:35 AM</u>	County Planner Randy Johnson	Staff report
<u>9:36:25 AM</u>		Commission questions
<u>9:38:16 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Applicant presentation on behalf of clients Spanish Peaks Holdings
<u>9:40:15 AM</u>		Discussion and questions including County Attorney Marty Lambert

Gallatin County Commissioners' Journal No. 49 September 14, 2004

Time	Speaker	Note
9:41:16 AM	Chairman Vincent	There was no public comment.
9:41:36 AM		Discussion and questions
9:45:08 AM	County Attorney Marty Lambert	Advice
9:45:55 AM		Board discussion
9:48:50 AM	Commissioner Murdock	Comments and I move that we approve the reduction, they followed the rules, they found the loophole, they're doing it and we've granted it consistently with others. I don't think we have a legally defensible way to do otherwise according to our County Attorney, so I move that we accept the reduction as presented.
9:49:25 AM		Board discussion
9:49:50 AM	Chairman Vincent	Second
9:49:52 AM		Board discussion
9:50:11 AM	County Attorney Marty Lambert	Advice
9:51:47 AM		Board discussion
9:52:57 AM		Motion failed 1:2. Chairman Vincent & Commissioner Mitchell opposed.
9:53:02 AM		Board discussion
9:53:34 AM		Recess
10:02:34 AM	Chairman Vincent	Reconvene to meeting. Agenda adjustment: #11 Public Hearing and Consideration of Request for Final Plat Approval for Bangtail Ranch Minor Subdivision will be next on the agenda then #14 Public Hearing and Consideration of Final Plat Approval for the Wendertoth Minor Subdivision and followed by #10 Continuation on a Public Hearing and Consideration of Request for Preliminary Plat Approval for the Rockin 'S7 Minor Subdivision. Public Hearing and Consideration of Request for Final Plat Approval for Bangtail Ranch Minor Subdivision
10:04:01 AM	County Planner Christopher Scott	Staff report
10:05:14 AM		Commission questions
10:05:53 AM	Commissioner Murdock	Finding that the conditions of final plat approval have been met for the Coats Minor Subdivision, which I believe is called Bangtail Ranch; I move that we approve it.
10:06:05 AM	Commissioner Mitchell	Second
10:06:15 AM		Motion passed unanimously.
10:06:22 AM	Chairman Vincent	Adjusted agenda item Public Hearing and Consideration of Final Plat Approval for the Wendertoth Minor Subdivision
10:06:36 AM	County Planner Sean O'Callaghan	Staff report
10:07:38 AM	Commissioner Mitchell	I move that we approve final plat for the Wendertoth Minor Subdivision finding that according to staff the applicant has met all the conditions as required by state statute and Gallatin County Subdivision Regs.
10:07:52 AM	Commissioner Murdock	Second
10:08:00 AM		Motion passed unanimously.
10:08:08 AM	Chairman Vincent	Continuation on a Public Hearing and Consideration of Request for Preliminary Plat Approval for the Rockin' S7 Minor Subdivision
10:08:28 AM	County Planner Randy Johnson	Staff report

Time	Speaker	Note
10:15:44 AM		Discussion and questions including Ron Carlstrom, Agricultural Agent, Gallatin County Extension Service, County Attorney Marty Lambert and County Planner Randy Johnson
10:30:52 AM	Joby Sabol, Attorney	Applicant presentation on behalf of clients Sagehorn Capital Management, LLC
10:38:25 AM		Discussion and questions including County Attorney Marty Lambert and County Planner Randy Johnson
10:45:31 AM	Public comment	Wally Brownell
10:46:35 AM	Joby Sabol, Attorney	Applicant response on behalf of clients Sagehorn Capital Management, LLC
10:47:46 AM	County Road & Bridge Superintendent Lee Provance	Comments and request rewording of Condition #18 on page 11 of staff report.
10:49:20 AM		Board discussion
10:51:30 AM	Public comment	Bryan Connelley, Assistant Fire Chief/ Deputy Fire Marshal, Belgrade Rural Fire District
10:52:53 AM	Joby Sabol, Attorney	Applicant response on behalf of clients Sagehorn Capital Management, LLC
10:53:07 AM		Board discussion
11:01:47 AM	Commissioner Murdock	I will move that we approve the subdivision subject to all the conditions as presented by staff with an amendment to #18 which should read, "All existing structures spanning Dry Creek and Horse Creek shall be improved to county standards."
11:02:09 AM	Chairman Vincent	Second
11:02:11 AM		Board discussion
11:03:39 AM		Motion failed 1:2. Chairman Vincent and Commissioner Mitchell opposed.
11:03:45 AM		Recess
11:15:21 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lot 5 Middle Creek Meadows Subdivision No. 1 (Rosengren Minor Subdivision)
11:15:34 AM	County Planner Paul Bussi	Staff report
11:26:42 AM		Commission questions
11:28:43 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant presentation on behalf of clients Mike Rosengren and Connie Kirkland with submittal of map Exhibit F, Item #13.
11:32:53 AM		Commission questions
11:34:02 AM	Public comment	Karen Thornburg with submittal of map Exhibit G, Item #13 and letter from Arrowhead Surveying P.C. Exhibit H, Item #13.
11:47:55 AM		Discussion and questions
11:50:29 AM	Public comment	Lawrence Walker with submittal of covenants Exhibit I, Item #13 and photos Exhibit J, Item #13
11:55:30 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant response on behalf of clients Mike Rosengren and Connie Kirkland
11:56:49 AM		Discussion and questions
12:05:06 PM	Commissioner Murdock	I move that we grant a variance to the second access.
12:05:18 PM	Commissioner Mitchell	Second
12:05:20 PM		Board discussion
12:06:25 PM		Motion failed 1:2. Chairman Vincent and Commissioner Murdock opposed.

Gallatin County Commissioners' Journal No. 49 September 14, 2004

Time	Speaker	Note
12:06:45 PM	Commissioner Murdock	I would move that we approve the right-of-way width variance.
12:06:49 PM	Commissioner Mitchell	Second
12:06:53 PM		Board discussion
12:07:10 PM		Motion failed 0:3. All commissioners opposed.
12:07:16 PM	Commissioner Murdock	I move that we grant the variance for paving and street width standards.
12:07:27 PM		Board discussion
12:08:00 PM	Commissioner Mitchell	Second
12:08:02 PM		Board discussion
12:09:29 PM		Motion failed 1:2. Chairman Vincent and Commissioner Murdock opposed.
12:09:38 PM	Commissioner Murdock	I move to approve the cul-de-sac length of approximately 1,700 feet from the point Big Chief Trail passes Arrowhead Trail.
12:09:50 PM	Chairman Vincent	Second
12:09:53 PM		Board discussion
12:10:01 PM		Motion failed 0:3. All commissioners opposed.
12:10:10 PM		Board discussion
12:10:27 PM	Commissioner Murdock	I will now move, based on compliance with subdivision regulations and growth policy, I would move to approve the subdivision with all the conditions presented by staff except for those that apply to the variances which we didn't grant.
12:10:43 PM	County Planner Paul Bussi	Comments
12:11:11 PM	Commissioner Murdock	Amended motion: I move to approve it (Lot 5 of Middle Creek Meadows Subdivision No. 1) subject to all the standard county subdivision regulations and conditions, I hope they're in here, that would require that the road standards, etc. be met including conditions 16-18.
12:11:27 PM	Commissioner Mitchell	Second
12:12:00 PM		Motion passed unanimously.
12:12:12 PM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Tract 28 of Ross Creek Subdivision (Gouzene Minor Subdivision)
12:12:37 PM	County Planner Paul Bussi	Staff report with typo correction to very first line on page 3: instead of Resengren Subsequent it should be 'Gouzene Subsequent Minor Subdivision.'
12:17:38 PM		Commission questions
12:18:51 PM	Jonathan Roan, Land Surveyor & Engineer, Morrison-Maierle, Inc.	Applicant presentation on behalf of clients Alfred W. & Elizabeth Ann Gouzene and the Gouzene Family Trust
12:21:53 PM		Discussion and questions
12:24:09 PM	County Road & Bridge Superintendent Lee Provance	Comments
12:24:46 PM		Board discussion
12:25:44 PM	Public comment	Lee Provance
12:29:00 PM		Board discussion

Time	Speaker	Note
12:30:30 PM	Commissioner Mitchell	I move that we approve the preliminary plat for the Gouzene Subsequent Minor Subdivision amended plat of lot 28 of Ross Creek Subdivision finding that it complies with the growth and policies of Gallatin County Growth Policy and it meets the requirements of Section 76-3-608 MCA of the Montana Subdivision Platting Act and that it complies with provisions of the Gallatin County Subdivision Regulations and as long as it meets all the following conditions 1-15 as provided by staff in their report.
12:31:09 PM	Commissioner Murdock	Second
12:31:17 PM		Motion passed unanimously.
12:31:20 PM	Chairman Vincent	Adjusted agenda item Contract for Legal Services Agreement with Christopher Gray
12:31:29 PM		Discussion and questions including County Attorney Marty Lambert
12:40:11 PM	Chairman Vincent	There was no public comment.
12:40:25 PM	Commissioner Murdock	I move that we approve the contract with Chris Gray as prepared and approved and reviewed by County Attorney Lambert.
12:40:33 PM	Commissioner Mitchell	Second
12:40:35 PM		Board discussion
12:40:48 PM		Motion passed 2:1. Commissioner Mitchell opposed.
12:40:52 PM	Chairman Vincent	There were no Pending Resolutions .
12:40:54 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 September 20, 2004

The Commissioners attended a regularly scheduled office meeting. The meeting began on the FTR system and was continued via handwritten minutes due to a power outage. In attendance were Commissioners Vincent and Murdock, and Commission Assistant Glenda Howze. The Commissioners considered approval of Belgrade Rural Fire District's Request to Use Additional Impact Fees. Commissioner Murdock made a motion to approve the use of additional impact fees as requested by Belgrade Rural Fire District. Chairman Vincent seconded the motion. In discuss it was noted that the Fire District will sign the standard statement of understanding that if it is found that the impact fees are not available, they will fund their project with other funds.

The Commissioners considered approval of a Drug Task Force Interlocal Agreement between Gallatin County and the City of Bozeman. Deputy County Attorney stated that the agreement will allow non-drug task force funds into the City budget to allow our officers to fund specific projects. The City will manage the funds and distribute them as needed. There is no financial impact to the County. Commissioner Murdock made a motion to approve the Drug Task Force Interlocal Agreement between Gallatin County and the City of Bozeman as presented. Chairman Vincent seconded the motion. All voted aye. Motion passed unanimously.

The Commissioners considered a request for Common Boundary Relocation Exemption for Penta Properties/JJD Revocable Family Trust. Commissioner Murdock made a motion to approve said request. Chairman Vincent seconded the motion. All voted aye. Motion passed unanimously.

The Commissioners considered a request for Common Boundary Relocation Exemption for Elliot. Commissioner Murdock made a motion to approve said request. Chairman Vincent seconded the motion. All voted aye. Motion carried unanimously.

The Commissioners held a discussion regarding various Landfill/Solid Waste Management District Issues with SWMD Vice Chair Phil Olson and Auditor Jennifer Blossom. Ms. Blossom stated that there are various concerns about financial issues at the Landfill under the new management. These issues will be placed on the next SWMD agenda for more specific discussion with the Board. One of the issues is delinquent payment to vendors. Many vendors have not been paid in up to three months. Ms. Blossom and Finance Director Ed Blackman are going to work on a policy and procedure guide for the Board to use. Mr. Olson explained that the Board was not aware that the District was behind in paying bills, and a special meeting will be planned to visit with Mr. Pierce and get the bills approved for payment. He also noted that with a new operation there are always "growing pains" and these issues are part of that.

The Commissioners discussed the Planning Board's review of minor subdivision submittals. Mr. Randy Johnson stated that the subdivision/platting act has no requirement for review of minor subdivisions by the Planning Board, only subsequent divisions. He asked if the Commissioners want the Planning Board to continue to review these submittals and if so stated that the appropriate changes need to be made to the subdivision regulations to require such review. Commissioner Murdock stated that he just read the annual report of the Planning Board. The board is extremely busy and it should not be a sounding board for hearings but reserving its time and efforts for other things such as long-range planning and growth policy issues. Commissioner Vincent stated that he generally agrees but is not sure how the decision has been made to review or not review. Mr. Johnson explained that the minors have always been placed on the consent agenda but were open for discussion. The Commissioners also hold full hearings on minors even though they are not required to either. Any member of the Planning Board can pull the item down to the regular agenda for comment. The Planning Department does send courtesy notice to all adjacent landowners as well. Kerry White, Planning Board member, stated that the problem with looking at the minors is that it is time-consuming and a large cost to the applicant. He suggested that if a Planning Board member has a problem with or questions on a minor they could bring it up as a citizen at the hearing before the County Commission. He also suggested that it could be an option for the applicant to have the application go through review by the Planning Board. Commissioner Murdock stated that the Planning Board needs to be informed that they are to focus on bigger things unless the applicant requests review at this level.

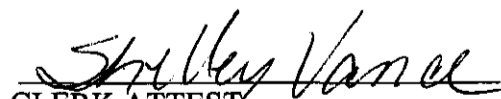
The Commissioners considered a decision regarding the Bozeman Pass Citizen's group to accept an application for a 201 Zoning District. Planning Director Jennifer

Gallatin County Commissioners' Journal No. 49 September 20, 2004

Madgic explained that the Bozeman Pass Citizen's group has not obtained the 60% needed to establish a 101 Zoning District and are now requesting that the County Commission top-down a 201 Zoning District. There is another group that has formed and is working on alternate regulations for this area in hopes of getting the 60% needed for a 101 Zoning District. One option might be having a majority/minority report and hold a hearing on the commonalities for the Commission to consider. Jennifer Reed, Martha Biehl, Tina Visscher, Jean Edgert and Hugo Smith spoke in favor of the original group's desire to go forward with a 201 Zoning District stating that they believe there is more than 60% support for this effort and that the goals are to protect wildlife habitats, appropriate density, and protect from coal bed methane mining. Quincy Orhai, Phil Olson and Dale Beland spoke in favor of the new group's efforts, stating that the commonality between the two is a desire to regulate coal bed methane and that some compromise should be able to be made between the two. They stated that they believe formation of a district can take place by sharing the common goals and working through the others. Kerry White stated that the imposition of a 201 Zoning District on this area could be considered a "takings" as it is the minority placing restrictions upon the majority. Planning Director Jennifer Madgic stated that the proposal of the new group "Old Bozeman Trail" is good – that the groups and Commission spend another 6 months reviewing the two alternatives before making any kind of decisions. Commissioner Murdock noted that the Commission has always been told that the Growth Policy would have to be amended in order to regulate coal bed methane. He also stated that this is the problem that needs to be regulated, but it has fallen apart on the density issue, and the petition needs to get to the hearing stage in order to determine whether the district can be created or not. Ms. Madgic stated that the two groups are not too far off, and they simply need to work together to identify the unacceptable areas and work towards a compromise. Mr. Beland stated that a productive conversation of both parties would be a good idea, and including Park County might also be beneficial for the publicly owned land matter. Ms. Madgic noted that currently the Growth Policy says that the petition must have 60%. Ms. Jennifer Reed stated that they have been working on this issue for two years and doubts that six more months will change the situation, but make the area more vulnerable to Huber. Deputy County Attorney Kate Dinwiddie noted that it may be legal to have two districts due to the public land in the area. Two years and doubts that six more months will change the situation, but make the area more vulnerable to Huber. Deputy County Attorney Kate Dinwiddie noted that it may be legal to have two districts due to the public land in the area. Further discussion took place regarding the public lands, coal bed methane regulation, and the regulatory abilities of 201 Districts. The Commission agreed to postpone any action until the Growth Policy could be amended and all other legal questions are worked out.

Public Comment: Kerry White inquired as to why John Watts was not reappointed to the Planning Board. He noted that it takes time to educate new members and his history with the board was valuable. Commissioner Murdock stated that Mr. Watts didn't appear to be very involved and he thought the Commission could get a more involved member on board. Mr. White stated that there are two vacancies on the board and it is difficult at times to get a quorum. The Commissioners stated that they would look at the applicants, but noted that they had been waiting for a larger pool to select from before appointing.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 September 21, 2004

Time	Speaker	Note
<u>9:04:55 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Murdock, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Commissioner Mitchell was excused.
<u>9:05:42 AM</u>	Chairman Vincent	Agenda adjustment to Regular Agenda: Item #9 Discussion/Decision on Four Corners Community Water and Sewer District will be moved to #8, Item # 11 Presentation by High Tech Construction, The Durant Group, and Municipal Capital Markets Group Regarding Build/Lease Delivery for the Gallatin County Detention Center moved to #9, Item #12 Public Hearing and Consideration/Decision for Level One Approval for Anderson Conservation Easement by Open Lands Board to #10 and then Item #8 Public Hearing and Consideration/Decision of Request for Final Release of Credit for the Improvements Agreement of Locati Minor Subdivision to #11 with following items respectively. Public comment
<u>9:07:19 AM</u>	Steve White	Public comment regarding Commission Office Meetings held Mondays & Wednesdays and power outage implications.
<u>9:11:09 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for August 17, 24 & 31 and September 7, 2004 3. Request for Common Boundary Relocation Exemption for Marjorie Ayres 4. Contracts: City of Bozeman Library Service Agreement, MSU Extension Services Agreement FY 2005, Springer Group Architects P.C. - SAR/EOC Center Change Order 2, Maintenance IBM Typewriters #77870 & 72872 - Justice Court, and Dietician Services - Gallatin County Rest Home
<u>9:12:29 AM</u>	Chairman Vincent	There was no public comment.
<u>9:12:39 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:12:44 AM</u>	Chairman Vincent	Second
<u>9:12:46 AM</u>		Motion passed unanimously.
<u>9:12:56 AM</u>	Chairman Vincent	Proclamation Declaring September 27, 2004 Family Day - A Day to Eat Dinner With Your Children. There was no public comment.
<u>9:15:10 AM</u>	Commissioner Murdock	I move that we approve the proclamation.
<u>9:15:14 AM</u>	Chairman Vincent	Second
<u>9:15:20 AM</u>		Motion passed unanimously.
<u>9:15:27 AM</u>	Chairman Vincent	Construction Bid Award Recommendation for Trident Trail CTEP Project
<u>9:15:39 AM</u>	Greg Benjamin, Project Engineer, Stahly Engineering	Presentation and handouts regarding bids received.
<u>9:16:37 AM</u>		Commission questions
<u>9:18:24 AM</u>	Chairman Vincent	There was no public comment.
<u>9:18:44 AM</u>	Commissioner Murdock	I move that we take the recommendation of the engineers, Greg Benjamin, and award the bids to Trapper Peak Construction in the amount of \$238,330.50. Which, I'm referring to the September 14, 2004 letter from Stahly Engineering, which to summarize says they're the best qualified bidder, lowest qualified bidder for the CTEP Project Trident Trail.

Time	Speaker	Note
<u>9:19:19 AM</u>	Chairman Vincent	Second
<u>9:19:22 AM</u>		Board discussion
<u>9:19:54 AM</u>		Motion passed unanimously.
<u>9:21:20 AM</u>	Chairman Vincent	Bid Opening/Construction Material for Replacement of Story Hill Road Bridge
<u>9:21:44 AM</u>	County Road & Bridge Superintendent Lee Provance	Bid received from Amcor Precast.
<u>9:22:54 AM</u>	Chairman Vincent	Continue award of bid in one week. Proclamation Declaring September 2004 as National Alcohol and Drug Addiction Recovery Month in Gallatin County
<u>9:23:19 AM</u>	Shelly Johnson, Director, Alcohol & Drug Services of Gallatin County and Eric Bryson, Supervisor, Office Court Services & Coordinator, Gallatin County Treatment Court	Applicant reading of the proclamation and presentations.
<u>9:27:14 AM</u>		Board discussion
<u>9:28:31 AM</u>	Public comment	Jenna Caplette, Gallatin County DUI Task Force Coordinator and Kerry Erickson, Alcohol and Drug Services & Bozeman Recovery House
<u>9:31:05 AM</u>		Board discussion
<u>9:32:12 AM</u>	Commissioner Murdock	I move that we approve the proclamation.
<u>9:32:14 AM</u>	Chairman Vincent	Second
<u>9:32:17 AM</u>		Motion passed unanimously.
<u>9:32:22 AM</u>	Chairman Vincent	Hearing of Petition and Decision to Annex Property Into the Bridger Canyon Rural Fire District
<u>9:32:35 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:34:12 AM</u>	Chairman Vincent	There was no public comment.
<u>9:34:57 AM</u>	Commissioner Murdock	I move that we accept the petition to annex the described property into the Bridger Canyon Rural Fire District and approve that annexation.
<u>9:35:13 AM</u>	Chairman Vincent	Second
<u>9:35:37 AM</u>		Motion passed unanimously.
<u>9:35:40 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Hake
<u>9:35:52 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:37:33 AM</u>	Chairman Vincent	Confirm that applicant, Jim Hake, was aware he would respond to questions on the record before testimony.
<u>9:37:42 AM</u>	Deputy County Attorney Kate Dinwiddie	Oath and questions of applicant
<u>9:40:08 AM</u>		Commission questions
<u>9:41:03 AM</u>	Chairman Vincent	There was no public comment.
<u>9:41:23 AM</u>	Commissioner Murdock	Mr. Hake testified under oath that he would use this parcel for what I believe is allowed under the law, so I move that we approve the exemption finding it a proper one.
<u>9:41:38 AM</u>	Chairman Vincent	Second
<u>9:41:41 AM</u>		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 September 21, 2004

Time	Speaker	Note
9:41:50 AM	Chairman Vincent	Discussion/Decision on Four Corners Community Water and Sewer District
9:42:35 AM	Clerk & Recorder Shelley Vance	Presentation and refer to map.
9:46:04 AM		Discussion and questions including Deputy County Attorney Kate Dinwiddie
9:50:13 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:51:01 AM		Board discussion
9:57:37 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:57:57 AM	Commissioner Murdock	I move that we deny the position based on a number of reasons, one, insufficiency of petition as described by the Clerk and Recorder, two, lack of benefit from the system, and I'll just enter into the record, everything that's been entered into the record in the testimony which I think blankets that, and I don't think the genuineness and the sufficiency of the evidence and the proposal received is in the public interest.
9:58:26 AM	Chairman Vincent	Second
9:58:27 AM		Board discussion
9:58:59 AM		Motion passed unanimously.
9:59:06 AM	Chairman Vincent	Presentation by High Tech Construction, The Durant Group, and Municipal Capital Markets Group Regarding Build/Lease Delivery for the Gallatin County Detention Center
9:59:29 AM		Recess
10:04:20 AM		Reconvene to meeting
10:04:27 AM		Board discussion
10:05:15 AM	James Anderson, Senior Vice President, Municipal Capital Markets Group, Inc.	PowerPoint Presentation
10:18:30 AM		Commission questions
10:26:54 AM	William A. Baker, AIA, NCARB, Durrant Security	PowerPoint Presentation on jail layouts
10:33:39 AM		Board discussion including James Anderson, Senior Vice President, Municipal Capital Markets Group, Inc.
10:35:39 AM	Chairman Vincent	Public Hearing and Consideration/Decision for Level One Approval for Anderson Conservation Easement by Open Lands Board
10:36:44 AM	Open Lands Coordinator Mike Harris	PowerPoint Presentation
10:43:06 AM	Alex Deikmann, Trust for Public Lands	Comments
10:47:02 AM		Discussion and questions
10:48:47 AM	Chairman Vincent	There was no public comment.
10:49:01 AM		Board discussion
10:49:51 AM	Commissioner Murdock	I move that we grant it (the Anderson Conservation Easement) level one approval.
10:49:55 AM	Chairman Vincent	Second
10:50:17 AM		Motion passed unanimously.

Time	Speaker	Note
10:50:32 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Final Release of Credit for the Improvements Agreement of Locati Minor Subdivision
10:50:46 AM	County Planner Christopher Scott	Staff report
10:51:57 AM	Chairman Vincent	There was no public comment.
10:52:06 AM	Commissioner Murdock	Move to approve the release of the improvements agreement as described to us in the record by Christopher Scott for the Locati Minor Subdivision.
10:52:18 AM	Chairman Vincent	Second
10:52:20 AM		Motion passed unanimously.
10:52:24 AM	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution Amending Resolution 2004-121 by Specifically Listing Fund 2532 and Correcting Three RID Bond Fund Numbers
10:52:52 AM		Board discussion
10:54:21 AM	Chairman Vincent	There was no public comment.
10:54:27 AM		Commission questions
10:54:46 AM	Fiscal Officer Ed Blackman	Comments
10:55:40 AM	Commissioner Murdock	Move to approve Resolution 2004-121A.
10:55:46 AM	Chairman Vincent	Second
10:55:48 AM		Motion passed unanimously.
10:55:56 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for Kennedy Major Subdivision
10:56:08 AM	County Planner Christopher Scott	Staff report
11:13:43 AM		Recess
11:28:36 AM		Reconvene to meeting
11:28:55 AM	Mike McKenna, Thomas, Dean & Hoskins, Inc.	Applicant presentation on behalf of client Gene G. Kennedy
11:29:58 AM		Discussion and questions regarding Ron Carlstrom's letter, Exhibit F, Item #13 including Gordon Williams, Thomas, Dean & Hoskins, Inc.
11:36:28 AM	Jim Pierce, Thomas, Dean & Hoskins, Inc.	Applicant comments on behalf of client Gene G. Kennedy and referring to maps
11:40:08 AM		Discussion and questions including County Planner Christopher Scott and Gordon Williams, Thomas, Dean & Hoskins, Inc.
11:42:37 AM	Chairman Vincent	There was no public comment.
11:43:00 AM		Discussion and questions including Jim Pierce, Gordon Williams & Mike McKenna, Thomas, Dean & Hoskins, Inc. and Deputy County Attorney Kate Dinwiddie
12:03:31 PM	County Road & Bridge Department George Durkin	Comments
12:05:11 PM		Discussion and questions
12:17:10 PM	Chairman Vincent	Continued agenda item #13 Public Hearing, Consideration/Decision of Request for Preliminary Plat Approval for Kennedy Major Subdivision for four months. Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval of the Amended Plat for the Morace Subsequent Minor Subdivision

Gallatin County Commissioners' Journal No. 49 September 21, 2004

Time	Speaker	Note
12:19:55 PM	County Planner Christopher Scott	Submit letter from Greg and Lindsay Schack as Exhibit F, Item #14, letter from Lorin and Leann Cranson as Exhibit G, Item #14 and letter from Lew and Marian Cook as Exhibit H, Item #14. Staff report and PowerPoint Presentation.
12:32:04 PM	Ray Center, Rocky Mountain Engineers	Applicant presentation on behalf of clients Wayne and Leslie Morace and reference to map.
12:42:51 PM		Recess
12:48:42 PM		Reconvene to meeting
12:49:39 PM	Wayne Morace	Applicant Presentation and refer to map.
12:55:42 PM	Public comment	Laverne Goldhahn and read Exhibit H, Item #14 and Jim Loessberg, Chairman, Working Committee of proposed Reese Creek Zoning Area
1:07:02 PM	Ray Center, Rocky Mountain Engineers	Applicant response on behalf of clients Wayne and Leslie Morace
1:08:15 PM	Wayne Morace	Applicant response
1:10:40 PM		Board discussion
1:14:53 PM	Commissioner Murdock	I move that we deny the subdivision proposed. I will reference my previous statements for all the reasons as findings.
1:15:12 PM	Chairman Vincent	Second
1:15:16 PM		Motion passed unanimously.
1:15:22 PM	Chairman Vincent	Pending Resolution to Annex Property into the Bridger Canyon Rural Fire District. There was no public comment.
1:16:51 PM	Commissioner Murdock	Move to approve (Resolution 2004-127).
1:16:52 PM	Chairman Vincent	Second
1:16:54 PM		Motion passed unanimously.
1:17:00 PM	Chairman Vincent	Pending Resolution to Annex Property into the Gallatin Canyon Consolidated Rural Fire District. No public was present to comment.
1:17:10 PM	Commissioner Murdock	Move to approve (Resolution 2004-128).
1:17:11 PM	Chairman Vincent	Second
1:17:13 PM		Motion passed unanimously.
1:17:21 PM	Chairman Vincent	Pending Resolution to Annex Property into the Belgrade Rural Fire District. No public was present to comment.
1:17:29 PM	Commissioner Murdock	Move to approve (Resolution 2004-129).
1:17:30 PM	Chairman Vincent	Second
1:17:33 PM		Motion passed unanimously.
1:17:36 PM		Meeting adjourned


CHAIRMAN APPROVAL

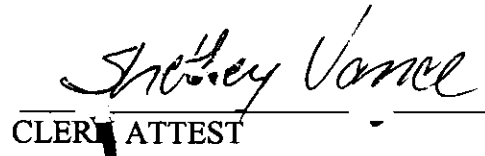

CLERK ATTEST

Time	Speaker	Note
9:39:47 AM	Chairman Vincent	Call to order the County Commission Office Meeting. Present were Commissioners Vincent, Murdock, and Mitchell and Commission Assistant Christina Thompson
9:40:00 AM	Chairman Vincent	Discussion with Neighbors Regarding Re-Entry Facility
9:40:56 AM	Public comment	Bobby Geiss, District Court Administrator Dorothy Bradley, Wayne Borski, Constance Weitzall, Earl Bradford, Michael Davis, Robert Hargrove, Zack Lowe, Ben Durks, Jaralyn Durks
10:16:24 AM	District Court Administrator Dorothy Bradley	Staff Comment
10:38:22 AM	Supervisor Court Services Eric Bryson	Staff Comment
10:45:08 AM	Sheriff Jim Cashell	Comment
11:17:19 AM	Chairman Vincent	Amendment of Big Sky Town Center and Cluster B Covenants and Traffic Mitigation Agreement
11:18:13 AM	Attorney Brian Gallik	Presentation
11:21:24 AM	Chairman Vincent	Suggest motion to approve the revisions to covenants associated with Town Center and Uplands Residential Cluster B as requested in the letter of September 28, 2004.
11:21:35 AM	Commissioner Murdock	So Moved
11:21:36 AM	Commissioner Mitchell	Second
11:21:38 AM		Motion passed unanimously.
11:26:27 AM	Commissioner Murdock	Move that we further request a letter of Sept 28, 2004 that amend to eliminate the \$180,000 million dollar requirement
11:26:56 AM	Commissioner Mitchell	Second
11:27:08 AM		Motion passed unanimously.
11:27:35 AM	Chairman Vincent	Concept Review for Scott Doss for Enterprise Ranch
11:28:05 AM	Scott Doss, Enterprise Ranch	Presentation
11:51:09 AM	Chairman Vincent	Discussion/Decision with Fairgrounds Regarding Whether or Not the Commission is Willing and Able to Help the Services of the Community Mediation Center and Discussion/Decision with Fairgrounds Regarding what the Commissions Expectations are as far as Public Input into this Process (NENA).
11:51:17 AM	Fairgrounds Manager Sue Shockley	Presentation
12:09:21 PM	Commissioner Murdock	Move that we approve the expenditure of up to \$500.00 for a mediator as outlined by Sue Shockley today and that we ask Sue to communicate with the County Attorney as to proper public meeting and access requirements.
12:09:39 PM	Commissioner Mitchell	Requested that the motion contain the language that specifies that the meeting is for discussions pertaining to the amphitheatre only.
12:10:23 PM	Commissioner Murdock	Declined to include the suggested change.
12:10:34 PM	Commissioner Mitchell	Second
12:11:13 PM		Board discussion

Gallatin County Commissioners' Journal No. 49 October 4, 2004

Time	Speaker	Note
12:11:36 PM		Motion passed unanimously.
12:11:50 PM	Chairman Vincent	Approval of Budget Transfer for D.U.I.
12:11:54 PM	Commissioner Murdock	Move to approve
12:11:58 PM	Commissioner Mitchell	Second
12:12:38 PM		Motion passed unanimously.
12:12:50 PM	Chairman Vincent	Discussion on Transfer of Development Rights Issue for John Brown-Middle Cottonwood Zoning Districts
12:17:00 PM	Chairman Vincent	Discussion Regarding Trail Creek Road
12:19:37 PM	Chairman Vincent	Discussion on Board Appointments: Gallatin County Historic Preservation Board and Planning Board
12:21:12 PM		Discussion: Creating a Board of Park Commissioners -to be read at the Public Meeting on Tuesday.
12:28:23 PM	Chairman Vincent	Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:06:36 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Kathy Sinnema.
<u>9:07:28 AM</u>	Chairman Vincent	Agenda adjustments to Regular Agenda: Item #4 Opening of Request for Proposals for the CDBG Planning Grant (Architectural Review of Big Sky Youth Home) will be moved to #3, Item #12 Public Hearing and Consideration of Request for Family Transfer Exemption for Thompson moved to #4, Item #18 Public Hearing and Consideration of Request for Preliminary Plat Approval for Kirkwood Marina Minor Subdivision to #5 and Item #17 Continuation on Determination of Appeal Filed by G.K. Reiser Regarding the Floodplain Administrator's Decision to Issue a Floodplain Development Permit to Northwestern Energy to #6; then continue agenda as listed respectively. There was no public comment on matters within the Commission's jurisdiction.
<u>9:09:08 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for September 14 & 21, 2004 3. Approval of Contracts: City of Three Forks Library Service Contract FY 2005, Library Services - City of West Yellowstone, Library Services - City of Manhattan and Holiday Inn CAO Team Building Session
<u>9:09:58 AM</u>	Chairman Vincent	There was no public comment.
<u>9:10:12 AM</u>	Commissioner Mitchell	Move to approve the consent agenda.
<u>9:10:15 AM</u>	Commissioner Murdock	Second
<u>9:10:19 AM</u>		Motion passed unanimously.
<u>9:10:22 AM</u>	Chairman Vincent	Board Appointments: Gallatin County Historic Preservation Board. Continue appointment of Gallatin County Historic Preservation Board at later date.
<u>9:10:53 AM</u>	Commissioner Murdock	Gallatin County Planning Board
<u>9:11:22 AM</u>	Chairman Vincent	There was no public comment.
<u>9:11:37 AM</u>	Commissioner Murdock	Comments and I would move that we at least appoint C.B. Dormire today to fill one of the vacancies.
<u>9:12:31 AM</u>	Chairman Vincent	Second
<u>9:12:41 AM</u>		Motion passed unanimously.
<u>9:12:48 AM</u>	Chairman Vincent	Commission will take second appointed position under advisement. Opening of Request for Proposals for the CDBG Planning Grant (Architectural Review of Big Sky Youth Home)
<u>9:13:20 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:13:57 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Thompson
<u>9:14:23 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:16:36 AM</u>	Chairman Vincent	Confirm that applicants, James and Judy Thompson, were aware they would respond to questions on the record before testimony.

Gallatin County Commissioners' Journal No. 49 October 5, 2004

Time	Speaker	Note
<u>9:16:46 AM</u>	County Attorney Marty Lambert	Oath and questions of applicants.
<u>9:20:33 AM</u>		Commission questions
<u>9:21:17 AM</u>	Chairman Vincent	There was no public comment.
<u>9:21:28 AM</u>	Commissioner Murdock	This is what a family transfer exemption is for. I think it's a totally appropriate use, I'm satisfied with the testimony; I move that we approve it.
<u>9:21:37 AM</u>	Commissioner Mitchell	Second
<u>9:21:44 AM</u>		Motion passed unanimously.
<u>9:21:53 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for Kirkwood Marina Minor Subdivision
<u>9:22:10 AM</u>	County Planner Christopher Scott	Submittal of photographs as Exhibit E, Item #5 and Staff report.
<u>9:29:06 AM</u>		Commission questions
<u>9:30:23 AM</u>	Chairman Vincent	Receipt of letter from Hazel Newkirk as Exhibit F, Item #5, letter from Jim and Donna Stinnett as Exhibit G, Item #5, letter from Lynn and Lois Woodward as Exhibit H, Item #5, letter from Lorraine Feinauer as Exhibit I, Item #5, letter from Janet E. Green as Exhibit J, Item #5, letter from Robert Gates, President, Kirkwood Ridge Meadows Subdivision Landowners as Exhibit K, Item #5, and letters from Jerrine Micklewright as Exhibits L and M, Item #5,
<u>9:31:30 AM</u>	Joe Kmetz, Engineer, Gateway Engineering & Surveying, Inc.	Applicant presentation on behalf of clients Kirkwood Ranch Limited Partnership
<u>9:32:33 AM</u>		Commission questions
<u>9:36:28 AM</u>	Pam Sveinson, Representative, Kirkwood Ranch Limited Partnership	Applicant presentation
<u>9:40:06 AM</u>	Public comment	Robert Gates, President, Kirkwood Meadows Subdivision Landowners Association
<u>9:44:44 AM</u>		Commission questions
<u>9:46:43 AM</u>	Joe Kmetz, Engineer, Gateway Engineering & Surveying Inc.	Applicant response on behalf of clients Kirkwood Ranch Limited Partnership
<u>9:48:13 AM</u>	County Attorney Marty Lambert	Questions
<u>9:50:00 AM</u>		Discussion and questions including Pam Sveinson, County Planner Randy Johnson and County Planner Christopher Scott
<u>10:06:02 AM</u>	County Attorney Marty Lambert	Advice
<u>10:06:22 AM</u>	Chairman Vincent	Continue Public Hearing and Consideration of Request for Preliminary Plat Approval for Kirkwood Marina Minor Subdivision until 10/19/04. Continuation on Determination of Appeal filed by G.K. Reiser Regarding the Floodplain Administrator's Decision to Issue a Floodplain Development Permit to Northwestern Energy
<u>10:08:12 AM</u>		Recess
<u>10:14:00 AM</u>		Reconvene to meeting. Board discussion
<u>10:14:27 AM</u>	County Planning Director Jennifer Madgic	Staff report and handout of findings from the original conditional use permit.
<u>10:17:10 AM</u>		Commission questions

Time	Speaker	Note
10:19:21 AM	Public comment	William Helpan, G.K. Reiser, Michael Dunn, Marcia Youngman, Bozeman City Commissioner, Rona Sanchez, Land & Permitting Department, Northwestern Energy and G.K. Reiser
10:35:06 AM		Board discussion
10:41:08 AM	Chairman Vincent	Continue the Determination of Appeal filed by G.K. Reiser Regarding the Floodplain Administrator's Decision to Issue a Floodplain Development Permit to Northwestern Energy until 10/12/04.
10:41:34 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:42:10 AM		Recess
10:53:20 AM	Chairman Vincent	Reconvene to meeting. Discussion, Consideration and Decision on a Resolution to Create a Board of Park Commissioners as Recommended by the Gallatin County Parks and Trails Task Force
10:53:45 AM	Ron Dingman, Chairman, County Parks & Trails Task Force	Applicant presentation
10:54:28 AM	Chairman Vincent	There was no public comment.
10:54:55 AM		Discussion and questions
10:58:24 AM	Commission Assistant Christina Thompson	Resolution 2004-130, read in its entirety.
11:02:24 AM		Discussion and questions including County Attorney Marty Lambert and Open Lands Board Coordinator Mike Harris.
11:13:48 AM	Chairman Vincent	There was no public comment.
11:14:04 AM		Board discussion
11:18:18 AM	Commissioner Murdock	Comments and so I will move that we adopt Resolution 2004-130.
11:20:10 AM	Chairman Vincent	Second
11:20:13 AM		Board discussion
11:21:21 AM		Motion passed 2:1. Commissioner Mitchell opposed.
11:21:54 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Thorpe Road. Ordinance 2004-018, read in its entirety. There was no public comment.
11:24:31 AM	Commissioner Mitchell	I move that we approve Ordinance 2004-018, the speed reduction on the portion of Thorpe Road.
11:24:39 AM	Chairman Vincent	Second
11:24:41 AM		Motion passed unanimously.
11:24:49 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Rainbow Point Road
11:24:58 AM	Commissioner Mitchell	Ordinance 2004-019, read in its entirety.
11:26:59 AM	Chairman Vincent	There was no public comment.
11:27:09 AM		Board discussion
11:27:30 AM	Commissioner Mitchell	I move that we approve the first reading of the speed ordinance reduction for Rainbow Point Road, Ordinance #2004-019.
11:27:39 AM	Commissioner Murdock	Second
11:27:50 AM		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 October 5, 2004

Time	Speaker	Note
11:27:59 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Goldenstein Road. Ordinance 2004-020, read in its entirety. There was no public comment.
11:30:09 AM		Board discussion
11:30:21 AM	Commissioner Mitchell	I move that we approve Ordinance 2004-020 the speed reduction for Goldenstein Road, the first reading.
11:30:29 AM	Commissioner Murdock	Second
11:30:37 AM		Motion passed unanimously.
11:30:43 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Sypes Canyon and Sypes Canyon Subdivision
11:30:57 AM	Commissioner Mitchell	Ordinance 2004-021, read in its entirety.
11:32:56 AM	Chairman Vincent	There was no public comment.
11:33:08 AM	Commissioner Mitchell	I move that we approve Ordinance 2004-021 reducing the speed for a portion of Sypes Canyon and Sypes Canyon Subdivision.
11:33:16 AM	Chairman Vincent	Second
11:33:20 AM		Motion passed unanimously. Commissioner Murdock was absent.
11:33:48 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Riverside Manor Subdivision. Ordinance 2004-022, read in its entirety.
11:36:11 AM	Public comment	Al Geissler
11:36:49 AM	Commissioner Mitchell	I move that we approve Ordinance #2004-022 reducing the speeds for the roads in Riverside Manor Subdivision.
11:36:57 AM	Commissioner Murdock	Second
11:37:07 AM		Motion passed unanimously.
11:37:46 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Mount Ellis Lane
11:37:56 AM	Commissioner Mitchell	Ordinance 2004-023, read in its entirety.
11:39:12 AM	Chairman Vincent	There was no public comment.
11:39:25 AM	Commissioner Mitchell	I move that we approve the first reading of the Ordinance #2004-023 for Mount Ellis Lane.
11:39:32 AM	Commissioner Murdock	Second
11:39:39 AM		Motion passed unanimously.
11:40:02 AM	Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Nixon Gulch Road. Ordinance 2004-024, read in its entirety.
11:41:43 AM	Chairman Vincent	There was no public comment.
11:41:58 AM	Commissioner Mitchell	I move that we approve Ordinance #2004-024 reducing the speed limit for a portion of Nixon Gulch Road, and the first reading.
11:42:10 AM	Commissioner Murdock	Second
11:42:22 AM		Motion passed unanimously.
11:42:28 AM	Chairman Vincent	Agenda adjustment: #19 moved to #15 Public Hearing and Consideration of Approval of the Request for a Reduction of Road Impact Fees for the Spanish Peaks Resort Phase 1 Major Subdivision
11:43:06 AM	County Planner Randy Johnson	Staff report

Time	Speaker	Note
11:45:30 AM		Discussion and questions including County Planning Director Jennifer Madgic
11:48:05 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Applicant presentation on behalf of clients Spanish Peaks Holdings, LLC
11:51:03 AM		Commission questions
11:51:38 AM	Public comment	Frank Silva
11:52:23 AM		Board discussion
11:55:55 AM	County Attorney Marty Lambert	Advice
11:56:04 AM		Board discussion
11:56:58 AM	Commissioner Murdock	I move that we approve the request for a reduction of road impact fees for the Spanish Peaks Resort Phase 1 Major Subdivision as outlined in Randy Johnson's staff report.
11:57:17 AM	Chairman Vincent	Second
11:57:20 AM		Discussion and questions including County Road & Bridge Department George Durkin
12:00:07 PM	Commissioner Murdock	Withdraw motion
12:00:19 PM	County Road & Bridge Department George Durkin	Comments
12:00:30 PM		Board discussion
12:01:08 PM	Chairman Vincent	Withdraw second
12:01:22 PM	Peter Forsch, President, Spanish Peaks Development	Comments
12:02:07 PM		Discussion and questions
12:07:00 PM	Chairman Vincent	Continue Public Hearing and Consideration of Approval of the Request for a Reduction of Road Impact Fees for the Spanish Peaks Resort Phase 1 Major Subdivision in about three weeks. Public Hearing and Consideration/Decision of a Final Improvements Agreement for Phase 4 of the Elk Grove PUD Major Subdivision
12:07:47 PM	County Planner Sean O'Callaghan	Handout and Staff Report
12:10:23 PM		Commission questions
12:12:11 PM	Justin Buchanan, Developer, Elk Grove Development Co.	Applicant presentation and handout
12:16:44 PM		Discussion and questions
12:20:10 PM	Public comment	Frank Silva and Robert Farrington
12:27:35 PM	Justin Buchanan, Developer, Elk Grove Development Co.	Applicant response to testimony
12:28:42 PM	County Attorney Marty Lambert	Comments
12:29:58 PM		Discussion and questions including County Planner Sean O'Callaghan and County Road & Bridge Department George Durkin
12:33:04 PM	Susan Swimley, Attorney, Nellen & Swimley	Withdraw request for final release of improvements agreement for Phase 2 of Elk Grove PUD Major Subdivision and resubmit it at later time on behalf of clients Elk Grove Development Co.
12:33:36 PM		Board discussion
12:33:46 PM	Chairman Vincent	Public Hearing and Consideration/Decision of Final Plat Approval for Phase 3 of the Elk Grove PUD
12:34:15 PM	County Planner Sean O'Callaghan	Comments

Gallatin County Commissioners' Journal No. 49 October 5, 2004

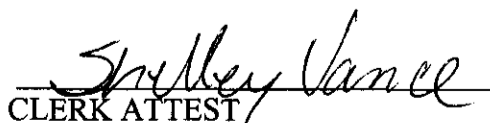
Time	Speaker	Note
12:34:55 PM		Discussion and questions including Susan Swimley, Attorney, Nellen & Swimley on behalf of clients Elk Grove Development Co. without the microphone.
12:35:29 PM	Chairman Vincent	Continue Public Hearing and Consideration/Decision of Final Plat Approval for Phase 3 of the Elk Grove PUD. Public Hearing and Consideration/Decision of a Final Improvements Agreement for Phase 4 of the Elk Grove PUD Major Subdivision
12:35:45 PM	County Planner Sean O'Callaghan	Comments and Staff report
12:37:13 PM	County Attorney Marty Lambert	Comments
12:37:41 PM	County Planner Sean O'Callaghan	Continue Staff report
12:37:54 PM		Board discussion
12:38:18 PM	Susan Swimley, Attorney, Nellen & Swimley	Applicant presentation on behalf of clients Elk Grove Development Co.
12:39:03 PM	Public comment	Frank Silva
12:39:52 PM	Commissioner Mitchell	I move that we approve the improvements agreement for Phase 4 of Elk Grove Planned Unit Development.
12:40:01 PM	Commissioner Murdock	Second
12:40:04 PM		Board discussion
12:40:18 PM		Motion passed unanimously.
12:40:22 PM	Chairman Vincent	Public Hearing and Consideration/Decision of Final Plat Approval for Phase 4 of the Elk Grove PUD Major Subdivision
12:40:35 PM	County Planner Sean O'Callaghan	Comments
12:40:56 PM	Chairman Vincent	Continuation of Public Hearing and Consideration/Decision of Final Plat Approval for Phase 4 of the Elk Grove PUD Major Subdivision. There were no Pending Resolutions or public comment on matters within the Commission's jurisdiction.
12:41:17 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:32:16 PM</u>	Acting Chairman Murdock	Called to order the Office Meeting. Present were Commissioners Murdock and Mitchell and Commission Assistant Glenda Howze.
<u>1:33:10 PM</u>	Acting Chairman Murdock	Approval of Notice of Award/Construction Contract for Trapper Peak/CTEP - Trident Trail Project
<u>1:33:28 PM</u>	Grants Administrator Larry Watson	Presentation
<u>1:33:52 PM</u>		Questions and Discussion
<u>1:34:35 PM</u>	Commissioner Mitchell	Move to approve the agreement and notice to proceed and signature on the original documents when they arrive.
<u>1:34:50 PM</u>	Acting Chairman Murdock	Second
<u>1:34:53 PM</u>		Board Discussion
<u>1:35:01 PM</u>		Motion passed unanimously.
<u>1:35:07 PM</u>	Acting Chairman Murdock	Discussion on Cottonwood Zoning
<u>1:35:29 PM</u>	Elsa Campbell	Presentation
<u>1:40:16 PM</u>	Chuck Campbell	Continued Presentation
<u>2:01:11 PM</u>	Hilarion Lynn	Comment
<u>2:03:39 PM</u>		Questions and discussion
<u>2:18:33 PM</u>		The Commission will draft a letter to the Cottonwood Zoning Committee regarding meeting notice and public participation. The Commission will consider any alternative suggestions to the proposed zoning regulations when presented at a public hearing.
<u>2:31:45 PM</u>	CAO Randy Kuyath	Discussion Items
<u>2:32:00 PM</u>		Land Swap with School District
<u>2:32:41 PM</u>		Elevator at Judge Guenther Memorial Center
<u>2:33:28 PM</u>		Coldwell Banker/Client - Interested in Oak Street
<u>2:34:26 PM</u>		Morrison-Maierle, Evaluate ITS System
<u>2:36:06 PM</u>		West Yellowstone Composting - Conference Call
<u>2:41:57 PM</u>		Letter to County Attorney RE: Space in Guenther Center
<u>2:42:52 PM</u>		Re-Entry Facility, Site Elevation Survey \$11,400
<u>2:46:14 PM</u>		RFP For Detention Center Project Manager
<u>2:48:11 PM</u>		Steering Committee - Performance Management/Strategic Planning
<u>2:50:41 PM</u>		CJCC - Sam Hofman, Community Corrections
<u>2:52:02 PM</u>	Open Lands Board Coordinator Mike Harris	Public Service Announcements for Open Space Bonds
<u>2:53:05 PM</u>	Acting Chairman Murdock	Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:02:44 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:03:34 AM</u>	Chairman Vincent	There was no public comment on matters within the Commissioner's jurisdiction. Agenda adjustment: Move regular agenda item #8, Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for the Broken 7 Subdivision up to item #5.
<u>9:04:37 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Consideration of Approval of a Request for a Second One-Year Extension of the Preliminary Plat Approval for the Gallatin Peaks Town Center Phase 2 Major Subdivision 3. Consideration of Request for Boundary Relocation Exemption for Shaw/Kirkwood 4. Approval of Contract(s): MCH-Maternal Child Health (Miami) and LSC-Transportation Consultants
<u>9:05:40 AM</u>		There was no public comment.
<u>9:05:52 AM</u>	Commissioner Murdock	Move to approve the consent agenda, as read.
<u>9:05:54 AM</u>	Commissioner Mitchell	Second
<u>9:06:00 AM</u>		Motion passed unanimously.
<u>9:06:01 AM</u>	Chairman Vincent	Presentation and Acceptance of County Treasurer's Quarterly Report-Fourth Quarter FY 2004
<u>9:06:17 AM</u>	County Treasurer Anna Rosenberry	Presentation
<u>9:07:26 AM</u>		Discussion and Questions
<u>9:09:03 AM</u>		There was no public comment.
<u>9:09:14 AM</u>	Commissioner Murdock	I move to accept the Treasurer's report as reported.
<u>9:09:19 AM</u>	Commissioner Mitchell	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:38 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Jahner
<u>9:09:53 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:11:48 AM</u>	Spencer J. Jahner, applicant	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:16:09 AM</u>		Discussion and Questions
<u>9:19:26 AM</u>		There was no public comment.
<u>9:19:52 AM</u>	Commissioner Murdock	I am going to move to approve this family transfer exemption, because I believe under oath the gentleman has testified properly and I am not going to second guess him or question his intentions, so I think it's a proper use of the exemption.
<u>9:20:12 AM</u>	Commissioner Mitchell	Second
<u>9:20:14 AM</u>		Board discussion
<u>9:21:25 AM</u>		Motion passed unanimously.
<u>9:21:28 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Guhin
<u>9:21:44 AM</u>	County Planner Warren Vaughan	Staff report

Time	Speaker	Note
<u>9:23:53 AM</u>	Darlene Guhin	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:26:37 AM</u>		Discussion and Questions
<u>9:29:39 AM</u>		There was no public comment.
<u>9:29:54 AM</u>	Commissioner Murdock	I believe that this a proper use of the family transfer exemption based on all the information submitted, so I move that we approve it.
<u>9:30:03 AM</u>	Commissioner Mitchell	Second
<u>9:30:14 AM</u>		Motion passed unanimously.
<u>9:30:20 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Preliminary Plat Approval for the Broken 7 Subdivision
<u>9:31:17 AM</u>	Bryan Connelley, Assist. Chief Belgrade RFD, on behalf of Belgrade City-County Planner Jason Karp	Staff report
<u>9:33:43 AM</u>		Discussion and Questions
<u>9:35:10 AM</u>	Bill Dreyer, C & H Engineering and Surveying, Inc.	Presentation on behalf of applicant Daniel Fuchs.
<u>9:39:09 AM</u>		Discussion and Questions including John Sinrud also representing the applicant Daniel Fuchs.
<u>9:46:18 AM</u>	Public comment	John Sinrud, Susan Swimley, Attorney, Nellen & Swimley
<u>9:47:55 AM</u>		Discussion and Questions
<u>9:49:02 AM</u>	Bill Dreyer, C & H Engineering and Surveying, Inc.	Comments
<u>9:49:36 AM</u>		Board discussion
<u>9:50:29 AM</u>	Commissioner Murdock	Suggested adding the following language to the conditions: These funds shall be used for the express purpose of improvements and maintenance for the parklands in Old Place and Davis Subdivisions.
<u>9:51:06 AM</u>		Discussion and Questions including John Sinrud
<u>9:53:50 AM</u>	County Planning Director Jennifer Madgic	Comments and Advice
<u>9:54:39 AM</u>		Board discussion
<u>9:56:34 AM</u>	Commissioner Murdock	I will move that we approve the Broken 7 Subdivision, 17 lot subdivision with all the conditions as written by staff and I'll enter findings later.
<u>9:56:59 AM</u>	Commissioner Mitchell	Second
<u>9:57:04 AM</u>	Commissioner Murdock	I would add findings that this comports with the Gallatin County Subdivision Regulations and the Belgrade Area Master Plan.
<u>9:57:16 AM</u>		Board discussion
<u>9:59:29 AM</u>		Motion passed unanimously.
<u>9:59:38 AM</u>	Chairman Vincent	Continuation on Determination of Appeal Filed by G. K. Reiser Regarding the Floodplain Administrator's Decision to Issue a Floodplain Development Permit to Northwestern Energy

Time	Speaker	Note
10:00:01 AM	County Planning Director Jennifer Madgic	Staff report, submitted letter from Rona Sanchez on behalf of Northwestern Energy labeled Exhibit A, Item 5, and the Joint application for proposed work in Montana's streams, wetlands, floodplains and other water bodies labeled Exhibit B, Item 5. Commissioner Mitchell was excused during this agenda item.
10:04:00 AM	Greg Darkenwald	Comments on behalf of Northwestern Energy
10:05:36 AM	Public comment	Jim Cole, Northwestern Energy submitted site drawings labeled Exhibit C, Item 5, Amy Waring, Code Compliance Specialist, G. K. Reiser
10:15:20 AM		Discussion and Questions between County Planning Director Jennifer Madgic and Commission
10:16:34 AM	County Attorney Marty Lambert	Comments and Advice
10:16:51 AM		Board discussion
10:20:40 AM		Discussion and Questions between County Planning Director Jennifer Madgic and Commission
10:21:11 AM	Commissioner Murdock	Based on the information that we've heard today without really addressing that, I'm going to move that we direct you (County Planning Director Jennifer Madgic) to revoke the Floodplain Permit for the information that's been submitted on the record.
10:21:26 AM		Commission questions
10:22:27 AM	County Attorney Marty Lambert	Comments and Advice
10:25:32 AM	Commissioner Murdock	I will withdraw my motion.
10:25:39 AM		Discussion and Questions between County Planning Director Jennifer Madgic and Commission
10:26:05 AM	County Attorney Marty Lambert	Comments and Advice
10:26:35 AM	Commissioner Murdock	I move that we grant the appeal of Mr. Reiser's on the Floodplain permit decision. That we ask the staff to prepare findings working in conjunction with the County Attorney's office for the proper findings and procedure for that appeal and that we direct the Planning Director the Floodplain Administrator to request that Northwest Energy stop work on the site immediately.
10:27:07 AM	Chairman Vincent	Second
10:27:16 AM		Board discussion
10:27:55 AM		Motion passed unanimously.
10:27:57 AM		Recess
10:45:18 AM	Chairman Vincent	Reconvene to meeting. Consideration of Nine Resolutions of the Gallatin County Commission, Each Granting a Variance from the Hillside and Ridgeline Development Section of the Gallatin Canyon/Big Sky Zoning Regulation to Potter Clinton Development for Lots 104, 106, 108, 146, 148, 162, 163, 164, and 165, Respectively, in the Antler Ridge Subdivision (Public Hearing held September 9, 2004-Zoning Hearing)
10:46:17 AM	County Planner Paul Bussi	Staff report, submitted letter from TD&H Engineering Consultants labeled Exhibit A, Item 6.

Time	Speaker	Note
10:48:49 AM	Jason Leep, Potter Clinton Development	Presentation
10:50:35 AM		Discussion and Questions
10:52:21 AM	John J. Crawford, Geo- Technical Engineer, TD& H Engineering Consultants	Comments
10:54:36 AM	Public comment	Dick Fast
10:57:12 AM	County Planner Paul Bussi	Comments
10:57:50 AM	Jason Leep, Potter Clinton Development	Comments
11:00:21 AM	Commissioner Mitchell	I move that we approve Resolutions #2004-131 through Resolution #2004-139 approving the Clinton Potter Development variance requests for all the lots as named in those resolutions, those 9 resolutions.
11:00:45 AM	Commissioner Murdock	Second
11:00:50 AM		Board discussion
11:04:36 AM	County Attorney Marty Lambert	Comments
11:04:56 AM		Motion passed unanimously.
11:05:03 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request for Approval of an Improvements Agreement for Bridger Lake Meadows Subdivision Phases 3-6
11:05:46 AM	Bryan Connelley, Assist. Chief Belgrade RFD, on behalf of Belgrade City- County Planner Jason Karp	Staff report
11:06:47 AM	Doug Daniels, Engineer, Daniels and Associates	Comments
11:09:09 AM		Discussion and Questions
11:11:06 AM	County Attorney Marty Lambert	Questions and Advice
11:12:24 AM		There was no public comment.
11:12:52 AM	Commissioner Murdock	I move that we approve the Improvements Agreement for Bridger Lake Meadows Subdivisions Phase 3-6 as described pending the review and approval if it hasn't already been done of the County Attorney's office.
11:13:06 AM	Commissioner Mitchell	Second
11:13:14 AM		Board discussion
11:13:30 AM		Motion passed unanimously.
11:13:41 AM	Chairman Vincent	Public Hearing and Consideration/Decision on Partial Release and Extension of an Improvements Agreement for Phase 2 and Consideration/Decision of an Improvements Agreement for Phase 3 of the Elk Grove PUD Major Subdivision
11:14:02 AM	County Planner Sean O'Callaghan	Staff report
11:15:11 AM		Discussion and Questions
11:15:40 AM	Susan Swimley, Attorney, Nellen & Swimley	Presentation on behalf of client Elk Grove Development Company, Inc
11:17:07 AM		Discussion and Questions
11:17:26 AM	County Attorney Marty Lambert	Comments

Time	Speaker	Note
11:18:48 AM	Public comment	Frank Silva
11:23:46 AM	County Planner Sean O'Callaghan	Comments
11:24:24 AM	Susan Swimley, Attorney, Nellen & Swimley	Comments
11:25:11 AM		There was no public comment.
11:25:20 AM	Commissioner Murdock	I move that we grant the partial release and extension of the Improvements Agreements for Phase 2.
11:25:39 AM	County Attorney Marty Lambert	Advice
11:25:50 AM	Commissioner Mitchell	Second
11:26:00 AM		Board discussion
11:27:49 AM		Motion passed unanimously.
11:27:55 AM	Commissioner Murdock	I will move that we approve the Improvements Agreement as proposed for Phase 3 of the Elk Grove PUD Major Subdivision.
11:28:05 AM	County Attorney Marty Lambert	Advice
11:28:26 AM	Commissioner Murdock	Strike that, I will move that we approve the extended Improvements Agreement for Elk Grove Planned Unit Development Phase 2 and Improvements Agreement for Elk Grove Planned Unit Development Phase 3, Trails and Parks Improvements.
11:28:41 AM	Commissioner Mitchell	Second
11:28:49 AM		Board discussion
11:28:58 AM		Motion passed unanimously.
11:29:06 AM	Chairman Vincent	Continuation of Public Hearing and Consideration/Decision of Final Plat Approval for Phase 3 Elk Grove PUD Major Subdivision
11:29:23 AM	County Planner Sean O'Callaghan	Staff report
11:33:15 AM	Susan Swimley, Attorney, Nellen & Swimley	Presentation on behalf of client Elk Grove Development Company, Inc
11:33:25 AM	Public comment	Frank Silva
11:38:33 AM	Susan Swimley, Attorney, Nellen & Swimley	Discussion and Questions between Susan Swimley, Attorney, Nellen & Swimley and Commission
11:40:05 AM	Justin Buchanan, representing Elk Grove Development Company, Inc	Comments
11:42:11 AM	Commissioner Murdock	I move that we grant final plat approval for Phase 3 Elk Grove PUD Major Subdivision.
11:42:18 AM	Commissioner Mitchell	Second
11:42:27 AM		Commission questions
11:42:53 AM	County Attorney Marty Lambert	Comments and Advice
11:45:32 AM		Motion passed unanimously.
11:45:34 AM	Chairman Vincent	Continuation on Public Hearing and Consideration/Decision of Final Plat Approval for Phase 4 of the Elk Grove PUD Major Subdivision
11:45:45 AM	County Planner Sean O'Callaghan	Staff report
11:47:05 AM		Discussion and Questions

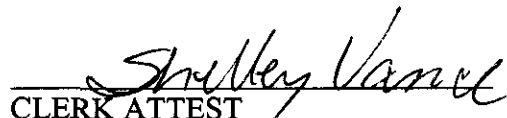
Time	Speaker	Note
11:47:44 AM	Susan Swimley, Attorney, Nellen & Swimley	Presentation on behalf of client Elk Grove Development Company, Inc
11:48:08 AM	Public comment	Frank Silva
11:48:52 AM	Commissioner Murdock	I move that we grant final plat approval for Phase 4 of the Elk Grove PUD Major Subdivision.
11:48:59 AM	Commissioner Mitchell	Second
11:49:09 AM		Motion passed unanimously.
11:50:08 AM	Chairman Vincent	Agenda adjustment: Move to item #15, Public Hearing and Consideration/Decision of Final Plat Approval for the Menders Minor Subdivision
11:50:27 AM	County Planner Christopher Scott	Staff report
11:51:22 AM		Discussion and Questions
11:51:49 AM		There was no public comment.
11:52:07 AM	Commissioner Murdock	Finding that all the conditions for the Menders Subdivision have been met according to the testimony of our capable Planner Christopher Scott, I move that we grant final plat approval.
11:52:18 AM	Commissioner Mitchell	Second
11:52:19 AM		Board discussion
11:52:40 AM		Motion passed unanimously.
11:52:45 AM	Chairman Vincent	Agenda adjustment: Move to item #16, Public Hearing and Consideration/Decision of Final Plat Approval for the Caracciolo Minor Subdivision
11:52:59 AM	County Planner Sean O'Callaghan	Staff report
11:53:53 AM		Discussion and Questions
11:54:16 AM	Public comment	Bryan Connelley, Assistant Fire Chief Belgrade RFD
11:55:11 AM	Commissioner Murdock	Finding that all the conditions for final plat approval for preliminary plat approval excuse me, of the Caracciolo Minor Subdivision have been met by our most capable and opened collared Planner Sean O'Callaghan, I would move that we grant final plat approval for the Caracciolo Minor Subdivision.
11:55:30 AM	Commissioner Mitchell	Second
11:55:36 AM		Motion passed unanimously.
11:55:46 AM	Chairman Vincent	Agenda adjustment: Move to item #17, Public Hearing and Consideration/Decision of Preliminary Plat Approval for the Bradford Minor Subdivision
11:56:21 AM	County Planner Sean O'Callaghan	Staff report, it was noted that condition #20(k) should read as follows: Any structure constructed on Lot 1A shall have the lowest finished floor elevated at least 2 feet above the natural grade.
12:02:14 PM		Discussion and Questions
12:03:45 PM	Cory Frehsee, C & H Engineering	Presentation on behalf of applicant's Bruce and Susan Bradford, submitted copy of COS of the area in question labeled Exhibit A, Item 17.
12:08:11 PM		Discussion and Questions
12:09:13 PM	Bryan Connelley, Assist. Fire Chief Belgrade RFD	Comments
12:11:03 PM		There was no public comment.

Gallatin County Commissioners' Journal No. 49 October 12, 2004

Time	Speaker	Note
12:11:40 PM	Cory Frehsee, C & H Engineering	Comments
12:12:34 PM		Discussion and Questions between County Planner Sean O'Callaghan and the Commission
12:14:33 PM		Board discussion
12:18:21 PM	County Planner Sean O'Callaghan	Comments
12:19:24 PM	Commissioner Murdock	I am going to move that we grant a variance request to the 60 foot right-of-way county standard to their requested 40 foot right-of-way, and my findings would be a prevalence of similar conditions that if we weren't to grant it to these folks would be an undue hardship and a matter of inequity and that it is not contrary to the public interest.
12:19:57 PM	Commissioner Mitchell	Second
12:20:06 PM		Board discussion
12:21:22 PM		Motion passed unanimously.
12:21:26 PM	Commissioner Murdock	Now that we have granted at least part of that variance, I would move that we approve the minor subdivision, give them preliminary plat approval for the Bradford Minor with all of the conditions as stated by staff and reflecting the variance request.
12:21:51 PM	Commissioner Mitchell	Second
12:22:16 PM	Cory Frehsee, C & H Engineering	Requested that the Commission modify or add a condition with regards to the road width, that if residential sprinklers are not provided in those homes that the road width be built to county standards and if residential sprinklers are provided that the 18 feet would be ok.
12:22:40 PM	Commissioner Murdock	Declined
12:23:20 PM		Motion passed unanimously.
12:23:45 PM	Chairman Vincent	Consideration of Amendments to the Gallatin County Growth Policy Regarding Adoption of Policy/Procedures for Creation of new Zoning Districts
12:24:03 PM	County Planning Director Jennifer Madgic	Staff report, noting that this agenda item would be continued until the October 18, 2004 office meeting.
12:27:53 PM	Public comment	Jennifer Read, representing Bozeman Pass Citizens Group, Susan Swimley, Attorney, Nellen & Swimley, Martha Biel, Melissa Frost, representing Bozeman Pass Citizens Group, County GIS Coordinator Allen Armstrong
12:48:27 PM	County Attorney Marty Lambert	Comments and Advice
12:50:57 PM		Board discussion, continued until October 18, 2004 office meeting.
12:52:35 PM	Chairman Vincent	Agenda adjustment: Move to Item #14, Public Hearing and Consideration/Decision of Request by Knatterud for a Variance from the Gallatin County Floodplain Regulations
12:53:04 PM	County Planner Sean O'Callaghan	Staff report, recommended adding condition #5 to read as follows: No additional fill shall be permitted for the purposes of protecting the structure.
1:00:33 PM	Joe Kmetz, Gateway Engineering	Presentation on behalf of applicant Kent Knatterud
1:02:35 PM	County Attorney Marty Lambert	Discussion and Questions of the applicant Kent Knatterud.

Time	Speaker	Note
1:06:20 PM		Commission questions
1:07:13 PM	County Planner Sean O'Callaghan	Comments
1:07:46 PM	Kent Knatterud, applicant	Comments
1:08:57 PM		Commission questions
1:10:17 PM	Commissioner Murdock	I move that we approve the Knatterud floodplain variance request, subject to the 4 conditions suggested by staff and the additional 5th one that Sean O'Callaghan read into the record regarding no further fill or berming.
1:10:40 PM	Commissioner Mitchell	Second
1:10:41 PM		Board discussion
1:13:49 PM	County Planner Sean O'Callaghan	Corrected Commissioner Murdock's finding, noting that automatic flood vents have not been installed on the structure.
1:14:11 PM	Commissioner Murdock	Retracted the finding because it was not accurate.
1:14:20 PM		Board discussion
1:15:12 PM	County Attorney Marty Lambert	Read into the record language for the condition previously suggested in paragraph 1: The applicant shall sign a statement acceptable to the County Attorney's office that the applicant will defend, indemnify, and hold harmless the county from all claims for damages associated with the subject variance and subsequent floodplain development permit.
1:15:58 PM		Motion passed unanimously.
1:16:03 PM	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Jerrys Road to Zanes Trail)
1:16:27 PM	Allen Armstrong, GIS Coordinator	Presentation
1:18:14 PM		There was no public comment.
1:18:32 PM	Commissioner Mitchell	I move that we approve Resolution #2004-140, changing the informal name of Jerrys Road to an official name of Zanes Trail.
1:18:47 PM	Commissioner Murdock	Second
1:18:58 PM		Motion passed unanimously.
1:19:00 PM	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Gallatin Road to Jays Way)
1:19:15 PM	Allen Armstrong, GIS Coordinator	Presentation
1:19:55 PM		There was no public comment.
1:20:05 PM	Commissioner Mitchell	I move that we approve the naming of Jays Way, Resolution #2004-141.
1:20:15 PM	Commissioner Murdock	Second
1:20:23 PM		Motion passed unanimously.
1:20:25 PM	Chairman Vincent	There were no pending resolutions.
1:20:31 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:36:44 AM</u>	Chairman Vincent	Call to order the Office Meeting. Present were Commissioners Murdock and Vincent and Commission Assistant Christina Thompson.
<u>9:37:00 AM</u>	Chairman Vincent	Discussion and Approval of Budget Amendment for Belgrade Senior Center Meals
<u>9:38:00 AM</u>	Commissioner Murdock	Presentation
<u>9:39:16 AM</u>	Rosemary Taylor, Belgrade Senior Center	Continued Presentation
<u>9:41:10 AM</u>	Commissioner Murdock	Motion that we, upon the advice of Fiscal Officer Ed Blackman, take \$5056 from contingency or another appropriate count and do the proper budget amendment process to fund the request for the Belgrade Senior Center Thursday meal program, commencing January 1 through June 30, 2005.
<u>9:41:50 AM</u>	Chairman Vincent	Second
<u>9:43:33 AM</u>		Motion passed unanimously.
<u>9:44:05 AM</u>	Chairman Vincent	Approval of MOU Re: MSOA, MDOT, Trail Project Along Hwy 64
<u>9:44:22 AM</u>	Bill Olson, Big Sky Community Corporation	Presentation
<u>9:49:07 AM</u>	Commissioner Murdock	Move that we approve the MOU for Trail Easements between Big Sky Corporation and Gallatin County, the draft submitted by Bill Olson today, pending review by the County Attorney.
<u>9:49:28 AM</u>	Chairman Vincent	Second
<u>9:49:55 AM</u>		Motion passed unanimously.
<u>9:50:40 AM</u>	Chairman Vincent	Consideration and Approval of the 2005 Financial and Operating Plan with Forest Service and Gallatin County Sheriff's Office
<u>9:52:44 AM</u>	Commissioner Murdock	Move that we approve the 2005 Financial and Operating plan with the Forest Service and the Sheriffs Office as approved by our Fiscal Officer and County Attorney's Office.
<u>9:52:59 AM</u>	Chairman Vincent	Second
<u>9:53:05 AM</u>		Motion passed unanimously.
<u>9:54:01 AM</u>	Chairman Vincent	Consideration and Approval of Detention Center Remodel Contract with Ingram-Clevenger
<u>9:54:26 AM</u>	Commissioner Murdock	Move to approve the Detention Center Remodel contract with Ingram-Clevenger as reviewed by our Fiscal Officer and County Attorney.
<u>9:54:39 AM</u>	Chairman Vincent	Second
<u>9:54:45 AM</u>		Motion passed unanimously.
<u>9:54:59 AM</u>	Chairman Vincent	Discussion Regarding Citizen's Petition Zoning Policy
<u>10:10:45 AM</u>		Questions and discussion
<u>10:17:56 AM</u>	Chairman Vincent	Discussion/Comment on Address Change for 342 Moose to 341 and 386 to 385 Moose Drive
<u>10:21:02 AM</u>	Chairman Vincent	Discussion/Approval of ITS Orientation Policy
<u>10:27:14 AM</u>	Chairman Vincent	Discussion on the Sale/Offer on Oak Street Property
<u>10:33:53 AM</u>	Chairman Vincent	Discussion/Approval of Performance Management Steering Committee Members

Time	Speaker	Note
10:37:48 AM	Commissioner Murdock	Move that we take the advice of Randy Kuyath and put Treasurer Anna Rosenberry, Sheriff Cashell, Human Resources Director Cynde Hertzog, and Compliance Officer Amy Waring to serve on the Steering Committee.
10:38:00 AM	Chairman Vincent	Second
10:38:02 AM		Motion passed unanimously.
10:38:42 AM	Chairman Vincent	Discussion on Bozeman Pass Zoning District (Continued from September 20, 2004)
10:45:59 AM		Questions and discussion
10:46:53 AM	Commissioner Murdock	Move to direct planning staff to set the dates for public hearings as soon as possible.
10:47:04 AM	Chairman Vincent	Second
10:47:16 AM		Board Discussion
10:49:14 AM		Motion passed unanimously.
10:49:56 AM		Discussion Items
10:50:05 AM	Road and Bridge Superintendent Lee Provance	Road Matters: North 25th Street
11:10:25 AM	Road and Bridge Superintendent Lee Provance	Road Matters: Bozeman Pass Closed and Sign Vandalism and Theft
11:23:47 AM	Chairman Vincent	Gallatin County Refuse District Issues-Letter to Refuse District
11:26:03 AM	Commissioner Murdock	Move that we approve the memo draft prepared by Larry Watson to the Hebgen Basin Solid Waste Board
11:26:19 AM	Chairman Vincent	Second
11:26:35 AM		Motion passed unanimously.
11:27:11 AM	Commissioner Murdock	Discussion: Landfill-Larry Watson's participation on the Headwaters recycling efforts


 CHAIRMAN APPROVAL

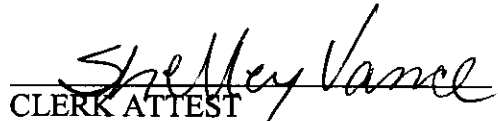

 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 October 19, 2004

Time	Speaker	Note
<u>9:04:15 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Commissioner Mitchell was excused.
<u>9:05:09 AM</u>	Chairman Vincent	Agenda announcement: Regular agenda Item #2, Continuation on Consideration of Request for Preliminary Plat Approval for Kirkwood Marina Minor Subdivision continued until October 26, 2004.
<u>9:05:22 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Hebgen Lake Well No. 1 Task Order; Hospice Agreement; Library Service-City of Belgrade; and Allocation Contract Big Sky Resort Area District 2004-2005
<u>9:06:19 AM</u>		There was no public comment.
<u>9:06:31 AM</u>	Commissioner Murdock	Move to approve the consent agenda, as read.
<u>9:06:33 AM</u>	Chairman Vincent	Second
<u>9:06:36 AM</u>		Motion passed unanimously.
<u>9:06:40 AM</u>		Public comments on any matters within the Commission's jurisdiction.
<u>9:06:52 AM</u>	Public Comment	Steve White
<u>9:12:22 AM</u>		Commission comments and questions including Steve White and County Attorney Marty Lambert
<u>9:22:54 AM</u>	Chairman Vincent	Public Hearing, Consideration/Decision for Level One Approval of the Schmidt Conservation Easement
<u>9:23:04 AM</u>	Mike Harris, Open Lands Board Coordinator	Presentation
<u>9:25:01 AM</u>	Alex Diechmann, Trust for Public Land	PowerPoint Presentation
<u>9:40:56 AM</u>		Commission questions
<u>9:43:27 AM</u>		There was no public comment.
<u>9:43:49 AM</u>	Commissioner Murdock	Comments, I would move that we give it Phase One approval per the recommendation of the Open Lands Board.
<u>9:44:48 AM</u>	Chairman Vincent	Second
<u>9:44:50 AM</u>		Board discussion
<u>9:48:53 AM</u>		Motion passed unanimously.
<u>9:49:08 AM</u>	Chairman Vincent	Decision Concerning Sale of Oak Street Property
<u>9:49:25 AM</u>	Randy Kuyath, CAO	Presentation
<u>9:51:22 AM</u>		Commission questions
<u>9:51:46 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>9:52:13 AM</u>		There was no public comment.
<u>9:52:27 AM</u>		Commission comments
<u>9:53:22 AM</u>	Kade Embry, realtor	Comments
<u>9:54:29 AM</u>		Discussion and questions
<u>9:56:42 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>9:57:02 AM</u>		Discussion and questions
<u>9:58:22 AM</u>	Commissioner Murdock	Comments, I move that we accept the offer as proposed.
<u>9:59:30 AM</u>	Chairman Vincent	Second
<u>9:59:36 AM</u>		Board discussion
<u>10:01:25 AM</u>		Motion passed unanimously.

Time	Speaker	Note
10:01:29 AM	Commissioner Murdock	Comments, I will move that we take that sale money, put it in a capital reserve account and pledge it to be used only for those qualified bricks and mortar projects as determined by the Capital Improvements Committee and the Gallatin County Commission.
10:01:51 AM	Chairman Vincent	Second
10:01:54 AM		Board discussion
10:04:10 AM		Motion passed unanimously.
10:04:14 AM		There were no pending resolutions.
10:04:30 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:39:32 PM</u>	Chairman Vincent	Called to order the County Commission Office. Present were Commissioners Vincent and Murdock and Commission Assistant Christina Thompson.
<u>1:40:00 PM</u>	Chairman Vincent	Consideration and Decision of a Resolution to add the County Commission as the Final Administrative Authority for Appeals of Fines in 101 Zoning Districts
<u>1:40:33 PM</u>	Code Compliance Specialist Amy Waring	Presentation
<u>1:41:58 PM</u>		Questions and Discussion
<u>1:46:53 PM</u>	Commissioner Murdock	Move that we approve a resolution recommending that the County Commission add the County Commission as the final administrative authority for all appeals of fines in 101 Zoning Districts in the body of the text as presented to us.
<u>1:47:29 PM</u>	Chairman Vincent	Second
<u>1:47:31 PM</u>		Motion passed unanimously.
<u>1:47:56 PM</u>	Chairman Vincent	Consideration and Approval of Recommendation from CIP to have Elevation Site Survey Done at the L&J to Determine the Best Elevation of the Re-Entry Facility
<u>1:48:17 PM</u>	CAO Randy Kuyath	Presentation
<u>1:49:32 PM</u>		Questions and Discussion
<u>2:07:57 PM</u>	Commissioner Murdock	Move that we direct Prugh and Lenon Architects to proceed working with CCCS, Inc. to assure that all of the considerations, except the basement, on his memo of October 19 be addressed consistent with the L&J Site Plan.
<u>2:08:32 PM</u>	Dick Prugh, Prugh and Lenon Architects	Question
<u>2:08:57 PM</u>	District Court Administrator Dorothy Bradley	Staff comment
<u>2:08:58 PM</u>		Questions and Discussion
<u>2:16:00 PM</u>	Chairman Vincent	Second
<u>2:16:02 PM</u>		Motion passed unanimously.
<u>2:19:13 PM</u>	Health Officer Stephanie Nelson	Public Health Matters: Flu Immunization
<u>2:30:10 PM</u>	Human Resources Director Cynde Hertzog	Personnel Matter: Pilates in West Yellowstone
<u>2:33:23 PM</u>		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:33:11 AM	Chairman Vincent	Called to order the Office Meeting. In attendance were Commissioners Vincent and Murdock and Commission Assistant Glenda Howze.
9:33:22 AM	Chairman Vincent	Discussion/Approval of Speed Bumps in Mountain View Subdivision and Invoice.
9:34:14 AM	Don Arthur, Mountain View Subdivision	Presentation
9:50:48 AM		Questions and Discussion
9:55:23 AM	Richard Damon, Stonegate Subdivision	Comment on Stonegate Subdivision (proponent) (Was asked to continue discussion on Stonegate to another date given the lack of notice for discussion by this Subdivision.)
10:02:24 AM	Ron Christensen, Mountain View Subdivision	Comment of opposition to presentation.
10:06:44 AM	Mark Yates, Triple Tree Subdivision	Comment on Triple Tree Subdivision (proponent)
10:11:43 AM	Bill Olson, Director Big Sky Owner's Association	Comment on Big Sky traffic calming devices (proponent)
10:20:11 AM	Jack Shunke, Morrison Maierle Engineering, Inc.	Professional Comment
10:23:38 AM	Road and Bridge Superintendent Lee Provance	Staff Comment
10:29:50 AM	Don Arthur, Mountain View Subdivision	Wrap-Up Comments
10:31:38 AM		Questions and Discussion
10:33:37 AM	Commissioner Murdock	Move to waive the invoice that Mr. Aurthur's homeowner's association and Mountain View Subdivision has been sent for the cost of removing of the speed bumps.
10:33:47 AM	Chairman Vincent	Second
10:33:52 AM		Discussion
10:34:16 AM		Motion passed unanimously.
10:49:06 AM	Chairman Vincent	Consideration and Decision on Appeal by Breuner on Behalf of Quakenbush of Planning Director's Decision.
10:50:36 AM	Planning Director Jennifer Madgic and County Planner Paul Bussi	Presentation
11:01:35 AM	Andy Breuner, Representative of Quakenbush	Presentation
11:18:46 AM		Questions and Discussion
11:21:05 AM	John Quakenbush, Applicant/Builder	Comment
11:27:58 AM		Commission comments
11:32:59 AM	Buzz Tarlow	Public Comment
11:33:56 AM	Andy Breuner, Representative of Quakenbush	Rebuttal Comments
11:36:11 AM	Commissioner Murdock	Move that we deny the appeal in front of us today for the reasons I've already stated.
11:36:19 AM	Chairman Vincent	Second
11:36:23 AM		Discussion
11:37:23 AM		Motion passed unanimously.
11:38:40 AM	Chairman Vincent	Continuation on Discussion and Decision on Search and Rescue/Emergency Operations Center (EOC) Substantial Completion Document

Gallatin County Commissioners' Journal No. October 25, 2004

Time	Speaker	Note
11:39:06 AM	Fairgrounds Manager Sue Shockley	Presentation
11:40:06 AM	Deputy County Attorney Kate Dinwiddie	Legal Comment
11:40:32 AM	Commissioner Murdock	Move to approve signing substantial completion based on the recommendation of Sue Shockley.
11:40:35 AM	Chairman Vincent	Second
11:41:09 AM		Motion passed unanimously.
11:41:42 AM	Chairman Vincent	Discussion on Board Appointments
11:43:19 AM		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:01:53 AM</u>	Chairman Vincent	Call to order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:02:44 AM</u>	Chairman Vincent	Announcement that Commissioner Jennifer Smith Mitchell would be participating via teleconference. Agenda adjustment moving consent agenda item #3, Consideration and approval of INTERCAP Loan Application for 5 City Libraries making it regular agenda item #2. Noting continuance of regular agenda item #8, Public Hearing and Consideration of a Request for Preliminary Plat Approval for the Amended Plat of Block 7 of the James C. Boyd Subdivision until November 16, 2004 at the request of the applicant.
<u>9:04:56 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for October 5 & 12, 2004 3. Consideration and approval of INTERCAP Loan Application for 5 City Libraries 4. Consideration/Decision of a Request for Boundary Relocation Exemption for Kimm 5. Approval of Contract(s): Snow Shoo Snow Removal; Morrison-Maierle, Inc- Gallatin County Rid Paving and Maintenance Program 2004 Change Order #1 to Increase Contract Amount; 2004 RID Maintenance Program Task Order 928.142.040.0310; David Richards Snow Removal RID 314, 331, 366; Prouse Construction Snow Removal RID 309, 315, 321, 332, 343, 383; Approval of Danhof Chevrolet Agreement; War Wagon Services; Great Northern Property Services, LLC; and Big Horn Snow Removal RID 302
<u>9:06:50 AM</u>		There was no public comment.
<u>9:07:12 AM</u>	Commissioner Mitchell	Move to approve the modified consent agenda.
<u>9:07:17 AM</u>	Commissioner Murdock	Second
<u>9:07:22 AM</u>		Motion passed unanimously.
<u>9:07:25 AM</u>	Chairman Vincent	Board appointments
<u>9:07:52 AM</u>	Commissioner Mitchell	West Yellowstone TV District Board
<u>9:08:24 AM</u>		There was no public comment.
<u>9:08:34 AM</u>	Commissioner Mitchell	I move that we reappoint Elizabeth Kearney to fill the term on the West Yellowstone TV District Board.
<u>9:08:42 AM</u>	Commissioner Murdock	Second
<u>9:08:52 AM</u>		Motion passed unanimously.
<u>9:08:53 AM</u>	Chairman Vincent	Consideration and approval of INTERCAP Loan Application for 5 City Libraries
<u>9:09:13 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:11:07 AM</u>		There was no public comment.
<u>9:11:15 AM</u>		Discussion
<u>9:11:42 AM</u>	Commissioner Murdock	I move that we approve the INTERCAP Loan application as presented by our Fiscal Officer.
<u>9:11:54 AM</u>	Chairman Vincent	Second
<u>9:12:02 AM</u>		Board discussion

Time	Speaker	Note
<u>9:14:35 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:14:53 AM</u>	Chairman Vincent	Continuation of Opening of Request for Proposals for the CDBG Planning Grant (Architectural Review of Big Sky Youth Home)
<u>9:15:08 AM</u>	Grants Administrator Larry Watson	One proposal received from Richard M. Shanahan Architects. Took under advisement and will come back at a later date with recommendation.
<u>9:15:49 AM</u>		Discussion
<u>9:16:02 AM</u>		There was no public comment.
<u>9:16:22 AM</u>	Chairman Vincent	Agenda adjustment moving to regular agenda items # 5, 6, and 7, the following family transfer exemptions. (Kimm, Doney and VanDyke)
<u>9:18:18 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Family Transfer Exemption for Kimm
<u>9:18:30 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:20:25 AM</u>	William J. Kimm	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:24:39 AM</u>		There was no public comment.
<u>9:24:55 AM</u>	Commissioner Murdock	This is what the family transfer exemption is for, sorry to put you through this others have abused this. We knew of course you wouldn't but everybody has to go through this so I move that we approve this family transfer.
<u>9:25:07 AM</u>	Commissioner Mitchell	Second
<u>9:25:15 AM</u>		Motion passed unanimously.
<u>9:25:19 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Family Transfer Exemption for Doney
<u>9:25:31 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:27:26 AM</u>		Discussion and Questions
<u>9:28:03 AM</u>	Tona Lee Doney	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:31:50 AM</u>		Discussion and Questions
<u>9:32:31 AM</u>		There was no public comment.
<u>9:32:43 AM</u>	Commissioner Murdock	Based on the testimony received and the information submitted, I think this is a proper use of the exemption and I move that we approve the Doney family transfer.
<u>9:32:57 AM</u>	Commissioner Mitchell	Second
<u>9:33:05 AM</u>		Board discussion
<u>9:34:46 AM</u>		Motion passed unanimously.
<u>9:34:56 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Family Transfer Exemption for VanDyke
<u>9:35:07 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:37:25 AM</u>	Ann VanDyke	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:39:48 AM</u>		There was no public comment
<u>9:40:02 AM</u>	Commissioner Mitchell	I think this family transfer exemption meets the criteria set out by the Montana Subdivision and Platting Act and I move that we approve it.
<u>9:40:17 AM</u>	Commissioner Murdock	Second
<u>9:40:29 AM</u>		Motion passed unanimously.

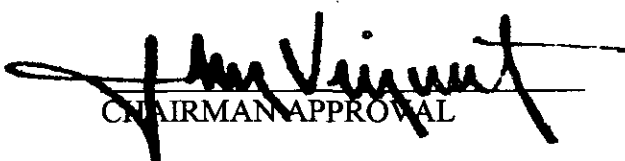
Time	Speaker	Note
9:40:35 AM	Chairman Vincent	Public Hearing and Consideration/Decision of a Joint Resolution of the City Commission of the City of Bozeman, Montana, and the Board of County Commissioners of Gallatin County, Montana, Relating to the Creation by the City of Bozeman of an Extended Special Improvement District No. 683
9:42:17 AM	Debbie Arkell, Director of Public Service for the City of Bozeman	Presentation
9:46:25 AM	Public comment	Martie Stewart, submitting faxes from Richard P. and Pamela S. Backstrom and Darrell and Anna Burkenpas who could not attend.
9:54:47 AM		Discussion between Commission and Debbie Arkell, Director of Public Service for the City of Bozeman
9:56:51 AM	Public comment	Larry Ellison, Ken Laudato, Mike Christie, Ross Grubb, Deb Stober, Brad French, Celia Wood, and Linda Ellison
10:21:44 AM	County Attorney Marty Lambert	Comments
10:23:27 AM	Chairman Vincent	Comments
10:24:19 AM	Public comment	Gary Butcher, Esther Reiter, Deb Stober
10:27:19 AM	Debbie Arkell, Director of Public Service for the City of Bozeman	Comments
10:35:04 AM	Phil Forbes, Morrison-Maierle, Inc	Comments
10:38:51 AM	Public comment	Barbara French and Martie Stewart
10:41:51 AM	Commissioner Murdock	The following correspondence was entered into the record: Mr. & Mrs. Richard Backstrom, Darrell and Anna Burkenpas, Robert French, Brad and Jamie French, and Norm Thurston
10:43:13 AM		Board discussion
10:45:24 AM	Debbie Arkell, Director of Public Service for the City of Bozeman	Comments
10:45:49 AM		Board discussion
10:49:30 AM	Commissioner Murdock	I move that we deny Resolution #2004-142.
10:49:35 AM	Commissioner Mitchell	Second
10:49:52 AM		Board discussion
10:53:55 AM		Motion passed unanimously.
10:53:57 AM	Chairman Vincent	Recess
11:10:39 AM	Chairman Vincent	Reconvene to meeting. Agenda adjustment to regular agenda item #10, Public Hearing and Consideration of a Resolution of Intention to Adopt the Hamilton Road Zoning Regulation and Map
11:11:18 AM	County Planner Victoria Drummond	Staff report
11:16:30 AM	Tim Shaub, Common Space	Comments regarding staff report Exhibits E, F, and G.
11:19:52 AM	County Planner Victoria Drummond	The following correspondence was entered into the record: Becky Weed, Bob Schultz and Melissa Blessing.

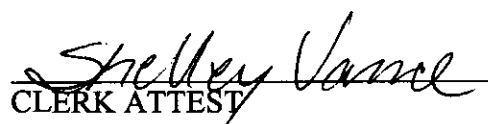
Gallatin County Commissioners' Journal No. No. 49 October 26, 2004

Time	Speaker	Note
11:21:14 AM	R. Dale Beland, AIA, AICP, R. Dale Beland, LLC	Presentation on behalf of area property owners. Submitted memo of his testimony labeled Exhibit A, Item #10, and his response to the staff report labeled Exhibit B, Item #10
11:41:27 AM		Discussion and Questions
11:43:04 AM	Public comment	Jim Loessberg also speaking on behalf of Ann Butterfield, submitted written testimony labeled Exhibit C, Item #10.
11:53:57 AM		Discussion and Questions
11:56:52 AM	Public comment	Kiku Hanes, submitted written testimony labeled Exhibit D, Item #10, Robert Schultz also speaking for Phyllis Schultz, Becky Weed, Joel Ellison, Roxanne Linderman, Sandy Maher, Richard Schultz, Melissa Blessing, Jim Madden, submitted written testimony labeled Exhibit E, Item #10, Valerie Drake, Grace Morgan
12:48:18 PM	County Planning Director Jennifer Madgic	Comments, submitting map of Dry Creek Demonstration Project labeled Exhibit F, Item #10.
12:49:18 PM	County Planner Victoria Drummond	Comments
12:49:34 PM	Tim Shaub, Common Space	Comments
12:50:52 PM	County Planner Victoria Drummond	Comments
12:51:33 PM	R. Dale Beland, AIA, AICP, R. Dale Beland, LLC	Applicant's response.
12:57:04 PM		Discussion and Questions
1:04:05 PM		Public comment closed.
1:04:14 PM		Board discussion
1:15:21 PM	Commissioner Murdock	I move that we deny the Resolution of Intention of the Gallatin County Commission to adopt the proposed Hamilton Road Zoning Regulation and Zoning Map, which would be Resolution #2004-143.
1:15:38 PM	Chairman Vincent	Second
1:15:42 PM		Board discussion
1:17:36 PM		Motion passed 2:1. Commissioner Mitchell opposed.
1:18:36 PM	Chairman Vincent	Recess
1:40:58 PM	Chairman Vincent	Reconvene to meeting. Continuation on Consideration of Request for Preliminary Plat Approval for Kirkwood Marina Minor Subdivision
1:41:07 PM	County Planner Christopher Scott	Staff report, suggesting additional condition to read as follows: 25.) A Memorandum of Understanding shall be signed between the Weed Control District and applicant prior to final plat approval.
1:45:45 PM		Discussion and Questions
1:47:17 PM	Joe Kmetz, Engineer, Gateway Engineering & Surveying	Presentation on behalf of applicant Kirkwood Ranch Limited Partnership
1:47:48 PM		Discussion and Questions
1:48:37 PM	Pam Sveinson	Applicant presentation
1:57:36 PM	Public comment	Ann Voda and Lynda Caine
2:02:40 PM	Joe Kmetz, Engineer, Gateway Engineering & Surveying	Applicant response
2:04:10 PM		Public comment closed.
2:04:29 PM	County Attorney Marty Lambert	Questions and Advice

Time	Speaker	Note
<u>2:06:15 PM</u>		Discussion and Questions between the Commission, County Attorney and Pam Sveinson
<u>2:13:30 PM</u>	County Planner Christopher Scott	Comments
<u>2:14:27 PM</u>		Discussion between the Commission and County Attorney
<u>2:15:00 PM</u>		Board discussion
<u>2:16:11 PM</u>	Commissioner Murdock	I will move that we keep conditions #20 and 24 as conditions of approval.
<u>2:16:27 PM</u>	Chairman Vincent	Second
<u>2:16:32 PM</u>		Board discussion
<u>2:17:08 PM</u>		Discussion between County Planner Christopher Scott and the Commission
<u>2:19:20 PM</u>	Joe Kmetz, Engineer, Gateway Engineering & Surveying	Comments
<u>2:21:30 PM</u>	Commissioner Murdock	I withdraw my motion.
<u>2:21:57 PM</u>	Commissioner Murdock	I move that we approve this subdivision with all the conditions as presented by staff with the following exceptions: The removal of condition #5, the removal of condition #20, the removal of condition #24 and additional language added to #16(l) which would state: The grant of easement involving the marina shall be reviewed and approved by the Gallatin County Attorney prior to final plat approval.
<u>2:22:34 PM</u>	Commissioner Mitchell	Second
<u>2:22:39 PM</u>	County Planner Christopher Scott	Questioned if the motion included the condition stating "Memorandum of Understanding shall be signed between the Weed Control District and the applicant prior to final plat approval", as an additional condition.
<u>2:22:53 PM</u>	Commissioner Murdock	I will include that condition, also.
<u>2:22:57 PM</u>	Commissioner Mitchell	Amended second
<u>2:23:14 PM</u>		Motion passed unanimously.
<u>2:23:38 PM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for Walma Minor Subdivision
<u>2:23:47 PM</u>	County Planner Christopher Scott	Staff report, suggesting additional condition to read as follows: 18.) A Memorandum of Understanding shall be signed between the Weed Control District and applicant prior to final plat approval.
<u>2:29:05 PM</u>		Discussion and Questions
<u>2:32:00 PM</u>	Ray Center, Rocky Mountain Engineers	Presentation of behalf of applicants James H. & Gail G. Walma
<u>2:38:46 PM</u>		There was no public comment.
<u>2:38:53 PM</u>		Discussion and Questions
<u>2:39:27 PM</u>	Commissioner Murdock	Comments, I would move that we approve this subdivision with all the conditions presented by staff with the removal of #16 and 17, and the addition of the one about the MOU for the weed control plan. And we forgot to do this the last time but we need to enter the findings that this is consistent with the Subdivision Act, with the Gallatin County Growth Policy and all other aspects of the law.
<u>2:40:23 PM</u>	Commissioner Mitchell	Second
<u>2:40:34 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:41:50 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Portion of Thorpe Road- Move to approve Ordinance #2004-018.
<u>2:41:58 PM</u>	Commissioner Mitchell	Second
<u>2:42:05 PM</u>		Motion passed unanimously.
<u>2:42:06 PM</u>		There was no public in attendance, therefore there will be no public comment.
<u>2:42:19 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Rainbow Point Road- Move to approve Ordinance #2004-019.
<u>2:42:26 PM</u>	Commissioner Mitchell	Second
<u>2:42:36 PM</u>		Motion passed unanimously.
<u>2:42:38 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Goldenstein Road- Move to approve (Ordinance) #2004-020.
<u>2:42:46 PM</u>	Commissioner Mitchell	Second
<u>2:42:52 PM</u>		Motion passed unanimously.
<u>2:42:57 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Sypes Canyon and Sypes Canyon Subdivision- Move to approve speed reduction ordinance for a portion of Sypes Canyon and Sypes Canyon Subdivision Ordinance # 2004-021.
<u>2:43:07 PM</u>	Commissioner Mitchell	Second
<u>2:43:18 PM</u>		Motion passed unanimously.
<u>2:43:32 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Mount Ellis Lane- Move to approve Ordinance #2004-023.
<u>2:43:38 PM</u>	Commissioner Mitchell	Second
<u>2:43:49 PM</u>		Motion passed unanimously.
<u>2:43:56 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Riverside Manor Subdivision- Move to approve Ordinance #2004-022.
<u>2:44:04 PM</u>	Commissioner Mitchell	Second
<u>2:44:15 PM</u>		Motion passed unanimously.
<u>2:44:21 PM</u>	Commissioner Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for a Portion of Nixon Gulch Road- Move to approve Ordinance #2004-024.
<u>2:44:28 PM</u>	Commissioner Mitchell	Second
<u>2:44:46 PM</u>		Motion passed unanimously.
<u>2:44:56 PM</u>		There were no pending resolutions.
<u>2:45:01 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>2:08:53 PM</u>	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent and Murdock and Commission Assistant Glenda Howze
<u>2:09:04 PM</u>	Chairman Vincent	Discussion Regarding Compost Facility Long Term Financial Issues
<u>2:09:16 PM</u>	Treasurer Anna Rosenberry	Presentation
<u>2:15:01 PM</u>		Questions and Discussion
<u>2:17:14 PM</u>	Grants Administrator Larry Watson	Staff Comment
<u>2:20:49 PM</u>	Chris Budeski, Allied Engineering	Professional Comment
<u>2:33:22 PM</u>		The Commission agreed to sign the letter and work with the various parties on solutions for the financial issues involved with the Composting
<u>2:33:33 PM</u>	Chairman Vincent	Approval of Contract for Overtime for Impaired Driving and Traffic Safety Stops-Special Patrol
<u>2:33:56 PM</u>	Grants Administrator Larry Watson	Presentation
<u>2:35:29 PM</u>	Commissioner Murdock	Move to approve the contract, which has been reviewed by legal council and our fiscal officer, which would be a contract with the State Highway Traffic Safety for overtime for impaired driving and traffic safety stops.
<u>2:35:51 PM</u>	Chairman Vincent	Second
<u>2:35:59 PM</u>	Vote	Motion passed unanimously.
<u>2:36:43 PM</u>	Chairman Vincent	Discussion and Approval of Trident Trail CTEP Fund Allocation
<u>2:37:02 PM</u>	Grants Administrator Larry Watson	Presentation
<u>2:39:19 PM</u>	Commissioner Murdock	Move to approve the letter to Mayor Eleanor Mest, Town of Manhattan as drafted for us and summarized by Larry Watson.
<u>2:39:29 PM</u>	Chairman Vincent	Second
<u>2:39:31 PM</u>		Motion passed unanimously.
<u>2:40:10 PM</u>		Discussion Items
<u>2:45:25 PM</u>	CAO Randy Kuyath	Martel Building, CIP recommendations and Carter Goble Lee/Master Plan presentation(s).
<u>2:56:22 PM</u>	HR Director Cynde Hertzog	Semi-Monthly Pay Schedule
<u>3:00:32 PM</u>	Commissioner Murdock	Move to approve Cynde Hertzog's recommendation of her October 25th semi-monthly pay schedule memo.
<u>3:00:38 PM</u>	Chairman Vincent	Second
<u>3:00:40 PM</u>		Motion passed unanimously.
<u>3:01:00 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:35:25 AM</u>	Chairman Vincent	Called to order the Office Meeting. Present are Commissioners Vincent, Murdock and Mitchell (via telephone) and Commission Assistant Christina Thompson
<u>9:36:25 AM</u>	Chairman Vincent	Approval and Signature on Gallatin County Homeland Security Strategic Plan
<u>9:39:25 AM</u>	Chairman Vincent	Move that we approve and sign the Gallatin County Homeland Security Strategic Plan
<u>9:39:35 AM</u>	Commissioner Mitchell	Second; Motion passed unanimously.
<u>9:40:40 AM</u>	Chairman Vincent	Approval and Signature on FFY 04 Community Response Team Application
<u>9:40:44 AM</u>	D.E.S Coordinator Jason Shrauger	Presentation
<u>9:41:31 AM</u>	Commissioner Murdock	Move to approve the FY04 Community Emergency Response Team Application
<u>9:41:37 AM</u>	Commissioner Mitchell	Second
<u>9:41:48 AM</u>		Motion passed unanimously
<u>9:42:40 AM</u>	Chairman Vincent	Approve and Signature on FFY 04 Homeland Security Equipment Grant Program Application
<u>9:42:48 AM</u>	D.E.S. Coordinator Jason Shrauger	Presentation
<u>9:45:47 AM</u>	Commissioner Mitchell	Move to approve
<u>9:45:49 AM</u>	Commissioner Murdock	Second
<u>9:46:11 AM</u>		Motion passed unanimously.
<u>9:46:35 AM</u>	Steve White 3800 Blackwood Road	Public Comment: Public Meetings
<u>9:55:16 AM</u>	Chairman Vincent	Discussion on Disbursement of Proportionate Reimbursement Funds from Caracciolo Subdivision
<u>9:55:42 AM</u>	County Planner Sean O'Callaghan	Presentation
<u>9:57:09 AM</u>		The Commissioners directed Mr. O'Callaghan to arrange for the reimbursement to be sent to the Homeowner's Association.
<u>9:58:49 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Boundary Relocation Exemption for Kolarich/SICO
<u>9:58:57 AM</u>	County Planner Warren Vaughan	Presentation
<u>10:01:59 AM</u>		Questions and Discussion
<u>10:02:47 AM</u>	Commissioner Murdock	Move that we request the boundary relocation exemption for Kolarich/SICO as presented by Warren Vaughan
<u>10:03:17 AM</u>	Chairman Vincent	Second
<u>10:03:22 AM</u>		Motion passed 2-1; Commissioner Mitchell abstained.
<u>10:03:36 AM</u>	Chairman Vincent	Discussion and Approval on Gallatin Regional Wastewater Management System Feasibility Study Scope of Work
<u>10:03:40 AM</u>	Clinton Cain, Resident	Presentation
<u>10:08:47 AM</u>		Questions and Discussion
<u>10:14:31 AM</u>	Commissioner Murdock	Move that we place on a Tuesday meeting agenda for Consideration or Approval for approval of an amount of money for this study as presented to us by Clint Cain.
<u>10:14:45 AM</u>	Commissioner Mitchell	Second

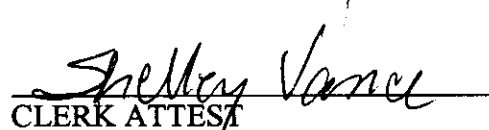
Time	Speaker	Note
10:14:56 AM		Board Discussion
10:16:44 AM		Motion passed unanimously.
10:18:27 AM	Chairman Vincent	Discussion and Decision Re: PERS/Health Insurance Coverage for Commissioner Murdock
10:18:50 AM	Commissioner Murdock	Presentation
10:21:29 AM	Human Resources Director Cynde Hertzog	Staff comment
10:22:11 AM		Questions and Discussion
10:34:20 AM	Chairman Vincent	Motion to direct Cynde to produce a draft for us given the conversation we've had and we'll place it on another meeting agenda and discuss it again.
10:34:36 AM	Commissioner Mitchell	Second
10:35:08 AM		Motion passed unanimously.
10:38:15 AM	Chairman Vincent	Consideration and Approval of Purchase of Wellness Program Ski Tickets from Big Sky, Moonlight Basin and Bridger Bowl
10:38:16 AM	Commission Assistant Glenda Howze	Presentation
10:43:01 AM	Commissioner Murdock	Move to order 100 Moonlight tickets, per the arrangements that Glenda described, and 200 Big Sky and 200 Bridger Bowl.
10:43:12 AM	Commissioner Mitchell	Second
10:43:28 AM		Motion passed unanimously.
10:44:45 AM	Chairman Vincent	Approval of Budget Transfer for Youth Probation
10:45:05 AM	Commissioner Murdock	Move to approve
10:45:06 AM	Commissioner Vincent	Second
10:45:53 AM		Motion passed unanimously.
10:46:04 AM	Chairman Vincent	Claims Approval (noticed on Commission calendar)
10:46:44 AM	Commissioner Mitchell	Move to approve
10:46:46 AM	Commissioner Murdock	Second
10:46:52 AM		Motion passed unanimously.
10:46:56 AM		Discussion Items
10:48:33 AM	County Administrative Officer Randy Kuyath	Oak Street
10:51:04 AM		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:39:19 AM	Chairman Vincent	Call to order the Office Meeting. Present were Commissioners Vincent, Murdock and Commissioner Mitchell via teleconference and Commission Assistant Glenda Howze.
9:39:51 AM	Chairman Vincent	Discussion on Board Appointments
9:41:22 AM	Fairgrounds Manager Sue Shockley	Staff comment
9:43:24 AM		Questions and discussion
9:46:26 AM	Chairman Vincent	Discussion and Approval of the Gallatin County Disposal of County Property Policy
9:46:37 AM	Auditor Jennifer Blossom	Request to continue item due to changes to draft.
9:48:31 AM		The Commission agreed to continue this item for one week, until November 17.
9:48:49 AM	Chairman Vincent	Discussion and Decision on Counter Offer for the Oak Street Property
9:49:16 AM	CAO Randy Kuyath	Presentation
9:49:51 AM	Chairman Vincent	Commission comment
9:50:47 AM	Kade Embry, Realtor	Representative of potential Oak Street property buyer, comment
9:54:27 AM		Questions and discussion
10:05:12 AM	Chairman Vincent	Discussion Items
10:06:04 AM		Pedestrian Traffic Safety Committee
10:07:09 AM		Same Day Delivery service to Commissioner Mitchell's home
10:07:12 AM	Commissioner Murdock	Motion to approve, at \$4.00 per trip.
10:07:15 AM	Chairman Vincent	Second
10:07:17 AM		Motion carried unanimously.
10:08:39 AM		Board of Adjustment Appointments
10:09:22 AM		Kennedy Property (Road Department) Gravel Pit
10:12:29 AM		Different version of "CIP Committee"
10:15:39 AM		Ask the CIP meeting to revisit the make-up and structure.
10:16:40 AM		MDT - Four Corners east, speed recommendation.
10:18:22 AM		Commission concurs with recommendation.
10:18:37 AM		Request from HRDC for Title III Homemaker Program, requesting \$4,000
10:21:11 AM		The Commission agreed to deny request based on lack of funding and funding of other programs out of budget.
10:21:49 AM		Speed Bump Policy
10:25:55 AM		The Commission agreed to have Deputy County Attorney Kate Dinwiddie review as well as continuing to review themselves, for approval at a later date.
10:27:27 AM	CAO Randy Kuyath	Oak Street Property Legal Clarification
10:30:29 AM		Jackson Creek Development
10:34:09 AM		Road Matters
10:51:51 AM		Meeting Adjourned.


CHAIRMAN APPROVAL

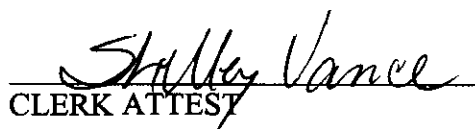

CLERK ATTEST

Time	Speaker	Note
<u>9:04:21 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Murdock, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema.
<u>9:05:18 AM</u>	Chairman Vincent	Announced: Clerical error on Consent Agenda Item # 2. Should read October 19th instead of October 20th.
<u>9:05:40 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for October 19th and 26th, 2004
<u>9:06:16 AM</u>	Chairman Vincent	There was no public comment.
<u>9:06:31 AM</u>	Commissioner Murdock	Move to approve the Consent Agenda as read.
<u>9:06:35 AM</u>	Chairman Vincent	Second
<u>9:06:47 AM</u>		Motion passed unanimously.
<u>9:06:49 AM</u>		Commissioner Mitchell is now present and participating via teleconference.
<u>9:08:11 AM</u>	Chairman Vincent	Board Appointment
<u>9:08:16 AM</u>	Commissioner Murdock	Gallatin County Fair Board
<u>9:09:28 AM</u>	Chairman Vincent	There was no public comment.
<u>9:09:46 AM</u>	Commissioner Mitchell	Given the Fair Board's recommendation I would move that we appoint Betsy Centa, this is still Bill Brewster's remaining term in office.
<u>9:09:58 AM</u>	Commissioner Murdock	Second
<u>9:10:07 AM</u>		Motion passed unanimously.
<u>9:10:28 AM</u>	Sonja Berg	Public comment on any matters within the Commission's jurisdiction regarding Amsterdam Road project.
<u>9:12:11 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Family Transfer Exemption for Kmetzo
<u>9:12:24 AM</u>	County Planning Warren Vaughan	Staff report
<u>9:13:42 AM</u>	Chairman Vincent	Confirmed that applicant, John Kmetzo, was aware he would respond to questions on the record before testimony.
<u>9:13:51 AM</u>	Deputy County Attorney Kate Dinwiddie	Oath and questions of applicant.
<u>9:19:41 AM</u>		Commission questions
<u>9:21:02 AM</u>	Commissioner Murdock	Based on the testimony we've received, I'm satisfied that this is a proper use of the family transfer exemption so I move to approve the Kmetzo family transfer application.
<u>9:21:17 AM</u>	Commissioner Mitchell	Second
<u>9:21:29 AM</u>		Motion passed unanimously.
<u>9:21:37 AM</u>	Chairman Vincent	Continue agenda item #4 Public Hearing and Consideration of Preliminary Plat for the Dan Strong Three Lot Minor Subdivision until 11/23/04. Public Hearing and Consideration of Request for a Partial Waiver of Road Impact Fees for the Frey Subsequent Subdivision
<u>9:22:32 AM</u>	County Planner Randy Johnson	Staff report
<u>9:25:52 AM</u>	Mark Fasting, Gaston Engineering & Surveying, Inc.	Applicant presentation on behalf of clients George and Gladys Frey with handout of a map of area.

Gallatin County Commissioners' Journal No. 49 November 9, 2004

Time	Speaker	Note
<u>9:32:40 AM</u>		Discussion and questions including County Road & Bridge Department George Durkin
<u>9:39:10 AM</u>	Chairman Vincent	There was no public comment.
<u>9:40:17 AM</u>		Discussion and questions with advice from Deputy County Attorney Kate Dinwiddie
<u>9:46:50 AM</u>	Mark Fasting, Gaston Engineering & Surveying, Inc.	Comments
<u>9:48:00 AM</u>		Board discussion
<u>9:49:20 AM</u>	Chairman Vincent	Continue the Public Hearing and Consideration of Request for a Partial Waiver of Road Impact Fees for the Frey Subsequent Subdivision for one week, 11/16/04. Public Hearing and Consideration/Decision for Amendments to the Gallatin County Floodplain Regulations to Include the DNRC Lower Gallatin and Lower East Gallatin Flood Study from 2000, and the DNRC East Gallatin Flood Study from 2004
<u>9:50:48 AM</u>		Discussion and questions
<u>9:51:30 AM</u>	County Planner Sean O'Callaghan	Staff report
<u>9:55:38 AM</u>		Commission questions
<u>9:56:35 AM</u>	Public comment	Corrine Selby, Colter Sites, Gallatin Conservation District, Marty Klotovich, Outlaw Subdivision Homeowners Association Board of Directors, David Schrupp and Anna Holstrom
<u>10:06:48 AM</u>		Discussion and questions including County Planner Sean O'Callaghan and Corrine Selby
<u>10:15:25 AM</u>	Chairman Vincent	Take under advisement and return to Public Hearing and Consideration/Decision for Amendments to the Gallatin County Floodplain Regulations to Include the DNRC Lower Gallatin and Lower East Gallatin Flood Study from 2000, and the DNRC East Gallatin Flood Study from 2004 at a later date. Consideration/Decision of a Resolution of the Gallatin County Commission Amending the Gallatin Canyon/Big Sky Zoning Regulation (Public Hearing held October 28, 2004--Zoning Hearing)
<u>10:15:56 AM</u>	County Planner Paul Bussi	Staff report
<u>10:17:12 AM</u>	Chairman Vincent	There was no public comment.
<u>10:17:29 AM</u>	Commissioner Murdock	I move that we approve Resolution #2004-145, which would amend the Gallatin Canyon/Big Sky Zoning Regulation regarding the Simkins Holding, LLC zone regulation amendment for Town Center.
<u>10:17:46 AM</u>	Commissioner Mitchell	Second
<u>10:17:55 AM</u>		Motion passed unanimously.
<u>10:18:01 AM</u>	Chairman Vincent	There were no Pending Resolutions .
<u>10:18:04 AM</u>		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:39:50 AM	Chairman Vincent	Called to order the office meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Glenda Howze
9:40:22 AM	Chairman Vincent	Discussion on Board Appointment: Gallatin County Search and Rescue (continued to future date)
9:41:41 AM	Chairman Vincent	Approval and Signature of Big Sky Terrorism Prevention Consortium Assessment and Plan Contract
9:41:58 AM	D.E.S. Coordinator Jason Shrauger	Presentation
9:44:37 AM	Commissioner Murdock	Move to approve
9:44:40 AM	Commission Mitchell	Second
9:44:48 AM		Motion passed unanimously.
9:45:20 AM		Board discussion
9:46:18 AM	Chairman Vincent	Discussion/Decision on 20 Year Master Site Plan for the Law and Justice Center and Courthouse
9:46:42 AM	Dorothy Bradley, District Court Administrator	Presentation
9:51:43 AM		Questions and Discussion
9:54:09 AM		No public comment
9:54:29 AM		Board discussion
9:55:28 AM	Clerk and Recorder Shelley Vance	Discussion on Certificate of Survey Remainder Loophole
9:56:28 AM		Questions and Discussion
10:00:28 AM	County Planner Sean O'Callaghan	Staff comment
10:01:11 AM		Board discussion
10:02:59 AM	Chairman Vincent	Discussion Concerning Renting Office and Storage Space in the Martel Building.
10:03:01 AM	CAO Randy Kuyath	Presentation
10:03:52 AM		Questions and discussion
10:11:59 AM	Chairman Vincent	Discussion on Oak Street Property with Kade Embry and Representatives from B.A.M. Inc.
10:12:26 AM	Steve Miller, BAM Properties	Presentation
10:15:36 AM		Questions and discussion
10:25:20 AM	Chairman Vincent	Decision on Disbursement of Proportionate Reimbursement Funds from Caracciolo Subdivision.
10:25:41 AM	County Planner Sean O'Callaghan	Presentation
10:27:44 AM	Commissioner Murdock	Move to approve
10:28:00 AM	Commissioner Mitchell	Second
10:28:16 AM		Motion passed unanimously.
10:28:50 AM	Chairman Vincent	Consideration and Approval of Request to Reduce Indirect Cost for Noxious Weed Grant
10:29:33 AM	Grants Administrator Larry Watson	Presentation
10:30:53 AM		Questions and discussion
10:34:30 AM	County Extension Agent Ron Carlstrom	Staff comment

Gallatin County Commissioners' Journal No. 49 November 15, 2004

Time	Speaker	Note
10:37:46 AM	Commissioner Murdock	Move that we reduce the admin fee for the Montana Noxious Weed Grant for 16 Mile to 3% admin fee.
10:39:46 AM	Commissioner Mitchell	Second
10:40:52 AM		Discussion
10:41:52 AM	Commissioner Murdock	Withdraw of previous motion. Move that for any grants that the Gallatin County Weed Department applies for through the Noxious Weed Trust Fund program, that the administration fee be a maximum of 3%.
10:42:11 AM	Commissioner Mitchell	Second
10:42:40 AM		Board discussion
10:43:29 AM		Motion passed unanimously.
10:43:38 AM		Board Discussion
10:45:00 AM	Chairman Vincent	Consideration and Approval of Montana Noxious Weed Grant for 16 Mile for \$65,355
10:45:06 AM	Commissioner Murdock	Move to approve
10:45:07 AM	Commissioner Mitchell	Second
10:45:20 AM		Motion passed unanimously.
10:48:05 AM	Chairman Vincent	Presentation, Discussion and Acceptance of Finance Office Quarterly Report on Revenue and Expenses.
10:48:08 AM	Finance Director Ed Blackman	Presentation
11:03:14 AM		Discussion Items
11:03:17 AM	Commissioner Murdock	Brackett Creek Road
11:07:16 AM		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:09:52 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Kathy Sinnema.
<u>9:10:45 AM</u>	Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
<u>9:11:17 AM</u>	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes for July 19, 26, & 28, August 2, 18, 20, & 23 and September 13, 2004 3. Approval of Applications for Cancellation of Taxes for Parcel Numbers: RFE26537, RMF19286, RFG31443 and RGG46129 Totaling \$3158.18 4. Approval of Contracts: Bozeman Comfort Inn, Woman Infants and Children (WIC), Maternal Child Health (MCH) Home Visiting/Amendment, Gallatin City-County Health Dept. Radon Work Plan FY 04-05 Resignation Successor Appointment U.S. Bank Trust Services, Sleepy Hollow Services-Snowplowing FY 04-05, The National Map MOU, Custom AG Services-Snowplowing FY 04-05, and Kelly's Lawn Care and Landscaping Snowplow Services FY 04-05
<u>9:13:07 AM</u>	Chairman Vincent	There was no public comment.
<u>9:13:23 AM</u>	Commissioner Mitchell	I move that we approve the consent agenda.
<u>9:13:25 AM</u>	Commissioner Murdock	Second
<u>9:13:31 AM</u>		Motion passed unanimously.
<u>9:13:42 AM</u>	Chairman Vincent	Announce agenda adjustment: Regular Agenda Item # 13, Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Kelly Canyon Road to Bridger Woods Road) moved up to Item #5.
<u>9:14:23 AM</u>	Chairman Vincent	Board Appointment
<u>9:14:33 AM</u>	Commissioner Murdock	Gallatin County Search and Rescue
<u>9:15:01 AM</u>	Chairman Vincent	There was no public comment.
<u>9:15:13 AM</u>	Commissioner Murdock	Move to appoint Mr. Rob Balke to fill the remainder of Laura Lubner's term.
<u>9:15:20 AM</u>	Commissioner Mitchell	Second
<u>9:15:28 AM</u>		Motion passed unanimously.
<u>9:15:34 AM</u>	Chairman Vincent	Presentation of Letter of Commendation to Sgt. Jake Wagner and K-9 Officer Ripley
<u>9:15:52 AM</u>	Sheriff Jim Cashell	Presentation
<u>9:18:07 AM</u>	Commissioner Murdock	Presentation of commendation
<u>9:20:05 AM</u>	Chairman Vincent	Opening of South Central Montana Interoperability Consortium RFP (Communications Plan)
<u>9:20:25 AM</u>	Disaster & Emergency Services Coordinator Jason Shrauger	Eight bids received from Federal Engineering, Thayer Consulting, RCC Consultants, Inc., Marco Corporation, ICT Consultant and Polmax, Inc. Public Safety, William Doolittle and Associates, Inc., Hatfield & Dawson Consulting Engineers and CTA Communications, Inc.
<u>9:23:40 AM</u>		Discussion and questions
<u>9:24:17 AM</u>	Chairman Vincent	Continue award of bid at later time.

Gallatin County Commissioners' Journal No. 49 November 16, 2004

Time	Speaker	Note
<u>9:24:29 AM</u>		Commission questions
<u>9:24:55 AM</u>	Chairman Vincent	Adjusted Item #5 Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Kelly Canyon Road to Bridger Woods Road)
<u>9:25:05 AM</u>		Board discussion
<u>9:26:17 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:28:19 AM</u>		Discussion and questions
<u>9:29:07 AM</u>	Public comment	Gary Brown
<u>9:31:24 AM</u>		Discussion and questions
<u>9:34:06 AM</u>	Chairman Vincent	Continue Item #5, Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Kelly Canyon Road to Bridger Woods Road) as #13 today on the agenda as originally published. Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Evelyn Crow
<u>9:34:52 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:36:45 AM</u>	Deputy County Attorney Kate Dinwiddie	Questions
<u>9:37:27 AM</u>		Discussion and questions
<u>9:38:40 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:39:03 AM</u>		Discussion and questions
<u>9:39:12 AM</u>	Chairman Vincent	Continue original Item #5 Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Evelyn Crow until 11/23/04 public meeting. Discussion/Decision on Creation of a County Speed Calming Policy for Roads Located within Platted Subdivisions
<u>9:39:58 AM</u>		Board discussion
<u>9:40:40 AM</u>	Commissioner Murdock	Reading of suggested addendum to the subdivision regulations #1600.9.
<u>9:42:10 AM</u>		Discussion and questions
<u>9:44:16 AM</u>	Public comment	Sam Gianfrancisco
<u>9:45:56 AM</u>		Commission questions
<u>9:48:08 AM</u>	Public comment	Bill Olsen, Big Sky Owners Association and Karen Preso
<u>9:49:15 AM</u>		Commission questions
<u>9:50:46 AM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>9:52:07 AM</u>		Commission questions
<u>9:53:25 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:54:20 AM</u>		Discussion and questions
<u>9:57:32 AM</u>	Public Comment	Mike Pollard, President, Outlaw Subdivision Homeowners Association
<u>9:58:12 AM</u>		Discussion and questions
<u>10:05:52 AM</u>	Chairman Vincent	Revisit Item #6, Discussion/Decision on Creation of a County Speed Calming Policy for Roads Located within Platted Subdivisions at later date. Public Hearing and Consideration of Request for Final Plat Approval for the Leibrand Minor Subdivision

Time	Speaker	Note
10:07:09 AM	Belgrade City-County Planning Office Jason Karp	Staff report
10:08:39 AM	County Road & Bridge Department George Durkin	Comments
10:09:22 AM		Commission questions
10:09:52 AM	Public comment	Rick Kerin, Kerin & Associates P.C. on behalf of client Gary Leibrand
10:10:21 AM	Commissioner Mitchell	Finding that according to the testimony by all of our staff the Leibrand Minor Subdivision has met all the requirements for final plat, I move that we approve it.
10:10:34 AM	Commissioner Murdock	Second
10:10:42 AM		Motion passed unanimously.
10:10:50 AM	Chairman Vincent	Public Hearing and Consideration of Request for Final Plat Approval for the Longhorn Minor Subdivision
10:10:56 AM	Belgrade City-County Planner Jason Karp	Staff report
10:12:00 AM	Commissioner Murdock	I move that we grant final plat approval finding that all the conditions have been met.
10:12:07 AM	Commissioner Mitchell	Second
10:12:14 AM		Motion passed unanimously.
10:12:19 AM	Chairman Vincent	Public Hearing and Consideration of Request for Final Plat Approval for the Jensen Minor Subdivision
10:12:47 AM	Belgrade City-County Planner Jason Karp	Staff report
10:14:00 AM	Commissioner Murdock	Move to grant final plat approval for the Jensen Minor Subdivision finding that all the conditions have been met.
10:14:12 AM	Commissioner Mitchell	Second
10:14:19 AM		Motion passed unanimously.
10:14:41 AM	Chairman Vincent	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Block 7 of the James C. Boyd Subdivision
10:14:55 AM	County Planner Randy Johnson	Staff Report
10:15:58 AM		Recess
10:35:58 AM		Reconvene to meeting
10:36:10 AM	County Planner Randy Johnson	Continue staff report and present letter from Sara Orchard to the Commission.
10:42:13 AM		Discussion and questions
10:43:52 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant presentation on behalf of clients William and Margaret Scobie
10:46:10 AM		Commission questions
10:48:12 AM	County Planner Randy Johnson	Comments
10:48:55 AM	Public comment	Sam Gianfrancisco
10:50:40 AM		Commission questions
10:51:23 AM	Public comment	Brian Crandell, Sourdough Rural Fire District
10:51:58 AM		Discussion and questions
11:03:23 AM	Public comment	Cricket Olsen and Julie Satterwhite

Time	Speaker	Note
11:04:49 AM	Mark Chandler, Surveyor, C&H Engineering and Surveying	Applicant response to testimony on behalf of clients William and Margaret Scobie
11:05:38 AM		Discussion and questions
11:09:23 AM	County Planner Randy Johnson	Summary of written protests received by the Planning Department
11:11:16 AM	Commissioner Murdock	I move that we approve this subdivision finding that it comports with the applicable law, Growth Policy and Subdivision Regulations subject to the following conditions as amended: #4 strike the last sentence, #6 strike the words "or t-turnaround" and that's it.
11:11:58 AM	Commissioner Mitchell	Second
11:12:10 AM		Discussion and questions
11:13:45 AM		Motion passed unanimously.
11:14:03 AM	Chairman Vincent	Continuation on Public Meeting and Consideration of Request for Partial Waiver of Road Impact Fees for the Frey Subsequent Subdivision
11:14:17 AM	County Planning Director Jennifer Madgic	Staff report and handout of a proposed road impact fee from Gaston Engineering & Surveying.
11:15:59 AM	County Road & Bridge Department George Durkin	Comments
11:16:47 AM	Chairman Vincent	There was no public comment.
11:16:53 AM	Commissioner Murdock	I move that we accept the recommendation of our Road Department and the proposal from Gaston Engineering for the road impact fee for Frey Subsequent Minor Subdivision in the amount of \$3192.00.
11:17:16 AM	Commissioner Mitchell	Second
11:17:30 AM		Motion passed unanimously.
11:17:35 AM	Chairman Vincent	Re-Consideration and Determination of Appeal by Reiser of NorthWestern Energy Floodplain Permit
11:18:07 AM	County Planning Director Jennifer Madgic	Staff report and submittal of an original site of the substation and relocation site.
11:20:18 AM		Discussion and questions including Deputy County Attorney Kate Dinwiddie
11:23:37 AM	Joby Sabol, Attorney	Applicant presentation on behalf of clients NorthWestern Energy
11:25:32 AM		Commission questions
11:27:03 AM	Greg Darkenwald, Engineer, NorthWestern Energy	Comments
11:28:30 AM		Board discussion
11:29:07 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:29:50 AM	Public comment	Frank Munshower
11:31:31 AM	Deputy County Attorney Kate Dinwiddie	Comments
11:32:46 AM		Board discussion
11:35:47 AM	Chairman Vincent	No formal action necessary on the appeal by Reiser of NorthWestern Energy Floodplain Permit and the matter is resolved.

Time	Speaker	Note
11:36:35 AM	Deputy County Attorney Kate Dinwiddie	Clarification with Joby Sabol, Attorney
11:36:49 AM	Chairman Vincent	Receipt of site plan maps as Exhibit A, Item #12 and photo as Exhibit B, Item #12. Agenda adjustment: revisit Item #5 as #13 again Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change In Gallatin County (Un-named road off of Kelly Canyon Road to Bridger Woods Road)
11:38:20 AM	Commissioner Mitchell	I move that we approve Resolution 2004-146 naming an un-named road off of Kelly Canyon Road, the name of Bridger Woods Road.
11:38:41 AM	Chairman Vincent	Second
11:38:43 AM		Board discussion. No public present, therefore no public comment.
11:40:58 AM		Motion passed 2:1. Commissioner Murdock opposed.
11:41:03 AM		Board discussion
11:42:46 AM	Chairman Vincent	Public Hearing and Consideration /Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Kelly Canyon Road to Snowshoe Lane)
11:43:11 AM	GIS Coordinator Allen Armstrong	Presentation
11:44:13 AM		Board discussion
11:44:31 AM	Chairman Vincent	There was no public comment.
11:44:41 AM	Commissioner Mitchell	I move that we approve Resolution 2004-147 naming an un-named road off of Kelly Canyon Road to Snowshoe Lane as described in the resolution and by our staff.
11:44:53 AM	Commissioner Murdock	Second
11:44:59 AM		Motion passed unanimously.
11:45:30 AM	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Kelly Canyon Road to Running Horse Trail)
11:45:38 AM	GIS Coordinator Allen Armstrong	Presentation
11:46:02 AM	Chairman Vincent	There was no public comment.
11:46:10 AM	Commissioner Mitchell	I move that we approve this resolution naming Running Horse Trail to an un-named road. (Resolution 2004-148)
11:46:18 AM	Commissioner Murdock	Second
11:46:52 AM	Commissioner Mitchell	Amend motion to add the name Running Horse Trail from an un-named road.
11:47:09 AM		Motion passed unanimously.
11:47:13 AM	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Cayenne Court to Cayenne Trail)
11:47:30 AM	GIS Coordinator Allen Armstrong	Presentation
11:48:36 AM	Commissioner Mitchell	I move that we approve Resolution 2004-149 sorting out the proper name of Cayenne Court to the name of Cayenne Trail.
11:48:47 AM	Commissioner Murdock	Second (No public present, therefore no public comment.)
11:48:53 AM		Motion passed unanimously.

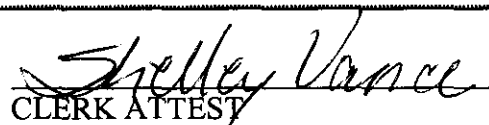
Time	Speaker	Note
11:49:02 AM	Chairman Vincent	There were no Pending Resolutions.
11:49:06 AM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:36:25 PM</u>	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell, Commission Staff Christina Thompson
<u>1:36:46 PM</u>	Chairman Vincent	Discussion and Approval of the Gallatin County Disposal of County Property Policy
<u>1:37:09 PM</u>	Auditor Jennifer Blossom	Presentation
<u>1:38:01 PM</u>	Commissioner Murdock	Move to approve the 'Disposal of County Property' Policy
<u>1:38:10 PM</u>	Chairman Vincent	Second
<u>1:38:24 PM</u>		Motion passed 2-0 (Murdock and Vincent).
<u>1:38:46 PM</u>	Chairman Vincent	Discussion on Conservation Easement Amendment for the Schlueter Easement
<u>1:38:55 PM</u>	Debbie Deagan, Gallatin Valley Land Trust	Presentation
<u>1:40:07 PM</u>		Questions and Discussion
<u>1:44:45 PM</u>	Chairman Vincent	Concept Review for Open Acres
<u>1:45:24 PM</u>	Joe Bateson	Presentation
<u>1:51:49 PM</u>		Questions and Discussion
<u>2:02:31 PM</u>	Commissioner Mitchell	Continuation on Discussion on Conservation Easement Amendments for the Schlueter Easement
<u>2:03:12 PM</u>		The Commission agreed to write a letter 'by consensus' to support the conservation easement amendment by the Planning Board.
<u>2:04:07 PM</u>	Debbie Deagan	Public Comment on Concept Review for Open Acres
<u>2:04:43 PM</u>	Chairman Vincent	Approval of Asset Disposal for 9-1-1
<u>2:05:24 PM</u>	Commissioner Murdock	Move to approve
<u>2:05:33 PM</u>	Chairman Vincent	Second
<u>2:06:21 PM</u>		Question
<u>2:06:23 PM</u>		Motion passed 2-1; Commissioner Mitchell opposed.
<u>2:06:25 PM</u>	Chairman Vincent	Public Hearing and Consideration of Approval of Resolution for Amendment to FY04 Budget
<u>2:13:37 PM</u>	Commissioner Murdock	Move to approve the resolution amending the Gallatin County final operating budgets for receipt of unanticipated monies and to balance expenditures for FY 2004.
<u>2:13:46 PM</u>	Commissioner Mitchell	Second
<u>2:13:50 PM</u>	Commissioner Murdock	Finding that we do this every year to adjust for final year entries and, most importantly, required under GAAP for our Audit, to get a clean audit.
<u>2:14:16 PM</u>		Motion passed unanimously.
<u>2:14:31 PM</u>	Chairman Vincent	Continuation on Discussion on Certificate of Survey Remainder Loophole
<u>2:15:15 PM</u>		Questions and Discussion
<u>2:15:55 PM</u>	Dale Beland	Public comment
<u>2:19:05 PM</u>	County Planning Director Jennifer Madgic	Staff comment
<u>2:24:18 PM</u>	County Planner Warren Vaughn	Staff comment
<u>2:26:02 PM</u>	Environmental Health Director Tim Roark	Staff comment
<u>2:29:18 PM</u>		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:31:50 AM</u>	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell (portion of meeting) and Commission Assistant Glenda Howze
<u>9:32:08 AM</u>	Chairman Vincent	Continuation of Discussion and Approval of Amsterdam Road Utility Bill
<u>9:32:27 AM</u>	Commissioner Murdock	Presentation
<u>9:32:49 AM</u>	County Road and Bridge Superintendent Lee Provance	Staff Comment/Presentation
<u>9:34:04 AM</u>		The Commission agreed to pay the invoice and take the responsibility for this.
<u>9:34:16 AM</u>	Chairman Vincent	Discussion/Approval of Payment to Alfred McGuire for Payment on Vehicle Damage/Brackett Creek Road
<u>9:34:30 AM</u>	County Road and Bridge Superintendent Lee Provance	Presentation
<u>9:36:39 AM</u>		Questions and discussion
<u>9:39:01 AM</u>	Commissioner Murdock	Move that we split the difference and pay half of the estimate that he provided to us.
<u>9:39:06 AM</u>	Chairman Vincent	Second
<u>9:39:10 AM</u>		Motion passed unanimously.
<u>9:39:20 AM</u>	Chairman Vincent	Discussion and Decision Concerning the FTE (positions) Budgeted and Approved by the Commission for the County Attorney's Office and the Public Defender's Office, Effective January 2005 in the Event of the Creation of Weekend Court
<u>9:39:37 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:40:42 AM</u>	District Court Administrator Dorothy Bradley	Staff Comment
<u>9:50:23 AM</u>		Questions and discussion
<u>9:52:00 AM</u>	CAO Randy Kuyath	Staff Comment
<u>9:55:28 AM</u>	Commissioner Murdock	Move that we allow them to hire these positions now, we did budget for them.
<u>9:56:16 AM</u>	Chairman Vincent	Second
<u>9:56:19 AM</u>		Board Discussion
<u>9:58:59 AM</u>		Motion passed 2-1. Commissioner Mitchell opposed.
<u>9:59:23 AM</u>		Meeting Adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
9:03:44 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
9:04:31 AM	Chairman Vincent	Agenda adjustment: #5, Continuation on Public Hearing and Consideration of Preliminary Plat for the Dan Strong Three Lot Minor Subdivision has been pulled until 12/7/04.
9:05:29 AM	Anne Rusoff	Public comment on any matters within the Commission's jurisdiction regarding dust retardant on Saddle Mountain Road.
9:06:31 AM	Elsa Campbell	Public comment on any matters within the Commission's jurisdiction regarding South Cottonwood Zoning Process.
9:10:08 AM		Board discussion
9:11:19 AM	County Planning Director Jennifer Madgic	Comments
9:12:01 AM	Commissioner Mitchell	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 9, 2004 3. Approval of Applications for Cancellation of Taxes for Parcel Number: PPP6725 Totaling \$1,992.58 4. Request for Common Boundary Relocation Exemption for Jennings/Gates 5. Request for Agricultural Exemption for Weidenaar Ranches 6. Request for Common Boundary Relocation Exemption for Willard 7. Approval of Contracts: MT Public Health Preparedness Grant - Amendment to 04-07-4-61-017-0, JTL Group, Inc. Amsterdam Road and Signal Improvements Change Order #2A and 4, Kerin and Associates - RID 378 Amsterdam Road Change Orders #1, 2B, 3 and Bush Drilling, Inc. Snowplowing Agreement FY 2005
9:13:43 AM	Chairman Vincent	There was no public comment.
9:13:58 AM	Commissioner Mitchell	Move to approve the consent agenda.
9:13:59 AM	Commissioner Murdock	Second
9:14:03 AM		Motion passed unanimously.
9:14:08 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution Regarding Office Closures the Day After Thanksgiving. Presentation. There was no public comment.
9:15:38 AM	Commissioner Mitchell	I move that we approve Resolution 2004-51.
9:15:43 AM	Commissioner Murdock	Second
9:15:53 AM		Board discussion
9:16:05 AM		Motion passed unanimously.
9:16:13 AM	Chairman Vincent	Receipt of Petition to Annex Property into the Belgrade RFD
9:16:46 AM	Clerk & Recorder Shelley Vance	Presentation
9:19:15 AM		Commission questions
9:20:23 AM	Chairman Vincent	There was no public comment.

Time	Speaker	Note
<u>9:20:40 AM</u>	Commissioner Murdock	I move that we accept the petition as presented to us and described by the Clerk and Recorder and set the Public hearing date, whether or not to include it in the Belgrade Rural Fire District, for December 21, 2004.
<u>9:20:54 AM</u>	Commissioner Mitchell	Second
<u>9:21:01 AM</u>		Motion passed unanimously.
<u>9:21:05 AM</u>	Chairman Vincent	Continuation on Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Evelyn Crow
<u>9:21:18 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:22:45 AM</u>	Chairman Vincent	Confirm that applicant, Curtis Crow, was aware he would respond to questions on the record before testimony.
<u>9:22:58 AM</u>	County Attorney Marty Lambert	Oath and questions of applicant
<u>9:26:36 AM</u>	Chairman Vincent	There was no public comment.
<u>9:26:54 AM</u>		Commission questions
<u>9:27:17 AM</u>	County Attorney Marty Lambert	Advice
<u>9:28:07 AM</u>	Commissioner Mitchell	I move that the Commission void the prior County Commissioner family transfer approval for the Crow family that was approved on January 20, 2004.
<u>9:28:27 AM</u>	Commissioner Murdock	Second
<u>9:28:36 AM</u>		Motion passed unanimously.
<u>9:28:39 AM</u>	Commissioner Mitchell	I'd like to follow that with a motion to approve this new Crow family transfer exemption application finding that based on the testimony it appears to me all of the exemption to subdivision regulations allowed under the Montana Subdivision of Platting Act.
<u>9:29:01 AM</u>	Commissioner Murdock	Second
<u>9:29:12 AM</u>		Motion passed unanimously.
<u>9:29:19 AM</u>	Chairman Vincent	Public Hearing and Consideration of Transfer of Development Rights in the Middle Cottonwood Zoning District for Brown
<u>9:29:37 AM</u>	County Planning Director Jennifer Madgic	Staff report
<u>9:31:32 AM</u>		Commission questions
<u>9:32:21 AM</u>	John Brown	Applicant presentation
<u>9:33:00 AM</u>		Commission questions
<u>9:33:56 AM</u>	Public comment	Anne Rusoff
<u>9:34:57 AM</u>	Commissioner Murdock	Comments and so I move that we approve the transfer of development rights as proposed and presented to us in the memo of November 23, 2004 from Jennifer Madgic transferring Mr. Brown's parcels, well I guess I'll just refer to the diagram in the memo.
<u>9:35:42 AM</u>	Commissioner Mitchell	Second
<u>9:35:46 AM</u>		Board discussion
<u>9:36:37 AM</u>		Motion passed unanimously.
<u>9:36:57 AM</u>	Chairman Vincent	Public Hearing and Re-Consideration of the Request for a Reduction of Road Impact Fees for the Spanish Peaks Resort Phase 1 Major Subdivision

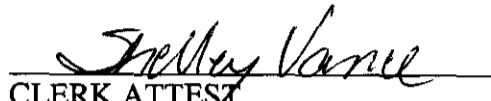
Time	Speaker	Note
9:37:15 AM	County Planner Randy Johnson	Comments and question
9:37:29 AM		Discussion and questions including County Attorney Marty Lambert.
9:40:11 AM	Chairman Vincent	There was no public comment.
9:40:21 AM		Commission questions
9:40:54 AM	Wade Pannell, Spanish Peaks Resort	Comments
9:41:32 AM		Discussion and questions
9:44:10 AM	Commissioner Murdock	I move that we accept the fee reduction for impact fees for the Spanish Peaks Resort Phase 1 Major Subdivision based on the, I guess it would be, the independent fee calculation prepared by the applicant which would be for \$81 per lot.
9:44:31 AM	Commissioner Mitchell	Second
9:44:50 AM		Motion passed 2:1. Commissioner Mitchell opposed.
9:45:02 AM	Chairman Vincent	Public Hearing on Kennedy Property/Road Department Gravel Pit - Baxter Lane
9:45:19 AM		Board discussion
9:47:25 AM	County Road & Bridge Superintendent Lee Provance	Presentation and references to a map
9:49:19 AM		Discussion and questions
9:51:27 AM	Chairman Vincent	There was no public comment.
9:51:40 AM		Board discussion
9:55:25 AM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for East Bangtail Ranch Minor Subdivision
9:55:41 AM	County Planner Christopher Scott	Staff report and submittal of property photos as Exhibit F, Item #9
10:02:56 AM		Commission questions
10:03:53 AM	Ed Matos, P.E., Bridger Engineers, Inc.	Applicant presentation on behalf of client Guy Coats, Bangtail Partners. Submittal of Bruce W. Jodar letter labeled as Exhibit G, Item #9, references to a map and submittal of Dan Astrom, Chief, Bridger Canyon Fire Department letter as Exhibit H, Item #9.
10:10:51 AM		Commission questions
10:12:14 AM	Guy Coats, Bangtail Partners	Applicant presentation
10:13:19 AM	Public comment	Dennis Couch
10:15:00 AM	County Planner Christopher Scott	Comments
10:16:33 AM	Ed Matos, P.E., Bridger Engineers, Inc.	Applicant response to testimony on behalf of client Guy Coats, Bangtail Partners
10:18:20 AM		Discussion and questions
10:21:09 AM	County Road & Bridge Department George Durkin	Comments
10:21:54 AM	Commissioner Murdock	First I'm going to move that we approve the variance because I think that strict compliance, making them comply to the cul-de-sac length, I think it would result in undue hardship.
10:22:06 AM		Board discussion
10:22:36 AM	Commissioner Mitchell	Second
10:22:37 AM		Board discussion
10:23:03 AM		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 November 23, 2004

Time	Speaker	Note
10:23:06 AM	Commissioner Murdock	I move that we approve the subdivision with all the conditions proposed by staff finding that this conforms with Bridger Canyon Zoning.
10:23:21 AM		Board discussion
10:24:08 AM	Commissioner Mitchell	Second, adding that it meets all the Subdivision Platting Act and the Gallatin County Subdivision Regulations.
10:24:20 AM		Board discussion
10:25:00 AM		Motion passed unanimously.
10:25:05 AM		Recess
10:38:43 AM	Chairman Vincent	Reconvene to meeting. Continuation of the Public Hearing and Consideration of Request for Preliminary Plat Approval for Falcon Hollow Major Subdivision.
10:39:04 AM	County Planner Victoria Drummond	Staff report
10:42:26 AM		Commission questions
10:45:53 AM	County Planner Victoria Drummond	Continue staff report
10:53:05 AM		Discussion and questions on conditions for final plat approval
10:57:28 AM	Wendy Steinbeisser, Gateway Engineering and Surveying	Applicant presentation on behalf of clients Shawn Moran and Ken Shepherd
11:02:03 AM		Discussion and questions including County Attorney Marty Lambert, County Planner Randy Johnson and County Planning Director Jennifer Madgic
11:12:51 AM	Shawn Moran, Developer	Applicant presentation
11:14:47 AM	Katie Baker, Attorney, Goetz, Gallik & Baldwin P.C.	Applicant presentation on behalf of clients Shawn Moran and Ken Shepherd
11:15:53 AM	Public comment	Al Lien
11:17:06 AM	County Road & Bridge Department George Durkin	Comments
11:17:47 AM		Commission questions of County Planner Victoria Drummond and Robert Bukvich, Montana Department of Transportation
11:23:33 AM	County Attorney Marty Lambert	Advice
11:24:05 AM		Board discussion
11:24:37 AM	Robert Bukvich, Montana Department of Transportation	Comments
11:25:32 AM		Discussion and questions
11:28:54 AM	Public comment	Mark Bancala, P.E. Senior Traffic Engineer, WGM Group, Inc. of Missoula
11:33:09 AM	Wendy Steinbeisser, Gateway Engineering and Surveying	Applicant response to testimony on behalf of clients Shawn Moran and Ken Shepherd
11:34:39 AM	Katie Baker, Attorney, Goetz, Gallik & Baldwin P.C.	Applicant response to testimony on behalf of clients Shawn Moran and Ken Shepherd
11:37:04 AM	Shawn Moran, Developer	Applicant response to testimony
11:39:05 AM		Board discussion
11:50:19 AM	County Attorney Marty Lambert	Advice
11:55:00 AM		Discussion and questions including Shawn Moran, Developer, Wendy Steinbeisser, Gateway Engineering and Surveying and County Attorney Marty Lambert

Time	Speaker	Note
12:06:21 PM	Chairman Vincent	Continue Item #10, Continuation of the Public Hearing and Consideration of Request for Preliminary Plat Approval for Falcon Hollow Major Subdivision until 12/14/04 public meeting. No Pending Resolutions .
12:06:51 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:31:35 PM</u>	Chairman Vincent	Called to order the office meeting. Present were Commissioners Vincent, Murdock and Mitchell, and Commission Assistant Glenda Howze
<u>1:31:55 PM</u>	Chairman Vincent	Discussion on Board of Adjustments
<u>1:32:20 PM</u>	Planning Director Jennifer Madgic	Presentation
<u>1:32:57 PM</u>	County Attorney Marty Lambert	Legal Comment
<u>1:34:46 PM</u>		Questions and Discussion
<u>1:35:50 PM</u>	Chairman Vincent	Approval of Asset Disposals for the Road Department
<u>1:36:44 PM</u>	Commissioner Mitchell	Move to approve asset disposal for the Road Department
<u>1:36:55 PM</u>	Commissioner Murdock	Second
<u>1:37:28 PM</u>		Motion passed unanimously.
<u>1:37:50 PM</u>	County Road and Bridge Superintendent Lee Provance	Staff Comment
<u>1:38:16 PM</u>	Chairman Vincent	Discussion and Approval/Signature of FY 03 Critical Infrastructure Grant Application
<u>1:38:29 PM</u>	DES Coordinator Jason Shrauger	Presentation
<u>1:39:25 PM</u>		Questions and Discussion
<u>1:40:08 PM</u>	Commissioner Mitchell	Move to approve the application for the Critical Infrastructure Grants
<u>1:40:17 PM</u>	Commissioner Murdock	Second
<u>1:40:25 PM</u>		Motion passed unanimously.
<u>1:40:28 PM</u>		Items 5, 6 & 7 continued until November 30
<u>1:40:50 PM</u>	Chairman Vincent	Continuation of Discussion on Certificate of Survey Remainder Loophole
<u>1:41:27 PM</u>	County Planning Director Jennifer Madgic	Presentation/Background Information
<u>1:44:07 PM</u>	County Planner Victoria Drummond	Research Information
<u>1:48:55 PM</u>	County Planner Randy Johnson	Staff Comment/Research Information
<u>1:52:01 PM</u>	Clerk and Recorder Shelley Vance	Comment/Offer of Assistance
<u>1:55:13 PM</u>		Questions and Discussion
<u>1:57:16 PM</u>	County Road and Bridge Superintendent Lee Provance	Staff Comment
<u>1:58:51 PM</u>	Jobe Sabol, Representative of Alta Vista, LLC	Public Comment
<u>1:59:44 PM</u>		Questions and Discussion
<u>2:13:10 PM</u>	Dave Lambrecht, Spokesperson for Neighbors	Public Comment - Letter read into the record
<u>2:17:41 PM</u>	Shannon Wall, Neighbor	Public Comment
<u>2:19:13 PM</u>	Sandra Maulder, Representative of Reece Creek Zoning Creation Committee	Public Comment
<u>2:20:52 PM</u>	Ann Butterfield, Neighbor	Public Comment
<u>2:23:40 PM</u>	Peter Werner, Neighbor	Public Comment

Time	Speaker	Note
2:25:58 PM	Brian McDaniel, Neighbor	Public Comment
2:28:27 PM	Letter from Barb Warwood	Written Comment
2:29:48 PM	County Attorney Lambert	Legal Comment
2:42:21 PM		Questions and Discussion
2:45:44 PM		Board Discussion
2:47:57 PM		Meeting adjourned

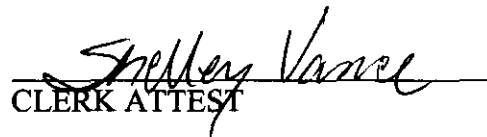

CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 November 29, 2004

Time	Speaker	Note
<u>9:35:47 AM</u>	Chairman Vincent	Call to order the Office Meeting. Present were Commissioners Vincent and Mitchell and Commission Assistant Christina Thompson
<u>9:35:59 AM</u>	Chuck and Elsa Campbell	Public Comment: Cottonwood Road
<u>9:49:54 AM</u>	Chairman Vincent	Discussion on Library INTERCAP Loan Individual City Agreements
<u>9:50:08 AM</u>	Finance Officer Ed Blackman	Presentation
<u>9:52:18 AM</u>	Chairman Vincent	Discussion and Decision Concerning the Prugh & Lennon Fee Proposal for the Planning and the Site Work Required for the Re-Entry Facility
<u>9:52:28 AM</u>	CAO Randy Kuyath	Presentation
<u>9:55:33 AM</u>	Commissioner Mitchell	Move to approve
<u>9:55:37 AM</u>	Chairman Vincent	Second
<u>9:56:00 AM</u>		Board discussion
<u>9:56:11 AM</u>		Motion passed unanimously
<u>9:56:31 AM</u>	Mike Harris Open Lands Coordinator	Discussion: Regional Park
<u>10:02:11 AM</u>	Randy Kuyath County Administrative Officer	Discussion: Agenda Items
<u>10:03:03 AM</u>		Meeting Adjourned


 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
9:03:46 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Mitchell, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Commissioner Murdock was excused. There was no public comment on matters within the Commissioner's jurisdiction.
9:05:02 AM	Commissioner Mitchell	Read the Consent Agenda as follows: Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 16, 2004 3. Request for Common Boundary Relocation Exemption for Dormire/Salsbury 4. Approval of Contracts: Snowmobile Lease Agreement with Yellowstone Adventures, Securities Safety Systems, Inc., Rodney Hobaugh Snowplowing FY 2004-2005 and Avalanche Snow Removal FY 2005
9:06:07 AM	Chairman Vincent	There was no public comment.
9:06:21 AM	Commissioner Mitchell	Move to approve the consent agenda.
9:06:23 AM	Chairman Vincent	Second
9:06:26 AM		Motion passed unanimously.
9:06:31 AM	Chairman Vincent	There was no Public Comment. Public Hearing and Consideration/Decision of a Resolution of Intent to Amend the Gallatin County Local Water Quality District Operating Budget to Include Unanticipated Revenues in the Amount of \$10,000 from Dell USA LP for a Computer Recycling Collection Event
9:07:10 AM	Local Water Quality District Manager Alan English	Presentation
9:07:52 AM		Discussion and questions
9:10:05 AM	Chairman Vincent	There was no public comment.
9:10:23 AM	Commissioner Mitchell	I move that we approve Resolution 2004-152 accepting the amount of \$10,000 from Dell USA LP for a computer recycling collection event to be added to the Local Water Quality District's operating budget.
9:10:42 AM	Chairman Vincent	Second
9:10:44 AM		Board discussion
9:10:52 AM		Motion passed unanimously.
9:10:58 AM	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution of Intent to Amend the Gallatin County FY 2005 Budget by Appropriating \$62,229 Plus Another Grant of \$449,536 in Revenues Received from the U.S. Office of Domestic Preparedness Program to the Disaster and Emergency Services DOJ War Supplemental Fund and \$10,000 Received from the U.S. Office of Domestic Preparedness Program to the Disaster and Emergency Services Pre Disaster Mitigation Grant
9:11:39 AM	Disaster and Emergency Services Coordinator Jason Shrauger	Presentation
9:12:52 AM		Discussion and questions
9:15:40 AM	Chairman Vincent	There was no public comment.

Time	Speaker	Note
<u>9:16:02 AM</u>	Commissioner Mitchell	Comments and I move that we approve Resolution 2004-153. It's a resolution of intent to amend the Gallatin County FY 2005 budget by appropriating the \$62,229 plus another grant of \$449,536 in revenues received from the U.S. Office of Domestic Preparedness Program to the Disaster and Emergency Services DOJ War Supplemental Fund and \$10,000 received from the U.S. Office of Domestic Preparedness Program to the Disaster and Emergency Services Pre Disaster Mitigation Grant
<u>9:16:45 AM</u>	Chairman Vincent	Second
<u>9:17:00 AM</u>		Motion passed unanimously.
<u>9:17:05 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of a Resolution of Intent to Amend the Gallatin County FY 2005 Budget by Appropriating \$191,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget
<u>9:17:27 AM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>9:19:52 AM</u>		Discussion and questions with referral to a drawing board.
<u>9:25:58 AM</u>	Fiscal Officer Ed Blackman	Advice
<u>9:26:18 AM</u>		Discussion and questions
<u>9:27:01 AM</u>	Chairman Vincent	Continue Item #4, Public Hearing and Consideration/Decision a of Resolution of Intent to Amend the Gallatin County FY 2005 Budget by Appropriating \$191,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget later today as Regular Agenda Item #7, Resolution #2004-154, so amount can be properly adjusted down to \$168,090 from \$191,090 per staff's recommendation.
<u>9:27:27 AM</u>		Discussion and questions
<u>9:28:34 AM</u>	Chairman Vincent	Public Hearing and Adoption of Carter Goble Lee Final Master Plan Report
<u>9:28:52 AM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>9:29:41 AM</u>		Commission questions
<u>9:30:11 AM</u>	Chairman Vincent	Continue Item #5, Public Hearing and Adoption of Carter Goble Lee Final Master Plan Report sometime after the public presentation 12/8/04, 4-7 p.m. in the Courthouse Community Room. Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Gould Street to Central Park Road)
<u>9:32:13 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:33:06 AM</u>	Chairman Vincent	There was no public comment.
<u>9:34:03 AM</u>	Commissioner Mitchell	Comments and we'll have to assume that everybody would be happy campers if we rename Gould Street to Central Park Road, so I move approval of the resolution doing so, #2004-155.
<u>9:34:21 AM</u>	Chairman Vincent	Second
<u>9:34:24 AM</u>		Motion passed unanimously.
<u>9:35:21 AM</u>		Recess

Time	Speaker	Note
9:36:29 AM	Chairman Vincent	Reconvene to meeting. Revisit Item #4 now as #7, Public Hearing and Consideration/Decision of a Resolution of Intent to Amend the Gallatin County FY 2005 Budget by Appropriating \$168,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget
9:36:47 AM	Fiscal Officer Ed Blackman	Presentation and clerical error correction
9:37:46 AM		Discussion and questions including County Administrative Officer Randy Kuyath
9:43:43 AM	Chairman Vincent	There was no public comment.
9:44:06 AM	Commissioner Mitchell	I move that we approve Resolution 2004-154. It's a resolution of intent to amend the Gallatin County FY 2005 budget by appropriating \$168,090 for completion of the Detention Center remodeling project and to transfer \$21,500 budget authority within the Sheriff-Detention Center Budget
9:44:30 AM	Chairman Vincent	Second
9:44:32 AM		Board discussion
9:44:54 AM	County Administrative Officer Randy Kuyath	Comments
9:45:32 AM		Motion passed unanimously.
9:45:51 AM	Chairman Vincent	There were no Pending Resolutions.
9:45:55 AM		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:49:42 PM</u>	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent and Mitchell and Commission Assistant Christina Thompson.
<u>1:50:00 PM</u>	Chairman Vincent	Consideration/Decision on Appeal by Michael J. Lilly on Behalf of Firelight Meadows LLC of a Determination by the Zoning Enforcement Officer
<u>1:54:33 PM</u>	County Planner Paul Bussi	Presentation
<u>2:04:33 PM</u>		Questions and Discussion
<u>2:06:11 PM</u>	Attorney Michael J. Lilly	Representative of appellant
<u>2:18:34 PM</u>		Questions and Discussion
<u>2:26:17 PM</u>	Deputy County Attorney Kate Dinwiddie	Legal comment
<u>2:40:52 PM</u>	Commissioner Mitchell	Move that we grant the appeal for the Firelight Meadows zoning enforcement agent's determination, appeal of that determination, and ask the Planning Department to issue the permits.
<u>2:41:05 PM</u>	Chairman Vincent	Second
<u>2:41:13 PM</u>		Board discussion; include findings noted during previous discussion.
<u>2:42:09 PM</u>		Motion passed unanimously.
<u>2:42:39 PM</u>		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
9:36:37 AM	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent and Murdock; Commissioner Mitchell (portion of meeting), and Commission Assistant Christina Thompson
9:37:04 AM	Chairman Vincent	Discussion, Decision and Direction on Bear Canyon Issues
9:37:51 AM	Mary Sadowski, Property Owner	Presentation
9:46:15 AM	Kurt Alt, DNRC	Continued Presentation
9:53:35 AM	Gary Williams, DNRC	Comments
9:58:57 AM		Questions and Discussion
10:03:18 AM	County Road and Bridge Superintendent Lee Provance	Staff comment
10:13:41 AM		Board Discussion; The Forest Service needs to be "pinned down" on what they are going to do on this matter. If they are unwilling to assist, the County needs to take action to restrict motorized use further in this area (moving the road, moving the parking lot, etc.)
10:40:57 AM	Chairman Vincent	Discussion on Board Appointments: DUI Task Force, Gallatin County Tax Appeal Board, and Historic Preservation Board
10:41:18 AM	DUI Task Force Coordinator Jenna Caplette	Comment
10:50:30 AM		Discussion Items
10:50:34 AM	County Administrative Officer, Randy Kuyath	CAO Matters: CIP Martel Bldg and Spay and Neuter Program, RFP Project Manager
11:02:17 AM	Human Resource Director Cynde Hertzog	Personnel Issues: Salary Survey RFQ's, Salary Increases, Pro Scan, Steering Committee
11:12:06 AM	Chairman Vincent	Pioneer Museum Display Cases
11:13:12 AM	Commissioner Mitchell	Move that we approve the request of paying half of the estimated cost for putting in safer, easier open access doors for the historic displays on the second floor for the Pioneer Museum, providing that our Fiscal Officer can find the money.
11:13:40 AM	Commissioner Murdock	Second
11:13:53 AM		Motion passed unanimously.
11:14:45 AM	Chairman Vincent	Fish, Wildlife and Parks - Letter re: Weapons Restricted Area in Bear Canyon area
11:15:56 AM	Commissioner Murdock	Move to send a letter honoring their request.
11:15:58 AM	Commissioner Mitchell	Second
11:15:59 AM		Motion passed unanimously.
11:16:38 AM		Annexation-Belgrade Interchange
11:21:04 AM		Legal Ad Discussions


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:05:15 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, and Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:06:09 AM</u>	Chairman Vincent	Announced agenda adjustments as follows: Regular agenda item #7, Continuation of Continuation on Public Hearing and Consideration of Preliminary Plat for Dan Strong Three Lot Minor Subdivision was continued for 2 weeks at the request of the applicant, regular agenda item #10, Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Budget by Appropriating \$168,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget was continued for one week, and consent agenda item #4, Big Sky Owners Association Snowplowing Agreement for FY 2005 was continued for a week or two. Clarification relative to public comment at the discretion of the chairman. Regular agenda item #13, Presentation and Comment on the Theisen Conservation Easement by the Gallatin Valley Land Trust was moved to regular agenda item #4.
<u>9:09:44 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 23rd and 30th 3. Request for Common Boundary Relocation Exemption for Sporting Clays/F Double D 4. Approval of Contract(s): Stubler Road Construction; Big Sky Owner's Association Snowplowing Agreement for FY 2005; and Dr. Hiebert-Medical Director
<u>9:10:43 AM</u>		There was no public comment.
<u>9:10:57 AM</u>	Chairman Mitchell	Requested modification of the November 30th public meeting minutes to clarify item #4 (Time stamp 9:17:05), Public Hearing and Consideration/Decision of a Resolution of Intent to Amend the Gallatin County FY 2005 Budget by Appropriating \$191,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget, noting that it was moved down on the agenda for adjustment of the amount.
<u>9:11:54 AM</u>	Commissioner Murdock	I will move that we approve the consent agenda, as amended.
<u>9:11:59 AM</u>	Commissioner Mitchell	Second
<u>9:12:07 AM</u>		Motion passed unanimously.
<u>9:12:10 AM</u>	Chairman Vincent	Public comment on matters within the Commission's jurisdiction.
<u>9:12:19 AM</u>		Rick Kline, Keith Mainwaring, and G. K. Reiser submitting letter labeled Exhibit A, Public comment.
<u>9:24:16 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:24:28 AM</u>	Chairman Vincent	Board Appointments
<u>9:24:42 AM</u>	Commissioner Mitchell	DUI Task Force
<u>9:25:24 AM</u>		There was no public comment.

Time	Speaker	Note
<u>9:25:52 AM</u>		Discussion and Questions
<u>9:26:30 AM</u>	Jenna Caplette, DUI Task Force Coordinator	Comments and discussion with the Commission
<u>9:27:14 AM</u>	Chairman Vincent	I will nominate Katherine Donath, Mark Daugherty, Robert Larson, and Price Klaas for membership on the DUI Task Force.
<u>9:27:27 AM</u>	Commissioner Murdock	Second
<u>9:27:34 AM</u>		Motion passed unanimously.
<u>9:27:44 AM</u>	Commissioner Mitchell	Historic Preservation Board of Gallatin County
<u>9:28:56 AM</u>		There was no public comment.
<u>9:29:10 AM</u>	Chairman Vincent	I would move that we reappoint Mr. DeHaas, Ms. Higgins, Ms. Koenig, and Mr. Demetriades. I also would nominate as new members Victoria C. Drummond, Steve Hering, Michael Neeley, Tamie L. H. Parker, and Emily Glassberg Sands.
<u>9:29:39 AM</u>	Commissioner Murdock	Second
<u>9:29:43 AM</u>		Board discussion
<u>9:31:37 AM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>9:31:46 AM</u>	Chairman Vincent	Gallatin County Tax Appeal Board
<u>9:32:15 AM</u>		There was no public comment.
<u>9:32:27 AM</u>	Commissioner Murdock	I move to appoint Jon P. Hudson to the board.
<u>9:32:36 AM</u>	Commissioner Mitchell	Second
<u>9:32:49 AM</u>		Motion passed unanimously.
<u>9:32:56 AM</u>	Chairman Vincent	Proclamation Declaring December Drunk and Drugged Driving Month
<u>9:33:14 AM</u>	Jenna Caplette, DUI Task Force Coordinator	Presentation and reading of Proclamation
<u>9:37:10 AM</u>		There was no public comment.
<u>9:37:35 AM</u>	Commissioner Murdock	Comments, so moved (approving Proclamation Declaring December Drunk and Drugged Driving Month).
<u>9:37:50 AM</u>	Commissioner Mitchell	Second
<u>9:37:52 AM</u>		Board discussion
<u>9:41:19 AM</u>		Motion passed unanimously.
<u>9:41:25 AM</u>	Chairman Vincent	Presentation and Comment on the Theisen Conservation Easement by the Gallatin Valley Land Trust
<u>9:41:45 AM</u>	Mike Harris, Open Lands Board Coordinator	Comments
<u>9:42:21 AM</u>	Jim Madden, Gallatin Valley Land Trust	Presentation
<u>9:43:54 AM</u>		Discussion and Questions
<u>9:46:51 AM</u>	Chairman Vincent	Presentation of a Petition to Create a Water and Sewer District in Bridger Pines Subdivision
<u>9:47:05 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:51:17 AM</u>		Discussion and Questions
<u>9:52:15 AM</u>	Christopher Gray, Attorney	Presentation on behalf of the Bridger Pines Homeowner's Association
<u>9:54:05 AM</u>		Commission questions

Time	Speaker	Note
9:54:42 AM	Public comment	Paul Bockus, President of Bridger Pines Homeowner's Association
9:56:58 AM		Commission and Mr. Bockus in agreement to set hearing date for December 28, 2004.
9:58:01 AM	Public comment	Patricia Abelin and Bill Muhs
10:01:43 AM	Commissioner Murdock	I move that we accept the petition as presented to us and verified by the Clerk and Recorder for creation of the water and sewer district in the Bridger Pines Subdivision to be known as the Bridger Pines County Water and Sewer District, and to set a hearing date for December 28th of this year.
10:02:10 AM	Commissioner Mitchell	Second
10:02:18 AM		Board discussion
10:02:32 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:03:04 AM	Clerk and Recorder Shelley Vance	Comments
10:03:09 AM	Commissioner Murdock	I would also amend my motion if the second would agree to also sign and vote on the resolution prepared for us by the petitioners, and it will be Resolution # 2004-156, the dates and other things to be filled in per the motion.
10:03:30 AM	Commissioner Mitchell	I concur
10:03:48 AM		Motion passed unanimously.
10:04:00 AM	Chairman Vincent	Presentation on Annual Report from Gallatin County Libraries including Belgrade, Three Forks, Manhattan, Bozeman, and West Yellowstone
10:04:24 AM		Jean Nielson, Director, Three Forks Community Library, Mary Girard, West Yellowstone Public Library, Julia Herdina, Head Town Librarian, Manhattan Community Library, Ilene Casey, Belgrade Community Library, and Alice Meister, Director, Bozeman Public Library all submitting annual reports.
10:17:02 AM		Discussion and Questions
10:20:47 AM	Chairman Vincent	Public Hearing and Consideration/Decision of a Request for Family Transfer Exemption for Smith
10:21:10 AM	County Planner Warren Vaughan	Staff report
10:22:20 AM	C. Spencer Smith	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:25:41 AM		Discussion and Questions
10:27:02 AM		There was no public comment.
10:27:24 AM	Commissioner Mitchell	I move that we approve the C. Spencer Smith family transfer exemption request, finding that it appears to meet all of the requirements as required by statute and to be exempt from Subdivision review.
10:27:41 AM	Commissioner Murdock	Second
10:28:16 AM		Motion passed unanimously.
10:28:19 AM		Recess
10:49:09 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration and Decision on a Request by FW Investments, LLC for a One-Year Extension of Preliminary Plat Approval for the Calico Industrial Park Major Subdivision

Time	Speaker	Note
10:49:34 AM	County Planner Paul Bussi	Staff report
10:50:48 AM	Bob Schweitzer, Member, FW Investments, LLC	Applicant presentation
10:54:44 AM		There was no public comment.
10:55:05 AM	Commissioner Murdock	Finding that the circumstances are totally acceptable and routine for granting extensions to preliminary plat approval or excuse me final plat approval, I would move that we grant the extension requested to the one-year extension for the preliminary plat approval for the Calico Industrial Park Major Subdivision.
10:55:33 AM	Commissioner Mitchell	Second
10:55:33 AM		Board discussion
10:56:19 AM		Motion passed unanimously.
10:56:50 AM	Chairman Vincent	Public Hearing and Consideration Amending the Gallatin County Local Water Quality District Operating Budget to Include Unanticipated Revenues in the Amount of \$10,000 from Dell USA LP for a Computer Recycling Event
10:57:22 AM		There was no public comment.
10:57:58 AM	Commissioner Murdock	I would move to approve this finding that it's not using new taxes and based on the information submitted, it's to accept new money for computers and we have to amend the budget to do it. (Resolution #2004-157)
10:58:10 AM	Commissioner Mitchell	Second
10:58:11 AM		Board discussion
10:58:47 AM		Motion passed unanimously.
10:59:19 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Budget by Appropriating \$62,229.00 Plus Another Grant of \$449,536 in Revenues Received from the U.S. Office of Domestic Preparedness Program to the Disaster and Emergency Services DOJ War Supplemental Fund and \$10,000 Received from the US Office of Domestic Preparedness Program to the Disaster and Emergency Services Pre Disaster Mitigation Grant
10:59:59 AM		There was no public comment.
11:00:20 AM	Commissioner Murdock	I move that we approve Resolution #2004-158, which you have read into the record.
11:00:27 AM	Commissioner Mitchell	Second
11:00:36 AM		Motion passed unanimously.
11:00:39 AM	Chairman Vincent	Approval of Resolution Authorizing the Prosecution Services Bureau of the Department of Justice to Act as Special Counsel On Request of the County Attorney
11:00:54 AM	Deputy County Attorney Kate Dinwiddie	Presentation
11:01:22 AM		Discussion and Questions
11:01:56 AM	Commissioner Murdock	So moved.

Time	Speaker	Note
11:01:59 AM	Commissioner Mitchell	Second, and that would be for Resolution #2004-159, authorizing Prosecution Services Bureau of the Department of Justice to Act as Special Counsel On Request of the County Attorney.
11:02:16 AM		Motion passed unanimously.
11:02:24 AM	Chairman Vincent	Presentation and Comment on the Theisen Conservation Easement by the Gallatin Valley Land Trust. There was no further public comment.
11:03:04 AM	Chairman Vincent	Public Hearing and Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations
11:03:47 AM	County Planner Randy Johnson	Staff report, submitted changes to Section 10: Flood Hazard Evaluation, labeled Exhibit A, Item 14.
11:08:53 AM		Discussion and Questions
11:10:13 AM	County Planner Randy Johnson	Written correspondence entered into the record was as follows: Greater Yellowstone Coalition, prepared by Mark Haggerty; Karl Christians, DNRC Flood Plain Program Manager; Chris Naumann; Gary Vodenal from Gallatin Valley Land Trust; Chad Bailey; Felicia Hutchinson; and Brian Gallik, Attorney
11:13:26 AM		Discussion and Questions
11:15:18 AM	Public comment	George Metcalfe
11:17:05 AM		Discussions and comments throughout Mr. Metcalfe's testimony with the Commission, County Planner Randy Johnson and Deputy County Attorney Dinwiddie
11:32:42 AM	Public comment	Stephen Carlson
11:37:52 AM	County Planner Randy Johnson	Comments
11:38:52 AM	Public comment	Wade Pannell, representing himself and properties owned by Spanish Peaks Holdings and Lone Moose Meadows
11:47:40 AM		Discussions and comments throughout Mr. Pannell's testimony with the Commission and County Planner Randy Johnson
12:13:48 PM	Public comment	Steve White, Mark Haggerty, and Scott Bosse, representing Greater Yellowstone Coalition
12:35:31 PM		Discussion between the Commission, County Planner Randy Johnson, and Deputy County Attorney Dinwiddie
12:51:25 PM		There were no pending resolutions.
12:51:26 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>6:33:25 PM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema.
<u>6:34:15 PM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution of Intention to Adopt the Bozeman Pass Zoning Regulation, Plan and Map.
<u>6:37:00 PM</u>	County Planning Director Jennifer Madgic	Staff report
<u>6:41:57 PM</u>	Chairman Vincent	For the record: two letters received from Shelley Pierce and Diane Ensign as public comment. Bozeman Pass Committee Presentation.
<u>6:42:36 PM</u>	Nona Chambers, Bozeman Pass Citizen Group	Presentation
<u>6:48:20 PM</u>	Gray Davidson, Bozeman Pass Citizen Group	Presentation
<u>6:55:48 PM</u>	Hugo Schmidt, Bozeman Pass Citizen Group	Presentation
<u>6:56:46 PM</u>	Jennifer Read, Bozeman Pass Citizen Group	Presentation
<u>6:58:41 PM</u>	Nona Chambers, Bozeman Pass Citizen Group	Presentation
<u>7:00:47 PM</u>	Chairman Vincent	Old Bozeman Pass Trail Presentation
<u>7:01:18 PM</u>	Dale Beland, Old Bozeman Trail Committee	Presentation
<u>7:12:39 PM</u>		Board discussion
<u>7:14:01 PM</u>	Public comment	Bruce Becker representing John Peterson, Owner, Grizzly Bear Discovery Center; submit packet
<u>7:14:33 PM</u>	Public comment	Clay Hall; read letter from Sharon Tudor Isler
<u>7:17:47 PM</u>		Board discussion
<u>7:18:22 PM</u>	Public comment	Karen Galke; read letter from Pam Pride and Steve Jacoby
<u>7:19:31 PM</u>	Public comment	Nona Chambers; submit letters from self and Molly Killan
<u>7:21:49 PM</u>	Public comment	Tina Visscher, Member of Steering Committee; read and submit letter
<u>7:24:57 PM</u>	Public comment	Phil Olson, Chairman, Old Bozeman Trail Committee; submit certified letter
<u>7:28:34 PM</u>	Public comment	Elizabeth Roberts, Staff, American Wildlands; submit map
<u>7:31:42 PM</u>	Public comment	Brent Brock, Wildlife Biologist, Wildlife Conservation Society
<u>7:35:10 PM</u>	Public comment	Ken Danhof, Co-Chair, Bridger Canyon Property Owners Association
<u>7:36:30 PM</u>	Public comment	Liz Weyer
<u>7:39:30 PM</u>	Public comment	Laura Heck
<u>7:40:28 PM</u>	Public comment	Tim Schaub; read and submit letter
<u>7:43:47 PM</u>	Public comment	Sam Hofman
<u>7:45:16 PM</u>	Public comment	William Ogden
<u>7:48:48 PM</u>	Public comment	Dan Griffing
<u>7:50:34 PM</u>	Public comment	Janet Kempff; submit letter
<u>7:54:10 PM</u>	Public comment	Wendy (Sietwende) Visscher

Gallatin County Commissioners' Journal No. 49 December 7, 2004 Evening Meeting

Time	Speaker	Note
<u>7:57:00 PM</u>	Public comment	Darleen McMillan; submit signature list
<u>7:57:49 PM</u>	Public comment	Melissa Frost; read letter from Craig Jourdonnais, Montana Department of Fish, Life and Parks and submit letters from Alan Claunch and Tim Visscher
<u>8:01:40 PM</u>	Public comment	Marsha Harris
<u>8:05:08 PM</u>	Public comment	Martin Hamilton; submit letter
<u>8:08:21 PM</u>	Public comment	Barb Cestero, Facilitator, Bozeman Pass Steering Committee Group Meetings; submit letter from Pamela Bryan
<u>8:11:45 PM</u>	Public comment	Jim Madden; submit letter
<u>8:13:33 PM</u>	Public comment	Jennifer Read; read and submit letter
<u>8:17:10 PM</u>	Public comment	Hugo Schmidt; submit letter
<u>8:19:39 PM</u>	Public comment	Kathleen Wright
<u>8:21:47 PM</u>	Public comment	Steve Gehman, Wildlife Biologist
<u>8:25:26 PM</u>	Public comment	Norman Eggert
<u>8:26:55 PM</u>	Public comment	Janet Martin; read letter from Linda Svendson
<u>8:28:30 PM</u>		Board discussion
<u>8:29:59 PM</u>	Public comment	Quincy OrHai, Member, Bozeman Pass Committee and Old Bozeman Pass Trail Committee; submit letter
<u>8:33:33 PM</u>	Public comment	Deborah Davidson
<u>8:36:46 PM</u>	Public comment	Jeanne Eggert
<u>8:40:15 PM</u>	Public comment	Dick Clotfelter, Co-Chair, Bridger Canyon Zoning District
<u>8:42:16 PM</u>	Public comment	Dick Dolan, Conservation Director, Greater Yellowstone Coalition and Attorney
<u>8:45:55 PM</u>	Public comment	Martha Biel; read and submit letter
<u>8:48:23 PM</u>		Board discussion
<u>8:49:50 PM</u>	Chairman Vincent	Will let public know when next hearing to consider a Resolution of Intention to adopt the Bozeman Pass Zoning Regulation, Plan and Map will be held.
<u>8:50:20 PM</u>		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:28 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:04:20 AM</u>	Chairman Vincent	Announced agenda adjustments as follows: Regular agenda item #6, Continuation on Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Budget by Appropriating \$168,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget discussion will be continued until the December 15, 2004 public hearing, and consideration of the resolution will be heard at the December 21, 2004 public hearing. Approval of claims was moved from the consent agenda to the regular agenda for further discussion.
<u>9:05:33 AM</u>	Commissioner Murdock	Read the consent agenda as follows: 2. Request for Common Boundary Relocation Exemption for SARA TERRACE/M.C.O. Inc 3. Approval of Contract (s): Madison Watershed Weed Management Area; Monitoring Service Agreement-Court Services-Pre Trial Division; Eden Support Plus; and EMC2, Inc, Floodplain Consultation
<u>9:06:08 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner Murdock	Move to approve the consent agenda as amended.
<u>9:06:23 AM</u>	Commissioner Mitchell	Second
<u>9:06:29 AM</u>		Motion passed unanimously.
<u>9:06:32 AM</u>	Chairman Vincent	Approval of claims
<u>9:06:39 AM</u>	Public comment	Rick Kline
<u>9:07:33 AM</u>		Discussion between Mr. Kline and the Commission
<u>9:12:43 AM</u>	Auditor Jennifer Blossom	Comments
<u>9:13:59 AM</u>	Commissioner Mitchell	Comments
<u>9:14:46 AM</u>	Public comment	Rick Kline
<u>9:14:53 AM</u>		Discussion between Mr. Kline and the Commission
<u>9:15:50 AM</u>	Commissioner Murdock	Read the claims for consideration of approval.
<u>9:16:25 AM</u>	Commissioner Murdock	Move to approve it. (Claims)
<u>9:16:27 AM</u>	Commissioner Mitchell	Second
<u>9:16:32 AM</u>		Board discussion
<u>9:18:05 AM</u>		Motion passed unanimously.
<u>9:18:07 AM</u>		Public comment on any matters within the Commission's jurisdiction.
<u>9:18:17 AM</u>	Public comment	Keith Mainwaring
<u>9:20:11 AM</u>		Discussion between Mr. Mainwaring and the Commission
<u>9:23:42 AM</u>	Public comment	Rick Kline
<u>9:24:27 AM</u>		Discussion between Mr. Kline and the Commission
<u>9:27:06 AM</u>	Chairman Vincent	Public Hearing and Request for Preliminary Plat Approval for the Moss Minor Subdivision

Gallatin County Commissioner's Journal No. 49 December 14, 2004

Time	Speaker	Note
<u>9:27:22 AM</u>	City County Planner Jason Karp	Staff report, suggested adding condition #7(e): A waiver of fire impact fee shall be applied for with the final plat approval.
<u>9:32:49 AM</u>		Discussion and Questions
<u>9:35:02 AM</u>	Ron Allen, Surveyor, Allen & Associates	Presentation of behalf of client Viola Moss
<u>9:36:21 AM</u>		There was no public comment.
<u>9:36:38 AM</u>	Commissioner Murdock	This subdivision is totally consistent with the Belgrade Area Plan and the Gallatin County Subdivision Regulations and I move that we approve it with all the conditions presented to us by staff and amended, cause you did add something in there and you explained it to my satisfaction.
<u>9:37:01 AM</u>	Commissioner Mitchell	Second
<u>9:37:15 AM</u>		Motion passed unanimously.
<u>9:37:20 AM</u>	Chairman Vincent	Public Hearing and Consideration of Level Two Approval for the Expenditure of Open Space Funds for the Open Space Funds for the DeHaan Conservation Easement
<u>9:38:15 AM</u>	Mike Harris, Coordinator, Open Lands Board	Presentation
<u>9:40:32 AM</u>	Alex Diekmann, Trust for Public Land	Presentation
<u>9:47:54 AM</u>		Discussion and Questions
<u>9:50:15 AM</u>		There was no public comment.
<u>9:50:26 AM</u>	Mike Harris, Coordinator, Open Lands Board	Comments
<u>9:51:56 AM</u>		Commission comments

Time	Speaker	Note
9:54:49 AM	Commissioner Mitchell	I move, finding that the request for funding from the Open Space Bond in the amount of \$1,800,000 for the purchase of a conservation easement on property owned by the DeHaan Family and Trust for Public Lands meets; The purposes of the Montana Open-Space Land and Voluntary Easement Act; and Fulfills the County appraisal requirements for the purchase of real property or conservation easements; and The mission of the Open Lands Board created by the County Commission; and the intent of the \$10,000,000 Open Space Bond passed by the voters of Gallatin County; and That it has been reviewed twice by the Open Lands Board and County Commission as required under the "Application Process for Open Space Preservation Funds"; We hereby authorize the expenditure of One Million Eight Hundred thousand dollars and no cents (\$1,800,000) from the Open Space Bond Fund for the purchase of a conservation easement on property owned by the DeHaan Family contingent upon the following conditions: 1. Applicants enter into a conservation easement sale and purchase agreement with Gallatin County and prepare the deed of easement. 2. The sale and purchase agreement show Gallatin County in a secondary position to the Gallatin Valley Land Trust, the participating land trust, in order to assure compliance with the strictures of Montana Law and the Gallatin County Open Space Fund. 3. The satisfactory proof of value of the conservation easement in an amount of at least the amount of the funding requested. 4. Preparation execution of necessary and customary closing materials and documents. 5. The Deed of Conservation Easement is consistent with the current status of title to the land (i.e. Contract for Deed). 6. Final legal approval of the office of the County Attorney at closing.
9:56:36 AM	Commissioner Murdock	Second
9:56:48 AM		Board discussion
9:58:04 AM		Motion passed unanimously.
9:58:17 AM	Chairman Vincent	Public Hearing and Consideration/Decision on a Request for Preliminary Plat Approval for Foster Minor Subdivision
9:58:33 AM	County Planner Paul Bussi	Staff report, submitting letter from C&H Engineering labeled Exhibit A, Item #4, and a letter from Walter D. & Marjorie E. Johnson labeled Exhibit B, Item #4. Noted staff report error changing condition #9 to read: Foster Minor rather than Country Side Manor Minor Subdivision. Suggested adding to condition #14, the following: Roads within those easements be built to county gravel standards.
10:12:36 AM	Commissioner Mitchell	Noted additional letter with copy of the plat attached from Donald W. & Connie M. Zarr labeled Exhibit C, Item #4.
10:14:49 AM	Mark Chandler, Surveyor, C&H Engineering	Presentation of behalf of client Robert Foster submitting handout map of surrounding area.
10:19:54 AM		Discussion and Questions
10:21:17 AM	Public comment	Mark Olson

Time	Speaker	Note
10:23:18 AM	County Planner Paul Bussi	Comments
10:23:33 AM		Comments and discussion between Mr. Chandler and the Commission
10:24:45 AM	County Planner Paul Bussi	Comments
10:25:07 AM		Discussion between Deputy County Attorney Kate Dinwiddie and the Commission
10:25:33 AM		Discussion with County Planner Randy Johnson and the Commission
10:27:15 AM	Commissioner Murdock	Comments
10:28:11 AM		Discussion and Questions
10:28:46 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:29:06 AM		Discussion and Questions
10:30:06 AM	Commissioner Murdock	Finding that the subdivision proposed for the Foster Minor comports with the Growth Policy and subdivision law and has been adequately mitigated with the conditions as amended, I move that we approve it with the following changes, all the amendments as proposed by Paul and maybe for Mary's benefit he might have to summarize them and deleting the condition on the trails plan which is which one #24, but all the rest as he gave them to us and amended.
10:30:45 AM	Commissioner Mitchell	The only amendments are a condition #9 with the change of the name and #14 with the additional statement that roads with those easements will be built to county gravel standards.
10:31:01 AM	Commission	And removal of 24.
10:31:04 AM	Commissioner Mitchell	Second
10:31:35 AM		Motion passed unanimously.
10:31:37 AM		Recess
10:46:58 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration/Decision on a Request for Final Plat Approval for the Amended Plat of Lot 28, Ross Creek Subdivision
10:47:10 AM	County Planner Paul Bussi	Staff report
10:48:06 AM		Discussion and Questions
10:48:44 AM	Steve Rude, Morrison-Maierle, Inc	Comments on behalf of the owner.
10:49:07 AM		There was no public comment.
10:49:44 AM	Chairman Vincent	Finding that all conditions have been met, I move that we give final plat approval for the amended plat of Lot 28 of Ross Creek Subdivision, finding that it complies with Gallatin County Growth Policy Plan, our Subdivision Regs and state statute.
10:50:06 AM	Commissioner Mitchell	Second
10:50:12 AM		Motion passed unanimously.
10:50:34 AM	Chairman Vincent	Public Hearing and Consideration of a Resolution Approving and Establishing the Indirect Cost Allocation Plan for Gallatin County
10:50:50 AM	Fiscal Officer Ed Blackman	Presentation
10:54:03 AM		There was no public comment.

Time	Speaker	Note
10:54:14 AM		Discussion and Questions
10:55:14 AM	Commissioner Murdock	I move that we approve Resolution #2004-160, which would establish the Indirect Cost Allocation Plan for Gallatin County as amended.
10:55:28 AM	Chairman Vincent	Second
10:55:32 AM		Board discussion
10:56:17 AM		Motion passed 2:1. Commissioner Mitchell opposed.
10:56:26 AM	Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Gallatin Road to Cummings Lane)
10:56:49 AM	Allen Armstrong, Coordinator, GIS	Presentation
10:58:03 AM		There was no public comment.
10:58:27 AM	Commissioner Murdock	Move to approve. (Resolution #2004-161)
10:58:29 AM	Chairman Mitchell	Second
10:58:42 AM		Motion passed unanimously.
10:58:45 AM		There were no pending resolutions.
10:58:52 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 December 15, 2004

Time	Speaker	Note
<u>1:53:43 PM</u>	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Christina Thompson
<u>1:54:03 PM</u>	Chairman Vincent	Consideration of and Decision on a Request by J. Mark Goode, Squeaky Moose, LLC, for an Interpretation of Use for a Car Wash in the Meadow Center District of the Gallatin Canyon/Big Sky Zoning District
<u>1:54:21 PM</u>	County Planner Paul Bussi	Presentation
<u>1:54:47 PM</u>		The audio is disjointed and we are unable to determine who is speaking during this time frame.
<u>1:55:27 PM</u>	County Planning Director Jennifer Madgic	Staff Comment
<u>1:55:49 PM</u>		Questions and Discussion
<u>1:56:14 PM</u>	J. Mark Goode	Representative of Squeaky Moose, LLC - Presentation
<u>1:59:10 PM</u>		Questions and Discussion
<u>1:59:31 PM</u>		The Commission agreed that the Big Sky Advisory Committee needs to review and comment prior to Commission decision.
<u>2:02:24 PM</u>	Chairman Vincent	Discussion/Decision on Maintenance at Facility at Detention Center
<u>2:03:29 PM</u>	Facilities/Maintenance Manager Bob Isdahl	Presentation
<u>2:07:06 PM</u>		Questions and Discussion
<u>2:07:43 PM</u>	Dick Prugh, Prugh & Lenon Architects	Professional comment
<u>2:11:59 PM</u>	Detention Center Administrator Brian Gootkin	Staff comment
<u>2:16:26 PM</u>		Board Discussion
<u>2:19:13 PM</u>	Commissioner Murdock	Move that we accept the recommendation from Bob Isdahl for this steel structure that he's outlined as Option 2 per his December 15 2004 memo, subject to verification that the dollars are available in the project's contingency money and that we pursue the lease purchase option. Amended motion to follow the purchase option.
<u>2:20:05 PM</u>		Board Discussion
<u>2:20:59 PM</u>	Chairman Vincent	Second
<u>2:24:27 PM</u>		Motion passed 2-1; Commissioner Mitchell opposed
<u>2:24:49 PM</u>	Chairman Vincent	Discussion: CAO Matters: Oak Street Property-Extending Closing Date
<u>2:28:58 PM</u>		Discussion: CAO Matters: Martel Building Lease
<u>2:29:54 PM</u>	Commissioner Mitchell	Move that we pass on this opportunity to rent space in the Martel Building at this time.
<u>2:30:05 PM</u>	Commissioner Murdock	Second
<u>2:40:24 PM</u>		Withdraw motion and second
<u>2:41:13 PM</u>	Commissioner Murdock	Move that we direct you (Randy Kuyath) to proceed with the storage space lease
<u>2:41:23 PM</u>	Chairman Vincent	Second
<u>2:41:23 PM</u>		Board Discussion
<u>2:41:47 PM</u>		Motion passed 2-1. Commissioner Mitchell
<u>2:41:54 PM</u>	County Administrative Officer Randy Kuyath	Discussion: CAO Matters: Jail Remodel Update

Time	Speaker	Note
<u>2:47:06 PM</u>	Chairman Vincent	Discussion: Safety Committee
<u>2:48:07 PM</u>	Commissioner Murdock	Finding that this is of no public significance that would require public notice, I move that we change the title of Mike Harris' present title from Open Lands Board Coordinator to the one that he suggested in his memo so that he can prepare of the legislature.
<u>2:49:05 PM</u>		Commissioner Mitchell requested that this item be advertised for discussion and action.
<u>2:49:28 PM</u>	Open Lands Board Coordinator Mike Harris	Comment
<u>2:55:12 PM</u>		Motion died for lack of a second
<u>2:58:19 PM</u>	Chairman Vincent	Discussion: Budget
<u>2:58:34 PM</u>	Treasurer Anna Rosenberry	Discussion: Motor Vehicle
<u>3:04:18 PM</u>		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 December 20, 2004

Time	Speaker	Note
<u>9:55:18 AM</u>	Chairman Vincent	Call to order the Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Christina Thompson
<u>9:55:41 AM</u>	Chairman Vincent	Discussion on Board Appointments: Area IV Aging
<u>9:56:54 AM</u>	Chairman Vincent	Discussion and Approval of DNRC Loan Payment Recommendation from the Compost Facility
<u>9:57:05 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:07:05 AM</u>	Commissioner Murdock	Move that we have Larry draft letter for Commission signature to the National Park Services as we've discussed.
<u>10:07:10 AM</u>	Commissioner Mitchell	Second
<u>10:07:37 AM</u>		Motion passed unanimously
<u>10:16:38 AM</u>	Commissioner Murdock	Move that we recommend to the Hebgen Lake Refuse District that they make the interest only payment to the DNRC as described by Larry Watson in the amount of \$150,214.84
<u>10:17:00 AM</u>	Commissioner Mitchell	Second
<u>10:17:20 AM</u>		Board Discussion
<u>10:17:49 AM</u>		Motion passed unanimously
<u>10:18:04 AM</u>	Chairman Vincent	Discussion: Weed Management for the Easement
<u>10:21:05 AM</u>	Chairman Vincent	Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:05:36 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller. (Clerk Note: No audio until 9:23:03)
<u>9:06:25 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:55 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for December 7, 2004 3. Request for Common Boundary Relocation Exemption for Mielnick/Trinity Christian Missions, Inc 4. Request for Lot Aggregation Exemption for Del Grande 5. Approval of Contract(s): Yellowstone National Park for Solid Waste at West Yellowstone Compost Facility
<u>9:07:47 AM</u>		There was no public comment.
<u>9:08:06 AM</u>	Commissioner Mitchell	Move to approve the consent agenda.
<u>9:08:08 AM</u>	Commissioner Murdock	Second
<u>9:08:14 AM</u>		Motion passed unanimously.
<u>9:08:18 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:08:30 AM</u>	Chairman Vincent	Board Appointment
<u>9:08:39 AM</u>	Commissioner Murdock	Area IV Aging
<u>9:09:34 AM</u>		There was no public comment.
<u>9:09:42 AM</u>	Commissioner Murdock	I heartily move to re-appoint Bea Horswill.
<u>9:09:50 AM</u>	Commissioner Mitchell	Second
<u>9:09:53 AM</u>		Board discussion
<u>9:10:08 AM</u>		Motion passed unanimously.
<u>9:10:11 AM</u>	Chairman Vincent	Discussion and Decision and Display/Legal Ad Contract with Bozeman Daily Chronicle
<u>9:10:41 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:12:49 AM</u>		Discussion and Questions
<u>9:15:19 AM</u>	Public comment	Steve White
<u>9:16:12 AM</u>		Discussion between the Commission and Mr. Blackman
<u>9:17:48 AM</u>	Commissioner Murdock	I move to approve the contract with the Bozeman Daily Chronicle.
<u>9:17:50 AM</u>	Commissioner Mitchell	Second
<u>9:17:59 AM</u>		Board discussion
<u>9:23:53 AM</u>		Motion passed unanimously.
<u>9:23:55 AM</u>	Chairman Vincent	Hearing to Consider Petition to Annex Property into the Belgrade RFD
<u>9:24:09 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:26:29 AM</u>		There was no public comment.
<u>9:26:54 AM</u>	Bryan Connelley, Belgrade RFD Assistant Fire Chief	Comments
<u>9:28:42 AM</u>		Discussion and Questions
<u>9:30:02 AM</u>		There was no public comment.

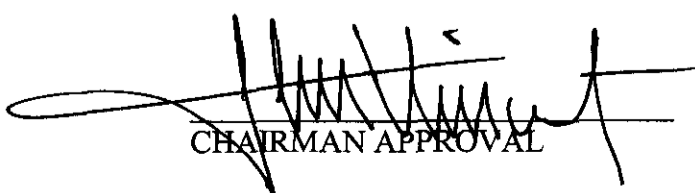
Gallatin County Commissioners' Journal No. 49 December 21, 2004

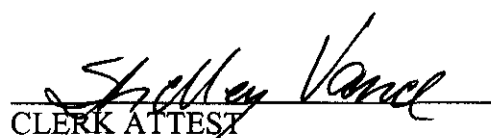
Time	Speaker	Note
<u>9:30:18 AM</u>	Commissioner Murdock	I move that we annex into the Belgrade Rural Fire District Tracts 1 and 2 of COS 2200 in Section 15, T2N, R4E, P.M.M., Gallatin County, Montana and all of Section 27, Tract A of COS 2422 and the E1/2 of Section 22, and Tract 4A of COS 2200A in Section 15, T2N, R4E, P.M.M., Gallatin County, Montana.
<u>9:30:56 AM</u>	Commissioner Mitchell	Second
<u>9:31:14 AM</u>		Commission question
<u>9:31:26 AM</u>		Motion passed unanimously.
<u>9:31:29 AM</u>	Chairman Vincent	Public Hearing and Request/Decision for Conditional Use Permit for Storr
<u>9:31:39 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:34:09 AM</u>	Sue Ann Nye, Faure Halvorsen Architects	Presentation on behalf of client's Frank and Janet Storr
<u>9:34:40 AM</u>		There was no public comment.
<u>9:34:58 AM</u>	Commissioner Murdock	I think that this CUP conforms to the objectives of the development plan and the intent of the Middle Cottonwood Zoning Regulation. It doesn't seem to interfere with the a winter range for the deer, which is a sensitive issue up there, nobody's complained about it or come in to testify against it so I don't think it would adversely affect the nearby properties and according to the staff report and the site plan proposal it meets density coverage yard, all other regulations of the district and we're having a public hearing so I believe we've met the criteria for a CUP, and I would move that we approve it with the conditions presented by staff.
<u>9:35:43 AM</u>	Commissioner Mitchell	Second
<u>9:35:44 AM</u>		Board discussion
<u>9:35:58 AM</u>		Motion passed unanimously.
<u>9:36:03 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval of Heinle Amended Plat Minor Subdivision
<u>9:36:15 AM</u>	County Planner Victoria Drummond	Staff report, submitting a letter from Vicki Anderson labeled Exhibit A, Item #6.
<u>9:40:53 AM</u>		Discussion and Questions
<u>9:41:15 AM</u>	Eldo Heinle	Applicant's presentation
<u>9:42:17 AM</u>		Discussion and Questions
<u>9:43:14 AM</u>	Debbie Anderson, PLS, Gateway Engineering and Surveying, Inc	Presentation on behalf of client Eldo Heinle
<u>9:44:04 AM</u>	Bryan Connelley, Belgrade RFD Assistant Fire Chief	Comments
<u>9:46:59 AM</u>		Discussion between Mr. Connelley and Ms. Anderson
<u>9:47:37 AM</u>		There was no public comment.

Time	Speaker	Note
9:48:03 AM	Commissioner Murdock	I think that this subdivision is consistent with the Growth Policy and our Subdivision Regulation. It's in an area that has developed in similar densities. I don't think that this split would be inconsistent with that. I think that with the conditions as presented that it meets other goals and policies, which are listed here in the staff report which has been entered into the record, so I move that we approve the subdivision with all of the conditions as presented and amended in the staff report.
9:48:50 AM	Commissioner Mitchell	Second
9:49:06 AM		Board discussion
9:51:20 AM		Motion passed unanimously.
9:51:31 AM	Chairman Vincent	Continuation on Public Hearing and Consideration of Preliminary Plat for the Dan Strong Three Lot Minor Subdivision , continued to a date uncertain.
9:51:58 AM	Chairman Vincent	Public Hearing and Consideration of Request for Final Plat Approval for Newman Minor Subdivision
9:52:15 AM	County Planner Christopher Scott	Staff report, noted clerical correction to the response to condition #8, should read Sourdough RFD rather than Bridger Canyon FD
9:54:04 AM	Steve Rude, Morrison-Maierle, Inc	Presentation on behalf of client William H. Newman
9:54:27 AM		There was no public comment.
9:54:43 AM	Commissioner Mitchell	I move that we approve the final plat for the Newman Minor Subdivision, finding that all the conditions have been met according to our staff's testimony and that of the applicant's representative.
9:54:57 AM	Commissioner Murdock	Second
9:55:14 AM		Motion passed unanimously.
9:55:18 AM	Chairman Vincent	Public Hearing and Consideration/Decision on Request by We Five, Inc. for Preliminary Plat Approval for Buck's T-4 Minor Subdivision
9:55:31 AM	County Planner Paul Bussi	Staff report
10:00:49 AM		Discussion and Questions
10:01:21 AM	Mike Schutlz, owner	Applicant's presentation
10:02:26 AM		Discussion and Questions
10:02:54 AM		There was no public comment.
10:03:10 AM		Discussion between the Commission and Mr. Bussi
10:05:28 AM	Commissioner Mitchell	Finding that the Buck's T-4 Minor Subdivision preliminary plat meets the requirements of Section 76-3-608 MCA and complies with the provisions of the Gallatin County Subdivision Regulations and Gallatin Canyon/Big Sky Zoning Regulations, I move that we approve the preliminary plat with all the conditions as provided by staff.
10:05:56 AM	Commissioner Murdock	Second
10:06:22 AM		Motion passed unanimously.

Time	Speaker	Note
10:06:26 AM	Chairman Vincent	Continuation on Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Budget by Appropriating \$168,090 for Completion of the Detention Center Remodeling Project and to Transfer \$21,500 Budget Authority within the Sheriff-Detention Center Budget
10:06:51 AM	Fiscal Officer Ed Blackman	Presentation, provided handout of Capital Improvement Projects FY 05-Detention Center Remodel
10:09:07 AM		Discussion and Questions
10:09:43 AM	Public comment	Bob Isdahl, County Facilities Maintenance Manager
10:13:20 AM	Commissioner Murdock	I move that we approve Resolution #2004-162, which would amend our budget by appropriating \$168,090 for completion of the Detention Center remodeling project and to transfer \$21,500 budget authority within the Sheriff-Detention Center Budget.
10:13:43 AM	Commissioner Mitchell	Second
10:13:45 AM		Board discussion
10:15:47 AM		Motion passed 2:1. Commissioner Mitchell opposed.
10:16:02 AM	Chairman Vincent	Public Hearing and Consideration to Approve Clean Up by Gallatin County of a Community Decay Violation on Property Owned by Glen Thornton at 91 Bolinger Road, Belgrade, MT, and Assess Costs to the Property Owner
10:16:26 AM	Amy Waring, Code Compliance Specialist	Recommended a continuation until January 5, 2005, 1:30 P.M. public meeting.
10:16:51 AM	Chairman Vincent	Public Hearing and Consideration to Approve Clean Up by Gallatin County of a Community Decay Violation on Property Owned by Kelly Barbao (We Do Anything) at 14055 Frontage Road, Manhattan, MT, and Assess Costs to the Property Owner
10:16:53 AM	Amy Waring, Code Compliance Specialist	Presentation
10:21:31 AM		Discussion and Questions
10:23:03 AM	Kelly Barbao	Comments
10:24:06 AM		Discussion and Questions
10:25:28 AM	Public comment	Meg Babits, Cynthia Barbao, Tom Stromberg, and Kelly Barbao
10:37:51 AM		Discussion between the Commission and Mr. Barbao
10:42:18 AM	Amy Waring, Code Compliance Specialist	In agreement to setting January 15, 2005 for Mr. Barbao to bring his violation into full compliance.
10:42:32 AM		Board discussion
10:42:48 AM	Commissioner Mitchell	Comments, I would move that we take staff's first recommendation #1(A) allowing Mr. Barboa additional time to clean up the site or shield the community decay from view with a specified date of completion and I would make that date January 15th, given Mr. Barbao's testimony and if he does not meet that date that we follow with suggested action #2, that we under take the cleanup activities and that we refer this matter to the Sheriff's office for possible misdemeanor charges.

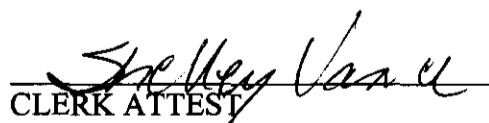
Time	Speaker	Note
10:43:48 AM	Commissioner Murdock	Second
10:43:53 AM		Board discussion
10:44:35 AM	Amy Waring, Code Compliance Specialist	Comments
10:45:14 AM		Board discussion
10:46:18 AM		Motion passed unanimously.
10:46:20 AM	Chairman Vincent	Recess
11:01:43 AM	Chairman Vincent	Reconvene to meeting. Continuation of the Public Hearing and Consideration of Request for Preliminary Plat Approval for Falcon Hallow Major Subdivision (Continued from November 23, 2004)
11:02:15 AM	County Planner Victoria Drummond	Staff report
11:04:19 AM		Discussion and Questions
11:06:43 AM	Shawn Moran, developer	Applicant's presentation
11:18:48 AM	David King, Manager, Rae Water & Sewer	Comments, submitted copy of Rae Water & Sewer District boundary labeled Exhibit A, Item #13.
11:21:53 AM		Discussion and Questions
11:24:07 AM	Katie Baker, Attorney, Goetz, Gallik & Baldwin, P.C.	Presentation of behalf of client's Shawn Moran and Ken Shepherd
11:24:31 AM		Discussion between the Commission and Ms. Baker
11:37:38 AM		There was no public comment.
11:38:06 AM	Shawn Moran, developer	Comments
11:40:24 AM		Discussion and Questions
11:41:34 AM	County Planner Victoria Drummond	Comments
11:44:39 AM	County Planning Director Jennifer Madgic	Comments
11:45:45 AM		Commission comments
11:47:12 AM	County Attorney Marty Lambert	Advice
11:49:23 AM	Commissioner Murdock	Comments, I move that we approve this subdivision with all of the conditions as written, and I want to add one, I don't care where we put it but I want one added that the developer shall make application to and be approved, I am not using the right language but join the Rae Sewer & Water District.
11:50:28 AM	Chairman Vincent	Second
11:50:34 AM		Board discussion
11:53:32 AM	Commissioner Murdock	Requested that condition #53 be excluded from the motion.
11:53:59 AM	Chairman Vincent	Consented to the change in the motion.
11:54:06 AM		Board discussion
12:00:37 PM		Motion passed 2:1. Commissioner Mitchell opposed.
12:00:51 PM	Chairman Vincent	There were no pending resolutions.
12:01:02 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:35:21 AM	Chairman Vincent	Called to order the Office Meeting. Present were Commissioners Vincent, Murdock and Mitchell and Commission Assistant Glenda Howze
9:35:31 AM	Chairman Vincent	Discussion on Board Appointments - Gallatin County Fair Board
9:36:43 AM	Chairman Vincent	Discussion and Decision on Martel Storage Space Lease
9:37:13 AM	CAO Secretary Mindy Diggins	Presentation
9:37:24 AM		Questions and Discussion
9:38:13 AM	Commissioner Murdock	Move that we instruct Cynde and/or Randy Kuyath to enter into lease arrangements with the owners of the Martel Building for records storage space.
9:38:36 AM	Chairman Vincent	Second
9:38:54 AM		Board discussion
9:39:24 AM		Motion passed 2-1; Commissioner Mitchell
9:39:32 AM	Chairman Vincent	Approval of Asset Disposal for Patrol Vehicle
9:39:57 AM	Chairman Vincent	Presentation
9:40:37 AM		Questions and discussion
9:40:54 AM		Item continued pending more information.
9:41:05 AM	Chairman Vincent	Approval of Capital Outlay Expenditure for Sheriff
9:41:18 AM	Chairman Vincent	Presentation
9:42:15 AM		Questions and discussion
9:42:37 AM	Commissioner Murdock	Move that we approve this expenditure pending the review by our Finance Officer.
9:42:53 AM	Chairman Vincent	Second
9:43:08 AM		Motion passed 2-0; Commissioner Mitchell abstained.
9:43:22 AM		Discussion Items
9:43:33 AM	Open Lands Coordinator Mike Harris	Presentation - Regional Park Matters
9:46:10 AM		Questions and discussion
9:47:07 AM	Martha Lonner, President FOR Parks	Comment, support of Mr. Harris' recommendation.
9:48:33 AM	Dick McConnen, Member FOR Parks	Comment
10:00:44 AM		Road Matters
10:01:11 AM	County Road and Bridge Superintendent Lee Provance	WTI - Contract Extension, Ice Pond Bridge (with Larry Watson)
10:24:37 AM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:04:00 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:04:54 AM</u>	Chairman Vincent	Public comments on any matters within the Commission's jurisdiction.
<u>9:05:17 AM</u>		Frank Silva
<u>9:06:52 AM</u>		Commission comments
<u>9:08:34 AM</u>	Commissioner Mitchell	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Public Meeting Minutes for December 7th (evening), and 15th, 2004 3. Approval of Contract(s): Gallatin County Transportation Infrastructure Assessment and Recommendations; and Health-e-Web
<u>9:09:19 AM</u>		There was no public comment.
<u>9:09:29 AM</u>	Commissioner Mitchell	Requested that the public meeting minutes for December 7th (evening) and 15th, 2004 be continued until January 4, 2005, for further consideration.
<u>9:09:44 AM</u>		Board discussion
<u>9:10:26 AM</u>	Commissioner Murdock	Move to approve the consent agenda as amended.
<u>9:10:32 AM</u>	Commissioner Mitchell	Second
<u>9:10:40 AM</u>		Motion passed unanimously.
<u>9:10:54 AM</u>	Chairman Vincent	Board Appointments
<u>9:10:59 AM</u>	Commissioner Murdock	Gallatin County Fair Board
<u>9:11:42 AM</u>		There was no public comment.
<u>9:11:56 AM</u>		Board discussion
<u>9:12:58 AM</u>	Commissioner Mitchell	I move that we re-appoint Bob Brekke for another term and we appoint Chris Budeski to fulfill one of the open terms on the Gallatin County Fair Board.
<u>9:13:09 AM</u>	Commissioner Murdock	Second
<u>9:13:19 AM</u>		Motion passed unanimously.
<u>9:13:23 AM</u>		Board discussion, continuing third vacancy until a later date.
<u>9:14:40 AM</u>	Chairman Vincent	Public Hearing on the Petition to Create the Bridger Pines County Water and Sewer District; Consider the Simultaneous Election of Directors; Pass Upon all Objections on the Creation of the Proposed District and Election of Directors; and Consider a Resolution Calling for an Election Incorporating the District, Electing a Board of Directors, and Setting the Boundaries of the District
<u>9:15:16 AM</u>	Clerk and Recorder Shelley Vance	Presentation, noting that the Bozeman Daily Chronicle failed to publish the second notice of this hearing. It will have to be re-noticed and continue this hearing until January 11, 2005.
<u>9:16:50 AM</u>		There was no public comment.
<u>9:17:07 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Family Transfer Exemption for Merikay Stewart
<u>9:17:20 AM</u>	Belgrade City County Planner Jason Karp	Staff report
<u>9:19:42 AM</u>	Merikay Stewart	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:22:54 AM</u>		Discussion and Questions

Time	Speaker	Note
<u>9:24:10 AM</u>		There was no public comment.
<u>9:24:29 AM</u>	Commissioner Murdock	I think that this is a proper use of the family transfer exemption based on the testimony and the information received, so I move that we approve the Stewart family transfer.
<u>9:24:39 AM</u>	Commissioner Mitchell	Second
<u>9:24:49 AM</u>		Motion passed unanimously.
<u>9:24:58 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Final Plat Approval for the Spring Valley Estates Minor Subdivision
<u>9:25:13 AM</u>	Belgrade City County Planner Jason Karp	Staff report
<u>9:26:01 AM</u>		Discussion and Questions
<u>9:26:16 AM</u>		There was no public comment.
<u>9:26:32 AM</u>	Commissioner Mitchell	Finding that the Spring Valley Estates Minor Subdivision has met all the requirements for final plat according to the testimony received from the Belgrade City County Planning staff, I move that we approve it.
<u>9:26:48 AM</u>	Commissioner Murdock	Second
<u>9:26:57 AM</u>		Motion passed unanimously.
<u>9:27:02 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision for Extension of Contract With Baxter Meadows
<u>9:28:04 AM</u>	Mike Harris, Open Lands Board Coordinator	Presentation
<u>9:28:48 AM</u>	County Attorney Marty Lambert	Comments
<u>9:29:31 AM</u>		Discussion between the Commission and Mr. Lambert. Decision to continue consideration/decision until December 30, 2004, at 1:30pm.
<u>9:32:33 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:32:45 AM</u>	Chairman Vincent	Pending resolution- A resolution to annex property into Belgrade Rural Fire District
<u>9:33:31 AM</u>	Commissioner Mitchell	Finding that we've already had the notice, the presentation and acceptance of the petitions of the owners and they were certified by the Clerk and Recorder that we held a public hearing on December 21st and we approved this pending the resolution preparation, I move that we approve resolution #2004-163, to annex property into the Belgrade Rural Fire District.
<u>9:34:03 AM</u>	Commissioner Murdock	Second
<u>9:34:16 AM</u>		Motion passed unanimously.
<u>9:34:27 AM</u>	Commissioner Mitchell	Comments
<u>9:34:42 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:36:01 PM</u>	Chairman Vincent	Call to Order. Present were Commissioners Vincent, Mitchell and Murdock, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>1:36:12 PM</u>	Mike Harris, Open Lands Board Coordinator	Continuation from 12/28/04, Public Hearing and Consideration/Decision for Extension of Contract With Baxter Meadows-Presentation
<u>1:37:51 PM</u>	County Attorney Marty Lambert	Comments, acknowledged letter received from Potter Clinton Development regarding proposed extension of construction agreement for the Regional Park.
<u>1:39:38 PM</u>	Mike Harris, Open Lands Board Coordinator	Comments
<u>1:40:35 PM</u>	County Attorney Marty Lambert	Comments
<u>1:40:53 PM</u>		Commission comments
<u>1:41:44 PM</u>	Jason Leep, Project Manager, PC Development	Presentation
<u>1:42:29 PM</u>		Discussion between the Commission and Mr. Leep
<u>1:45:05 PM</u>	Cindy Younkin, Attorney	Presentation on behalf of client Baxter Meadows, Jerry Williams, submitted faxed signature page of the amendment to agreement to sell and purchase, addendum, and construction agreement Regional Park-Open Space Grant
<u>1:46:02 PM</u>		Discussion between the Commission and Martha Lonner, President, FORParks
<u>1:49:36 PM</u>	Mike Harris, Open Lands Board Coordinator	Comments
<u>1:50:22 PM</u>		Discussion between the Commission and Mr. Leep
<u>1:52:28 PM</u>	Mike Harris, Open Lands Board Coordinator	Comments
<u>1:53:35 PM</u>	Commissioner Murdock	I move that we grant this extension with the agreement between Williams Construction and Gallatin County as described and entered into the record by County Attorney Lambert and others.
<u>1:53:54 PM</u>	Commissioner Mitchell	Second
<u>1:53:57 PM</u>		Board discussion
<u>1:56:27 PM</u>		Motion passed 2:1. Commissioner Mitchell opposed.
<u>1:56:36 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>9:37:37 AM</u>	Chairman Murdock	Called to order the Office Meeting. Present were Commissioners Murdock, Vincent, and Skinner and Commission Assistant Christina Thompson
<u>9:37:50 AM</u>	Chairman Murdock	Public Comment
<u>9:37:59 AM</u>	Chairman Murdock	Continuation on Discussion and Approval of RFP for Citizen Survey
<u>9:38:59 AM</u>	Chairman Murdock	Continuation on Discussion on Board of Adjustment Appointments
<u>9:43:52 AM</u>	Chairman Murdock	Continuation on Discussion and Approval of RFP for Citizen Survey
<u>9:47:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:47:37 AM</u>		Questions and Discussion
<u>9:56:50 AM</u>	Commissioner Vincent	Move that we approve the RFP for the Citizen Survey and the testimony of Mr. Blackman
<u>9:57:02 AM</u>	Commissioner Skinner	Second
<u>9:57:10 AM</u>		Board Discussion
<u>9:57:55 AM</u>		Motion passed 2-1; Commissioner Skinner opposed
<u>9:58:18 AM</u>		Continuation on Consideration/Approval of a Resolution (or Joint Resolution) Putting Gallatin County (Joined by other Public and Private Members of the Greater Gallatin Community) on Record as Supporting, Endorsing, and Advocating, Cultural Diversity, Understanding, and Tolerance (Previously acted upon - cancelled.)
<u>9:58:39 AM</u>	Chairman Murdock	Discussion/Decision Regarding Upgrades/Funding of Ice Pond Bridge
<u>9:58:55 AM</u>	County Road and Bridge Superintendent Lee Provance	Presentation
<u>9:59:31 AM</u>		Questions and Discussion
<u>9:59:45 AM</u>	Rick Kerin, Engineer	Representative of Ice Pond Bridge property owner's interests.
<u>10:03:57 AM</u>	Commissioner Skinner	Move to drop the Ice Pond bridge project from the TCEP grant and move to put Ice pond bridge on hold until the City of Bozeman works out the approach, right of way and easement issues and when these issues are completed, put the bridge on high priority for the County, and for the Road Superintendent to put the appropriate weight limit on the bridge at his discretion.
<u>10:04:38 AM</u>	Commissioner Vincent	Second
<u>10:04:52 AM</u>		Motion passed unanimously
<u>10:05:16 AM</u>	Chairman Murdock	Discussion: For Eyes-Suggestion form for employees
<u>10:11:04 AM</u>	Chairman Murdock	Discussion: RC&D
<u>10:11:34 AM</u>	Chairman Murdock	Discussion: Supervisor of Court Service-Official Job Description
<u>10:13:42 AM</u>	Chairman Murdock	Discussion: Eagle Rock Triple Tree Letter for Fish, Wildlife, and Parks
<u>10:15:01 AM</u>	Chairman Murdock	Discussion: Four Corners Petition for Water and Sewer District
<u>10:16:27 AM</u>	Chairman Murdock	Discussion: Amsterdam Road Swap Estate in Springhill
<u>10:18:56 AM</u>	Chairman Murdock	Discussion: Budget Time Table
<u>10:29:54 AM</u>	Chairman Murdock	Continuation on Discussion on Board of Adjustment Appointments

Time	Speaker	Note
10:32:32 AM	Chairman Murdock	Discussion: CAO Matters
10:40:46 AM		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

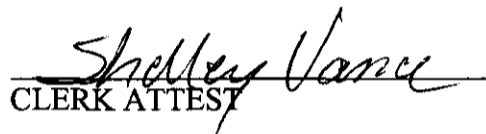
Time	Speaker	Note
9:04:14 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Kathy Sinnema. Public comments on any matters within the Commission's jurisdiction.
9:05:29 AM	Public comment	Steve White regarding lobbyists in Helena and Commissioner Vincent's Helena trip.
9:05:59 AM		Discussion and questions
9:11:11 AM	Public comment	Quincy OrHai regarding 12/16/04 staff meeting of 101 versus 201 zoning.
9:11:57 AM	County Attorney Marty Lambert	Comments
9:12:42 AM	Public comment	Tony Kolnik regarding 1/18/05 upcoming commissioners public meeting of NorthStar and Galactic Park Subdivisions.
9:13:26 AM		Discussion and questions
9:15:46 AM	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Contract: Alcohol and Drug Services for the Distribution of Alcohol Tax Funds for Court Ordered Alcohol and Drug Service 2. Approval of Minutes for December 7 (evening), 14 and 21, 2004 3. Request/Decision for Common Boundary Relocation Exemption for Gillespie/S&D
9:16:15 AM	Chairman Murdock	There was no public comment.
9:16:26 AM	Commissioner Vincent	Move adoption of the consent agenda.
9:16:29 AM	Commissioner Skinner	Second
9:16:30 AM		Motion passed unanimously.
9:16:34 AM	Chairman Murdock	There was no Public Comment. Public Hearing and Consideration by the Commission of a Resolution of Intention to Amend the Gallatin County Growth Policy
9:17:19 AM	County Planning Director Jennifer Madgic	Staff report
9:24:21 AM		Commission questions
9:24:38 AM	County Attorney Marty Lambert	Comments
9:25:25 AM	County Planning Director Jennifer Madgic	Continue staff report and submit copy of the Montana Code Annotated protest period as Exhibit A, Item #2.
9:34:26 AM		Commission questions
9:34:59 AM	County Attorney Marty Lambert	Advice
9:36:24 AM	County Planning Director Jennifer Madgic	Final comments and submit copy of potential amendments on existing language to Gallatin County Growth Policy 6.2 page 45 as Exhibit B, Item #2.
9:39:06 AM		Discussion and questions
9:56:38 AM	Public comment	Quincy OrHai
9:57:25 AM		Board discussion including County Attorney Marty Lambert
9:58:44 AM	Public comment	Quincy OrHai (continued), Tony Kolnik, Sam Hofman, Dan Griffing, Dave Pruitt, Phil Olson, Kerry White and Dale Beland, Planner
10:40:19 AM		Recess
10:52:15 AM	Chairman Murdock	Reconvene to meeting.
10:52:54 AM	County Planning Director Jennifer Madgic	Comments

Time	Speaker	Note
10:54:26 AM		Board discussion including County Attorney Marty Lambert and Clerk & Recorder Shelley Vance
11:14:06 AM	Commissioner Vincent	Move that we approve Resolution 2003-036C, a resolution of intention of the Gallatin County Commission amending the Gallatin County Growth Policy.
11:14:23 AM	Commissioner Skinner	Second
11:14:27 AM		Motion failed unanimously 0:3.
11:14:39 AM		Board discussion
11:14:52 AM	Commissioner Skinner	I move that the Commission direct the Planning Board, after taking public hearing of today and the comments from the Commissioners and through a hearing process, draft changes, propose recommendations to the Growth Policy and advertise for a committee to come up with zoning district formation process recommendation to the County Commission.
11:15:19 AM		Board discussion
11:16:08 AM	Commissioner Vincent	Second
11:16:12 AM		Discussion and questions including County Planning Director Jennifer Madgic and County Attorney Marty Lambert
11:23:37 AM	Commissioner Skinner	Move to amend the motion establishing a deadline of creating the committee February 8th.
11:23:49 AM	Commissioner Vincent	Second
11:23:52 AM		Board discussion
11:24:07 AM		Motion passed unanimously.
11:24:17 AM		Motion passed unanimously.
11:24:51 AM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Milligan Minor Subdivision No. 2
11:25:03 AM	Belgrade City-County Planner Jason Karp	Presentation
11:26:32 AM	Commissioner Vincent	Move that we grant final plat approval for the Milligan Minor Subdivision No. 2 finding that all conditions have been met given the testimony of Mr. Karp and that the subdivision complies with the Gallatin County Growth Policy Plan, Gallatin County Subdivision Regulations and State Subdivision Law.
11:26:58 AM	Commissioner Skinner	Second
11:27:01 AM		Motion passed unanimously.
11:27:21 AM	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision
11:27:59 AM	Belgrade City-County Planner Jason Karp	Presentation and submit letters from Duane Folkvord as Exhibit A, Item #4 and Albert D. Heetderks as Exhibit B, Item #4.
11:38:55 AM		Commission questions
11:41:00 AM	Cecelia Reiner, Project Real Estate Broker, PC Realty	Applicant presentation on behalf of client Steve Jones
11:49:44 AM	Don Platisha, Construction Manager, CMS Co.	Applicant presentation on behalf of client Steve Jones
11:53:27 AM		Commission questions

Time	Speaker	Note
11:54:41 AM	Jim Pierce, Civil Engineer, Thomas Dean & Hoskins, Inc.	Applicant presentation on behalf of client Steve Jones
11:59:30 AM		Commission questions
12:03:44 PM	Robert Marvin, Traffic Engineer, Marvin & Associates	Applicant presentation on behalf of client Steve Jones while referring to a map.
12:12:19 PM		Discussion and questions
12:18:56 PM	Public comment	Doug Fletcher, Marybeth Adams with submittal of Exhibits C and D, Item #4, Joe Sabatini, East Gallatin Zoning Committee & Study Committee for the Petition Drive, Tim Ackerman, John McKenna
12:53:30 PM		Recess
1:01:55 PM	Chairman Murdock	Reconvene to meeting
1:02:11 PM	Public comment	Jim Houdashelt
1:10:37 PM	Local Water Quality District Manager Alan English	Comments
1:15:23 PM		Commission questions
1:16:12 PM	County Road & Bridge Department George Durkin	Comments
1:18:58 PM	Cecelia Reiner, Project Real Estate Broker, PC Realty	Applicant response to testimony on behalf of Steve Jones
1:26:19 PM		Commission questions
1:26:39 PM	Robert Marvin, Traffic Engineer, Marvin & Associates	Submittal of Exhibit E, Item #4
1:27:17 PM		Discussion and questions including County Attorney Marty Lambert
1:37:15 PM	Chairman Murdock	Approval of Claims - Item advertised for 1:30 pm. Continue after item #4, Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision is finished
1:37:32 PM	Clerk & Recorder Shelley Vance	Comments
1:37:57 PM	County Attorney Marty Lambert	Resume advice in #4 Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision
1:38:38 PM		Discussion and questions
2:15:00 PM		Recess
2:26:00 PM	Chairman Murdock	Reconvene to meeting
2:26:51 PM		Commission questions
2:27:20 PM	Denise Moldroski, Environmental Health Services	Comments
2:29:16 PM		Discussion and questions
2:31:38 PM	Belgrade City-County Planner Jason Karp	Add Recommended Condition for Approval #30: The developer shall cooperate with the City of Belgrade, developers of the Ryan and Tubb properties within the city, the Gallatin County Road Department and Montana Department of Transportation for off site traffic infrastructure requirements for these projects. The traffic improvements for these projects shall be approved by the City Department of Public Works, the County Road Department and Montana Department of Transportation prior to final plat approval.
2:32:27 PM		Discussion and questions

Time	Speaker	Note
<u>2:36:49 PM</u>	Don Platisha, Construction Manager, CMS Co.	Comments
<u>2:40:11 PM</u>		Discussion and questions
<u>2:50:31 PM</u>	Chairman Murdock	Continue Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision for 30 days or at the applicant's convenience.
<u>2:51:15 PM</u>	Commissioner Skinner	Reading of Claims
<u>2:51:37 PM</u>	Chairman Murdock	There was no public comment.
<u>2:51:44 PM</u>	Commissioner Vincent	Move approval of the claims Mr. Chairman.
<u>2:51:47 PM</u>	Commissioner Skinner	Second
<u>2:51:48 PM</u>		Motion passed unanimously.
<u>2:51:50 PM</u>	Chairman Murdock	There were no Pending Resolutions .
<u>2:51:52 PM</u>		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:43:25 PM</u>	Chairman Murdock	Called to order the Public Meeting. Present were Commissioners Murdock, Vincent, and Skinner and Commission Assistant Christina Thompson
<u>1:43:49 PM</u>	Chairman Murdock	Public Comment
<u>1:43:54 PM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration to Approve Clean Up by Gallatin County of a Community Decay Violation on Property Owned by Glen Thornton at 91 Bolinger Road, Belgrade, MT, and Assess Costs to the Property Owner
<u>1:53:16 PM</u>	Compliance Officer Amy Waring	Presentation
<u>2:03:24 PM</u>	Glen Thornton and Everett Thornton	Discussion
<u>2:17:12 PM</u>	Bruce Sorenson	Exhibit A (photos)
<u>2:27:11 PM</u>		Board Discussion
<u>2:50:52 PM</u>	Commissioner Vincent	Move that the applicant submit a plan that meets the approval of Amy Waring, our Compliance Specialist, by February 15th of 2005, that upon its completion, brings this particular piece of property into compliance with regulations and the decay ordinance stipulations by October 31, 2005.
<u>2:51:26 PM</u>	Commissioner Skinner	Second
<u>2:53:56 PM</u>	Commissioner Skinner	Move to amend the motion to have Amy in the plan to have several steps in the plan to complete the compliance
<u>2:54:15 PM</u>	Commissioner Vincent	Second
<u>2:54:25 PM</u>		Motion to amend passed unanimously
<u>2:54:43 PM</u>		Motion as amended passed unanimously
<u>2:54:53 PM</u>		Discussion
<u>2:58:40 PM</u>	Chairman Murdock	Continuation on Approval of Asset Disposal for Patrol Vehicle
<u>2:58:59 PM</u>	Undersheriff Oberhofer	Presentation
<u>3:03:21 PM</u>	Commissioner Vincent	Move that we approve the asset disposal
<u>3:03:23 PM</u>	Commissioner Skinner	Second
<u>3:03:25 PM</u>		Motion passed unanimously
<u>3:03:33 PM</u>	Chairman Murdock	Approval of Trade In of 2004 Chevy to Danhof (Donated) (Sheriff's Office)
<u>3:05:04 PM</u>	Commissioner Vincent	Move we approve
<u>3:05:10 PM</u>	Commissioner Skinner	Second
<u>3:05:15 PM</u>		Board Discussion
<u>3:07:01 PM</u>		Motion passed unanimously
<u>3:07:08 PM</u>	Chairman Murdock	Approval of Budget Transfer for Justice Court for Purchase of Printer and Remodel
<u>3:10:19 PM</u>	Commissioner Skinner	Move to approve the budget transfer for Justice Court
<u>3:10:34 PM</u>	Commissioner Vincent	Second
<u>3:10:41 PM</u>		Motion passed unanimously
<u>3:14:33 PM</u>	Chairman Murdock	Discussion: Road Matters
<u>3:18:28 PM</u>	Chairman Murdock	Discussion: Growth Policy



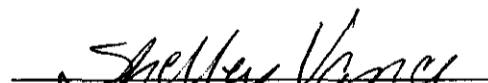
 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
9:40:35 AM	Acting Chairman Vincent	Called to order the Public Meeting. Present were Commissioners Vincent and Skinner and Commission Assistant Christina Thompson. Commissioner Murdock was excused.
9:40:52 AM	Acting Chairman Vincent	Public Comment
9:40:54 AM	Acting Chairman Vincent	CAO Matters: Health Department Computer Software and Server
9:59:59 AM	Acting Chairman Vincent	Approval of Application to Montana Board of Crime Control FY06 Enforcing Underage Drinking Laws Grant
10:00:24 AM	Grants Administrator Larry Watson	Presentation
10:03:52 AM		Questions and Discussion
10:06:11 AM	Becky Robideaux	Prevention Specialist, Alcohol and Drug Services of Gallatin County
10:10:53 AM	Detective Dan Springer, Sheriff's Office	School Resource Officer Supervisor
10:13:01 AM		Questions and Discussion
10:15:13 AM	Commissioner Skinner	Move to approve the application to the Montana Board of Crime Control FY 06 for the Enforcing Underage Drinking Laws Grant
10:15:23 AM	Acting Chairman Vincent	Second
10:15:28 AM		Motion passed unanimously
10:16:28 AM	Acting Chairman Vincent	Discussion on Board Appointments: Manhattan City-County Planning Board, Meadow View Cemetery Board, Weed Board, and Three Rivers Mosquito Control District
10:28:57 AM	Acting Chairman Vincent	CAO Matters: Public Defender's Office need to Pay Invoice for Cowan Murder Case (Exhibit A).
10:41:19 AM	County Administrative Officer Randy Kuyath	CAO Matters: Project Coordinator Responsibilities
10:43:34 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:04:00 AM</u>	Acting Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:24 AM</u>	Acting Chairman Vincent	Announced agenda adjustment: Regular Agenda Item #2 Board Appointments: Manhattan City-County Planning Board, Meadow View Cemetery, Three Rivers Mosquito Control District and Weed Board will be moved to item #9.
<u>9:05:59 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes for December 28, 2004 3. Approval of Applications for Cancellation of Taxes for Parcel Number: PPP13232, Totaling \$94.61
<u>9:06:49 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:07:00 AM</u>	Commissioner Skinner	I move to approve the consent agenda.
<u>9:07:04 AM</u>	Acting Chairman Vincent	Second
<u>9:07:06 AM</u>		Motion passed unanimously.
<u>9:07:09 AM</u>	Acting Chairman Vincent	Announced that Chairman Murdock is excused. Receipt of Petition to Annex Property in the Belgrade Rural Fire District
<u>9:07:32 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:09:43 AM</u>		Discussion and questions
<u>9:10:15 AM</u>	Public comment	Bryan Connelley, Assistant Chief Deputy Fire Marshal, Belgrade Rural Fire District
<u>9:10:31 AM</u>	Clerk & Recorder Shelley Vance	Clerical error on certification: Legal description should read 3 North instead of 2 North.
<u>9:10:40 AM</u>		Discussion and questions
<u>9:11:56 AM</u>	Commissioner Skinner	I move to accept the petition with the clerical corrections and set a public hearing date for February 8th, 2005.
<u>9:12:04 AM</u>	Acting Chairman Vincent	Second
<u>9:12:07 AM</u>		Motion passed unanimously.
<u>9:12:13 AM</u>	Acting Chairman Vincent	Continuation of Public Hearing on the Petition to Create the Bridger Pines County Water and Sewer District; Consider the Simultaneous Election of Directors; Pass Upon all Objections on the Creation of Proposed District and Election of Directors; and Consider a Resolution Calling for an Election Incorporating the District, Electing a Board of Directors, and Setting the Boundaries of the District
<u>9:12:57 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:15:23 AM</u>	Christopher Gray, Attorney	Applicant presentation on behalf of clients Bridger Pines Home Owners Association
<u>9:16:44 AM</u>	Public comment	Paul Bockus, President, Bridger Pines Property Owners Association, Lonnie Ball, Manager, Water and Sewer System, Bill Muhs, Board of Directors, Bridger Pines Property Owners Association, Patricia Abelin, Secretary, Bridger Pines Property Owners Association, Tim Stefan, Tom Cook, Terry Abelin
<u>9:34:04 AM</u>	Christopher Gray, Attorney	Applicant response to testimony on behalf of clients Bridger Pines Home Owners Association

Time	Speaker	Note
9:34:35 AM		Discussion and questions including Bill Muhs
9:37:55 AM	Clerk & Recorder Shelley Vance	Comments
9:39:28 AM		Discussion and questions including Lonnie Ball, Manager, Water and Sewer System and Paul Bockus, President, Bridger Pines Property Owners Association
9:45:14 AM	Commissioner Skinner	Finding that the proposed Bridger Pines County Water and Sewer District meets the criteria of Title 7 of Montana State Statute, I move that we adopt Resolution 2005-001, which is a resolution regarding the petition of the proposed Bridger Pines County Water and Sewer District, setting the boundaries of the district, calling for an election incorporating the district and electing a board of directors.
9:45:54 AM	Acting Chairman Vincent	Second
9:45:57 AM		Board discussion
9:47:07 AM		Motion passed unanimously.
9:47:31 AM	Acting Chairman Vincent	Public Hearing and Consideration of a Request for Preliminary Plat Approval for Lawlor Minor Subdivision
9:48:19 AM	Belgrade City-County Planner Jason Karp	Presentation
9:51:18 AM		Commission questions
9:52:18 AM	Acting Chairman Vincent	There was no public comment.
9:52:51 AM	Commissioner Skinner	Finding that the Lawlor Minor Subdivision meets the criteria of State Statute, meets Gallatin County Subdivision Regs., finding that it was approved by Belgrade Planning Board, that there is no major impacts and the easement for the gas pipeline be shown on the final plat, I move to approve preliminary plat.
9:53:12 AM		Board discussion
9:53:26 AM	Acting Chairman Vincent	Second
9:53:28 AM		Board discussion
9:54:20 AM		Motion passed unanimously.
9:54:27 AM	Acting Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Gallatin Road to Lazy J Trail)
9:54:53 AM	GIS Coordinator Allen Armstrong	Staff report
9:55:40 AM	Acting Chairman Vincent	There was no public comment.
9:55:57 AM	Commissioner Skinner	Finding there is no opposition in changing the un-named road off of Gallatin Road to Lazy J Trail, I move to adopt Resolution 2005-002.
9:56:12 AM	Acting Chairman Vincent	Second
9:56:14 AM		Motion passed unanimously.
9:56:23 AM	Acting Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Bridger Canyon Road to Bridger Canyon Spur Road)
9:56:47 AM	GIS Coordinator Allen Armstrong	Staff report
9:57:49 AM		Commission questions
9:58:17 AM	Public comment	Ellen Pedersen
9:58:50 AM		Discussion and questions

Time	Speaker	Note
10:05:01 AM	Commissioner Skinner	Finding there is no opposition to changing un-named road off Bridger Canyon Road to Bridger Canyon Spur Road, I move to adopt Resolution 2005-003.
10:05:15 AM	Acting Chairman Vincent	Second
10:05:18 AM		Motion passed unanimously.
10:05:22 AM	Acting Chairman Vincent	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Bridger Canyon Road to Cloud Nine Road)
10:05:44 AM	GIS Coordinator Allen Armstrong	Staff report
10:06:27 AM	Acting Chairman Vincent	There was no public comment.
10:06:55 AM	Commissioner Skinner	Finding there is no opposition to renaming the un-named road off Bridger Canyon Road to Cloud Nine Road, I move to adopt Resolution #2005-004.
10:07:11 AM	Acting Chairman Vincent	Second
10:07:14 AM		Motion passed unanimously.
10:07:43 AM	Acting Chairman Vincent	There were no Pending Resolutions. Board Appointments
10:08:14 AM	Clerk & Recorder Shelley Vance	Manhattan City-County Planning Board
10:08:40 AM		Board discussion including Deputy County Attorney Kate Dinwiddie
10:09:00 AM	Commissioner Skinner	I move to reappoint Carl Schutter to the Manhattan City-County Planning Board for a two-year term expiring on December 31, 2006.
10:09:10 AM	Acting Chairman Vincent	Second
10:09:13 AM		Motion passed unanimously.
10:09:17 AM	Commissioner Skinner	I move to reappoint Kristen Swenson to the Manhattan City-County Planning Board for a two-year term expiring on December 31, 2006.
10:09:31 AM	Acting Chairman Vincent	Second
10:09:34 AM		Board discussion
10:09:55 AM		Motion passed unanimously.
10:09:59 AM	Acting Chairman Vincent	Meadow View Cemetery. I'll be happy to re-nominate Mr. Paul Skinner for another term on the Meadow View Cemetery Board expiring December 31, 2006.
10:10:26 AM	Commissioner Skinner	Second
10:10:29 AM		Board discussion
10:10:35 AM		Motion passed unanimously.
10:10:39 AM	Acting Chairman Vincent	Three Rivers Mosquito Control District
10:10:43 AM	Commissioner Skinner	I'd like to move to reappoint Herb Steingruber to the Three Rivers Mosquito Control District for a term of three years expiring December 31, 2007.
10:10:58 AM	Acting Chairman Vincent	Second
10:10:59 AM		Board discussion
10:11:23 AM		Motion passed unanimously.
10:11:27 AM	Acting Chairman Vincent	Weed Board

Time	Speaker	Note
10:11:29 AM	Commissioner Skinner	I'd like to move to reappoint Fred Bell to the Weed Board for a three-year term expiring December 31, 2007.
10:11:43 AM	Acting Chairman Vincent	Second
10:11:47 AM		Board discussion
10:12:30 AM		Motion passed unanimously.
10:12:35 AM	Commissioner Skinner	I'd like to move to reappoint Craig Morgan to the Weed Board for a term of three years expiring December 31, 2007.
10:12:43 AM	Acting Chairman Vincent	Second
10:12:45 AM		Board discussion
10:13:02 AM		Motion passed unanimously.
10:13:08 AM	Acting Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
10:13:17 AM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:41:28 PM</u>	Acting Chairman Vincent	Called to order the Public Meeting. Present were Commissioners Vincent and Skinner and Commission Assistant Glenda Howze
<u>1:41:55 PM</u>	Acting Chairman Vincent	Discussion on Park Fund Dispersal
<u>1:42:44 PM</u>	Planning Director Jennifer Madgic	Presentation
<u>1:44:58 PM</u>	Finance Director Ed Blackman	Staff Comment
<u>1:45:59 PM</u>		Discussion and Questions
<u>1:51:54 PM</u>	Commissioner Skinner	Move to transfer the \$20,000 in reserve into the park fund
<u>1:52:40 PM</u>	Acting Chairman Vincent	Second
<u>1:52:54 PM</u>		Motion passed unanimously.
<u>1:53:01 PM</u>	Acting Chairman Vincent	Presentation/Discussion and Approval for John Vincent to Sign Management Discussion and Analysis for Annual Report
<u>1:53:09 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:54:44 PM</u>		Questions and Discussion
<u>1:54:51 PM</u>	Commissioner Skinner	Move to authorize the Commission to give approval for Commissioner Vincent to sign the Management Discussion and Analysis Annual Report
<u>1:55:09 PM</u>	Acting Chairman Vincent	Second
<u>1:55:12 PM</u>		Motion passed unanimously.
<u>1:55:16 PM</u>	Acting Chairman Vincent	Discussion on Board Appointments: Gallatin City-County Board of Health
<u>1:55:44 PM</u>	Health Officer Stephanie Nelson	Presentation
<u>1:58:06 PM</u>		Discussion and Questions
<u>2:06:14 PM</u>	Acting Commissioner Vincent	Discussion Items
<u>2:06:33 PM</u>	Commissioner Skinner	Restriction on Firearms in certain areas - Fish and Game meeting
<u>2:08:44 PM</u>		Meeting Adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

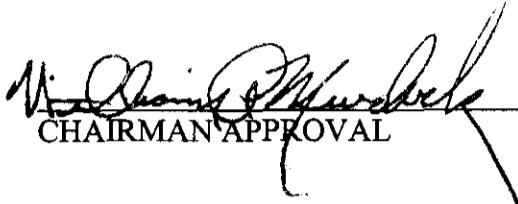
Time	Speaker	Note
<u>9:04:30 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. There was no public comment on matters within the Commission's jurisdiction. Commissioner Vincent was excused.
<u>9:05:50 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Request/Decision for Common Boundary Relocation Exemption for Jones/Jones 3. Request/Decision for Common Boundary Relocation Exemption for Beckman Trust/Myers Trust 4. Request/Decision for Common Boundary Relocation Exemption for Cooper/Kent 5. Approval of Contract: Animal Impound Agreement with Heart of the Valley Humane Society
<u>9:06:45 AM</u>	Chairman Murdock	There was no public comment.
<u>9:06:54 AM</u>	Commissioner Skinner	I move to approve the consent agenda item.
<u>9:06:58 AM</u>	Chairman Murdock	Second
<u>9:06:58 AM</u>		Motion passed unanimously.
<u>9:07:10 AM</u>	Chairman Murdock	There was no Public Comment. Board Appointment
<u>9:07:26 AM</u>	Commissioner Skinner	Gallatin City-County Health Board
<u>9:08:08 AM</u>	Chairman Murdock	There was no public comment.
<u>9:08:21 AM</u>	Commissioner Skinner	I will move to appoint Marc Mattix to the Gallatin County-City Health Board.
<u>9:08:28 AM</u>	Chairman Murdock	Second
<u>9:08:29 AM</u>		Board discussion
<u>9:09:10 AM</u>		Motion passed unanimously.
<u>9:09:22 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision of a Resolution Establishing the Public Defender's Office Trust Fund No. 7065 to Hold Money in Trust for Victims, Property Damage, Etc.
<u>9:09:50 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:11:01 AM</u>	Chairman Murdock	There was no public comment.
<u>9:11:20 AM</u>	Commissioner Skinner	I move to approve Resolution #2005-005, a resolution establishing the Public Defender's Office Trust Fund No. 7065 to hold money in trust for victims and property damage, etc.
<u>9:11:39 AM</u>	Chairman Murdock	Second
<u>9:11:40 AM</u>		Board discussion
<u>9:11:55 AM</u>		Motion passed unanimously.
<u>9:12:01 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Condition Modification for the Meade-Colbert Minor Subdivision
<u>9:12:10 AM</u>	County Planner Christopher Scott	Staff report
<u>9:15:13 AM</u>		Commission questions
<u>9:16:17 AM</u>	Greg Finck, Land Surveyor, Allied Engineering Services, Inc.	Applicant presentation on behalf of clients Colleen E. Meade and Scott & Christina Colbert
<u>9:16:33 AM</u>	Chairman Murdock	There was no public comment.

Time	Speaker	Note
<u>9:16:54 AM</u>	Commissioner Skinner	I move, based on the testimony of staff and the applicant's representative and from a letter from the road engineer, and finding that the changes are necessary because of there's things that went beyond control of the subdivider, I would move to grant the condition modification for the Meade-Colbert Minor Subdivision.
<u>9:17:25 AM</u>	Chairman Murdock	Second
<u>9:17:32 AM</u>		Board discussion
<u>9:17:38 AM</u>		Motion passed unanimously.
<u>9:17:44 AM</u>	Chairman Murdock	Open three agenda items concurrently: #5 Public Hearing and Consideration/Decision of a One-Year Extension of Preliminary Plat Approval for Four Corners Minor Subdivision, #6 Public Hearing and Consideration/Decision of a One-Year Extension of Preliminary Plat Approval for NorthStar Major Subdivision and #7 Public Hearing and Consideration/Decision of a One-Year Extension of Preliminary Plat Approval for Galactic Park Subdivision
<u>9:18:22 AM</u>	County Planner Sean O'Callaghan	Staff reports
<u>9:23:02 AM</u>		Commission questions
<u>9:25:24 AM</u>	Matt Williams, Attorney	Applicant presentation on behalf of clients Valkyrie, LLC, New West Partners and Utility Solutions, LLC and submittal of timeline labeled as Exhibit A, Items # 5-7.
<u>9:46:36 AM</u>		Discussion and questions
<u>9:47:08 AM</u>	Chris Nelson, Owner, Zoot Properties and Board Member, Four Corners Water and Sewer District	Applicant presentation
<u>9:49:54 AM</u>		Commission questions
<u>9:50:48 AM</u>	Barb Campbell, Building Maintenance Systems, Inc.	Applicant presentation on behalf of Valkyrie, LLC
<u>9:54:04 AM</u>	John Brown, Attorney, Cok, Wheat, Brown & McGarry	Applicant presentation of behalf of Four Corners County Water and Sewer District
<u>9:59:16 AM</u>		Board discussion
<u>10:00:24 AM</u>	Public comment	Lonny Walker, Jimmie Lohmeier with submittal of letters and questions labeled as Exhibit B, Items #5-7, Don McHenry, Tony Kolnik, System Solutions with submittal of letters and map labeled as Exhibit C, Items # 6-7, Dawn Smith, Frank Silva and George Metcalfe
<u>10:32:28 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>10:34:59 AM</u>	Public comment	Mike Pearson, Commissioners read three letters into the record from Jerry Perlinski, President, Town & Country Foods, Michael and Roxanne Pearson and from Randy, Susie and S. Stockton White
<u>10:39:21 AM</u>	Matt Williams, Attorney	Applicant response to testimony on behalf of Valkyrie, LLC, New West Partners and Utility Solutions, LLC
<u>10:41:13 AM</u>		Discussion and questions including County Planner Sean O'Callaghan, Barb Campbell, Building Maintenance Systems, Inc. and County Planning Director Jennifer Madgic

Time	Speaker	Note
10:50:19 AM	Commissioner Skinner	Based on the testimony of staff and the subdivider and the representatives of the subdivider and the public and the written comment, I move to approve the one-year extension of preliminary plat of Four Corners Minor Subdivision pursuant to section 76-3-610 and the Gallatin County Subdivision Regulations.
10:50:43 AM	Chairman Murdock	Second
10:50:51 AM		Board discussion
10:52:34 AM		Motion passed unanimously.
10:52:45 AM	Commissioner Skinner	Based on the testimony of staff, the subdivider and the representatives, the public and written testimony, I move to approve the one-year extension of preliminary plat of NorthStar Major Subdivision pursuant to section 76-3-610 and the Gallatin County Subdivision Regulations.
10:53:07 AM	Chairman Murdock	Second
10:53:12 AM		Board discussion
10:53:22 AM		Motion passed unanimously.
10:53:32 AM	Commissioner Skinner	I move, based on the testimony of staff and the subdivider and the representatives and the public and the written testimony, I move to approve the one-year extension of preliminary plat of Galactic Park Major Subdivision pursuant to section 76-3-610 and the Gallatin County Subdivision Regulations.
10:54:00 AM	Chairman Murdock	Second
10:54:06 AM		Motion passed unanimously.
10:54:16 AM		Recess
11:05:36 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Resolution of Intention to Create an Extended Rural Improvement District No. 387 for the Purpose of Constructing Certain Street and Related Improvements and the Imposing of Assessment for the Annual Costs and Expenses for Maintenance of Andesite Road, in Gallatin County, Montana, the Financing of Such Improvements and the Costs Incidental thereto through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund
11:10:36 AM		Board discussion
11:11:00 AM	Chairman Murdock	In conjunction with previous Item #8 open #9, Public Hearing and Consideration of Resolution to Create an Extended Rural Improvement District No. 388 for the Purpose of Constructing Certain Street and Related Improvements and the Imposing of Assessment for the Annual Costs and Expenses for Maintenance of Evergreen Way, in Gallatin County, Montana, the Financing of Such Improvements and the Costs Incidental thereto Through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund
11:11:53 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation and referral to map
11:40:50 AM		Discussion and questions including Deputy County Attorney Kate Dinwiddie

Time	Speaker	Note
11:45:27 AM	Public comment	Lisa Knorr
11:50:07 AM	Jack Schunke, Morrison-Maierle, Inc.	Response to testimony
11:50:31 AM		Board discussion
11:51:33 AM	Commissioner Skinner	Based on the testimony of Morrison-Maierle and their staff report and public comment and finding that the rural improvement district serves the public interest and convenience, I move we adopt the resolution of intention to create Rural Improvement District #387A, Andesite RID located in Gallatin County and pledge the revolving fund to secure this rural improvement district.
11:52:06 AM	Chairman Murdock	Second
11:52:08 AM		Discussion and questions including Clerk & Recorder Shelley Vance
11:56:18 AM	Commissioner Skinner	I move to amend my motion by putting in the right RID number which would be RID-05-387A and set the public hearing date at March 1st.
11:56:35 AM	Chairman Murdock	Second
11:56:37 AM		Motion passed unanimously.
11:56:46 AM		Motion passed unanimously.
11:57:04 AM	Commissioner Skinner	Based on the testimony of Morrison-Maierle and their staff report and public comment and finding that this rural improvement district serves the public interest and convenience, I move we adopt the resolution of intention to create Rural Improvement District #RID-05-388A, Evergreen Way RID located in Gallatin County and pledge the revolving fund to secure this rural improvement district and set the public hearing date at March 1st.
11:57:42 AM	Chairman Murdock	Second
11:57:45 AM		Board discussion
11:58:03 AM		Motion passed unanimously.
11:58:24 AM	Chairman Murdock	Public Hearing and Consideration of Resolution of Intention to Create Rural Improvement District No. 389 for the Purpose of Imposing an Assessment for the Annual Costs and Expenses for Maintenance of the Roads Dedicated to the Public in Triple Tree Ranch Subdivision, Gallatin County, Montana
11:59:03 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation
12:09:14 PM	Public comment	Ann Van Balen, Chair, Triple Tree Ranch Owner's Association and submittal of letters Exhibit A, Item #10
12:10:59 PM		Board discussion
12:12:08 PM	Jack Schunke, Morrison-Maierle, Inc.	Submit Exhibit D table to be added to RID-05-389A and labeled as Exhibit B, Item #10
12:15:13 PM		Discussion and questions
12:19:24 PM	Clerk & Recorder Shelley Vance	Comments
12:23:34 PM		Board discussion
12:25:11 PM	Commissioner Skinner	Based on the report of Morrison-Maierle and public comment I find that this rural improvement district serves the public interest and convenience, I hereby move we adopt the resolution of intention to create this Rural Improvement District 05-389A, Triple Tree RID located in Gallatin County and that we have the hearing on the resolution to create, March 1st, 2005.
12:25:49 PM	Chairman Murdock	Second

Time	Speaker	Note
12:26:19 PM		Motion passed unanimously.
12:26:23 PM		Board discussion
12:26:46 PM	Chairman Murdock	There were no Pending Resolutions . There was no public comment on matters within the Commission's jurisdiction.
12:27:02 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:47:20 PM</u>	Chairman Murdock	Called to order the Public Meeting. Present were Commissioners Murdock and Skinner and Commission Assistant Christina Thompson.
<u>1:48:17 PM</u>	Chairman Murdock	Presentation/Discussion and Acceptance of Finance Officer's Monthly Report for November 2004 CONTINUED
<u>1:48:39 PM</u>	Chairman Murdock	Approval of Asset Disposal for Treasurer (No action taken)
<u>1:50:04 PM</u>	Chairman Murdock	Discussion on Board Appointments: Tax Appeal Board, Mount Green Cemetery
<u>1:56:28 PM</u>	Chairman Murdock	Discussion Items: CAO Matters: Re-Entry Facility Contracts State/County
<u>2:08:38 PM</u>	Chairman Murdock	Discussion Items: CAO Matters: Jail Remodel Weekly Update
<u>2:11:01 PM</u>	Commissioner Skinner	Move that we go ahead and order the maintenance building for the jail remodel
<u>2:11:20 PM</u>	Chairman Murdock	Second
<u>2:11:22 PM</u>		Motion passed unanimously
<u>2:14:16 PM</u>	Chairman Murdock	Discussion Items: Road Matters: Discussion Subdivision Regulations
<u>2:17:10 PM</u>	Chairman Murdock	Discussion Items: FOR Parks
<u>2:17:36 PM</u>	Open Lands Coordinator Michael Harris	Discussion Items: Legislative Issues
<u>2:34:22 PM</u>	Chairman Murdock	Discussion Items: FOR Parks-Regional Park Final Lot Configuration
<u>2:51:22 PM</u>	Open Lands Coordinator Michael Harris	Discussion Items: Legislative Issues: Vehicle Checkout and Smart phone
<u>2:55:05 PM</u>	Chairman Murdock	Administrative Issues: Proposals for Salary Survey
<u>2:57:59 PM</u>		Meeting Adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:02:23 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Public comment on any matters within the Commission's jurisdiction.
<u>9:03:25 AM</u>	Public comment	Frank Silva regarding the Four Corners area.
<u>9:07:08 AM</u>	Commissioner Vincent	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for December 30, 2004 and January 4th & 11th, 2005
<u>9:07:49 AM</u>	Chairman Murdock	There was no public comment.
<u>9:07:58 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:08:02 AM</u>	Commissioner Vincent	Second
<u>9:08:04 AM</u>		Motion passed unanimously.
<u>9:08:09 AM</u>	Chairman Murdock	There was no Public Comment. Board Appointments
<u>9:08:45 AM</u>	Commissioner Skinner	Tax Appeal Board
<u>9:09:24 AM</u>	Chairman Murdock	There was no public comment.
<u>9:09:32 AM</u>		Board discussion
<u>9:10:05 AM</u>	Chairman Murdock	Comments and I will nominate, move, that we appoint Suzanne Marshall.
<u>9:10:19 AM</u>	Commissioner Vincent	Second
<u>9:10:22 AM</u>		Board discussion
<u>9:11:35 AM</u>		Motion passed unanimously.
<u>9:11:43 AM</u>	Commissioner Vincent	Mount Green Cemetery
<u>9:11:58 AM</u>	Chairman Murdock	Continue Item #2 Mount Green Cemetery Board Appointment at later date. Receipt of Petition to Create Four Corners Community Water and Sewer District
<u>9:12:36 AM</u>	Clerk & Recorder Shelley Vance	Presentation and suggests one parcel be removed thus changing the boundary line.
<u>9:18:19 AM</u>		Commission questions
<u>9:18:58 AM</u>	Public comment	Jimmie Lohmeier
<u>9:20:17 AM</u>		Discussion and questions including Deputy County Attorney Kate Dinwiddie
<u>9:21:04 AM</u>	Commissioner Skinner	I move to receive the petition based on the Clerk and Recorder's certification that at least 10% of the registered voters in the proposed district have signed the petition and I also move to set the hearing on the petition on February 15th, 2005 and direct the Clerk and Recorder to publish the text of the petition pursuant to 7-13-2205.
<u>9:21:30 AM</u>	Commissioner Vincent	Second
<u>9:21:32 AM</u>		Board discussion
<u>9:22:26 AM</u>		Motion passed unanimously.
<u>9:22:43 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Family Transfer Exemption for Ward
<u>9:22:49 AM</u>	County Planner Victoria Drummond	Staff Report
<u>9:24:50 AM</u>	Mark Refling, Attorney	Applicant presentation on behalf clients of the Idella Ward Estate

Time	Speaker	Note
<u>9:26:29 AM</u>	Chairman Murdock	Confirm that applicant, Ivene Van Noy, was aware she would respond to questions on the record before testimony.
<u>9:26:57 AM</u>	Deputy County Attorney Kate Dinwiddie	Oath and questions of applicant.
<u>9:29:12 AM</u>	Chairman Murdock	There was no public comment.
<u>9:29:30 AM</u>	Commissioner Vincent	I will move that we grant the Ward family transfer exemption. I think it meets the formal criteria of the law under M.C.A. 76-3-101 and I think it meets the intended purpose of the exemption as stipulated in state law.
<u>9:29:50 AM</u>	Commissioner Skinner	Second
<u>9:29:57 AM</u>		Board discussion
<u>9:30:05 AM</u>		Motion passed unanimously.
<u>9:30:11 AM</u>	Chairman Murdock	Public Hearing and Consideration of an Improvements Agreement for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C
<u>9:30:55 AM</u>		Recess
<u>9:40:19 AM</u>	Chairman Murdock	Reconvene to meeting
<u>9:40:42 AM</u>	County Planner Randy Johnson	Staff Report and read letter into the record from Jason Revisky, Fire Chief
<u>9:43:54 AM</u>	County Attorney Marty Lambert	Comments
<u>9:46:10 AM</u>		Discussion and questions including applicants Wade Pannell and Peter Forsch, Spanish Peaks Holdings, LLC
<u>9:52:30 AM</u>	Chairman Murdock	There was no public comment. Continuance on Public Hearing and Consideration of an Improvements Agreement for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C, agenda item #5, until 2/1/05. Public Hearing and Consideration of Final Plat Approval for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C
<u>9:53:09 AM</u>		Discussion and questions
<u>9:53:34 AM</u>	Chairman Murdock	Continue item #6, Public Hearing and Consideration of Final Plat Approval for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C until 2/1/05. Continuation of Consideration of Comprehensive Amendments to the Gallatin County Subdivision Regulations
<u>9:54:26 AM</u>	County Planner Randy Johnson	Staff Report
<u>10:00:15 AM</u>		Commission questions
<u>10:00:39 AM</u>	Chairman Murdock	Receipt of letters from Dale Beland as Exhibit A, Item #7, Tom Henesh as Exhibit B, Item #7 and Tony Kolnik as Exhibit C, Item #7.
<u>10:04:01 AM</u>	Public comment	Scott Bosse, Greater Yellowstone Coalition, Dale Beland and Susan Swimley, Attorney, Nellen & Swimley
<u>10:16:57 AM</u>	Deputy County Attorney Kate Dinwiddie	Question
<u>10:17:35 AM</u>		Commission questions
<u>10:19:09 AM</u>	Public comment	Tom Henesh
<u>10:19:38 AM</u>	County Planner Sean O'Callaghan	Comments and submittal of flood hazard memo as Exhibit D, Item #7
<u>10:23:02 AM</u>	Public comment	Dan Griffing and Mark Haggerty with submittal of letter as Exhibit E, Item #7

Time	Speaker	Note
10:30:58 AM	County Planner Sean O'Callaghan	Comments and submittal of setback information from Scott Bosse as Exhibit F, Item #7
10:31:48 AM		Board discussion
10:38:27 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:39:50 AM		Discussion and questions including County Planner Randy Johnson
11:01:35 AM		Recess
11:12:20 AM	Chairman Murdock	Reconvene to meeting
11:12:25 AM		Discussion and questions
11:18:55 AM	County Planning Director Jennifer Madgic	Comments
11:19:42 AM		Discussion and questions including Deputy County Attorney Kate Dinwiddie
11:32:39 AM	Commissioner Vincent	I'll move that we adopt, for the purposes of considering the final resolution, the language in 3(h)2 that Planner Johnson has referenced and also include in that motion, moving the last paragraph of 3(h) to the head of that section.
11:33:04 AM	Chairman Murdock	Second
11:33:09 AM		Board discussion
11:33:29 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:33:44 AM	Commissioner Vincent	I will move that we change on page 41, the water right permit Section 12 Subsection (i) that the permit referenced in that section must be obtained and presented for preliminary plat approval.
11:34:10 AM	Chairman Murdock	Second
11:34:20 AM		Board discussion
11:36:14 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:36:24 AM	Commissioner Vincent	I move that on page 47 Section 6 that we strike 100 and insert 300 and strike 35 and insert 150.
11:36:38 AM	Chairman Murdock	Second
11:36:43 AM		Board discussion
11:39:38 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:40:03 AM	Commissioner Vincent	I move that we keep the language currently incorporated into the Draft Subdivision Regulations in Section 6 page 58 sub. (g)6.
11:40:22 AM	Commissioner Skinner	Second
11:40:29 AM		Motion passed unanimously.
11:40:43 AM	Commissioner Vincent	I move that we approve Section 6 page 59(h) on trails and amend that section as currently presented in the Draft Regulations to incorporate Chairman Murdock's language, eliminating the word, or language pertaining to construction and inserting language stipulating that an easement and dedication is required.
11:41:14 AM		Discussion and questions
11:42:00 AM	Chairman Murdock	Second
11:42:05 AM		Board discussion
11:42:35 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:42:41 AM	Commissioner Vincent	I move that on page 79 Section 8(g) that we keep that language in regards to improvements agreements. That's language that begins on sub. (g) page 79 and concludes with the underlying language on page 80.

Time	Speaker	Note
11:43:14 AM	Commissioner Skinner	Second
11:43:17 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:43:40 AM		Board discussion
11:44:38 AM		Motion passed unanimously.
11:44:42 AM	Commissioner Vincent	I move that we keep the language in Section 10(g)1 and (g)2, it's on page 103 continuing over to the very top of page 104.
11:45:02 AM	Chairman Murdock	Second
11:45:05 AM		Discussion and questions including County Planner Sean O'Callaghan, County Planning Director Jennifer Madgic and County Planner Randy Johnson
11:49:01 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:49:51 AM	Commissioner Skinner	On page 68, I would move to take out the strike in major subdivisions in Section 7(f)3.
11:50:20 AM		Board discussion
11:50:58 AM	Commissioner Vincent	Second
11:51:03 AM		Discussion and questions
11:53:37 AM		Motion failed 1:2. Chairman Murdock & Commissioner Vincent opposed.
11:53:46 AM	Commissioner Skinner	Comments regarding pages 19 and 23. I would move to strike out any mention of the land use diagram in the Growth Policy with the Subdivision Regulation.
11:54:29 AM	Commissioner Vincent	Second
11:54:32 AM		Board discussion
11:55:13 AM		Motion failed 1:2. Chairman Murdock & Commissioner Vincent opposed
11:55:21 AM		Discussion and questions
11:59:39 AM	Dan Griffing	Response to question
12:00:10 PM	Commissioner Vincent	I will move that we adopt the draft amendments for the purpose of having the planning staff draft a resolution for final adoption subject of course to public hearing and that that draft resolution be advertised as required under law and that it be posted on the Gallatin County website for no less than three full weeks before a subsequent hearing.
12:00:50 PM		Board discussion
12:01:10 PM	Commissioner Skinner	Second
12:01:14 PM		Discussion and questions
12:03:54 PM		Motion passed 2:1. Commissioner Skinner opposed.
12:04:01 PM	Chairman Murdock	There were no Pending Resolutions or public comment on matters within the Commission's jurisdiction.
12:04:14 PM		Meeting adjourned



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>1:33:50 PM</u>	Chairman Murdock	Called to order the Office Meeting. Present were Commissioners Murdock, Vincent and Skinner, and Commission Assistant Christina Thompson
<u>1:34:05 PM</u>	Chairman Murdock	Public Comment
<u>1:34:25 PM</u>	Chairman Murdock	Discussion on Public Meeting Format
<u>1:35:23 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>1:41:18 PM</u>		Questions and Discussion
<u>1:52:39 PM</u>		The Commission agreed to hold two public meetings, on Tuesday and Wednesday, to be established by resolution, and hold an administrative staff meeting on Monday mornings. Tuesday and Wednesday meetings will be advertised and treated as the same.
<u>1:55:14 PM</u>	Chairman Murdock	Discussion on Board Appointments
<u>1:57:01 PM</u>	Chairman Murdock	Approval of a Budget Transfer for Treasurer
<u>1:58:21 PM</u>	Treasurer Anna Rosenberry	Presentation
<u>1:58:45 PM</u>	Commissioner Vincent	Move to approve the transfer request of \$10.99
<u>1:58:49 PM</u>	Commissioner Skinner	Second
<u>1:58:52 PM</u>		Motion passed unanimously.
<u>1:58:56 PM</u>	Chairman Murdock	Decision on Regional Park Realignment
<u>2:00:21 PM</u>	Martha Lonner, FOR Parks Member and Jason Leep, PC Development	Presentation
<u>2:01:18 PM</u>		Questions and Discussion
<u>2:03:53 PM</u>	Dick McConnen, FOR Parks Member	Comment
<u>2:04:46 PM</u>	Braaten DeBose, YMCA	Comment
<u>2:06:45 PM</u>		Board discussion; the realignment will go before the City Commission for review, but will be signed by the County as the owner.
<u>2:09:00 PM</u>		Discussion Items
<u>2:09:09 PM</u>	Grants Administrator Larry Watson	FOR Parks Land and Water Conservation Fund Grant
<u>2:12:49 PM</u>	Chairman Murdock	How to Proceed with the Vacancy for the Treasurer
<u>2:31:48 PM</u>	County Administrative Officer Randy Kuyath	CAO Matters: Steering Committee
<u>2:43:11 PM</u>	County Administrative Officer Randy Kuyath	CAO Matters: Maintenance Building for the Jail
<u>2:44:36 PM</u>	Commissioner Skinner	CAO Matters: CIP Meeting - Detention Center Employees
<u>2:46:39 PM</u>	Grants Administrator Larry Watson	Youth Probation Expenditures


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:02:42 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:03:30 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:57 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for January 18, 2005 3. Consideration of Request/Decision for Common Boundary Relocation Exemption for Jones 4. Consideration of Request/Decision for Approval of Common Boundary Relocation Exemption for Charles Kent Brodie 5. Request/Decision for Mortgage Survey Exemption for Halvorsen 6. Contract(s): Mountain Land Rehabilitation Amendment
<u>9:05:07 AM</u>		There was no public comment
<u>9:05:15 AM</u>	Commissioner Vincent	I move adoption of the consent agenda.
<u>9:05:19 AM</u>	Commissioner Skinner	Second
<u>9:05:20 AM</u>		Motion passed unanimously.
<u>9:05:27 AM</u>	Chairman Murdock	Board Appointments
<u>9:05:34 AM</u>	Commissioner Vincent	Big Sky Transportation District
<u>9:06:13 AM</u>		There was no public comment.
<u>9:06:19 AM</u>	Commissioner Skinner	I would move to appoint Courtney Jones to the Big Sky Transportation District.
<u>9:06:25 AM</u>	Commissioner Vincent	Second
<u>9:06:29 AM</u>		Board discussion
<u>9:06:37 AM</u>		Motion passed unanimously.
<u>9:06:45 AM</u>	Commissioner Skinner	Gallatin County Planning and Zoning Commission
<u>9:07:16 AM</u>		There was no public comment.
<u>9:07:21 AM</u>	Commissioner Vincent	I move that Anne Trygstad be reappointed to the Gallatin County Planning and Zoning Commission.
<u>9:07:28 AM</u>	Commissioner Skinner	Second
<u>9:07:38 AM</u>		Motion passed unanimously.
<u>9:07:41 AM</u>	Commissioner Vincent	Fairview Cemetery Board
<u>9:08:11 AM</u>		There was no public comment.
<u>9:08:17 AM</u>	Commissioner Skinner	I move to appoint Robert Jones to the Fairview Cemetery Board.
<u>9:08:22 AM</u>	Commissioner Vincent	Second
<u>9:08:26 AM</u>		Motion passed unanimously.
<u>9:08:31 AM</u>	Commissioner Skinner	Belgrade City-County Planning Board
<u>9:09:11 AM</u>		There was no public comment.
<u>9:09:20 AM</u>		Questions and Discussion
<u>9:09:52 AM</u>	Belgrade City-County Planner Jason Karp	Comments

Time	Speaker	Note
<u>9:11:12 AM</u>	Commissioner Vincent	I would move that Henry Parsons, Michele Corriel, and Martin Klotovich be reappointed to the Belgrade City-County Planning Board and that Gary Atwood be appointed as the at large member upon the recommendation of the Belgrade City-County Planning Board and the Belgrade City Council.
<u>9:11:35 AM</u>	Commissioner Skinner	Second
<u>9:11:39 AM</u>		Board discussion
<u>9:12:41 AM</u>		Motion passed unanimously.
<u>9:12:45 AM</u>	Chairman Murdock	Approval of Montana Board of Crime Control Grant Application for Continued Funding of the Freedom from Fear Program
<u>9:12:59 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:28 AM</u>		Questions and Discussion
<u>9:15:34 AM</u>		There was no public comment.
<u>9:15:46 AM</u>	Commissioner Vincent	I move that we approve the application to the Montana Board of Crime Control for continued funding for the Freedom of Fear Program.
<u>9:16:00 AM</u>	Commissioner Skinner	Second
<u>9:16:05 AM</u>		Board discussion
<u>9:16:18 AM</u>		Motion passed unanimously.
<u>9:16:21 AM</u>	Chairman Murdock	Approval of Montana Board of Crime Control Grant Application for Continued Funding of the Victim Witness Assistance Program
<u>9:16:33 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:17:20 AM</u>	Gloria Edwards, Director, Victim Assistance Program	Presentation
<u>9:21:08 AM</u>		Discussion between County Attorney Marty Lambert, the Commission and Gloria Edwards
<u>9:24:01 AM</u>		There was no public comment.
<u>9:24:12 AM</u>	Commissioner Skinner	I move to approve the Montana Board of Crime Control Grant Application for Continued Funding of the Victim Witness Assistance Program.
<u>9:24:22 AM</u>	Commissioner Vincent	Second
<u>9:24:37 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:24:59 AM</u>		Board discussion
<u>9:26:29 AM</u>		Motion passed unanimously.
<u>9:26:34 AM</u>	Chairman Murdock	Public Hearing, Consideration and Approval of Addendum to the Buy-Sell Agreement for the Oat Street Property
<u>9:26:48 AM</u>	Randy Kuyath, CAO	Presentation, submitting addendum to Commission
<u>9:28:38 AM</u>	Steve Miller	Comments on behalf of BAM Properties
<u>9:29:10 AM</u>		Commission comments
<u>9:29:43 AM</u>	Steve Miller	Comments
<u>9:32:27 AM</u>		Discussion between County Attorney Marty Lambert the Commission and Steve Miller
<u>9:36:50 AM</u>	Mark Bergason	Comments on behalf of BAM Properties
<u>9:37:40 AM</u>		Discussion between County Attorney Marty Lambert and Steve Miller
<u>9:39:32 AM</u>		Commission comments
<u>9:41:07 AM</u>		Discussion between Randy Kuyath and the Commission
<u>9:42:22 AM</u>		There was no public comment.

Time	Speaker	Note
<u>9:42:46 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>9:44:40 AM</u>	Commissioner Skinner	Based on the testimony of our County Attorney, the recommendation of the CIP Committee and in the best interest of Gallatin County, I move that we extend the closing date for the buy-sell agreement on Oak Street property until February 15, 2005 at which time the full purchase price shall be due and paid in full.
<u>9:45:07 AM</u>	Commissioner Vincent	Second
<u>9:45:10 AM</u>		Board discussion
<u>9:47:28 AM</u>	Steve Miller	Requested that the closing date be extended until March 1, 2005.
<u>9:47:53 AM</u>	Commissioner Skinner	I'll move to amend my motion to extend the closing date to March 1, 2005.
<u>9:48:03 AM</u>	Commissioner Vincent	Second
<u>9:48:05 AM</u>		Board discussion
<u>9:48:15 AM</u>		Discussion between County Attorney Marty Lambert and the Commission
<u>9:48:55 AM</u>		Motion passed unanimously.
<u>9:49:24 AM</u>		Motion passed unanimously.
<u>9:49:34 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat approval for the Lazy J South Major Subdivision
<u>9:49:57 AM</u>		Recess
<u>9:55:13 AM</u>		Reconvene to meeting.
<u>9:55:14 AM</u>	County Planner Randy Johnson	Staff report
<u>10:04:08 AM</u>		Questions and Discussion
<u>10:06:01 AM</u>	Ed Matos, Bridger Engineers, Inc	Presentation of behalf of the applicants Bostwick Properties, Inc
<u>10:14:11 AM</u>		Discussion between the Commission, Ed Matos, and County Planner Randy Johnson
<u>10:19:50 AM</u>	David Hughes, Engineer, Sprinkler Technology Design, Inc	Presentation, suggesting changes be made to conditions A-4(f) & (g) and B-14.
<u>10:24:11 AM</u>	Public comment	Fred Fell
<u>10:25:23 AM</u>		Discussion between the Commission, Fred Fell, and County Planner Randy Johnson
<u>10:26:37 AM</u>		Closed public comment.
<u>10:26:52 AM</u>	Ed Matos, Bridger Engineers, Inc	Applicant's response.
<u>10:29:06 AM</u>		Discussion between the Commission and County Planner Randy Johnson suggesting condition B-14 read as follows: The subdivider shall provide an NFPA water supply for fire protection in accordance with the Gallatin County Subdivision Regulations and the Gallatin Canyon Consolidated Rural Fire District. The subdivider shall obtain written verification from the Gallatin Canyon Consolidated Rural Fire District that the required fire protection water supply system and all related fire safety provisions as requested by Jason Revisky.
<u>10:32:21 AM</u>	Commissioner Skinner	Suggested condition B-6 read as follows: The subdivider shall construct all interior roads as required prior to final plat approval.
<u>10:33:15 AM</u>		Board discussion
<u>10:34:25 AM</u>	Ed Matos, Bridger Engineers, Inc	Comments

Time	Speaker	Note
10:36:42 AM		Board discussion
10:38:47 AM	Commissioner Skinner	Finding that the Lazy J South Major Subdivision is in compliance with the Gallatin County Master Plan, the Gallatin Canyon/Big Sky Zoning District Regulations and Subdivision Regulations and that this subdivision has no substantial impact on the primary criteria established by Montana Subdivision and Platting Act Section 76-3-608 and finding that this subdivision is in compliance with the other provisions of the Montana Subdivision and Platting Act, I move that the Lazy J South Major Subdivision be approved with the conditions suggested by staff the standard conditions and the added conditions with the changes in the following conditions page 7 A-5(f) in the front of that condition put- Where required by Building Code 2003; and page 7 A-5(g) to strike Professional Engineer and put in properly licensed contractor and B-6 to strike all of section (b) on B-6 and in B-14 on page 10 to strike (Exhibit "B").
10:40:31 AM		Board discussion
10:41:00 AM	Commissioner Vincent	Second
10:41:09 AM		Board discussion
10:44:11 AM		Motion passed unanimously.
10:44:27 AM	Belgrade City-County Planner Jason Karp	Confirmed public comment was closed on Regular agenda Item #7, Continuation on Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision.
10:44:57 AM		Recess
10:53:34 AM	Belgrade City-County Planner Jason Karp	Reconvene to meeting. Staff report Public Hearing and Consideration of Request for Final Plat Approval for the Moss Minor Subdivision
10:54:17 AM		There was no public comment.
10:54:34 AM	Commissioner Vincent	Finding that the Moss Minor Subdivision has met all the conditions required of final plat approval, I move that we grant it.
10:54:44 AM	Commissioner Skinner	Second
10:54:49 AM		Board discussion
10:54:55 AM		Motion passed unanimously.
10:54:58 AM	Chairman Murdock	Continuation on Public Hearing and Consideration of a Request for Preliminary Plat Approval for the East Gallatin Commercial Center Subdivision
10:55:09 AM	Belgrade City-County Planner Jason Karp	Staff report
10:59:16 AM		Discussion between the Commission and Jason Karp
11:02:56 AM	Dave Crawford, Engineer, TD&H, Inc	Comments, submitting East Gallatin Commercial Center recommended conditions for approval labeled Exhibit A, Item #7
11:03:23 AM		Discussion between the Commission and Dave Crawford
11:06:00 AM	Don Platisha	PowerPoint Presentation
11:15:08 AM	Dave Crawford, Engineer, TD&H, Inc	Presentation on behalf of applicant Steve Jones
11:23:11 AM		Discussion between the Commission and Dave Crawford
11:29:22 AM	Belgrade City-County Planner Jason Karp	Comments

Time	Speaker	Note
11:31:42 AM		Discussion between the Commission and Road and Bridge Engineer George Durkin
11:39:28 AM		Board discussion
11:42:39 AM	Dave Crawford, Engineer, TD&H, Inc	Comments
11:43:30 AM		Discussion between the Commission and Dave Crawford
11:45:54 AM		Board discussion
11:46:23 AM	Chairman Murdock	Suggested changing condition 30 to read as follows: The developer shall cooperate with the City of Belgrade, the Gallatin County Road Department, the Gallatin Airport Authority, and the Montana Department of Transportation for offsite traffic infrastructure requirements for these projects. The traffic improvements shall be approved by the City, County Road Department, Airport Authority and MDOT prior to final plat approval.
11:47:22 AM		Discussion between the Commission and Cecelia Reiner, PC Realty
11:49:20 AM	Chairman Murdock	I am going to move that we approve condition 30 to be included in the future motion if we vote in the whole thing which is our intention that, The developer shall cooperate with the City of Belgrade, the Gallatin County Road Department, the Gallatin Airport Authority, and the Montana Department of Transportation for offsite traffic infrastructure requirements. The traffic improvements shall be approved by the City of Belgrade, Gallatin County Road Department, Gallatin Airport Authority and MDOT prior to final plat approval.
11:50:12 AM	Commissioner Skinner	Second
11:50:18 AM		Board discussion
11:50:54 AM		Discussion between the Commission and Don Platisha
11:51:31 AM		Board discussion
11:51:53 AM	County Attorney Marty Lambert	Comments
11:52:07 AM	Dave Crawford, Engineer, TD&H, Inc	Comments
11:52:37 AM	Chairman Murdock	Withdrew motion
11:53:02 AM	Commissioner Skinner	Withdrew second
11:53:10 AM	Chairman Murdock	New motion that we'll keep the same language, I am not going to read it again for the first sentence and the revised last sentence will state- The traffic improvements shall be approved by the Gallatin County Road Department after consultation with the above mentioned entities prior to final plat approval.
11:53:58 AM	Commissioner Skinner	Second
11:54:04 AM		Board discussion
11:54:24 AM		Motion passed unanimously.
11:54:42 AM	Chairman Murdock	I will make a motion that we leave 28 exactly as written- A central sewer system shall be installed for the subdivision.
11:54:56 AM	Commissioner Vincent	Second
11:55:00 AM		Discussion between the Commission and Belgrade City-County Planner Jason Karp
11:56:14 AM		Board discussion

Time	Speaker	Note
11:57:58 AM	Dave Crawford, Engineer, TD&H, Inc	Comments
12:01:34 PM		Discussion between County Attorney Marty Lambert and Dave Crawford
12:04:54 PM		Motion passed 2:1. Commissioner Skinner opposed.
12:05:07 PM		Commission comments
12:06:01 PM	Belgrade City-County Planner Jason Karp	Suggested additional condition 31 read as follows: A storm water mitigation plan designed by a licensed engineer providing for storm water mitigation on each lot shall be submitted to the Gallatin County Environmental Health Department and shall be reviewed and approved by the Health Department in consultation with the Local Water Quality District.
12:06:36 PM		Questions and Discussion
12:07:41 PM		Discussion between the Commission and Jason Karp
12:08:49 PM		Discussion between the Commission and County Attorney Marty Lambert
12:10:10 PM	Dave Crawford, Engineer, TD&H, Inc	Comments
12:11:35 PM	Belgrade City-County Planner Jason Karp	Comments
12:12:01 PM	Alan English, Manager, LWQD	Comments
12:13:24 PM	County Attorney Marty Lambert	Comments and Advice
12:14:20 PM		Commission comments
12:15:07 PM	Belgrade City-County Planner Jason Karp	Comments
12:15:23 PM		Commission comments
12:16:25 PM		Discussion between the Commission and Belgrade City-County Planner Jason Karp
12:16:39 PM	County Attorney Marty Lambert	Comments and Advice
12:17:58 PM		Commission comments
12:18:08 PM	Alan English, Manager, LWQD	Comments
12:18:49 PM	Belgrade City-County Planner Jason Karp	Suggested language for condition to read as follows: A storm water mitigation plan designed by a licensed engineer providing for storm water mitigation on each lot shall be provided. The storm water mitigation plan shall be reviewed and approved by the Gallatin County Environmental Health Department in consultation with the Local Water Quality District.
12:19:16 PM		Commission comments
12:19:28 PM	Belgrade City-County Planner Jason Karp	Suggested language for condition to read as follows: A storm water mitigation plan designed by a licensed engineer providing for storm water mitigation for the entire project.
12:19:43 PM	Commissioner Skinner	I move to adopt that language condition #26.
12:19:44 PM	Commissioner Vincent	Second
12:20:13 PM	County Attorney Marty Lambert	Advice
12:20:42 PM		Board discussion
12:20:53 PM	Commissioner Vincent	Suggested amending the motion to read appropriate regulatory agencies.

Gallatin County Commissioner's Journal No. 49 February 1, 2005

Time	Speaker	Note
12:21:26 PM	Commissioner Skinner	I will change it to add the language- appropriate agency.
12:21:36 PM	Commissioner Vincent	In agreement.
12:21:37 PM	County Attorney Marty Lambert	Advice, suggesting "agencies" plural.
12:21:46 PM		Motion passed unanimously.
12:21:48 PM		Board discussion
12:23:13 PM		Discussion between County Attorney Marty Lambert, Dave Crawford and the Commission
12:28:49 PM	Belgrade City-County Planner Jason Karp	Comments
12:28:59 PM		Commission question
12:29:18 PM	Belgrade City-County Planner Jason Karp	Suggested language for condition as follows: A berm and landscape buffer zone designed by a licensed landscape architect shall be submitted for review and approval by the Belgrade Planning Department and installed prior to final plat approval.
12:29:49 PM	Don Platisha	Comments
12:30:10 PM		Discussion between the Commission and Don Platisha
12:32:01 PM	Commissioner Skinner	I would like to move on condition 24, to keep the 4 foot high standard berm and to incorporate Jason's language with a landscape buffer zone and a review committee of the Belgrade Planning Board and to keep in the language of lots 1 through 11.
12:32:23 PM	Chairman Murdock	Questioned a review committee of the Belgrade Planning Board or the Belgrade Planning Office?
12:32:32 PM	Commissioner Skinner	I would go with the Belgrade Planning Office.
12:33:13 PM	Chairman Murdock	Second
12:33:20 PM	Cecelia Reiner, PC Realty	Comments
12:34:27 PM		Board discussion
12:36:08 PM		Motion passed 2:1. Commissioner Vincent opposed.
12:36:19 PM		Discussion and Questions
12:37:53 PM	Commissioner Skinner	Finding that the East Gallatin Commercial Center Subdivision is in compliance with the Gallatin County Master and Subdivision Regulations of Gallatin County and finding that the subdivision has no substantial impact on the primary criteria established by the Montana Subdivision and Platting Act Section 76-3-608 and finding that the subdivision is in compliance with the other provisions of the Montana Subdivision and Platting Act, I move that we approve the East Gallatin Commercial Center Subdivision with staff conditions in the current staff report with the italics and that we include the language already voted on in conditions 24, keeping 25 as is, the new condition 26, the same condition 28 and the new language in condition 30.
12:39:26 PM	Commissioner Vincent	Second
12:39:29 PM		Board discussion, adding that it is also in compliance with the Belgrade Plan.
12:42:38 PM		Motion passed unanimously.

Time	Speaker	Note
12:42:43 PM	Chairman Murdock	Public Hearing and Consideration of an Improvements Agreement for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C
12:43:06 PM	County Planner Randy Johnson	Staff report, submitting updated Improvements Agreement
12:46:05 PM		Questions and Discussion
12:47:32 PM	County Attorney Marty Lambert	Comments
12:48:52 PM	Steve Brown, Attorney	Presentation on behalf of client's Spanish Peaks Holdings, LLC
12:49:55 PM		There was no public comment.
12:49:59 PM		Commission comments
12:50:41 PM	Commissioner Vincent	I move that we approve the Improvements Agreement for Spanish Peaks Resort Phases 1B & 1C, given the letters we've received encouraging us to do so, given the testimony of Randy Johnson, County Planner and given the effort of those that worked on this to develop a compromise, comments.
12:51:18 PM	Commissioner Skinner	Second
12:51:25 PM		Board discussion
12:52:44 PM		Motion passed unanimously.
12:52:49 PM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for the Spanish Peaks Resort Major Subdivision, Phase 1B and 1C
12:52:53 PM	County Planner Randy Johnson	Staff report
12:54:04 PM		Questions and Discussion
12:54:41 PM	Peter Forsch, Spanish Peaks Holdings, LLC	Applicants presentation
12:55:17 PM		There was no public comment.
12:55:33 PM	Commissioner Vincent	I will go ahead and make a motion that we grant final plat approval for Spanish Peaks Resort development major subdivision Phase 1B & 1C.
12:55:52 PM	Commissioner Skinner	Second
12:55:57 PM		Board discussion
12:57:14 PM		Motion passed unanimously.
12:57:58 PM		There was no public comment on matters within the Commission's jurisdiction.
12:58:09 PM		There were no pending resolutions.
12:58:11 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:37:50 PM</u>	Chairman Murdock	Called to order the public meeting. Present were Commissioners Murdock, Vincent, and Skinner and Commission Assistant Glenda Howze
<u>1:38:03 PM</u>	Chairman Murdock	Public Comment
<u>1:38:31 PM</u>	Kade Embry, Coldwell Banker Realty	Oak Street Property Buy-Sell
<u>1:42:40 PM</u>		Questions and Discussion
<u>1:45:49 PM</u>	Debra Wahlberg	(Public Comment) Extensions to Preliminary Plat Approvals of Northstar and Galactic Park Subdivisions
<u>2:03:43 PM</u>	Chairman Murdock	Consent Agenda
<u>2:03:53 PM</u>	Commissioner Vincent	Approval of Asset Disposal for Clerk and Recorder/Accounting and Approval of Budget Transfer for Justice Court
<u>2:04:25 PM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>2:04:29 PM</u>	Commissioner Vincent	Second
<u>2:04:36 PM</u>		Motion carried unanimously.
<u>2:04:51 PM</u>	Chairman Murdock	Discussion on Various Address Changes for Trail Creek, Jackson Creek, Bailer Lane, and Huffine Lane
<u>2:05:32 PM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>2:07:38 PM</u>	Jerry Pogue	Public Comment
<u>2:11:23 PM</u>		Questions and Discussion
<u>2:14:50 PM</u>		The Commissioners asked Mr. Provance and Mr. Armstrong work together on this issue.
<u>2:17:17 PM</u>	Chairman Murdock	Discussion with Safety Committee Regarding November 19, 2004 Memo on Safety Authority
<u>2:18:02 PM</u>	Allen Armstrong, Safety Committee Member	Presentation
<u>2:19:48 PM</u>		Questions and Discussion
<u>2:28:48 PM</u>		Safety Committee will draft a recommended policy to address the questions - to be considered and approved by the County Commission
<u>2:29:14 PM</u>	Chairman Murdock	Discussion and Decision on Funding a Gateway to Belgrade Sewer Systems Study
<u>2:30:08 PM</u>	Clinton Cain	Presentation
<u>2:31:51 PM</u>	Robert Seemans, Stahly Engineering	Professional comment
<u>2:35:55 PM</u>		Questions and Discussion
<u>2:36:05 PM</u>	George Metcalf	Public comment
<u>2:38:22 PM</u>	Local Water Quality Manager, Alan English	Staff comment
<u>2:39:23 PM</u>		Questions and Discussion
<u>2:39:56 PM</u>	Grants Administrator Larry Watson	Staff comment
<u>2:51:31 PM</u>		Board Discussion
<u>2:57:37 PM</u>	Chairman Murdock	Move that we commit \$35,000 in various county funds and direct appropriate county staff to prepare a scope of work and proper selection process that is consistent with the concept of Clinton Cain's proposal, all of this contingent upon the County Commissioners approving the selection process and the scope of work.
<u>2:58:28 PM</u>	Commissioner Vincent	Second
<u>2:58:30 PM</u>		Board Discussion

Time	Speaker	Note
<u>3:01:13 PM</u>		Motion carried 2-1; Commissioner Skinner opposed.
<u>3:02:04 PM</u>	Chairman Murdock	Approval of RFP for Architectural Professional Services for Remodel Plan for the Law and Justice Center.
<u>3:03:44 PM</u>		Opening of BID
<u>3:03:53 PM</u>	Finance Officer Ed Blackman	Staff Comment
<u>3:08:20 PM</u>	Commissioner Skinner	Move to approve the RFP for Architectural Professional Services for Remodel Plan for the Law and Justice Center
<u>3:08:27 PM</u>	Commissioner Vincent	Second
<u>3:08:33 PM</u>		Motion passed unanimously
<u>3:11:46 PM</u>	Fiscal Officer Ed Blackman	Opening of BID for Citizen and Employee Surveys and Customer Utilization Instrument
<u>3:15:03 PM</u>	Clerk and Recorder Shelley Vance	Public Meeting Status
<u>3:16:24 PM</u>	County Administrative Officer Randy Kuyath	Discussion: Jail Remodel
<u>3:24:12 PM</u>	Acting Chairman John Vincent	Signature and Approval of South-Central Montana Interoperability Consortium Letter and Gallatin County Representatives
<u>3:25:05 PM</u>	Commissioner Skinner	Move that we direct Chairman Murdock to sign it.
<u>3:25:16 PM</u>	Acting Chairman John Vincent	Second
<u>3:25:18 PM</u>		Motion passed 2-0. Commissioner Murdock absent.
<u>3:25:30 PM</u>		Meeting Adjourned



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
<u>9:05:06 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:05:51 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:22 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Request/Decision for Common Boundary Relocation Exemption for McKay/Kempff 3. Approval of County Commission Public Meeting Minutes for January 25, 2005 4. Approval of Contract(s): CommEn Space, Tim Schaub, GIS for Planning; A-Z Exit Audit for Treasurer's Office, Engagement Letter; and Land and Water Conservation Fund Grant for Regional Park
<u>9:07:36 AM</u>	Chairman Murdock	Noted a request to move the CDBG Big Sky Precision Loan Extension contract to the regular agenda for further discussion.
<u>9:07:46 AM</u>		There was no public comment.
<u>9:07:58 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:08:01 AM</u>	Commissioner Skinner	Second
<u>9:08:02 AM</u>		Board discussion
<u>9:08:09 AM</u>		Motion passed unanimously.
<u>9:08:12 AM</u>	Chairman Murdock	Announcement: Regular agenda Item 6, Public Hearing and Consideration by the Commission of a Resolution of Intention to Amend the Gallatin County Growth Policy. The Commission will hold the hearing, take public comment, and discuss some changes. All decisions will be continued based on the appointment of the sub-committee to investigate a process to create new zoning districts.
<u>9:08:51 AM</u>	Chairman Murdock	CDBG Big Sky Precision Loan Extension
<u>9:09:01 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:10:14 AM</u>		Discussion between Deputy County Attorney Kate Dinwiddie and Paul Shauss'e, owner, Big Sky Precision, Inc
<u>9:11:27 AM</u>		Commission questions
<u>9:11:43 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:12:34 AM</u>		There was no public comment.
<u>9:12:52 AM</u>	Commissioner Skinner	I think this is a real viable business and I have complete faith in Mr. Shauss'e that he'll turn the business around and make the payments, so I move to approve the contract with CDBG Big Sky Precision loan extension.
<u>9:13:16 AM</u>	Commissioner Vincent	Second
<u>9:13:22 AM</u>		Motion passed unanimously.
<u>9:13:32 AM</u>	Chairman Murdock	Board Appointments
<u>9:14:07 AM</u>	Commissioner Vincent	Sub-Committee to Investigate Process for Creating New Zoning District
<u>9:15:21 AM</u>		There was no public comment.
<u>9:15:32 AM</u>		Commission comments
<u>9:17:53 AM</u>	Planning Director Jennifer Madgic	Comments
<u>9:18:46 AM</u>		Commission comments

Time	Speaker	Note
<u>9:20:45 AM</u>	Commissioner Skinner	I'll move to appoint the following people to the sub-committee for new zoning district process; I move to appoint Planning Board members Marty Biel, Mary Jacobs, Gail Richardson, and Mike Milmine and Members-at-Large Tina Deweese, Dan Griffing, Valerie Drake, Dale Beland, Pat Davis, Ann Bertagnolli, Melissa Blessing, and Jennifer Read.
<u>9:21:21 AM</u>	Chairman Murdock	Second
<u>9:21:24 AM</u>		Board discussion
<u>9:22:15 AM</u>		Motion passed unanimously.
<u>9:23:08 AM</u>	Commissioner Skinner	Gallatin County Planning Board
<u>9:23:46 AM</u>		There was no public comment.
<u>9:24:00 AM</u>		Commission comments, no action taken.
<u>9:24:54 AM</u>	Chairman Murdock	Hearing to Consider Petition to Annex Property Into the Belgrade Rural Fire District
<u>9:25:10 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:26:30 AM</u>		There was no public comment.
<u>9:26:53 AM</u>	Chairman Murdock	I think we have to approve the petition to annex the property into the Belgrade Rural Fire District and respectfully ask the Clerk & Recorder to prepare a resolution.
<u>9:27:10 AM</u>	Commissioner Skinner	So moved.
<u>9:27:13 AM</u>	Commissioner Vincent	Second
<u>9:27:17 AM</u>		Board discussion
<u>9:27:28 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>9:27:35 AM</u>		Motion passed unanimously.
<u>9:27:40 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Enforcing Underage Drinking Laws Operating Budget to Include Unanticipated Revenues in the Amount of \$31,940 From the Montana Board of Crime Control
<u>9:28:01 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:28:29 AM</u>		There was no public comment.
<u>9:28:41 AM</u>	Commissioner Skinner	I'll move to approve a resolution of intent to amend the enforcing underage drinking laws operating budget to include unanticipated revenues in the amount of \$31,940. My motion will include Resolution #2005-006.
<u>9:29:45 AM</u>	Commissioner Vincent	Second
<u>9:29:51 AM</u>		Motion passed unanimously.
<u>9:30:00 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Grant Application to the Montana Department of Commerce (Treasure State Endowment Program) for a Preliminary Engineering Study of the Hebgen Lake Estates Wastewater System
<u>9:30:18 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:30:53 AM</u>		There was no public comment.

Gallatin County Commissioners' Journal No. 49 February 8, 2005

Time	Speaker	Note
<u>9:31:12 AM</u>	Commissioner Vincent	I move that we approve the grant application to the Montana Department of Commerce to the Treasurer State Endowment Fund for a preliminary engineering study of the Hebgen Lake Estates Wastewater System.
<u>9:31:25 AM</u>	Commissioner Skinner	Second
<u>9:31:33 AM</u>		Motion passed unanimously.
<u>9:31:37 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for Ligocyte Pharmaceuticals, Inc., Pursuant to Statute 15-24-1402 MCA
<u>9:31:58 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:34:08 AM</u>		Discussion
<u>9:34:55 AM</u>	Public comment	Larry Mikkola
<u>9:36:08 AM</u>	Commissioner Skinner	I move to set the public hearing date of February 15th for the consideration of approving tax benefits for Ligocyte Pharmaceuticals, Inc, and that would be Resolution #2005-007.
<u>9:36:27 AM</u>	Commissioner Vincent	Second
<u>9:36:34 AM</u>		Motion passed unanimously.
<u>9:36:39 AM</u>	Chairman Murdock	Public Hearing and Consideration by the Commission of a Resolution of Intention to Amend the Gallatin County Growth Policy
<u>9:37:04 AM</u>	County Planning Director Jennifer Madgic	Presentation, noting additional letters received from Biel, Loessberg, Griffing, McKenna, Sabatini, Kemp, and Eggert. Submitted Resolution #2003-36B, labeled Exhibit A, Item 6.
<u>9:43:24 AM</u>		Discussion between the Commission and County Planning Director Jennifer Madgic
<u>9:48:21 AM</u>	Public comment	Kerry White, Fred Tubb submitted copy of written testimony, labeled Exhibit B, Item 6, Betty Biggs, Dan Griffing, Jennifer Read, and Martha Biel
<u>10:15:10 AM</u>		Closed public comment.
<u>10:15:16 AM</u>		Board discussion, no action taken.
<u>10:17:16 AM</u>	County Planning Director Jennifer Madgic	Comments
<u>10:17:56 AM</u>		Recess
<u>10:24:59 AM</u>	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration/Decision of Preliminary Plat Approval for the Ray Sievert Minor Subdivision
<u>10:25:26 AM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>10:26:41 AM</u>	County Planner Sean O'Callaghan	Staff report, submitted letter from Jennifer Read, labeled Exhibit A, Item 7, additional testimony received from the applicants, labeled Exhibit B, Item 7, and covenants for the Ray Sievert 2 Lot Minor Subdivision, labeled Exhibit C, Item 7.
<u>10:39:59 AM</u>		Discussion between the Commission and Sean O'Callaghan
<u>10:43:51 AM</u>	Mike Pentecost, Architect, Axia Architects, PLLC	PowerPoint Presentation on behalf of applicant Kailo Design & Development, LLC
<u>11:04:18 AM</u>		Discussion between the Commission and Mike Pentecost

Time	Speaker	Note
11:11:44 AM	Mike McKenna	Comments on behalf of applicant Kailo Design & Development, LLC
11:12:21 AM		Commission comments
11:13:30 AM		Discussion between the Commission and Mike Pentecost
11:15:20 AM	Dave Crawford, Engineer, TD&H, Inc	Comments on behalf of applicant Kailo Design & Development, LLC
11:17:24 AM	Commissioner Skinner	Read into the record written testimony as follows: correspondence between Craig Jourdonnais and Mike Pentecost, Bill Muhlenfeld, Rex and Karyn Spear, (2 letters) Attorney Andrew Dana, Tutti Skaar, Greg Galloway, Amy Galloway, Nancy Bailey, Amy House Devlen, and Jennifer Read
11:19:07 AM	County Planner Sean O'Callaghan	Noted Exhibit G to the staff report included a letter from Noreen Breeding, dated January 27, 2005.
11:19:20 AM	Public comment	Carol Lee-Roark, Jerry Perlinski, Amy Galloway, Tuttie Skaar, submitted Sievert Properties Soils labeled Exhibit E, Item 7, Noreen Breeding, Roger Breeding, Bruce Thesenga, Mary Jacobs, and Brian Gallik, Attorney
11:50:27 AM	Dave Crawford, Engineer TD&H, Inc	Response on behalf of applicant Kailo Design & Development, LLC
11:53:45 AM	Carolee Lee-Roark, Hyalite Environmental	Response on behalf of applicant Kailo Design & Development, LLC
11:55:43 AM	Mike McKenna	Response on behalf of applicant Kailo Design & Development, LLC
11:58:44 AM	Leanne Schraudner, Attorney	Response on behalf of client Kailo Design & Development, LLC
12:00:52 PM		Closed public comment.
12:00:58 PM	County Planner Sean O'Callaghan	Comments
12:03:29 PM		Discussion between the Commission and Mike McKenna
12:04:14 PM		Board discussion
12:04:58 PM	Deputy County Attorney Kate Dinwiddie	Comments
12:05:08 PM		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
12:06:22 PM	County Planner Randy Johnson	Comments
12:07:01 PM		Discussion between Deputy County Attorney Kate Dinwiddie and Randy Johnson
12:07:51 PM		Board discussion
12:12:42 PM	Chairman Murdock	Suggests additional language for condition #23 as follows: The building envelope for Lot 1 shall be located adjoining the cul-de-sac at Aspen Springs Road.
12:12:54 PM		Board discussion

Time	Speaker	Note
12:15:12 PM	Commissioner Skinner	Finding that the Ray Sievert Minor Subdivision is in compliance with the Gallatin County/Bozeman Area Zoning Regulations, finding that it is in compliance with State Statute Section 76-3-608 of the Montana Subdivision and Platting Act and finding that the subdivision is in compliance with the Gallatin County Subdivision Regs, I move that the Commission approve the Ray Sievert Minor Subdivision with the staff conditions with the following changes. I would like to add condition 24(o) that would address no fences, no horses, no grain farming. I would like to change condition 23 to include- A building envelope at the end of the cul-de-sac on Aspen Springs Road on Lot #1 and also a building envelope located in the NW corner of Lot 2 near the approved primary road and I would like to add condition #28 that would address the location of 20,000 gallon cistern at the entrance to the subdivision.
12:17:04 PM		Board discussion
12:17:28 PM	Chairman Murdock	Second
12:17:34 PM		Board discussion
12:19:16 PM		Motion passed 2:1. Commissioner Vincent opposed.
12:19:34 PM		Recess
12:28:47 PM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration/Decision of Preliminary Plat Approval for the Mel Sievert Minor Subdivision
12:29:18 PM	County Planner Sean O'Callaghan	Staff report, read into the record a fax just received at 12:05pm from the Trails Advisory Committee, submitted covenants for the Mel Sievert 5 Lot Minor Subdivision, labeled Exhibit A, Item 8
12:45:04 PM		Commission questions
12:46:55 PM	Mike Pentecost, Architect, Axia Architects, PLLC	PowerPoint Presentation on behalf of applicant Kailo Design & Development, LLC
12:54:09 PM	Mike McKenna	Noted that Craig Kenworthy, Greater Yellowstone Coalition submitted a letter and requested that it be read in its entirety.
12:54:29 PM	Mike Pentecost, Architect, Axia Architects, PLLC	Presentation continued, read and submitted letter from Craig Kenworthy labeled Exhibit B, Item 8
12:57:27 PM	Dave Crawford, Engineer, TD&H, Inc	Presentation on behalf of applicant Kailo Design & Development, LLC
1:10:23 PM	Public comment	Jerry Perlinski, Greg Galloway submitting Gallatin County/Bozeman Area Future Land Use map labeled Exhibit C, Item 8 and 3-ring binder with outline in opposition to subdivision including pictures labeled Exhibit D, Item 8, Tuttie Skaar, submitting 4 pages of Subdivision Petition labeled Exhibit E, Item 8, Brian Gallik, Attorney, submitting 8 -pages from various sections of the Subdivision Regulations labeled Exhibit F, Item 8, and Scott Westphal
1:57:50 PM		Closed public comment.
1:58:03 PM	Dave Crawford, Engineer, TD&H, Inc	Response on behalf of applicant Kailo Design & Development, LLC, submitting outline of road right-of-way for Fort Ellis Road labeled Exhibit G, Item 8
2:07:16 PM	Leanne Schraudner, Attorney	Response on behalf of client Kailo Design & Development, LLC
2:13:55 PM		Board discussion

Time	Speaker	Note
<u>2:15:28 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice and comments
<u>2:16:09 PM</u>		Board discussion
<u>2:17:13 PM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>2:19:08 PM</u>	Leanne Schraudner, Attorney	Comments
<u>2:19:53 PM</u>		Board discussion
<u>2:32:05 PM</u>	Commissioner Vincent	Comments, based on the comments that Commissioner Murdock made a few moments ago in regard to sighting the Growth Policy Plan, based on Montana Subdivision statute in regard to the impact on wildlife, finding that the impact on the elk herd and on other wild animals in this particular area cannot be mitigated at least with the current design, finding that the public safety is at issue here because a variance that is necessary for the public safety and should have been included in the application was not included in that application, I move that we deny the request for the Sievert 5 lot minor.
<u>2:33:19 PM</u>	Commissioner Skinner	Second
<u>2:33:30 PM</u>	Dave Crawford, Engineer, TD&H, Inc	Comments
<u>2:33:39 PM</u>		Commission comments
<u>2:33:51 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:34:19 PM</u>	Leanne Schraudner, Attorney	Comments
<u>2:34:34 PM</u>		Discussion between the Commission and Attorney Leanne Schraudner
<u>2:36:47 PM</u>	Mike McKenna	Comments
<u>2:37:53 PM</u>	Dave Crawford, Engineer, TD&H, Inc	Comments
<u>2:37:56 PM</u>		Commission comment
<u>2:38:00 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:38:12 PM</u>	County Road & Bridge Department George Durkin	Comments
<u>2:39:06 PM</u>	County Planner Sean O'Callaghan	Comments
<u>2:39:29 PM</u>		Commission comment
<u>2:40:02 PM</u>	Dave Crawford, Engineer, TD&H, Inc	Comments
<u>2:40:42 PM</u>		Recess
<u>2:52:05 PM</u>	Deputy County Attorney Kate Dinwiddie	Reconvene to meeting. Advice
<u>2:52:33 PM</u>		Board discussion
<u>2:52:52 PM</u>	Commissioner Skinner	Withdraw second
<u>2:52:54 PM</u>	Commissioner Vincent	I withdraw the motion and essentially, Mary make the same motion as stated except deleting any portion of that motion that referred to the variance.
<u>2:53:13 PM</u>	Commissioner Skinner	Second
<u>2:53:25 PM</u>		Motion passed unanimously.

Time	Speaker	Note
2:53:40 PM		There were no pending resolutions.
2:53:45 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:02:57 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:03:39 AM</u>	Chairman Murdock	Announcement: Commissioner Skinner was excused to work in Helena on Montana Association of County matters. Therefore regular agenda Item #5, Public Hearing on the Petition to Create the Four Corners Community County Water and Sewer District; Consider the Simultaneous Election of Directors; Pass Upon all Objections on the Creation of the Proposed District and Election of Directors; and Consider a Resolution Calling for an Election Incorporating the District, Electing a Board of Directors, and Setting the Boundaries of the District would be opened for public comment and continued until the February 22, 2005, public hearing.
<u>9:04:26 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:44 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for February 1, 2005 3. Approval of Contract(s): Morrison-Malerie, Task Order For Hebgen Lake Monitoring Wells
<u>9:05:34 AM</u>		There was no public comment.
<u>9:05:42 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:05:45 AM</u>	Chairman Murdock	Second
<u>9:05:47 AM</u>		Motion passed unanimously.
<u>9:05:52 AM</u>	Chairman Murdock	Consideration of a Resolution Changing the Established Time of Public Meetings
<u>9:06:20 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:07:29 AM</u>		Board discussion
<u>9:07:47 AM</u>	Public comment	Dan Griffing
<u>9:09:38 AM</u>		Commission comments
<u>9:10:01 AM</u>	Commissioner Vincent	I move that we approve Resolution #2005-008, a resolution of the Gallatin County Commission changing the established time of Public Meetings.
<u>9:10:15 AM</u>	Chairman Murdock	Second
<u>9:10:18 AM</u>		Motion passed unanimously.
<u>9:10:24 AM</u>	Chairman Murdock	Receipt of Petition to Annex Property Into the Gallatin Canyon Consolidated Rural Fire District
<u>9:10:35 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:12:29 AM</u>		There was no public comment.
<u>9:12:53 AM</u>	Commissioner Vincent	I move that we receive the petition to annex property into the Gallatin Canyon Consolidated Rural Fire District upon the recommendation of Clerk and Recorder Shelley Vance and that we set a public hearing for Tuesday March 15th.
<u>9:13:08 AM</u>	Chairman Murdock	Second
<u>9:13:12 AM</u>		Motion passed unanimously.
<u>9:13:16 AM</u>	Chairman Murdock	Discussion and Decision on Jail Bed Size for Bond Election
<u>9:13:26 AM</u>		Commission comments
<u>9:14:07 AM</u>	Chairman Murdock	Read into the record a letter of support from Commissioner Skinner
<u>9:14:55 AM</u>		There was no public comment.

Gallatin County Commissioners' Journal No. 49 February 15, 2005

Time	Speaker	Note
<u>9:15:12 AM</u>	County Attorney Marty Lambert	Comments
<u>9:16:13 AM</u>		Board discussion
<u>9:18:54 AM</u>	Commissioner Vincent	I move that we proceed in working with all the partners that are necessary in the design and the construction of a new jail facility for Gallatin County. To proceed on the basis that we will be building a facility of 160 beds expandable to 240 beds with the internal infrastructure designed in a manner to accommodate that expansion.
<u>9:19:29 AM</u>	Chairman Murdock	Second
<u>9:19:31 AM</u>		Board discussion
<u>9:25:43 AM</u>		Motion passed unanimously.
<u>9:25:50 AM</u>	Chairman Murdock	Consideration of Approval of County Commission Support for Belgrade I-90 Interchange Proposal
<u>9:26:20 AM</u>	Pat Abelin, former Montana Highway Commission Member	Presentation, submitted 2 pages of written data regarding Gallatin Field Airport Interchange-Interstate 90, labeled Exhibit A, Item 4
<u>9:32:21 AM</u>		Discussion between the Commission and Pat Abelin
<u>9:33:24 AM</u>	Public comment	Dan Griffing
<u>9:35:03 AM</u>		Commission questions
<u>9:35:38 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:35:49 AM</u>		Commission comments
<u>9:36:31 AM</u>	Commissioner Vincent	Read into the record a letter of support from Commissioner Skinner
<u>9:37:12 AM</u>		Board discussion
<u>9:42:42 AM</u>	Commissioner Vincent	I move that we write affirmative letters requesting support from Senator Conrad Burns, Senator Max Baucus and Representative Denny Rehberg for the I-90 Interchange project in Belgrade Montana.
<u>9:42:59 AM</u>	Chairman Murdock	Second
<u>9:43:04 AM</u>		Motion passed unanimously.
<u>9:43:12 AM</u>	Chairman Murdock	Public Hearing on the Petition to Create the Four Corners Community County Water and Sewer District; Consider the Simultaneous Election of Directors; Pass Upon all Objections on the Creation of the Proposed District and Election of Directors; and Consider a Resolution Calling for an Election Incorporating the District, Electing a Board of Directors, and Setting the Boundaries of the District. Discussion on the hearing was opened and public comment was accepted. Continued until February 22, 2005.
<u>9:44:11 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:46:49 AM</u>	Jimmie Lohmeier	Presentation
<u>9:47:55 AM</u>	Public comment	Mike Pearson, Frank Silva, Jeff Rupp, Midwest Assistance Program, and Marty Gagnon, Morrison-Maierle, Project Engineer for Utility Solutions
<u>9:54:17 AM</u>	Commissioner Vincent	Entered into the record the following written correspondence: Utility Solutions, dated November 2, 2004, James R. Ryffel, manager, Big Sky Family LP, Don and Eloise Hargrove, dated February 4, 2005, Pingree and Kathleen McKay, email, Michael Pearson and Roxanne Pearson, Paul Korpi and Ben Zavora, received February 8, and Ben and Elissa Zavora.

Time	Speaker	Note
9:56:38 AM	Clerk and Recorder Shelley Vance	Comments
9:58:09 AM		Continued decision until February 22, 2005, public hearing.
9:58:22 AM	Chairman Murdock	Consideration of Request for Final Plat Approval for the Frey Subsequent Minor Subdivision
9:58:35 AM	County Planner Christopher Scott	Staff report
10:00:11 AM		There was no public comment.
10:00:27 AM	Commissioner Vincent	Sighting the staff report and finding that the conditions for final plat approval have been met consistent with state subdivision law, Gallatin County Subdivision Regulations, I move that final plat approval for the Frey Subsequent Minor Subdivision be approved.
10:00:54 AM	Chairman Murdock	Second
10:00:57 AM		Motion passed unanimously.
10:01:03 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Sigamill Street to Salesville Road)
10:02:04 AM	Allen Armstrong, GIS Coordinator	Presentation
10:03:14 AM		There was no public comment.
10:03:24 AM	Commissioner Vincent	I move that we approve Resolution #2005-009, changing the name of Sigamill Street in Gallatin Gateway to Salesville Road.
10:03:39 AM	Chairman Murdock	Second
10:03:42 AM		Commission questions
10:04:44 AM		Motion passed unanimously.
10:04:50 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Amend the Enforcing Underage Drinking Laws Operating Budget to Include Unanticipated Revenues in the Amount of \$31,940 From the Montana Board of Crime Control
10:05:11 AM	Grants Administrator Larry Watson	Presentation
10:05:34 AM		Discussion between the Commission and Larry Watson
10:08:06 AM		There was no public comment.
10:08:09 AM	Commissioner Vincent	I move that we adopt Resolution #2005-010, resolution amending the Enforcing Underage Drinking Laws Operating Budget to Include Unanticipated Revenues in the Amount of \$31,940 From the Montana Board of Crime Control.
10:08:25 AM	Chairman Murdock	Second
10:08:29 AM		Motion passed unanimously.
10:08:33 AM	Chairman Murdock	Noted that regular agenda item #9, was a duplication.
10:08:48 AM	Chairman Murdock	Public Hearing and Consideration Approving Tax Benefits for Ligocyte Pharmaceuticals, Inc., Pursuant to Statute 15-24-1402 MCA
10:09:16 AM	Larry Mikkola, Finance Director, Ligocyte Pharmaceuticals, Inc	Comments
10:09:55 AM		Commission comments
10:10:41 AM	Fiscal Officer Ed Blackman	Presentation
10:12:49 AM		There was no public comment.

Time	Speaker	Note
10:12:59 AM		Discussion between the Commission, Ed Blackman, and Larry Mikkola
10:16:57 AM	Commissioner Vincent	I move that we approve Resolution #2005-011, a resolution approving tax benefits for Ligocyte Pharmaceuticals, Inc., Pursuant to Statute 15-24-1402 MCA.
10:17:15 AM	Chairman Murdock	Second
10:17:20 AM		Motion passed unanimously.
10:17:27 AM	Chairman Murdock	Public Hearing and Consideration of the Request for Preliminary Plat Approval for the Porcupine Meadows Minor Subdivision
10:18:44 AM	County Planner Randy Johnson	Staff report, noting the staff report's reference to common open space and it should state private open space. Provide the Commission with a letter from the fire district. Suggested eliminating condition #20(a), (b), (c), (d), (e), (f), (g) and on #20(j), eliminate reference to common open space.
10:25:27 AM		Discussion between the Commission and Randy Johnson
10:27:29 AM	County Attorney Marty Lambert	Questions
10:28:08 AM	Tom Henesh, Morrison-Maierle, Inc	Presentation on behalf of the applicant's Lloyd and Rae Wruble and Gallatin Investments
10:33:17 AM		Discussion between the Commission, Tom Henesh, and Randy Johnson
10:35:08 AM	County Attorney Marty Lambert	Discussion and Advice
10:36:12 AM	Public comment	Lynn Milligan in discussion with the Commission and Randy Johnson
10:41:08 AM	Tom Henesh, Morrison-Maierle, Inc	Applicant's response.
10:42:13 AM	County Attorney Marty Lambert	Read into the record suggested condition as follows: That the preliminary plat must contain a certificate of dedication of Open Space whereby the owners agree that any deed given for lots 1A, 2A, 3A, and 4A must contain a restriction that lots 1A, 2A, 3A, and 4A remain in open space in perpetuity.
10:42:42 AM		Discussion between the Commission, Tom Henesh, and Randy Johnson
10:43:14 AM	County Planner Randy Johnson	Suggested that the condition refer to final plat rather than preliminary plat.
10:43:30 AM		Discussion between the Commission, Tom Henesh, and Randy Johnson
10:47:06 AM	Robert Milligan	Comments
10:48:31 AM		Discussion between the Commission, Tom Henesh, and Randy Johnson
10:48:55 AM		Board discussion
10:50:02 AM	Chairman Murdock	Suggested a team motion, making a motion to approve it subject to the conditions as amended as follows.
10:50:14 AM	Commissioner Vincent	Subject to clarification of conditions and covenants finding that this application complies with the state subdivision statute and Big Sky Zoning Regulations and Gallatin County Subdivision Regs that move we approve.
10:50:43 AM	Chairman Murdock	Second

Time	Speaker	Note
10:50:51 AM	County Planner Randy Johnson	Looking at condition #20 modification to covenants, eliminate 20(a), (b), (c), (d), (e), (f), and (g); modify covenant 20(j) to eliminate reference to common open space and then we would add the condition regarding a statement on the plat restricting the use of the open space as proposed by Marty Lambert. Condition #2, should be eliminated and replaced with the following condition.
10:52:17 AM	County Attorney Marty Lambert	Condition #2 read as follows: That the final plat must contain a certificate of dedication of Open Space whereby the owners agree that any deed given for lots 1A, 2A, 3A, and 4A must contain a restriction that lots 1A, 2A, 3A, and 4A remain in open space in perpetuity.
10:52:39 AM		Discussion regarding condition #20(o).
10:54:14 AM	County Attorney Marty Lambert	Condition #20(o) read as follows: Any newly constructed interior or exterior fencing shall be wildlife friendly.
10:54:35 AM		Discussion regarding condition #20(p).
10:54:45 AM	Chairman Murdock	I would suggest we modify (p) as follows: The taking of any wildlife species within the property is prohibited, except for catching fish unless otherwise identified under special circumstances by Fish, Wildlife, & Parks.
10:55:54 AM		Discussion regarding delineation of the wetlands.
10:56:06 AM	Chairman Murdock	Add the following condition: That the delineation of the wetland and the stream courses as shown on the preliminary plat presented to the County Commission today be designated on the final plat.
10:56:41 AM		Motion passed unanimously.
10:56:51 AM	Chairman Murdock	Pending resolution
10:57:09 AM	Commissioner Vincent	This is a pending Resolution #2005-012, a resolution to annex property into the Belgrade Rural Fire District, I move that we approve.
10:57:35 AM	Chairman Murdock	Second
10:57:36 AM		Motion passed unanimously.
10:57:51 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:34:50 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent and Acting Clerk to the Board Mary Miller.
<u>1:35:01 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:35:26 PM</u>	Chairman Murdock	Read the consent agenda as follows: Approval of Budget Transfer for Sheriff
<u>1:35:31 PM</u>		There was no public comment.
<u>1:35:39 PM</u>	Commissioner Vincent	I move approval of the consent agenda.
<u>1:35:41 PM</u>	Commissioner Skinner	Second
<u>1:35:43 PM</u>		Motion passed unanimously.
<u>1:35:57 PM</u>	Chairman Murdock	Treasurer's Quarterly Reports FY2005 Qtr 1 & Qtr 2
<u>1:36:08 PM</u>	County Treasurer Anna Rosenberry	Presentation
<u>1:40:50 PM</u>		There was no public comment
<u>1:41:01 PM</u>	Commissioner Skinner	I'll move to approve the Treasurer's Quarterly Report for FY2005 Quarter 1.
<u>1:41:09 PM</u>	Chairman Murdock	Advice
<u>1:41:21 PM</u>	Commissioner Skinner	Accept, strike approve.
<u>1:41:30 PM</u>	Commissioner Vincent	Second
<u>1:41:36 PM</u>		Motion passed unanimously.
<u>1:41:51 PM</u>	Chairman Murdock	Discussion on Road Access Permit for Amsterdam Road
<u>1:42:22 PM</u>	Charles Siebenga	Presentation, referring to site plans and aerial photos prepared by Rick Kerin and Associates
<u>1:44:37 PM</u>		Discussion between the Commission, Charles Siebenga, Road and Bridge Superintendent Lee Provance, Fiscal Officer Ed Blackman
<u>1:56:58 PM</u>		There was no public comment.
<u>1:57:10 PM</u>		Discussion between the Commission, Charles Siebenga, Road and Bridge Superintendent Lee Provance, Fiscal Officer Ed Blackman, Road and Bridge George Durkin
<u>2:03:15 PM</u>	Commissioner Vincent	I move that we ask Lee Provance, Road and Bridge Department and Mr. Siebenga to work out an arrangement where the county will obtain a public easement as stipulated in the agreement and as agreed to by those parties and ultimately the Commission in order to pave a section of this new access road the exact length of that road to be determined in the agreement and that we dedicate impact fees for the purposes of funding that.
<u>2:04:13 PM</u>	Commissioner Skinner	Comments
<u>2:04:19 PM</u>	Lee Provance, Superintendent, County Road and Bridge Department	Comments
<u>2:04:32 PM</u>	Commissioner Vincent	Include in the motion that the agreement will not require county maintenance and there would be reimbursement to the county for the cost of paving.
<u>2:04:54 PM</u>	Chairman Murdock	Also as stated you're going to abandon the other accesses which is in the public interest.
<u>2:05:06 PM</u>	Commissioner Skinner	Second
<u>2:05:14 PM</u>		Commission comments
<u>2:05:27 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:05:34 PM</u>	Chairman Murdock	Update on Gallatin Airport Board (Three Forks Progreba) on Grants, Re: Maintenance Shop Building
<u>2:06:23 PM</u>	Phil Olson, member of Gallatin County Airport Board	Presentation
<u>2:08:30 PM</u>	Scott Bell, Morrison-Maierle, Inc	Presentation
<u>2:15:38 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>2:16:29 PM</u>		There was no public comment.
<u>2:16:35 PM</u>		Discussion between the Commission, Scott Bell, Fiscal Officer Ed Blackman, and Phil Olson
<u>2:20:17 PM</u>	Chairman Murdock	Agenda adjustment moving to regular agenda item # 10 Discussion on Proposal on the Gallatin River Park
<u>2:21:09 PM</u>	Wes Heustess	Presentation
<u>2:33:09 PM</u>		Discussion between the Commission and Wes Heustess
<u>2:45:33 PM</u>		There was no public comment.
<u>2:45:47 PM</u>	Chairman Murdock	Presentation of Quarterly Financial Report for FY 05 Budget
<u>2:46:13 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:23:54 PM</u>	Chairman Murdock	Discussion on Increasing Gallatin County Fire Council Burn Permit to \$15.00 per Permit
<u>3:24:18 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:25:26 PM</u>	Bryan Connelley, Assistant Chief, Belgrade Rural Fire	Comments
<u>3:29:09 PM</u>		Discussion between the Commission, Bryan Connelley, and Ed Blackman
<u>3:36:29 PM</u>		There was no public comment.
<u>3:36:32 PM</u>		Board discussion
<u>3:38:02 PM</u>	Bryan Connelley, Assistant Chief, Belgrade Rural Fire	Comments
<u>3:39:11 PM</u>	Commissioner Vincent	I move that we authorize the increase of \$10.00 to \$15.00 to obtain a season long burn permit in Gallatin County.
<u>3:39:22 PM</u>	Commissioner Skinner	Second
<u>3:39:24 PM</u>		Discussion between the Commission and Ed Blackman confirming that all permits would be changed to \$15.00
<u>3:39:53 PM</u>		Discussion between the Commission and Bryan Connelley
<u>3:43:23 PM</u>		Motion passed unanimously.
<u>3:43:25 PM</u>	Chairman Murdock	Discussion and Public Comment on various Address Changes for Quinn Creek Road
<u>3:43:50 PM</u>	Allen Armstrong, GIS Coordinator	Presentation
<u>3:44:51 PM</u>	Chairman Murdock	Approval of Discount to County Employees for Purchase of Atlas CD from GIS department , finding that this is not a matter of significant public interest I don't think we need to have public comment, I move that we approve.
<u>3:45:08 PM</u>	Commissioner Skinner	Second

Time	Speaker	Note
<u>3:45:15 PM</u>		Motion passed unanimously.
<u>3:45:18 PM</u>	Chairman Murdock	Annual Update of Calculation for Road and Fire Impact Fees Based on Consumer Price Index
<u>3:45:31 PM</u>	County Planner Randy Johnson	Presentation
<u>3:46:07 PM</u>		Discussion between the Commission and Randy Johnson
<u>3:48:01 PM</u>		There was no public comment.
<u>3:48:07 PM</u>		Discussion between the Commission and Randy Johnson
<u>3:49:50 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:02:36 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:03:28 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:13 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for February 8, 2005 3. Request/Decision for Common Boundary Relocation Exemption for Lerner 4. Approval of Contract(s): AMDD/DPHHS Medicald Reimbursement
<u>9:05:28 AM</u>		There was no public comment.
<u>9:05:59 AM</u>	Commissioner Vincent	I move adoption of the consent agenda.
<u>9:06:02 AM</u>	Commissioner Skinner	Second
<u>9:06:04 AM</u>		Motion passed unanimously.
<u>9:06:07 AM</u>	Chairman Murdock	Continuation on Public Hearing on the Petition to Create the Four Corners Community County Water and Sewer District; Consider the Simultaneous Election of Directors; Pass Upon all Objections on the Creation of the Proposed District and Election of Directors; and Consider a Resolution Calling for an Election Incorporating the District, Electing a Board of Directors, and Setting the Boundaries of the District
<u>9:06:43 AM</u>	Chief Deputy Clerk and Recorder Eric Semerad	Presentation
<u>9:08:11 AM</u>		Discussion between the Commission and Eric Semerad
<u>9:09:33 AM</u>	Commissioner Skinner	Noted that he listened to last week's public comment on CD.
<u>9:10:02 AM</u>	Jimmie Lohmeier	Presentation, referring to poster board exhibits.
<u>9:22:27 AM</u>		Discussion between the Commission and Jimmie Lohmeier
<u>9:23:12 AM</u>	Public comment	John Hulme, President of the existing Four Corners Water and Sewer District submitted copy of written testimony labeled Exhibit A, Item 1, Commission questions, Frank Albini, Vice President of Middle Creek Homeowners Subdivision II, Attorney John Brown representing the existing Four Corners Water & Sewer District, Commission questions, Joe Gutkoski, Clint Cain, Attorney John Kauffman, representing Lawrence Trust and Utility Solutions, Commission questions, Richard Smith, submitted copy of written testimony labeled Exhibit B, Item 1, Teri Kolnik, Debra Wahlberg, Commission questions, George Metcalfe, Dawn Smith, Frank Silva, Paul Bussi, Terry Threlkeld, Marty Gagnon, Morrison-Maierle, Project Engineer for Utility Solutions, Commission questions, and Barbara Campbell
<u>10:38:47 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>11:05:02 AM</u>	Jimmie Lohmeier	Rebuttal
<u>11:09:49 AM</u>		Discussion between the Commission and Jimmie Lohmeier

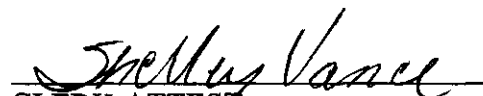
Gallatin County Commissioners' Journal No. 49 February 22, 2005

Time	Speaker	Note
11:13:08 AM		Board discussion
11:14:13 AM	Chairman Murdock	Commission agreed to close public comment and continue their decision until March 8th.
11:14:23 AM		Recess
11:31:17 AM	Chairman Murdock	Reconvene to meeting. Approval of Gallatin County-City of Bozeman Public Transportation Recommendation on Appropriations Request
11:31:44 AM	Chris Budeski, Member, Public Transit Stakeholder's Board	Presentation, requesting an indefinite continuance for further consideration.
11:32:17 AM		There was no public comment.
11:32:31 AM	Chairman Murdock	Approval of Yellow Bus Demonstration Project
11:32:45 AM	Jan Brown, GYTCCC	Presentation
11:37:14 AM	Jeff Rupp, HRDC	Presentation
11:40:46 AM		There was no public comment.
11:41:13 AM		Discussion between the Commission, Jeff Rupp, and Jan Brown
11:47:43 AM	Commissioner Vincent	Mr. Chairman, I move that we sign the letters of support as testified to and as referenced by you and your comments including the letter and authorization setting aside or allocating \$15,000 in this budget year as a fair share county donation to the Demonstration Project.
11:48:11 AM	Commissioner Skinner	Second
11:48:16 AM		Board discussion
11:49:34 AM		Discussion between the Commission and Jan Brown
11:51:18 AM		Board discussion
11:53:59 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:56:01 AM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Meade Minor Subdivision
11:56:08 AM	County Planner Christopher Scott	Staff report
11:58:18 AM		There was no public comment.
11:58:49 AM	Commissioner Vincent	I move that we approve the application for final plat approval for Meade-Colbert Minor Subdivision finding that it meets all the conditions of preliminary plat approval and noting that we determined that the requirements for preliminary plat approval for Tract 4 of COS 1683 have been satisfied.
11:59:15 AM	Commissioner Skinner	Second
11:59:20 AM		Motion passed unanimously.
11:59:30 AM	Chairman Murdock	Request Decision for Common Boundary Relocation Exemption for Big Easy Ranch, LTD (Regular agenda Items #5, 6, & 7)
11:59:45 AM	County Planner Warren Vaughan	Staff report
12:01:38 PM	Susan Swimley, Attorney, Nellen & Swimley	Presentation on behalf of client The Big EZ Ranch, LTD
12:03:20 PM		Discussion between the Commission and Attorney Susan Swimley
12:04:41 PM		There was no public comment.

Time	Speaker	Note
12:04:52 PM	Commissioner Vincent	Comments, I move that we approve the common boundary relocation exemption for the Big EZ Ranch, LTD, lots 27 and 28.
12:05:22 PM	Commissioner Skinner	Second
12:05:27 PM		Motion passed unanimously.
12:05:28 PM	Commissioner Vincent	I move that we approve the common boundary relocation exemption for the Big EZ Ranch, LTD, lots 32 and 33.
12:05:36 PM	Commissioner Skinner	Second
12:05:40 PM		Motion carried unanimously.
12:05:41 PM	Commissioner Vincent	I move that approve the common boundary relocation for the Big EZ Ranch, LTD, lots 25 and 2.
12:05:49 PM	Commissioner Skinner	Second
12:05:53 PM		Motion passed unanimously.
12:06:17 PM	Chairman Murdock	Request for Preliminary Plat Approval for the Degan Minor Subdivision
12:06:26 PM	Belgrade City-County Planner Jason Karp	Staff report, noting the correct spelling of Degen. Suggested change for condition #11, to read as follows: The road easement shown on the preliminary plat for MacGregor Road shall be public road easements and shown on the final plat and a turn around to county standards as approved by the Belgrade Fire Department shall be constructed.
12:09:13 PM		There was no public comment.
12:09:40 PM	Commissioner Skinner	Comments, I will move that we approve the Degen Minor Subdivision based on the findings and with all staff recommended conditions.
12:10:51 PM	Commissioner Vincent	Second
12:11:07 PM		Motion passed unanimously.
12:11:14 PM	Chairman Murdock	Request for Preliminary Plat Approval for the Dooley Minor Subdivision
12:11:20 PM	Belgrade City-County Planner Jason Karp	Staff report
12:13:04 PM		Discussion between the Commission and Jason Karp, recommending and agreeing that condition #11 be stricken.
12:14:16 PM		There was no public comment.
12:14:28 PM	Commissioner Vincent	Finding that the Dooley Minor Subdivision is in compliance with the Gallatin County Subdivision Regs, meets the criteria of the Montana Subdivision & Platting Act, I move that we approve the application and grant preliminary plat approval with the conditions as amended.
12:14:52 PM	Commissioner Skinner	Second
12:15:43 PM		Motion passed unanimously.
12:15:52 PM	Chairman Murdock	Request for Preliminary Plat Approval for the Madison Minor Subdivision
12:15:59 PM	Belgrade City-County Planner Jason Karp	Staff report
12:18:22 PM		Discussion between the Commission and Jason Karp, noting typo in condition #5(e) should read as follows: Floodplain development permits shall be obtained from the Gallatin County Floodplain Coordinator for any new construction within the 100 year floodplain.

Time	Speaker	Note
12:19:29 PM	Ron Allen, Surveyor, Allen and Associates	Presentation on behalf of the applicant's Daniel and Marilyn Madison
12:20:42 PM		Discussion between the Commission and Ron Allen
12:21:37 PM		There was no public comment.
12:21:43 PM		Board discussion
12:22:09 PM	Commissioner Skinner	Finding that the Madison Minor Subdivision complies with survey requirements of Montana Subdivision and Platting Act, it complies with local subdivision regulations, it complies with 76-3-608 MCA and determining that the subdivision has little effect on wildlife or wildlife habitat, little effect on public health and safety, local services, natural environment, little effect on agriculture, and finding that it does have minimal effect on an agricultural water user facility. I move that we approve the Madison Minor Subdivision with the recommended conditions in the staff report.
12:23:04 PM	Commissioner Vincent	Second
12:23:07 PM		Board discussion
12:23:53 PM		Motion passed unanimously.
12:24:06 PM	Chairman Murdock	Public Hearing on Proposals for Community Transportation Enhancement Program (CTEP)
12:24:23 PM	Grants Administrator Larry Watson	Presentation
12:27:26 PM		Discussion between the Commission and Larry Watson
12:30:45 PM	Chairman Murdock	Public Hearing Regarding the Avail of Funding through the Community Development Block Grant (CDBG-HOME Program)
12:30:59 PM	Grants Administrator Larry Watson	Presentation
12:35:03 PM		Discussion between the Commission and Larry Watson
12:36:38 PM	Caren Roberty, Community Development Director, HRDC	Presentation
12:40:05 PM	Tracy Blain, Community Development Associate, HRDC	Presentation
12:41:39 PM		Discussion between the Commission and Tracy Blain
12:47:12 PM	Grants Administrator Larry Watson	Comments
12:48:17 PM		Discussion between the Commission and Larry Watson
12:50:00 PM		There were no pending resolutions.
12:50:04 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:35:42 PM</u>	Chairman Murdock	Call to Order and announcement: Present were Commissioners Murdock and Skinner, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Commissioner Vincent would be joining the meeting shortly.
<u>1:36:01 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Budget Transfer *Fairgrounds *Grants
<u>1:36:10 PM</u>		There was no public comment.
<u>1:36:18 PM</u>	Commissioner Skinner	I move to approve the consent agenda.
<u>1:36:20 PM</u>	Chairman Murdock	Second
<u>1:36:22 PM</u>		Motion passed unanimously.
<u>1:36:25 PM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>1:36:41 PM</u>	Chairman Murdock	Continuation on Presentation of Quarterly Financial Report for FY 05 Budget (Continued from February 16, 2005)
<u>1:36:53 PM</u>	Fiscal Officer Ed Blackman	Presentation and discussion with the Commission
<u>1:44:57 PM</u>		Commissioner Vincent arrived. Presentation continues.
<u>1:47:23 PM</u>	Chairman Murdock	Agenda adjustment moving to Item #6-Discussion on the Proposed East Gallatin Zoning District
<u>1:48:12 PM</u>		Discussion between the Commission and Planning Director Jennifer Madgic
<u>1:54:17 PM</u>	Public comment	Joe Sabatini, Joel Shouse, Planning consultant, Patrick Leiggi, John McKenna, and Attorney Susan Swimley
<u>2:17:53 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>2:19:32 PM</u>		Discussion between the Commission, Jennifer Madgic, and Kate Dinwiddie
<u>2:22:56 PM</u>		Commission comments
<u>2:25:33 PM</u>		Recess
<u>2:28:06 PM</u>		Reconvene to meeting. Commission comments
<u>2:28:35 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:28:56 PM</u>	Joel Shouse, Planning consultant	Comments
<u>2:30:14 PM</u>		Discussion between the Commission and Kate Dinwiddie
<u>2:31:51 PM</u>	Planning Director Jennifer Madgic	Comments
<u>2:32:17 PM</u>		Discussion between Kate Dinwiddie, Dale Beland, and Attorney Susan Swimley
<u>2:34:04 PM</u>		Commission comments
<u>2:34:42 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>2:34:53 PM</u>	Planning Director Jennifer Madgic	Comments
<u>2:35:20 PM</u>		Commission comments

Time	Speaker	Note
<u>2:36:28 PM</u>	Commissioner Vincent	I will move that we send a letter to the Belgrade City Planning Board asking them to place this on their next meeting agenda and provide us with a decision relative to their position on the East Gallatin Zoning District and that we craft a resolution of intent for a hearing as soon as possible after that meeting after we've received their decision.
<u>2:37:12 PM</u>	Chairman Murdock	Second
<u>2:37:14 PM</u>		Board discussion
<u>2:39:59 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>2:40:08 PM</u>	Chairman Murdock	Presentation on FY 2006 Budget Timetable, Executive Summary Form, Changes to Staff Form
<u>2:40:25 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>2:44:37 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:47:29 PM</u>	Chairman Murdock	Presentation of Mill District - Urban Renewal District in Northeast Neighborhood (Historical Mixed Use District) of the City of Bozeman
<u>2:48:29 PM</u>	Mike Barrett	Presentation
<u>2:53:36 PM</u>	Erik Nelsen, representing Think Tank Design	Presentation
<u>2:57:24 PM</u>		Discussion between the Commission, Erik Nelsen, and Mike Barrett
<u>3:05:50 PM</u>		There was no public comment.
<u>3:06:01 PM</u>		Discussion between the Commission, Erik Nelsen, and Mike Barrett
<u>3:07:56 PM</u>	Chairman Murdock	Formation of an Evasion Review Committee
<u>3:08:15 PM</u>		Commission comments
<u>3:08:47 PM</u>	Planning Director Jennifer Madgic	Presentation and discussion with the Commission
<u>3:11:32 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments and Advice
<u>3:11:56 PM</u>		Discussion with the Commission, Kate Dinwiddie, and Jennifer Madgic
<u>3:15:10 PM</u>	Chief Deputy Clerk and Recorder Eric Semerad	Comments
<u>3:15:45 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>3:16:13 PM</u>		Discussion between the Commission, Jennifer Madgic, and Kate Dinwiddie
<u>3:19:27 PM</u>	Public comment	Attorney Susan Swimley
<u>3:21:35 PM</u>	Chief Deputy Clerk and Recorder Eric Semerad	Comments and discussion with the Commission
<u>3:24:35 PM</u>		Discussion with the Commission and Jennifer Madgic
<u>3:25:15 PM</u>	County Road and Bridge Superintendent Lee Provance	Comments
<u>3:26:31 PM</u>		Discussion between the Commission, Kate Dinwiddie, Jennifer Madgic, and Lee Provance
<u>3:30:14 PM</u>	Chief Deputy Clerk and Recorder Eric Semerad	Comments

Time	Speaker	Note
<u>3:31:10 PM</u>		Discussion between the Commission, Jennifer Madgic, and Kate Dinwiddie
<u>3:32:25 PM</u>	Chairman Murdock	Discussion and Decision on Bear Canyon Facilltator County as Convener- Comments
<u>3:32:42 PM</u>		Board discussion
<u>3:35:37 PM</u>	County Road and Bridge Superintendent Lee Provance	Comments and discussion with the Commission
<u>3:39:33 PM</u>	Commissioner Vincent	I'll make a motion that the County Commission authorize the expenditure of \$100.00 to help facilitate a meeting to help pay for a Bear Canyon facilitator. I am going to also add to that motion that Commissioner Murdock be our representative at that meeting.
<u>3:40:01 PM</u>	Commissioner Skinner	Second
<u>3:40:03 PM</u>		Board discussion
<u>3:40:45 PM</u>	Commissioner Vincent	Comment, I am going to amend my motion that the \$100.00 is contingent upon the Forest Service being in attendance.
<u>3:41:02 PM</u>	Commissioner Skinner	I'll second that amendment.
<u>3:41:19 PM</u>		Motion passed unanimously.
<u>3:41:27 PM</u>		Motion passed unanimously.
<u>3:41:54 PM</u>	Chairman Murdock	Noted there was no public in attendance for this discussion.
<u>3:42:12 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a South River Road- We've been advised by our Deputy County Attorney that we can waive the full reading of these finding that there is no public here to a request otherwise.
<u>3:42:45 PM</u>	Commissioner Skinner	Summarized the ordinance.
<u>3:43:22 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-001.
<u>3:43:29 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>3:43:32 PM</u>	Commissioner Vincent	Second
<u>3:43:36 PM</u>		Motion passed unanimously.
<u>3:43:40 PM</u>		Discussion between the Commission, Kate Dinwiddie, and Lee Provance
<u>3:45:02 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Springhill Community Road
<u>3:45:10 PM</u>	Commissioner Vincent	Summarized the ordinance.
<u>3:45:30 PM</u>	Commissioner Vincent	That we adopt Ordinance #2005-002.
<u>3:45:35 PM</u>	Commissioner Skinner	Second
<u>3:45:38 PM</u>		Motion passed unanimously.
<u>3:45:41 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Sacajawea Peak Drive- Summarized the ordinance.
<u>3:46:13 PM</u>	Chairman Murdock	I will move that we approve Ordinance #2005-003.
<u>3:46:20 PM</u>	Commissioner Skinner	Second
<u>3:46:23 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>3:46:25 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for an Enders Road
<u>3:46:32 PM</u>	Commissioner Skinner	Summarized the ordinance.
<u>3:47:01 PM</u>	Commissioner Vincent	I move we approve Ordinance #2005-004.
<u>3:47:05 PM</u>	Commissioner Skinner	Second
<u>3:47:09 PM</u>		Motion passed unanimously.
<u>3:47:10 PM</u>	Commissioner Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for a Frank Road- Summarized the ordinance.
<u>3:47:32 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-005.
<u>3:47:41 PM</u>	Commissioner Skinner	Second
<u>3:47:44 PM</u>		Motion passed unanimously.
<u>3:47:46 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of a Portion of Jackson Creek Road in Front of Malmberg School- Summarized the ordinance.
<u>3:48:21 PM</u>	Chairman Murdock	I move that we approve Ordinance #2005-006.
<u>3:49:33 PM</u>	Commissioner Skinner	Second
<u>3:49:41 PM</u>		Motion passed unanimously.
<u>3:49:46 PM</u>	Chairman Murdock	Discussion Matters: No Decisions- (To Be Made on Future Agenda).
<u>3:49:52 PM</u>		Commission comments
<u>3:50:28 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Jackson Creek Road In Front of Roads In Gardner Park Subdivision
<u>3:50:32 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments, continued until next Wednesday's meeting.
<u>3:51:28 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:49 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:32 AM</u>	Commissioner Vincent	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for February 15 and 16, 2005 3. Approval of Contracts: A&Z Company-Exit Audit for Treasurer's Office and Professional Services Agreement with Community Mediation Center
<u>9:06:28 AM</u>	Chairman Murdock	There was no public comment.
<u>9:06:35 AM</u>		Board discussion
<u>9:06:54 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:06:58 AM</u>	Commissioner Vincent	Second
<u>9:07:01 AM</u>		Board discussion
<u>9:07:55 AM</u>		Motion passed unanimously.
<u>9:07:59 AM</u>	Chairman Murdock	Board Appointments
<u>9:08:04 AM</u>	Commissioner Skinner	Gallatin County Open Lands Board
<u>9:09:02 AM</u>	Chairman Murdock	There was no public comment.
<u>9:09:14 AM</u>	Commissioner Vincent	If it meets with your approval, I would nominate Mr. Schutter, Mr. Kammerman, Mr. Eggert and Mr. Tyler for reappointment to the Open Lands Board.
<u>9:09:27 AM</u>	Commissioner Skinner	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:42 AM</u>	Commissioner Vincent	Gallatin County Planning Board
<u>9:10:31 AM</u>	Chairman Murdock	There was no public comment. There will be no action taken today.
<u>9:10:46 AM</u>	Commissioner Skinner	Gallatin County/Bozeman Area Zoning District Board of Adjustments
<u>9:11:21 AM</u>	Chairman Murdock	There was no public comment.
<u>9:11:30 AM</u>	Commissioner Skinner	I'll move to appoint Shirley Nash.
<u>9:11:36 AM</u>	Commissioner Vincent	Second
<u>9:11:39 AM</u>		Board discussion
<u>9:11:58 AM</u>		Motion passed unanimously.
<u>9:12:48 AM</u>	Chairman Murdock	Commission Decision on the Petition to Create the Four Corners Community County Water and Sewer District. Public comment is closed.
<u>9:13:14 AM</u>		Board discussion
<u>9:36:07 AM</u>	Commissioner Skinner	I move to deny the petition based on its failure to comply with the requirements of the provision in Title 7, Chapter 13, parts 22 and 23.
<u>9:36:25 AM</u>	Chairman Murdock	Second
<u>9:36:27 AM</u>		Board discussion
<u>9:38:31 AM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>9:38:55 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision for Approval of Extension of Regional Park Contract

Gallatin County Commissioners' Journal No. 49 March 1, 2005

Time	Speaker	Note
9:39:23 AM	Open Lands Board Coordinator Mike Harris	Presentation
9:42:09 AM	Chairman Murdock	There was no public comment.
9:42:25 AM	Commissioner Vincent	With thanks to Mr. Harris and all those that were involved in this, I move that we approve the extension of the Regional Park Contract as placed into testimony by Mike Harris.
9:42:39 AM	Commissioner Skinner	Second
9:42:41 AM		Board discussion
9:43:00 AM		Motion passed unanimously.
9:43:09 AM	Chairman Murdock	Public Hearing Regarding the Availability of Funding through the Community Development Block Grant (CDBG-HOME Program)
9:43:27 AM	Grants Administrator Larry Watson	Presentation
9:45:16 AM		Commission questions
9:45:59 AM	Public comment	Caren Roberty, HRDC representing Montana Homeownership Network
9:49:32 AM		Board discussion
9:50:48 AM	Public comment	Three Forks City Mayor Gene Townsend, HRDC Board Member
9:52:38 AM		Discussion and questions including Grants Administrator Larry Watson
9:54:12 AM	Commissioner Vincent	I would move that we approve them (letters supporting the funding of the CDBG-HOME Grant).
9:54:15 AM	Commissioner Skinner	Second
9:54:17 AM		Board discussion
9:55:07 AM		Motion passed unanimously.
9:55:15 AM	Chairman Murdock	Public Hearing on Proposals for Community Transportation Enhancement Program (CTEP)
9:55:24 AM	Grants Administrator Larry Watson	Presentation
9:58:45 AM	Public comment	Three Forks City Mayor Gene Townsend
10:04:29 AM		Discussion and questions including Grants Administrator Larry Watson
10:08:43 AM	Public comment	Manhattan City Mayor Eleanor Mest
10:13:06 AM		Commission questions
10:14:08 AM	Public comment	Ramona Stout, Manhattan Rotary President, Town Revitalization Committee Member and on behalf of Trail of Manhattan with submittal of letter labeled as Exhibit A, Item #5, Jerry Pease, Superintendent of Manhattan Schools, Joyce Zacher, Gallatin County Parks and Trails Advisory Committee, Robert DeWit and Ray Heaghney, Montana Fish, Wildlife and Parks, Manager, Missouri Headwaters State Park
10:26:57 AM	Grants Administrator Larry Watson	Comments
10:27:57 AM		Discussion and questions including Three Forks City Mayor Gene Townsend
10:31:23 AM	Commissioner Vincent	I move that contingent upon the receipt of the CTEP funding for '06, that we allocate \$200,000 to the Manhattan project addressed in testimony today and \$60,000 for the Three Forks project as addressed today.
10:31:41 AM	Commissioner Skinner	Second
10:31:43 AM		Board discussion

Time	Speaker	Note
10:32:30 AM		Motion passed unanimously.
10:32:34 AM		Discussion and questions
10:34:07 AM		Recess
10:42:41 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Resolution to Create an Extended Rural Improvement District No. 387 for the Purpose of Constructing Certain Street and Related Improvements and the Imposing of Assessment for the Annual Costs and Expenses for Maintenance of Andesite Road, in Gallatin County, Montana, the Financing of Such Improvements and the Costs Incidental Thereto Through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund
10:49:53 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:50:09 AM	Chief Deputy Clerk & Recorder Eric Semerad	Staff report
10:51:26 AM	Phil Forbes, Morrison- Maierle, Inc.	Presentation and referral to map
10:57:31 AM		Commission questions
10:58:27 AM	Public comment	Tom Reeves and referral to map
11:04:59 AM		Discussion and questions
11:05:18 AM	Public comment	Lisa Knorr
11:06:52 AM	Chairman Murdock	Receipt of correspondence from Dick Fast labeled as Exhibit A, Item #6.
11:07:05 AM		Discussion and questions including Phil Forbes, Morrison-Maierle, Inc., Tom Reeves and Jack Schunke, Morrison-Maierle, Inc.
11:17:05 AM	Deputy County Attorney Kate Dinwiddie	Comments
11:17:28 AM		Discussion and questions
11:19:40 AM	Commissioner Skinner	Finding that this extended rural improvement district serves the public interest and convenience, I move that we pledge the revolving fund and adopt Resolution #(RID)05-387B creating Andesite RID located in Gallatin County.
11:20:06 AM	Commissioner Vincent	Second
11:20:08 AM		Board discussion
11:22:59 AM		Motion passed 2:1. Commissioner Vincent opposed.
11:23:07 AM	Chairman Murdock	Public Hearing and Consideration of Resolution to Create an Extended Rural Improvement District No. 388 for the Purpose of Constructing Certain Street and Related Improvements and the Imposing of Assessment for the Annual Costs and Expenses for Maintenance of Evergreen Way, in Gallatin County, Montana, the Financing of Such Improvements and the Costs Incidental Thereto Through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund

Time	Speaker	Note
11:23:54 AM	Chief Deputy Clerk & Recorder Eric Semerad	Staff report
11:24:56 AM	Phil Forbes, Morrison-Maierle, Inc.	Presentation
11:28:04 AM	Public comment	Lisa Knorr
11:28:19 AM	Deputy County Attorney Kate Dinwiddie	Response to question
11:28:56 AM		Board discussion
11:29:22 AM	Commissioner Skinner	Finding that this extended rural improvement district serves the public interest and convenience, I move that we pledge the revolving fund and adopt Resolution #(RID)05-388B creating Evergreen RID located in Gallatin County.
11:29:40 AM	Commissioner Vincent	Second
11:29:41 AM		Board discussion
11:31:01 AM		Motion passed unanimously.
11:31:06 AM	Chairman Murdock	Public Hearing and Consideration of Resolution to Create Rural Improvement District No. 389 for the Purpose of Imposing an Assessment for the Annual Costs and Expenses for Maintenance of the Roads Dedicated to the Public in Triple Tree Ranch Subdivision, Gallatin County, Montana
11:31:31 AM	Chief Deputy Clerk & Recorder Eric Semerad	Staff report
11:32:30 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation and referral to map
11:36:58 AM	Chairman Murdock	There was no public comment.
11:37:34 AM	Commissioner Vincent	Finding that this rural improvement district serves the public interest and convenience, I move that we adopt Resolution (RID)05-389B to create Triple Tree Ranch Subdivision RID located in Gallatin County.
11:37:54 AM	Commissioner Skinner	Second
11:37:55 AM		Board discussion
11:38:14 AM		Motion passed unanimously.
11:38:26 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Approving Comprehensive Amendments to the Gallatin County Subdivision Regulations
11:39:18 AM	County Planner Randy Johnson	Staff report
11:43:44 AM		Discussion and questions
11:47:09 AM	Commissioner Skinner	Receipt of correspondence labeled Exhibit A, Item #9 received from Tom Anacker, Jennifer Boyer, Jason Basye, Brett Tudsbury, Rick Arnold, President, Madison-Gallatin Chapter of Trout Unlimited, Chris Eaton, Valorie Drake, Shannon Prendergast, Jim Klug, Yellow Dog Fly-fishing Adventures, Bruce Farling, Executive Director, Montana Trout Unlimited, Thomas Moore, Dale Beland, and Michael Plummer.
11:49:49 AM	Chairman Murdock	For the record, received a phone call from former Senator Mike Anderson opposing the streamside setback.
11:50:00 AM	Commissioner Vincent	Add receipt of correspondence from Rob Gregoire also labeled under Exhibit A, Item #9.

Time	Speaker	Note
11:50:52 AM	Public comment	Joe Gutkoski, President of Montana River Action and Laura Ziemer, Attorney representing Trout Unlimited
11:55:41 AM	Deputy County Attorney Kate Dinwiddie	Questions
12:04:00 PM	Public comment	Jennifer Boyer with submittal of letter previously received and labeled Exhibit A, Item #9, Debra Wahlberg, Lonny Walker, Terry Threlkeld, Dan Griffing with submittal of letter, Doug Daniels and Mark Haggerty
12:41:37 PM		Commission questions
12:44:47 PM		Recess
12:51:38 PM		Reconvene to meeting
12:51:39 PM	County Planner Randy Johnson	Response to testimony
1:00:32 PM		Discussion and questions
1:03:13 PM	Commissioner Skinner	Comments and I would like to move to not approve Section H and Section 3-H and to redraft it (page 19).
1:06:14 PM	Commissioner Vincent	Second
1:06:21 PM		Board discussion
1:08:36 PM	Deputy County Attorney Kate Dinwiddie	Response to question
1:09:50 PM		Motion failed 1:2. Chairman Murdock and Commissioner Vincent opposed.
1:10:04 PM		Discussion and questions including Deputy County Attorney Kate Dinwiddie and County Planner Randy Johnson
1:13:00 PM	Commissioner Skinner	I move that we rephrase that section (Section 6(A)6) to be more in line with the language in State Statute, which is 76-3-104. What constitutes subdivision; a subdivision comprises only those parcels containing less than 160 acres that can not be described as a one-quarter aliquot part of United States Government section. When the parcels have been segregated from the original tract, the subdivision plat must show all the parcels whether contiguous or not.
1:13:35 PM	Chairman Murdock	Second
1:13:37 PM		Board discussion
1:13:59 PM		Motion passed unanimously.
1:14:04 PM		Discussion and questions including County Planner Randy Johnson and County Planner Sean O'Callaghan
1:24:43 PM	Commissioner Skinner	To start off with, I'd like to move that we take out Section 10 (starting on page 97) at this time until the floodplain regulations have been adopted.
1:24:57 PM	Commissioner Vincent	Second
1:24:58 PM		Board discussion
1:25:17 PM		Motion failed 1:2. Chairman Murdock and Commissioner Vincent opposed.
1:25:23 PM		Discussion and questions
1:27:07 PM	Commissioner Skinner	I'll move to make that change (Reword Section 10(G)1 page 101; No subdivision roads, bridges, utilities, or 100% of a lot shall be located within the boundaries of the 100-year floodplain).
1:27:10 PM	Chairman Murdock	Second
1:27:13 PM		Discussion and questions

Time	Speaker	Note
<u>1:32:47 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:33:08 PM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>1:33:15 PM</u>		Board discussion
<u>1:35:16 PM</u>	Commissioner Skinner	I'm going to move to take the strike out of 'major' on page 66, 7(F)3.
<u>1:35:24 PM</u>	Commissioner Vincent	Second
<u>1:35:27 PM</u>		Discussion and questions
<u>1:36:57 PM</u>		Motion failed 1:2. Chairman Murdock and Commissioner Vincent opposed.
<u>1:37:19 PM</u>	Commissioner Vincent	So moved (to adopt the subdivision regulations as amended, Resolution #2005-013).
<u>1:37:31 PM</u>	Commissioner Skinner	Second
<u>1:37:34 PM</u>		Board discussion
<u>1:48:37 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:48:42 PM</u>		Board discussion
<u>1:49:19 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>1:49:32 PM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction. There were no Pending Resolutions .
<u>1:49:47 PM</u>		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:29:55 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Vincent, and Acting Clerk to the Board Kathy Sinnema. Commissioner Skinner was excused. There was no public comment on matters within the Commission's jurisdiction.
<u>1:32:26 PM</u>	Commissioner Vincent	Read the Consent Agenda as follows: 1. Call to Order 2. Contract: Professional Services Agreement Salary Survey Classified Employee
<u>1:32:44 PM</u>	Chairman Murdock	There was no public comment.
<u>1:32:52 PM</u>	Commissioner Vincent	I move adoption of the consent agenda.
<u>1:32:54 PM</u>	Chairman Murdock	Second
<u>1:32:55 PM</u>		Motion passed unanimously.
<u>1:32:59 PM</u>	Chairman Murdock	There was no Public comment. Discussion on Greenhills Ranch Expired Improvements Agreement
<u>1:33:31 PM</u>	County Planning Director Jennifer Madgic	Staff report
<u>1:33:58 PM</u>		Board discussion
<u>1:34:22 PM</u>	County Planning Director Jennifer Madgic	Continue staff report
<u>1:35:44 PM</u>		Commission questions
<u>1:36:04 PM</u>	Chairman Murdock	There was no public comment. County Planning Director Jennifer Madgic may proceed with the County Attorney to finish project. Public Hearing and Consideration of First Reading of Speed Ordinance for Roads in Gardner Park Subdivision. Waive first reading.
<u>1:37:02 PM</u>	Commissioner Vincent	Summarize Ordinance #2005-007.
<u>1:38:11 PM</u>	Public comment	Dale Beland
<u>1:38:36 PM</u>	Commissioner Vincent	I move that we give first reading approval to Ordinance 2005-007. We will be revisiting this, I believe, a week or two to approve it on second reading.
<u>1:38:50 PM</u>	Chairman Murdock	Second
<u>1:38:53 PM</u>		Motion passed unanimously.
<u>1:39:19 PM</u>	Chairman Murdock	Approval of Emergency Shelter Grant Program Expenditures for FY 04-05
<u>1:39:28 PM</u>	Grant Administrator Larry Watson	Presentation
<u>1:39:56 PM</u>	Mary Martin, HRDC Community Service Programs	Presentation
<u>1:42:00 PM</u>		Discussion and questions
<u>1:49:30 PM</u>	Chairman Murdock	There was no public comment.
<u>1:49:38 PM</u>	Commissioner Vincent	I move that we approve of the proposed expenditures for the HUD Emergency Shelter Grant Program and approve the work plan as presented today.
<u>1:50:12 PM</u>	Chairman Murdock	Second
<u>1:50:16 PM</u>		Motion passed unanimously.
<u>1:50:20 PM</u>	Chairman Murdock	Commissioner Skinner is in Washington D.C. Discussion Regarding Improvements on County Roads in Clarkston.
<u>1:50:55 PM</u>	Nikki Stevens, Clarkston resident	Presentation with referral to map and submittal of pictures labeled Exhibit A, Item #5 and job cost handout as Exhibit B, Item #5.
<u>2:01:05 PM</u>	Bob Green	Presentation with referral to map

Time	Speaker	Note
<u>2:03:31 PM</u>		Discussion and questions
<u>2:07:50 PM</u>	Chairman Murdock	Gallatin County cannot afford request at this time. Suggest that Ms. Steven, Mr. Green and neighbors look into a Rural Improvement District.
<u>2:09:18 PM</u>		Discussion and questions
<u>2:12:07 PM</u>	County Road & Bridge Department Erin Howard	Comments
<u>2:14:03 PM</u>	Chairman Murdock	Discussion and Decision on a New Planning and Zoning Commissioner
<u>2:14:10 PM</u>		Board discussion
<u>2:14:53 PM</u>	Chairman Murdock	No decision today and will send a letter to all eligible elected county officials. Discussion Matters: No Decision (To be Made on Future Agenda). Progress Report Regarding Architects and Design Planner on Jail Program
<u>2:17:22 PM</u>	County Administrative Officer Randy Kuyath	Presentation with referral to map and submit space and facilities needs assessment handout labeled Exhibit A, Item #7.
<u>2:23:52 PM</u>		Commission questions
<u>2:24:08 PM</u>	County Administrative Officer Randy Kuyath	Continue presentation
<u>2:26:48 PM</u>		Board discussion
<u>2:26:53 PM</u>		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:03:09 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:40 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Meeting Minutes for February 22nd and 23rd, 2005 3. Approval of Contracts: Re-Issued Special Use Permit for Hyalite Junior Camp on Hyalite Reservoir and Public Health Preparedness Grant
<u>9:05:29 AM</u>	Chairman Murdock	There was no public comment.
<u>9:05:38 AM</u>	Commissioner Vincent	Move approval of the consent agenda as read.
<u>9:05:42 AM</u>	Commissioner Skinner	Second
<u>9:05:44 AM</u>		Motion passed unanimously.
<u>9:05:49 AM</u>	Chairman Murdock	There was no Public Comment. Board Appointments.
<u>9:06:10 AM</u>	Commissioner Vincent	Belgrade City-County Planning Board
<u>9:06:45 AM</u>	Chairman Murdock	There was no public comment.
<u>9:06:52 AM</u>	Commissioner Skinner	I'll move to appoint Marcus Hawkes to the Belgrade City-County Planning Board.
<u>9:06:56 AM</u>	Commissioner Vincent	Second
<u>9:07:01 AM</u>		Motion passed unanimously.
<u>9:07:14 AM</u>	Commissioner Skinner	Middle Cottonwood Zoning District Board of Adjustments
<u>9:07:48 AM</u>	Chairman Murdock	There was no public comment.
<u>9:07:59 AM</u>	Commissioner Vincent	I nominate Clarice Dreyer for appointment to the Middle Cottonwood Zoning District Board of Adjustments.
<u>9:08:06 AM</u>	Commissioner Skinner	Second
<u>9:08:09 AM</u>		Motion passed unanimously.
<u>9:08:15 AM</u>	Chairman Murdock	Consideration of a Resolution of Intent to Amend the FY 2005 Operating Budget for Court Services Community Corrections to Include New Revenues in the Amount of \$10,868 to Cover Expenses for a Temporary Position
<u>9:08:41 AM</u>	Treatment Court Coordinator Eric Bryson	Presentation
<u>9:10:08 AM</u>		Commission questions
<u>9:10:17 AM</u>	Chairman Murdock	There was no public comment.
<u>9:10:48 AM</u>	Commissioner Vincent	I move that we approve the resolution of intent to amend the FY 2005 operating budget for court services community corrections to include new revenues in the amount of \$10,868 to cover expenses for a temporary position (Resolution 2005-014).
<u>9:11:07 AM</u>	Commissioner Skinner	Second
<u>9:11:08 AM</u>		Board discussion
<u>9:11:20 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:11:31 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Belgrade Commercial Condos
<u>9:11:43 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:14:24 AM</u>	Deputy County Attorney Kate Dinwiddie	Corrections to the staff report on Recommended Condition #1 to read: The condominium development shall meet the minimum standards of the MDEQ, adopted pursuant to section MCA 76-4-101et seq.
<u>9:15:15 AM</u>	Joe Horner	Applicant presentation
<u>9:16:15 AM</u>		Commission questions
<u>9:16:48 AM</u>	Chairman Murdock	There was no public comment.
<u>9:17:06 AM</u>		Commission questions
<u>9:17:45 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat for the Belgrade Commercial Condos.
<u>9:17:57 AM</u>	Commissioner Vincent	Second
<u>9:18:06 AM</u>	Commissioner Skinner	Amend the motion adding: with recommended conditions from staff.
<u>9:18:13 AM</u>	Commissioner Vincent	Second
<u>9:18:22 AM</u>		Motion passed unanimously.
<u>9:18:29 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Lawlor Minor Subdivision
<u>9:18:39 AM</u>	Belgrade City-County Planner Jason Karp	Request continuation
<u>9:18:49 AM</u>	Chairman Murdock	Continue Item #5, Public Hearing and Consideration of Request for Final Plat Approval for the Lawlor Minor Subdivision until 3/22/05 public meeting.
<u>9:19:34 AM</u>	Public comment	Darwin Belcourt, Anderson Engineering representing Joseph and Laura Mae Lawlor
<u>9:20:49 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request to Amend the Final Plat for the Wylie Creek Ranch Subdivision to Amend a Homesite Building Envelope for Leon Stevenson
<u>9:21:04 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:23:51 AM</u>		Commission questions
<u>9:24:44 AM</u>	Rick Kerin, Kerin and Associates	Applicant presentation on behalf of Leon Stevenson with submittal of map, photos and letter labeled as Exhibit A, Item #6.
<u>9:33:59 AM</u>		Commission questions
<u>9:37:13 AM</u>	Chairman Murdock	There was no public comment.
<u>9:37:21 AM</u>		Discussion and questions
<u>9:39:50 AM</u>	Leon Stevenson	Applicant presentation
<u>9:41:49 AM</u>		Discussion and questions including Belgrade City-County Planner Jason Karp, Rick Kerin, Kerin and Associates, Randy McDowell and Deputy County Attorney Kate Dinwiddie

Time	Speaker	Note
9:57:51 AM	Chairman Murdock	The chair would entertain a motion to approve this modification with the conditions that a filed amended plat for lot four will show the construction setback modification and that all work be in accordance with revised plans for Wylie Creek Ranch, lot 4 dated January 10th from Kerin and Associates, that Kerin and Associates and the applicant provide to the Wylie Creek Homeowners Association written certification that all work has been performed in accordance with the plans and that the breach of the existing berm would be filled in to protect down-stream properties no later than April 1, 2005.
9:58:40 AM	Commissioner Skinner	So moved.
9:58:42 AM	Commissioner Vincent	Second
9:58:43 AM		Board discussion
10:00:22 AM		Motion passed unanimously.
10:00:30 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board
10:01:17 AM	Don Wilson, Chairman, Search and Rescue Board	Presentation
10:02:34 AM		Commission questions
10:03:05 AM	Commissioner Skinner	I would move to have this continued until our Deputy County Attorney can review the bylaws.
10:03:13 AM		Discussion and questions
10:03:40 AM	Deputy County Attorney Kate Dinwiddie	Comments
10:03:48 AM	Chairman Murdock	Continue Item #7, Public Hearing and Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board until 3/15/05 public meeting.
10:04:14 AM	Commissioner Vincent	Second
10:04:20 AM		Motion passed unanimously.
10:04:32 AM	Chairman Murdock	Opening of Bids for Gallatin County Architectural Professional Services for Remodel Plan, Third Court Design, Boiler Replacement and Cooling System Replacement. No bids were received. Continue this item #8 until a later date.
10:05:32 AM	Deputy County Attorney Kate Dinwiddie	Comments
10:05:50 AM	Chairman Murdock	There was no public comment. Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Open Road to Prairie View Lane)
10:06:19 AM	GIS Coordinator Allen Armstrong	Staff report
10:07:21 AM		Commission questions
10:08:36 AM	Public comment	Larry Thayer and Michael Jones
10:10:42 AM	Commissioner Vincent	I move that we approve Resolution 2005-015 renaming Open Road to Prairie View Lane.
10:10:52 AM	Commissioner Skinner	Second
10:10:58 AM		Motion passed unanimously.

Time	Speaker	Note
10:11:07 AM	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction. There were no Pending Resolutions .
10:11:31 AM		Meeting adjourned



CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:37:19 PM</u>	Acting Chairman Skinner	Call to Order. Present were Commissioners Murdock, Skinner and Acting Clerk to the Board Kathy Sinnema. Commissioner Vincent was excused. There was no public comment on matters within the Commission's jurisdiction.
<u>1:37:45 PM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. Contract: South Central Montana Interoperability Consortium
<u>1:38:02 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>1:38:11 PM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>1:38:14 PM</u>	Acting Chairman Skinner	Second
<u>1:38:15 PM</u>		Motion passed unanimously.
<u>1:38:28 PM</u>	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction. Commission Review, Amend and/or Approve Budget Timetable and Forms.
<u>1:38:47 PM</u>	Fiscal Officer Ed Blackman	Presentation and submittal of handout labeled Exhibit A, Item #2.
<u>1:40:12 PM</u>		Discussion and questions
<u>1:45:12 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>1:45:25 PM</u>	Commissioner Murdock	I would move that we approve the budget timetable as presented to us and with the discussion that we've had for a couple minor changes and some forms by the finance director.
<u>1:45:41 PM</u>	Acting Chairman Skinner	Second
<u>1:45:45 PM</u>		Motion passed unanimously.
<u>1:45:52 PM</u>	Acting Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for South River Road
<u>1:46:07 PM</u>		Board discussion
<u>1:47:52 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>1:48:01 PM</u>	Commissioner Murdock	I move that we approve second reading of the speed ordinance for South River Road (Ordinance #2005-001).
<u>1:48:07 PM</u>	Chairman Skinner	Second
<u>1:48:21 PM</u>		Motion passed unanimously.
<u>1:48:36 PM</u>	Acting Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for Springhill Community Road. There was no public comment.
<u>1:49:34 PM</u>	Commissioner Murdock	I move that we approve the speed reduction ordinance as summarized for Springhill Community Road (Ordinance #2005-002).
<u>1:49:40 PM</u>	Acting Chairman Skinner	Second
<u>1:49:42 PM</u>		Board discussion
<u>1:49:53 PM</u>		Motion passed unanimously.
<u>1:50:02 PM</u>	Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for Sacagawea Peak Drive
<u>1:50:07 PM</u>		Board discussion
<u>1:50:23 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>1:50:33 PM</u>	Commissioner Murdock	I move that we approve the speed limit of 25 miles an hour for Sacagawea Peak Drive and that we waive the full reading (Ordinance #2005-003).

Time	Speaker	Note
<u>1:50:43 PM</u>	Acting Chairman Skinner	Second
<u>1:50:49 PM</u>		Motion passed unanimously.
<u>1:50:56 PM</u>	Acting Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for Enders Road. There was no public comment.
<u>1:51:46 PM</u>	Commissioner Murdock	I move that we wave the full reading and approve this speed limit for Enders Road of 35 miles an hour (Ordinance #2005-004).
<u>1:51:53 PM</u>	Acting Chairman Skinner	Second
<u>1:52:05 PM</u>		Motion passed unanimously.
<u>1:52:12 PM</u>	Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for Frank Road
<u>1:52:16 PM</u>		Board discussion
<u>1:52:41 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>1:52:54 PM</u>	Commissioner Murdock	I move that we wave the full reading and approve this speed limit for Frank Road not to exceed 45 miles an hour Ordinance #2005-005.
<u>1:53:08 PM</u>	Acting Chairman Skinner	Second
<u>1:53:11 PM</u>		Motion passed unanimously.
<u>1:53:19 PM</u>	Acting Chairman Skinner	Public Hearing on Second Reading of Speed Ordinance for a Portion of Jackson Creek Road In Front of Malmberg School
<u>1:54:25 PM</u>	Public comment	Shawna Schott
<u>1:55:00 PM</u>		Discussion and questions
<u>1:55:52 PM</u>	Gallatin County Superintendent of Schools Mary Ellen Fitzgerald	Comments
<u>1:56:29 PM</u>	Commissioner Murdock	I move that we approve Ordinance #2005-006, which would set the speed limit for the portion of Jackson Creek Road in front of Malmberg School not to exceed 15 miles an hour during the posted school hours and that the Road Department place the appropriate signs up to that effect.
<u>1:57:01 PM</u>	Acting Chairman Skinner	Second
<u>1:57:03 PM</u>		Discussion and questions including County Road & Bridge Department George Durkin
<u>1:58:42 PM</u>		Motion passed unanimously.
<u>1:59:12 PM</u>	Chairman Skinner	Receipt of the Draft Bylaws and 2005 Plan for the Gallatin County Historic Preservation Board
<u>1:59:31 PM</u>	Jeanne Moe, Treasurer, Gallatin County Historic Preservation Board	Presentation and submittal of contact list and draft plan labeled Exhibit A, Item #9.
<u>2:01:27 PM</u>		Discussion and questions including County Planner Victoria Drummond
<u>2:04:44 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>2:04:52 PM</u>		Board discussion
<u>2:05:09 PM</u>	Acting Chairman Skinner	Continue Item #9, Receipt of the Draft Bylaws and 2005 Plan for the Gallatin County Historic Preservation Board until a later time for approval. Selection and Approval of Citizen Survey Proposals
<u>2:05:34 PM</u>	Fiscal Officer Ed Blackman	Comments

Time	Speaker	Note
<u>2:06:00 PM</u>	Fiscal Accounting Assistant Linda Leening	Presentation
<u>2:08:19 PM</u>		Discussion and questions
<u>2:10:51 PM</u>	Acting Chairman Skinner	There was no public comment.
<u>2:10:58 PM</u>	Commissioner Murdock	I move that we take Linda's recommendation, thanking her for preparing the comparison and getting this far for us and hiring Survey Research for Less.
<u>2:11:12 PM</u>	Acting Chairman Skinner	Second
<u>2:11:15 PM</u>		Discussion and questions
<u>2:14:44 PM</u>		Motion passed unanimously.
<u>2:14:54 PM</u>	Acting Chairman Skinner	Public Hearing on a Resolution Requesting Prosecutorial Assistance from the Attorney General's Office. There was no public comment.
<u>2:15:26 PM</u>	Commissioner Murdock	I move that we approve Resolution 2005-016, which is a request by Marty Lambert, by the County Attorney for prosecutorial assistance in the case of State vs. Lambert.
<u>2:15:54 PM</u>	Acting Chairman Skinner	Second
<u>2:15:57 PM</u>		Board discussion
<u>2:16:12 PM</u>		Motion passed unanimously.
<u>2:16:16 PM</u>	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>2:16:25 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:44 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Commissioner Vincent was excused.
<u>9:04:29 AM</u>	Chairman Murdock	Agenda adjustment: Continue Consent Agenda Item # 7, Continuation on Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board at later time and move Consent Agenda Item # 8, Contract with Shanahan Architects for Code Review of Big Sky Youth Home (with Consideration of Limitation on Insurance Requirements) to Regular Agenda Item #1.
<u>9:05:32 AM</u>	Rick Klein	Public comment on any matters within the Commission's jurisdiction regarding Regular Agenda Item #4, Decision Whether to Settle the Alderman Open Lands Claim and the county weed problem.
<u>9:08:25 AM</u>		Discussion and questions
<u>9:10:40 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Minutes for March 1st and 2nd, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Numbers: PPP15669, Totaling \$214.79, MMM4828, Totaling \$333.08, RGF39513, Totaling \$820.50 4. Request/Decision for Common Boundary Relocation Exemption for Smith/Jarrett 5. Request/Decision for Common Boundary Relocation Exemption for Dormire/Saisbury 6. Request/Decision for Common Boundary Relocation Exemption for Perry 7. Continue the Continuation of Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board 8. Approval of Contracts: Move Contract with Shanahan Architects for Code Review of Big Sky Youth Home (w/Consideration of Limitation on Insurance Requirements) to Regular Agenda Item # 1, Professional Services Agreement - Dennis Liebert and Fire Suppression System, Inc. Contract
<u>9:12:37 AM</u>	Chairman Murdock	There was no public comment.
<u>9:12:46 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:12:48 AM</u>	Chairman Murdock	Second
<u>9:12:49 AM</u>		Motion passed unanimously.
<u>9:12:52 AM</u>	Chairman Murdock	Adjusted Regular Agenda Item #1: Discussion and Decision on Contract with Shanahan Architects for Code Review of Big Sky Youth Home (with Consideration of Limitation on Insurance Requirements)
<u>9:13:09 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:37 AM</u>		Discussion and questions
<u>9:15:39 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments and advice
<u>9:17:19 AM</u>	Public comment	Richard Shanahan, Richard Shanahan Architects
<u>9:18:34 AM</u>	Deputy County Attorney Kate Dinwiddie	Questions

Time	Speaker	Note
9:19:32 AM		Board discussion
9:20:23 AM	Commissioner Skinner	I'll move to approve the contract of Shanahan Architects for code review of the Big Sky Youth Home.
9:20:30 AM	Chairman Murdock	Second
9:20:33 AM		Motion passed unanimously.
9:20:38 AM	Chairman Murdock	Public Hearing and Consideration to Consider Annexing Property into Gallatin Canyon Consolidated Rural Fire District
9:20:59 AM	Clerk & Recorder Shelley Vance	Presentation
9:22:48 AM	Chairman Murdock	There was no public comment.
9:23:00 AM		Discussion and questions
9:24:02 AM	Commissioner Skinner	I'll move to annex the property described in the legal description in Shelley's report in Section 19, Township 7 South, Range 4 East annexing that property into Gallatin Canyon Consolidated Rural Fire District.
9:24:27 AM	Chairman Murdock	Second
9:24:29 AM		Board discussion
9:24:43 AM		Motion passed unanimously.
9:24:47 AM	Chairman Murdock	Board Appointments. Defer the Board of Park Commissioners until more applications are received.
9:25:13 AM	Commissioner Skinner	Mental Health Local Advisory Board
9:26:02 AM	Chairman Murdock	There was no public comment.
9:26:13 AM	Commissioner Skinner	I'll move to appoint Susan Kerschen to the Mental Health Local Advisory Council.
9:26:18 AM	Chairman Murdock	Second
9:26:23 AM		Motion passed unanimously.
9:26:34 AM	Chairman Murdock	There was no public comment regarding the Board of Park Commissioners Board Appointment. Decision Whether to Settle the Alderman Open Lands Claim. Continue Item #4 in a couple of weeks. There was no public comment. Public Hearing and Consideration of a Resolution of the Gallatin County Commission Changing the Location of the Regular Public Meetings of the County Commission on April 5, 2005 and May 3, 2005.
9:28:06 AM		Board discussion
9:28:48 AM	Public comment	Rick Klein
9:30:10 AM		Discussion and questions
9:31:09 AM	Public comment	Keith Mainwaring
9:32:08 AM		Discussion and questions
9:33:34 AM	Public comment	Ben Dirks
9:35:14 AM		Board discussion
9:36:53 AM	Commissioner Skinner	I'll move to adopt Resolution 2005-017, a resolution of the Gallatin County Commission changing the location of the regular public meeting of the County Commissioners on April 5, 2005 and May 3, 2005. This resolution will change the location of the public meetings to Buck's T-4 in the Big Sky area.
9:37:21 AM	Chairman Murdock	Second
9:37:25 AM		Motion passed unanimously.
9:37:33 AM	Chairman Murdock	Consideration of a Resolution of Intent to Amend the Public Safety FY 2005 Operating Budget to Include Unanticipated Revenues in the Amount of \$15,933 Received to Cover Overtime Expenses

Time	Speaker	Note
<u>9:37:53 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:39:14 AM</u>	County Sheriff Jim Cashell	Presentation
<u>9:40:01 AM</u>	Chairman Murdock	There was no public comment.
<u>9:40:15 AM</u>	Commissioner Skinner	I'll move to amend the Public Safety FY 2005 Operating Budget to include unanticipated revenues in the amount of \$15,933 received to cover overtime expenses (Resolution #2005-018).
<u>9:40:33 AM</u>	Chairman Murdock	Second
<u>9:40:40 AM</u>		Motion passed unanimously.
<u>9:40:47 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Trails End Court to Trails End Road)
<u>9:41:07 AM</u>	GIS Coordinator Allen Armstrong	Staff report
<u>9:42:05 AM</u>	Chairman Murdock	There was no public comment.
<u>9:42:21 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-019 a resolution to change the road Trails End Court to Trails End Road and I would add to that motion that there has been a petition of at least 51% of the landowners.
<u>9:42:43 AM</u>	Chairman Murdock	Second
<u>9:42:50 AM</u>		Motion passed unanimously.
<u>9:42:55 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off of Cottonwood Canyon Road to Old Timber Way)
<u>9:43:12 AM</u>	GIS Coordinator Allen Armstrong	Staff report
<u>9:43:40 AM</u>	Chairman Murdock	There was no public comment.
<u>9:43:51 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-020 which is a resolution to change an un-named road in the Cottonwood Canyon Road to Old Timber Way.
<u>9:44:12 AM</u>	Chairman Murdock	Second
<u>9:44:18 AM</u>		Motion passed unanimously.
<u>9:44:25 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request by Eldo Heinle for Preliminary Plat Approval for the Nighthawk Minor Subdivision
<u>9:45:27 AM</u>	County Planner Paul Bussi	Staff report and submittal of memo labeled Exhibits E - J, Item #9 containing letters from Dennis Treut, Lloyd & Sandra Maher, Jim Loessberg, Gene Brodeur, Joanne Peiper and LWQD Manager Alan English.
<u>9:57:26 AM</u>		Commission questions
<u>9:59:30 AM</u>	Debra Anderson, Gateway Engineering and Surveying	Applicant presentation on behalf of Eldo Heinle
<u>10:05:10 AM</u>		Commission questions
<u>10:06:04 AM</u>	Public comment	Charles Caughlen
<u>10:07:53 AM</u>		Commission questions
<u>10:08:58 AM</u>	Public comment	Ann Butterfield, Betsy Wise with submittal letter already read, Suzie Bowles and Melissa Blessing
<u>10:27:38 AM</u>		Commission questions

Time	Speaker	Note
10:27:57 AM	Public comment	Joanne Pieper, Richard Schultz, Jerolyn Dirks Brodeur, Jim Loessberg and submittal of map labeled Exhibit K, Item #9, Mike Wachter, Ben Dirks, Mary Ellen Schultz, John Christopher, Alayne Weber and Sandra Maher with submittal of well charts labeled Exhibit L, Item #9
11:09:15 AM		Recess
11:17:18 AM		Reconvene to meeting
11:17:39 AM	Debra Anderson, Gateway Engineering and Surveying	Applicant response to testimony on behalf of Eldo Heinle
11:23:35 AM	Eldo Heinle	Applicant response to testimony
11:29:07 AM	County Road & Bridge Department George Durkin	Comments and submittal of map labeled Exhibit M, Item #9
11:31:37 AM		Discussion and questions
11:44:01 AM	Chairman Murdock	I will make a motion to approve the subdivision (for the Nighthawk Minor Subdivision).
11:44:07 AM	Commissioner Skinner	Second
11:44:10 AM		Board discussion
11:44:52 AM		Motion failed 1:1. Chairman Murdock opposed.
11:45:18 AM	Chairman Murdock	Request/Decision for Common Boundary Relocation for Blackwood Dry Creek Limited Partnership
11:45:29 AM	County Planner Christopher Scott	Staff report and submittal of court case labeled Exhibit A, Item #10
11:50:16 AM	Ron Allen, Surveyor, Allen & Associates	Applicant presentation on behalf of Blackwood Dry Creek Limited Partnership
11:53:30 AM		Commission questions
11:54:54 AM	Chairman Murdock	There was no public comment.
11:55:06 AM	Commissioner Skinner	I'll move to approve the common boundary relocation for Blackwood Dry Creek Limited Partnership.
11:55:13 AM	Chairman Murdock	Second
11:55:14 AM		Board discussion
11:55:51 AM		Motion passed unanimously.
11:56:09 AM	Chairman Murdock	Pending Resolution to Amend the FY 2005 Operating Budget for Court Services Community Corrections to Include New Revenues in the Amount of \$10,868 to Cover Expenses for a Temporary Position
11:56:28 AM		Discussion and questions
11:57:14 AM	Clerk & Recorder Shelley Vance	Comments
11:57:49 AM	Fiscal Officer Ed Blackman	Presentation
11:58:26 AM	Chairman Murdock	There was no public comment.
11:58:34 AM	Commissioner Skinner	I'll move to adopt Resolution 2005-021, which is a resolution to amend the FY 2005 Operating Budget for Court Services Community Corrections to include new revenues in the amount of \$10,868 to cover expenses for a temporary position.
11:59:02 AM	Chairman Murdock	Second
11:59:04 AM		Motion passed unanimously.
11:59:08 AM	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
11:59:15 AM		Meeting adjourned



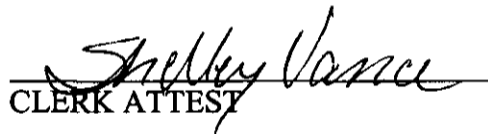
CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
1:44:12 PM	Chairman Murdock	Call to Order. Present were Commissioners Murdock and Skinner and Acting Clerk to the Board Kathy Sinnema. Commissioner Vincent was excused. There was no public comment on matters within the Commission's jurisdiction.
1:44:49 PM	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Budget Transfer
1:44:56 PM	Chairman Murdock	There was no public comment.
1:45:01 PM	Commissioner Skinner	I'll move to approve the consent agenda.
1:45:06 PM	Chairman Murdock	Second
1:45:07 PM		Motion passed unanimously.
1:45:14 PM	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction. Public Hearing and Consideration of Second Reading of Speed Ordinance for Roads in Gardner Park Subdivision
1:45:33 PM		Board discussion
1:46:09 PM	Chairman Murdock	There was no public comment.
1:46:38 PM	Commissioner Skinner	So moved. (Approval of Ordinance #2005-007.)
1:46:52 PM	Chairman Murdock	Second
1:46:56 PM		Motion passed unanimously.
1:47:11 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

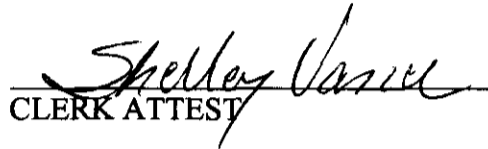
Time	Speaker	Note
<u>9:00:49 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema.
<u>9:01:33 AM</u>	Chairman Murdock	Agenda announcement: #7 Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lots 19-27, Lots 43 and 44 and the Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract will be continued until the 4/12/05 public meeting.
<u>9:02:38 AM</u>	Keith Mainwaring	Public comment on any matters within the Commission's jurisdiction regarding weed cleanup.
<u>9:08:00 AM</u>		Discussion and questions
<u>9:09:18 AM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>9:09:36 AM</u>		Discussion and questions
<u>9:11:39 AM</u>	Commissioner Vincent	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for March 8 and 9, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Numbers: RFF15713, Totaling \$2966.68, RFF43147, Totaling \$1588.61, RFF43400, Totaling \$2431.80 4. Consideration of Request for Approval of Court Order Exemption for Art and Muriel Koenes 5. Request for Common Boundary Relocation Exemption for KT Ranch LLC 6. Approval of Contracts: none
<u>9:13:12 AM</u>	Chairman Murdock	There was no public comment.
<u>9:13:22 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:13:25 AM</u>	Commissioner Vincent	Second
<u>9:13:26 AM</u>		Motion passed unanimously.
<u>9:13:32 AM</u>	Chairman Murdock	Board Appointments
<u>9:13:40 AM</u>	Commissioner Skinner	Mental Health Local Advisory Council
<u>9:14:13 AM</u>	Chairman Murdock	There was no public comment.
<u>9:14:27 AM</u>	Commissioner Vincent	I'll nominate Toba Lord for membership on the Local Mental Health Advisory Council.
<u>9:14:35 AM</u>	Commissioner Skinner	Second
<u>9:14:38 AM</u>		Motion passed unanimously.
<u>9:14:46 AM</u>	Commissioner Skinner	Middle Cottonwood Zoning District Board of Adjustments
<u>9:15:27 AM</u>	Chairman Murdock	There was no public comment.
<u>9:15:44 AM</u>		Board discussion
<u>9:15:58 AM</u>	Commissioner Skinner	I move to nominate Clarice Dreyer, Barbara Keller and John A. Brown for reappointment to the Middle Cottonwood Zoning District Board of Adjustments.
<u>9:16:11 AM</u>	Commissioner Vincent	Second
<u>9:16:22 AM</u>		Motion passed unanimously.
<u>9:16:31 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Annex Property into the Gallatin Canyon Consolidated Rural Fire District

Time	Speaker	Note
<u>9:16:47 AM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>9:19:28 AM</u>	Chairman Murdock	There was no public comment.
<u>9:19:39 AM</u>	Commissioner Vincent	I move that we adopt Resolution 2005-022, a resolution to annex property into the Gallatin Canyon Consolidated Rural Fire District.
<u>9:19:48 AM</u>	Commissioner Skinner	Second
<u>9:19:53 AM</u>		Motion passed unanimously.
<u>9:19:59 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of the County Commission Adopting the Carter Goble Lee Office Space and Criminal Justice Space Master Plan as the County's Official Long-Term Plan
<u>9:20:37 AM</u>	Mary Wilson, Chairperson, Capital Improvements Programs Committee	Presentation
<u>9:22:37 AM</u>		Discussion and questions including George Stanislaw
<u>9:29:28 AM</u>	Chairman Murdock	There was no public comment.
<u>9:29:54 AM</u>	Commissioner Vincent	I'll move that we adopt Resolution 2005-023, a resolution adopting the Carter Goble Lee Office Space and Criminal Justice Space Master Plan as the county's official long-term plan.
<u>9:30:07 AM</u>	Commissioner Skinner	Second
<u>9:30:10 AM</u>		Board discussion including George Stanislaw
<u>9:37:46 AM</u>		Motion passed unanimously.
<u>9:37:59 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Public Safety FY 2005 Operation Budget to Include Unanticipated Revenues in the Amount of \$15,933 Received to Cover Overtime Expenses
<u>9:38:26 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:39:45 AM</u>	Chairman Murdock	There was no public comment.
<u>9:39:59 AM</u>	Commissioner Vincent	I move that we adopt Resolution 2005-024, a resolution to amend the Public Safety FY 2005 Operating Budget to include unanticipated revenues in the amount of \$15,933 received to cover overtime expenses.
<u>9:40:23 AM</u>	Commissioner Skinner	Second
<u>9:40:27 AM</u>		Motion passed unanimously.
<u>9:40:34 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Youth Probation FY 2005 Operating Budget for the Reallocation of Operating Cash Reserve in the Amount of \$28,294.49
<u>9:40:54 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:42:30 AM</u>	Chairman Murdock	There was no public comment.
<u>9:42:51 AM</u>		Board discussion
<u>9:43:17 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-025, a resolution of intent to amend the Youth Probation FY 2005 Operating Budget for the reallocation of operating cash reserve in the amount of \$28,295.
<u>9:43:39 AM</u>	Commissioner Vincent	Second
<u>9:43:43 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:43:50 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County FY 2005 Final Operating Budget for Receipt of Unanticipated Revenues of \$108,883 Received for the Belgrade Rural Fire District
<u>9:44:10 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:45:15 AM</u>	Bryan Connelley, Assistant Chief, Belgrade Rural Fire District	Comments
<u>9:46:45 AM</u>		Discussion and questions
<u>9:48:49 AM</u>	Chairman Murdock	There was no public comment.
<u>9:49:00 AM</u>	Bryan Connelley, Assistant Chief, Belgrade Rural Fire District	Comments
<u>9:49:43 AM</u>	Commissioner Vincent	I'll move that we adopt Resolution 2005-026, a resolution of an intent to amend the Gallatin County FY 2005 Final Operating Budget for receipt of unanticipated revenues of \$108,883 for the Belgrade Rural Fire District.
<u>9:50:00 AM</u>	Commissioner Skinner	Second
<u>9:50:14 AM</u>		Motion passed unanimously.
<u>9:50:21 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lots 19-27, Lots 43 and 44 and the Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract
<u>9:50:29 AM</u>	County Planner Paul Bussi	Staff report
<u>9:52:43 AM</u>	Chairman Murdock	Continue Item #7, Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of the Rainbow Subdivision, Bozeman Hot Springs Tract until 4/12/05 public meeting. There was no public comment. Continuation on Public Hearing and Consideration of Request for Final Plat Approval for the Lawlor Minor Subdivision
<u>9:53:45 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:54:34 AM</u>		Commission questions
<u>9:54:49 AM</u>	Chairman Murdock	There was no public comment.
<u>9:55:08 AM</u>	Commissioner Skinner	I'll move to approve final plat for Lawlor Minor Subdivision.
<u>9:55:17 AM</u>	Commissioner Vincent	Second
<u>9:55:20 AM</u>		Board discussion
<u>9:55:36 AM</u>		Motion passed unanimously.
<u>9:55:47 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Family Transfer Exemption for Peter Rothing
<u>9:55:56 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:57:26 AM</u>	Chairman Murdock	Confirm that applicant, Peter Rothing, was aware he would respond to questions on the record before testimony.
<u>9:57:42 AM</u>	Deputy County Attorney Kate Dinwiddie	Oath and questions of applicant.

Time	Speaker	Note
10:04:13 AM		Discussion and questions including Deputy County Attorney Dinwiddie
10:11:37 AM	Chairman Murdock	There was no public comment.
10:12:09 AM	Commissioner Skinner	I'll go ahead and move to approve the request for family transfer exemption for Peter Rothing.
10:12:21 AM	Commissioner Vincent	Second
10:12:28 AM		Board discussion including Belgrade City-County Planner Jason Karp and Peter Rothing
10:19:51 AM		Motion passed 2:1. Commissioner Vincent opposed.
10:20:02 AM	Chairman Murdock	There were no Pending Resolutions . There was no public comment on matters within the Commission's jurisdiction.
10:20:12 AM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:40:14 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Kathy Sinnema. There was no public comment on matters within the Commission's jurisdiction.
<u>1:41:04 PM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Continuation on Approval of Budget Transfer for 9-1-1 Communications
<u>1:41:12 PM</u>	Chairman Murdock	There was no public comment.
<u>1:41:25 PM</u>	Commissioner Vincent	I'd like to move that we adopt the consent agenda.
<u>1:41:27 PM</u>	Commissioner Skinner	Second
<u>1:41:30 PM</u>		Motion passed unanimously.
<u>1:41:36 PM</u>	Chairman Murdock	Discussion and Decision on Installing Speed Humps on Sourdough Road
<u>1:42:04 PM</u>	Martin Whitmont	Presentation and submittal of petition labeled Exhibit A, Item #1
<u>1:45:49 PM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>1:48:25 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:49:26 PM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>1:50:14 PM</u>	Public comment	Dale Beland and Billie Warford
<u>1:53:33 PM</u>		Discussion and questions
<u>2:03:13 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:04:01 PM</u>		Discussion, questions and recommendations
<u>2:11:21 PM</u>	Martin Whitmont	Comments
<u>2:12:12 PM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>2:13:16 PM</u>	Billie Warford	Comments
<u>2:14:08 PM</u>		Discussion and questions
<u>2:15:11 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention Changing the Name of the "Belgrade Rural Fire Control District" to the "Central Valley Fire District"
<u>2:15:26 PM</u>	Greg Metzger, Vice Chair, Belgrade Rural Fire Control District	Presentation
<u>2:17:31 PM</u>		Commission questions
<u>2:18:48 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:19:32 PM</u>		Commission questions
<u>2:20:13 PM</u>	Clerk & Recorder Shelley Vance	Comments
<u>2:23:18 PM</u>	Chairman Murdock	There was no public comment.
<u>2:23:24 PM</u>		Discussion and questions
<u>2:23:36 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:24:03 PM</u>		Discussion and questions including Greg Metzger, Vice Chair, Belgrade Rural Fire Control District

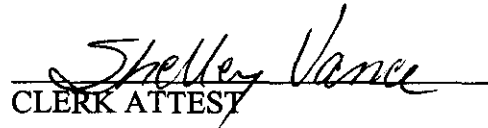
Time	Speaker	Note
<u>2:24:28 PM</u>	Bryan Connelley, Assistant Chief, Belgrade Rural Fire District	Comments
<u>2:25:36 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>2:28:24 PM</u>		Discussion and questions
<u>2:29:47 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-027, which is a resolution of intention to change the name of the "Belgrade Rural Fire Control District" to the "Central Valley Fire District."
<u>2:30:02 PM</u>	Commissioner Vincent	Second
<u>2:30:05 PM</u>		Board discussion
<u>2:31:18 PM</u>		Motion passed unanimously.
<u>2:31:30 PM</u>	Chairman Murdock	Approval of Road Department Staffing Request
<u>2:31:42 PM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>2:32:22 PM</u>		Discussion and questions
<u>2:32:58 PM</u>	Chairman Murdock	There was no public comment.
<u>2:33:09 PM</u>		Discussion and questions including County Road & Bridge Superintendent Lee Provance and County Road & Bridge Department Erin Howard
<u>2:34:30 PM</u>	Commissioner Vincent	I move that we approve the request for the staffing increase to full-time as submitted by Lee Provance.
<u>2:34:42 PM</u>	Commissioner Skinner	Second
<u>2:34:44 PM</u>		Board discussion
<u>2:34:59 PM</u>		Motion passed unanimously.
<u>2:35:28 PM</u>	Chairman Murdock	Decision Regarding Rescinding of Vacation Accrual Payout
<u>2:35:34 PM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>2:36:59 PM</u>		Commission questions
<u>2:37:09 PM</u>	Chairman Murdock	There was no public comment.
<u>2:37:18 PM</u>	County Road & Bridge Superintendent Lee Provance	Questions
<u>2:38:04 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>2:39:14 PM</u>		Discussion and questions
<u>2:41:06 PM</u>	County Administrative Officer Randy Kuyath	Comments
<u>2:44:15 PM</u>		Discussion and questions
<u>2:45:40 PM</u>	Clerk & Recorder Shelley Vance	Comments
<u>2:47:36 PM</u>	County Fairgrounds Manager Sue Shockley	Comments
<u>2:48:50 PM</u>		Discussion and questions
<u>2:50:55 PM</u>	Commissioner Vincent	I move we accept Cynde's recommendation (to rescind vacation accrual payout).
<u>2:50:58 PM</u>	Commissioner Skinner	Second
<u>2:51:00 PM</u>		Board discussion
<u>2:51:54 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:52:00 PM</u>	Chairman Murdock	Decision Regarding Return to Comp Time vs. Flex Time for Exempt Employees
<u>2:52:11 PM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>2:53:08 PM</u>		Board discussion
<u>2:53:15 PM</u>	County Road & Bridge Superintendent Lee Provance	Comments
<u>2:54:15 PM</u>		Discussion and questions including County Administrative Officer Randy Kuyath
<u>3:00:42 PM</u>	County Road & Bridge Department Erin Howard	Comments
<u>3:02:49 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>3:04:40 PM</u>	Local Water Quality District Manager Alan English	Comments
<u>3:05:34 PM</u>		Discussion and questions
<u>3:09:18 PM</u>	Commissioner Vincent	I move that we grant the request to return to the comp time system in lieu of the flex time system that's been in effect.
<u>3:09:27 PM</u>	Commissioner Skinner	Second
<u>3:09:30 PM</u>		Board discussion
<u>3:10:24 PM</u>		Motion passed unanimously.
<u>3:10:54 PM</u>	Chairman Murdock	Agenda adjustment regarding Item #9, Interpretation and Determination of Appropriate Classification of Use in the Gallatin County/Bozeman Area Zoning District for Schaap is pulled from the agenda. The planning office has already resolved it. Item #6, Request and Authorization for Records Disposal or Destruction of Records
<u>3:11:22 PM</u>	Clerk & Recorder Shelley Vance	Presentation
<u>3:11:40 PM</u>	Chairman Murdock	There was no public comment.
<u>3:11:45 PM</u>	Commissioner Vincent	I move that we authorize the record disposal and destruction of records as requested by Shelley Vance, Clerk and Recorder.
<u>3:11:55 PM</u>	Commissioner Skinner	Second
<u>3:11:58 PM</u>		Motion passed unanimously.
<u>3:12:02 PM</u>	Chairman Murdock	Authorization for Purchase of Software and Training of GASB 34 Report Writer Software
<u>3:12:16 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:14:06 PM</u>	County Accountant Dan Eschenbaum	Comments
<u>3:16:02 PM</u>	Chairman Murdock	There was no public comment.
<u>3:16:08 PM</u>		Board discussion
<u>3:16:16 PM</u>	Commissioner Skinner	I'll move to authorize the purchase of software and training of GASB 34 report writer software.
<u>3:16:24 PM</u>	Commissioner Vincent	Second
<u>3:16:29 PM</u>		Motion passed unanimously.
<u>3:16:43 PM</u>	Chairman Murdock	Approval of Application for Membership in the Neighborhood Reinvestment Corporation for HRDC
<u>3:16:56 PM</u>		Board discussion

Time	Speaker	Note
<u>3:17:38 PM</u>	Chairman Murdock	Continue Item #8, Approval of Application for Membership in the Neighborhood Reinvestment Corporation for HRDC and Grants Administrator Larry Watson review. Adjusted Item #10, Approval and Signature of Application for MACo/JPIA Membership
<u>3:18:37 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:19:38 PM</u>		Discussion and questions
<u>3:25:35 PM</u>	Chairman Murdock	There was no public comment.
<u>3:26:00 PM</u>	County Fairgrounds Manager Sue Shockley	Comments
<u>3:27:20 PM</u>		Discussion and questions
<u>3:28:08 PM</u>	Commissioner Vincent	Motion that we accept the recommendation of our fiscal officer (for the MACo/JPIA membership).
<u>3:28:16 PM</u>	Commissioner Skinner	Second
<u>3:28:19 PM</u>		Board discussion
<u>3:28:25 PM</u>		Motion passed unanimously.
<u>3:29:30 PM</u>	Chairman Murdock	Agenda adjustment: Item #12, Approval of Loan Application for the Fairgrounds up to \$485,000
<u>3:29:35 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:31:41 PM</u>		Discussion and questions
<u>3:34:27 PM</u>	Chairman Murdock	There was no public comment.
<u>3:34:39 PM</u>		Discussion and questions including County Fairgrounds Manager Sue Shockley
<u>3:50:21 PM</u>	Commissioner Skinner	I'll move to approve the loan application for the fairgrounds of \$380,000, which was their original request.
<u>3:50:35 PM</u>	Commissioner Vincent	Second
<u>3:50:38 PM</u>		Board discussion
<u>3:51:32 PM</u>		Motion passed unanimously.
<u>3:52:01 PM</u>	Chairman Murdock	Agenda adjustment: Item #11 Decision Regarding Sole-Source Architectural Selection for L&J/Third District Court Remodel
<u>3:52:12 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>3:53:17 PM</u>	Grants Administrator Larry Watson	Comments
<u>3:54:44 PM</u>	Chairman Murdock	There was no public comment.
<u>3:54:49 PM</u>	Commissioner Skinner	I would move that we directly solicit architectural firms for the L&J/Third District Court remodel using original scope of work.
<u>3:55:06 PM</u>	Commissioner Vincent	Second
<u>3:55:12 PM</u>		Board discussion
<u>3:55:25 PM</u>		Motion passed unanimously.
<u>3:55:50 PM</u>	Chairman Murdock	Agenda adjustment: Revisit Item #8, Approval of Application for Membership in the Neighborhood Reinvestment Corporation for HRDC
<u>3:56:02 PM</u>	Grants Administrator Larry Watson	Presentation
<u>3:56:33 PM</u>		Commission questions
<u>3:57:01 PM</u>	Chairman Murdock	There was no public comment.

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>3:57:13 PM</u>	Commissioner Vincent	Motion for application for membership in the Neighborhood Reinvestment Corporation for HRDC.
<u>3:57:19 PM</u>	Commissioner Skinner	Second
<u>3:57:23 PM</u>		Motion passed unanimously.
<u>3:57:26 PM</u>	Chairman Murdock	Agenda adjustment: Add Regular Agenda Item #13, Discussion Regarding the ITS Remodel
<u>3:57:30 PM</u>	County Administrative Officer Randy Kuyath	Presentation
<u>3:58:58 PM</u>	Facilities Director Bob Isdahl	Comments
<u>4:00:16 PM</u>	Chairman Murdock	Continue Item #13, Discussion Regarding the ITS Remodel until 4/30/05 Wednesday public meeting.
<u>4:00:58 PM</u>		Discussion and questions including Grants Administrator Larry Watson
<u>4:02:56 PM</u>		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:02:31 AM</u>	Acting Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Kathy Sinnema. Chairman Murdock was excused. There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:01 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for March 15th and 16th, 2005 3. Request for Common Boundary Relocation Exemption for Kimm 4. Approval of Contracts: County Attorney Storage Space with Bozeman School District and Trail Easements with Big Sky Community Corporation
<u>9:05:03 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:05:15 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:05:19 AM</u>	Acting Chairman Vincent	Second
<u>9:05:21 AM</u>		Motion passed unanimously.
<u>9:05:38 AM</u>	Dan Griffing	Public comment on any matters within the Commission's jurisdiction regarding East Gallatin Zoning District.
<u>9:06:54 AM</u>		Discussion and questions
<u>9:09:48 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Final Operating Budget for Receipt of Unanticipated Revenues of \$108,883 Received for the Belgrade Rural Fire District
<u>9:11:01 AM</u>	Accounting Assistant Linda Leening	Presentation
<u>9:11:35 AM</u>		Board discussion
<u>9:11:46 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:12:08 AM</u>	Commissioner Skinner	I'll move to adopt Resolution 2005-028, which is a resolution amending the Gallatin County FY 2005 final operating budget for receipt of unanticipated revenues of \$108,883 for the Belgrade Rural Fire District.
<u>9:12:34 AM</u>	Acting Chairman Vincent	Second
<u>9:12:41 AM</u>		Motion passed unanimously.
<u>9:12:49 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Resolution Establishing the Clerk of District Court Criminal Jury Reimbursement Fund No. 7448
<u>9:13:06 AM</u>	Accounting Assistant Linda Leening	Presentation
<u>9:13:23 AM</u>	Acting Chairman Vincent	There was no public comment. Agenda adjustment: pull Item #2, Public Hearing and Consideration of a Resolution Establishing the Clerk of District Court Criminal Jury Reimbursement Fund No. 7448; the fund has already been created. Public Hearing and Consideration of a Resolution Establishing the Gallatin Drive Mosquito Control District Fund No. 2201
<u>9:13:57 AM</u>	Accounting Assistant Linda Leening	Presentation
<u>9:14:24 AM</u>		Discussion and questions

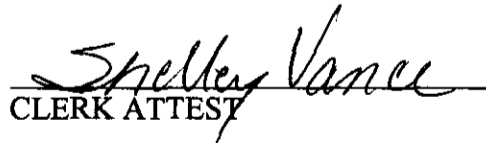
Time	Speaker	Note
<u>9:14:45 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:14:56 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-029, which is a resolution establishing the Gallatin Drive Mosquito Control District Fund No. 2201.
<u>9:15:10 AM</u>	Acting Chairman Vincent	Second
<u>9:15:17 AM</u>		Motion passed unanimously.
<u>9:15:24 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Resolution of Intent to Amend the ITS Department FY 2005 PILT Budget to Change Capital Outlay Items Listing
<u>9:15:46 AM</u>	Information Technology Services Director Ed Kawa	Presentation
<u>9:17:40 AM</u>		Discussion and questions
<u>9:18:52 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:19:06 AM</u>	Commissioner Skinner	I'll move to adopt Resolution 2005-030, a resolution of intent to amend the ITS Department FY 2005 PILT Budget to change capital outlay items listing and they are further in the resolution of what we're doing.
<u>9:19:27 AM</u>	Acting Chairman Vincent	Second
<u>9:19:36 AM</u>		Motion passed unanimously.
<u>9:19:42 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Joint Application with the City of Bozeman, to the U.S. Office of Justice Programs (Justice Assistance Grant Program) For Funding to Purchase a Vehicle
<u>9:19:59 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:22:30 AM</u>		Discussion and questions
<u>9:22:45 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:23:20 AM</u>	Commissioner Skinner	I'll move to approve the joint application with the City of Bozeman to the U.S. Office of Justice Programs for funding to purchase a vehicle and in that motion we're agreeing to pay the Gallatin County share of the additional cost of the vehicle over the federal grant.
<u>9:23:48 AM</u>	Acting Chairman Vincent	Second
<u>9:24:00 AM</u>		Motion passed unanimously.
<u>9:24:09 AM</u>		Recess
<u>9:24:54 AM</u>	Acting Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of a Resolution Annexing Adjacent Territory Into the Bridger Canyon Planning and Zoning District
<u>9:25:42 AM</u>	Chief Deputy Clerk & Recorder Eric Semerad	Presentation
<u>9:27:12 AM</u>		Discussion and questions including Deputy County Attorney Kate Dinwiddie
<u>9:27:58 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:28:07 AM</u>	County Planner Christopher Scott	Comments
<u>9:28:55 AM</u>	Commissioner Skinner	Finding there is no public comment in opposition I'll move to adopt Resolution 2005-031, a resolution annexing adjacent territory into the Bridger Canyon Planning and Zoning District.

Time	Speaker	Note
<u>9:29:12 AM</u>	Acting Chairman Vincent	Second
<u>9:29:18 AM</u>		Motion passed unanimously.
<u>9:29:25 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Resolution Establishing Fees for Reviews of Major Subdivisions in the Amount of \$300 and Minor Subdivisions in the Amount of \$150 by the Noxious Weed Department
<u>9:30:09 AM</u>	Noxious Weed Department Supervisor Dennis Hengel	Presentation
<u>9:32:13 AM</u>		Discussion and questions including receipt of letter received from Government Affairs Director Shawn Cote labeled Exhibit A, Item #7.
<u>9:33:54 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:34:09 AM</u>		Commission questions
<u>9:35:28 AM</u>	Acting Chairman Vincent	Continue Item #7, Public Hearing and Consideration of a Resolution Establishing Fees for Reviews of Major Subdivisions in the Amount of \$300 and Minor Subdivisions in the Amount of \$150 by the Noxious Weed Department until 4/12/05 public meeting.
<u>9:36:49 AM</u>	Acting Chairman Vincent	Request and Decision for Conditional Use Permit Approval for Fuchs
<u>9:37:04 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:40:32 AM</u>	Public comment	Julie Fuchs
<u>9:41:41 AM</u>		Board discussion
<u>9:41:59 AM</u>	Commissioner Skinner	Finding that according to Section 13.2 of the regulation I find that this use conforms to the objectives of the development plan and the intent of the regulation, that the use will not adversely affect nearby properties or their occupants, that the use meets density, coverage, yard and all other regulations of the district in which it is to be located and that public hearings have been held after required legal notices have been given and finding that the Planning Board recommended approval 5:0, I would move that we approve the Fuchs conditional use permit to allow a non-agricultural accessory structure with all conditions suggested by staff.
<u>9:42:48 AM</u>	Acting Chairman Vincent	Second
<u>9:42:53 AM</u>		Motion passed unanimously.
<u>9:43:07 AM</u>	Acting Chairman Vincent	Public Hearing Consideration of a Resolution to Amend the Youth Probation FY 2005 Operating Budget for the Reallocation of Operating Cash Reserve in the Amount of \$28,294.49
<u>9:43:52 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:47:01 AM</u>		Discussion and questions
<u>9:48:15 AM</u>	Acting Chairman Vincent	There was no public comment.
<u>9:48:30 AM</u>	Commissioner Skinner	I'll move to adopt Resolution 2005-032, a resolution to amend the Youth Probation FY 2005 Operating Budget for the reallocation of operating cash reserve in the amount of \$28,295.
<u>9:48:48 AM</u>	Acting Chairman Vincent	Second

Time	Speaker	Note
9:48:56 AM		Motion passed unanimously.
9:49:02 AM	Acting Chairman Vincent	Public Hearing and Consideration/Decision for Level One Approval for Conservation Easements as Recommended by the Gallatin County Open Lands Board
9:49:37 AM		Recess
10:00:18 AM	Acting Chairman Vincent	Reconvene to meeting.
10:00:22 AM	Open Lands Board Coordinator Mike Harris	PowerPoint presentation
10:05:58 AM		Board discussion
10:06:32 AM	Alex Deikmann, Trust for Public Lands	Comments and referral to the PowerPoint graphics
10:12:05 AM	Acting Chairman Vincent	There was no public comment.
10:12:40 AM		Board discussion
10:13:34 AM	Commissioner Skinner	Finding that the request for funding from the Open Space Bond in the amount of \$750,000 for the purchase of a conservation easement on property owned by the Oyler Land Company meets the purposes of the Montana Open-Space Land and Voluntary Easement Act and fulfills the County appraisal requirements for the purchase of real property or conservation easements and the mission of the Open Lands Board created by the County Commission and the intent of the \$10,000,000 Open Space Bond passed by the voters of Gallatin County and that it has been reviewed by the Open Lands Board and County Commission as required under the "Application Process for Open Space Preservation Funds," I hereby move that we authorize Level One approval for the expenditure of \$750,000 from the Open Space Bond Fund for the purchase of a conservation easement on property owned by the Oyler Land Company, LLC.
10:14:36 AM	Acting Chairman Vincent	Second
10:14:40 AM		Board discussion
10:15:32 AM		Motion passed unanimously.
10:15:38 AM	Open Lands Board Coordinator Mike Harris	Comments
10:16:02 AM	Acting Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Barney Minor Subdivision
10:16:28 AM	Belgrade City-County Planner Jason Karp	Staff report with correction on Recommended Condition 5(j) which will read: "The lots shall be restricted to residential use and businesses are prohibited," and add Recommended Condition 17, "The interior access road shall be constructed to County standards with a 60 foot right-of-way dedicated to the public and a cul-de-sac at its north end and this road shall be named with a name approved by the County GIS Office."
10:22:45 AM		Commission questions
10:24:26 AM	Ray Center, P.E., Rocky Mountain Engineers	Applicant presentation on behalf of clients Donald and Deloris Barney, Tom Clark and Mike Jasper with submittal of letter labeled Exhibit A, Item #11.
10:31:44 AM		Discussion and questions including Deputy County Attorney Kate Dinwiddie

Time	Speaker	Note
10:35:56 AM	Public comment	Deloris Barney
10:36:45 AM		Discussion and questions including County Road & Bridge Department George Durkin
10:42:50 AM	Acting Chairman Vincent	Receipt of map labeled Exhibit B, Item #11
10:43:25 AM	Public comment	Henry Parsons
10:49:29 AM	Ray Center, P.E., Rocky Mountain Engineers	Applicant response to testimony on behalf of clients Donald and Deloris Barney, Tom Clark and Mike Jasper.
10:51:01 AM	Deputy County Attorney Kate Dinwiddie	Recommended Condition 5(j): All lots shall be restricted to only allow residential type uses.
10:51:22 AM		Discussion and questions
10:52:49 AM	Commissioner Skinner	Comments and I would move that we approve the Barney Minor Subdivision with the recommended conditions, with the correction to Condition 5(j) to be: "All lots shall be restricted to only allow residential type uses" and the striking of Condition #13 and the striking of suggested Condition #17 and replacing Condition 13 with requiring a dedicated 60 foot easement.
10:54:25 AM	Belgrade City-County Planner Jason Karp	Comments regarding the inclusion of Condition #17 as stated in the staff report.
10:54:56 AM	Deputy County Attorney Kate Dinwiddie	Comments
10:55:02 AM	Commissioner Skinner	I'll change my motion to include Jason's language, not requiring paving but requiring being built to county standards and dedicated to the public and the road name approved.
10:55:26 AM	Acting Chairman Vincent	Second
10:55:31 AM		Discussion and questions including Tom Clark, Developer and Belgrade City-County Planner Jason Karp
11:09:49 AM		Motion failed 1:1. Acting Chairman Vincent opposed.
11:10:01 AM	Acting Chairman Vincent	There were no Pending Resolutions .
11:10:04 AM		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
1:38:12 PM	Acting Chairman Vincent	Call to Order. Present were Commissioners Skinner, Vincent and Acting Clerk to the Board Kathy Sinnema. Chairman Murdock was excused. Read the Consent Agenda as follows: 1. Approval of Asset Disposal for Sheriff Fleet (3) and (1) Patrol Vehicles
1:38:40 PM	Commissioner Skinner	I'll go ahead and move to approve the consent agenda.
1:38:43 PM	Acting Chairman Vincent	Second
1:38:46 PM		Motion passed unanimously.
1:38:50 PM	Acting Chairman Vincent	Agenda adjustment: Regular Agenda Item #1 Board Appointment: Bozeman City Planning, Item #3 Decision Concerning ITS/Basement Remodel and Item #4 Discussion on Tubb Road, Baseline Road, Lagoon Road and Gallatin County Airport Authority are all continued until 4/6/05 Wednesday public meeting. Regular Agenda Item #2, Concept Review with Lonny Walker Regarding Vincent Road Development
1:39:16 PM	Lonny Walker	Presentation and submittal of maps labeled as Exhibit A, Item #2.
1:42:05 PM		Discussion and questions including Road & Bridge Department George Durkin and Jack Sauther
1:55:08 PM	Acting Chairman Vincent	There was no public comment.
1:55:13 PM		Discussion and questions
1:57:45 PM	Acting Chairman Vincent	There was no public comment on matters within the Commission's jurisdiction.
1:57:48 PM		Discussion and questions
1:58:54 PM		Meeting adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:06:56 AM	Chairman Murdock	Meeting was held in Big Sky at Buck's T-4. Call to Order and Introductions of County Staff. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Meeting was held in Big Sky at Buck's T-4.
9:09:10 AM		Public comments on any matters within the Commission's jurisdiction. Becky Pape, John Holtzman, Jack Eakman, Jerry Scott, David O'Connor, Mary Jane McGarrity, Deputy Sheriff Frank Calvin, Ron Edwards, and Steve Johnson. Subjects discussed were as follows: zoning restrictions, remainder parcels, central services office in Big Sky, and safety of Highway 191.
10:14:15 AM		Recess
10:30:58 AM	Commissioner Skinner	Reconvene to meeting. Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Meeting Minutes for March 22, 2005 3. Approval of Contract(s): WIC (Women, Infants & Children)
10:32:18 AM		There was no public comment.
10:32:27 AM	Commissioner Vincent	Move adoption of the consent agenda.
10:32:29 AM	Commissioner Skinner	Second
10:32:31 AM		Motion passed unanimously.
10:32:35 AM		There was no public comment within the Commission's jurisdiction.
10:32:50 AM	Chairman Murdock	Board Appointments
10:32:57 AM	Commissioner Vincent	Gallatin County Planning Board
10:33:39 AM		There was no public comment.
10:33:48 AM	Commissioner Skinner	Comments, I would like to nominate Karl Hapcic for Gallatin County Planning Board and I would like to delay the appointment of the next Planning Board member until we have a chance to interview Debra Wahlberg.
10:34:15 AM	Commissioner Vincent	Second
10:34:19 AM		Board discussion
10:34:31 AM		Motion passed unanimously.
10:34:48 AM	Commissioner Skinner	Planning and Zoning Commission (Elected Official Position)
10:35:42 AM		There was no public comment.
10:36:03 AM	Commissioner Vincent	I nominate Treasurer Kim Buchanan for this appointment.
10:36:06 AM	Commissioner Skinner	Second
10:36:14 AM		Board discussion
10:38:55 AM		Motion carried unanimously.
10:39:02 AM	Chairman Murdock	Public Opening and Announcement of Statements of Qualification Received from Respondents to Solicitation for County Road & Bridge and Weed Department Facility Design and Construction Oversight at Baxter Lane Location
10:39:21 AM	Grants Administrator Larry Watson	One proposal received from Springer Group Architects of Bozeman. Will be reviewed with Road and Bridge Superintendent Lee Provance and return April 13, 2005 with recommendation.

Time	Speaker	Note
10:40:50 AM	Chairman Murdock	Public Hearing and Consideration of Adoption of Impact Fee Regulation Revision , Commission comments, noting they were not ready to hold public hearing at this time.
10:41:58 AM	County Road and Bridge Superintendent Lee Provance	Overview and discussion with Commission
10:46:07 AM	County Planning Director Jennifer Madgic	Comments
10:49:11 AM		There was no public comment.
10:49:38 AM	Chairman Murdock	Road name changes
10:50:04 AM	GIS Coordinator Allen Armstrong	Presentation-Overview of the road name change process, purpose, and procedures.
11:08:22 AM	Deputy Sheriff Frank Calvin	Comments
11:12:43 AM	Bruce Cunningham, CAD System Administrator, Gallatin County/City of Bozeman 911	Comments
11:15:17 AM	Jean Palmer, Big Sky Post Office	Comments
11:15:58 AM	GIS Coordinator Allen Armstrong	Comments
11:19:14 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Aspen Drive to Aspen Leaf Drive)
11:19:29 AM	Commissioner Vincent	Comments
11:21:08 AM	GIS Coordinator Allen Armstrong	Comments and Presentation
11:24:51 AM	Public comment	Jean Palmer in discussion with GIS Coordinator Allen Armstrong
11:28:14 AM	Commissioner Vincent	Noting that there is no public testimony against this name change, I'll move that we adopt Resolution # 2005-033, resolution of road name in Gallatin County changing Aspen Drive to Aspen Leaf Drive.
11:28:33 AM	Commissioner Skinner	Second
11:28:40 AM		Motion passed unanimously.
11:28:44 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Evergreen Way to Sunburst Drive)
11:28:51 AM	GIS Coordinator Allen Armstrong	Presentation
11:30:16 AM		Discussion between Deputy County Attorney Kate Dinwiddie, Clerk and Recorder Shelley Vance, GIS Coordinator Allen Armstrong, and the Commission
11:33:32 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:35:08 AM	Clerk and Recorder Shelley Vance	Continued for further consideration until the May 3, 2005 public meeting in Big Sky.
11:36:01 AM	Chairman Murdock	Agenda adjustment moving to Item 11, Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Riverview Lane N to Riverview Ridge Lane)

Time	Speaker	Note
11:36:50 AM	GIS Coordinator Allen Armstrong	Presentation
11:37:45 AM	Public comment	Jeff Daniels
11:40:43 AM		Discussion and Questions
11:41:17 AM		Continued for further consideration until the May 3, 2005 public meeting in Big Sky.
11:42:05 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Lodgepole Lane to White Pine Lane)
11:42:39 AM	GIS Coordinator Allen Armstrong	Presentation
11:43:12 AM		There was no public comment.
11:43:22 AM	Commissioner Skinner	Finding there's no public comment in opposition I'll move to adopt Resolution #2005-034, which is a resolution changing the name of Lodgepole Lane to White Pine Lane.
11:43:36 AM	Commissioner Vincent	Second
11:43:40 AM		Motion passed unanimously.
11:43:42 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Northern Light Drive to Aurora Lights Drive)
11:43:56 AM	GIS Coordinator Allen Armstrong	Presentation
11:45:51 AM		There was no public comment.
11:46:02 AM	Commissioner Vincent	Seeing that no one has spoken in opposition to this name change, I move that we adopt Resolution #2005-035, a resolution of road name change in Gallatin County changing Northern Light Drive to Aurora Lights Drive.
11:46:23 AM	Commissioner Skinner	Second
11:46:35 AM		Motion passed unanimously.
11:46:43 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Park View Drive to Wildflower Park Drive)
11:46:56 AM	GIS Coordinator Allen Armstrong	Presentation
11:48:58 AM	Public comment	Marion Hathaway
11:50:00 AM		Discussion between GIS Coordinator Allen Armstrong, Marion Hathaway, Jean Palmer, and the Commission
11:55:43 AM	Chairman Murdock	Continued for further consideration until the May 3, 2005 public meeting in Big Sky.
11:55:58 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Ridge Road to Ridge Fork Road)
11:56:34 AM	GIS Coordinator Allen Armstrong	Presentation
11:57:19 AM		There was no public comment.
11:57:23 AM		Board discussion including Jean Palmer
11:59:29 AM	Public comment	Steve Johnson
12:00:07 PM	Commissioner Skinner	Finding that there was public comment but no public comment in opposition of the road name change, I will move to adopt Resolution #2005-036, which is a resolution changing the name of Ridge Road to Ridge Fork Road.
12:00:27 PM	Commissioner Vincent	Second

Time	Speaker	Note
12:00:34 PM		Motion passed unanimously.
12:00:37 PM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Spanish Peaks Drive to Majestic Peaks Drive)
12:00:52 PM	GIS Coordinator Allen Armstrong	Presentation
12:01:37 PM		There was no public comment.
12:01:41 PM		Discussion between GIS Coordinator Allen Armstrong, Jean Palmer and the Commission
12:03:57 PM		Continued for further consideration until the May 3, 2005 public meeting in Big Sky.
12:04:45 PM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Wild Flower Way E to Wildflower Meadow Loop)
12:04:59 PM	GIS Coordinator Allen Armstrong	Presentation
12:05:52 PM		There was no public comment.
12:06:02 PM	Commissioner Vincent	I'll move that we adopt Resolution #2005-037, this is a resolution for a road name change from Wild Flower Way E to Wildflower Meadow Loop.
12:06:19 PM	Commissioner Skinner	Second
12:06:24 PM		Motion passed unanimously.
12:06:26 PM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Wild Flower Way S to Wildflower Creek Way)
12:06:38 PM	GIS Coordinator Allen Armstrong	Presentation
12:07:08 PM		There was no public comment.
12:07:16 PM	Commissioner Skinner	I'll move to adopt Resolution #2005-038, which is a resolution changing Wild Flower Way S to Wildflower Creek Way.
12:07:28 PM	Commissioner Vincent	Second
12:07:34 PM		Motion passed unanimously.
12:07:37 PM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Resolution of Road Name Change in Gallatin County (Wild Flower Way W to Wildflower Meadow Loop)
12:07:48 PM	GIS Coordinator Allen Armstrong	Presentation
12:08:16 PM		There was no public comment.
12:08:27 PM	Commissioner Vincent	I will move that we adopt Resolution #2005-039, road name change from Wild Flower Way W to Wildflower Meadow Loop.
12:08:43 PM	Commissioner Skinner	Second
12:09:03 PM		Motion passed unanimously.
12:09:07 PM		Discussion between the Commission and Jean Palmer
12:12:20 PM	Jean Palmer	Public comments on any matters within the Commission's jurisdiction. Thanked the Commission for bringing their meeting to Big Sky.
12:13:03 PM		There were no Pending Resolutions.
12:13:08 PM		Meeting adjourned.



 CHAIRMAN APPROVAL

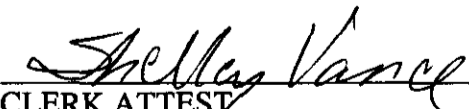

 CLERK ATTEST

Time	Speaker	Note
<u>1:36:53 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller. There was no public comment within the Commission's jurisdiction. Read the consent agenda as follows: 1. Approval of Budget Transfer - Bridge Department
<u>1:37:36 PM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>1:37:39 PM</u>	Commissioner Skinner	Second
<u>1:38:05 PM</u>		Motion passed unanimously.
<u>1:38:09 PM</u>	Chairman Murdock	Receipt and Opening of Bids for 2005 Dust Control Project
<u>1:38:28 PM</u>	County Road and Bridge Superintendent Lee Provance	Bids received as follows: Dust Buster, Inc 47.5 cents per lineal ft; and WE Dust Control- Whitehall 45.75 cents per foot. Will take bids under advisement and come back with recommendation at a later date.
<u>1:40:39 PM</u>		Discussion and Questions
<u>1:41:29 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Amended Speed Ordinance 2005-002A, a Portion of Springhill Community Road
<u>1:41:56 PM</u>	Commissioner Vincent	Read ordinance.
<u>1:44:08 PM</u>	Public comment	Bill Wright
<u>1:44:49 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-002A, which is an amended speed reduction ordinance for a portion of Springhill Community Road.
<u>1:44:58 PM</u>	Commissioner Vincent	Second
<u>1:45:01 PM</u>		Board discussion
<u>1:45:22 PM</u>		Motion pass unanimously.
<u>1:46:02 PM</u>	Chairman Murdock	Agenda adjustment moving to Item 4 Continuation on Discussion on Tubb Road, Baseline Road, Lagoon Road, and Gallatin County Airport Authority - Clint Litle, HKM Engineers summarized proposal. Letter submitted from J. David Penwell, Attorney labeled Exhibit A, Item 4.
<u>1:54:33 PM</u>	County Road and Bridge Superintendent Lee Provance	Comments
<u>1:58:26 PM</u>	John McKenna, Gallatin Airport Authority	Comments
<u>2:00:53 PM</u>		Discussion between the Commission, John McKenna, and Clint Litle
<u>2:04:18 PM</u>	Jason Leep, PC Development	Comments
<u>2:05:56 PM</u>	David Penwell, Attorney	Comments on behalf of developer
<u>2:08:38 PM</u>		Discussion between the Commission and David Penwell
<u>2:11:45 PM</u>	County Road and Bridge Superintendent Lee Provance	Comments
<u>2:12:59 PM</u>	Buck Johnston, Gallatin Meadows Development Corporation, Rangland Estates LLC	Proposal summary

Time	Speaker	Note
<u>2:16:22 PM</u>		Discussion between the Commission, Buck Johnston and David Penwell
<u>2:24:09 PM</u>		Discussion between the Commission and County Road and Bridge Superintendent Lee Provance
<u>2:26:43 PM</u>	Chairman Murdock	Discussion and Adoption of County Commission Budget Goals/Objectives for FY 06
<u>2:27:47 PM</u>		Board discussion
<u>2:28:41 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>2:29:11 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:34:56 PM</u>	Chairman Murdock	Motion to approve the budget goals as amended.
<u>2:35:01 PM</u>	Commissioner Vincent	So moved.
<u>2:35:04 PM</u>	Commissioner Skinner	Second
<u>2:35:07 PM</u>		Board discussion
<u>2:35:23 PM</u>	Chairman Murdock	Amend your motion to adopt Mission Statement, Vision, and Goals, all three.
<u>2:35:32 PM</u>	Commissioner Vincent	Sure
<u>2:35:33 PM</u>	Chairman Murdock	Would the second agree to that?
<u>2:35:34 PM</u>	Commissioner Skinner	I would agree to that.
<u>2:35:35 PM</u>		Board discussion
<u>2:36:55 PM</u>		Motion passed unanimously.
<u>2:37:14 PM</u>	Chairman Murdock	Continuation on Decision Concerning ITS/Basement Remodel
<u>2:38:10 PM</u>	Bob Isdahl, Facilities Director	Presentation and provided handout to Commission
<u>2:40:25 PM</u>	Randy Kuyath, CAO	Comments
<u>2:41:03 PM</u>		Discussion between the Commission Bob Isdahl and Randy Kuyath
<u>2:43:39 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>2:44:34 PM</u>		Discussion between the Commission, Bob Isdahl, Ed Blackman, and Randy Kuyath
<u>2:47:35 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>2:49:21 PM</u>		Discussion between the Commission, Bob Isdahl, Shelley Vance and Ed Blackman
<u>2:53:45 PM</u>	Chairman Murdock	Ed says we could take the money from somewhere, I like his approach of taking \$2,500 a share of it out of ITS's remaining budget and the rest of it for this study by Intrinsic out of the Commission contingency. Can we have a motion to do that?
<u>2:54:02 PM</u>	Commissioner Vincent	So moved.
<u>2:54:04 PM</u>	Commissioner Skinner	Second
<u>2:54:09 PM</u>		Board discussion including Bob Isdahl
<u>2:56:24 PM</u>	Grants Administrator Larry Watson	Comments
<u>2:56:57 PM</u>		Motion passed unanimously.
<u>2:57:16 PM</u>	Chairman Murdock	Budget Meeting w/Clerk & Recorder, Commission, Human Resources & Finance
<u>2:57:55 PM</u>	Fiscal Officer Ed Blackman	Presentation- Review of Facilities requested budget

Time	Speaker	Note
<u>3:00:29 PM</u>		Discussion between the Commission, Bob Isdahl and Ed Blackman
<u>3:06:40 PM</u>	Commissioner Vincent	Move that we approve the request for option 2, 8% increase for operational expenses and I would just like to note in that regard and kind of second Commissioner Murdock's comments that we have nothing to say about a lot of those operational expenses, there're just factors that we have to deal with and also the hiring the addition of one maintenance position.
<u>3:07:10 PM</u>	Commissioner Skinner	Second
<u>3:07:13 PM</u>		Board discussion
<u>3:07:40 PM</u>		Motion passed unanimously.
<u>3:07:45 PM</u>	Fiscal Officer Ed Blackman	Presentation- Overview of Packet to be distributed on April 13th
<u>3:09:07 PM</u>		Discussion between the Commission and Randy Kuyath
<u>3:09:31 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>3:11:19 PM</u>		Discussion between the Commission and Randy Kuyath
<u>3:14:46 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>3:17:10 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>3:18:39 PM</u>		Discussion between the Commission, Bob Isdahl, and Ed Blackman
<u>3:20:32 PM</u>	Fiscal Officer Ed Blackman	Presentation- Discussion and Decision on utilization of FTR at offsite meetings
<u>3:21:40 PM</u>		Commission comments
<u>3:21:54 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>3:22:30 PM</u>		Commission comments
<u>3:23:09 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>3:23:51 PM</u>	Fiscal Officer Ed Blackman	Presentation- Handout of information on why FY 06 will be a difficult budget year
<u>3:27:42 PM</u>		Discussion and Questions
<u>3:28:29 PM</u>	Clerk and Recorder Shelley Vance	Questions and discussion with Ed Blackman
<u>3:30:42 PM</u>	Randy Kuyath, CAO	Presentation to Commission CIP Committee Recommendations- summary of requests
<u>3:36:52 PM</u>		Discussion between the Commission, Ed Blackman, and Randy Kuyath
<u>3:55:14 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:52 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Noted that they would be recessing at 11:45 A.M. and reconvening at 2:00 P.M.
<u>9:05:37 AM</u>	Public comment	Public comment on any matters within the Commission's jurisdiction. Anson Crutcher on behalf of Montana Citizens for Open Government, Incorporated, Steve White, Dan Griffing, and Quincy OrHai submitted letter labeled Exhibit A, Item 1, regarding suggestion for creating effective representative advisory committees for proposed zoning. Subjects discussed were as follows: Deficiencies in the county's open meeting law and adoption of the Subdivision Regulations, review process of Planning Departments during applications of projects.
<u>9:40:55 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for March 23rd, 29th, and 30th, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): RFF 43904, Totaling \$60.98, RLE40554, Totaling \$17.50, RLE 40535, Totaling \$14.21, RGF39513 Totaling \$858.51, RGG5237, Totaling \$618.83, RGG5236, Totaling \$69.34, MMM3924, Totaling \$17.52, MMM3046, Totaling \$36.74, MMM2609, Totaling \$332.08, MMM5534, Totaling \$787.89 4. Request/Decision for Common Boundary Relocation Exemption for Montague/Bos/Boylan 5. Request/Decision for Common Boundary Relocation Exemption for Inman 6. Approval of Contract(s): Warrantles for Phase II Cell Liner Expansion; Survey Research for Less, LLC (Citizen Survey); and Eden GASB 34 Reporter
<u>9:43:19 AM</u>		There was no public comment.
<u>9:43:28 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:43:32 AM</u>	Commissioner Vincent	Second
<u>9:43:34 AM</u>		Motion passed unanimously.
<u>9:43:39 AM</u>		Public comment on any matters within the Commission's jurisdiction. Shawn Cote, Southwest Montana Building Industry Association clarified if the Commission would be taking action on the proposed Road Impact Fees. Anson Crutcher spoke regarding continuation of agenda items.
<u>9:45:39 AM</u>	Chairman Murdock	Proclamation Declaring National Library Week
<u>9:45:50 AM</u>	Jean Nielsen, Director of Three Forks Community Library	Introduced Anna McLain, new Director of Belgrade Community Library
<u>9:46:07 AM</u>	Anna McLain, Director of Belgrade Library	Read the Proclamation
<u>9:47:55 AM</u>	Chairman Murdock	Read ending of Proclamation
<u>9:49:11 AM</u>		There was no public comment.
<u>9:49:29 AM</u>	Commissioner Vincent	I move that we adopt upon your authorization and your "Now Therefore, National Library Week 2005 Proclamation."

Time	Speaker	Note
<u>9:49:45 AM</u>	Commissioner Skinner	Second
<u>9:49:58 AM</u>		Motion passed unanimously.
<u>9:50:38 AM</u>	Chairman Murdock	Continuation on Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board , Note that a copy of the By-laws were not available for public viewing.
<u>9:51:02 AM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>9:51:24 AM</u>	Chairman Murdock	Suggested a continuance until April 19, 2005, to allow time for public viewing.
<u>9:51:52 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Amending the Gallatin County Historical Preservation Board
<u>9:51:59 AM</u>	Deputy County Attorney Kate Dinwiddie	Noted the Gallatin County Historic Preservation Board Draft By-laws were available for public viewing.
<u>9:52:06 AM</u>		There was no public comment.
<u>9:52:16 AM</u>	Commissioner Vincent	I move that we approve the draft By-laws as presented to us by the Gallatin County Historical Preservation Board.
<u>9:52:28 AM</u>	Commissioner Skinner	Second
<u>9:52:33 AM</u>		Motion passed unanimously.
<u>9:52:35 AM</u>	Deputy County Attorney Kate Dinwiddie	Noted that a formal resolution will follow next week under pending resolutions.
<u>9:52:49 AM</u>	Chairman Murdock	Opening of Bids for Snow Removal/Equipment Building at Progreba Field Airport
<u>9:53:06 AM</u>	Scott Bell, Morrison-Maierle, Inc, on behalf of the Gallatin County Airport Board	Bids were received from the following: Walker Construction, \$189,034.00; Sullway Construction with attached deduction, \$169,800.00; Markovich Construction, \$189,150.00; and Majestic Builders \$173,250.00. All bids were complete. Bids will be taken under advisement.
<u>10:03:33 AM</u>	Chairman Murdock	Continued until April 26, 2005, for recommendation.
<u>10:03:46 AM</u>		Discussion between the Commission and Scott Bell
<u>10:05:10 AM</u>	Chairman Murdock	Consideration of Resolution of Intent to Amend the Gallatin County Commission FY 05 Operating Budget to Include Unanticipated Revenues in the Amount of \$140,648.00
<u>10:05:38 AM</u>		Recess
<u>10:14:04 AM</u>	Fiscal Officer Ed Blackman	Reconvene to meeting. Presentation
<u>10:15:08 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:16:03 AM</u>		There was no public comment.
<u>10:16:10 AM</u>	Commissioner Skinner	I'll move to approve the Resolution of Intent to amend the Gallatin County Commission FY 05 Operating Budget to include unanticipated revenues in the Amount of \$140,648.00, and that's Resolution #2005-040.
<u>10:16:38 AM</u>	Commissioner Vincent	Second
<u>10:16:41 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:16:52 AM</u>		Motion passed unanimously.

Time	Speaker	Note
10:16:56 AM	Fiscal Officer Ed Blackman	Public Hearing and Consideration of Resolution Committing Matching Funds for the Treasurer State Endowment Program Planning Grant for Hebgen Lake Estates Waste Water Project. Presentation
10:17:44 AM		There was no public comment.
10:17:50 AM	Commissioner Vincent	I move we adopt Resolution #2005-041, a resolution to authorize submission of an application to the Montana Department of Commerce Treasurer State Endowment Program for preliminary engineering of the Hebgen Lake Estates Waste Water Project.
10:18:11 AM	Commissioner Skinner	Second
10:18:16 AM		Board discussion
10:18:39 AM		Motion passed unanimously.
10:18:41 AM	Chairman Murdock	Receipt of Petition to Annex Property in the Belgrade Rural Fire District
10:18:51 AM	Clerk and Recorder Shelley Vance	Presentation
10:20:05 AM		There was no public comment.
10:20:18 AM	Commissioner Skinner	I'll move to accept the receipt of petition to annex property into the Belgrade Rural Fire District, Tract 5B of COS 2077A, located in Section 6, T1S, R6E.
10:20:37 AM	Commissioner Vincent	Second
10:20:46 AM	Commissioner Skinner	Have a public hearing date set at May 10, 2005.
10:20:55 AM	Commissioner Vincent	Second amended
10:21:08 AM		Motion passed unanimously.
10:21:12 AM	Chairman Murdock	Continuation on Public Hearing and Consideration of A Resolution Establishing Fees for Review Of Major Subdivisions In the Amount of \$300.00 And Minor Subdivisions In the Amount of \$150.00 By The Noxious Weed Department
10:21:42 AM	Noxious Weed Department Supervisor Dennis Hengel	Presentation
10:23:24 AM		Discussion between the Commission and Dennis Hengel
10:28:23 AM	Deputy County Attorney Kate Dinwiddie	Comments
10:28:38 AM	Public comment	Shawn Cote, Southwest Montana Building Industry Association
10:31:14 AM		Board discussion
10:34:50 AM	Commissioner Vincent	I move that we adopt Resolution #2005-042, a resolution establishing fees for review of major subdivisions in the amount of \$300.00 and minor subdivisions in the amount of \$150.00 by the Noxious Weed Department.
10:35:10 AM	Commissioner Skinner	Second
10:35:12 AM		Discussion between the Commission and Dennis Hengel
10:36:47 AM		Motion passed unanimously.
10:36:56 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Road Department FY2005 Budget to Change Capital Outlay Items Listing

Time	Speaker	Note
10:37:09 AM	Fiscal Officer Ed Blackman	Presentation
10:37:41 AM		There was no public comment.
10:37:51 AM	Commissioner Skinner	I'll move to approve the Resolution of Intent to amend the Road Department FY2005 budget to change Capital Outlay Items, Resolution #2005-043.
10:38:06 AM	Commissioner Vincent	Second
10:38:13 AM		Motion passed unanimously.
10:38:16 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the ITS Department FY 2005 PILT Budget to Change Capital Outlay Items Listing
10:38:32 AM	Fiscal Officer Ed Blackman	Presentation
10:39:15 AM		There was no public comment.
10:39:22 AM	Commissioner Vincent	I move we adopt Resolution #2005-044, resolution to amend the ITS Department FY 2005 PILT Budget to change Capital Outlay Items Listing as described by Fiscal Officer.
10:39:39 AM	Commissioner Skinner	Second
10:39:42 AM		Discussion between the Commission and Ed Blackman
10:40:59 AM		Motion passed unanimously.
10:41:07 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the CDBG Grants Administration Operating Budget to Include Unanticipated Revenues in the Amount of \$35,700 From Montana Department of Commerce and Youth Dynamics for the Shelter Care Planning Grant
10:41:36 AM	Fiscal Officer Ed Blackman, on behalf of Grants Administrator Larry Watson	Presentation
10:42:21 AM		Discussion between the Commission and Ed Blackman
10:42:50 AM		There was no public comment.
10:42:58 AM	Commissioner Skinner	I'll move to approve Resolution #2005-045, a resolution of intent to amend the CDBG Grants Administration Operating Budget to include unanticipated revenues in the amount of \$35,700 from the Montana Department of Commerce and Youth Dynamics for the Shelter Care Planning Grant.
10:43:22 AM	Commissioner Vincent	Second
10:43:40 AM		Motion passed unanimously.
10:43:57 AM	Chairman Murdock	Public Hearing and Consideration of Adoption of Impact Fee Regulation Revision, No decisions will be made at this time.
10:44:14 AM	Road and Bridge Superintendent Lee Provance	Comments
10:44:33 AM		Discussion between the Commission and Lee Provance
10:44:59 AM	Deputy County Attorney Kate Dinwiddie	Comments

Time	Speaker	Note
10:45:08 AM		Commission comments
10:46:21 AM	Planning Director Jennifer Madgic	Comments
10:47:17 AM	Deputy County Attorney Kate Dinwiddie	Comments and Advice
10:47:33 AM		Commission comments
10:47:53 AM	Planning Director Jennifer Madgic	Comments
10:48:23 AM	Clerk and Recorder Shelley Vance	Comments
10:49:13 AM		Commission comments
10:49:32 AM	Public comment	Steve White, Dale Beland, Brian Leland
11:00:49 AM	Chairman Murdock	Noted receipt of 2 letters from Susan Swimley dated April 5 & 11, 2005.
11:01:18 AM	Planning Director Jennifer Madgic	Comments
11:02:36 AM		Commission comments and decision to cancel the 2 remaining meetings until further review of this consideration.
11:05:51 AM		Recess
2:04:07 PM	Chairman Murdock	Reconvene to meeting. Announcement that regular agenda Item #15, Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for Amended Plat of Lots 19-27, Lots 43 and 44, and Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract would be continued until April 26, 2005.
2:04:22 PM	County Planner Paul Bussi	Noted the continuance was at the applicant's request.
2:05:18 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval of Cottonwood Meadows Minor Subdivision
2:05:28 PM	County Planner Victoria Drummond	Staff report, submitted letter from HKM Engineering labeled Exhibit A, Item 14. It was suggested that condition #27 could be deleted and condition #31 read as follows: Subdivider shall consult with the County Trails Advisory Committee regarding the proposed trail system, including provision of a trail easement along Gooch Hill and Latigo Roads.
2:20:51 PM	Clint Litle, HKM Engineering, on behalf of James E. Potts, Project Manager	Presentation on behalf of applicants Herbert and Evelyn Potts
2:22:30 PM		Discussion between the Commission and Clint Litle
2:24:53 PM	Herbert Potts, applicant	Comments
2:25:39 PM		Discussion between the Commission and Herbert Potts
2:26:01 PM		Discussion between the Commission and Clint Litle
2:28:02 PM	County Planner Victoria Drummond	Comments
2:29:14 PM		Discussion between the Commission and Victoria Drummond
2:30:20 PM	Public comment	Bud Griffith in discussion the Commission and Deputy County Attorney Kate Dinwiddie
2:38:12 PM	Public comment	Ann Prescott

Time	Speaker	Note
<u>2:39:05 PM</u>	Clint Litle, HKM Engineering, on behalf of James E. Potts, Project Manager	Rebuttal
<u>2:40:31 PM</u>		Discussion between the Commission and Clint Litle
<u>2:41:50 PM</u>		Discussion between Deputy County Attorney Kate Dinwiddie and Clint Litle
<u>2:42:46 PM</u>		Board discussion
<u>2:43:47 PM</u>		Discussion between the Commission and Victoria Drummond
<u>2:45:44 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:46:06 PM</u>		Discussion between the Commission and County Road and Bridge Engineer George Durkin
<u>2:50:11 PM</u>	Commissioner Skinner	I'll move to grant the variance to allow a cul-de-sac on Latigo Road to exceed 1000 feet.
<u>2:50:23 PM</u>	Commissioner Vincent	Second
<u>2:50:27 PM</u>		Board discussion
<u>2:52:12 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:52:30 PM</u>		Board discussion
<u>2:53:06 PM</u>		Motion passed unanimously.
<u>2:53:09 PM</u>		Board discussion
<u>2:54:19 PM</u>	County Planner Victoria Drummond	Comments
<u>2:54:59 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments and Advice
<u>2:55:24 PM</u>		Board discussion
<u>2:55:34 PM</u>	Commissioner Skinner	Finding that the Cottonwood Meadows Minor Subdivision complies with the provisions of the Gallatin County Growth Policy, complies with the provisions of Gallatin County Subdivision Regulations and that it does met the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act and that it will not significantly effect agriculture, it will not have a significant adverse effect on water user facilities, that the effect on local services have been mitigated and there's no significant adverse effect on wildlife and wildlife habitat or the natural environment or to public health and safety. I would move that we approve this with the conditions presented by staff, with the exception of deleting condition #27, condition #28, after irrigation ditches to put in "if any", condition #29 delete and condition #31, to put a period after Latigo Road and delete the rest of the sentence.
<u>2:57:20 PM</u>	Commissioner Vincent	Second
<u>2:57:27 PM</u>		Commission questions
<u>2:57:52 PM</u>		Discussion between the Commission and Bud Griffith
<u>2:58:49 PM</u>		Commission comments
<u>3:01:09 PM</u>		Motion passed unanimously.
<u>3:01:19 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request to Modify the Preliminary Plat for the Big Sky Town Center Major Subdivision

Time	Speaker	Note
<u>3:04:57 PM</u>	County Planner Randy Johnson	Presentation, submitted fax from Jim Schwalbe labeled Exhibit A, Item 16.
<u>3:18:36 PM</u>	Ron Slade, Land Planner/Landscape Architect, CTA Design Works	Presentation on behalf of applicant Simkins Holdings, LLC
<u>3:23:56 PM</u>		Discussion between the Commission and Ron Slade
<u>3:28:12 PM</u>	Public comment	Justin Closco in discussion with the Commission
<u>3:31:44 PM</u>	Ron Slade, Land Planner/Landscape Architect, CTA Design Works	Rebuttal
<u>3:33:58 PM</u>		Discussion between Deputy County Attorney Kate Dinwiddie, Ron Slade, and developer Bill Simkins, Simkins Holdings, LLC
<u>3:40:58 PM</u>		Board discussion including comments from Randy Johnson
<u>3:42:36 PM</u>	Commissioner Vincent	I move that we grant the request for deviation and allow for a 50-foot right-of way width on Simkins Drive and Golden Stone Lane.
<u>3:42:54 PM</u>	Commissioner Skinner	Second
<u>3:42:57 PM</u>		Board discussion
<u>3:43:18 PM</u>		Discussion between Deputy County Attorney Kate Dinwiddie, Randy Johnson, and the Commission
<u>3:44:32 PM</u>		Motion passed unanimously.
<u>3:44:36 PM</u>		Board discussion
<u>3:44:50 PM</u>	Chairman Murdock	The chair will move that we reduce the paved surface to 22 feet as requested.
<u>3:45:00 PM</u>	Commissioner Skinner	Second
<u>3:45:03 PM</u>		Board discussion
<u>3:46:18 PM</u>		Motion failed 2:1. Commissioners Skinner and Vincent opposed.
<u>3:46:37 PM</u>	County Planner Randy Johnson	Advice
<u>3:47:17 PM</u>	Commissioner Skinner	I'll move to approve the modification of preliminary plat for Big Sky Town Center Major Subdivision with the 2 staff suggested conditions.
<u>3:47:32 PM</u>	Commissioner Vincent	Second
<u>3:47:36 PM</u>	County Planner Randy Johnson	Comments and Advice
<u>3:48:06 PM</u>	Commissioner Skinner	I feel it does meet the intent and purpose of the PUD.
<u>3:48:11 PM</u>	Commissioner Vincent	I do as well.
<u>3:48:16 PM</u>		Motion passed unanimously.
<u>3:48:24 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat Approval for the Amended Plat of the Big Sky Town Center Subdivision Phase1: Block 5, Lots 1A, 2, 3, 4, and 9A; Blocks 8, 9, 13, 14, 17, 18 and 20; Road Tracts 5, 6, 11, 11A, 11B, 12, & 12A
<u>3:49:33 PM</u>	County Planner Randy Johnson	Staff report and discussion with the Commission
<u>3:55:29 PM</u>		There was no public comment.
<u>3:55:47 PM</u>		Discussion between the Commission and Bill Simkins

Time	Speaker	Note
<u>3:58:08 PM</u>		Discussion between Ron Slade, Randy Johnson, and Kate Dinwiddie
<u>4:02:49 PM</u>	Keith Waring, Thomas, Dean & Hoskins	Comments
<u>4:07:11 PM</u>		Board discussion
<u>4:07:27 PM</u>	Commissioner Skinner	I'll move to grant the variance request #1, which would reduce right-of-way from 60 to 50 feet.
<u>4:07:37 PM</u>	Commissioner Vincent	Second
<u>4:07:40 PM</u>		Board discussion
<u>4:08:26 PM</u>		Motion passed unanimously.
<u>4:08:35 PM</u>	Chairman Murdock	I will move that we grant the variance to reduce the paved surface from 24 feet to 22 feet.
<u>4:08:44 PM</u>	Commissioner Skinner	Second
<u>4:08:46 PM</u>		Board discussion
<u>4:09:25 PM</u>	Chairman Murdock	Point of order
<u>4:09:34 PM</u>	County Planner Randy Johnson	Advice
<u>4:09:46 PM</u>		Commission question
<u>4:09:54 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>4:10:32 PM</u>		Commission comments
<u>4:10:55 PM</u>		Discussion between the Commission, Randy Johnson, and Kate Dinwiddie
<u>4:11:59 PM</u>	Ryan Hamilton, Simkins Holdings, LLC	Comments and discussion with the Commission
<u>4:12:57 PM</u>		Board discussion
<u>4:13:35 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>4:14:07 PM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>4:14:41 PM</u>	Commissioner Skinner	Finding that the preliminary plat approval for the amended plat of the Big Sky Town Center Subdivision meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act and that it complies with the provision of the Gallatin County Subdivision Regs, I would move to approve it with the staff conditions presented in the staff report. Condition #4, the variance change that to 50 foot and 22 foot.
<u>4:15:33 PM</u>	Commissioner Vincent	Second
<u>4:15:47 PM</u>		Motion passed unanimously.
<u>4:16:10 PM</u>		There were no pending resolutions
<u>4:16:15 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL

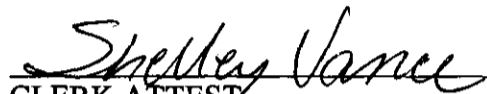

CLERK ATTEST

Time	Speaker	Note
<u>1:35:45 PM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller. (Clerk Note: No audio until 1:39:18)
<u>1:36:41 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:36:59 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Asset Control *Trade-In Vehicle for Motor Pool 2. Approval of Budget Transfer * Planning
<u>1:37:13 PM</u>		There was no public comment.
<u>1:37:21 PM</u>	Commissioner Vincent	Move approval of the consent agenda.
<u>1:37:23 PM</u>	Commissioner Skinner	Second
<u>1:37:25 PM</u>		Motion passed unanimously.
<u>1:37:27 PM</u>	Chairman Murdock	Concept Review for the Long Major Subdivision No representative present, moved to next agenda item.
<u>1:39:24 PM</u>	Chairman Murdock	Recommendation Regarding the Proposal Received for Architectural Services for the Road and Bridge Complex
<u>1:39:42 PM</u>	Deputy County Attorney Kate Dinwiddie	Presentation
<u>1:41:17 PM</u>		Discussion between the Commission and Kate Dinwiddie
<u>1:45:41 PM</u>	Grants Administrator Larry Watson	Comments
<u>1:46:41 PM</u>		Discussion between the Commission and Kate Dinwiddie
<u>1:48:03 PM</u>		There was no public comment.
<u>1:48:11 PM</u>		It was noted that the lone bidder was unavailable.
<u>1:48:30 PM</u>		Discussion between the Commission and Kate Dinwiddie
<u>1:49:31 PM</u>	Grants Administrator Larry Watson	Comments
<u>1:49:43 PM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>1:50:18 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:50:54 PM</u>		Board discussion
<u>1:51:10 PM</u>	Commissioner Vincent	I'll move that on the advice of our attorney and the information she has already placed in the record that we reject this bid.
<u>1:51:21 PM</u>	Commissioner Skinner	Second
<u>1:51:24 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:51:28 PM</u>	Grants Administrator Larry Watson	Comments
<u>1:51:38 PM</u>		Board discussion
<u>1:52:22 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>1:52:42 PM</u>		Motion passed unanimously.
<u>1:52:57 PM</u>		Discussion between the Commission and Lee Provance

Time	Speaker	Note
<u>1:53:40 PM</u>	Chairman Murdock	Concept Review for the Long Major Subdivision
<u>1:54:29 PM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant's Jerry and Shirley Long
<u>1:57:56 PM</u>		Discussion between the Commission, Terry Threlkeld, Lee Provance, and Road and Bridge Engineer George Durkin
<u>2:10:30 PM</u>		Discussion between Road and Bridge Engineer George Durkin and Terry Threlkeld
<u>2:14:34 PM</u>		There were no Pending Resolutions.
<u>2:14:36 PM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
<u>9:07:08 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Agenda adjustments: Continue regular agenda Item # 18, Consideration of Request for Final Plat Approval for Big Sky Town Center Subdivision and regular agenda Item #2, Board appointment for DUI Task Force and regular agenda Item #5, Public Hearing of a Resolution Amending the DUI Task Force By-Laws.
<u>9:08:40 AM</u>	Chairman Murdock	Public comment on any matters within the Commission's jurisdiction. Anson Crutcher and Howard Van Noy. Subjects discussed were the requested rescission of adoption of the changes to the Subdivision Regulations and that a problem with the County Commission recorded minutes issue mentioned at a prior hearing had been resolved.
<u>9:15:42 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for April 5th, and 6th, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): RGG12301, Totaling \$2623.38 4. Request/Decision for Common Boundary Relocation Exemption for Kennedy 5. Request/Decision for Boundary Relocation Exemption Bridger Pines/Abelin 6. Request/Decision for Boundary Relocation Exemption for Bear Creek Hollow #1 7. Request/Decision for Boundary Relocation Exemption Bear Creek Hollow #2 8. Approval of Contract(s): Morrison-Maierle, Inc-Hebgen Lake TSEP Planning Grant Application Task Order
<u>9:17:21 AM</u>		There was no public comment.
<u>9:17:30 AM</u>	Commissioner Vincent	I move that we adopt the consent agenda.
<u>9:17:33 AM</u>	Commissioner Skinner	Second
<u>9:17:35 AM</u>		Motion passed unanimously.
<u>9:17:40 AM</u>	Chairman Murdock	Proclamation Declaring April National Alcohol Awareness Month
<u>9:18:00 AM</u>	Shelley Johnson, Director, Alcohol and Drug Services of Gallatin County	Read the proclamation
<u>9:20:18 AM</u>	Becky Robideaux, Adolescent Resource Center, Division of Alcohol and Drug Services of Gallatin County	Comments
<u>9:21:47 AM</u>	Shaun Phoenix, private counselor and Project Coordinator for Gallatin Responsive Interventions Partnership (GRIP), Division of Alcohol and Drug Services of Gallatin County	Comments

Time	Speaker	Note
<u>9:23:30 AM</u>	Jenna Caplette, Coordinator, DUI Task Force	Comments
<u>9:25:45 AM</u>	Daphney Collins, Coordinator, Communities that Cares, Division of Alcohol and Drug Services of Gallatin County	Comments
<u>9:27:16 AM</u>	Jeff Coe, Manager, Recovery House, Alcohol and Drug Services of Gallatin County	Comments
<u>9:29:00 AM</u>	Stacy Wesen, Coordinator, Gallatin County Safe Kids Safe Communities	Comments
<u>9:30:23 AM</u>		Commission comments
<u>9:31:17 AM</u>	Commissioner Vincent	I'm gonna move that we adopt the proclamation that Shelley read declaring April National Alcohol Awareness Month.
<u>9:31:31 AM</u>	Commissioner Skinner	Second
<u>9:31:34 AM</u>		Board discussion
<u>9:34:45 AM</u>		Motion passed unanimously.
<u>9:34:55 AM</u>	Chairman Murdock	Board Appointments
<u>9:35:00 AM</u>	Commissioner Vincent	Springhill Fire Service Area Board of Trustees
<u>9:35:48 AM</u>		There was no public comment.
<u>9:35:57 AM</u>	Commissioner Skinner	I would move to appoint Jami Rebson and Steven Cochran to the Springhill Fire Service Area Board of Trustees.
<u>9:36:06 AM</u>	Commissioner Vincent	Second
<u>9:36:11 AM</u>		Motion passed unanimously.
<u>9:36:20 AM</u>	Commissioner Skinner	Gallatin County Airport Board (Progreba Field)
<u>9:36:42 AM</u>		There was no public comment.
<u>9:36:47 AM</u>	Commissioner Vincent	I move that Mr. Phil Olson be re-appointed to the Gallatin County Airport Board Progreba Field.
<u>9:36:55 AM</u>	Commissioner Skinner	Second
<u>9:37:00 AM</u>		Board discussion
<u>9:37:05 AM</u>		Motion passed unanimously.
<u>9:37:08 AM</u>	Chairman Murdock	Continuation of Consideration of a Resolution Amending the By-Laws for the Search and Rescue Board
<u>9:37:26 AM</u>	Deputy County Attorney Kate Dinwiddie	Presentation
<u>9:37:40 AM</u>		Discussion and Questions
<u>9:38:11 AM</u>		There was no public comment.
<u>9:38:25 AM</u>	Commissioner Skinner	I would move to adopt Resolution #2005-046, which is a resolution amending the By-Laws for Search and Rescue Board.
<u>9:38:47 AM</u>	Commissioner Vincent	Second
<u>9:38:52 AM</u>		Motion passed unanimously.
<u>9:39:02 AM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Visser

Time	Speaker	Note
9:39:22 AM	County Planner Warren Vaughan	Staff report
9:40:42 AM	Tony M. Visser	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
9:44:15 AM		Commission comments
9:44:31 AM		There was no public comment.
9:44:49 AM	Commissioner Vincent	I move that we grant the application for the Visser family transfer request, finding that it meets the requirements of the Montana Subdivision and Platting Act and is not an attempt to evade the provisions of that act.
9:45:09 AM	Commissioner Skinner	Second
9:45:12 AM		Board discussion
9:45:32 AM		Motion passed unanimously.
9:45:49 AM	Chairman Murdock	Determination of General Liability Insurance Policy Limits for Prugh & Lenon Architects, Architectural Design of the New Detention Center Task Order
9:46:07 AM	CAO Randy Kuyath	Presentation
9:47:25 AM	Dick Prugh, Prugh and Lennon Architects	Comments
9:48:02 AM		There was no public comment.
9:48:11 AM	CAO Randy Kuyath	Comments
9:48:49 AM	Commissioner Skinner	I'll move to approve a 1 million dollar general liability insurance policy limit for Prugh and Lenon Architects for specifically the architectural design of the new Detention Center task order.
9:49:06 AM	Commissioner Vincent	Second
9:49:08 AM		Board discussion
9:49:37 AM		Motion passed unanimously.
9:49:42 AM	Chairman Murdock	Approval of Prugh & Lenon Task Order for Architectural Design of the New Detention Center
9:49:50 AM	CAO Randy Kuyath	Presentation
9:49:58 AM		There was no public comment.
9:50:18 AM	Commissioner Skinner	I'll move to approve the Prugh and Lennon task order for architectural design of the new Detention Center.
9:50:25 AM	Commissioner Vincent	Second
9:50:27 AM		Board discussion
9:50:38 AM	Dick Prugh, Prugh & Lennon Architects	Comments
9:51:47 AM		Motion passed unanimously.
9:51:55 AM	Chairman Murdock	Delinquent Cancellation of Personal Property Mobile Home Taxes over Five Years and Older
9:52:05 AM	County Treasurer Kim Buchanan	Presentation
9:53:01 AM		Discussion between the Commission and Kim Buchanan
9:54:29 AM		There was no public comment.
9:54:41 AM	Commissioner Vincent	I move that we accept the recommendation of the County Treasurer Kim Buchanan in regard to the cancellation of delinquent personal property taxes for mobile home taxes over the five year period and older.
9:55:00 AM	Commissioner Skinner	Second

Time	Speaker	Note
<u>9:55:08 AM</u>		Motion passed unanimously.
<u>9:55:17 AM</u>	Chairman Murdock	Public Hearing and Consideration of Resolution to Amend the Gallatin County Commission FY 05 Operating Budget to Include Unanticipated Revenues in the Amount of \$140,648.00 Staff unavailable. Continued Item #9 and moved further down the agenda.
<u>9:56:05 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Women Infant and Children FY 2005 Operating Budget to Include New Revenues in the Amount of \$19,741 to Cover Expenses for Salary and Operating Expenses and Maternal Child Health Capital Reserve Transfer of \$18,000 to Capital Outlay
<u>9:56:30 AM</u>	Gallatin City-County Health Officer Stephanie Nelson	Presentation
<u>9:58:02 AM</u>		Discussion between the Commission and Stephanie Nelson
<u>9:58:53 AM</u>		There was no public comment.
<u>9:59:04 AM</u>	Commissioner Vincent	I move that we adopt Resolution #2005-047, a resolution of intent to amend the Women Infant and Children FY 2005 Operating Budget.
<u>9:59:17 AM</u>	Commissioner Skinner	Second
<u>9:59:22 AM</u>		Motion passed unanimously.
<u>9:59:30 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County FY 2005 Budget By Appropriating \$77,498 Plus Another Grant of \$10,000 in Revenues Received From the Dept. of Homeland Security, Office of Domestic Preparedness Program to the Disaster and Emergency Services War Supplemental Fund
<u>10:00:06 AM</u>	DES Coordinator Jason Shrauger	Presentation
<u>10:01:36 AM</u>		There was no public comment.
<u>10:01:46 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-048, which is a resolution of intent to amend the Gallatin County 2005 budget for DES.
<u>10:02:05 AM</u>	Commissioner Vincent	Second
<u>10:02:10 AM</u>		Motion passed unanimously.
<u>10:02:14 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Road Department FY 2005 Budget to Change Capital Outlay Items Listing Staff unavailable. Continued and moved further down the agenda.
<u>10:02:58 AM</u>	Chairman Murdock	Receipt and Opening of Bids for 2005 Guardrail Installation
<u>10:03:23 AM</u>	County Road and Bridge Engineer George Durkin on behalf of County Road and Bridge Superintendent Lee Provance	Bid received from the following: OMO Construction-Billings, \$54,818.75. Bid was taken under advisement and will return April 26, 2005 with a recommendation.

Time	Speaker	Note
10:05:31 AM	Chairman Murdock	Public Hearing and Consideration of Resolution to Amend the Gallatin County Commission FY 05 Operating Budget to Include Unanticipated Revenues in the Amount of \$140,648.00
10:05:50 AM	Fiscal Accounting Assistant Linda Leening, on behalf of Fiscal Officer Ed Blackman	Presentation
10:06:33 AM		There was no public comment.
10:06:41 AM	Commissioner Vincent	I move we adopt Resolution #2005-049, a resolution to amend the Gallatin County Commission FY 05 Operating Budget to include unanticipated revenues in the amount of \$140,648.00.
10:06:57 AM	Commissioner Skinner	Second
10:07:03 AM		Motion passed unanimously.
10:07:05 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Road Department FY 2005 Budget to Change Capital Outlay Items Listing
10:07:18 AM	Fiscal Accounting Assistant Linda Leening, on behalf of Fiscal Officer Ed Blackman	Presentation
10:07:56 AM		There was no public comment.
10:08:03 AM	Commissioner Vincent	I move we adopt Resolution #2005-050, a resolution to amend the Road Department FY 2005 Budget to change a Capital Outlay Item.
10:08:17 AM	Commissioner Skinner	Second
10:08:23 AM		Motion passed unanimously.
10:08:26 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the CDBG Grants Administration Operating Budget to Include Unanticipated Revenues in the Amount of \$35,700 From Montana Department of Commerce and Youth Dynamics for the Shelter Care Planning Grant
10:09:06 AM	Fiscal Accounting Assistant Linda Leening, on behalf of Grants Administrator Larry Watson	Presentation
10:09:46 AM		There was no public comment.
10:09:53 AM	Commissioner Vincent	I move that we adopt Resolution #2005-051, a resolution to amend the CDBG Grants Administration Operating Budget to include unanticipated revenues of \$35,700 from Montana Department of Commerce and Youth Dynamics for the Shelter Care Planning Grant.
10:10:14 AM	Commissioner Skinner	Second
10:10:20 AM		Motion passed unanimously.
10:10:23 AM		Recess
10:18:54 AM	Chairman Murdock	Reconvene to Meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for the Holland Minor Subdivision
10:19:31 AM	County Planner Christopher Scott	Staff report

Time	Speaker	Note
10:26:15 AM		Discussion between the Commission and Christopher Scott
10:27:21 AM		Applicant representative unavailable. (Terry Threlkeld)
10:27:52 AM		Discussion between the Commission Deputy County Attorney Kate Dinwiddie
10:29:05 AM	Public comment	Chet Zaiko and Jim Robbins
10:33:50 AM	County Planner Christopher Scott	Comments
10:34:16 AM	Chairman Murdock	Continued Item #15 and moved to the end of the agenda.
10:35:14 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Mike Dry 3 Minor Subdivision
10:35:29 AM		Staff and applicant unavailable. (Ralph Johnson, Manhattan Planner)
10:36:00 AM	Chairman Murdock	Continued Item #16 and moved to the end of the agenda.
10:36:38 AM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for Wood Subdivision
10:36:49 AM	County Planner Christopher Scott, on behalf of County Planner Sean O'Callaghan	Staff report
10:37:31 AM		Discussion between the Commission and Christopher Scott
10:37:52 AM		There was no public comment.
10:38:02 AM	Commissioner Vincent	Finding that all the conditions for final plat approval have been met, I move that we grant the request for final plat approval for the Wood Minor Subdivision.
10:38:15 AM	Commissioner Skinner	Second
10:38:22 AM		Motion passed unanimously.
10:38:32 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention of the Gallatin County Commission to Amend the Hebgen Lake Zoning Regulation
10:38:50 AM	County Planner Christopher Scott	Presentation
10:40:09 AM		Discussion and Questions
10:40:52 AM		There was no public comment.
10:41:02 AM	Commissioner Skinner	I'll move to adopt Resolution of Intention #2005-052, which is a resolution of intent of the Gallatin Commission to amend the Hebgen Lake Zoning Regulation.
10:41:17 AM	Commissioner Vincent	Second
10:41:44 AM		Motion passed unanimously.
10:41:57 AM	Chairman Murdock	Public Hearing and Consideration of a Preliminary Plat Approval for the Cobblestone Subdivision
10:42:47 AM	Belgrade City-County Planner Jason Karp	Staff report, submitted letter from Nathan Shoop labeled Exhibit A, Item 20.
11:07:16 AM		Discussion and Questions
11:11:53 AM	Jason Leep, Project Manager, PC Development	Requested recess to prepare display.
11:18:38 AM		Reconvene to meeting. PowerPoint Presentation

Time	Speaker	Note
11:30:54 AM	Dave Crawford, P.E., TD&H Engineering	Presentation on behalf of applicant PC Development, submitted memo from DEQ labeled Exhibit B, Item 20 and Gallatin City-County Health Department Approval labeled Exhibit C, Item 20
11:48:52 AM		Discussion and Questions
11:50:52 AM	Jim Pierce, TD&H Engineering	Presentation on behalf of applicant PC Development
11:57:44 AM		Discussion and Questions
11:58:43 AM	Dave Crawford, P.E., TD&H Engineering	Comments
11:59:44 AM	Jason Leep, Project Manager, PC Development	Comments
12:01:46 PM		Discussion and Questions
12:02:44 PM	Joby Sabol, Attorney	Presentation on behalf of client PC Development
12:04:58 PM	Public comment	ReNae Grantier, submitted email from Tasha Gibby, USDA NRCS labeled Exhibit D, Item 20, and letter from PC Development labeled Exhibit E, Item 20, Cynthia McClure letter was read by Ms. Grantier and labeled Exhibit F, Item 20, Terry Bates, Susan Duncan, Bill Payton, Tony Kolnik, Cy Minert, Peg Potter, Dan Jones, Bryan Connelley, Assistant Fire Chief, Belgrade Rural Fire, and County Road and Bridge Engineer George Durkin
1:02:01 PM	Deputy County Attorney Kate Dinwiddie	Advice and discussion with George Durkin
1:04:52 PM	Jason Leep, Project Manager, PC Development	Rebuttal
1:09:15 PM		Discussion and Questions
1:10:58 PM		Closed public comment.
1:11:19 PM		Recess
1:22:45 PM		Reconvene to meeting. Board discussion
1:37:59 PM		Discussion between the Commission, Attorney Joby Sabol, and Dave Crawford
1:55:34 PM	Mike Potter, Developer, PC Development	Comments
2:01:33 PM	Deputy County Attorney Kate Dinwiddie	Advice
2:03:47 PM		Board discussion
2:07:56 PM		Discussion and Questions
2:08:52 PM		Commission in agreement to continuance, no date set.
2:09:16 PM		Commission questions and comments
2:10:20 PM		Recess
2:28:44 PM	Chairman Murdock	Reconvene to meeting. Item #15, Public Hearing and Consideration of Request for Preliminary Plat Approval for the Holland Minor Subdivision
2:29:48 PM	County Planner Christopher Scott	Staff report, See timestamp (10:19:31)
2:31:41 PM	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Dixie Gene Holland
2:39:19 PM		Discussion and Questions
2:41:03 PM		There was no further public comment. See timestamp (Chet Zaiko and Jim Robbins 10:29:07)

Time	Speaker	Note
<u>2:41:40 PM</u>		Discussion between the Commission and Road and Bridge Department Engineer George Durkin
<u>2:45:32 PM</u>	Commissioner Skinner	Finding that the Holland Minor Subdivision complies with the goals and policies of the Gallatin County Growth Policy and that it meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act, it is found to have minimal effects on nearby agricultural operations, agricultural water users facilities have been mitigated with a condition to abandon the irrigation ditch if possible, effect on local services has been mitigated and does not appear to be subject to potential natural hazards such as snow, rock slides, wildfire, excessive slopes and its not identified as critical wildlife habitat and that fire and emergency services have been addressed and finding that that the application complies with the provisions of the Gallatin County Subdivision Regulations, I would move to approve the Holland Minor Sub with suggested conditions from staff, deleting condition # 13, deleting condition #31, and deleting condition #32.
<u>2:47:32 PM</u>		Board discussion
<u>2:47:57 PM</u>	Commissioner Vincent	Second
<u>2:48:01 PM</u>		Board discussion including Terry Threlkeld and Chet Zaiko
<u>2:51:34 PM</u>		Motion passed unanimously.
<u>2:51:37 PM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat for the Mike Dry 3 Minor Subdivision Staff Ralph Johnson, Manhattan Planner unavailable.
<u>2:52:09 PM</u>	Clint Litle, Project Manager, HKM Engineering	Presentation on behalf of applicant Charles Michael Dry, submitting copies of the plat labeled Exhibit A, Item 16.
<u>3:01:59 PM</u>	Brian Sindelar, Resource Management Consultant, Range Hands	Presentation on behalf of applicant Charles Michael Dry
<u>3:08:23 PM</u>	Lynn Bacon, Wetland Scientist, Land & Water Consulting PBS&J	Presentation on behalf of applicant Charles Michael Dry
<u>3:10:09 PM</u>		Discussion between the Commission and Lynn Bacon
<u>3:14:05 PM</u>	Clint Litle, Project Manager, HKM Engineering	Comments
<u>3:17:24 PM</u>	County Road and Bridge Department Engineer George Durkin	Comments
<u>3:20:37 PM</u>	Public comment	Attorney Trent Gardner, Goetz, Gallik & Baldwin on behalf of Tom and Penny Henesh, submitted letter labeled Exhibit B, Item 16.
<u>3:29:13 PM</u>	Clint Litle, Project Manager, HKM Engineering	Rebuttal
<u>3:32:00 PM</u>	Lynn Bacon, Wetland Scientist, Land & Water Consulting PBS&J	Comments

Time	Speaker	Note
<u>3:35:43 PM</u>		Board discussion
<u>3:38:10 PM</u>		Recess
<u>3:44:32 PM</u>		Reconvene to meeting. Discussion between the Commission and Clint Little
<u>3:47:00 PM</u>	Commissioner Skinner	Finding that the Dry Minor Subdivision is in compliance with the survey requirements of the Montana Subdivision and Platting Act that there is no adverse effects on agriculture, no adverse effects on agricultural water user facilities that the local services adverse affect has been mitigated with the conditions and proposed conditions and the natural environment. There's no significant adverse effects to that. There's no significant adverse effects to wildlife and public health and safety has been mitigated and finding that the subdivision complies with the Gallatin County Subdivision Regulations, I would move to approve the subdivision with the conditions suggested by staff plus the condition 5(g) Requiring slab on grade constructions on lots 2 and 3, a condition requiring the proper permits from Army Corp and other permits be obtained before final plat approval to mitigate the adverse effects to wetlands, and a condition incorporating all Road and Bridge Department conditions that are not already in the staff report except for the paragraph requiring paving to the deleted and a new paragraph written to say something in the effect that Burnt Road from Central Park Road to the east end of the subdivision be brought up to county gravel standards.
<u>3:49:04 PM</u>	Commissioner Vincent	Second
<u>3:49:08 PM</u>		Board discussion
<u>3:53:52 PM</u>	Clint Little, Project Manager, HKM Engineering	Comments
<u>3:54:07 PM</u>		Board discussion
<u>3:55:19 PM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>3:55:29 PM</u>	Chairman Murdock	Pending resolution- Gallatin County Historic Preservation Board Amended By-Laws
<u>3:55:45 PM</u>	Deputy County Attorney Kate Dinwiddie	Presentation
<u>3:56:03 PM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-053, resolution of the Gallatin County Historic Preservation Board Amended By-Laws.
<u>3:56:15 PM</u>	Commissioner Vincent	Second
<u>3:56:19 PM</u>		Motion passed unanimously.
<u>3:56:21 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:05:24 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:06:12 AM</u>		There was no public comment on matters within the Commission's jurisdiction. Agenda adjustment: Regular agenda Item #10, Presentation and Formal Recommendations of the Gallatin County Transfer of Development Rights Feasibility Committee will be moved to agenda Item #2.
<u>9:07:04 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for April 12th and 13th, 2005 3. Consideration of Request for Common Boundary Relocation Exemption for Steven & Kathryn Barnes and Darryl & Kirk Brower 4. Contract(s): State of Montana Intergovernmental Agreement for the Transfer of Monies to the State for FY 2005 (Rest Home)
<u>9:08:09 AM</u>		There was no public comment.
<u>9:08:21 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:08:24 AM</u>	Commissioner Skinner	Second
<u>9:08:26 AM</u>		Motion passed unanimously.
<u>9:08:29 AM</u>	Chairman Murdock	Agenda adjustment: Regular agenda Item #15, Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lots 19-27, Lots 43 and 44, and Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract and Item #16, Continuation of Public Hearing and Consideration of Request for Final Plat Approval for Big Sky Town Center Subdivision--Residential West Phase will both be continued.
<u>9:09:15 AM</u>	Chairman Murdock	Board appointments
<u>9:09:20 AM</u>	Commissioner Vincent	Bozeman City Planning Board
<u>9:09:57 AM</u>		There was no public comment.
<u>9:10:04 AM</u>	Commissioner Skinner	I'll move to appoint Mike Hope to the Bozeman City Planning Board.
<u>9:10:09 AM</u>	Commissioner Vincent	Second
<u>9:10:13 AM</u>		Board discussion
<u>9:10:31 AM</u>		Motion passed unanimously.
<u>9:10:36 AM</u>	Commissioner Vincent	Gallatin County Planning Board
<u>9:11:13 AM</u>		There was no public comment.
<u>9:11:24 AM</u>	Commissioner Skinner	I'll move to appoint Debra Wahlberg to the Gallatin County Planning Board.
<u>9:11:31 AM</u>	Commissioner Vincent	Second
<u>9:11:34 AM</u>		Board discussion
<u>9:12:43 AM</u>		Motion passed unanimously.
<u>9:12:48 AM</u>	Commissioner Skinner	Open Lands Board
<u>9:13:22 AM</u>		There was no public comment.
<u>9:13:32 AM</u>	Commissioner Vincent	I nominate Edwin T. Churchill for appointment to the Open Lands Board.

Time	Speaker	Note
9:13:37 AM	Commissioner Skinner	Second
9:13:47 AM		Motion passed unanimously.
9:13:52 AM	Chairman Murdock	Presentation and Formal Recommendations of the Gallatin County Transfer of Development Rights Feasibility Committee
9:14:12 AM	County Planning Director Jennifer Madgic	Presentation
9:15:58 AM	Open Lands Board Coordinator Mike Harris	Comments
9:17:17 AM		Gallatin County TDR Feasibility Committee Presentation- Barry Jacobsen, Kevin Cook submitted written testimony labeled Exhibit A, Item #10, Bill Muhlenfeld, and Dick Dolan
9:37:48 AM	County Planning Director Jennifer Madgic	Comments and presented appreciation trophies to committee members.
9:41:02 AM	Public comment	Steve White
9:44:12 AM	Commissioner Skinner	I'll move to accept the report from the TDR committee.
9:44:15 AM	Commissioner Vincent	Second
9:44:20 AM		Board discussion
9:51:18 AM		Motion passed unanimously.
9:51:24 AM	Chairman Murdock	Agenda announcement: It was noted that regular agenda item #15 Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lots 19-27, Lots 43 and 44, and Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract would not be continued as announced earlier.
9:51:59 AM	Chairman Murdock	Recommendation and Acceptance of Bid For Snow Removal/Equipment Building at Progreba Field Airport
9:52:27 AM	Scott Bell, Morrison-Maierle, Inc, representing the Gallatin County Airport Board	Comments and bid recommendation to low bidder Sullway Construction, Inc in the amount of \$169,800.00. Submitted bid tabulation labeled Exhibit A, Item #2.
10:01:21 AM		Discussion between the Commission, Deputy County Attorney Kate Dinwiddie, and Scott Bell
10:06:55 AM		There was no public comment.
10:07:05 AM	Commissioner Skinner	I'll move to accept the recommendation of the board and award the contract for snow removal equipment building to Sullway Construction Incorporated for the amount of \$169,800.00 contingent on FFA funding being approved, contingent on the Columbus loan being approved, contingent on the aeronautics grant being approved and contingent on them working with Larry Watson to prepare the necessary documents.
10:07:40 AM	Commissioner Vincent	Second
10:07:54 AM		Board discussion
10:08:25 AM		Motion passed unanimously.
10:08:31 AM	Chairman Murdock	Recommendation and Acceptance of Bids for 2005 Guardrail Installation
10:08:40 AM	Road and Bridge Superintendent Lee Provance	Bid recommendation to accept the bid received from OMO Construction in the amount of \$54,818.75.

Time	Speaker	Note
10:09:19 AM		There was no public comment.
10:09:31 AM	Commissioner Vincent	I move that we accept the bid as recommended by Lee Provance.
10:09:40 AM	Commissioner Skinner	Second
10:09:49 AM		Motion passed unanimously.
10:09:57 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Changing the Name Of The "Belgrade Rural Fire Control District" To The "Central Valley Fire District"
10:10:13 AM	Chief Deputy Clerk and Recorder Eric Semerad	Presentation
10:11:02 AM	Greg Metzger, Vice Chairman, Belgrade RFD Board of Directors	Presentation
10:11:57 AM	Public comment	Sonja Berg
10:13:03 AM		Discussion between the Commission, Greg Metzger, and Deputy County Attorney Kate Dinwiddie
10:15:52 AM	Commissioner Skinner	I'll move to adopt the resolution changing the name of the Belgrade Rural Fire Control District to the Central Valley Fire District and incorporating the effective day of July 1, 2005.
10:16:11 AM	Chairman Murdock	With a resolution memorializing the action we are taking today to be placed under pending resolutions next week.
10:16:18 AM	Commissioner Skinner	That too.
10:16:20 AM	Commissioner Vincent	Second
10:16:34 AM		Motion passed unanimously.
10:16:52 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Women Infant and Children FY 2005 Operating Budget to Include New Revenues in the Amount of \$19,741 to Cover Expenses for Salary and Operating Expenses and Maternal Child Health Capital Reserve Transfer of \$18,000 To Capital Outlay
10:17:20 AM	Grants Administrator Larry Watson on behalf of Fiscal Officer Ed Blackman	Presentation
10:18:25 AM		There was no public comment.
10:18:32 AM	Commissioner Vincent	I move that we adopt Resolution #2005-054, resolution to amend the Women Infant and Children FY 2005 operating budget to include the new revenues of \$19,741 and operating expenses transfer of \$18,000 To Capital Outlay.
10:18:59 AM	Commissioner Skinner	Second
10:19:06 AM		Motion passed unanimously.
10:19:14 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY2005 Budget By Appropriating \$77,498 Plus Another Grant of \$10,000 in Revenues Received From the Dept. Of Homeland Security, Office of Domestic Preparedness Program to the Disaster and Emergency Services War Supplemental Fund

Time	Speaker	Note
10:19:18 AM	Grants Administrator Larry Watson on behalf of Fiscal Officer Ed Blackman	Presentation
10:20:06 AM		There was no public comment.
10:20:16 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-055, which is a resolution to amend the Gallatin County FY2005 budget by appropriating \$75,498 Plus Another Grant of \$10,000 in revenues received from the Dept. Of Homeland Security, Office of Domestic Preparedness Program to the Disaster and Emergency Services War Supplemental Fund
10:20:41 AM	Commissioner Vincent	Second
10:20:47 AM		Motion passed unanimously.
10:21:00 AM	Chairman Murdock	Public Hearing and Consideration of Request for Family Transfer Exemption for Gordon & Edna Dykstra Commissioner Vincent was absent for this agenda item.
10:21:11 AM	Belgrade City-County Planner Jason Karp	Staff report
10:22:14 AM	Gary Dykstra on behalf of applicant's Gordon and Edna Dykstra	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:23:18 AM	Dennis Foreman, Gaston Engineering	Comments on behalf of applicant's Gordon and Edna Dykstra.
10:26:57 AM		There was no public comment.
10:27:14 AM	Commissioner Skinner	Based on the testimony by Gary Dykstra representing himself and Gordon and Edna Dykstra and finding that this family transfer meets the requirements for the exemption to subdivision regulations allowed under the Montana Subdivision and Platting Act 76-3-201 through 76-3-210, I move to approve the Dykstra family transfer.
10:27:42 AM	Chairman Murdock	Second
10:28:00 AM		Motion passed unanimously.
10:28:08 AM	Chairman Murdock	Public Hearing and Consideration of Request for Family Transfer Exemption for Vito & Theresa Sinopoli
10:28:21 AM	Belgrade City-County Planner Jason Karp	Staff report
10:29:49 AM	Theresa and Vito Sinopoli, applicants	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:31:57 AM	Mark Chandler, C&H Engineering and Surveying	Comments on behalf of applicant's Vito and Theresa Sinopoli.
10:34:37 AM		There was no public comment.
10:34:45 AM	Commissioner Skinner	Based on the testimony of Theresa and Vito Sinopoli, finding that the Sinopoli family transfer appears to meet the requirement for the exemption to subdivision regulations allowed under the Montana Subdivision and Platting Act, I would move that we approve the Sinopoli family transfer.
10:35:10 AM	Commissioner Vincent	Second
10:35:17 AM		Motion passed unanimously.
10:35:23 AM	Chairman Murdock	Public Hearing and Consideration of Request for Approval of the Amended Plat of High K Corner Minor Subdivision for Shawn Koenig

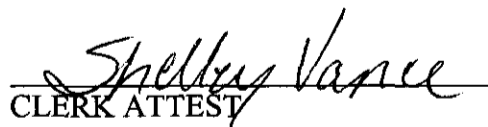
Time	Speaker	Note
10:35:32 AM	Belgrade City-County Planner Jason Karp	Staff report
10:37:39 AM	Shawn Koenig, applicant	Presentation
10:43:22 AM		There was no public comment.
10:43:47 AM	Shawn Koenig, applicant	Comments
10:44:58 AM	Commissioner Skinner	Move to amend the recorded plat for High K Corner Minor Subdivision for Shawn Koenig.
10:45:16 AM	Commissioner Vincent	Second
10:45:30 AM		Board discussion
10:45:54 AM	Belgrade City-County Planner Jason Karp	Comments
10:46:49 AM		Motion passed unanimously.
10:47:01 AM	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Kruse
10:48:07 AM	County Planner Warren Vaughan	Staff report
10:51:16 AM		Discussion between the Commission, Warren Vaughan, and Deputy County Attorney Kate Dinwiddie
10:57:00 AM	Kelly Kruse, applicant	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
11:07:16 AM	Public comment	Bryan McDaniel, Dave Lambrecht, and Dan Talbert
11:20:28 AM		Closed public comment.
11:20:42 AM	Kelly Kruse, applicant	Rebuttal
11:21:46 AM		Discussion between the Commission, Kelly Kruse, and Warren Vaughan
11:23:52 AM		Board discussion
11:24:09 AM	Commissioner Skinner	Based on the testimony of Kelly Kruse and finding that this does meet the requirements of Section 76-3-207 1 (b), I'll move to approve the Kruse family transfer.
11:24:31 AM	Commissioner Vincent	Second
11:24:35 AM		Board discussion
11:26:33 AM		Discussion between the Commission, Warren Vaughan, Kate Dinwiddie, and Kelly Kruse
11:39:03 AM	Phillip Kruse	Comments
11:40:46 AM		Motion passed 2:1. Commissioner Vincent opposed.
11:40:57 AM		Commission comment
11:41:26 AM		Recess
11:52:01 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Request for Improvements Agreement for East Bangtail Ranch Minor Subdivision
11:52:31 AM	County Planner Christopher Scott	Staff report
11:53:56 AM		Discussion between the Commission and Christopher Scott
11:54:29 AM	Ed Matos, P.E., Bridger Engineers, Inc	Comments on behalf of client Guy Coats for Bangtail Partners
11:55:30 AM		There was no public comment.
11:55:46 AM	County Planner Christopher Scott	Comments
11:56:39 AM	Commissioner Skinner	Finding that the County Attorney's office and the Road Department has approved this agreement, I'll move to approve the Improvements Agreement for the East Bangtail Ranch Minor Subdivision.

Time	Speaker	Note
11:57:02 AM	Commissioner Vincent	Second
11:57:08 AM		Motion passed unanimously.
11:57:13 AM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for East Bangtail Ranch Minor Subdivision
11:57:18 AM	County Planner Christopher Scott	Staff report
11:58:23 AM		There was no public comment.
11:58:28 AM	Commissioner Vincent	I move that we grant final plat approval for the East Bangtail Ranch Minor Subdivision subsequent to our previous approval of the Improvements Agreement finding that it complies with state subdivision statute and the Gallatin County Subdivision Regulations.
11:58:50 AM	Commissioner Skinner	Second
11:58:55 AM		Motion passed unanimously.
11:59:00 AM	Chairman Murdock	Public Hearing and Consideration of Request by James Jarrett for Preliminary Plat Approval for the Subsequent Minor Subdivision (Amended Plat) of Lot 16, Ross Creek Subdivision
11:59:22 AM	County Planner Paul Bussi	Staff report with suggested change for condition #10 (g) as follows: (To be included if the sprinkler option is used in gaining approval for this subdivision) All residential structures shall have installed an automatic fire sprinkler system meeting the requirements of NFPA 13D and the Gallatin County Subdivision Regulations Section 6-E-5-D. The following conditions shall also apply to the installation of the sprinkler system: a) The fire District shall receive a stamped set of engineered sprinkler system plans for review and approval. b) Inspections will be scheduled, within 48 hours notice, during construction and completion. New condition as follows: The subdivider must secure an easement through the strip of County Land between proposed Tract 16B and Springhill Rd. prior to or with final plat approval. Submitted in writing and labeled Exhibit A, Item #14
12:07:41 PM	Greg Fink, Allied Engineering Services, Inc	Presentation on behalf of applicant Margaret Jarrett Trust, submitting (3) computer generated photos labeled Exhibit B, Item #14, proposed access and utility easement labeled Exhibit C, Item #14, and copy of Ross Creek Subdivision plat labeled Exhibit D, Item 14.
12:10:56 PM		Commission questions
12:11:07 PM		There was no public comment.
12:11:29 PM	Dave Jarrett on behalf of James Jarrett	Comments
12:12:16 PM		Discussion between Dave Jarrett, Deputy County Attorney Kate Dinwiddie, and Greg Fink

Time	Speaker	Note
12:14:24 PM	Commissioner Vincent	I will move that we grant the request for preliminary plat approval for the Jarrett Subsequent Minor Subdivision amended plat of lot 16 of Ross Creek Subdivision finding out that all the requirements have been met under the state subdivision and platting act, the Gallatin County Subdivision Regulations and adding the new conditions to item 10 that has to do with the fire district entry and then lets see, "The subdivider must secure an easement through the strip of County Land between proposed Tract 16B and Springhill Rd. prior to or with final plat approval." We're adding that as a new condition, whatever number as needed, added subsequently sequentially to the list.
12:15:25 PM	Commissioner Skinner	Second
12:15:31 PM		Board discussion
12:15:42 PM		Motion passed unanimously.
12:16:05 PM	Chairman Murdock	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Amended Plat of Lots 19-27, Lots 43 and 44, and Deed-Created Easterly Portions of Lots 45-47 of the Rainbow Subdivision, Bozeman Hot Springs Tract
12:16:28 PM	County Planner Paul Bussi	Staff report with suggested change to condition #24 as follows: "The subdivider shall build a paved trail in the Highway 191 right-of-way prior to final plat approval" and suggestion to remove condition #25.
12:29:30 PM		Discussion between the Commission and Paul Bussi
12:31:23 PM	Dan Talbert	Presentation on behalf of applicants John and Pamela Tate
12:34:05 PM		Discussion between the Commission, Dan Talbert, and Deputy County Attorney Kate Dinwiddie
12:34:54 PM	Dan Talbert	Read email from Rob Bukvich to consultant Ellen Woodbury labeled Exhibit A, Item #15
12:36:23 PM	County Planner Paul Bussi	Comments
12:36:53 PM		Discussion between Paul Bussi and Kate Dinwiddie
12:38:08 PM	Chairman Murdock	Suggested the following change for condition #15: "Any encroachment onto 191 or improvements appurtenant thereto shall be approved by MDOT and installed by the applicant prior to final plat approval."
12:38:31 PM		Discussion between the Commission, Dan Talbert, and Paul Bussi
12:43:29 PM		There was no public comment.

Time	Speaker	Note
12:43:46 PM	Commissioner Skinner	Finding that this subdivision application does comply with the goals and policies of the Gallatin County Growth Policy and it meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act that it will not have significant affect on agriculture, the water user facilities have been mitigated, not significant affect on local services and the ones that are affected have been mitigated and finding that there is minimal affects on natural environment. Its not expected to significantly affect wildlife and that public health and safety issues have been mitigated because fire and emergency services have been addressed and finding that it meets the provisions of the Gallatin County Subdivision Regulations, I would move to approve this application with staff suggested conditions striking condition #25, and removing condition #10 and changing condition # 15 to Commissioner Murdock's language stated previously.
12:45:35 PM	Commissioner Vincent	Second
12:45:52 PM		Discussion between Kate Dinwiddie and Paul Bussi
12:46:08 PM		Board discussion
12:47:49 PM		Motion passed unanimously.
12:48:02 PM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for the Amended Heinle Minor Subdivision
12:48:17 PM	County Planner Victoria Drummond	Staff report
12:49:26 PM	Eldo Heinle, applicant	Comments
12:50:03 PM		There was no public comment.
12:50:16 PM	Commissioner Vincent	I move that we approve the final plat application for the amended Heinle Minor Subdivision finding that all the conditions for final plat approval have been met.
12:50:31 PM	Commissioner Skinner	Second
12:50:36 PM		Motion passed unanimously.
12:50:45 PM		There were no pending resolutions .
12:50:48 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:38:17 PM</u>	Chairman Murdock	Called to order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerks to the Board Mary Miller and Crystal Turner. (Clerk note: No audio until 1:40:09)
<u>1:38:41 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:38:49 PM</u>		Public Hearing and Consideration of Second Reading of Amended Speed Ordinance 2005-002A, a Portion of Springhill Community Road
<u>1:39:23 PM</u>	Chairman Murdock	Waved the reading of the ordinance.
<u>1:39:26 PM</u>		There was no public comment.
<u>1:39:28 PM</u>	Commissioner Vincent	I move that we adopt the second reading of the amended speed ordinance #2005-002A, a Portion of Springhill Community Road.
<u>1:39:40 PM</u>	Commissioner Skinner	Second
<u>1:39:45 PM</u>		Motion passed unanimously
<u>1:39:51 PM</u>		Consideration of Position of State Land Sale Selection Near Thiesen Road
<u>1:40:35 PM</u>	Diedre Eitel	Presentation
<u>1:41:44 PM</u>	Commission Assistant, Christina Thompson	Comments
<u>1:42:21 PM</u>		Discussion and questions
<u>1:43:00 PM</u>	Public Comment	Valerie Otto, Linda Mardock, Bill Otto, Joe Gutkoski. Discussion between the Commission and public
<u>2:05:56 PM</u>		Consideration and Decision on Reiser/Northwest Energy Issue
<u>2:06:35 PM</u>	Public Comment	G.K. Reiser
<u>2:13:13 PM</u>		Commission questions
<u>2:13:25 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:14:35 PM</u>	County Planner Sean O'Callaghan	Comments
<u>2:15:52 PM</u>	Chairman Murdock	Comments
<u>2:16:12 PM</u>		There was no public comment
<u>2:16:39 PM</u>		Discussion and questions between the Commission, Kate Dinwiddie and G.K. Reiser
<u>2:18:42 PM</u>	County Planning Director Jennifer Madgic	Comments
<u>2:19:23 PM</u>		Discussion and questions between the Commission and Kate Dinwiddie
<u>2:20:47 PM</u>		Notice of Award for 2005 Dust Control Bid
<u>2:21:03 PM</u>	County Road and Bridge Superintendent, Lee Provance	Recommends to take the low bid from WE Dust Control and De-Icing, Inc. for the amount of .4575 cents per foot.
<u>2:21:41 PM</u>		Commission questions and discussion with Lee Provance
<u>2:29:03 PM</u>		There was no public comment
<u>2:29:22 PM</u>	Commissioner Vincent	I'll make the motion that on the recommendation of the Road and Bridge superintendant that we accept the bid from WE Dust and De-Icing, Inc for 45 and 3/4 cents per foot for the magchloride.
<u>2:29:55 PM</u>	Commissioner Skinner	Second
<u>2:29:56 PM</u>		Board discussion
<u>2:30:40 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:31:35 PM</u>		Approval of the Request from the Road and Bridge Department to Payout Excess Vacation Hours
<u>2:32:02 PM</u>	Human Resource Payroll Specialist Kathy Yonkaitis, on behalf of Human Resource Director Cynde Hertzog	Presentation
<u>2:32:54 PM</u>		Discussion between the Commission, Kathy Yonkaitis and Lee Provance.
<u>2:34:40 PM</u>		There was no public comment.
<u>2:34:45 PM</u>	Commissioner Vincent	I move we approve. (Payout Excess Vacation Hours.)
<u>2:34:47 PM</u>	Commissioner Skinner	Second
<u>2:34:50 PM</u>		Board Discussion with Lee Provance
<u>2:36:22 PM</u>		Motion passed unanimously
<u>2:36:28 PM</u>	Chairman Murdock	There were no Pending Resolutions.
<u>2:36:32 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

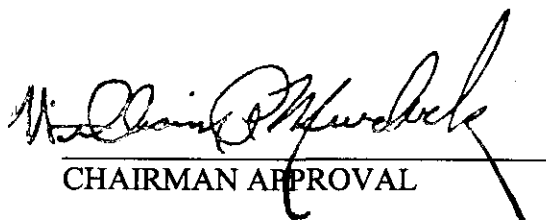
Time	Speaker	Note
<u>9:13:09 AM</u>	Chairman Murdock	Meeting was held in Big Sky at Buck's T-4. Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Introductions of County Staff.
<u>9:15:04 AM</u>		Public comments on any matters within the Commission's jurisdiction. Becky Pape, County Planner Warren Vaughan, John Holtzman, Les Loble, and David O'Connor. Subjects discussed were as follows: zoning restrictions and central services office in Big Sky
<u>9:29:03 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Minutes for April 19, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): PPP1720 Totaling 44.76, PPP14736 Totaling 5.00, PPP17571, Totaling \$98.32, PPP18508 Totaling 121.39 4. Contract(s): MOU for Funding of I-90 Interchange Environmental Assessment and Modification Between Gallatin County and Gallatin National Forest for the Sale of Burn Permits
<u>9:30:31 AM</u>		There was no public comment.
<u>9:30:39 AM</u>	Chairman Murdock	Requested that the MOU for Funding of I-90 Interchange Environmental Assessment be moved to the regular agenda for further discussion.
<u>9:30:56 AM</u>	Commissioner Skinner	I'll move to approve the amended consent agenda.
<u>9:31:00 AM</u>	Commissioner Vincent	Second
<u>9:31:04 AM</u>		Motion passed unanimously.
<u>9:31:09 AM</u>	Chairman Murdock	MOU for Funding of I-90 Interchange Environmental Assessment
<u>9:31:21 AM</u>	Grants Administrator Larry Watson	Comments and discussion with the Commission
<u>9:36:11 AM</u>		There was no public comment.
<u>9:36:18 AM</u>	Commissioner Skinner	I'll move to approve the contract of the MOU for Funding of I-90 Interchange Environmental Assessment.
<u>9:36:27 AM</u>	Commissioner Vincent	Second
<u>9:36:32 AM</u>		Board discussion
<u>9:37:06 AM</u>		Motion passed unanimously.
<u>9:37:10 AM</u>		Discussion between the Commission and Larry Watson
<u>9:38:03 AM</u>	Chairman Murdock	Opening of RFP's for Architectural Services for the Remodel of the Law and Justice 3rd District Court
<u>9:38:16 AM</u>	Grants Administrator Larry Watson on behalf of CAO Randy Kuyath	Bids were received from the following: Richard M. Shanahan Architects; Taylor, Hanson, Kane Architects; and Ben Lloyd, Comma-Q Architecture. Bids will be taken under advisement and recommendation will be made on May 5, 2005.
<u>9:40:09 AM</u>		There was no public comment.
<u>9:40:28 AM</u>	Chairman Murdock	Opening of Proposal Received for Regional Waste Water Management System Feasibility Study

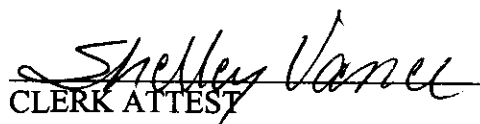
Time	Speaker	Note
9:40:36 AM	Grants Administrator Larry Watson	Proposals were received from the following: Stahly Engineering and Associates and Great West Engineering-Terry Threlkeld. Selection continued indefinitely.
9:42:13 AM		Discussion between the Commission and Larry Watson
9:43:23 AM		There was no public comment.
9:43:55 AM	Chairman Murdock	Discussion Regarding Satellite County Planning Department Office in Big Sky
9:44:45 AM	County Planner Paul Bussi	Presentation
9:45:52 AM	Public comment	Becky Pape, David O'Connor, Ryan Hamilton-Simkins Holdings and Big Sky Town Center, John Holtzman, Dave Swalbe
9:53:42 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:54:15 AM		Commission comments
9:57:33 AM	Clerk and Recorder Shelley Vance	Comments
9:58:33 AM		Commission comments
10:00:07 AM	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Lower Bear Trap Subdivision
10:00:29 AM	Deputy County Attorney Kate Dinwiddie	Comments, continued until the public meeting on May 10, 2005
10:01:03 AM	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Palm
10:01:32 AM	County Planner Warren Vaughan	Staff report
10:02:59 AM	Grant Palm	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:05:29 AM		There was no public comment.
10:05:40 AM	Commissioner Skinner	Based on the testimony of Grant Palm this is a justified exemption and not an attempt to evade subdivision law, I move to approve the Palm family transfer.
10:05:54 AM	Commissioner Vincent	Second
10:06:16 AM		Motion passed unanimously.
10:06:28 AM	Chairman Murdock	Consideration of Request for Final Plat Approval for Big Sky Town Center Subdivision-Residential West Phase
10:06:44 AM	County Planner Paul Bussi	Staff report
10:12:52 AM	Keith Waring, Thomas, Dean, and Hoskins, Inc	Presentation on behalf of applicant.
10:15:34 AM	Bill Simkins, applicant, Town Center Development	Comments
10:16:53 AM		Discussion between the Commission and Paul Bussi
10:18:20 AM		There was no public comment.
10:18:28 AM	Commissioner Vincent	Finding that Big Sky Town Center Subdivision-Residential West Phase has met all the conditions needed for final plat approval, complies with state statute, and the Gallatin County Subdivision Regs, I move that we grant final plat approval to the Big Sky Town Center Subdivision-Residential West Phase.
10:18:51 AM	Commissioner Skinner	Second

Time	Speaker	Note
10:18:57 AM		Board discussion
10:19:41 AM		Motion passed unanimously.
10:19:45 AM		Recess
10:31:47 AM		Reconvene to meeting. Continuation on Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Park View Drive to Karst View Drive) Announcement- resolution states Karst Camp Lane
10:32:22 AM	GIS Coordinator Allen Armstrong	Presentation-Overview of the road name change process, purpose, and procedures. Discussion with Carol Pranka.
10:53:21 AM	Communication Services 911 Director Ben Hess	Comments
10:56:06 AM		Discussion between Carol Pranka, David O'Connor, Les Loble and Allen Armstrong
11:01:53 AM	GIS Coordinator Allen Armstrong	Continuation on Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Park View Drive to Karst View Drive) resolution states Karst Camp Lane
11:02:38 AM		There was no public comment.
11:02:44 AM	Commissioner Vincent	This is Resolution #2005-056, a road name change changing Park View Drive to Karst Camp Lane, I move we approve Resolution #2005-056.
11:03:03 AM	Commissioner Skinner	Second
11:03:08 AM		Motion passed unanimously.
11:03:11 AM	GIS Coordinator Allen Armstrong	Comments, Continuation on Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Spanish Peaks Drive to Majestic Peaks Drive)
11:05:12 AM		There was no public comment.
11:05:27 AM	Commissioner Vincent	I move that we approve Resolution #2005-057, a road name change changing Spanish Peaks Drive to Majestic Peaks Drive.
11:05:39 AM	Commissioner Skinner	Second
11:05:43 AM		Motion passed unanimously.
11:05:49 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Pine Drive to Big Pine Drive)
11:07:37 AM	Public comment	Dave Swalbe
11:10:37 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-058, which is a resolution to change the name of Pine Drive to Big Pine Drive.
11:10:49 AM	Commissioner Vincent	Second
11:10:53 AM		Board discussion
11:11:18 AM	Clerk and Recorder Shelley Vance	Comments
11:11:26 AM		Discussion between the Commission, Allen Armstrong, and Gallatin County/City of Bozeman 911 Cad System Administrator Bruce Cunningham
11:16:04 AM		Motion passed unanimously.
11:16:16 AM		Discussion between Dave Swalbe, Carol Pranka, and Allen Armstrong

Time	Speaker	Note
11:17:46 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Juniper Drive to Juniper Berry Drive)
11:19:04 AM		There was no public comment.
11:19:09 AM	Commissioner Vincent	I move that we approve the road name change from Juniper Drive to Juniper Berry Drive, Resolution # 2005-059.
11:19:19 AM	Commissioner Skinner	Second
11:19:23 AM		Motion passed unanimously.
11:19:27 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Porcupine Road to Porcupine Creek Road)
11:20:00 AM		There was no public comment.
11:20:05 AM	Commissioner Skinner	I'll move to approve Resolution #2005-060, a resolution to change the name of Porcupine Road to Porcupine Creek Road.
11:20:16 AM	Commissioner Vincent	Second
11:20:20 AM		Motion passed unanimously.
11:20:35 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Spruce Drive to Spruce Cone Drive)
11:21:33 AM		There was no public comment.
11:21:38 AM	Commissioner Vincent	I move that we approve Resolution #2005-061, resolution changing the name of Spruce Drive to Spruce Cone Drive.
11:21:49 AM	Commissioner Skinner	Second
11:21:50 AM		Motion passed unanimously.
11:21:58 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Cedar Drive to Rainbow Trout Run)
11:22:55 AM		There was no public comment.
11:23:00 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-062, which is a resolution to change the name of Cedar Drive to Rainbow Trout Run.
11:23:11 AM	Commissioner Vincent	Second
11:23:21 AM		Motion passed unanimously.
11:23:25 AM	GIS Coordinator Allen Armstrong	Continuation on Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Riverview Lane N to Solar Ranch Lane)
11:24:26 AM		There was no public comment.
11:24:32 AM	Commissioner Vincent	I move we approve Resolution #2005-063, a road name change resolution changing Riverview Lane N to Solar Ranch Lane.
11:24:43 AM	Commissioner Skinner	Second
11:24:47 AM		Motion passed unanimously.
11:24:59 AM	GIS Coordinator Allen Armstrong	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Beaver Creek Road to Pessl Road)
11:26:00 AM	Public comment	Eric Pessl

Time	Speaker	Note
11:28:36 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-064, which is a resolution to name an un-named road off of Beaver Creek Road to Pessl Road.
11:28:47 AM	Commissioner Vincent	Second
11:28:52 AM		Motion passed unanimously.
11:29:38 AM	Chairman Murdock	Pending resolution to change the name of the "Belgrade Rural Fire Control District" to "Central Valley Fire District"
11:29:41 AM	Deputy County Attorney Kate Dinwiddie	Presentation
11:30:07 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-065, which is a resolution changing the name of "Belgrade Rural Fire Control District" to the "Central Valley Fire District".
11:30:20 AM	Commissioner Vincent	Second
11:30:24 AM		Motion passed unanimously.
11:30:27 AM		There was no public comment on matters within the Commission's jurisdiction.
11:30:53 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:05:10 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:05:59 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:20 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Meeting Public Minutes for April 26th and 27th, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): PPP18921 Totaling \$76.28 4. Approval of Contract(s): 2005 RID Vegetation Control Task Order 928-143; and U.S. Dept. of Agriculture-Hyalite Jr. Camp on Hyalite Reservoir. The following contract is being continued: Professional Services Agreement-Gallatin County Montana Dept of Corrections
<u>9:07:48 AM</u>		There was no public comment.
<u>9:08:03 AM</u>	Commissioner Vincent	Move adoption of the consent agenda as amended.
<u>9:08:07 AM</u>	Commissioner Skinner	Second
<u>9:08:13 AM</u>		Motion passed unanimously.
<u>9:08:17 AM</u>	Chairman Murdock	Board appointment
<u>9:08:31 AM</u>	Commissioner Vincent	Gallatin County Board of Park Commissioners
<u>9:10:50 AM</u>		There was no public comment.
<u>9:11:21 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:11:57 AM</u>	Commissioner Vincent	I'd be glad to validate or approve the appointments forwarded to us by the City of Three Forks that would be Mr. Patrick Finnegan, the Town of Manhattan that would be Mr. Robert Logar, the City of Bozeman would be Mr. Rick Fink and the City of West Yellowstone, Mr. Jack Clarkson.
<u>9:12:20 AM</u>	Commissioner Skinner	Second
<u>9:12:23 AM</u>		Board discussion
<u>9:13:09 AM</u>		Motion passed unanimously.
<u>9:13:16 AM</u>	Chairman Murdock	Agenda Announcement: Item 12, Approval by the County Commission on the Designs of the Four Construction Projects Required Under the Construction Agreement for the Regional Park continued for another week or two.
<u>9:14:37 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Petition to Annex Property into the Belgrade Rural Fire District
<u>9:14:51 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:16:26 AM</u>	Public comment	Assistant Chief, Bryan Connelley of the Belgrade Rural Fire District
<u>9:17:37 AM</u>		Closed public comment.
<u>9:17:52 AM</u>	Commissioner Skinner	I'll move to approve the petition to annex the property Tract B of COS 2077A, located in Section 6, T1S, R6E into the Belgrade Rural Fire District.
<u>9:18:10 AM</u>	Commissioner Vincent	Second
<u>9:18:14 AM</u>		Board discussion

Time	Speaker	Note
<u>9:18:36 AM</u>		Motion passed unanimously.
<u>9:18:42 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Relating to Reimbursement of Appropriate Costs in the Financing of the Acquisition, Design, Construction, Equipping and Financing of an Adult Detention Center
<u>9:19:03 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:20:33 AM</u>		Discussion and Questions
<u>9:22:49 AM</u>		There was no public comment.
<u>9:22:55 AM</u>		Closed public comment.
<u>9:23:00 AM</u>		Board discussion
<u>9:25:28 AM</u>	Commissioner Vincent	I am going to make a motion that we approve Resolution #2005-066, a resolution relating to reimbursement of appropriate costs in the financing of the acquisition, design, construction, equipping and financing of an Adult Detention Facility.
<u>9:25:45 AM</u>	Commissioner Skinner	Second
<u>9:25:52 AM</u>		Board discussion
<u>9:29:00 AM</u>		Motion passed unanimously.
<u>9:29:08 AM</u>	Chairman Murdock	Public Hearing and Consideration of a First Reading of Speed Ordinance for Bear Trap Ranch Subdivision #2
<u>9:29:26 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:29:33 AM</u>		There was no public comment.
<u>9:29:54 AM</u>	Commissioner Vincent	Summarized the ordinance.
<u>9:31:23 AM</u>	Public comment	Betty Richey, submitted letters of support labeled Exhibits A thru I, Item 4, Brad Richey, and Mike Manship
<u>9:45:48 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:46:53 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>9:52:02 AM</u>		Discussion and Questions
<u>9:54:41 AM</u>		Closed public comment.
<u>9:54:50 AM</u>		Board discussion
<u>9:56:12 AM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-08, speed reduction ordinance for the roads in Bear Trap Ranch Subdivision, which would reduce legally the speed limit to 35 miles an hour.
<u>9:56:33 AM</u>	Commissioner Vincent	Second
<u>9:56:37 AM</u>		Board discussion
<u>9:57:23 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice and comments
<u>9:59:43 AM</u>		Motion failed 1:2. Commissioners Murdock and Vincent opposed.
<u>9:59:53 AM</u>		Board discussion
<u>10:00:29 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>10:01:17 AM</u>	Chairman Murdock	The chair is going to make a motion that we adopt a speed reduction ordinance for the roads in Bear Trap Ranch Subdivision #2 as written, except to 25 miles per hour.

Time	Speaker	Note
10:01:29 AM	Commissioner Vincent	Second
10:01:30 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:01:43 AM	Chairman Murdock	I will withdraw my motion.
10:01:44 AM	Commissioner Vincent	Make a motion that we continue consideration of this resolution, understanding that it will be presented to us at a speed of 25 miles per hour.
10:02:04 AM	Commissioner Skinner	Second
10:02:09 AM		Board discussion
10:04:33 AM	Clerk and Recorder Shelley Vance	Questions
10:05:30 AM	Chairman Murdock	Consideration of a new ordinance continued until May 24, 2005.
10:05:51 AM	Chairman Murdock	Public Hearing and Consideration of Adoption of Bozeman Area Transportation Plan
10:06:02 AM	County Planner Christopher Scott	Presentation
10:10:30 AM		Discussion and Questions
10:11:47 AM	Road and Bridge Superintendent Lee Provance	Comments
10:17:22 AM	Public comment	Dale Beland and Wade Pannell
10:23:18 AM	County Planner Christopher Scott	Comments
10:23:57 AM		Discussion and Questions
10:25:07 AM		Board discussion
10:31:59 AM		Recess
10:49:07 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration/Decision of Final Plat Approval for the Bradford Minor Subdivision
10:49:28 AM	County Planner Sean O'Callaghan	Staff report
10:50:49 AM	Cory Frehsee, C&H Engineering	Comments
10:51:05 AM		There was no public comment.
10:51:10 AM	Commissioner Vincent	Finding that in the professional opinion of Sean O'Callaghan all the conditions have been met, finding that it complies with State Subdivision Statute and County Subdivision Regulations, I move that we grant final plat approval for the Bradford Minor Subdivision.
10:51:31 AM	Commissioner Skinner	Second
10:51:37 AM		Motion passed unanimously.
10:51:42 AM	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat Approval for the Spanish Peaks Estates Phase 5 Major Subdivision
10:53:14 AM	County Planner Randy Johnson	Staff report
11:04:26 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:06:37 AM	Bob Lee, Land Use Planner, Morrison- Maierle, Inc	Presentation on behalf of applicant Spanish Peaks Holdings, LLC


Gallatin County Commissioners' Journal No. 49 May 10, 2005

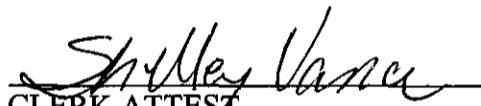
Time	Speaker	Note
11:08:35 AM	Wade Pannell, Spanish Peaks Holdings, LLC	Applicant presentation, suggested change to condition #21(m) as follows: Each Owner shall maintain a defensible area of not less than thirty-feet (30') around the perimeter of any structure as measured horizontally at a ninety degree angle from the exterior walls of any structure. The defensible area shall not contain combustible material, and shall consist of non-combustible ground cover such as a maintained and well irrigated lawn of no more than three inches. The defensible area may contain fire-resistant vegetation including trees.
11:12:20 AM		There was no public comment.
11:12:38 AM		Closed public comment.
11:12:48 AM		Board discussion
11:20:15 AM	Commissioner Skinner	Finding that the Spanish Peaks Estates Phase 5 Major Subdivision meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act, that the property has not been historically used for crop production, that there are no agricultural water facilities on the property, that the effect to local services have been mitigated, that the subdivision has been designed to protect the natural environment and minimize visual impacts and that the effect on wildlife and wildlife habitat have been mitigated through the measures incorporated into the design and management of the subdivision and through covenants that help mitigate the effect on wildlife and that the public health and safety aspects have been mitigated because the state MDEQ will be required to review and approve the water supply storm drainage and wastewater disposal facilities and that the fire and emergency services have been addressed and that the subdivision complies with the Gallatin County Subdivision Regulations and also complies with the zoning criteria and design standards, I would move that we approve Spanish Peaks Estates Phase 5 Major Subdivision with the conditions provided in the staff report with the exception of 21(m) to change that language to the language provided by Wade Pannell.
11:22:14 AM	Commissioner Vincent	Second
11:22:36 AM		Motion passed unanimously.
11:23:17 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Kennedy Major Subdivision
11:23:36 AM	County Planner Christopher Scott	Staff report. Clerical error on Exhibit G attached to staff report, should refer to condition 7, not 6. Clerical error on page 5 of the staff report in reference to traffic study. The study further suggested a traffic signal be constructed on Jackrabbit Lane at its intersection with Jackrabbit Lane and Baxter Lane if warrants are met.
11:46:51 AM		Discussion and Questions
11:53:16 AM	Gordon Williams, Attorney	Presentation on behalf of client Gene G. Kennedy
11:56:59 AM	Michael Sanderson, Engineering, Inc	Presentation on behalf of applicant Gene G. Kennedy, submitted Figure 11: Recommended Improvements labeled Exhibit A, Item 8.
12:02:06 PM		Discussion and Questions

Time	Speaker	Note
12:07:52 PM	Public comment	Patrick Reardon, representing Northwestern Energy referred to letter from Northwestern Energy labeled Exhibit B, Item 8, and Debra Wahlberg
12:17:14 PM	Gordon Williams, Attorney	Rebuttal
12:19:55 PM	Jim Pierce, Engineer, Thomas, Dean & Hoskins, Inc	Presentation on behalf of applicant Gene G. Kennedy
12:21:54 PM		Closed public comment.
12:21:59 PM		Board discussion, suggested adding to condition #11 the following language: Subject to review and acceptance or approval by the County Road and Bridge Department.
12:23:02 PM	Deputy County Attorney Kate Dinwiddie	Comments
12:23:15 PM	Gordon Williams, Attorney	Discussion with the Commission and agreement on behalf of client to suggested language for condition # 11.
12:25:11 PM		Board discussion, suggested reinstating condition #6 and adding language to condition #5 as follows: Require written approval from the ditch companies, prior to final approval .
12:25:56 PM		Discussion between the Commission and Gordon Williams
12:31:41 PM	Patrick Reardon	Comments
12:33:40 PM		Commission comments and discussion with Gordon Williams
12:34:43 PM	Gordon Williams, Attorney	Agreed to putting condition #6 into the covenants and making it a county required covenant.
12:35:38 PM	Commissioner Skinner	I move that we approve the variance that proposes Laura Louise Lane block length to exceed the 1200' maximum block length, finding that this conflicts with a MDOT requirements.
12:35:57 PM	Chairman Murdock	Second
12:36:03 PM		Board discussion
12:36:41 PM		Motion passed unanimously.
12:36:45 PM	Commissioner Skinner	I'll move to approve the variance to allow Ketterer Road to have a cul-de-sac more than 1000', finding that strict compliance would result in undue hardship and that strict compliance is not essential to public health, safety and general welfare.
12:37:06 PM	Commissioner Vincent	Second
12:37:09 PM		Board discussion
12:37:35 PM		Motion passed unanimously.

Time	Speaker	Note
12:38:28 PM	Commissioner Skinner	Finding that the Kennedy Major Subdivision complies with the goals and policies of the Gallatin County Growth Policy, that it meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act, it doesn't have a large affect on adverse affect on agriculture, the affect on agricultural water users facilities have been mitigated through conditions, that the affect on local services have been mitigated, that the proposal does not appear to be subject to potential natural hazards and that the subdivision has little impact on wildlife and wildlife habitat and that the adverse affect has been mitigated by the 4-acre park and that the adverse affects for public health and safety have been mitigated through conditions mitigating the flooding and the high traffic volume and that the subdivision complies with Gallatin County Subdivision Regulations, I would move to approve Kennedy Major Subdivision with staff recommended conditions with the exception of deleting #6 and adding it to condition #38 putting it in the covenants and making it a county required covenant and changing condition #11 taking out the "and" between subdivider and the Montana Department of Transportation and adding, "and the County Road Department" and adding a sentence to condition #5, to require written approval from the ditch companies before final approval.
12:41:01 PM	Commissioner Vincent	Second
12:41:04 PM		Board discussion
12:46:19 PM	Gordon Williams, Attorney	Comments
12:47:31 PM		Motion passed 2:1. Commissioner Vincent opposed.
12:48:01 PM	Chairman Murdock	Public Hearing and Consideration of Request for Conditional Use Permit Approval for Chase
12:48:15 PM	County Planner Christopher Scott	Staff report
12:52:43 PM		Discussion and Questions
12:54:54 PM	Deputy County Attorney Kate Dinwiddie	Questions
12:55:26 PM	Jesse Chase	Applicant presentation
12:56:42 PM		There was no public comment.
12:56:52 PM	Commissioner Vincent	I move that we approve the Chase Condition Use Permit for a non-agricultural assessorly building finding that it meets the CUP criteria Section 13.2 of the Regulations, that the use conforms to the objectives of the development plan the intent of regulations won't adversely affect nearby properties or their occupants and in that conjunction although we haven't added it as a condition the applicant has testified that he'll direct any exterior lighting down and avoid the situation where that intrudes on neighboring properties, that the use meets the density coverage yard and all other regulations of the district in which it's located, that public meetings have been held, legal notices have been met.
12:57:47 PM	Commissioner Skinner	Second

Time	Speaker	Note
12:57:50 PM		Board discussion
12:58:44 PM		Motion passed unanimously.
12:58:52 PM	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Amending the River Rock Zoning Map (Public Hearing Held April 14, 2005-Zoning Hearing)
12:59:07 PM	County Planner Warren Vaughan	Presentation
1:01:18 PM	Commissioner Skinner	I'll move to approve Resolution #2005-067, a resolution amending River Rock Zoning Map.
1:01:29 PM	Commissioner Vincent	Second
1:01:33 PM		Motion passed unanimously.
1:01:37 PM	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Approving the Foley Variance (Public Hearing Held April 14, 2005-Zoning Hearing)
1:01:42 PM	County Planner Warren Vaughan	Presentation
1:02:08 PM	Commissioner Vincent	I move we approve Resolution #2005-068, a resolution of the Gallatin County Commission approving the Foley variance request.
1:02:20 PM	Commissioner Skinner	Second
1:02:24 PM		There was no public comment.
1:02:32 PM		Motion passed unanimously.
1:02:35 PM		There were no Pending Resolutions.
1:02:37 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 May 11, 2005

Time	Speaker	Note
<u>1:36:05 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent and Acting Clerk to the Board Crystal Turner.
<u>1:36:07 PM</u>	Public Comment	Public comment on any matters within the Commission's jurisdiction. G.K. Reiser--Regarding Northwestern Energy permit.
<u>1:42:04 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Budget Transfer: Justice Court, GC Extension Office 2. Approval of Asset Disposal: Weed Department, Extension
<u>1:42:33 PM</u>	Commissioner Vincent	I move adoption of the Consent Agenda.
<u>1:42:36 PM</u>	Commissioner Skinner	Second
<u>1:42:38 PM</u>		Motion passed unanimously.
<u>1:42:40 PM</u>	Chairman Murdock	Presentation of Finance Director's Quarterly Report ; Ed Blackman unavailable.
<u>1:42:55 PM</u>	Chairman Murdock	Approval of Recommendation from L&J Architectural Selection Committee for the Third District Court
<u>1:43:16 PM</u>	CAO Randy Kuyath	Presentation. Submitted bid approval breakdown, labeled Exhibit A, Item #2.
<u>1:44:20 PM</u>		There was no public comment.
<u>1:44:45 PM</u>	Commissioner Skinner	I'll move to select Comma-Q Architects Incorporated, to design the Third District Court.
<u>1:44:58 PM</u>		Discussion and Questions
<u>1:47:03 PM</u>	Chairman Murdock	Second
<u>1:47:28 PM</u>		Discussion and Questions
<u>1:48:52 PM</u>		Motion passed unanimously.
<u>1:48:56 PM</u>		Discussion and Questions
<u>1:53:06 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Cottonwood Canyon Road
<u>1:53:17 PM</u>	Commissioner Vincent	Summarized Ordinance
<u>1:54:33 PM</u>	Public Comment	Priscilla Strung
<u>1:55:38 PM</u>		Discussion and Questions
<u>1:56:48 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-009 which is a speed reduction ordinance which would restrict travel on Cottonwood Canyon Road to 35 miles an hour.
<u>1:57:07 PM</u>	Commissioner Vincent	Second
<u>1:57:09 PM</u>		Board Discussion
<u>1:57:37 PM</u>		Motion passed unanimously.
<u>1:57:50 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Belgrade Gardens 2 Subdivision
<u>1:58:02 PM</u>	Commissioner Skinner	Summarized Ordinance
<u>1:59:11 PM</u>		There was no public comment.
<u>1:59:22 PM</u>	Commissioner Vincent	I move that we approve on first reading Ordinance # 2005-010, a speed reduction ordinance for the roads in Belgrade Gardens 2 Subdivision.
<u>1:59:31 PM</u>	Commissioner Skinner	Second
<u>1:59:34 PM</u>		Motion passed unanimously.
<u>1:59:39 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Thorpe Road

Time	Speaker	Note
<u>1:59:49 PM</u>	Commissioner Vincent	Summarized Ordinance
<u>2:00:22 PM</u>		There was no public comment.
<u>2:00:37 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-011 which is an ordinance, first reading of speed ordinance for Thorpe Road.
<u>2:00:50 PM</u>	Commissioner Vincent	Second
<u>2:00:54 PM</u>		Motion passed unanimously.
<u>2:00:59 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Cheri Subdivision
<u>2:01:44 PM</u>	Commissioner Skinner	Summarized Ordinance
<u>2:02:50 PM</u>	Public Comment	Sean O'Callaghan, County Road and Bridge Superintendent Lee Provance, Dave Pruitt
<u>2:06:02 PM</u>		Discussion and Questions between the Commission and Sean O'Callaghan.
<u>2:07:51 PM</u>	Clerk and Recorder Shelley Vance	Advice
<u>2:09:25 PM</u>		No action taken. New ordinance to be drawn up at a later date.
<u>2:10:12 PM</u>	Chairman Murdock	Discussion and Decision on Twenty-Four Hour Poker Game at the Card Room in Four Corners
<u>2:10:25 PM</u>		Discussion and Questions
<u>2:11:06 PM</u>	Elizabeth Ridenour, attorney	Presentation on behalf of client, Jay Lala. Submitted petition, labeled Exhibit A, Item #7.
<u>2:13:50 PM</u>		Discussion and Questions
<u>2:15:47 PM</u>	Public Comment	Mike Hope, David Mize, David Sovulewski, George Metcalfe, Debra Wahlberg
<u>2:21:55 PM</u>	Chairman Murdock	Closed public comment.
<u>2:22:03 PM</u>		Discussion and Questions, including Jay Lowman
<u>2:23:33 PM</u>	Commissioner Vincent	I move that we authorize the county attorney to draft an ordinance to comply with the request that we've been given today under Montana statute 23-5-307 to expand the hours of operation for live card games in Gallatin County to cover the hours from 2 a.m. to 8 a.m.
<u>2:23:56 PM</u>	Commissioner Skinner	Second
<u>2:23:59 PM</u>		Board Discussion
<u>2:26:03 PM</u>		Motion passed unanimously.
<u>2:26:19 PM</u>	Chairman Murdock	Discussion on the Review Process of Water Course Mitigation Plans for Subdivisions
<u>2:26:39 PM</u>	County Planner Sean O'Callaghan	Presentation and Discussion with the Commission
<u>2:33:07 PM</u>	Public Comment	Steve Barrett, Debra Wahlberg, County LWQD Manager Alan English, Steve Custer, George Metcalfe
<u>2:45:37 PM</u>		Discussion and Questions between the Commission, Sean O'Callaghan and Steve Barrett
<u>2:50:16 PM</u>		Commission comments
<u>2:51:21 PM</u>	Chairman Murdock	Presentation on the Gallatin Water Resources Task Force Report
<u>2:51:46 PM</u>	County LWQD Manager Alan English	Presentation
<u>3:13:38 PM</u>		Discussion and Questions
<u>3:16:10 PM</u>	Public Comment	Dave Pruitt, Steve Custer, and Debra Wahlberg

Time	Speaker	Note
<u>3:23:59 PM</u>	County LWQD Manager Alan English	Comments
<u>3:24:53 PM</u>	Commissioner Skinner	I'll move to accept the report from the Gallatin Water Resources Task Force and to give them our heartfelt thanks for all the members that put this together from the Commission.
<u>3:25:07 PM</u>	Commissioner Vincent	Second
<u>3:25:08 PM</u>		Board Discussion
<u>3:26:47 PM</u>		Motion passed unanimously.
<u>3:27:02 PM</u>	Chairman Murdock	Recess.
<u>3:34:26 PM</u>		Reconvene meeting. Presentation and Approval of Manhattan Growth Policy
<u>3:34:35 PM</u>	Ralph Johnson Planning Consultant for the Town of Manhattan	Presentation.
<u>4:01:18 PM</u>	Public Comment	Discussion between the Commission, Eleanor Mest, Mayor of the Town of Manhattan, and Ralph Johnson
<u>4:07:17 PM</u>		Board Discussion
<u>4:08:49 PM</u>	Commissioner Vincent	I'll make a motion that we accept the Town of Manhattan Growth Policy document that's been presented today.
<u>4:09:00 PM</u>	Commissioner Skinner	Second
<u>4:09:02 PM</u>		Board Discussion
<u>4:09:22 PM</u>	Chairman Murdock	Asked for amended motion.
<u>4:09:25 PM</u>	Commissioner Vincent	I'll move that we approve the Town of Manhattan Growth Policy as presented today.
<u>4:09:31 PM</u>	Commissioner Skinner	Second, amended
<u>4:09:37 PM</u>		Board Discussion
<u>4:11:39 PM</u>		Motion passed unanimously.
<u>4:11:45 PM</u>		Discussion and Questions
<u>4:15:00 PM</u>		Agenda adjustment: Presentation of Finance Director's Quarterly Report
<u>4:15:31 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>4:17:21 PM</u>		Discussion and Questions
<u>4:21:01 PM</u>	Commissioner Skinner	So moved. (To accept the Finance Director's Quarterly Report)
<u>4:21:02 PM</u>	Commissioner Vincent	Second
<u>4:21:07 PM</u>		Motion passed unanimously.
<u>4:21:15 PM</u>		There were no Pending Resolutions
<u>4:21:30 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:30 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Crystal Turner.
<u>9:04:14 AM</u>	Chairman Murdock	Agenda Adjustment: Consent Agenda #6, Contract for Professional Services Agreement-Gallatin County-Montana Dept. of Corrections will be continued; Regular Agenda #1--cannot be legally discussed today will be continued, but public comment will be heard.
<u>9:05:50 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of Minutes from May 3, 2005; October 4, 6, 18, 20, 25 and 27, 2004; November 1, 8, 15, 17, 22, 24, and 29, 2004; December 1, 6, 13, 15, 20, and 27, 2004; January 3, 5, 10, 12, 19, and 26, 2005; and February 2, 2005. 3. Request/Decision for Boundary Relocation Exemption for Barrows/Jaedicke 4. Consideration of Request for Mortgage Survey Exemption for Daniel Alderman 5. Consideration of Request for Mortgage Survey Exemption for Eric Bair and Karoline Krauss 6. Approval of Contracts(s): D.A. Davidson--Financial Advisor for Bond Sales; Operating Agreement MT Fish Wildlife Parks/Gallatin County Sheriff's Office; Noxious Weed Trust Fund Grant (Sixteen Mile Cooperative Weed Control Project); Noxious Weed Trust Fund Grant (Lower Jefferson Valley Cooperative Weed Control Project).
<u>9:07:32 AM</u>		There was no public comment.
<u>9:07:48 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda, noting that the contract with Professional Services Agreement with Gallatin County in Montana Department of Corrections is continued.
<u>9:08:02 AM</u>	Commissioner Vincent	Second
<u>9:08:05 AM</u>		Motion passed unanimously.
<u>9:08:10 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Create the Proposed East Gallatin Zoning District, Zoning Regulation and Zoning Map
<u>9:08:34 AM</u>		Public comments on any matters within the Commission's jurisdiction. County Planning Director Jennifer Madgic
<u>9:10:29 AM</u>	Chairman Murdock	Continue with Public Hearing and Consideration of a Resolution of Intention to Create the Proposed East Gallatin Zoning District, Zoning Regulation and Zoning Map
<u>9:10:41 AM</u>	County Attorney Marty Lambert	Advice
<u>9:11:14 AM</u>		Discussion and Questions
<u>9:16:22 AM</u>	Public Comment	Anson Crutcher, Don Platisha, and Dan Griffing
<u>9:32:50 AM</u>	County Planning Director Jennifer Madgic	Comments
<u>9:35:55 AM</u>		Closed public comment
<u>9:36:26 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Adopt the South Cottonwood Canyon Zoning Regulation and Map

Time	Speaker	Note
9:37:00 AM	County Planner Victoria Drummond	Staff Report. Noted changes to Final Draft, Exhibit A. Page 4, Section 102.1, added the following sentence to the end of the second paragraph, "Property owners of legally existing non-conforming lots, structures, and uses of land may apply for a conditional use permit to change, alter, enlarge, and expand pursuant to Section 4.02. Page 4, Section 1.02.6, remove the words "Board of Adjustment" from the first paragraph. Page 30, Section 4.08.1, remove the words "Planning Board".
9:47:14 AM		Discussion and Questions
9:49:47 AM	Jim Hawthorne, Chairman South Cottonwood Canyon Zoning Citizens Committee	Presentation
9:55:24 AM	South Cottonwood Canyon Zoning Committee Members	Deb Velli submitted Exhibit A, Item #2--South Cottonwood Canyon Proposed Zoning District Maps; Chuck Campbell; Leslie Fantelli, Tina DeWeese, Priscilla Strung, on behalf of Catherine Wolny, Melinda Burns, Kathy Shuel and Jim Hawthorne
10:37:31 AM		Discussion and Questions
10:38:38 AM		Recess
10:54:35 AM		Reconvene to Meeting
10:54:41 AM	Public Comment	Joe Gutkoski, Sam Curtis, Ken LeClair, Chuck Campbell submitted a Woodlands Site Map and suggested wording to section 4.02.1 labeled Exhibits B & C, Item #2, Dan Griffing, Attorney Susan Swimley, Deanna Campbell, Joe Velli, Kathy Shuel
11:26:05 AM	Jim Hawthorne	Rebuttal, suggesting addition to Section 2.01.7, Page 8, adding line #6: Forest Service as a boundary line and tagging with its own limit(s).
11:35:24 AM		Board Discussion with Victoria Drummond
11:40:32 AM	County Attorney Marty Lambert	Advice
11:42:49 AM		Board Discussion.
11:51:17 AM	County Attorney Marty Lambert	Advice. Suggests editing 1.02.6 #3, page 4 to, "Will not adversely affect property in the neighborhood or district."

Time	Speaker	Note
11:53:45 AM	Commissioner Vincent	I will move that we adopt Resolution #2005-069, a resolution of intention of the Gallatin County Commission to adopt the proposed South Cottonwood Canyon Zoning Regulation and Zoning Map. We would be in the relevant sections, deleting reference to the planning board, as we've discussed before, we would be deleting in the appropriate section reference to the Board of Adjustment. We would be changing the language in regard to adverse affect on property as stated into the record by the County Attorney Marty Lambert, I would find that the application for zoning complies with the Gallatin County Growth Plan, that it has received 76% support, noting that there were 12 folks that were non-committed and 2 that opposed, that it received 100% support from the committee members as a recommendation to forward to the County Commission, that it received a 7:2 vote on the Planning Board in support, that it allows for accommodation of commercial viable and growing commercial facility and that it strikes a reasonable, even a unique balance between preservation of the canyon resource, of the Cottonwood Canyon Resource and a commercial development.
11:55:27 AM	Commissioner Skinner	Second
11:55:43 AM		Board Discussion
11:58:04 AM	Commissioner Skinner	Letter entered into record from Jim and Angeline Harrington.
11:58:15 AM	Chairman Murdock	Comments
11:59:14 AM		Motion passed unanimously.
11:59:27 AM	County Attorney Marty Lambert	Advice
12:00:07 PM		Pending Resolutions-Annex Property into the Belgrade Rural Fire District
12:00:28 PM	Commissioner Skinner	I'll move to approve Resolution #2005-070, a resolution to annex property into the Belgrade Rural Fire District.
12:00:39 PM	Commissioner Vincent	Second
12:00:43 PM		Motion passed unanimously.
12:00:49 PM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:36:03 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Crystal Turner.
<u>1:36:09 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:36:42 PM</u>	Commissioner Skinner	Read Consent Agenda as follows: (1. Approval of Claims) 2. Approval of Budget Transfers: GC Weed District and Detention Center
<u>1:37:07 PM</u>	Commissioner Vincent	Move approval of the Consent Agenda.
<u>1:37:10 PM</u>	Commissioner Skinner	Second
<u>1:37:12 PM</u>		Motion passed unanimously.
<u>1:37:14 PM</u>	Chairman Murdock	Public Hearing and Request for Funding for Friends of the Belgrade Pool, Inc.
<u>1:37:44 PM</u>	Mark Prince, Chairman, Board of Friends of Belgrade Pools, Inc.	Presentation
<u>1:44:18 PM</u>	Public Comment	Jena Reno, Mayor of Belgrade Russ Nelson, Treasurer for Friends of Belgrade Pools, Inc. Ron Schafer
<u>1:53:28 PM</u>		Board Discussion
<u>2:00:23 PM</u>		Discussion between the Commission and Mark Prince
<u>2:06:24 PM</u>	Open Lands Coordinator Mike Harris	Comments
<u>2:07:14 PM</u>		Commission Comments
<u>2:08:27 PM</u>	Chairman Murdock	Discussion Regarding Subdivision Exemptions Issues
<u>2:08:43 PM</u>	County Planner Warren Vaughan	Presentation
<u>2:18:48 PM</u>		Discussion between the Commission and Warren Vaughn
<u>2:19:29 PM</u>	County Attorney Marty Lambert	Comments
<u>2:23:55 PM</u>		Discussion between the Commission and Marty Lambert
<u>2:26:00 PM</u>		There was no public comment.
<u>2:26:22 PM</u>		Discussion between the Commission, Warren Vaughan and Marty Lambert
<u>2:34:46 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Authorizing Participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Bonds (INTERCAP Revolving Program) Approving the Form and Terms of the Loan Agreement and Authorizing the Execution and Delivery of Documents Related Thereto for the Fairgrounds
<u>2:35:28 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>2:37:12 PM</u>		There was no public comment.
<u>2:37:27 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:38:02 PM</u>	Commissioner Vincent	I'll move that we approve Resolution #2005-071, a resolution authorizing participation in the INTERCAP Loan Program for the purpose of funding projects at the Fairgrounds.
<u>2:38:18 PM</u>	Commissioner Skinner	Second

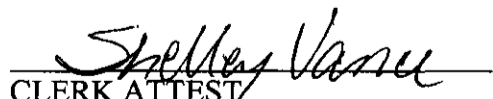
Time	Speaker	Note
<u>2:38:20 PM</u>		Board Discussion
<u>2:38:29 PM</u>		Motion passed unanimously.
<u>2:38:31 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Authorizing Participation in the Board of Investments of the State of Montana Annual Adjustable Rate Tender Option Municipal Finance Consolidation Act Bonds (INTERCAP Revolving Program) Approving the Form and Terms of the Loan Agreement and Authorizing the Execution and Delivery of Documents Related Thereto for the Library
<u>2:38:44 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>2:39:16 PM</u>		There was no public comment.
<u>2:39:42 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-072, which is a resolution authorizing participation in the INTERCAP Revolving Loan Program for Library.
<u>2:39:55 PM</u>	Commissioner Vincent	Second
<u>2:40:16 PM</u>		Motion passed unanimously.
<u>2:40:25 PM</u>	Chairman Murdock	Consideration and Decision on Bozeman City Commission Use of Gallatin County Community Room for City Commission Meetings Each Monday Night for Five Years
<u>2:40:56 PM</u>	City of Bozeman, Manager, Chris Kukulski	Presentation
<u>2:43:14 PM</u>	Public Comment	Open Lands Board Coordinator Mike Harris, Clerk and Recorder Shelley Vance
<u>2:46:48 PM</u>		Discussion between the Commission, Chris Kukulski and Mike Harris
<u>2:52:16 PM</u>	Commissioner Vincent	I move that we develop a draft agreement between Gallatin County and the City of Bozeman for the City Commission utilization of this meeting room, the County Commission Community Room.
<u>2:52:32 PM</u>	Chairman Murdock	Suggests adding 5 year renewal date and working with them (City of Bozeman) on reciprocal meeting room arrangements (to the motion).
<u>2:52:46 PM</u>	Commissioner Vincent	Glad to do that.
<u>2:52:49 PM</u>	Commissioner Skinner	Second
<u>2:52:52 PM</u>		Board Discussion
<u>2:52:57 PM</u>		Motion passed unanimously.
<u>2:53:07 PM</u>		Recess
<u>3:00:03 PM</u>	Chairman Murdock	Reconvene to meeting. Continuation of Consideration of Request for Preliminary Plat Approval for the Cobblestone Subdivision
<u>3:00:41 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice and discussion with the Commission
<u>3:12:14 PM</u>		Board Discussion

Gallatin County Commissioners' Journal No. 49 May 18, 2005

Time	Speaker	Note
<u>3:27:02 PM</u>	Commissioner Skinner	Suggested the following condition of approval: As a condition of final plat developer shall install sewer trunk lines with stubs into each lot that are capable of connecting into a regional or municipal system in the future. Developer shall be able to bond this improvement with a county approved Improvements Agreement because this improvement is not required before occupancy by purchasers. If DEQ fails to approve the sewer trunk line installation within 6 months of the date of preliminary plat approval, developer shall place \$3000 from each sale of each lot into a CD to fund any future infrastructure and necessary connections to a regional or municipal wastewater system. Lot owners and purchasers shall sign a detailed waiver protesting the right to hookup to the regional or municipal system in the future.
<u>3:28:16 PM</u>	Michael Potter, representing PC Development	Comments and Discussion with the Commission and Kate Dinwiddie
<u>3:38:55 PM</u>	Commissioner Skinner	Suggested the following conditions of approval: Two up-gradient and two down-gradient monitoring wells shall be installed at the subdivision boundaries. Well locations and construction requirements shall be approved by the LWQD. The wells shall be monitored semi-annually for the nitrate+nitrate and N and chlorides and sent to the LWQD. The LWQD shall have access to the wells to perform additional monitoring. Additional condition: Some signage of the irrigation in the park to tell people the dangers of ditches. Conditions #14 replacing #14 and #15, deleting #23, and #28 to put in the language that the Road & Bridge Department will not be responsible for maintenance or repair the trails (as mentioned at meeting held on April 19, 2005).
<u>3:41:55 PM</u>		Discussion between the Commission and Michael Potter
<u>3:43:18 PM</u>	Deputy County Attorney Kate Dinwiddie	Read Condition as follows: As a condition of final plat developer shall install sewer trunk lines with stubs into each lot that are capable of connecting into a regional or municipal system in the future. Developer shall be able to bond this improvement with a county approved Improvements Agreement because this agreement is not required before occupancy by purchasers; OR Developer shall place \$3000 from each sale of each lot into a CD to fund any future infrastructure any necessary connections to a regional or municipal wastewater system. Lot owners and purchasers shall sign a detailed waiver protesting the right to hookup to the regional or municipal system in the future.
<u>3:44:24 PM</u>	Joby Sabol, Attorney	Comments on behalf of client PC Development
<u>3:44:55 PM</u>		Discussion and Questions between the Commission, Kate Dinwiddie and Michael Potter
<u>3:48:37 PM</u>	Environmental Health Director Tim Roark	Comments
<u>3:49:23 PM</u>		Discussion between the Commission, Michael Potter and Kate Dinwiddie
<u>3:50:10 PM</u>	Belgrade City-County Planner Jason Karp	Comments

Time	Speaker	Note
3:54:06 PM	Commissioner Skinner	Finding that the Cobblestone subdivision complies with survey requirements, complies with Gallatin County Subdivision Regulation, complies with Belgrade Area Plan and 1999 Future Land Use Map, that Cobblestone subdivision complies with the requirements of primary criteria of 76-3-608 MCA, the effect on wildlife and wildlife habitat is minimal, the effect of public health and safety has been mitigated, the traffic has been mitigated through conditions, the effect on local services has been mitigated through impact fees, and a voluntary mitigation to the Sheriff, the effect on natural environment has been mitigated, there is a concern with on-site septics on half-acre lots, but the DEQ has reviewed and approved the on-site septics, finding that the soils appear to be suitable for construction, and that there is a covenant that addresses control of noxious weeds, finding there's minimum effect on agriculture, and finding there's several ditches on the property, but the effects have been mitigated through standard ditch conditions and covenants, and the condition with signage, and finding that the Belgrade Planning Board has unanimously recommended approving this subdivision, I would move to approve Cobblestone subdivision with the conditions in the staff report, with the exception of condition #14 in italics, replacing conditions #14, 15, and 26, the condition #16, the one in the italics would be used, condition #17 the condition in the italics would be used, condition #23 would be deleted, using the condition #25 that's in italics, already stated that condition #26 would be deleted, and the condition #28 in italics recommended by the Planning Board with the language added that the Road & Bridge Department would not be responsible for maintenance or repair, and three new conditions, one condition addressing installing infrastructure or setting up an escrow account as previous discussed and agreed to by the developer, and the condition of setting up monitoring wells and monitoring as previously agreed on, and the new condition of requiring signage in the park warning of the dangers of irrigation ditches.
3:57:31 PM	Chairman Murdock	Second
3:57:32 PM		Board Discussion
4:04:54 PM		Motion passed 2:1. Commissioner Vincent opposed.
4:05:04 PM	Chairman Murdock	There were no Pending Resolutions
4:05:07 PM		Meeting Adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:10:21 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:11:08 AM</u>	Chairman Murdock	Public Comment on matters within the Commissions' jurisdiction. County Planning Director Jennifer Madgic and County Planner Randy Johnson on 15 years of service.
<u>9:13:06 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of Applications for Cancellation of Taxes for Parcel Number(s): PPP19544 Totalling \$2258.28 3. Contracts: 1. Professional Services Agreement-Gallatin County-Montana Dept of Corrections (Continued from May 10, 2005) 2. Comma-Q Architectural Agreement for the L&J Remodel
<u>9:14:06 AM</u>	Commissioner Skinner	Request Professional Services Agreement-Gallatin County-Montana Dept. of Corrections be moved to Regular Agenda.
<u>9:14:21 AM</u>	Grants Administrator Larry Watson	Request continuation of the Comma-Q Architectural Agreement for the L&J Remodel contract.
<u>9:14:51 AM</u>	Commissioner Vincent	Move approval of the Consent Agenda as amended.
<u>9:14:56 AM</u>	Commissioner Skinner	Second
<u>9:14:58 AM</u>		Motion passed unanimously.
<u>9:14:59 AM</u>	Chairman Murdock	Professional Services Agreement-Gallatin County-Montana Dept. of Corrections
<u>9:16:31 AM</u>	Grants Administrator Larry Watson	Presentation. Change language in compensation portion to read, "15 offenders per day, per month."
<u>9:18:01 AM</u>	Public Comment	Department of Corrections Michelle Jenicek, Community Counseling and Correctional Services Jason Kovnesky, District Court Administrator Dorothy Bradley
<u>9:21:04 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:21:16 AM</u>	Commissioner Skinner	I'll move to approve this contact contingent on making those changes discussed.
<u>9:21:21 AM</u>	Commissioner Vincent	Second
<u>9:21:22 AM</u>		Board Discussion
<u>9:21:33 AM</u>		Motion passed unanimously.
<u>9:21:53 AM</u>	Chairman Murdock	Board Appointments
<u>9:22:17 AM</u>	Commissioner Skinner	Ft. Ellis Fire Service Area
<u>9:22:48 AM</u>		There was no public comment.
<u>9:22:58 AM</u>	Commissioner Skinner	I'll move to reappoint Roy Metcalf and Ruth Thibeault to the Ft. Ellis Fire Service Area.
<u>9:23:07 AM</u>	Commissioner Vincent	Second
<u>9:23:14 AM</u>		Motion passed unanimously.
<u>9:23:21 AM</u>	Commissioner Vincent	Rae Fire Service Area
<u>9:23:50 AM</u>		There was no public comment.
<u>9:23:59 AM</u>	Commissioner Vincent	I nominate Daniel Springer and Lynnora Jetter to be reappointed to the Rae Fire Service Area Board of Trustees.

Time	Speaker	Note
<u>9:24:08 AM</u>	Commissioner Skinner	Second
<u>9:24:14 AM</u>		Motion passed unanimously.
<u>9:24:18 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Grant Application to the Montana Board of Crime Control for FY 2006 MRDTF Funding
<u>9:24:45 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:26:14 AM</u>		There was no public comment.
<u>9:26:21 AM</u>	Commissioner Vincent	I move that we approve the grant application to the Montana Board of Crime Control for FY 2006 for the Missouri River Drug Task Force Funding.
<u>9:26:31 AM</u>	Commissioner Skinner	Second
<u>9:26:37 AM</u>		Motion passed unanimously.
<u>9:26:48 AM</u>	Chairman Murdock	Consideration of a Resolution of Intent to Amend the Gallatin Miscellaneous Dept. FY 2005 Operating Budget to Include Unanticipated Revenues in the Amount of \$2,559,393 Received from the Sale of the Oak Street Property
<u>9:27:08 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:27:55 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:28:46 AM</u>		There was no public comment.
<u>9:28:55 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-073 a resolution of intent to amend the Gallatin County Miscellaneous Department FY 2005 operating budget to include unanticipated revenues in the amount of \$2,559,393.00 received from the sale of the Oak Street property.
<u>9:29:16 AM</u>	Commissioner Vincent	Second
<u>9:29:21 AM</u>		Board Discussion
<u>9:31:30 AM</u>		Motion passed unanimously.
<u>9:31:34 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Exchanging Lands Between the City of Bozeman and Gallatin County at Oak Street and Gallatin County Fairgrounds
<u>9:32:03 AM</u>	Susan Swimley, Attorney, Nellen & Swimley	Presentation. Submitted letter of appraisal labeled Exhibit A Item #4
<u>9:36:19 AM</u>	Public Comment	Fairgrounds Manager Sue Shockley
<u>9:37:26 AM</u>	Chairman Murdock	Closed public comment
<u>9:37:34 AM</u>	Commissioner Skinner	Finding that the properties main exchange are similar size and value and that this would be in the best interest of Gallatin County, and particularly the Gallatin County Fairgrounds, I would move to approve Resolution #2005-074, which is a resolution of the Gallatin County Commission exchanging lands adjacent to Oak Street and affecting the Gallatin County Fairgrounds.
<u>9:38:00 AM</u>	Commissioner Vincent	Second
<u>9:38:01 AM</u>		Board Discussion
<u>9:38:29 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:38:33 AM</u>	Chairman Murdock	Consideration of a Resolution of Intent to Amend the Gallatin County FY 2005 Operating Budget for Receipt of Unanticipated Revenues in the Amount of \$34,532 from DNRC and FEMA for the Bridger Canyon Rural Fire District
<u>9:39:01 AM</u>	Chuck Raches Chairman of Board of Trustees for Bridger Canyon Rural Fire District	Presentation
<u>9:39:33 AM</u>		Discussion between the Commission and Chuck Raches
<u>9:39:47 AM</u>		There was no public comment.
<u>9:40:10 AM</u>	Commissioner Vincent	I move that we approve a resolution of intent #2005-075, a resolution to amend the Gallatin County FY 2005 operating budget for receipt of unanticipated revenues in the amount of \$34,532 from DNRC and FEMA for the Bridger Canyon Rural Fire District.
<u>9:40:33 AM</u>	Commissioner Skinner	Second
<u>9:40:36 AM</u>		Board Discussion
<u>9:40:56 AM</u>		Motion passed unanimously.
<u>9:41:02 AM</u>	Chairman Murdock	Public Hearing/Decision Regarding Proposed Fee Schedule Update
<u>9:41:17 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:46:57 AM</u>		There was no public comment.
<u>9:47:11 AM</u>		Discussion between the Commission, Warren Vaughan and County Planner Randy Johnson
<u>9:52:11 AM</u>	Commissioner Vincent	I move that we approve the proposed fee increases in Category 1 which would be land use permit site revisits, #4 on my sheet which would be changes to approved land use permits, and I guess we're referring to it as #5 which involves changes in the variance fees.
<u>9:52:41 AM</u>	Commissioner Skinner	Second
<u>9:53:16 AM</u>		Motion passed unanimously.
<u>9:53:29 AM</u>	Chairman Murdock	Public Hearing and Consideration of an Improvements Agreement for the Jackson Creek Hills Major Subdivision
<u>9:53:50 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:56:27 AM</u>		Questions and Discussion between the Commission and Randy Johnson
<u>9:58:58 AM</u>	Susan Swimley, Attorney, Nellen & Swimley	Presentation on behalf of Client SICO Montana, LLC
<u>10:01:53 AM</u>		There was no public comment.
<u>10:02:09 AM</u>	Chairman Murdock	Closed Public Comment
<u>10:02:24 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>10:03:11 AM</u>		Discussion between the Commission, Randy Johnson, Kate Dinwiddie and Susan Swimley
<u>10:08:31 AM</u>	Chairman Murdock	Continue Regular Agenda Items #7 (Public Hearing and Consideration of an Improvements Agreement for the Jackson Creek Hills Major Subdivision) and #8 (Public Hearing and Consideration of Final Plat Approval for the Jackson Creek Hills Major Subdivision) to end of meeting.

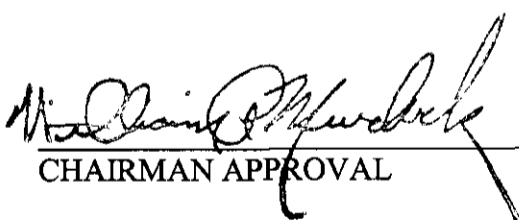
Time	Speaker	Note
10:09:04 AM	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat Approval for Visser Minor Subdivision
10:09:22 AM	County Planner Victoria Drummond on behalf of Christopher Scott	Staff Report. Noted errors in Staff Report on page 1: lot size is not 2.15 acres, but 1.31 acres, and the property is not on Hwy 191, but Norris Road is Hwy 84. Applicant requests rewording of Condition #2 to read at the beginning, "Unless subdivision is covered by an appropriate exemption."
10:15:24 AM		Questions and Discussion between the Commission and Victoria Drummond
10:16:51 AM	Steven Anderson, TD & H	Presentation on behalf of applicant Melvin Visser.
10:19:35 AM	Cindy Lacey	Comments on behalf of applicant Melvin Visser.
10:20:51 AM	County Road and Bridge Department George Durkin	Comments
10:21:51 AM	Chairman Murdock	Closed Public Comment.
10:21:59 AM		Board Discussion with Victoria Drummond
10:24:46 AM	Commissioner Skinner	I'll make a motion finding that the Visser Minor Subdivision complies with the goals and policies of the Gallatin County Growth Policy, it meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act as far as primary criteria, it does have nearby properties that are used for agriculture but it will have minimal effects on that agricultural operations, there is covenants addressing the potential effects impacts by two nearby agriculture uses, the site doesn't appear to contain any agriculture water user facility, the subdivision complies with Fire protection requirements, the proposal doesn't appear to be subject to potential natural hazards, and the subdivision has not been identified as a critical wildlife habitat area so it has a minimal effect on wildlife and wildlife habitat, and that the fire and emergency services have been addressed, and finding that the application complies with the provisions of the Gallatin County Subdivision Regulations I would move to approve the Visser Minor Subdivision with Staff conditions with the exception of modifying Condition #2 with the applicant's and Staff reworded language, and I would just like to make a note on Condition #10 and 11 that there is existing waivers in the Road Impact Fee Regulation to waiver those fees.
10:26:41 AM	Commissioner Vincent	Second
10:26:43 AM		Board Discussion
10:27:30 AM		Motion passed unanimously.
10:27:36 AM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for the Ziegler Minor Subdivision
10:27:51 AM	County Planner Sean O'Callaghan	Staff Report
10:29:15 AM		There was no public comment.
10:29:36 AM	Commissioner Vincent	I move that we grant final plat approval for the Ziegler Minor Subdivision, finding that in the professional opinion of Sean O'Callaghan that it meets all the conditions and that it complies with State Subdivision Statute, Gallatin County Subdivision Regulations and our Growth Policy.

Time	Speaker	Note
10:29:57 AM	Commissioner Skinner	Second
10:30:04 AM		Motion passed unanimously.
10:30:08 AM	Chairman Murdock	Public Hearing and Request/Decision for Boundary Relocation Exemption for Alberda Angus
10:30:41 AM	County Planner Warren Vaughan	Staff Report
10:32:20 AM		Discussion between the Commission and Warren Vaughan and applicant John Alberda
10:33:05 AM	John Alberda	Applicant presentation
10:34:25 AM	Clerk and Recorder Shelley Vance	Comments
10:35:10 AM	Commissioner Skinner	I'll move to approve the Alberda Angus Common Boundary Relocation Exemption.
10:35:15 AM	Commissioner Vincent	Second
10:35:18 AM		Board Discussion
10:36:00 AM		Motion passed unanimously.
10:36:05 AM	Chairman Murdock	Public Hearing and Request/Decision for a Boundary Relocation Exemption for Ervin
10:36:16 AM	County Planner Warren Vaughan	Staff Report. Submitted recorded Plat 2142A, labeled Exhibit A Item #12
10:41:06 AM		Questions and Discussion between the Commission and Warren Vaughan
10:44:44 AM	Joby Sabol, Attorney	Presentation on behalf of client Charles Ervin
10:50:11 AM	Graciela Marin, Applicant	Comments
10:51:38 AM		There was no public comment.
10:51:58 AM		Board Discussion
10:54:25 AM	Chairman Murdock	Comments, I will move that we approve this relocation of Common Boundary Exemption based on the testimony we received and finding that it is a proper use of the Relocation Boundary Exemption.
10:54:45 AM	Commissioner Vincent	Second
10:54:46 AM		Board Discussion
10:55:17 AM		Motion passed unanimously.
10:55:23 AM	Chairman Murdock	Public Hearing and Decision/Request for Family Transfer Exemption for Kelly
10:55:50 AM	County Planner Warren Vaughan	Staff Report
10:57:46 AM	Chairman Murdock	Confirm that applicant's, Jim and Judy Kelly, was aware they would respond to questions on the record before testimony.
10:58:20 AM	Jim and Judy Kelly	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
11:08:52 AM		Discussion between the Commission, Warren Vaughan and the Kelly's
11:09:50 AM		There was no public comment.
11:10:15 AM	Commissioner Skinner	Finding that the Kelly Family Transfer does not appear that the applicant's purpose for using this exemption is to evade subdivision review, I would move to approve the Kelly Family Transfer.
11:10:33 AM	Commissioner Vincent	Second
11:10:34 AM		Board Discussion
11:11:27 AM		Motion passed unanimously.
11:11:31 AM		Recess

Time	Speaker	Note
11:22:20 AM	Chairman Murdock	Reconvene to Meeting. Public Hearing and Consideration of Resolution of Intent to Amend the Gallatin Canyon/Big Sky Zoning Regulation; Specifically Relating to Accessory Units (Sect. 29.1), Home Occupations (Sect. 29.6), Retail Uses (Multiple Sections), Casinos and Sexually Oriented Businesses (Multiple and New Sections), and Natural Resource Regulations (Multiple and New Sections). Details available at the County Planning Department
11:23:29 AM	County Planner Paul Bussi	Staff Report
11:26:27 AM	Deputy County Attorney Kate Dinwiddie	Questions and Discussion with Paul Bussi
11:27:25 AM	Bill Simkins on behalf of Big Sky Zoning Advisory Committee	Comments
11:28:41 AM		There was no public comment.
11:29:43 AM	Commissioner Vincent	I move we adopt Resolution of intention #2005-076, a resolution of intention of the Gallatin County Commission to amend the Gallatin Canyon/Big Sky Zoning Regulation.
11:29:55 AM	Commissioner Skinner	Second
11:29:59 AM		Motion passed unanimously.
11:30:04 AM	Chairman Murdock	Public Hearing and Consideration of Request by James and Madilyn Jones for Preliminary Plat Approval for the Subsequent Minor Subdivision (Amended Plat) of Lot 6 Block E, Aspen Groves Subdivision Phase 2
11:30:22 AM	County Planner Paul Bussi	Staff Report
11:36:56 AM	Dennis Foreman, Gaston Engineering & Surveying, Inc.	Comments on behalf of applicant's James and Madilyn Jones.
11:37:25 AM		There was no public comment.
11:37:41 AM	Commissioner Vincent	I move that we approve the request for preliminary plat approval for the Jones Subsequent Minor Subdivision amended plat Lot 6 Block E Aspen Grove Subdivision Phase 2, finding that it meets all the applicable regulations Subdivision and Platting Act and Gallatin County Subdivision Regulations.
11:38:09 AM	Chairman Murdock	Including the Conditions?
11:38:11 AM	Commissioner Vincent	Including the Conditions, right.
11:38:12 AM	Commissioner Skinner	Second
11:38:14 AM		Board Discussion
11:38:36 AM		Motion passed unanimously.
11:38:40 AM	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Hillside and Ridgeline Development Section of the Gallatin Canyon/Big Sky Zoning Regulation to Jack and Marsha Countryman in the Meadow Village Subdivision (Public Hearing Held May 12, 2005-Zoning Hearing)
11:39:11 AM	County Planner Paul Bussi	Presentation

Time	Speaker	Note
11:39:50 AM	Commissioner Skinner	I'll move to approve Resolution #2005-077, a resolution of the Gallatin County Commission approving the Countryman Variance Request for Lots 8 and 9, Block 4 Meadow Village Subdivision.
11:40:03 AM	Commissioner Vincent	Second
11:40:09 AM		Motion passed unanimously.
11:40:10 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Springhill Road to Elk Springs Road)
11:40:28 AM	GIS Coordinator Allen Armstrong	Presentation
11:41:13 AM		There was no public comment.
11:41:23 AM	Commissioner Skinner	I'll move to approve Resolution #2005-078 which is a resolution (changing) naming an unnamed road to Elk Springs Road.
11:41:35 AM	Commissioner Vincent	Second
11:41:41 AM		Motion passed unanimously.
11:41:44 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Pessl Road to Appaloosa Trail)
11:41:54 AM	GIS Coordinator Allen Armstrong	Presentation
11:42:32 AM		There was no public comment.
11:42:39 AM	Commissioner Vincent	I move we adopt Resolution #2005-079, a resolution of road name change in Gallatin County, naming an unnamed road off of Pessl Road to Appaloosa Trail.
11:42:51 AM	Commissioner Skinner	Second
11:42:55 AM		Motion passed unanimously.
11:42:59 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off of Springhill Road to Eagle Watch Trail)
11:43:12 AM	GIS Coordinator Allen Armstrong	Presentation
11:46:25 AM	Deputy County Attorney Kate Dinwiddie	Advice and Discussion with Allen Armstrong
11:47:16 AM		There was no public comment.
11:47:22 AM	Commissioner Skinner	I'll move to approve Resolution #2005-080, which is a resolution to name and un-named road off Springhill Road to Eagle Watch Trail.
11:47:32 AM	Commissioner Vincent	Second
11:47:37 AM		Motion passed unanimously.
11:47:45 AM	Chairman Murdock	Continuation of Public Hearing and Consideration of an Improvements Agreement for the Jackson Creek Hills Major Subdivision
11:48:00 AM	County Planner Randy Johnson	Staff Report. Suggested strikeout of April 15, 2005 from Section 3 on page 2 and change to, "May 27, 2005. Except all work to complete first development phase condition #4, which shall be completed no later than June 30, 2005."
11:49:51 AM	Susan Swimley, Attorney, Nellen & Swimley	Comments on behalf of clients SICO Montana, LLC.
11:50:10 AM	Public Comment	Jennifer Reed

Time	Speaker	Note
11:52:46 AM		Closed Public Comment.
11:52:58 AM	Commissioner Skinner	I'll move to approve the Improvements Agreement for the Jackson Creek Hills Major Subdivision with the added language.
11:53:08 AM	Commissioner Vincent	Second
11:53:16 AM		Motion passed unanimously.
11:53:21 AM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for the Jackson Creek Hills Major Subdivision
11:53:28 AM	County Planner Randy Johnson	Staff Report. Stated Condition #8 and #10 page 5 would require County Attorney review and approval.
11:55:01 AM	Deputy County Attorney Kate Dinwiddie	Comments
11:55:38 AM		Discussion between the Commission, Randy Johnson, Susan Swimley and Kate Dinwiddie
11:58:48 AM		There was no public comment.
11:58:57 AM		Discussion between the Commission and Susan Swimley
11:59:44 AM		Closed Public Comment
11:59:50 AM	Commissioner Skinner	Finding that the staff has assured us that all conditions have been met, and that the Deputy County Attorney has assured us that the County Attorney has signed off on all the documents that he needed to approve, I would move to approve the final plat for Jackson Creek Hills Major Subdivision.
12:00:12 PM	Commissioner Vincent	Second
12:00:15 PM		Board Discussion
12:02:23 PM		Motion passed unanimously.
12:02:25 PM	Chairman Murdock	There were no Pending Resolutions .
12:02:56 PM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:37:36 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner
<u>1:37:39 PM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>1:38:00 PM</u>	Chairman Murdock	Agenda Adjustment: Regular Agenda Item #1 Presentation of FY 06 Binders to Commission, Clerk and Recorder and Finance will be moved to last item on agenda.
<u>1:38:23 PM</u>	Commissioner Skinner	Read Consent Agenda as follows: Approval of Budget Transfer 1. Fair 2. Weed
<u>1:38:40 PM</u>		There was no public comment.
<u>1:38:48 PM</u>	Commissioner Vincent	Move adoption for the budget transfers for the Fair Board and the Weed Board.
<u>1:38:54 PM</u>	Commissioner Skinner	Second
<u>1:38:56 PM</u>		Motion passed unanimously.
<u>1:39:12 PM</u>		Discussion and Approval of Bed Rate Change for the Gallatin Rest Home
<u>1:39:17 PM</u>	Connie Wagner, Gallatin Rest Home Administrator	Presentation
<u>1:40:06 PM</u>		Discussion between the Commission and Connie Wagner
<u>1:41:24 PM</u>		There was no public comment.
<u>1:41:59 PM</u>	Commissioner Vincent	I move that we adopt the Bed Rate Change for the Gallatin County Rest Home as proposed by Connie Wagner in her memorandum of May 4, 2005.
<u>1:42:10 PM</u>	Commissioner Skinner	Second
<u>1:42:12 PM</u>		Board Discussion
<u>1:42:46 PM</u>		Motion passed unanimously.
<u>1:43:03 PM</u>	Chairman Murdock	Approval by the County Commission on the Designs of the Four Construction Projects Required Under the Construction Agreement for the Regional Park
<u>1:44:04 PM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>1:46:04 PM</u>	Martha Lonner, President of FOR Parks	Comments
<u>1:47:43 PM</u>	Harley Hughstes, PC Development	Comments
<u>1:48:50 PM</u>		Discussion between Mike Harris and the Commission
<u>1:49:48 PM</u>	Dick Lonner, Member of FOR Parks	Comments
<u>1:51:04 PM</u>		Discussion between Dick Lonner, Mike Harris, Martha Lonner and the Commission.
<u>1:54:25 PM</u>		There was no public comment.
<u>1:54:35 PM</u>		Discussion and Questions
<u>2:01:10 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Second Reading of Speed Ordinance for Cottonwood Canyon Road
<u>2:01:31 PM</u>		There was no public comment.
<u>2:01:44 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-009, which is a speed reduction ordinance for Cottonwood Canyon Road.
<u>2:01:53 PM</u>	Commissioner Vincent	Second
<u>2:01:56 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:01:59 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Belgrade Gardens 2 Subdivision
<u>2:02:05 PM</u>		There was no public comment.
<u>2:02:14 PM</u>	Commissioner Vincent	I move that we adopt Ordinance #2005-010, a speed reduction ordinance for the roads in Belgrade Gardens 2 Subdivision.
<u>2:02:23 PM</u>	Commissioner Skinner	Second
<u>2:02:25 PM</u>		Motion passed unanimously.
<u>2:02:28 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Thorpe Road
<u>2:02:35 PM</u>		There was no public comment.
<u>2:02:46 PM</u>	Commissioner Skinner	I move to adopt Ordinance #2005-011, which is a speed reduction ordinance for Thorpe Road, putting a speed limit no greater than 45 miles per hour.
<u>2:02:59 PM</u>	Commissioner Vincent	Second
<u>2:03:04 PM</u>		Motion passed unanimously.
<u>2:03:08 PM</u>	Chairman Murdock	Presentation of FY 06 Binders to Commission, Clerk and Recorder and Finance; Discussion Regarding Insurance, Pay Schedule Adjustments, Elected Officials and Staffing
<u>2:03:13 PM</u>	Chairman Murdock	Agenda Announcement: Public Hearing and Consideration of Second Reading of Speed Ordinance for Cheri Subdivision is continued.
<u>2:04:14 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>2:07:08 PM</u>		Questions and Discussion between the Commission and Ed Blackman
<u>2:13:56 PM</u>		There was no public comment.
<u>2:14:07 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:15:25 PM</u>	Chairman Murdock	There were no Pending Resolutions
<u>2:15:28 PM</u>		Meeting Adjourned.

Time	Speaker	Note
<u>2:16:27 PM</u>	Chairman Murdock	Notice to Proceed Issue on Gallatin County Work Release and Re-Entry Facility
<u>2:16:53 PM</u>	District Court Administrator Dorothy Bradley	Presentation
<u>2:19:03 PM</u>		Comments and Discussion between the Commission and Dorothy Bradley.
<u>2:21:25 PM</u>	Public Comment	District Court Judge Mike Salvagni, Community Counseling and Correctional Services Manager Jason Kovnesky
<u>2:26:37 PM</u>		Discussion between the Commission and Judge Mike Salvagni
<u>2:28:47 PM</u>		Closed Public Comment.
<u>2:28:58 PM</u>	Commissioner Vincent	I'm going to move that we authorize the Chairman of the Board of County Commissioners to sign the notice to proceed Community Counseling and Correctional Services Incorporated.
<u>2:29:13 PM</u>	Commissioner Skinner	Second
<u>2:29:15 PM</u>		Board Discussion
<u>2:30:29 PM</u>		Motion passed unanimously.
<u>2:30:41 PM</u>		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:07:10 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:08:02 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:08:31 AM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for May 17th and 18th, 2005 3. Approval of Contract(s): Morrison-Maierle, Inc. for Andesite RID Contract; Morrison-Maierle, Inc. for Evergreen Way RID Contract; Bresnan Business Services/Network Services Agreement; Counseling and Correctional Services, Inc., for Provision of Residential and Treatment Services for the Gallatin County Work Release and Re-Entry Facility has been pulled from the agenda; Selby's Service Agreement for Xerox 8825; Noxious Weed Trust Fund Grant (Big Sky Cooperative Weed Control Project); Guardrail Installation 2005
<u>9:10:03 AM</u>		There was no public comment.
<u>9:10:13 AM</u>	Commissioner Vincent	Move adoption of the Consent Agenda as amended.
<u>9:10:17 AM</u>	Commissioner Skinner	Second
<u>9:10:23 AM</u>		Motion passed unanimously.
<u>9:10:24 AM</u>	Chairman Murdock	Announced agenda adjustment: Regular Agenda item #1 Notice to Proceed, to Community, Counseling and Correctional Services, Inc., to commence the Construction of the Gallatin County Work Release and Re-Entry Facility will not be heard (meeting held May 25th).
<u>9:11:25 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Grant Application to the Federal Aviation Administration and Supporting Documents for Airport Improvement Project at Progreba Field
<u>9:11:44 AM</u>	Fiscal Officer Ed Blackman, on behalf of Grants Administrator Larry Watson	Presentation
<u>9:13:47 AM</u>		Discussion and Questions
<u>9:15:07 AM</u>		There was no public comment.
<u>9:15:22 AM</u>	Commissioner Vincent	I move that we apply and approve the grant application to the Federal Aviation Administration, along with supporting documents for the airport improvement project at Progreba Field.
<u>9:15:39 AM</u>	Commissioner Skinner	Comments
<u>9:15:51 AM</u>	Commissioner Vincent	Pending approval of the final budget for Progreba Field and that would be approval by the Board and the County Commission.
<u>9:16:02 AM</u>	Commissioner Skinner	Second
<u>9:16:16 AM</u>	Scott Bell, Morrison-Maierle	Discussion with the Commission
<u>9:18:05 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:18:13 AM</u>	Chairman Murdock	Resolution and Order Declaring Organization of Territory of the Bridger Pines County Water and Sewer District
<u>9:18:41 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:20:20 AM</u>		There was no public comment.
<u>9:20:37 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-081, which is an order declaring organization of territory of the Bridger Pines County Water and Sewer District.
<u>9:20:52 AM</u>	Commissioner Vincent	Second
<u>9:21:01 AM</u>		Motion passed unanimously.
<u>9:21:09 AM</u>	Chairman Murdock	Public Hearing and Consideration of an Independent Fee Calculation for the Churchill North Major Subdivision
<u>9:21:26 AM</u>	Planning Director Jennifer Madgic	Presentation
<u>9:24:13 AM</u>	Dennis Foreman, Surveyor, Gaston Engineering	Presentation
<u>9:25:40 AM</u>	Public Comment	County Road and Bridge Department Engineer George Durkin
<u>9:28:26 AM</u>	Deputy County Attorney Kate Dinwiddie	Discussion with Jennifer Madgic
<u>9:29:27 AM</u>	Dennis Foreman, Surveyor, Gaston Engineering	Rebuttal
<u>9:30:02 AM</u>	Chairman Murdock	Closed Public Comment
<u>9:30:12 AM</u>	Commissioner Vincent	I will move that we accept the offer of the applicant and the recommendation of our traffic engineer George Durkin, and agree to an amount of \$50,000 as the amount the applicant will pay in road impact fees for the Churchill North Major Subdivision.
<u>9:30:39 AM</u>	Commissioner Skinner	Second
<u>9:30:48 AM</u>		Board Discussion
<u>9:31:12 AM</u>	Commissioner Vincent	Corrected to 50% of total (cost).
<u>9:32:13 AM</u>		Motion passed unanimously.
<u>9:32:15 AM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Bear Trap Ranch Subdivision #2
<u>9:32:50 AM</u>	Commissioner Vincent	Summarized Ordinance
<u>9:33:16 AM</u>	Public Comment	Betty Richey and Brad Richey
<u>9:41:23 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:42:00 AM</u>		Board Discussion
<u>9:43:40 AM</u>	Commissioner Vincent	I move that we not approve the speed reduction ordinance for roads in the Bear Trap Ranch Subdivision #2 at the request of 25 miles per hour.
<u>9:44:00 AM</u>	Commissioner Skinner	Second
<u>9:44:03 AM</u>		Board Discussion
<u>9:44:37 AM</u>		Motion passed unanimously.
<u>9:44:48 AM</u>	Brad Richey	Discussion with the Commission

Time	Speaker	Note
<u>9:47:14 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Gallatin Miscellaneous Department FY 2005 Operating Budget to Include Unanticipated Revenues in the Amount of \$2,559,393 Received from the Sale of the Oak Street Property
<u>9:47:43 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:49:05 AM</u>		There was no public comment.
<u>9:49:22 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:49:53 AM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-082, a resolution to amend the Gallatin County Miscellaneous Department from the revenues received from the sale of Oak Street Property.
<u>9:50:06 AM</u>	Commissioner Vincent	Second
<u>9:50:09 AM</u>		Board Discussion
<u>9:51:28 AM</u>		Motion passed unanimously.
<u>9:51:35 AM</u>	Chairman Murdock	Public Hearing and Request for Family Transfer Exemption for Rafferty
<u>9:51:52 AM</u>	County Planner Warren Vaughan	Staff Report. Noted changes to Certificate of Survey. Submitted new COS labeled Exhibit A, Item #7
<u>9:53:30 AM</u>	Chairman Murdock	Confirmed applicants, William and Mary Raffety, was aware they would respond to questions on the record before testimony.
<u>9:54:26 AM</u>	William and Mary Patricia Raffety	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>9:57:11 AM</u>		There was no public comment.
<u>9:57:19 AM</u>	Commissioner Vincent	This is exactly what the Family Transfer Exemption was created for, and given the testimony under oath, I move that we approve the Raffety Family Transfer finding that it meets the criteria of 76-3-207.
<u>9:57:47 AM</u>	Commissioner Skinner	Second
<u>9:57:54 AM</u>		Board Discussion
<u>9:58:19 AM</u>		Motion passed unanimously.
<u>9:58:25 AM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Neth
<u>9:58:43 AM</u>	County Planner Warren Vaughan	Staff Report
<u>10:00:19 AM</u>		Questions and discussion between the Commission and Warren Vaughan.
<u>10:00:44 AM</u>	Deputy County Attorney Kate Dinwiddie	Confirmed that applicants, Rick and Cherie Neth, were aware they would respond to questions on the record before testimony.
<u>10:01:17 AM</u>	Rick and Cherie Neth	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>10:10:34 AM</u>		Discussion between the Commission, Rick Neth and Kate Dinwiddie.
<u>10:12:40 AM</u>		There was no public comment.
<u>10:12:55 AM</u>		Discussion between the Commission, Warren Vaughan, Kate Dinwiddie, Rick Neth and Cherie Neth.
<u>10:21:47 AM</u>	Commissioner Skinner	I will move to grant the Neth Family Transfer.
<u>10:21:57 AM</u>	Chairman Murdock	Second
<u>10:22:00 AM</u>		Board Discussion
<u>10:27:21 AM</u>		Motion failed 2:1. Chairman Skinner and Vincent opposed.

Gallatin County Commissioners' Journal No. 49 May 31, 2005

Time	Speaker	Note
10:27:43 AM	Chairman Murdock	Announced Agenda Adjustment: Regular Agenda Item #9 Public Hearing and Consideration of the Request for Preliminary Plat Approval for the Lazy J South Major Subdivision was pulled from the agenda.
10:27:51 AM	Chairman Murdock	Presentation of Budget Requests
10:27:56 AM	Fiscal Officer Ed Blackman	Presentation. Submitted Department Summary labeled Exhibit A, Item #10.
10:36:16 AM		Discussion and Questions
10:48:18 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Operating Budget for Receipt of Unanticipated Revenues in the Amount of \$34,532 from DNRC and FEMA for the Bridger Canyon Rural Fire District
10:48:36 AM	Fiscal Officer Ed Blackman	Presentation
10:49:34 AM		There was no public comment.
10:49:49 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-083, a resolution to amend the budget from unanticipated revenues for the Bridger Canyon Rural Fire District.
10:50:02 AM	Commissioner Vincent	Second
10:50:05 AM		Board Discussion
10:50:09 AM		Motion passed unanimously.
10:50:11 AM	Chairman Murdock	There were no Pending Resolutions .
10:50:16 AM	Commissioner Vincent	Comments
10:53:35 AM	Public Comment	County Chief Public Defender Mariah Eastman
11:00:59 AM		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:37:50 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Crystal Turner.
<u>1:37:55 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:38:18 PM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Asset Disposal: Clerk of District Court 2. Approval of Asset Transfer: Clerk of District Court to Detention Center (2); Clerk of District Court to Victim Witness Office
<u>1:38:45 PM</u>		There was no public comment.
<u>1:38:54 PM</u>	Commissioner Vincent	Move adoption of the Consent Agenda.
<u>1:38:57 PM</u>	Commissioner Skinner	Second
<u>1:39:01 PM</u>		Motion passed unanimously.
<u>1:39:04 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Requesting That the Election Administrator Conduct a Mail Ballot Election, to be Concluded No Later Than August 31, 2005 on the Question of Whether to Approve General Obligation Bonds In An Amount Of Not to Exceed \$20,000,000 for the Construction of a New Detention Center on the Law & Justice Center Site
<u>1:39:51 PM</u>	County Attorney Marty Lambert	Presentation. See Resolution for suggested clerical changes to pages 3 and 4, adding dollar amounts, and striking part of the "Proposition" paragraph on page 6.
<u>1:47:15 PM</u>		Commission Questions
<u>1:47:52 PM</u>	County Sheriff Jim Cashell	Presentation
<u>1:48:45 PM</u>		There was no public comment.
<u>1:49:22 PM</u>		Closed public comment
<u>1:49:32 PM</u>		Commission Comments
<u>1:53:43 PM</u>	Chairman Murdock	I would move that we pass Resolution #2005-084 which would place this issue on a mail ballot to the voters, to be returned no later than August 30, (2005).
<u>1:54:03 PM</u>	Commissioner Vincent	Second
<u>1:54:05 PM</u>		Board Discussion
<u>1:58:04 PM</u>		Motion passed unanimously.
<u>1:58:07 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:02:30 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:03:21 AM</u>	Chairman Murdock	Public comments on any matters within the Commission's jurisdiction. Gordon Fuller spoke regarding the use of jake brakes in the Four Corners area.
<u>9:06:43 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for May 24th and 25th, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): PPP15576 totaling 121.39, PPP19392 totaling \$5.00, REF32937 totaling 111.20, and RFG9448 totaling 472.39 4. Request/Decision for Mortgage Exemption for Evans 5. Approval of Contract(s): Airport Improvement Grant Award Contract with the Federal Aviation Administration and Supporting Documents for Snow Removal Equipment Building at Progreba Field was continued indefinitely.
<u>9:08:06 AM</u>		There was no public comment.
<u>9:08:15 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:08:18 AM</u>	Commissioner Vincent	Second
<u>9:08:20 AM</u>		Motion passed unanimously.
<u>9:08:23 AM</u>	Chairman Murdock	Approval of Contract for Big Sky Owners Association Snowplowing Agreement For FY2005-Presentation
<u>9:10:30 AM</u>	Public comment	Keith Mainwaring, Mary Jane McGarity, Rick Klein, Clinton Cain, and Tony Kolnik
<u>9:27:21 AM</u>		Closed public comment.
<u>9:27:25 AM</u>		Commission comments (Contract withdrawn by Mary Jane McGarity) No action taken.
<u>9:34:06 AM</u>	Chairman Murdock	Public Hearing and Consideration of Modification of Preliminary Plat Conditions for the North Star Major Subdivision
<u>9:34:34 AM</u>	County Planning Director Jennifer Madgic	Staff report, suggested change to proposed condition #17 to read as follows: Residential/ Commercial Phase 1: The entire length of Northstar Boulevard and Village Lane shall be paved to County collector standards. Applicant shall pave Timberline Drive to County paved standards.
<u>9:45:43 AM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>9:47:18 AM</u>	Barbara Campbell, member, Valkyrie, LLC	Applicant presentation, submitted faxed letter from Attorney Cindy Younkin labeled Exhibit A, Item 2, Addendum to Ditch Easement Agreement labeled Exhibit B, Item 2, and a letter from the Montana Department of Environmental Quality labeled Exhibit C, Item 2.
<u>9:56:02 AM</u>	Marty Gagnon, Project Engineer, Morrison-Maierle, Inc	Presentation on behalf of applicant Valkyrie, LLC
<u>10:04:56 AM</u>	Matt Williams, Attorney	Presentation of behalf of client Valkyrie, LLC
<u>10:06:07 AM</u>		Discussion between the Commission and Barbara Campbell

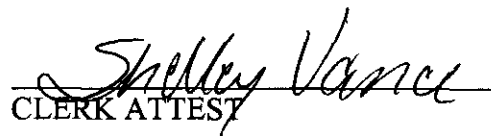
Time	Speaker	Note
10:06:39 AM	Public comment	Dave Pruitt representing the Beck & Border Ditch Company, Jimmie Lohmeier, Dan Biggerstaff, Debra Walhberg, Rick Klein, Stuart Aasgaard, Sam Harvey representing Gallatin Valley Snowmobile Association, Tony Kolnik submitted 5 pages of correspondence labeled Exhibit D, Item 2, Clinton Cain, Mike Kvasnick submitted letter from Gallatin Gateway Rural Fire District labeled Exhibit E, Item 2 and copy of Notice of Memorandum of Understanding labeled Exhibit F, Item 2, Richard Smith, and Larry Morris
11:17:24 AM		Closed public comment.
11:17:34 AM		Recess
11:26:33 AM	Barbara Campbell, member, Valkyrie, LLC	Reconvene to Meeting. Comments
11:27:21 AM	Marty Gagnon, Project Engineer, Morrison-Maierle, Inc	Rebuttal
11:31:09 AM		Discussion and Questions including the Commission, Marty Gagnon, Deputy County Attorney Kate Dinwiddie, and Jennifer Madgic
11:41:49 AM	Commissioner Skinner	Read suggested language for condition # 41 as follows: Commercial Phase II: Applicant shall extend sewer and water lines from Maple Street along Third Street to Hwy 191 right-of-way. Unless denied by MDEQ through their variance process.
11:42:06 AM		Discussion and Questions
11:42:40 AM	Barbara Campbell, member, Valkyrie, LLC	Rebuttal and discussion including the Commission
11:47:03 AM		Board discussion
11:52:31 AM		Discussion between the Commission and Barbara Campbell
12:11:05 PM		Agreement between the applicant and the Commission to continue consideration/decision until June 21, 2005.
12:12:19 PM		Recess
12:19:21 PM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Request by Allied Engineering for Preliminary Plat Approval for the Greathorn Ranch No. 2 First Minor Subdivision
12:20:10 PM	County Planner Paul Bussi	Staff report
12:30:58 PM		Discussion and Questions
12:31:40 PM	Greg Fink, Land Surveyor, Allied Engineering Services, Inc	Presentation on behalf of applicant Greathorn Ranch No. 2, LLC
12:35:22 PM		Discussion and Questions
12:39:42 PM	Craig Madson, Geotechnical Engineer, Allied Engineering Services, Inc	Presentation on behalf of applicant Greathorn Ranch No. 2, LLC
12:43:38 PM		Commission questions
12:45:02 PM	County Planner Paul Bussi	Comments
12:45:58 PM	John Bauchman	Applicant presentation
12:48:37 PM		Discussion and Questions

Gallatin County Commissioners' Journal No. 49 June 7, 2005

Time	Speaker	Note
<u>12:51:34 PM</u>	Public comment	Kieran Kobell, Director of MoonDance HOA formerly Firelight Phase 1 HOA, submitted copy of Firelight Phase 1 plat labeled Exhibit A, Item 3 and Rick Kerin, Kerin & Associates submitted 3 photos labeled Exhibit B, Item 3
<u>1:07:17 PM</u>		Discussion and Questions
<u>1:09:29 PM</u>	Road and Bridge Engineer George Durkin	Comments, suggested adding a sentence to the end of condition #25 as follows: A two year warranty from the contractor shall be required for all road construction within the subdivision.
<u>1:10:31 PM</u>		Discussion and Questions
<u>1:12:14 PM</u>		Closed public comment.
<u>1:12:19 PM</u>		Discussion and Questions
<u>1:23:19 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:23:34 PM</u>		Discussion between the Commission, John Bauchman and Greg Fink
<u>1:26:31 PM</u>	Commissioner Skinner	Read language for suggested condition as follows: The final plat shall contain a statement restricting any further subdivision of any lot.
<u>1:26:43 PM</u>		Board discussion including John Bauchman, Paul Bussi, and Deputy County Attorney Kate Dinwiddie
<u>1:32:55 PM</u>	Commissioner Skinner	I'll move to approve the variance request number one addressing curve radius.
<u>1:33:02 PM</u>	Commissioner Vincent	Second
<u>1:33:16 PM</u>		Board discussion
<u>1:34:16 PM</u>		Motion passed unanimously.
<u>1:34:20 PM</u>		Board discussion
<u>1:35:03 PM</u>	Commissioner Skinner	I'll move to approve variance request number two, which is a cul-de-sac length, based on Commissioner Murdock's findings and the finding that it would be an undue hardship.
<u>1:35:22 PM</u>	Commissioner Vincent	Second
<u>1:35:27 PM</u>		Motion passed unanimously.

Time	Speaker	Note
1:35:56 PM	Commissioner Skinner	Finding the Greathorn Ranch First Minor Subdivision complies with the zoning regulations, Big Sky Zoning Regulations, complies with Section 76-3-608 of the Montana Subdivision and Platting Act and it complies with the Gallatin County Subdivision Regulations, that it meets the general criteria, there's no agriculture in the area, no agricultural water user facilities, the effect on local services has been mitigated, there's no effect on natural environment, it has been mitigated by providing 52% privately owned open space and that there is some wildlife and wildlife habitat impact but that's also been mitigated by the open space and the covenants affecting wildlife, and that public health and safety has been mitigated through fire and emergency services conditions. I would move to approve Greathorn Ranch First Minor Subdivision with staff conditions except for #14(f) ending that covenant condition to say, "No parcel or lot shall be further subdivided," adding condition #38 which would say, "The final plat shall contain a statement restricting any further subdivision of any lot," adding condition #39, which would say, "Appropriate signage shall be installed with approval of County Road and Bridge at the intersection of Streamside and Sunrise View," condition #25 the language suggested by George Durkin about the two year warranty and #14(l), to read, "Place title to private open space with each individual lot owner."
1:38:39 PM	Commissioner Vincent	Second
1:38:42 PM		Board discussion
1:40:14 PM		Motion passed unanimously.
1:40:18 PM		There were no Pending Resolutions.
1:40:23 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>9:05:19 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:06:58 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Application for Cancellation of Taxes for Parcel Number(s): PPP14882 totaling 11.29, PPP15233 totaling \$10.00, PPP15234 totaling \$10.00, and PPP15235 totaling \$10.00, and PPP15236 totaling \$10.00 3. Request/Decision for Common Boundary Relocation for LeClair/Cook/Schonberger 4. Request/Decision for Common Boundary Relocation Exemption for Easton/OPM, LLC- Continued 5. Approval of Contract(s): Re-Entry Contract 2, between Gallatin County and Community, Correctional and Counseling Services, Inc., of Butte; Gallatin County And AZ&Co. Change Order #1 for Extension of Engagement for Audit Services; Airport Improvement Grant Award Contract with the Federal Aviation Administration and Supporting Documents for Snow Removal Equipment Building at Progreba Field- Continued; Western Transportation Institute and Gallatin County - Extension to 2004-075, Gallatin County Transportation Infrastructure Assessment and Recommendations; and Stahley Engineering and Associates for Gallatin River Trail Manhattan CTEP Project STPE16(5)1
<u>9:09:09 AM</u>		There was no public comment.
<u>9:09:23 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:09:26 AM</u>	Commissioner Skinner	Second
<u>9:09:28 AM</u>		Motion passed unanimously.
<u>9:09:31 AM</u>	Chairman Murdock	Agenda announcement: Regular agenda items #14, Public Hearing and Request/Decision for Family Transfer Exemption for Peterson and #15, Public Hearing and Request/Decision for Family Transfer Exemption for Schilling will be heard after regular agenda item #5.
<u>9:10:15 AM</u>	Chairman Murdock	Board Appointments
<u>9:10:23 AM</u>	Commissioner Vincent	Mount Green Cemetery
<u>9:10:44 AM</u>		There was no public comment.
<u>9:10:55 AM</u>	Commissioner Skinner	I'll move to appoint Jack Cooper to the Mount Green Cemetery.
<u>9:10:59 AM</u>	Commissioner Vincent	Second
<u>9:11:03 AM</u>		Motion passed unanimously.
<u>9:11:38 AM</u>	Commissioner Skinner	Solid Waste Management District
<u>9:12:07 AM</u>		There was no public comment.
<u>9:12:17 AM</u>	Commissioner Vincent	Nominate Mr. Hanson and Mr. Noble for reappointment to the Solid Waste Management District Board.
<u>9:12:25 AM</u>	Commissioner Skinner	Second
<u>9:12:30 AM</u>		Motion passed unanimously.
<u>9:12:35 AM</u>	Chairman Murdock	Board of Park Commissioners

Time	Speaker	Note
<u>9:13:17 AM</u>		There was no public comment.
<u>9:13:35 AM</u>	Commissioner Skinner	I would move to appoint Donna Gottsch to serve as the Belgrade representative for Park Commissioner.
<u>9:13:41 AM</u>	Commissioner Vincent	Second
<u>9:13:47 AM</u>		Motion passed unanimously.
<u>9:13:56 AM</u>	Commissioner Skinner	I would move to appoint Carol Collins and Deb Deagen to the County at-large positions for Board of Park Commissioner.
<u>9:14:08 AM</u>	Commissioner Vincent	Second
<u>9:14:12 AM</u>		Board discussion
<u>9:14:57 AM</u>		Motion passed unanimously.
<u>9:15:03 AM</u>	Commissioner Vincent	Open Lands Board
<u>9:15:25 AM</u>		There was no public comment.
<u>9:15:39 AM</u>	Commissioner Skinner	I'll move to appoint Barb Cestero to the Open Lands Board.
<u>9:15:44 AM</u>	Commissioner Vincent	Second
<u>9:15:50 AM</u>		Board discussion
<u>9:16:15 AM</u>		Motion passed unanimously.
<u>9:16:22 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:16:59 AM</u>	Chairman Murdock	Bid Opening for Gallatin County RID Paving and Road Maintenance Program 2005
<u>9:17:12 AM</u>	Bruce Foley, Morrison-Maierle, Inc	Opened the following bids: Big Sky Asphalt, Inc- schedule #1, no bid, schedule #2 \$97,531.75, JTL Group, Inc- schedule #1, no bid, schedule #2, \$132,249.00, Gallatin Asphalt, Inc- schedule #1 \$49,380.00, schedule #2 \$97,964.25.
<u>9:23:21 AM</u>		Bids taken under advisement, returning June 21, 2005 with recommendation.
<u>9:23:40 AM</u>		There was no public comment.
<u>9:23:56 AM</u>	Chairman Murdock	Bid Opening for Reconstruction of Andesite Road RID #387 and Evergreen Way RID #388
<u>9:24:18 AM</u>	Bruce Foley, Morrison-Maierle, Inc	Opened the following bids: JTL Group, Inc- schedule #1, \$139,617.00, schedule #2, \$127,791.00. Gallatin Asphalt, Inc- schedule #1 \$100,343.75, schedule #2 \$84,973.75, Big Sky Asphalt, Inc- schedule #1, \$114,444.00, schedule #2 \$102,339.00.
<u>9:28:50 AM</u>		Bids taken under advisement, returning June 21, 2005 with recommendation.
<u>9:29:04 AM</u>		There was no public comment.
<u>9:29:11 AM</u>	Chairman Murdock	Bid opening for Purchase of a Loader/Backhoe
<u>9:29:40 AM</u>	County Road and Bridge, Dave Fowler	Opened the following bids: Kamp Implement Co. \$45,080.00, and Tractor and Equipment Co. \$59,642.00.
<u>9:32:29 AM</u>		Bids taken under advisement, returning June 15, 2005 with recommendation.
<u>9:33:00 AM</u>		There was no public comment.
<u>9:33:27 AM</u>	Chairman Murdock	Approval of Construction Plans for Regional Park
<u>9:33:46 AM</u>	Open Lands Board Coordinator Mike Harris	Presentation

Time	Speaker	Note
9:37:35 AM	Pubic comment	Dick McConnen and Martha Lonner, representing FORParks, Harley Huestis representing PC Development, and Grants Administrator Larry Watson
9:56:18 AM		Closed public comment.
9:56:23 AM		Discussion and Questions
9:58:47 AM		Board discussion
9:59:10 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:59:46 AM		Board discussion
10:01:47 AM	Open Lands Board Coordinator Mike Harris	Comments
10:02:49 AM	Commissioner Vincent	Move that we approve the contract.
10:02:52 AM	Commissioner Skinner	Second
10:02:55 AM		Board discussion
10:04:27 AM		Motion passed unanimously.
10:04:42 AM	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Peterson
10:05:07 AM	County Planner Warren Vaughan	Staff report, noted correct legal description as T2N, R4E, Section 35
10:07:30 AM		Discussion and Questions
10:09:24 AM	Larry, Kathleen and Bryan Petersen	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:13:34 AM		There was no public comment.
10:13:47 AM	Commissioner Vincent	I'll move that we approve the Petersen family transfer exemption finding that it's consistent with the relevant State Statute and with County policy on family transfers.
10:14:04 AM	Commissioner Skinner	Second
10:14:20 AM		Motion passed unanimously.
10:14:29 AM	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Schilling
10:14:40 AM	County Planner Warren Vaughan	Staff report
10:15:51 AM	Thelma and Andrew H. Schilling	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:18:13 AM		There was no public comment.
10:18:26 AM	Commissioner Skinner	Based on the applicant's testimony and finding that this does not appear to be evasion of subdivision review, I would move to approve the Schilling family transfer.
10:18:38 AM	Commissioner Vincent	Second
10:18:43 AM		Board discussion
10:18:57 AM		Motion passed unanimously.
10:19:16 AM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for Wylie Creek Estates Subdivision Phase 3
10:19:37 AM	Belgrade City-County Planner Jason Karp	Staff report
10:20:51 AM		Discussion and Questions
10:21:24 AM	Rosanne Nash, President, Wylie Creek Estates HOA	Comments
10:22:18 AM		There was no public comment.

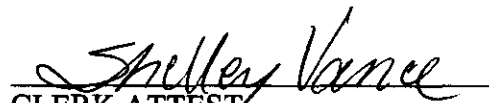
Time	Speaker	Note
10:22:30 AM	Commissioner Vincent	Based on the testimony and finding that Wylie Creek Estate Subdivision Phase 3 has met all the conditions required for final plat approval and consistent with State Statute and Gallatin County Subdivision Regulations, I move that we grant final plat approval.
10:22:50 AM	Commissioner Skinner	Second
10:22:56 AM		Motion passed unanimously.
10:22:59 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the City/County Health department Communicable Disease Fund 2976 to Cover Expenses for Salary and Wages from Capital Reserve in the Amount of \$5,566
10:23:46 AM	Fiscal Accounting Assistant Linda Leening on behalf of City/County Health Officer Stephanie Nelson	Presentation
10:24:35 AM		Discussion and Questions
10:25:39 AM		There was no public comment.
10:25:45 AM	Commissioner Vincent	I move that we approve Resolution #2005-085.
10:25:52 AM	Commissioner Skinner	Second
10:25:55 AM		Board discussion
10:26:52 AM		Motion passed unanimously.
10:26:55 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Sheriff Detention Center FY 2005 Budget to Change Capital Outlay Items Listing
10:27:18 AM	Fiscal Accounting Assistant Linda Leening on behalf of Detention Center Administrator Brian Gootkin	Presentation
10:28:15 AM		There was no public comment.
10:28:31 AM	Commissioner Skinner	I would move to approve Resolution #2005-086.
10:28:38 AM	Commissioner Vincent	Second
10:28:41 AM		Motion passed unanimously.
10:28:54 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Gallatin County FY 2005 Final Operating Budget for Receipt of Unanticipated Revenues of \$47,610 for the Amsterdam Rural fire District
10:29:17 AM	Mary Jo Cole, Board Treasurer, Amsterdam Rural Fire District	Presentation
10:30:25 AM		There was no public comment.
10:30:38 AM	Commissioner Vincent	I move we approve Resolution #2005-087, for the receipt of unanticipated revenues of \$47,610.00 for the Amsterdam Rural Fire District.
10:30:52 AM	Commissioner Skinner	Second
10:31:06 AM		Motion passed unanimously.
10:31:11 AM		Recess

Time	Speaker	Note
10:39:40 AM		Reconvene to meeting. Consideration of a Resolution of the Gallatin County Commission Approving the Morton Assignment of Permanent Zoning to the Official Bridger Canyon Zoning Map (Public Hearing Held May 12, 2005-Zoning Hearing)
10:40:08 AM	County Planner Christopher Scott	Presentation
10:41:43 AM		There was no public comment.
10:42:03 AM	Commissioner Vincent	I move that we adopt and approve Resolution #2005-088, a resolution of the Gallatin County Commission approving the designation of Permanent Zoning to the Official Bridger Canyon Zoning Map.
10:42:16 AM	Commissioner Skinner	Second
10:42:20 AM		Motion passed unanimously.
10:42:23 AM	Chairman Murdock	Public Hearing and Consideration of Request for Improvements Agreement for Manley Meadows Major Subdivision
10:42:33 AM	County Planner Christopher Scott	Staff report
10:45:02 AM		Discussion and Questions
10:45:21 AM	James Nickelson, Morrison-Maierle, Inc	Presentation on behalf of applicant Jase Development, LLC and Dave and Thelma Manley.
10:46:25 AM	Bryan Connelley, Belgrade Rural Fire District	Comments
10:48:14 AM		Discussion and Questions
10:53:21 AM	Susan Swimley, Attorney, Nellen & Swimley	Comments on behalf of client Jase Development, LLC, and Dave and Thelma Manley. Suggested changing language after A to read: All roads within the subdivision are installed to the extent necessary to provide access for fire suppression.
10:54:42 AM	Deputy County Attorney Kate Dinwiddie	Advice and discussion with the Commission
10:55:39 AM		There was no public comment.
10:55:51 AM	Commissioner Vincent	I'll move that we approve the Improvements Agreement for the Manley Meadows Major Subdivision as amended.
10:56:04 AM	Commissioner Skinner	Second
10:56:15 AM		Board discussion
10:56:38 AM		Motion passed unanimously.
10:56:41 AM	Chairman Murdock	Consideration of Request for Final Plat Approval for Manley Meadow Major Subdivision
10:56:50 AM	County Planner Christopher Scott	Staff report
10:57:59 AM		There was no public comment.
10:58:08 AM	Commissioner Skinner	Based on staff's review and that Christopher Scott said that all the conditions have been met and finding that the Manley Meadows Major Subdivision conforms to the conditions of approval set forth in preliminary plat, I would move to approve the final plat approval for Manley Meadows Major Subdivision.
10:58:36 AM	Commissioner Vincent	Second
10:58:43 AM		Motion passed unanimously.

Time	Speaker	Note
10:58:48 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Belgrade Gardens Minor Subdivision
10:59:05 AM	Belgrade City-County Planner Jason Karp	Staff report, suggested addition of condition #10 to read as follows: A fire department access easement shall be shown on the final plat providing for the unimpeded and non-fence access between the pump house and the fire hydrant on Red Oak Drive as approved by the Central Valley Fire District.
11:04:28 AM	Mark Chandler, C&H Engineering and Surveying, Inc	Presentation on behalf of applicants Steven and Kathryn Barnes
11:05:51 AM	Public comment	Bryan Connelley, Belgrade Rural Fire District and County Road and Bridge Engineer George Durkin
11:09:02 AM		Discussion and Questions
11:11:41 AM	Mark Chandler, C&H Engineering and Surveying, Inc	Rebuttal
11:12:18 AM		Board discussion
11:12:48 AM	Commissioner Vincent	I will move that we grant preliminary plat approval to the Belgrade Gardens Minor Subdivision finding that it complies with the Montana Statute and our Subdivision Regulations here in Gallatin County amending the conditions, condition #7 would read: The Planning Board recommends that the developer pay \$1,886, and then I would strike "per lot for" and just insert "in" Road Impact fees so it would read: The Planning Board recommends that the developer pay \$1,886 in Road Impact fees but not pay Fire Impact fees and then I'd also add the condition #10 as read into the record by Jason Karp.
11:13:44 AM		Board discussion
11:14:52 AM	Belgrade City-County Planner Jason Karp	Comments
11:15:07 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:15:30 AM	Commissioner Vincent	Let me withdraw the motion.
11:15:43 AM		Discussion between the Commission, Kate Dinwiddie, and Mark Chandler
11:21:00 AM	Commissioner Skinner	I would move to approve the Belgrade Gardens Minor Subdivision finding that it does comply with survey requirements and Montana Subdivision and Platting Act, it complies with local Subdivision Regulations and I would move to approve it with the staff conditions except for condition #7 which would read, "Road Impact Fees for both lots shall be paid to Gallatin County in accordance with Gallatin County Impact Fee Regulations" and adding condition #10 with the language suggest by Jason Karp to address the fire easement and deleting the second sentence in condition #7.
11:21:52 AM	Commissioner Vincent	Second
11:22:01 AM		Board discussion
11:22:25 AM		Motion passed unanimously.
11:22:59 AM		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie

Time	Speaker	Note
11:23:41 AM	Chairman Murdock	Opened items #16 through #22 Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (East Morgan Lake Court to East Morgan Pond Road) (West Morgan Lake Court to West Morgan Pond Road) (Un-named road off of Sunburst Drive to Rose Hip Circle) (Un-named road off of Timbercrest Drive to Golden Smoke Court) (Un-named road off of Timbercrest Drive to Coneflower Court) (Un-named road off of Timbercrest Drive to Blue Flax Place) (Un-named road off of Timbercrest Drive to Woodbine Place)
11:24:27 AM	GIS Coordinator Allen Armstrong	Presentation
11:27:10 AM		There was no public in attendance for comment.
11:27:38 AM	Acting Chairman Vincent	The Vice Chair will accept a motion to approve Resolutions #2005-089, 090, 091, 092, 093, 094, and 095.
11:28:01 AM	Commissioner Skinner	So moved.
11:28:04 AM	Chairman Murdock	Second
11:28:15 AM		Motion passed unanimously.
11:28:20 AM		There were no Pending Resolutions.
11:28:36 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:38:35 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:39:01 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:39:22 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of County Commission Public Meeting Minutes for May 31, 2005 2. Request/Decision for Common Boundary Relocation Exemption for Easton 3. Approval of Budget Transfer: Gallatin County Fire Chief; Health and Human Services; Environmental Health; and Fairgrounds 4. Approval of Contract (s): Cameron Bridge Fishing Access Site
<u>1:39:56 PM</u>		There was no public comment.
<u>1:40:05 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:40:07 PM</u>	Commissioner Vincent	Second
<u>1:40:10 PM</u>		Motion passed unanimously.
<u>1:40:13 PM</u>	Chairman Murdock	Board Appointments
<u>1:40:24 PM</u>	Commissioner Skinner	Yellowstone Country Board
<u>1:40:49 PM</u>		There was no public comment.
<u>1:41:00 PM</u>	Commissioner Vincent	I move that we appoint Nancy Cooke to the Yellowstone County Montana Incorporated Board of Directors.
<u>1:41:10 PM</u>	Commissioner Skinner	Second
<u>1:41:16 PM</u>		Motion passed unanimously.
<u>1:41:19 PM</u>	Chairman Murdock	Notice of Award to Purchase a Loader/Backhoe
<u>1:41:56 PM</u>	County Road and Bridge, Dave Fowler	Recommendation to buy the T&E proposed Cat backhoe for \$59,642.
<u>1:42:21 PM</u>		Discussion and Questions
<u>1:43:59 PM</u>		There was no public comment.
<u>1:44:22 PM</u>	Commissioner Skinner	Based on the testimony from Dave Fowler whose judgment I trust a whole lot, I will move to award the contract for the loader/backhoe to T&E for \$59,642 and some cents.
<u>1:44:48 PM</u>	Commissioner Vincent	Second
<u>1:45:13 PM</u>		Motion passed unanimously.
<u>1:45:26 PM</u>	Chairman Murdock	Discussion with CIP Committee Regarding Role, Mission, By-Laws, Expectations, Goals of Committee
<u>1:46:15 PM</u>	George Stanislao, CIP Member	Presentation
<u>1:51:11 PM</u>		Discussion and Questions
<u>1:57:07 PM</u>	Public comment	County Facilities Director Bob Isdahl
<u>1:59:03 PM</u>	George Stanislao, CIP Member	Comments
<u>2:00:10 PM</u>		Discussion and Questions
<u>2:02:13 PM</u>		No action taken.
<u>2:02:53 PM</u>	Chairman Murdock	Concept Review for Love Lane Subdivision
<u>2:03:15 PM</u>	Dale Beland, AIA, AICP	Presentation on behalf of developer Richard Thomson
<u>2:08:21 PM</u>		Discussion and Questions
<u>2:17:57 PM</u>		There was no public comment.
<u>2:18:05 PM</u>		No action taken.

Time	Speaker	Note
<u>2:18:13 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Road Department FY2005 Budget to Change Capital Outlay Items Listing
<u>2:18:25 PM</u>	County Road and Bridge Superintendent Lee Provance	Presentation
<u>2:18:54 PM</u>		There was no public comment.
<u>2:19:05 PM</u>	Commissioner Vincent	I move we approve, get this done really quickly so Lee can make it to his next interview. Oh, yes this #2005-096, a resolution of intent to amend the Road Department FY2005 budget to change Capital Outlay Items Listing.
<u>2:19:25 PM</u>	Commissioner Skinner	Second
<u>2:19:30 PM</u>		Motion passed unanimously.
<u>2:19:33 PM</u>	Chairman Murdock	Discussion Regarding Manhattan City-County Planning Board and Manhattan Planning Jurisdiction
<u>2:20:07 PM</u>	Planning Director Jennifer Madgic	Presentation
<u>2:21:27 PM</u>	Eleanor Mest, Manhattan Mayor	Comments
<u>2:21:42 PM</u>	Kristen Swenson, Chairman, Manhattan City/County Planning Board	Comments
<u>2:23:13 PM</u>		Discussion and Questions
<u>2:28:52 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>2:29:23 PM</u>		Discussion and Questions
<u>2:38:56 PM</u>	Public comment	Terry Threlkeld
<u>2:41:41 PM</u>		Discussion and Questions
<u>2:45:55 PM</u>		No action taken.
<u>2:46:55 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:05:24 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:06:19 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:59 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for June 7, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): PPP11819 totaling 369.21 4. Continuation on Request/Decision for Common Boundary Relocation Exemption for Easton/OPM, LLC-Continued 5. Request/Decision for Mortgage survey exemption for Martin 6. Request for Reduction of the Letter of Credit for the Big Sky Town Center Subdivision, Phase I, Improvements Agreement 7. Approval of Contract(s): 2005 Dust Control Application; and Trugreen-Chem Lawn-RID Maintenance Veg. Control
<u>9:08:26 AM</u>		There was no public comment.
<u>9:08:36 AM</u>	Commissioner Vincent	Move we approve the consent agenda.
<u>9:08:38 AM</u>	Commissioner Skinner	Second
<u>9:08:40 AM</u>		Motion passed unanimously.
<u>9:09:46 AM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration of Modification of Preliminary Plat Conditions for the North Star Major Subdivision
<u>9:09:59 AM</u>	County Planning Director Jennifer Madgic	Staff report
<u>9:12:57 AM</u>	Barbara Campbell, Valkyrie, LLC	Applicant presentation
<u>9:14:23 AM</u>		Discussion and Questions
<u>9:15:38 AM</u>	Barbara Campbell, Valkyrie, LLC	Continuation of applicant's presentation.
<u>9:27:16 AM</u>		Discussion and Questions
<u>9:30:41 AM</u>	County Planning Director Jennifer Madgic	Comments
<u>9:31:22 AM</u>	Public comment	Attorney John Brown on behalf of client Valkyrie, LLC, Mike Kvasnick, Stuart Aasgaard, Clint Cain, Jimmie Lohmeier, Don McHenry, and Attorney Steve Barrett
<u>9:43:20 AM</u>		Closed public comment.
<u>9:43:39 AM</u>	Barbara Campbell, Valkyrie, LLC	Rebuttal
<u>9:49:36 AM</u>		Board discussion
<u>9:52:19 AM</u>	Commissioner Skinner	Based on the applicant's testimony that these condition changes are necessary because it would be impossible or unnecessary due to easement problems with the Beck Border Ditch and it would allow for better phasing, I would move to approve the condition changes with the exception of #41, to add the language strike the period and add the language "unless denied through the variance process".
<u>9:52:56 AM</u>	Commissioner Vincent	Second
<u>9:53:01 AM</u>		Board discussion

Time	Speaker	Note
9:55:49 AM		Motion passed 2:1. Commissioner Vincent abstained.
9:56:03 AM	Chairman Murdock	Notice of Award for Gallatin County RID Paving and Road Maintenance Program 2005
9:56:18 AM	Bruce Foley, Morrison-Maierle, Inc	Requested a continuance on behalf of Jack Schunke of Morrison-Maierle, Inc.
9:56:55 AM		Commission in agreement to the continuance.
9:57:17 AM		There was no public comment.
9:57:33 AM	Chairman Murdock	Notice of Award for Reconstruction of Andesite Road RID #387 and Evergreen Way RID #388
9:57:44 AM	Bruce Foley, Morrison-Maierle, Inc	Recommendation of award to Gallatin Asphalt Inc. the apparent lowest bidder for Schedules 1 and 2.
9:59:02 AM		There was no public comment.
9:59:33 AM	Fiscal Officer Ed Blackman	Comments
10:00:01 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:00:46 AM	Commissioner Skinner	I'll move to award the RID paving and road maintenance program Andesite Road RID #387 and Evergreen Way RID #388 to the lowest responsible bidder based on the testimony of Morrison-Maierle, and I move to award this contingent on the sale of the bonds to Gallatin Asphalt.
10:01:13 AM	Commissioner Vincent	Second
10:01:27 AM		Motion passed unanimously.
10:01:33 AM	Chairman Murdock	Approval of Proposed Budget Based on Spreadsheets by Departments and Special District
10:01:54 AM	Fiscal Officer Ed Blackman	Presentation
10:05:59 AM		Discussion and Questions
10:12:48 AM	County Attorney Marty Lambert	Comments
10:15:19 AM		There was no public comment.
10:15:33 AM		Closed public comment.
10:15:44 AM		Commission comments
10:16:31 AM	Commissioner Vincent	I move that we approve Resolution #2005-097, a resolution adopting the preliminary Gallatin County FY 2006 operating budget as determined by the County Commission.
10:16:45 AM	Commissioner Skinner	Second
10:16:52 AM		Motion passed unanimously.
10:16:55 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the City/County Health Department Communicable Disease Fund 2976 to Cover Expenses for Salary and Wages from Capital Reserve in the Amount of \$5,566.
10:17:16 AM	Fiscal Officer Ed Blackman on behalf of City-County Health Director Stephanie Nelson	Presentation
10:18:35 AM		There was no public comment.

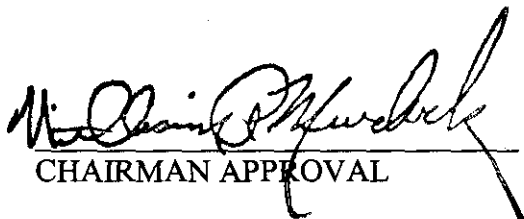
Time	Speaker	Note
10:18:46 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-098, a resolution to amend the City/County Health Department Communicable Disease Fund 2976 to cover expenses for salary and wages from Capital Reserve in the amount of \$5,566.
10:19:06 AM	Commissioner Vincent	Second
10:19:10 AM		Board discussion
10:19:52 AM		Motion passed unanimously.
10:19:56 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Sheriff Detention Center FY 2005 Budget to Change Capital Outlay Items Listing
10:20:15 AM	Under Sheriff Jim Oberhofer on behalf of Detention Center Administrator Brian Gootkin	Presentation
10:21:09 AM		There was no public comment.
10:21:22 AM	Commissioner Vincent	I move that we adopt Resolution #2005-099, a resolution to amend the Sheriff Detention Center FY 2005 budget to Change Capital Outlay Items Listing.
10:21:34 AM	Commissioner Skinner	Second
10:21:41 AM		Motion passed unanimously.
10:21:46 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Gallatin County FY 2005 Final Operating Budget for Receipt of Unanticipated Revenues of \$47,610 for the Amsterdam Rural Fire District
10:22:29 AM		There was no public comment.
10:22:45 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-100, a resolution amending the Gallatin County FY 2005 Final Operating Budget for receipt of unanticipated grant revenues of \$47,610 for the Amsterdam Rural Fire District.
10:23:06 AM	Commissioner Vincent	Second
10:23:14 AM		Motion passed unanimously.
10:23:18 AM	Chairman Murdock	Public Hearing and Request for Family Transfer Exemption for Schott
10:23:44 AM	County Planner Warren Vaughan	Staff report
10:25:04 AM	Agnes Schott, applicant	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
10:27:50 AM		There was no public comment.
10:28:01 AM		Discussion and Questions
10:28:30 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:29:10 AM		Discussion and Questions
10:29:30 AM	Commissioner Skinner	Based on the testimony of the applicant and finding that this does not appear to be an evasion of MCA 76-3-101, I would move that we approve the Schott family transfer.
10:29:46 AM	Commissioner Vincent	Second
10:29:52 AM		Motion passed unanimously.
10:29:55 AM		Recess
10:40:39 AM	Chairman Murdock	Reconvene to meeting. Public Meeting and Consideration of Amendments to the Gallatin County Growth Policy

Time	Speaker	Note
10:41:05 AM	County Planning Director Jennifer Madgic	Presentation, submitted letter received from John McKenna
10:47:50 AM	County Attorney Marty Lambert	Comments
11:04:08 AM	Public comment	Steve White, Joe Sabatini, Quincy OrHai, Dan Griffing, Mark Seifert, Betty Biggs, Bob Julian, Chuck Campbell, Joel Shouse, and Deb Wahlberg
12:12:08 PM		Closed public comment.
12:12:12 PM		Board discussion including Jennifer Madgic
12:32:56 PM	Commissioner Vincent	I move that we adopt Resolution #2005-101, a resolution of intention of the Gallatin County Commission amending the Gallatin County Growth Policy.
12:33:10 PM	Chairman Murdock	Second
12:33:11 PM		Board discussion
12:34:27 PM		Motion passed 2:1. Commissioner Skinner opposed.
12:34:33 PM		Recess
1:36:43 PM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Resolution to Adopt the South Cottonwood Canyon Zoning Regulation and Zoning Map (Pursuant to Title 76, Chapter 2, Part 201)
1:37:05 PM	County Planner Victoria Drummond	Presentation
1:39:10 PM		Discussion and Questions
1:39:27 PM	Deputy County Attorney Kate Dinwiddie	Advice
1:39:52 PM		There was no public comment.
1:40:16 PM		Closed public comment.
1:40:19 PM	Commissioner Vincent	I move that we approve the request to adopt the South Cottonwood Canyon Zoning Regulation and Zoning Map Resolution #2005-102, finding that it's consistent with Section 76-2-205 of the Montana Code.
1:40:43 PM	Commissioner Skinner	Second
1:40:47 PM		Board discussion
1:40:57 PM		Motion passed unanimously.
1:41:11 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for Kirsha Major Subdivision
1:41:21 PM	Belgrade City-County Planner Jason Karp	Staff report, suggested changing condition #18 to read as follows: Harper Puckett Road shall be paved to County Standards including stripping from the south boundary of Lot 17 to Valley Center Road prior to final plat approval.
1:54:44 PM	Mark Chandler, C&H Engineering & Surveying, Inc	Presentation on behalf of applicant Ron Laden
2:00:04 PM		Discussion and Questions
2:03:07 PM	Ron Laden	Applicant presentation
2:13:41 PM		Discussion and Questions
2:14:09 PM	Public comment	Attorney Dave Weaver representing 3 property owners (Bob Puett, Ron Larsen and Greg Weisenstein), Ray Gant, Wes Jardstrom, Todd Bright, Greg Weisenstein submitted copy of plat for Minor 220 labeled Exhibit A, Item 11, and Ron Larsen

Time	Speaker	Note
<u>2:42:30 PM</u>	Mark Chandler, C&H Engineering & Surveying, Inc and Ron Laden, applicant	Rebuttal
<u>2:47:15 PM</u>		Discussion and Questions
<u>2:50:41 PM</u>		Closed public comment.
<u>2:50:45 PM</u>		Discussion and Questions. Commission and applicant in agreement to continue consideration/decision until July 12, 2005.
<u>3:17:15 PM</u>	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Hillside and Ridgeline Development Section of the Gallatin Canyon/Big Sky Zoning Regulation to Reid Smith in the Meadow Village Subdivision (Public Hearing held June 9, 2005-Zoning Hearing)
<u>3:17:40 PM</u>	County Planner Paul Bussi	Presentation
<u>3:18:07 PM</u>		There was no public comment.
<u>3:18:15 PM</u>	Commissioner Vincent	I move we adopt Resolution #2005-103, resolution to the Gallatin County Commission approving the Dunnam/Smith variance request for lot 12 block 4 Meadow Village Subdivision as recommended by the Planning & Zoning Commission.
<u>3:18:30 PM</u>	Commissioner Skinner	Second
<u>3:18:33 PM</u>		Motion passed unanimously.
<u>3:18:36 PM</u>	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Hillside and Ridgeline Development Section of the Gallatin Canyon/Big Sky Zoning Regulation to Robert and Mary Travis (for Mike and Anne Dunnam) at 50100 Gallatin Road (Public Hearing held June 9, 2005-Zoning Hearing)
<u>3:18:42 PM</u>	County Planner Paul Bussi	Presentation
<u>3:19:23 PM</u>	Public comment	Bob Travis
<u>3:20:42 PM</u>	Commissioner Skinner	I would move to approve Resolution #2005-104, resolution of the Gallatin County Commission approving the Travis variance request for Tract D1A of Certificate of Survey 570C.
<u>3:20:57 PM</u>	Commissioner Vincent	Second
<u>3:21:01 PM</u>		Board discussion
<u>3:21:16 PM</u>		Motion passed unanimously.
<u>3:21:20 PM</u>	Chairman Murdock	Consideration of the adoption of a Resolution Approving the New GIS-Based Official Zoning Map for the Gallatin Canyon/Big Sky Zoning District (Public Hearing held on June 9, 2005-Zoning Hearing)
<u>3:21:34 PM</u>	County Planner Randy Johnson	Presentation
<u>3:21:39 PM</u>		There was no public comment.
<u>3:21:56 PM</u>	Commissioner Vincent	I move we adopt Resolution #2005-105, resolution of the Gallatin County Commission amending the official zoning map for the Gallatin Canyon/Big Sky Zoning District.
<u>3:22:06 PM</u>	Commissioner Skinner	Second
<u>3:22:12 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>3:22:15 PM</u>	Chairman Murdock	Consideration of the adoption of a Resolution Approving the Moose Ridge L.L.C. Zone Map Amendment within the Gallatin Canyon/Big Sky Zoning District (Public Hearing held on June 9, 2005)
<u>3:22:19 PM</u>	County Planner Randy Johnson	Presentation
<u>3:22:57 PM</u>		There was no public comment.
<u>3:23:05 PM</u>	Commissioner Vincent	I move that we adopt Resolution (#2005)-106, a resolution approving the Moose Ridge LLC zone map amendment within the Gallatin Canyon/Big Sky Zoning District as approved by the Gallatin Canyon/Big Sky Zoning Commission.
<u>3:23:22 PM</u>	Commissioner Skinner	Second
<u>3:23:26 PM</u>		Motion passed unanimously.
<u>3:23:30 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request to Modify the Preliminary Plat for the Big Sky Town Center Major Subdivision
<u>3:23:47 PM</u>	County Planner Randy Johnson	Staff report
<u>3:28:09 PM</u>		Discussion and Questions
<u>3:30:05 PM</u>	Ron Slade, Land Planner & Landscape Architect	Comments
<u>3:31:53 PM</u>	Jim Pierce, Thomas, Dean & Hoskins, Inc	Comments
<u>3:33:25 PM</u>	Ron Slade, Land Planner & Landscape Architect	Comments
<u>3:35:27 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>3:36:12 PM</u>	Ryan Hamilton, Simkins Holdings, LLC	Comments
<u>3:36:29 PM</u>		Discussion and Questions
<u>3:40:29 PM</u>		There was no public comment.
<u>3:40:42 PM</u>	Commissioner Skinner	I'll move to approve the request to modify the preliminary plat for Big Sky Town Center Major Subdivision.
<u>3:40:52 PM</u>	Commissioner Vincent	Second
<u>3:41:08 PM</u>		Motion passed unanimously.
<u>3:41:15 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for a Third One-Year Extension of the Preliminary Plat Approval for the Gallatin Peaks Town Center Phase 2 Major Subdivision
<u>3:41:27 PM</u>	County Planner Randy Johnson	Staff report
<u>3:43:09 PM</u>	Brian Gallik, Attorney, Goetz Law Firm	Presentation on behalf of client Simkins Holdings, LLC
<u>3:47:02 PM</u>	Bill Simkins, Simkins Holdings, LLC	Applicant presentation
<u>3:49:57 PM</u>	Brian Gallik, Attorney, Goetz Law Firm	Comments and discussion with Deputy County Attorney Kate Dinwiddie
<u>3:55:34 PM</u>	Public comment	Carol Buildall
<u>3:57:07 PM</u>	Chairman Murdock	Commissioners shall we grant them a one-year extension as they've requested or not?
<u>3:57:13 PM</u>	Commissioner Vincent	Oh, all right.

Time	Speaker	Note
<u>3:57:18 PM</u>	Commissioner Skinner	Second
<u>3:57:24 PM</u>	Commissioner Vincent	I hope that the motion will be recorded as it should be but at any rate I would find that this extension is certainly not contrary to the best interests of public health, welfare and safety but is in fact given the scale of the development in the best interest of the public health, welfare, and safety.
<u>3:57:49 PM</u>	Commissioner Skinner	I would agree with that. Do we actually have a motion?
<u>3:57:51 PM</u>	Chairman Murdock	We do, the record will reflect that John Vincent made the motion and that you seconded it.
<u>3:58:02 PM</u>	Commissioner Vincent	I said, "Well, all right", and that would read in the minutes.
<u>3:58:06 PM</u>	Commissioner Skinner	I would second that all right.
<u>3:58:10 PM</u>		Board discussion
<u>3:58:59 PM</u>	Commissioner Vincent	I would second that and for the sake of Mary, Mary that motion would be that we grant the request for third one-year extension of preliminary plat approval for the Gallatin Peaks Town Center Phase 2 Major Subdivision.
<u>3:59:16 PM</u>		Board discussion
<u>4:00:15 PM</u>		Motion passed unanimously.
<u>4:00:34 PM</u>	County Planner Warren Vaughan	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Hillside and Ridgeline Development Section of the Gallatin Canyon/Big Sky Zoning Regulation for Fisher- Presentation
<u>4:01:01 PM</u>		There was no public comment.
<u>4:01:04 PM</u>	Commissioner Vincent	Noting that there is no public comment and that this Resolution #2005-107 has been forwarded to us by the Planning and Zoning Commission, I'll move that we adopt Resolution #107, a resolution of the Gallatin County Commission approving the Fisher variance request.
<u>4:01:23 PM</u>	Commissioner Skinner	Second
<u>4:01:27 PM</u>		Motion passed unanimously.
<u>4:01:28 PM</u>		There were no Pending Resolutions.
<u>4:01:33 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:43:33 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock and Skinner and Acting Clerk to the Board Mary Miller.
<u>1:43:47 PM</u>	Public comment	Public comments on any matters within the Commission's jurisdiction. Sheriff Jim Cashell spoke regarding the Photocop Program.
<u>1:46:40 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments
<u>1:46:58 PM</u>	Chairman Murdock	Agenda adjustment: Move regular agenda Item #6, Public Hearing and Consideration of First Reading of Speed Ordinance for the Road in Cheri Subdivision to Item #1.
<u>1:47:46 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Contract(s): Agreement to Provide Negotiator & Labor Relations Services and Access easement Agreement/Release and Re-Conveyance of Easements with City of Bozeman for Sewer and Water Pipeline at South 16th Property
<u>1:48:11 PM</u>		There was no public comment.
<u>1:48:21 PM</u>	Commissioner Skinner	I would move that we approve the consent agenda.
<u>1:48:24 PM</u>	Chairman Murdock	Second
<u>1:48:28 PM</u>		Motion passed unanimously.
<u>1:48:30 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for the Road in Cheri Subdivision
<u>1:48:52 PM</u>		No objection to waiving of first reading.
<u>1:49:17 PM</u>	Commissioner Skinner	Summarized ordinance.
<u>1:50:07 PM</u>	Public comment	Kristin Lineback
<u>1:51:20 PM</u>	Commissioner Skinner	I would move to adopt Ordinance #2005-012.
<u>1:51:24 PM</u>	Chairman Murdock	Second
<u>1:51:28 PM</u>		Board discussion
<u>1:51:42 PM</u>		Motion passed unanimously.
<u>1:51:52 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Road Department FY2005 Budget to Change Capital Outlay Items Listing
<u>1:52:35 PM</u>	Commissioner Skinner on behalf of Fiscal Officer Ed Blackman	Summarized resolution.
<u>1:53:37 PM</u>		There was no public comment.
<u>1:54:01 PM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-108.
<u>1:54:08 PM</u>	Chairman Murdock	Second
<u>1:54:12 PM</u>		Motion passed unanimously.
<u>1:54:37 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Manley Road
<u>1:54:47 PM</u>		No objection to waiving of first reading.
<u>1:55:05 PM</u>		Commissioner Vincent arrived.
<u>1:55:05 PM</u>	Chairman Murdock	Summarized ordinance.
<u>1:55:39 PM</u>	Public comment	Susan Gianforte, James F. Smith, and Bob McIlhattan
<u>2:03:36 PM</u>		Closed public comment.
<u>2:03:53 PM</u>	County Road and Bridge Superintendent Lee Provance	Comments

Time	Speaker	Note
<u>2:05:32 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:06:28 PM</u>		Discussion and Questions
<u>2:13:51 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:14:18 PM</u>		Board discussion
<u>2:14:59 PM</u>	Chairman Murdock	Re-advertise for next Wednesday at 35 mph.
<u>2:15:15 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a McIlhattan Road
<u>2:15:31 PM</u>		No objection to waiving of first reading.
<u>2:15:38 PM</u>	Commissioner Vincent	Summarized ordinance.
<u>2:16:26 PM</u>	Public comment	James Smith, Susan Gianforte, and Bob McIlhattan
<u>2:21:18 PM</u>		Board discussion
<u>2:21:36 PM</u>	Chairman Murdock	Re-notice for 35 mph.
<u>2:21:53 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for Story Hills Road
<u>2:22:04 PM</u>		No objection to waiving of first reading.
<u>2:22:09 PM</u>	Commissioner Skinner	Summarized ordinance.
<u>2:22:46 PM</u>		There was no public comment.
<u>2:22:57 PM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2005-013.
<u>2:23:02 PM</u>	Commissioner Vincent	Second
<u>2:23:09 PM</u>		Motion passed unanimously.
<u>2:23:15 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Thelsen Road
<u>2:23:23 PM</u>		No objection to waiving of first reading.
<u>2:23:34 PM</u>	Commissioner Vincent	Summarized ordinance.
<u>2:24:26 PM</u>		There was no public comment.
<u>2:24:35 PM</u>	Commissioner Vincent	I'll move that we pass Ordinance #2005-014.
<u>2:24:42 PM</u>	Commissioner Skinner	Second
<u>2:24:47 PM</u>		Board discussion
<u>2:25:28 PM</u>		Motion passed unanimously.
<u>2:25:36 PM</u>	Chairman Murdock	Consideration of a Resolution Granting Two Variances from the Bridger Canyon Zoning Regulation for Brunner (Public Hearing Held on June 9, 2005)
<u>2:25:53 PM</u>	County Planner Sean O'Callaghan	Presentation
<u>2:26:46 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:27:02 PM</u>		There was no public comment.
<u>2:27:15 PM</u>	Commissioner Vincent	Noting that the Bridger Canyon Planning & Zoning Commission has recommended this variance to us, I move that we adopt Resolution #2005-109.
<u>2:27:28 PM</u>	Commissioner Skinner	Second
<u>2:27:32 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:27:36 PM</u>	Chairman Murdock	Discussion on Gallatin County to Purchase Two Pieces of Property in Jackson Creek-pulled.
<u>2:27:53 PM</u>		There was no public comment.
<u>2:28:42 PM</u>	Chairman Murdock	Discussion and Decision Regarding the Disposal of Surplus Property No Longer Necessary to Conduct of County Business
<u>2:28:59 PM</u>	Auditor Jennifer Blossom	Presentation
<u>2:29:58 PM</u>		There was no public comment.
<u>2:30:13 PM</u>		Discussion and Questions
<u>2:31:11 PM</u>	Commissioner Skinner	Based on those findings, I'll move that we dispose of the surplus property.
<u>2:31:17 PM</u>	Commissioner Vincent	Second
<u>2:31:21 PM</u>		Motion passed unanimously.
<u>2:31:30 PM</u>	Chairman Murdock	Public Hearing, Consideration and Approval of a Litigation Settlement Offer Granting Approval of the Dana Lane Estates Minor Subdivision
<u>2:31:42 PM</u>	Deputy County Attorney Kate Dinwiddie	Presentation and Advice
<u>2:33:05 PM</u>		There was no public comment.
<u>2:33:20 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:33:54 PM</u>		Discussion and Questions
<u>2:36:54 PM</u>	Jennifer Farr, Attorney, on behalf of Allan Baris, Attorney, Moore, O'Connell & Refling	Advice
<u>2:40:40 PM</u>	Mike Kakuk, Attorney, Kakuk Law Office	Comments on behalf of client Wendy O'Neill Cattle Company
<u>2:41:54 PM</u>		Closed public comment.
<u>2:42:02 PM</u>	Commissioner Vincent	Given the testimony and given the recommendation of the Deputy County Attorney, I move that we approve the litigation settlement offer granting approval of the Dana Lane Estates Minor Subdivision.
<u>2:42:17 PM</u>		Commission questions
<u>2:42:26 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:42:45 PM</u>	Commissioner Skinner	Second
<u>2:42:49 PM</u>		Board discussion
<u>2:44:26 PM</u>		Motion passed unanimously.
<u>2:44:48 PM</u>		There were no Pending Resolutions .
<u>2:44:50 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL

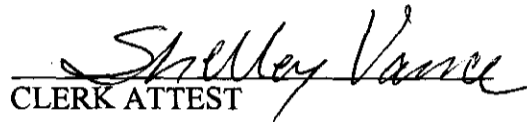

CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 June 27, 2005

The Commissioners attended a regularly scheduled office meeting. In attendance were Commissioners Murdock, Vincent and Skinner, Commission Assistants Glenda Howze and Christina Thompson, and HR Director Cynde Hertzog. In a personnel discussion, the Commission considered moving Court Services Supervisor Eric Bryson from "Supervisor" to Department Head status. Commissioner Vincent made a motion to move Mr. Bryson from salary band 7 to salary band 8 (Department Head band), and from supervisory level 2 to 3, and to experience level 5; effective July 1. Commissioner Skinner seconded the motion, noting that he supports this action as Eric deserves it. However, the money to take this action has to come from somewhere, and Finance Director Ed Blackman will have to determine where. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

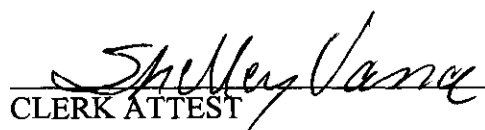
Time	Speaker	Note
<u>9:05:14 AM</u>	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie, and Acting Clerk to the Board Crystal Turner.
<u>9:06:03 AM</u>	Chairman Murdock	Agenda reminder of split meeting and that it will reconvene at 2 p.m.
<u>9:06:48 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>9:07:02 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for June 14th and 15th, 2005 3. Request/Decision for Boundary Relocation Exemption for Brainard/Briggs 4. Request/Decision for Boundary Relocation Exemption for Schott 5. Request/Decision for Mortgage Survey Exemption for Gardner/Hjermstad 6. Approval of Contract(s): Career Concepts-Temp Services for Rest Home
<u>9:08:04 AM</u>		There was no public comment.
<u>9:08:14 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>9:08:16 AM</u>	Commissioner Vincent	Second.
<u>9:08:18 AM</u>		Motion passed unanimously.
<u>9:08:21 AM</u>	Chairman Murdock	Board Appointment
<u>9:08:31 AM</u>	Commissioner Skinner	Airport Authority
<u>9:09:13 AM</u>	Public Comment	Steve Barrett
<u>9:09:47 AM</u>	Chairman Murdock	Closed public comment
<u>9:09:54 AM</u>	Commissioner Skinner	I'd move to appoint Greg Metzger to the Airport Authority Board.
<u>9:09:58 AM</u>	Commissioner Vincent	Second.
<u>9:10:03 AM</u>		Board Discussion
<u>9:11:17 AM</u>		Motion passed unanimously.
<u>9:11:22 AM</u>	Chairman Murdock	Public Hearing and Consideration of the Buffalo Station Second Minor Subdivision
<u>9:11:39 AM</u>	County Planner Sean O'Callaghan	Staff Report
<u>9:16:02 AM</u>		Commission Questions
<u>9:16:32 AM</u>	County Planner Sean O'Callaghan	Staff Report continued
<u>9:18:17 AM</u>		Commission Questions
<u>9:19:35 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:19:56 AM</u>		Discussion between the Commission and Kate Dinwiddie.
<u>9:20:25 AM</u>	Terry Threlkeld, Innovative Engineering representing applicant Big Bear Ranches, LLC	Presentation. Suggests modification or striking of Condition #11.
<u>9:26:57 AM</u>		Commission Questions
<u>9:30:04 AM</u>	Public Comment	County Road Engineer George Durkin and Bryan Connelley

Time	Speaker	Note
<u>9:34:34 AM</u>	Terry Threlkeld, Innovative Engineering representing applicant Big Bear Ranches, LLC	Rebuttal
<u>9:36:27 AM</u>	Deputy County Attorney Kate Dinwiddie	Questions
<u>9:36:40 AM</u>		Discussion between Terry Threlkeld and Kate Dinwiddie.
<u>9:38:30 AM</u>	Chairman Murdock	Closed Public Comment.
<u>9:38:41 AM</u>	County Planner Sean O'Callaghan	Comments
<u>9:40:46 AM</u>		Board Discussion and Comments from Sean O'Callaghan
<u>9:44:43 AM</u>		Commission Comments
<u>9:44:51 AM</u>		Recess
<u>9:49:11 AM</u>	Chairman Murdock	Reconvene to Meeting.
<u>9:49:26 AM</u>		Discussion between the Commission and Terry Threlkeld. Commission suggests rewording Condition #8.
<u>9:54:49 AM</u>	Commissioner Skinner	Finding that the Buffalo Station Second Minor Subdivision complies with the Growth Policy, that it complies with the State Statutes, that there's no, seems to be no adverse effect on agriculture, there's no irrigation ditches, local services have been mitigated, no adverse affect from natural environment, no effect, seems to be no effect on wildlife and wildlife habit, and that public health and safety have been mitigated, I would move to approve the Buffalo Station Second Minor Subdivision with staff suggested conditions, with a change in condition that would be leaving Condition #11 as is, and changing Condition # 8 to read with an additional sentence to read, "An additional access shall be allowed on Lot 1B if and when a public access easement is granted to the property to the North."
<u>9:56:20 AM</u>	Commissioner Vincent	Second
<u>9:56:23 AM</u>		Board Discussion
<u>9:58:34 AM</u>		Motion passed unanimously.
<u>9:58:41 AM</u>	Chairman Murdock	Receipt of Petition to Annex Property into The Belgrade Rural Fire District
<u>9:59:05 AM</u>	Clerk and Recorder Shelley Vance	Presentation.
<u>10:00:53 AM</u>	Public Comment	Belgrade Rural Fire District Assistant Chief Bryn Connelley
<u>10:03:08 AM</u>	Commissioner Vincent	I move that we accept the petition to annex property into the Belgrade Rural Fire District, as recommended by Shelley Vance Clerk & Recorder and that we set a hearing for same on July 26th.
<u>10:03:26 AM</u>	Commissioner Skinner	Second
<u>10:03:31 AM</u>		Motion passed unanimously.
<u>10:03:38 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt the 2005 Update to the 1990 Bozeman Area Master Plan and Master Plan Map

Time	Speaker	Note
10:04:36 AM	County Planner Randy Johnson	Presentation, noting errors on map: South of Cottonwood Road not shown on map; Rocky Creek is not designated as a riparian corridor; and language in Land Use Categories are a different than text; and Southeast area should be grey.
10:11:33 AM	Jim Carter, Bear West Company	Presentation
10:17:38 AM		Discussion between the Commission, Jim Carter and Randy Johnson.
10:22:52 AM	Planning Director Jennifer Madgic	Comments, noting clarifications to pages 5 and 6.
10:23:51 AM		Commission Questions
10:24:34 AM	Planning Director Jennifer Madgic	Comments continued.
10:27:13 AM	Public Comment	Steve Barrett, Tutti Skaar, Dale Beland, Don Blockman, Jack White, Steve White, Bill Taylen, and Shelley Vance
11:06:26 AM	Jim Carter, Bear West Company	Rebuttal
11:12:12 AM		Commission Questions and Discussion with Jim Carter.
11:15:13 AM	County Planner Randy Johnson	Comments
11:15:40 AM	Deputy County Attorney Kate Dinwiddie	Comments
11:16:37 AM		Discussion between Jim Carter and Kate Dinwiddie.
11:17:52 AM		Board Discussion and Comments with Randy Johnson. Continued for 4-6 weeks.
11:26:05 AM		Recess.
2:03:12 PM	Chairman Murdock	Reconvene to Meeting.
2:03:26 PM	Public Comment	Gordon Fuller regarding feud between Belgrade Police Department, County Attorney and Sheriff's Department.
2:05:44 PM	Chairman Murdock	Public Hearing and Request/Decision for Common Boundary Relocation Exemption for Smith/Brausford (Brailsford)
2:06:04 PM	County Planner Warren Vaughan	Staff report
2:10:41 PM		Commission Questions
2:11:41 PM	Deputy County Attorney Kate Dinwiddie	Advice
2:12:19 PM	County Environmental Health and Safety Ross Knapper	Comments
2:14:41 PM	Richard Smith	Applicant's Presentation
2:19:24 PM	Horus Brailsford	Applicant--No comments
2:19:27 PM	Public Comment	Debra Wahlberg
2:21:16 PM	Richard Smith	Rebuttal
2:22:14 PM		Commission Questions
2:24:03 PM	Chairman Murdock	Concluded Public Comment
2:24:05 PM	County Planner Warren Vaughan	Comments
2:25:46 PM	Commissioner Skinner	Finding that this boundary relocation exemption does not appear to be evading subdivision review and that there are no additional parcels proposed, I would move to approve the Smith/Brailsford Common Boundary Relocation.
2:26:04 PM	Commissioner Vincent	Second

Time	Speaker	Note
2:26:07 PM		Board Discussion including Kate Dinwiddie.
2:30:23 PM		Motion passed unanimously.
2:30:32 PM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for Bullwhacker Minor Subdivision
2:30:55 PM	County Planner Warren Vaughan	Staff report
2:31:52 PM		There was no public comment.
2:31:59 PM	Commissioner Vincent	Based on the staff report and the statement from Warren Vaughan that all conditions for final plat approval have been met, I move that we grant the final plat approval for the Bullwhacker Minor Subdivision.
2:32:14 PM	Commissioner Skinner	Second
2:32:19 PM		Motion passed unanimously.
2:32:22 PM	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for Colbert Minor Subdivision
2:32:30 PM	County Planner Warren Vaughan	Staff report
2:34:11 PM		There was no public comment.
2:34:16 PM	Commissioner Skinner	Based on the testimony of staff, it appears that all the conditions have been met, I would move to approve the Mead/Colbert Minor Subdivision.
2:34:30 PM	Commissioner Vincent	Second
2:34:36 PM		Motion passed unanimously.
2:34:44 PM	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Ward
2:34:52 PM	County Planner Warren Vaughan	Staff report
2:39:34 PM		Commission Questions and Comments with Warren Vaughan.
2:43:08 PM	Deputy County Attorney Kate Dinwiddie	Questions
2:43:43 PM	Chairman Murdock	Verified applicant, Thomas Ward, was aware he would respond to questions on the record before testimony.
2:44:08 PM	Thomas Ward	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
2:48:44 PM		Commission Comments and Discussion with Thomas Ward.
2:51:03 PM	County Planner Warren Vaughan	Comments
2:52:07 PM		There was no public comment.
2:52:35 PM		Commission Comments.
2:53:08 PM	Commissioner Skinner	Based on testimony of the applicant and finding that this family transfer does not appear to be an evasion of subdivision law, I would move to approve the Ward Family Transfer.
2:53:22 PM	Commissioner Vincent	Second
2:53:23 PM		Board Discussion
2:55:22 PM		Motion passed unanimously.
2:55:30 PM		There were no Pending Resolutions .
2:55:37 PM		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:38:22 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock and Skinner, and Acting Clerk to the Board Crystal Turner. Commissioner Vincent was excused.
<u>1:38:42 PM</u>		Public comment on matters within the Commission's jurisdiction. Debra Wahlberg, submitted Exhibit A, a coversheet of Water Permit to DNRC regarding the Gallatin River Hideaway Subdivision, and Exhibit B, a notice printed in Bozeman Daily Chronicle for the like; County Attorney Marty Lambert; Mike Kvasnick
<u>1:44:34 PM</u>		(Commissioner Vincent arrived.)
<u>1:48:50 PM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Continuation on Request/Decision for Common Boundary Relocation Exemption for Easton/OPM, LLC 2.Approval of Budget Transfer(s): Road Administration; 9-1-1 Communications
<u>1:49:13 PM</u>		There was no public comment.
<u>1:49:27 PM</u>	Commissioner Vincent	Move approval of the Consent Agenda.
<u>1:49:30 PM</u>	Commissioner Skinner	Second
<u>1:49:33 PM</u>		Motion passed unanimously.
<u>1:49:37 PM</u>	Chairman Murdock	Acceptance of Gallatin Airport Authority Budget will be continued due to Ed Blackman's absence.
<u>1:49:56 PM</u>		There was no public comment.
<u>1:50:05 PM</u>	Chairman Murdock	Public Hearing and Consideration of Request/Decision for Final Plat Approval for the Elk Bugle Subdivision
<u>1:50:16 PM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>1:51:11 PM</u>		There was no public comment.
<u>1:51:26 PM</u>	Commissioner Skinner	Based on the testimony of staff that the conditions have been met, I would move to approve Elk Bugle Subdivision Final Plat.
<u>1:51:41 PM</u>	Commissioner Vincent	Second
<u>1:51:46 PM</u>		Motion passed unanimously.
<u>1:51:52 PM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for the Dooley Minor Subdivision
<u>1:52:18 PM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>1:53:01 PM</u>		There was no public comment.
<u>1:53:29 PM</u>	Commissioner Vincent	In honor of Mr. Tom Dooley and given the testimony of Jason Karp and his testimony to the effect that all conditions have been met for final plat approval for the Dooley Minor Subdivision, I move that we approve the Dooley Minor Subdivision for final plat approval.
<u>1:53:51 PM</u>	Commissioner Skinner	Second.
<u>1:53:55 PM</u>		Motion passed unanimously.
<u>1:54:02 PM</u>		There were no Pending Resolutions .
<u>1:54:10 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

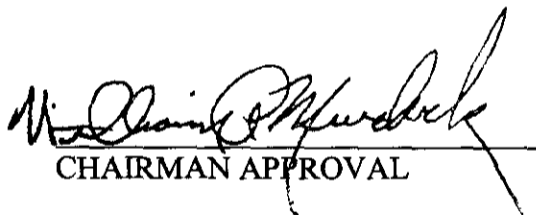


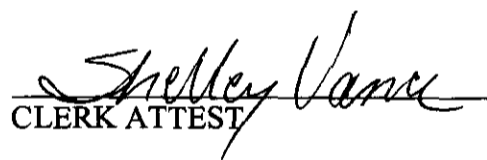
CLERK ATTEST

Time	Speaker	Note
<u>9:06:07 AM</u>	Chairman Murdock	Called to Order. Moment of Silence. Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:07:00 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>9:07:33 AM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Meeting Minutes for June 21st and 22nd, 2005 3. Request/Decision for common boundary relocation exemption for Soares/Gray 4. Request/Decision for Common Boundary Relocation for Danhof/Dyk 5. Request/Decision for Mortgage Survey for Hjalmarsson (Hjalmarsson) 6. Request/Decision for Lot Aggregation for Countryman 7. Request/Decision for Common Boundary Relocation Exemption for Wagner
<u>9:08:51 AM</u>		There was no public comment.
<u>9:09:25 AM</u>	Commissioner Vincent	I move we approve the Consent Agenda.
<u>9:09:28 AM</u>	Commissioner Skinner	Second
<u>9:09:31 AM</u>		Board Discussion
<u>9:09:44 AM</u>		Motion passed unanimously.
<u>9:09:48 AM</u>	Chairman Murdock	Receipt of Petition to Annex Property Into Central Valley Fire District
<u>9:10:03 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:13:30 AM</u>		Commission comments and discussion with Shelley Vance.
<u>9:16:45 AM</u>	Public Comment	Central Valley Fire District Assistant Chief Brian Connelly
<u>9:21:04 AM</u>		Closed public comment
<u>9:21:08 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice. Discussion with the Commission.
<u>9:22:24 AM</u>	Commissioner Skinner	I'll move to accept the petition into the Central Valley Fire from Grossenbaucher.
<u>9:22:30 AM</u>	Commissioner Vincent	Second
<u>9:22:32 AM</u>		Board Discussion
<u>9:22:42 AM</u>		Motion passed unanimously.
<u>9:22:46 AM</u>	Chairman Murdock	Receipt of Petition to Annex Property Into Bridger Canyon Rural Fire District
<u>9:22:56 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:24:36 AM</u>		There was no public comment.
<u>9:24:44 AM</u>	Commissioner Vincent	I move that we approve the receipt of the peititon to annex property into the Bridger Canyon Rural Fire District.
<u>9:24:52 AM</u>	Commissioner Skinner	Second
<u>9:24:59 AM</u>		Motion passed unanimously.
<u>9:25:07 AM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for VanDyken
<u>9:25:21 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:27:57 AM</u>	Chairman Murdock	Confirm that the applicant, Alice VanDyken, was aware that she would be testifying under oath.

Time	Speaker	Note
9:28:59 AM	Alice Mary VanDyken	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
9:33:57 AM	Public Comment	Jim Potts
9:35:47 AM		Comments and Discussion between the Commission, Alice VanDyken, Jim Plastko and Kate Dinwiddie
9:46:02 AM	Commissioner Skinner	Based on the testimony of the applicant that they are going to sell the remainder, I would find that this would be an evasion of subdivision law and I would move to deny the VanDyken Family Transfer.
9:46:27 AM	Commissioner Vincent	Second
9:46:29 AM		Board Discussion
9:48:02 AM		Motion passed 2:0. Chairman Murdock abstained.
9:48:05 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend Gallatin Canyon Consolidated Rural Fire District FY 2005 Budget by Appropriating \$40,000 in Revenue Received from Fire Impact Fees for the Purchase of a Command Vehicle.
9:48:25 AM	Chairman Murdock	Carol Collins, Chairman Trustee, Gallatin Canyon Consolidated Rural Fire not present.
9:48:52 AM	Commissioner Skinner	Presentation
9:49:39 AM		There was no public comment.
9:49:47 AM	Commissioner Vincent	Given the resolution itself which I think gives us adequate information at least for this purpose: a resolution of intent, I would move the we approve Resolution #2005-110, a resolution of intent to amend Gallatin County Consolidated Rural Fire District FY 2005 budget by appropriated \$40,000 in revenue received from fire impact fees for the purchase of a command vehicle.
9:50:18 AM	Commissioner Skinner	Second
9:50:23 AM		Motion passed unanimously.
9:50:26 AM	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Approving Amendments to the Hebgen Lake Zoning Regulation and Map
9:50:47 AM	County Planner Christopher Scott	Presentation
9:51:48 AM		Commission Comments
9:52:06 AM		There was no public comment.
9:52:14 AM	Commissioner Skinner	We've already seen this a couple times already and finding that the Hebgen Lake Planning and Zoning Commission voted unanimously 7-0 to adopt the resolution and we had a hearing previously, a resolution of intent, I would move to approve the amendments to the Hebgen Lake Zoning Regulation and Map.
9:52:44 AM	Commissioner Vincent	Second
9:52:52 AM		Motion passed unanimously.
9:53:06 AM	Chairman Murdock	Correction to Resolution.
9:53:15 AM	Commissioner Skinner	Amended motion to state, "Resolution #2005-111."
9:53:24 AM	Commissioner Vincent	Amended "Second".
9:53:39 AM		Recess.

Time	Speaker	Note
9:59:52 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Request for Final Plat Approval for Piazza Subsequent Minor Subdivision
10:00:08 AM	County Planner Warren Vaughan	Staff Report
10:00:52 AM		Commission Comments
10:00:57 AM		There was no public comment.
10:01:03 AM		Board Discussion
10:01:19 AM	Commissioner Vincent	Based on the testimony of Planner Vaughan, that all the conditions for final plat approval have been met, I will move that we approve the Piazza Subsequent Minor Subdivision, the amended plat of tract 1A of the amended plat of Middle Creek Meadows #3, Certificate of Survey 595, for final plat approval.
10:01:54 AM	Commission Skinner	Second
10:02:00 AM		Motion passed unanimously.
10:02:02 AM	Chairman Murdock	Pending Resolution- Establishing the County Land Information Fund #2859 and the State Land Information Fund #7551
10:02:15 AM	Commissioner Vincent	Read Pending Resolution.
10:03:08 AM	Commissioner Skinner	I'll move to approve Resolution #2005-112, a resolution establishing the County Land Information Fund No. 2859, and the State Land Information Fund No. 7551.
10:03:26 AM	Commissioner Vincent	Second
10:03:29 AM		Board Discussion
10:04:33 AM		Motion passed unanimously.
10:04:46 AM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:35:36 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner.
<u>1:35:44 PM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>1:36:10 PM</u>	Chairman Murdock	Agenda correction: No Consent Agenda.
<u>1:36:17 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Manley Road
<u>1:36:32 PM</u>	Chairman Murdock	Verified there were no objections to summarizing the ordinances.
<u>1:36:44 PM</u>	Commissioner Skinner	Summarized Ordinance
<u>1:37:16 PM</u>		There was no public comment.
<u>1:37:22 PM</u>	Commissioner Vincent	I move that we adopt, on first reading, Ordinance # 2005-015 speed reduction ordinance for a portion of Manley Road.
<u>1:37:33 PM</u>	Commissioner Skinner	Second
<u>1:37:35 PM</u>		Board Discussion
<u>1:38:12 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>1:38:21 PM</u>	Chairman Murdock	(Public Hearing and Consideration of First Reading of Speed Ordinance for McIlhattan Road)
<u>1:38:24 PM</u>	Commissioner Vincent	Summarized Ordinance
<u>1:38:51 PM</u>		There was no public comment.
<u>1:39:00 PM</u>	Commissioner Vincent	I will move that we pass on first reading Ordinance # 2005-016.
<u>1:39:06 PM</u>	Commissioner Skinner	Second
<u>1:39:07 PM</u>		Board Discussion
<u>1:39:17 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>1:39:31 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Story Hills Road. Summarized Ordinance
<u>1:40:04 PM</u>		There was no public comment.
<u>1:40:10 PM</u>	Commissioner Skinner	I'll move to adopt speed reduction ordinance for Story Hills Road, Ordinance #2005-013.
<u>1:40:21 PM</u>	Commissioner Vincent	Second
<u>1:40:24 PM</u>		Motion passed unanimously.
<u>1:40:30 PM</u>	Chairman Murdock	(Public Hearing and Consideration of Second Reading of Speed Ordinance for the Portion of Theisen Road)
<u>1:40:34 PM</u>	Commissioner Skinner	Summarized Ordinance
<u>1:41:10 PM</u>	Public Comment	Peter J. Worts
<u>1:42:19 PM</u>		Discussion between the Commission and Peter J. Worts
<u>1:51:18 PM</u>	Commissioner Vincent	I will, sensing that the votes are there, I will move the we not adopt Ordinance #2005-014.
<u>1:51:36 PM</u>	Commissioner Skinner	Second
<u>1:51:38 PM</u>		Board Discussion
<u>1:51:53 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>1:52:17 PM</u>		Board Discussion

Time	Speaker	Note
<u>1:53:58 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for the Road in Cheri Subdivision. Summarized Ordinance
<u>1:54:37 PM</u>		There was no public comment.
<u>1:54:57 PM</u>	Commissioner Vincent	I'll move that we adopt on second reading, Ordinance #2005-012 speed reduction ordinance for the road in Cheri Subdivision, Heidi Lane.
<u>1:55:10 PM</u>	Commissioner Skinner	Second
<u>1:55:17 PM</u>		Motion passed unanimously.
<u>1:55:58 PM</u>		There we no Pending Resolutions
<u>1:56:12 PM</u>		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

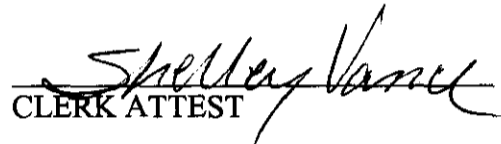
Time	Speaker	Note
<u>9:06:47 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:07:38 AM</u>	Public comment	Public comment on any matters within the Commission's jurisdiction. Roger Koopman spoke regarding issues related to the settlement with Randy Kuyath and submitted questions for the Commission labeled Exhibit A, Item Public comment.
<u>9:14:52 AM</u>	County Attorney Marty Lambert	Comments
<u>9:18:19 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes of Special Meeting, June 27, 2005; Public Meeting Minutes of June 28th and 29th, 2005 3. Approval of Contract (s): MT Dept of Commerce (TSEP) for Preliminary Engineering of Hebgen Lake Estates Wastewater Systems Improvements and Montana Board of Crime Control for Enforcing Underage Drinking Program
<u>9:19:20 AM</u>		There was no public comment.
<u>9:19:29 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:19:33 AM</u>	Commissioner Vincent	Second
<u>9:19:34 AM</u>		Motion passed unanimously.
<u>9:19:37 AM</u>	Chairman Murdock	Board Appointments
<u>9:19:44 AM</u>	Commissioner Skinner	Fairboard
<u>9:20:17 AM</u>		There was no public comment.
<u>9:20:30 AM</u>	Commissioner Skinner	Taking the Fairboard's recommendation, I would move to appoint Jim Oberhoffer to serve on the Fairboard.
<u>9:20:38 AM</u>	Commissioner Vincent	Second
<u>9:20:46 AM</u>		Board discussion
<u>9:21:15 AM</u>		Motion passed unanimously.
<u>9:21:34 AM</u>	Commissioner Vincent	Gallatin Drive Mosquito District
<u>9:22:15 AM</u>		There was no public comment.
<u>9:22:38 AM</u>	Commissioner Vincent	Comments, I nominate Robert Dehlendorf for the Gallatin Drive Mosquito Control District.
<u>9:22:46 AM</u>	Chairman Murdock	Second
<u>9:23:02 AM</u>		Motion passed unanimously.
<u>9:23:33 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on Proposed Budget for Elected Officials and Departments
<u>9:23:43 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:46:10 AM</u>	Public comment	Ann Butterfield, Gallatin County Historic Preservation Board submitted letter labeled Exhibit A, Item 2, County Attorney Marty Lambert, Chief Public Defender Mariah Eastman, County Planning Director Jennifer Madgic submitted budget adjustment labeled Exhibit B, Item 2, and County Sheriff Jim Cashell
<u>10:06:39 AM</u>	Fiscal Officer Ed Blackman	Comments
<u>10:07:09 AM</u>		Discussion and Questions
<u>10:11:16 AM</u>		No action taken.

Time	Speaker	Note
10:11:20 AM	Chairman Murdock	Specific Discussion on Request from Law & Justice Remodel Committee for up to \$350,000 from Cash Carry Over or Additional New Construction Values
10:12:17 AM	District Court Administrator Dorothy Bradley	Comments
10:14:58 AM	Grants Administrator Larry Watson	Comments
10:17:28 AM		There was no public comment.
10:17:36 AM		Discussion and Questions
10:23:13 AM	Fiscal Officer Ed Blackman	Comments
10:24:39 AM		Discussion and Questions
10:37:33 AM		No action taken.
10:37:34 AM		Recess
10:53:09 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Zone Map Amendment for Reistad in the Gallatin County/Bozeman Area Zoning District
10:53:21 AM	County Planning Director Jennifer Madgic	Staff report
10:57:10 AM		Discussion and Questions
10:58:05 AM	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Cory Reistad
11:01:26 AM		There was no public comment.
11:02:01 AM		Board discussion
11:05:10 AM	Commissioner Skinner	Based on your findings that you just said and based on that the Planning Board unanimously approved this, I would move to approve the Reistad zone change.
11:05:24 AM	Commissioner Vincent	Second
11:05:28 AM		Board discussion
11:05:28 AM	Chairman Murdock	Would you two include in your motions the conditions suggested by staff?
11:05:37 AM	Commissioner Skinner	I will include conditions suggested by staff in my motion.
11:05:44 AM	Chairman Murdock	And would the second include that also?
11:05:46 AM	Commissioner Vincent	Yes
11:06:03 AM		Motion passed unanimously.
11:06:11 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Alter the Boundaries of the Springhill Fire Service Area
11:06:21 AM	Deputy County Attorney Kate Dinwiddie on behalf of Clerk and Recorder Shelley Vance	Presentation
11:07:13 AM	Chief Deputy Clerk and Recorder Eric Semerad	Comments
11:07:48 AM		There was no public comment.
11:08:02 AM	Commissioner Vincent	I'll move that we adopt Resolution of Intent #2005-113, a resolution of intention to alter the boundaries of the Springhill Fire Service Area.
11:08:17 AM	Commissioner Skinner	Second
11:08:21 AM		Motion passed unanimously.

Time	Speaker	Note
11:08:27 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Alter the Boundaries of the Ft. Ellis Fire Service Area
11:08:39 AM	Deputy County Attorney Kate Dinwiddie on behalf of Clerk and Recorder Shelley Vance	Presentation
11:09:00 AM		Discussion and Questions
11:10:46 AM	Fiscal Accounting Assistant Linda Leening	Comments
11:11:36 AM		There was no public comment.
11:11:36 AM	Commissioner Skinner	I'll move to approve Resolution of Intent #2005-114, a resolution of intention to alter the boundaries of the Ft. Ellis Fire Service Area.
11:11:49 AM	Commissioner Vincent	Second
11:11:56 AM		Motion passed unanimously.
11:12:06 AM	Chairman Murdock	Public Hearing and Consideration of Request for Amended Plat Approval of Lot 4 of Minor Subdivision No. 35-A
11:12:18 AM	County Planner Christopher Scott	Staff report
11:15:41 AM		Discussion and Questions
11:16:24 AM	Lloyd Mandeville	Presentation on behalf of applicant Presbyterian Church of Bozeman, Inc.
11:18:15 AM	Dennis Foreman, Gaston Engineering & Surveying	Presentation on behalf of applicant Presbyterian Church of Bozeman, Inc.
11:21:04 AM		There was no public comment.
11:21:14 AM	Lloyd Mandeville	Comments
11:22:06 AM	Commissioner Skinner	Finding that this application meets the requirements of Section 76-3-608 MCA and the Montana Subdivision and Platting Act and that the application complies with the Gallatin County Subdivision Regulations and also complies with the Gallatin County Bozeman Area Zoning District, I would move to approve the preliminary plat approval for amended plat of Minor Subdivision No. 35-A, Lot 4 with staff suggested conditions with the addition of the language on #3 of, "or an approved location from South 3rd."
11:22:45 AM	Commissioner Vincent	Second
11:22:48 AM		Board discussion
11:24:09 AM		Motion passed unanimously.
11:24:48 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend Gallatin Canyon Consolidated Rural Fire District FY 2005 Budget by Appropriating \$40,000 in Revenue Received from Fire Impact Fees for the Purchase of a Command Vehicle
11:25:24 AM	Fiscal Accounting Assistant Linda Leening	Presentation
11:26:34 AM		Discussion and Questions
11:27:17 AM		There was no public comment.

Time	Speaker	Note
11:27:51 AM	Commissioner Vincent	I move that we adopt Resolution #2005-115, a resolution to amend Gallatin Canyon Consolidated Rural Fire District FY 2005 budget by appropriating \$40,000 in revenue received from Fire Impact Fees for the purchase of a Command Vehicle.
11:28:14 AM	Commissioner Skinner	Second
11:28:18 AM		Board discussion
11:28:44 AM	Greg Iszler, Assistant Fire Chief, Gallatin Canyon Consolidated RFD	Comments
11:29:06 AM		Motion passed unanimously.
11:29:17 AM		There were no Pending Resolutions .
11:29:23 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:33:53 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent and Acting Clerk to the Board Mary Miller.
<u>1:34:00 PM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>1:34:21 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Contract(s): US Dept. of Transportation, FAA Grant Agreement for Land Acquisition and Snow Removal Equipment Building and Sulway Construction Inc. to construct Progriba Field Airport Improvements/Construction of Snow Removal Equipment Building 2. Approval of Asset Transfer and Trade-In for Vehicles-Sheriff Office (2)
<u>1:35:01 PM</u>		There was no public comment.
<u>1:35:11 PM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>1:35:13 PM</u>	Commissioner Skinner	Second
<u>1:35:15 PM</u>		Motion passed unanimously.
<u>1:35:25 PM</u>	Chairman Murdock	Public hearing and Consideration of An Ordinance Extending The Hours Of Operation Of Authorized Live Card Game Play To Include The Hours Between 2:00 a.m. and 8:00 a.m.
<u>1:35:45 PM</u>	Attorney Elizabeth Ridenour	Presentation
<u>1:37:35 PM</u>	Public comment	Jay Lala, Tom Hoffman, Tom Evankovich, Britt Blum, Mike Hope, and David Sovulewski
<u>1:45:15 PM</u>		Closed public comment.
<u>1:45:18 PM</u>	Commissioner Vincent	I move that we adopt Ordinance #2005-017, an ordinance of the Gallatin County Commission extending the hours of operation of authorized live card games.
<u>1:45:30 PM</u>	Commissioner Skinner	Second
<u>1:45:34 PM</u>		Board discussion
<u>1:46:55 PM</u>		Motion passed unanimously.
<u>1:47:12 PM</u>	Chairman Murdock	Public Hearing and Consideration of Written Waiver of Attorney Conflicts
<u>1:47:29 PM</u>	Attorney Christopher Gray	Presentation
<u>1:54:38 PM</u>		Discussion and Questions
<u>1:58:02 PM</u>		There was no public comment.
<u>1:58:13 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:58:48 PM</u>		Discussion and Questions
<u>2:02:15 PM</u>	Commissioner Vincent	I'll make a motion that we sign an Informed Consent of former client Gallatin County, Montana Law Office of Christopher B. Gray, PLLC Christopher B. Gray.
<u>2:02:32 PM</u>	Commissioner Skinner	Second
<u>2:02:35 PM</u>		Board discussion
<u>2:04:16 PM</u>		Motion passed unanimously.
<u>2:05:28 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for a Portion of Theisen Road- No public in attendance, first reading waived.
<u>2:05:46 PM</u>	Commissioner Vincent	Summarized ordinance.

Time	Speaker	Note
<u>2:06:29 PM</u>		There was no public comment.
<u>2:06:42 PM</u>	Commissioner Vincent	I move that we approve Ordinance #2005-018 on first reading, a speed reduction ordinance for a portion of Theisen Road.
<u>2:06:55 PM</u>	Chairman Murdock	Second
<u>2:07:02 PM</u>		Board discussion
<u>2:07:21 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>2:07:27 PM</u>		There were no Pending Resolutions .
<u>2:07:49 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL

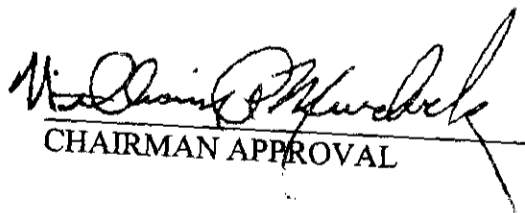

CLERK ATTEST

Time	Speaker	Note
<u>9:06:40 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Chairman Murdock was excused. Agenda adjustment: Regular agenda item # 1, Public Hearing and Consideration of Approval of Disbursement of Remaining Available City Libraries Intercap continued and regular agenda item #2, Public Hearing and Consideration of Preliminary Plat Approval for the Bitterroot Minor Subdivision pulled indefinitely.
<u>9:07:56 AM</u>		Public comment on any matters within the Commission's jurisdiction. Terry Threlkeld regarding regular agenda item #2.
<u>9:09:47 AM</u>		Discussion including the Commission, County Attorney Marty Lambert, County Road and Bridge Engineer George Durkin and Terry Threlkeld.
<u>9:18:33 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for July 5th and 6th, 2005 3. Request/Decision for Mortgage Exemption for Theisen 4. Approval of Budget Transfer for ITS Department 5. Approval of Contract(s): Community Mediation Center; Montana Board of Crime Control for FY06 Freedom From Fear Program; and MDT-Continuation of Funding for the Highway Traffic Safety Projects
<u>9:19:53 AM</u>		There was no public comment.
<u>9:20:03 AM</u>	Commissioner Vincent	I move we approve the consent agenda.
<u>9:20:05 AM</u>	Acting Chairman Skinner	Second
<u>9:20:08 AM</u>		Motion passed unanimously.
<u>9:20:16 AM</u>		Recess
<u>9:32:59 AM</u>	Acting Chairman Skinner	Reconvene to meeting. Public Hearing and Consideration of Preliminary Plat Approval for the Bitterroot Minor Subdivision
<u>9:33:23 AM</u>	Terry Threlkeld, Innovative Engineering	Staff report and presentation on behalf of the applicants John and Pauline Marshall. Suggested striking the words "The Town of Manhattan" from condition #3.
<u>9:42:37 AM</u>		Discussion and Questions. Suggesting the following as an added condition: A road easement shall be provided conforming to the requirements of the Gallatin County Road & Bridge Department connecting Sundowner Trail to the existing Number 1 Ranch Road to the south at approximately the property line between Tract 2 and Tract 3.
<u>9:50:00 AM</u>	Pauline Marshall, applicant	Comments
<u>9:52:46 AM</u>		There was no public comment.
<u>9:53:02 AM</u>		Discussion and Questions

Time	Speaker	Note
9:55:04 AM	County Road and Bridge George Durkin	Comments suggesting the following conditions: 1. All interior roads must be built to county (paved/gravel) standards, and have a sixty (60) foot right of way, dedicated to the public, unless other county road standards apply. 2. A "Homeowners Association" must be formed for the maintenance of all interior roads. A copy of the Homeowners Association by-laws is required to be submitted to the County road office prior to final approval. 3. A detailed signage and drainage plan will need to be submitted to the County road office for approval, prior to the start of any construction. This plan should specifically address the requirement for road name signs to be installed at all intersections, as well as STOP sign(s) at all intersections with county maintained roads. STOP signs and other regulatory or warning signs may also be needed on some internal roads, and this should be addressed in the plan. All signage must conform to the Manual on Uniform Traffic Control Devices (MUTCD), Millennium Edition. 4. A "no access" strip is required along all lot boundaries that border county maintained roads. Exception to this will only be made for lots that do not border an internal subdivision road. Access to lots falling under this exception will require further review and the obtaining of an encroachment permit from the County road office. 5. Thirty (30) feet of right of way East of the centerline of Manhattan South Road dedicated to the public.
10:00:35 AM	Terry Threlkeld, Innovative Engineering	Rebuttal
10:01:59 AM	County Road and Bridge George Durkin	Proposed changing his earlier suggested condition #4 to read as follows: A "no access" strip against the lot boundaries that border county maintained roads.
10:02:57 AM		Board discussion

Time	Speaker	Note
10:03:44 AM	Commissioner Vincent	I am going to move that we give preliminary plat approval for the Bitterroot Minor Subdivision and state for the record that it complies with the Subdivision and Platting Act, with the Gallatin County Subdivision Regs and sub-reg's and note that we will be adding those conditions in regard to internal roads being built to county standards of 60 feet, that a Homeowners Association be established for the purpose of maintaining internal subdivision roads, that a detail signage and draining plan be submitted to Gallatin County Road & Bridge Department for approval under the appropriate standards and that a no access strip provision in regard to fronting Manhattan South Road which is a county road be included and I believe there is one here as well under Planning Board Recommendation #4 on page 4, "A road easement shall be provided conforming to the requirements of the Gallatin County Road & Bridge Department connecting Sundowner Trail to the existing Number 1 Ranch Road to the south at approximately the property line between Tract 2 and Tract 3, and finally "A 30 foot right-of-way east of centerline Manhattan South Road" be added as condition as well and striking "Town of Manhattan" on page 4 under suggested staff actions so that would read now, "The Gallatin City/County Health Department and the Montana Department of Environmental Quality will review and approve any future on-site water and/or sewer systems," and I think that takes care of it.
10:06:10 AM	Acting Chairman Skinner	Second
10:06:19 AM		Board discussion
10:07:46 AM		Motion passed unanimously.
10:07:56 AM	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off of East Front Street to Pierce Lane)
10:08:15 AM	GIS Coordinator Allen Armstrong	Presentation
10:09:04 AM		There was no public comment.
10:09:12 AM	Commissioner Vincent	Noting that there is no public comment and this was citizen initiated, given that Mr. Chairman I'll move that we adopt Resolution #2005-116, a resolution of road name change in Gallatin County changing an un-named road to Pierce Lane.
10:09:51 AM	Acting Chairman Skinner	Second
10:09:56 AM		Motion passed unanimously.
10:10:00 AM	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Grizzly Lane to Twin Cub Lane)
10:10:13 AM	GIS Coordinator Allen Armstrong	Presentation
10:11:07 AM		There was no public comment.
10:11:13 AM	Commissioner Vincent	Noting that there is no public comment, I'll move to approve Resolution #2005-117, a road name change in Gallatin County changing Grizzly Lane to Twin Cub Lane.
10:11:26 AM	Acting Chairman Skinner	Second

Time	Speaker	Note
10:11:33 AM		Motion passed unanimously.
10:11:37 AM	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off of Sypes Canyon Road to Sypes Canyon Spur Road)
10:11:51 AM	GIS Coordinator Allen Armstrong	Presentation
10:13:00 AM		There was no public comment.
10:13:08 AM	Commissioner Vincent	Noting that there is no public comment, I'll move we adopt Resolution #2005-118, a road name change in Gallatin County renaming an un-named road off of Sypes Canyon Road to Sypes Canyon Spur Road.
10:13:33 AM	Acting Chairman Skinner	Second
10:13:38 AM		Motion passed unanimously.
10:13:49 AM	Acting Chairman Skinner	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Kirsha Major Subdivision
10:14:02 AM	Belgrade City-County Planner Jason Karp	Staff report. Commission noted that public comment had previously been closed.
10:22:30 AM		Discussion and Questions
10:24:03 AM	Mark Chandler, C&H Engineering and Surveying, Inc	Presentation on behalf of the applicant Ron Laden submitting 3 documents labeled Exhibit A, Item 6 site plan, Exhibit B, Item 6 plat map of proposed subdivision, and Exhibit C, Item 6 proposed Round-about.
10:26:36 AM		Discussion and Questions
10:27:29 AM	Ron Laden	Applicant presentation
10:30:21 AM		Discussion and Questions
10:33:54 AM	County Attorney Marty Lambert	Advice
10:38:51 AM		Commission comments
10:41:27 AM	Ron Laden	Agreed to continue consideration until a later date.
10:41:44 AM		Discussion and Questions
10:44:58 AM		There were no Pending Resolutions .
10:45:00 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:06:26 AM</u>	Acting Chairman Skinner	Called to Order. Moment of Silence. Pledge of Allegiance. Present were Acting Chairman Skinner and Commissioner Vincent, County Attorney Marty Lambert and Acting Clerk to the Board Crystal Turner. Commissioner Murdock was excused.
<u>9:07:11 AM</u>	Acting Chairman Skinner	Agenda Adjustment: 5th bullet of Regular Agenda Item #1 will be continued until 8/16/05, Regular Agenda Item #2 pulled due to insufficient notice.
<u>9:07:48 AM</u>		Public Comment on matters within the Commission's jurisdiction: Tony Kolnik regarding the Landmark Subdivision's water supply, Roger Koopman regarding not renewing a contract with Randy Kuyath.
<u>9:40:31 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims; 2. Approval of County Commission Public Meeting Minutes for July 12th & 13th, 2005; 3. Approval of Applications for Cancellation of Taxes for Parcel Number PPP14736 totaling \$5.00; 4. Consideration of Request for Common Boundary Relocation Exemption for Bradley and Jeremy Osler and Dale and Susan Van Dyken; 5. Consideration of Approval of Easement for Construction and Maintenance of Fiber Optic Transmission Line; 6. Consideration of authorization to sign System Owner for RID 331 Middle Creek Commercial Subdivision; 7. Approval of Contracts: Same Day Delivery - Mail and Courier Services; Northern Industrial Hygiene for Hazardous Materials Assessment of L&J 3rd District Court Remodel.
<u>9:42:21 AM</u>		There was no public comment.
<u>9:42:34 AM</u>	Commissioner Vincent	Mr. Chairman, I move that we adopt the Consent Agenda.
<u>9:42:38 AM</u>	Acting Chairman Skinner	Second
<u>9:42:41 AM</u>		Motion passed unanimously.
<u>9:42:45 AM</u>	Acting Chairman Skinner	Board Appointments
<u>9:42:58 AM</u>	Commissioner Vincent	Re-Entry Community Corrections Board & Screening Committee
<u>9:44:40 AM</u>	Public Comment	District Court Administrator Dorothy Bradley and County Attorney Marty Lambert
<u>9:47:11 AM</u>	Commissioner Vincent	Mr. Chairman, I'm happy to nominate Mr. Oberhofer, Mr. Dirks, Steve Ette, Mark Tymrak, and Melissa Kelly for appointment for the Re-entry Community Corrections Board & Steering (Screening) Committee.
<u>9:47:33 AM</u>	Acting Chairman Skinner	Second
<u>9:47:37 AM</u>		Motion passed unanimously.
<u>9:47:41 AM</u>	Acting Chairman Skinner	Gallatin County Planning Board
<u>9:48:34 AM</u>	Public Comment	Steve White
<u>9:50:44 AM</u>		Commission Comments
<u>9:57:57 AM</u>	Commissioner Vincent	I will nominate Donald Seifert to fill the seat being vacated by Karl Hapcic.
<u>9:58:06 AM</u>	Acting Chairman Skinner	Second
<u>9:58:12 AM</u>		Motion passed unanimously.

Time	Speaker	Note
9:58:21 AM		There was no public comment; Commission agrees to postpone appointment of 5 term-expiration applicants for one week.
9:59:07 AM	Commissioner Vincent	Three Forks Mosquito District
9:59:34 AM		There was no public comment.
9:59:42 AM	Commissioner Vincent	Mr. Chairman, I nominate Mr. Larry S. (Shawn) Wilcox for the spot being vacated by Wesley Miller (Milner) on the Three Forks Mosquito District Board.
9:59:54 AM	Acting Chairman Skinner	Second
9:59:58 AM		Motion passed unanimously.
10:00:02 AM	Acting Chairman Skinner	Pedestrian and Traffic Safety Committee
10:00:26 AM		There was no public comment.
10:00:35 AM	Commissioner Vincent	Mr. Chairman, seeing no public comment or hearing no public comment, excuse me, I move that we appoint, or reappoint, Mr. Frank Manseau to the Pedestrian Traffic Safety Committee.
10:00:47 AM	Acting Chairman Skinner	Second
10:00:53 AM		Motion passed unanimously.
10:00:56 AM	Acting Chairman Skinner	Gallatin County Historic Preservation Board has been continued to August 16th, 2005.
10:01:05 AM	Commissioner Vincent	West Yellowstone/Hebgen Basin Refuse #2
10:01:31 AM		There was no public comment.
10:01:38 AM	Commissioner Vincent	Hearing no public comment, Mr. Chairman I'll nominate Fred Rice to be reappointed to the West Yellowstone/Hebgen Basin Refuse District, and commenting that Mr. Rice is the City manager for West Yellowstone and is a critical member of that district board.
10:01:59 AM	Acting Chairman Skinner	Second
10:02:03 AM		Motion passed unanimously.
10:02:09 AM	Acting Chairman Skinner	Agenda Item #2 (Public Hearing to Consider a Petition to Annex Property Located in Section 8 T2S, R4E Into Central Valley Fire District) has been pulled, Public Hearing and Consideration on Proposed Budget and Using Floating Millage
10:02:24 AM	Fiscal Officer Ed Blackman	Presentation
10:06:09 AM		Commission Questions
10:06:38 AM	Staff/Elected Officials Comment	County Under Sheriff Jim Oberhofer, County Attorney Marty Lambert
10:13:25 AM		There was no public comment.
10:13:42 AM		No Action Taken.
10:13:47 AM	Acting Chairman Skinner	Bid Opening for 2005 Chipsealing (Correction: should read 2006)
10:14:10 AM	Road and Bridge Superintendent Lee Provance	Bids were received as follows: Big Sky Asphalt, Inc. totaling \$248,653.65; JTL Group totaling \$217,500.00. Will be reviewed and given recommendation on August 2, 2005.
10:16:01 AM	Acting Chairman Skinner	Public Hearing and Consideration of a Request by Simkins Holdings, LLC, for a Third Preliminary Plat Approval Extension for a Period of One Year, for the Upland Residential Cluster A Subdivision
10:16:24 AM	County Planner Paul Bussi	Staff Report

Time	Speaker	Note
10:18:35 AM	Brian Gallik, Attorney	Presentation on behalf of client Simkins Holdings, LLC
10:21:48 AM	Bill Simkins, Simkins Holdings, LLC	Comments
10:22:56 AM		There was no public comment.
10:23:09 AM		Board Discussion
10:24:21 AM	Commissioner Vincent	Mr. Chairman for the purposes of proceeding I'll move that we grant the request for third one-year extension of the preliminary plat approval for the Gallatin Peaks Upland Residential Cluster A Major Subdivision, finding that the applicant has made a rational case for such an extension and that the project is a very large one that no doubt from time to time needs to be adjusted to make it the best project it can be.
10:24:57 AM		Commission Comments
10:25:04 AM	Acting Chairman Skinner	Second
10:25:06 AM		Board Discussion
10:25:32 AM		Motion passed unanimously.
10:25:46 AM	Acting Chairman Skinner	Public Hearing and Consideration on an Improvements Agreement for the Big Sky Town Center Subdivision, Town Center Avenue West Phase
10:26:05 AM	County Planner Randy Johnson	Staff Report
10:28:43 AM		Commission Questions
10:29:41 AM	Bill Simkins, Simkins Holdings, LLC	Comments
10:30:27 AM		Commission Questions
10:31:00 AM		There was no public comment.
10:31:07 AM		Board Discussion
10:31:12 AM	Commissioner Vincent	Mr. Chairman, noting that there are no red flags and noting that the Gallatin County Attorney's office has both reviewed and approved the improvements agreement, I will move based on the testimony of the applicant and Randy Johnson that we approve the Improvement Agreement for the Big Sky Town Center Subdivision Town Center Avenue West Phase.
10:31:38 AM	Acting Chairman Skinner	Second
10:31:43 AM		Motion passed unanimously.
10:31:48 AM	Acting Chairman Skinner	Public Hearing and Consideration of Final Plat Approval for the Big Sky Town Center Subdivision, Town Center Avenue West Phase
10:31:58 AM	County Planner Randy Johnson	Staff Report
10:34:28 AM	Brian Gallik, on behalf of applicant Simkins Holdings, LLC	Comments to change plat in second paragraph under Certificate of County Commissioners to read as follows, "I, chairman of the board of County Commissioners of Gallatin County Montana, in approving the relocation of roads and public utility easements as shown on the accompanying plat, do hereby release, remise, convey and forever quitclaim under the Town Center Owner's Association and West Land Enterprises, Inc., the public utility easements granted in the Big Sky Town Center Subdivision Phase 1, and the following public right-of-way easements, etc..."
10:36:39 AM		There was no public comment.
10:36:49 AM		Board Discussion

Time	Speaker	Note
10:38:31 AM	Commissioner Vincent	Mr. Chairman noting that there's no public comment on this matter, I will move that we approve final plat approval for the Big Sky Town Center Subdivision Town Center Avenue West Phase, finding that Planner Johnson has stated that it meets all the requirements, and adding the language as read into the record by Mr. Gallik involving the public utility easement verbigie that needs to be included.
10:39:07 AM	Acting Chairman Skinner	Second
10:39:15 AM		Motion passed unanimously.
10:39:22 AM	Acting Chairman Skinner	Public Hearing and Consideration of a Request for Approval of Amended Plat for the Wiley Creek Ranch Subdivision
10:39:43 AM	Belgrade City/County Planner Jason Karp	Staff Report, noted incorrect dates on Staff Report.
10:41:32 AM	Public Comment	Rick Kerin, Project Engineer.
10:42:04 AM	Commissioner Vincent	Mr. Chairman, I'll move, noting the staff report and the approval of the Wylie Creek Ranch Home Owner's Association and noting the work that went into tweaking this proposal to make it fit, that we approve the amended plat for the Wylie Creek Ranch Subdivision.
10:42:29 AM	Action Chairman Skinner	Second
10:42:36 AM		Motion passed unanimously.
10:42:41 AM	Acting Chairman Skinner	Public Hearing and Consideration of Request for Family Transfer Exemption for John and Dianna Hultman
10:42:52 AM	Belgrade City/County Planner Jason Karp	Staff Report
10:44:00 AM	Acting Chairman Skinner	Confirmed that applicants, Dianna, John and Cal Hultman, were aware that they would respond to questions on the record before testimony.
10:44:25 AM	Dianna Hultman, John Hultman and Cal Hultman	Sworn in by County Attorney Marty Lambert and testified under oath.
10:50:24 AM		Board Discussion
10:51:10 AM	Commissioner Vincent	So I will move (if I find my sheet here) that we grant the Family Transfer Exemption to John and Dianna Hultman, finding that it is not an attempt to circumvent the Subdivision and Platting Act, and given the testimony of the applicant that if they were in the future to sell a lot as proposed here, as outlined on the Certificate of Survey, that they would be willing to submit an application for subdivision review.
10:51:45 AM	Acting Chairman Skinner	Second
10:51:47 AM		Board Discussion
10:51:58 AM		Motion passed unanimously.
10:52:03 AM	Acting Chairman Skinner	There were no Pending Resolutions .
10:52:05 AM		Meeting Adjourned.

Time	Speaker	Note
<u>1:39:44 PM</u>	Acting Chairman Skinner	Called to Order. Present were Commissioners Vincent and Skinner, Sheriff Jim Cashell, County Attorney Marty Lambert, Finance Director Ed Blackman, and Commission Assistant Christina Thompson. Commissioner Murdock was excused.
<u>1:40:17 PM</u>	Acting Chairman Skinner	Resolution Establishing the Elected Official Salaries for FY06
<u>1:40:23 PM</u>	Finance Director Ed Blackman/County Attorney Marty Lambert	Presentation
<u>1:47:03 PM</u>	Commission	Questions and Discussion
<u>1:47:52 PM</u>	Commissioner John Vincent	Mr. Chairman, I will move that we adopt Resolution # 2005-119, a resolution establishing elected official salaries for FY06. Marty's explanation is a good one relative to the relationship between the county and the state and the county attorney's salary. I'm glad we were able to comply and bring in state law in regard to the Clerk and Recorder's salary, she does a heck of a job, and although we did not have to do that, I thought it was most appropriate to do. I think that the increase of 3.15% is I think, one of the lowest overall increases I have heard in the state in regard to raises in counties and school districts in the University system of our size and I think it is a modest increase and I support the resolution.
<u>1:48:59 PM</u>	Acting Chairman Skinner	Second, and just add that these recommendations were given by the salary compensation board. Based on a salary survey that we had done for FY05 and one of the "whereas" say that Gallatin County elected official salaries are generally lower and some cases considerably lower than what is being paid other officials for comparable work and responsibility. I think this is a reasonable adjustment in salary and if we keep up with the reasonable adjustment we don't have to do those 11% and 15% raises. We can keep up and keep these salaries a reasonable level over time and I support this motion.
<u>1:50:09 PM</u>		Motion passed unanimously.
<u>1:50:17 PM</u>		Meeting Adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

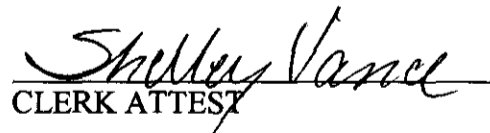
Time	Speaker	Note
<u>9:07:20 AM</u>	Acting Chairman Skinner	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Skinner, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:08:12 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>9:08:37 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for July 19, 2005 3. Approval of Contract(s): Northern Industrial Hygiene for Hazardous Materials Assessment of L&J 3rd District Court Remodel; MSU Extension Service Agreement; FY 2006 Grant Application to the Montana Board of Crime Control for Juvenile Justice Accountability Block Grant; JustWare Defender/New Dawn Technologies
<u>9:09:57 AM</u>		There was no public comment.
<u>9:10:08 AM</u>	Commissioner Vincent	I move that we adopt the Consent Agenda.
<u>9:10:11 AM</u>	Acting Chairman Skinner	Second
<u>9:10:14 AM</u>		Motion passed unanimously.
<u>9:10:18 AM</u>	Acting Chairman Skinner	Continuation of Board Appointment(s):
<u>9:10:28 AM</u>	Commissioner Vincent	Gallatin County Planning Board
<u>9:11:08 AM</u>	Public Comment	Don Mazzola, Jack White, Keith Mainwaring, Shelley Vance and Steve White.
<u>9:22:25 AM</u>		Closed public comment
<u>9:22:28 AM</u>		Board Discussion
<u>9:29:07 AM</u>	Commissioner Vincent	I'll nominate to reappoint Richard Milmine to the Gallatin County, Mike Milmine, excuse me, to the Gallatin County Planning Board.
<u>9:29:18 AM</u>	Acting Chairman Skinner	Second
<u>9:29:24 AM</u>		Motion passed unanimously.
<u>9:29:25 AM</u>		Board Discussion. Continuation of appointments will be held August 16th, 2005.
<u>9:30:14 AM</u>	Acting Chairman Skinner	Continuation on Public Hearing to Consider a Petition to Annex Property Located in Section 8 T2S, R4E Into Central Valley Fire District
<u>9:30:44 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:33:12 AM</u>	Public Comment	Central Valley Fire District Assistant Chief Brian Connelly
<u>9:34:53 AM</u>		Closed Public Comment
<u>9:34:57 AM</u>	Commissioner Vincent	Given the testimony of the Clerk & Recorder and Brian Connelly, I move that we adopt Resolution #2005-120, a resolution to annex property into the Central Valley Fire District.
<u>9:35:10 AM</u>	Acting Chairman Skinner	Second
<u>9:35:17 AM</u>		Motion passed unanimously.
<u>9:35:21 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration on Proposed Budget and Using Floating Millage
<u>9:35:39 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:39:28 AM</u>		Questions and Discussion

Time	Speaker	Note
<u>9:41:52 AM</u>	Public Comment	County Planning Director Jennifer Madgic
<u>9:44:12 AM</u>		Closed Public Comment
<u>9:44:25 AM</u>	Fiscal Officer Ed Blackman	Two meetings have been scheduled and are posted on the Commissioners' calendar for work on balancing the final budget, preliminarily indicating if requests have come in and deciding if they will fund or not, and details of cash on hand.
<u>9:45:33 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration of a Resolution of Intent to Levy and Assess a Tax on Rural Improvement Maintenance Districts within Gallatin County
<u>9:45:43 AM</u>	Fiscal Officer Ed Blackman	Presentation
<u>9:47:13 AM</u>		Questions and Discussion
<u>9:47:21 AM</u>		There was no public comment.
<u>9:47:36 AM</u>		Board Discussion
<u>9:47:55 AM</u>	Commissioner Vincent	I'll move that we approve Resolution #2005-121, a resolution of intent to levy and assess a tax on Road Improvement Maintenance Districts within Gallatin County.
<u>9:48:07 AM</u>	Acting Chairman Skinner	Second
<u>9:48:14 AM</u>		Motion passed unanimously.
<u>9:48:19 AM</u>	Acting Chairman Skinner	Recommendation and Acceptance of Bids for 2006 Chipsealing
<u>9:48:29 AM</u>	Road and Bridge Superintendent Lee Provance	Recommendation to accept bid from JTL Group in Belgrade for \$217,500.00.
<u>9:49:11 AM</u>		Questions and Discussion
<u>9:49:28 AM</u>		There was no public comment.
<u>9:49:38 AM</u>	Commissioner Vincent	Mr. Chairman, I move that we accept the recommendation of the Road and Bridge Superintendent and award the Chipsealing contract to JTL for \$217,500.00.
<u>9:49:52 AM</u>	Acting Chairman Skinner	Second
<u>9:49:58 AM</u>		Motion passed unanimously.
<u>9:50:12 AM</u>	Acting Chairman Skinner	Opening of RFQ and Scope of Work Proposals for the Gallatin County Preliminary Engineering for Wastewater Improvements at RID #322 Hebgen Lake Estates
<u>9:50:26 AM</u>	Grants Administrator Larry Watson	Announced 3 proposals were received (opened bids prior to meeting): Great West Engineering, Morrison-Maierle, Inc., and Stahly Engineering and Associates. Recommendation will be given within three weeks.
<u>9:51:41 AM</u>		There was no public comment.
<u>9:51:48 AM</u>	Acting Chairman Skinner	Public Hearing and Request/Decision for Family Transfer Exemption for Stevenson
<u>9:52:02 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:52:59 AM</u>		Commission Questions
<u>9:53:18 AM</u>	Acting Chairman Skinner	Confirmed that applicant, J. Kern Stevenson, was aware he would respond to questions on record before testimony.
<u>9:53:37 AM</u>	J. Kern Stevenson	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>9:56:22 AM</u>		Discussion between the Commission, Deputy County Attorney and Applicant.
<u>9:59:12 AM</u>		There was no public comment.
<u>9:59:26 AM</u>		Closed Public Comment.

Time	Speaker	Note
9:59:30 AM	Commissioner Vincent	Mr. Chairman, given the testimony of the applicant and finding that the applicant and the application itself is not an attempt to evade the Montana Subdivision and Platting Act or the Gallatin County Subdivision Regulations, I move that we approve the Stevenson Family Transfer.
9:59:51 AM	Acting Chairman Skinner	Second
9:59:54 AM		Discussion between the Commission, Kate Dinwiddie and Warren Vaughan.
10:01:12 AM		Motion passed unanimously.
10:01:22 AM	Acting Chairman Skinner	Public Hearing and Consideration of a Request by Spanish Peaks Holding, LLC, for Preliminary Plat Approval for Phase 3A of the Spanish Peaks Resort
10:02:14 AM	County Planner Paul Bussi	Request 5 minute recess.
10:02:37 AM		Recess
10:09:38 AM	Acting Chairman Skinner	Reconvene to Meeting. (Continue with Agenda Item # 8.)
10:09:49 AM	County Planner Paul Bussi	Staff Report. Suggested change to Condition #3 regarding sewer service facilities to read, "Installation of all sewer service facilities including as-built plans shall be approved by the Big Sky Water & Sewer District prior to final plat approval," instead of, "...prior to any construction."
10:21:30 AM		Questions and Discussion
10:23:01 AM	Bob Lee, Morrison-Maierle, Inc.	Presentation of behalf of applicant, Spanish Peaks Holdings, LLC. Submitted pictures labeled Exhibit A, Item 8. Discussed changes to Condition #6 regarding easements. Suggests, "Utility easements shall be provided for any underground utility placed in a road easement or right-of-way."
10:37:19 AM		There was no public comment.
10:37:29 AM		Closed Public Comment.
10:37:39 AM		Discussion between the Commission, Paul Bussi and Kate Dinwiddie. Paul would add to suggested change by Bob Lee of Condition #6, "...if approved by utility providers."
10:44:19 AM	Bob Lee, Morrison-Maierle, Inc.	Agreement to changes.
10:45:22 AM		Discussion and Questions
10:46:01 AM		Board Discussion
10:46:30 AM	Commissioner Vincent	I will move that we grant the waiver under the P.U.D. criteria, determining that the waiver modification from design and improvement standards found in Section 7 of the Gallatin County Subdivision Regulations comply with the criteria of the Planned Unit Development section of the subdivision roads.
10:46:53 AM		Comments and Discussion with Paul Bussi. Commissioner Vincent added, "The PUD Requests complies with the PUD Requirement."
10:47:19 AM	Acting Chairman Skinner	Second

Time	Speaker	Note
10:47:21 AM		Board Discussion, Acting Chairman Skinner added Finding that the AASHTO Standards will limit the amount of land disturbed for grading and drainage and will not compromise public safety." Commissioner Vincent added, "Gallatin County Road & Bridge department is on record as favoring the change."
10:47:54 AM		Motion passed unanimously.
10:47:58 AM	Commissioner Vincent	Mr. Chairman, then I will move that we grant the request for preliminary plat approval for Spanish Peaks Resort Phase 3A Major Subdivision, siting the application of the applicant and the Staff Report, finding that it complies with the Montana Subdivision and Platting Act, complies with the Gallatin County Subdivision Regulations, and noting that we have a change which I'm unable to read word for word into the record now in regard to Condition #6, so if Paul would you like to, we've got them already? They have been, we have gone just to make sure there's no mistake here, we had a suggested change by the applicant, and then we had, which we agreed to, and then we had a change to that added by Paul Bussi, that the applicant agreed to. Do we have 3? Oh, Condition #3. All right, Paul could you review the change to Condition #3.
10:49:14 AM	County Planner Paul Bussi.	Yes, that would be changing the last phrase from, "Prior to undertaking any construction," to, "Prior to final plat approval."
10:49:25 AM	Commissioner Vincent	All right. Okay, I had forgotten that one. That change in Condition #3 then, and as previously stated, the changes to Condition #6 as well.
10:49:36 AM	Acting Chairman Skinner	Second
10:49:38 AM		Board Discussion
10:49:49 AM		Motion passed unanimously.
10:49:52 AM		There were no Pending Resolutions .
10:49:56 AM	Acting Chairman Skinner	Meeting adjourned

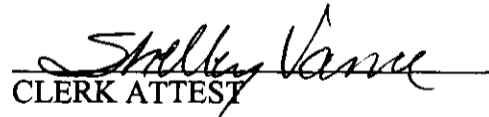

 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:34:12 PM</u>	Acting Chairman Skinner	Called to Order. Present were Commissioners Vincent and Skinner, and Acting Clerk to the Board Crystal Turner
<u>1:34:15 PM</u>		Public comment on any matters within the Commission's jurisdiction: Tony Kolnik requesting to be put on next Wednesday's Agenda to discuss water development rights.
<u>1:37:24 PM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of County Commission Public Meeting Minutes for July 26, 2005 2. Approval of Contract(s): Professional Services Agreement for RID 343 Pineview Subdivision; Montana Board of Crime Control for the FY06 Missouri River Drug Task Force Program
<u>1:37:50 PM</u>		There was no public comment.
<u>1:37:58 PM</u>	Commissioner Vincent	Mr. Chairman, move adoption of the Consent Agenda.
<u>1:38:01 PM</u>	Acting Chairman Skinner	Second
<u>1:38:02 PM</u>		Motion passed unanimously.
<u>1:38:06 PM</u>	Acting Chairman Skinner	Public Hearing and Consideration of Resolution(s) Calling for the Sale of Bonds for Rural Special Improvement Districts #377 and #388 (Andesite Road and Evergreen Way)
<u>1:38:24 PM</u>	Bruce Foley, Morrison-Maierle, Inc	Presentation on behalf of Jack Schunke, RID Engineer
<u>1:39:37 PM</u>		Commission Questions
<u>1:40:15 PM</u>		There was no public comment.
<u>1:40:28 PM</u>	Commissioner Vincent	All right, I'm assuming that we should use individual motions here, so I'll move to approve resolution for number, for RID #05-387, this would be Resolution # 2005-122, a resolution of the board of Commissioners of Gallatin County, Montana, calling for the sales of its Rural Special Improvement District #387 Bonds in the principal amount of \$180,000.00
<u>1:40:56 PM</u>	Acting Chairman Skinner	Second
<u>1:41:01 PM</u>		Motion passed unanimously.
<u>1:41:04 PM</u>	Commissioner Vincent	Mr. Chairman, I'll move that we approve RID resolution #05-388, and this Resolution #2005-123, a resolution of the Board of Commissioners of the Gallatin County, Montana, calling for the sale of its Rural Special Improvement District #388 Bonds in the principal amount of \$160,000.00.
<u>1:41:27 PM</u>	Acting Chairman Skinner	Second
<u>1:41:32 PM</u>		Motion passed unanimously.
<u>1:41:35 PM</u>	Acting Chairman Skinner	Public Hearing and Consideration of Second Reading of Speed Ordinance for a Portion of Theisen Road
<u>1:41:52 PM</u>	Commissioner Vincent	Summarized Second Reading of Speed Ordinance # 2005-018.
<u>1:42:45 PM</u>		There was no public comment.
<u>1:42:56 PM</u>		Board Discussion. Acting Chairman Skinner suggested continuation of Ordinance to Wednesday, August 17th, 2005.
<u>1:43:52 PM</u>	Acting Chairman Skinner	Discussion Concerning Baxter Lane Readdressing Issues
<u>1:44:07 PM</u>	GIS Coordinator Allen Armstrong	Presentation

Time	Speaker	Note
<u>1:45:42 PM</u>		Questions and Discussion
<u>1:47:34 PM</u>		There was no public comment.
<u>1:47:37 PM</u>		No action taken.
<u>1:47:40 PM</u>	Acting Chairman Skinner	Public Hearing and Discussion on the Dyk Conservation Easement
<u>1:47:50 PM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>1:48:49 PM</u>		Questions and Discussion
<u>1:51:21 PM</u>	Commissioner Vincent	Well Mr. Chairman just to be formal here, I'll move that we sign both documents presented to us by the Open Lands Director, Michael Harris, one certifying Mr. Clark Wheeler as the Appraiser of record, and the other one indicating that the Commission supports the conservation of agricultural and natural resource lands within the County, and that we understand the remote nature of this property in relation to existing development and existing services.
<u>1:51:54 PM</u>	Acting Chairman Skinner	Second, noted there was no public present.
<u>1:52:03 PM</u>		Motion passed unanimously.
<u>1:52:07 PM</u>		There was no Pending Resolutions .
<u>1:52:09 PM</u>		Meeting Adjourned.
<u>2:00:15 PM</u>	Acting Chairman Skinner	Re-opened meeting.
<u>2:00:32 PM</u>	Commissioner Vincent	Made clerical corrections to Resolution #2005-122 to RID-05-387C and Resolution #2005-123 to RID-05-388C.
<u>2:01:24 PM</u>		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

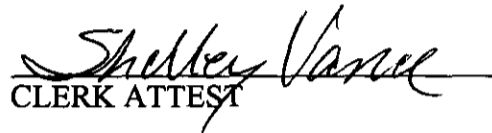
Time	Speaker	Note
<u>9:04:00 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller. Announced agenda adjustment: Regular agenda item #3, Public Hearing and Consideration of Adoption of Resolution of Intent to Levy and Assess RID Maintenance & New Bonds for FY 2006 was pulled.
<u>9:04:58 AM</u>		Public comment on any matters within the Commission's jurisdiction. Rick Klein regarding proposed jail facility.
<u>9:17:27 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claim(s)
<u>9:17:58 AM</u>		There was no public comment.
<u>9:18:05 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:18:07 AM</u>	Acting Chairman Skinner	Second
<u>9:18:09 AM</u>		Motion passed unanimously.
<u>9:18:12 AM</u>	Acting Chairman Skinner	Board appointment(s)
<u>9:18:21 AM</u>	Commissioner Vincent	South Cottonwood Canyon Board of Adjustment
<u>9:19:34 AM</u>		Commission comments
<u>9:19:44 AM</u>		There was no public comment.
<u>9:19:51 AM</u>	Commissioner Vincent	I will nominate Mr. Sam Curtis, Ms. Priscilla Anne Strung and Mr. Joseph M. Velli for appointment to the South Cottonwood Board of Adjustments.
<u>9:20:02 AM</u>	Acting Chairman Skinner	Second
<u>9:20:09 AM</u>		Motion passed unanimously.
<u>9:20:13 AM</u>	Acting Chairman Skinner	Approval and Signature of the Big Sky Joint Operation Plan
<u>9:20:25 AM</u>	DES Coordinator Jason Shrauger	Presentation
<u>9:21:14 AM</u>		Discussion and Questions
<u>9:21:35 AM</u>		There was no public comment.
<u>9:21:43 AM</u>	Commissioner Vincent	Comments, I am happy to move that we adopt and authorize you as Chairman to sign the Big Sky Joint Operation Plan.
<u>9:22:06 AM</u>	Acting Chairman Skinner	Second
<u>9:22:10 AM</u>		Board discussion
<u>9:22:39 AM</u>		Motion passed unanimously.
<u>9:22:44 AM</u>	Acting Chairman Skinner	Public Hearing, Consideration and Final Approval the Expenditure of Funds for the Purchase of the Dyk Conservation Easement by the Gallatin County Open Lands Board
<u>9:23:11 AM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>9:26:51 AM</u>		There was no public comment.
<u>9:27:15 AM</u>	Commissioner Vincent	Comments, I am happy to move that we give final approval and the expenditure of county Open Space funds for the purchase of the Dyk Conservation Easement by the Gallatin County Open Lands Board.
<u>9:28:18 AM</u>	Acting Chairman Skinner	Second
<u>9:28:21 AM</u>		Board discussion
<u>9:29:25 AM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>9:29:32 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off Goose Creek Road to Goose Ridge Road)
<u>9:30:03 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:31:11 AM</u>		There was no public comment.
<u>9:31:19 AM</u>	Commissioner Vincent	Noting that there is no public comment and despite the fact that I would have preferred Cooked Goose Road, I will move that, will maybe this next one we could do that I will move that we adopt Resolution #2005-122, to change, no we can't change the name of an un-named road so we will name an un-named road Goose, no it is, un-named road off Goose Creek Road, all right we are going to name this un-named road Goose Ridge Road.
<u>9:32:06 AM</u>	Acting Chairman Skinner	Second
<u>9:32:13 AM</u>		Motion passed unanimously.
<u>9:32:15 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off Cooper Road to Lois Lane)
<u>9:32:37 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:34:03 AM</u>		Discussion and Questions
<u>9:34:47 AM</u>	Public comment	Don Pickering, Mike Conrad, and Mary Lou Pickering
<u>9:39:29 AM</u>		Closed public comment.
<u>9:39:31 AM</u>		Discussion between the Commission, Allen Armstrong, County Attorney Lambert and Don Pickering. Consideration/Decision continued for three weeks.
<u>9:42:29 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named road off Cooper Road to Hyer Road)
<u>9:43:00 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:44:26 AM</u>	Public comment	Brenda Hyer and Linda Davis
<u>9:47:44 AM</u>		Closed public comment.
<u>9:47:47 AM</u>		Discussion between the Commission and Allen Armstrong. Consideration/Decision continued for three weeks.
<u>9:49:07 AM</u>	Acting Chairman Skinner	Public Hearing and Consideration of a Resolution to Alter the Boundaries of the Springhill Fire Service Area
<u>9:49:25 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:52:44 AM</u>	Public comment	John Grossenbacher, Bruce Wright submitted written comments from the Springhill Fire Company and Springhill Fire Service Area labeled Exhibit A, Item 8, Bill Wright submitted written testimony labeled Exhibit B, Item 8, Teyck Weed submitted 2 letters labeled Exhibit C, Item 8 (from himself and Barbara Brewster).
<u>10:03:23 AM</u>		Discussion between the Commission, Central Valley Assistant Fire Chief, Bryan Connelley, County Attorney Lambert, and John Grossenbacher submitted written testimony labeled Exhibit D, Item 8, and Bruce Wright.
<u>10:14:16 AM</u>		Closed public comment.

Time	Speaker	Note
10:14:24 AM		Board discussion
10:17:31 AM		Comments, I'll move that we deny Resolution #2005-123.
10:18:24 AM	Acting Chairman Skinner	Second
10:18:28 AM		Board discussion
10:19:55 AM		Motion passed unanimously.
10:20:22 AM	Acting Chairman Skinner	Public Hearing and Consideration of a Resolution to Alter the Boundaries of the Ft. Ellis Fire Service Area
10:20:35 AM	Clerk and Recorder Shelley Vance	Presentation
10:22:48 AM	Public comment	Ft. Ellis Fire Service Area Chief Fred Cady
10:26:08 AM		Close public comment.
10:26:10 AM		Board discussion
10:26:51 AM	Commissioner Vincent	Comments, I will move that we not adopt, that we reject Resolution #2005-124, a resolution altering the boundaries of the Ft. Ellis Fire Service District.
10:27:34 AM	Acting Chairman Skinner	Second
10:27:40 AM		Motion passed unanimously.
10:27:48 AM	Acting Chairman Skinner	Public Hearing and Consideration of a Request for a Reduction of Road Impact Fees for the Porcupine Meadows Minor Subdivision
10:28:01 AM	County Planner Randy Johnson	Staff report, noted error in staff report, page 2, STAFF SUGGESTED ACTION, Should read \$83.00 per lot rather than \$82.00.
10:31:11 AM	Road and Bridge Engineer George Durkin	Comments
10:32:13 AM		There was no public comment.
10:32:18 AM		Closed public comment.
10:32:20 AM		Board discussion
10:32:47 AM	Commissioner Vincent	I will move that we grant the request for a reduction of road impact fees for the Porcupine Meadows Minor Subdivision as requested in the staff report by the applicant of August 9, 2005 and I believe that that would. Is that a misprint in the dark print its \$82.00 up above in the policy its \$83.00?
10:33:13 AM	County Planner Randy Johnson	Yes, the spell check somehow didn't catch that one, it should be \$83.00, that was a misprint.
10:33:17 AM	Commissioner Vincent	Then lets correct that, I don't think we need to get into an argument over four bucks.
10:33:25 AM	Acting Chairman Skinner	Second
10:33:29 AM		Board discussion
10:33:52 AM		Motion passed unanimously.
10:33:55 AM	Acting Chairman Skinner	Public Hearing and Consideration of Release of Improvements Agreement for Ramshorn View Estates Major Subdivision, Phases 3 & 4
10:34:09 AM	County Planner Warren Vaughan	Staff report, noted error on page 1, 1st paragraph, last sentence should read: The letter of credit of April 23, 2003, was issued to Gallatin County in the amount of \$327,964.50.
10:35:50 AM		There was no public comment.

Time	Speaker	Note
10:35:58 AM	Commissioner Vincent	Based on the presentation and the staff report given and prepared by Warren Vaughan it appears that everything is in order here, so I will move that we grant the request for final release of letter of credit for phases 3B & 4 Ramshorn View Estates Subdivision improvements agreement.
10:36:24 AM	Acting Chairman Skinner	Second
10:36:30 AM		Motion passed unanimously.
10:36:33 AM		There were no Pending Resolutions .
10:36:36 AM		Meeting adjourned.

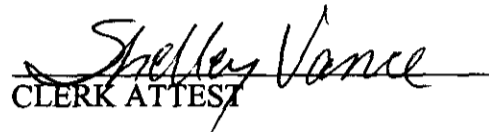

 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:38:02 PM</u>	Acting Chairman Skinner	Called to Order. Present were Commissioners Vincent and Skinner, and Acting Clerk to the Board Crystal Turner. Commissioner Murdock was excused.
<u>1:38:06 PM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>1:38:23 PM</u>	Commissioner Vincent	Read Consent Agenda: (Moving Comma-Q Architecture 3rd District Court Remodel to regular agenda) Approval of County Commission Meeting Minutes for August 2, 2005
<u>1:38:41 PM</u>		There was no public comment.
<u>1:38:50 PM</u>	Commissioner Vincent	Mr. Chairman, I have read these minutes word for word, twice, and I feel very comfortable making a motion to approve them.
<u>1:38:59 PM</u>	Acting Chairman Skinner	Second
<u>1:39:01 PM</u>		Motion passed unanimously.
<u>1:39:02 PM</u>	Acting Chairman Skinner	Moved Comma-Q Architecture Contract to Regular Agenda Item #2. Recommendation from Morrison & Maierle for the Acceptance of the Construction Bids for the 2005 Maintenance Program
<u>1:39:24 PM</u>	Jack Schunke, Morrison-Maierle, Inc.	Recommendation of bids. Suggests rejecting bids for Schedule 1 for RID maintenance program. Suggests awarding bid for Schedule 2 to Gallatin Asphalt in the amount of \$86,256.25.
<u>1:42:37 PM</u>		There was no public comment.
<u>1:42:48 PM</u>		Commission Questions
<u>1:42:56 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>1:43:18 PM</u>	Commissioner Vincent	Based on the testimony of Jack Schunke, I will move that we reject Schedule 1, it being 41% over the engineer's estimate, and accept Schedule 2, the low bidder being Gallatin Asphalt, Incorporated in the amount of \$86,256.25.
<u>1:43:41 PM</u>	Acting Chairman Skinner	That would be with the change order? (Commissioner Vincent agrees.) Second.
<u>1:43:50 PM</u>		Motion passed unanimously.
<u>1:43:55 PM</u>	Acting Chairman Skinner	Approval of Contract(s): Comma-Q Architecture 3rd District Court Remodel
<u>1:44:05 PM</u>	Grants Administrator Larry Watson	Presentation
<u>1:51:45 PM</u>		Commission Questions
<u>1:53:36 PM</u>	Acting Chairman Skinner	Noting no public present.
<u>1:53:43 PM</u>	District Court Administrator Dorothy Bradley	Comments
<u>1:55:39 PM</u>	Deputy County Attorney Kate Dinwiddie	Comments and Advice
<u>1:56:22 PM</u>		Commission Questions
<u>1:57:18 PM</u>	Finance Director Ed Blackman	Comments
<u>1:59:26 PM</u>		Board Discussion
<u>2:00:55 PM</u>	Ben Lloyd, Comma-Q Architecture	Comments
<u>2:01:34 PM</u>		Discussion between the Commission, Dorothy Bradley, Ed Blackman and Larry Watson.

Time	Speaker	Note
<u>2:07:06 PM</u>		Commission decides to wait until Commissioner Murdock returns to make a decision on Schedule 1 or Schedule 2.
<u>2:07:36 PM</u>	Commissioner Vincent	Mr. Chairman, I'll move that we approve an amount of, no more that \$19,300 for, Larry could you repeat that for me? (Larry Watson says, "Task One pre-designed portion of the existing contract.") Task One pre-designed portion of the contract.
<u>2:07:56 PM</u>	Acting Chairman Skinner	Second
<u>2:08:02 PM</u>		Motion passed unanimously.
<u>2:08:06 PM</u>		There were no Pending Resolutions .
<u>2:08:08 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>8:38:00 AM</u>	Chairman Murdock	Called to order. Present were Commissioners Murdock, Vincent and Skinner and Acting Clerk to the Board Crystal Turner.
<u>8:38:05 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>8:38:33 AM</u>	Finance Director Ed Blackman	Presentation on FY 2006 Budget Meeting . Submitted FY 2006 Preliminary Operating Budget, labeled Exhibit A.
<u>8:45:02 AM</u>	Commissioner Skinner	Requests that Ed Blackman refresh Chairman Murdock on the Options for the L & J Remodel .
<u>8:47:33 AM</u>	Public Comment	County Attorney Marty Lambert, Grants Administrator Larry Watson
<u>8:58:17 AM</u>		Commission Questions
<u>9:00:15 AM</u>	Chairman Murdock	Closed Public Comment on this topic.
<u>9:00:21 AM</u>	Finance Director Ed Blackman	Continued Presentation
<u>9:01:46 AM</u>		Commission Questions
<u>9:01:59 AM</u>	Finance Director Ed Blackman	Comments
<u>9:02:12 AM</u>	Commissioner Vincent	If we move to do Option 1, would it be clear that that includes IT, carpet, fire and the ADA?
<u>9:02:19 AM</u>	Finance Director Ed Blackman	Yes.
<u>9:02:20 AM</u>	Commissioner Vincent	So moved.
<u>9:02:24 AM</u>	Commissioner Skinner	Second
<u>9:02:26 AM</u>		Board Discussion
<u>9:07:15 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:08:48 AM</u>		Discussion between the Commission and Ed Blackman. Commissioner Vincent withdraws his motion.
<u>9:11:15 AM</u>	Commissioner Skinner	I'll move to put \$300,000 in the L & J remodel of the Clerk of District Court.
<u>9:11:21 AM</u>	Chairman Murdock	Second
<u>9:11:26 AM</u>		Motion passed unanimously.
<u>9:11:31 AM</u>	Finance Director Ed Blackman	Expenses After Preliminary
<u>9:12:15 AM</u>		There was no public comment.
<u>9:12:25 AM</u>		Commission Questions
<u>9:13:18 AM</u>	County Attorney Marty Lambert	Advice
<u>9:14:05 AM</u>	Commissioner Skinner	I'll move to approve \$149,800 for expenses that have come in after the preliminary budget.
<u>9:14:11 AM</u>	Commissioner Vincent	Second
<u>9:14:14 AM</u>		Motion passed unanimously.
<u>9:14:17 AM</u>	Finance Director Ed Blackman	Capital Reserves - C & R and GIS (noted error to Agenda that this topic is not capital reserves for computer, but cash carry over).
<u>9:15:08 AM</u>		There was no public comment.
<u>9:15:15 AM</u>	Commissioner Vincent	Mr. Chairman, move that we approve \$20,915.00 from capital reserve for Clerk and Recorder and GIS.
<u>9:15:23 AM</u>	Commissioner Skinner	Second
<u>9:15:27 AM</u>		Motion passed unanimously.
<u>9:15:29 AM</u>	Finance Director Ed Blackman	County Attorney - Deputy Wage Adjustment
<u>9:16:17 AM</u>	Public Comment	County Attorney Marty Lambert

Time	Speaker	Note
9:18:14 AM	Commissioner Skinner	I'll move to approve the deputy wage adjustments. I'm not sure up to \$15,000.00.
9:18:31 AM	Finance Director Ed Blackman	Comments
9:18:45 AM	Commissioner Skinner	As suggested by HR and Finance.
9:18:52 AM	Commissioner Vincent	Second
9:18:56 AM		Motion passed unanimously.
9:18:59 AM	Finance Director Ed Blackman	Planning (Big Sky \$6,500 & Cntr. Serv \$6,500)
9:19:43 AM		There was no public comment.
9:19:47 AM		Commission Comments
9:20:39 AM	Human Resource Director Cynde Hertzog	Comments
9:21:29 AM		Discussion between the Commission and Ed Blackman.
9:21:51 AM	Commissioner Vincent	Move we approve the \$13,000.00 for Planning the Big Sky and the other one was what?
9:22:01 AM	Finance Director Ed Blackman	The Planning at Big Sky and the contracted services area of the budget.
9:22:06 AM	Commissioner Skinner	Second
9:22:11 AM		Motion passed unanimously.
9:22:15 AM	Finance Director Ed Blackman	Sheriff - Freedom From Fear Match
9:23:11 AM	Sheriff's Office Detective Ryan Strapman	Comments
9:24:02 AM	Deputy County Attorney Ashley Harrington	Comments
9:27:25 AM	Commissioner Vincent	Mr. Chairman, I'll move that we appropriate \$19,000.00 to the Sheriff's office for the Freedom From Fear Match.
9:27:35 AM	Commissioner Skinner	Second
9:27:36 AM		Board Discussion
9:28:44 AM		Motion passed 2:1. Commissioner Skinner opposed.
9:28:50 AM	Finance Director Ed Blackman	Sheriff - Detention Center Computers; Reduce Pub. Def. Office Reserve
9:30:37 AM	Chief Public Defender Mariah Eastman	Comments
9:32:20 AM	Commissioner Skinner	I'll move to approve the \$10,000.00 for Detention Center computers, and taking the \$9,250.00 out of reducing Public Defender's office reserves.
9:32:30 AM	Commissioner Vincent	Second
9:32:31 AM		Board Discussion
9:32:44 AM		Motion passed unanimously.
9:32:46 AM	Finance Director Ed Blackman	CAO - Search
9:34:22 AM		Commission Questions
9:35:40 AM		There was no public comment.
9:35:45 AM		Discussion between the Commission and Ed Blackman.
9:36:31 AM	Commissioner Vincent	Mr. Chairman, I'll move that we strike \$5,000.00 to CAO Search.
9:36:39 AM	Commissioner Skinner	Second

Time	Speaker	Note
9:36:40 AM		Motion passed unanimously.
9:36:43 AM	Finance Director Ed Blackman	Historical Committee - Subsidy
9:37:15 AM		There was no public comment.
9:37:21 AM		Commission Questions
9:39:02 AM	Commissioner Vincent	Recess.
9:45:31 AM	Chairman Murdock	Reconvene to meeting. (Linda Leening submitted Historic Preservation Board letter, labeled Exhibit B.) Comments and discussion with Ed Blackman.
9:46:42 AM	Chairman Murdock	I will move that we fund the Historic Committee Subsidy, per their request for \$4,600.00.
9:46:53 AM	Commissioner Vincent	Second
9:46:54 AM		Board Discussion, including Ed Blackman.
9:48:49 AM		Motion passed 2:1. Commissioner Skinner opposed.
9:48:54 AM	Finance Director Ed Blackman	Public Defender Engagement Contract
9:50:04 AM		There was no public comment.
9:50:13 AM		Board Discussion
9:51:00 AM	Commissioner Skinner	I'll move to approve \$7,100.00 for Public Defender Contract.
9:51:06 AM	Commissioner Vincent	Second
9:51:07 AM		Motion passed unanimously.
9:51:13 AM	Finance Director Ed Blackman	GIS Leadperson and Reclass
9:52:36 AM	Clerk and Recorder Shelley Vance	Comments
9:56:34 AM	GIS Coordinator Allen Armstrong	Comments
9:58:48 AM		Discussion between the Commission and Ed Blackman.
10:00:15 AM	Commissioner Skinner	I'll move to approve the \$4,836.00 for the change in GIS reclassification, and make it compliant with the HR process, and finding that this is not additional tax dollars, but would be generated from a fee from the Clerk and Recorder.
10:00:36 AM	Commissioner Vincent	Second
10:00:43 AM		Motion passed unanimously.
10:00:46 AM	Finance Director Ed Blackman	ITS Remodel (Larry Watson submitted ITS Remodel options, labeled Exhibit C.)
10:01:52 AM		Questions and Discussion
10:02:54 AM	Grants Administrator Larry Watson	Comments
10:04:10 AM		Discussion between the Commission and Larry Watson.
10:08:11 AM	Commissioner Vincent	I'll move that we add \$17,500.00 to the budget to facilitate the ITS remodel in the basement, with the understanding that will be either through CIP or ourselves, or whatever the right process is, you know doublecheck the configuration and make sure that the final plan is in the best interest of everyone that uses the space in the basement.
10:08:42 AM	Commissioner Skinner	Second
10:08:44 AM		Board Discussion
10:09:06 AM		Motion passed unanimously.

Gallatin County Commissioners' Journal No. 49 August 15, 2005

Time	Speaker	Note
10:09:08 AM	Chairman Murdock	Discussion and clarification with Ed Blackman regarding Commissioner Murdock's salary.
10:10:14 AM		Commission comments; Ed Blackman clarification: Maximum number of mill levies allowed by statute would be reduced by the amount of the 2-week salary for Commissioner Murdock.
10:10:41 AM	Commissioner Skinner	So moved with the language that Ed Blackman just proposed.
10:10:45 AM	Commissioner Vincent	Second
10:10:46 AM		Board Discussion
10:11:00 AM		Motion passed unanimously.
10:11:04 AM		Discussion regarding the Guenther elevator between the Commission and Ed Blackman.
10:11:11 AM		Board Discussion.
10:11:47 AM	Finance Director Ed Blackman	Comments. If you so desired you could reduce that (preliminary budget reserve fund) by \$100,000.00 to fund that elevator.
10:12:58 AM		Commission Comments
10:13:43 AM	Chairman Murdock	I'll move to approve it but I'm voting against it.
10:13:47 AM		Discussion between the Commission and Ed Blackman.
10:14:01 AM	Commissioner Skinner	Second
10:14:13 AM	County Attorney Marty Lambert	Comments
10:16:28 AM		Board Discussion
10:17:16 AM		Motion failed 2:1. Commissioners Murdock and Skinner opposed.
10:17:25 AM		Comments and Discussion
10:18:31 AM		Commission decided to discuss the Road and Bridge department's budget at next Tuesday's meeting (8-23-05).
10:21:01 AM	Clerk and Recorder Shelley Vance	Advice
10:21:13 AM		Meeting Adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
9:03:10 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
9:03:59 AM		Public comments on any matters within the Commission's jurisdiction. Roger Koopman spoke regarding the settlement for Randy Kuyath and elected official salary increases. Comments by County Attorney Marty Lambert. Steve White spoke regarding the change to publish the weekly public meeting agendas in the legal section.
9:33:06 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for August 4, 2005 3. Request/Decision for Mortgage Survey Exemption for Todd 4. Approval of Contract(s): Agreement for Receipt of Big Sky Resort Tax Funds FY 2005-06
9:34:01 AM		There was no public comment.
9:34:14 AM	Commissioner Vincent	Move adoption of the consent agenda.
9:34:17 AM	Commissioner Skinner	Second
9:34:22 AM		Motion passed unanimously.
9:34:25 AM	Chairman Murdock	Board Appointment(s)
9:34:44 AM	Commissioner Vincent	Gallatin County Historic Preservation Board
9:35:39 AM	Public comment	Renee Koenig
9:37:31 AM	Commissioner Skinner	I'll move to appoint Judy Wilkes, Giles Cokelet, and Marci Kraft to the Gallatin County Historic Preservation Board.
9:37:39 AM	Commissioner Vincent	Second
9:37:44 AM		Board discussion
9:37:59 AM		Motion passed unanimously.
9:38:08 AM	Commissioner Skinner	Gallatin County Planning Board
9:38:37 AM	Public comment	Jack White, Mike Milmine, Shelley Vance, Billy McWilliams, Don Mazzola, Steve White, and Auditor Jennifer Blossom
10:03:23 AM		Board discussion
10:17:46 AM	Commissioner Skinner	I'll move to reappoint Martha Biel, Gail Richardson, Kerry White and Richard Smith.
10:17:59 AM		Motion dies for lack of a second.
10:18:02 AM	Commissioner Vincent	I move that we reappoint Mr. Kerry White, reappoint Ms. Richardson, reappoint Ms. Biel and appoint Deb Kimball Robinson.
10:18:18 AM	Chairman Murdock	Second
10:18:20 AM		Board discussion
10:19:02 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:19:13 AM		Recess
10:29:08 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Resolution of the Gallatin County Commission Changing the Location and Time of the Regular Public Meeting of the County Commissioners
10:29:55 AM	Commissioner Vincent	Summarized resolution.
10:31:07 AM		There was no public comment.

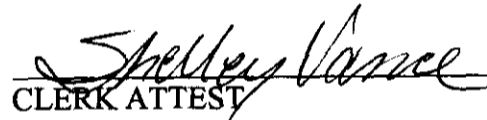
Gallatin County Commissioners' Journal No. 49 August 16, 2005

Time	Speaker	Note
10:31:33 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-125, a resolution of the County Commission changing the location and the time of the regular public meeting of the County Commissioners on August 30, 2005, September 20, 2005, October 11, 2005, and November 15, 2005.
10:31:53 AM	Commissioner Vincent	Second
10:31:57 AM		Board discussion
10:32:59 AM		Motion passed unanimously.
10:33:03 AM	Chairman Murdock	Announced regular agenda Item #4, Public Hearing and Consideration/Decision of Real Estate Sales Agreement for Purchase of Communication Sites Between Sky Link Digital, LLC and Gallatin County Regarding Nixon Ridge and Timberline Parcels will be continued for one week.
10:33:43 AM	Chairman Murdock	Bid Opening on the Sale of Bonds for RID #387 and #388 (Andesite Road and Evergreen Way)
10:34:05 AM	Bruce Foley on behalf of Jack Schunke, Morrison-Maierle, Inc	Opened bids from Montana Municipal Cooperative and DA Davidson. Bids will be taken under advisement and recommendation will be made on August 17, 2005.
10:42:51 AM		There was no public comment.
10:43:40 AM	Deputy County Attorney Kate Dinwiddie	Comments
10:43:58 AM	Clerk and Recorder Shelley Vance	Comments
10:44:40 AM		No action taken.
10:45:19 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Belgrade Area Plan Future Land Use Map for James T. Paugh
10:45:34 AM	Belgrade City-County Planner Jason Karp	Staff report
10:49:47 AM	James T. Paugh	Applicant presentation
10:52:35 AM		There was no public comment.
10:53:23 AM		Commission comments
10:54:14 AM	Commissioner Skinner	I'll move to approve Resolution #2005-126, a resolution of intention to amend the Belgrade Area Plan Future Land Use Map
10:54:25 AM	Commissioner Vincent	Second
10:54:28 AM		Board discussion
10:56:02 AM		Motion passed unanimously.
10:56:20 AM	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for a Portion of Manley Road
10:56:33 AM		There was no public objection to waiving full reading.
10:57:08 AM	Commissioner Skinner	Summarized the ordinance.
10:57:55 AM		Commission comments.
10:58:25 AM	Public comment	Sandy Hillman
11:03:22 AM	Commissioner Vincent	I move that we adopt on second reading speed reduction ordinance for a portion of Manley Road, Ordinance #2005-015.
11:03:34 AM	Chairman Murdock	Second
11:03:37 AM		Board discussion
11:04:09 AM		Motion passed 2:1. Commissioner Skinner opposed.

Time	Speaker	Note
11:04:23 AM	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for McIlhattan Road
11:04:32 AM		There was no public objection to waiving full reading.
11:04:45 AM	Commissioner Vincent	Summarized the ordinance.
11:05:08 AM		There was no public comment.
11:05:18 AM	Commissioner Vincent	I'll move that we adopt Ordinance #2005-016, a speed reduction ordinance for McIlhattan Road.
11:05:26 AM	Chairman Murdock	Second
11:05:29 AM		Board discussion
11:05:38 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:05:45 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off of Frontage Road to Morgan Court Road)
11:06:25 AM	GIS Coordinator Allen Armstrong	Presentation
11:07:03 AM		There was no public comment.
11:07:10 AM	Commissioner Vincent	I move that we adopt Resolution #2005-127, naming this stretch of road Morgan Court Road.
11:07:19 AM	Commissioner Skinner	Second
11:07:25 AM		Motion passed unanimously.
11:07:27 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off Colt Road to Peacemaker Road)
11:07:46 AM	GIS Coordinator Allen Armstrong	Presentation
11:08:32 AM		There was no public comment.
11:08:38 AM	Commissioner Skinner	I'll move to approve Resolution #2005-128, resolution changing the road name from an un-named road off of Colt Road to Peacemaker Road.
11:08:53 AM	Commissioner Vincent	Second
11:08:58 AM		Motion passed unanimously.
11:09:01 AM	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Resolution of Road Name Change in Gallatin County (Un-named Road off of Gallatin Road to Petes Road)
11:09:15 AM	GIS Coordinator Allen Armstrong	Presentation
11:09:37 AM	Public comment	John Holtzman
11:12:14 AM	Commissioner Vincent	I move we adopt Resolution #2005-129, establishing the name for this particular stretch of road as Petes Way.
11:12:24 AM	Commissioner Skinner	Second
11:12:29 AM		Motion passed unanimously.
11:12:38 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Adopt Zone Map Amendment in Gallatin County/Bozeman Area Zoning District for Reistad
11:12:54 AM	Planning Director Jennifer Madgic	Staff report
11:13:31 AM		There was no public comment.

Time	Speaker	Note
11:13:41 AM	Commissioner Skinner	I'll move to adopt Resolution #2005-130, which is a resolution to adopt a Zone Map amendment in Gallatin County for Reistad.
11:13:57 AM	Commissioner Vincent	Second
11:14:02 AM		Motion passed unanimously.
11:14:07 AM	Chairman Murdock	Public Hearing and Consideration of Final Plat Approval for Porcupine Meadows Minor Subdivision
11:14:18 AM	Planning Director Jennifer Madgic	Staff report
11:14:53 AM	Public comment	Tom Henesh
11:16:07 AM	Commissioner Vincent	Finding that according to the testimony of our Planning Director all conditions have been met and that relative to condition #16 the County Attorney has signed off on the appropriate Improvements Agreement, I move that we grant final plat approval for the Porcupine Meadows Major Subdivision.
11:16:32 AM	Commissioner Skinner	Second
11:17:00 AM		Motion passed unanimously.
11:17:08 AM		There were no Pending Resolutions .
11:17:15 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:34:55 PM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:35:00 PM</u>		Public comment on any matters within the Commission's jurisdiction. Rick Klein spoke regarding specifications for proposed jail.
<u>1:36:59 PM</u>	Chairman Murdock	Continuation on Approval of Contract for Comma-Q Architecture 3rd District Court Remodel
<u>1:37:16 PM</u>	Grants Administrator Larry Watson	Presentation
<u>1:40:16 PM</u>		Discussion between the Commission, Larry Watson and Fiscal Officer Ed Blackman
<u>1:46:35 PM</u>	Public comment	District Court Administrator Dorothy Bradley
<u>1:50:50 PM</u>		Discussion and Questions
<u>1:52:27 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>1:53:03 PM</u>	Kent Sipe, Supreme Court Administrator Office	Comments
<u>1:56:01 PM</u>		Discussion and Questions
<u>1:57:41 PM</u>	Commissioner Skinner	Comments, I'll move to approve the contract for Comma-Q Architecture for the 3rd District Court Remodel.
<u>1:58:08 PM</u>	Commissioner Vincent	Second
<u>1:58:11 PM</u>		Board discussion
<u>2:03:10 PM</u>		Motion passed unanimously.
<u>2:03:18 PM</u>	Chairman Murdock	Public Hearing and Consideration of Resolution Awarding the Sale of Bonds for Rural special Improvement District #387 and #388 (Andesite Road and Evergreen Way)
<u>2:03:46 PM</u>	Bruce Foley, Morrison- Maierle, Inc	Bid recommendation to accept the bids for both RID's from Montana Municipal Cooperative of Bozeman, Montana.
<u>2:04:59 PM</u>		Commission comments
<u>2:05:25 PM</u>		There was no public comment.
<u>2:05:40 PM</u>	Commissioner Skinner	Based on the recommendation by Morrison-Maierle after consultation with bond counsel, I would move to approve Resolution #05-387D and Resolution #05-388D.
<u>2:05:56 PM</u>	Commissioner Vincent	Second
<u>2:06:01 PM</u>		Motion passed unanimously.
<u>2:06:05 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for a Portion of Theisen Road
<u>2:06:20 PM</u>		There was no objection to waiving the full reading.
<u>2:06:32 PM</u>	Commissioner Skinner	Summarized ordinance.
<u>2:07:08 PM</u>		There was no public comment.
<u>2:07:22 PM</u>		Closed public comment.
<u>2:07:28 PM</u>	Commissioner Vincent	I move we adopt on second reading Ordinance #2005-018, speed reduction ordinance for a portion of Theisen Road.
<u>2:07:40 PM</u>	Chairman Murdock	Second
<u>2:07:45 PM</u>		Board discussion
<u>2:08:09 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.

Time	Speaker	Note
<u>2:08:17 PM</u>	Chairman Murdock	Introduction to the First Draft of the Monforton Neighborhood Plan Map and Community Meeting Date
<u>2:08:25 PM</u>	County Planner Victoria Drummond	Presentation, submitted map labeled Exhibit A, Item 4.
<u>2:12:27 PM</u>		Discussion and Questions
<u>2:17:09 PM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>2:17:51 PM</u>	Public comment	Steve Barrett and Debra Wahlberg
<u>2:25:39 PM</u>	County Planner Victoria Drummond	Comments
<u>2:26:16 PM</u>	Public comment	Debra Wahlberg and David Penwell
<u>2:30:43 PM</u>		Discussion between the Commission and Victoria Drummond
<u>2:32:03 PM</u>	Belgrade City-County Planner Jason Karp	Comments
<u>2:34:09 PM</u>	Public comment	Rose Ann Penwell and Nadia Beiser
<u>2:36:14 PM</u>		Closed public comment.
<u>2:36:15 PM</u>		Board discussion including Victoria Drummond
<u>2:42:04 PM</u>		No action taken.
<u>2:42:19 PM</u>	Chairman Murdock	Discussion about Concurrent Review Process for PUD's and Subdivisions
<u>2:42:48 PM</u>	County Planner Sean O'Callaghan	Staff report
<u>2:46:17 PM</u>		Discussion and Questions
<u>2:48:00 PM</u>	Public comment	Nadia Beiser, Steve Barrett and Susan Swimley
<u>2:53:17 PM</u>	County Planner Sean O'Callaghan	Comments
<u>2:53:35 PM</u>		No action taken.
<u>2:54:00 PM</u>		There were no Pending Resolutions .
<u>2:54:04 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:06:40 AM	Chairman Murdock	Called to Order. Moment of Silence; Pledge of Allegiance; Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Crystal Turner.
9:07:28 AM	Chairman Murdock	Announced Agenda Adjustments: Regular Agenda Item #7 Public Hearing and Consideration of a Resolution to Adopt Amendments to the Gallatin County Growth Policy will be continued (not advertised properly), Regular Agenda Item #13 Public Hearing and Consideration Regarding Conditional Use Permit, preliminary site plan, and preliminary plat approvals for the Mount Ellis Meadows Phase II PUD Major Subdivision located in the Gallatin County/Bozeman Area Zoning District will be continued (at request of developer) on October 4, 2005.
9:10:36 AM	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Consideration of a Request for Common Boundary Relocation Exemption for Patrick C. Martin and William F. Buckley 3. Contracts: 2005 Chipsealing; CBO Collections, Inc.; Jason C. Cutts; Procurement of One New Loader/Backhoe; State of Montana Legislative Audit Division
9:11:29 AM		There was no public comment.
9:11:40 AM	Commissioner Skinner	Mr. Chair, I'll move to approve the consent agenda.
9:11:43 AM	Commissioner Vincent	Second
9:11:45 AM		Motion passed unanimously.
9:11:50 AM	Chairman Murdock	Board Appointments
9:11:56 AM	Commissioner Skinner	Big Sky Water and Sewer District
9:12:38 AM	Public Comment	Ron Edwards, General Manager for Big Sky Water & Sewer District
9:14:13 AM		Commission Questions
9:14:17 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:14:32 AM		Board Discussion
9:14:52 AM	Commissioner Skinner	Mr. Chair, I'll move to appoint Gary McRae to the Big Sky Water and Sewer District, pending any input from the County Attorney as to terms.
9:15:06 AM	Commissioner Vincent	Second
9:15:09 AM		Board Discussion
9:15:27 AM		Motion passed unanimously.
9:15:35 AM	Commissioner Vincent	Mental Health Local Advisory Council
9:16:58 AM		There was no public comment.
9:17:08 AM	Commissioner Vincent	Comments, I will move that we reappoint Bradley, Peluso, and Johnson, Shelly Johnson, Kathy Berg, Jacob Wagner, and that we appoint Jerry Johnson for the new position for Community Health Partners. That leaves two names here outstanding, one is Sally Miller and one is Andrea Lower and I just need to get updated a little bit relative to the status of those two folks and what positions they filled. And if we select that I've included in the motion, we'll be in good shape.
9:18:23 AM		Board Discussion

Time	Speaker	Note
9:19:08 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:20:14 AM		Board Discussion
9:20:55 AM	Commissioner Vincent	So, without objection, I'll modify my motion and include in the reappointments and the appointments (Dorothy) Bradley, (Tom) Peluso, well there's Johnson, Jacob Wagner and Jerry Johnson.
9:21:17 AM	Commissioner Skinner	Questions
9:21:19 AM	Commissioner Skinner	Second
9:21:28 AM		Motion passed unanimously.
9:21:39 AM	Commissioner Skinner	South Cottonwood Board of Adjustments
9:22:53 AM		There was no public comment.
9:23:04 AM	Commissioner Skinner	Mr. Chair, I'll move to appoint, I think that is that Kathy or Katy? Katy Shuel and Jim Hawthorne to the South Cottonwood Board of Adjustments.
9:23:15 AM	Commissioner Vincent	Second
9:23:20 AM		Motion passed unanimously.
9:23:28 AM	Chairman Murdock	Continuation on Public Hearing and Consideration/Decision of Real Estate Sales Agreement for Purchase of Communication Sites Between Sky Link Digital, LLC and Gallatin County Regarding Nixon Ridge and Timberline Parcels
9:23:54 AM	911 Communications Director Ben Hess	Comments
9:25:56 AM		There was no public comment.
9:26:08 AM	Commissioner Vincent	Mr. Chairman, I move that we approve the real estate sales agreement for purchase of communication sites between Sky Link Digital, LLC and Gallatin County regarding the Nixon Ridge and Timberline Parcels.
9:26:21 AM	Commissioner Skinner	Second
9:26:26 AM		Board Discussion
9:26:48 AM		Motion passed unanimously.
9:26:56 AM	Chairman Murdock	Public Hearing and Consideration of Approval of InterCap Loan Application to Board of Investments for 3rd District Court Remodel Project
9:27:08 AM	Finance Director Ed Blackman	Presentation
9:27:44 AM		Commission Comments
9:27:59 AM		There was no public comment.
9:28:15 AM	Commissioner Skinner	Mr. Chair, I'll move to approve the InterCap Loan Application to the Board of Investments for the 3rd District Court Remodel Project in the amount of \$999,000.
9:28:29 AM	Commissioner Vincent	Second
9:28:33 AM		Board Discussion including Ed Blackman
9:30:57 AM		Motion passed unanimously.
9:31:04 AM	Chairman Murdock	Public Hearing and Request/Decision for a Family Transfer Exemption for Patrick C. Martin
9:31:18 AM	County Planner Dawn Chretien	Staff Report
9:32:28 AM		Commission Questions

Time	Speaker	Note
<u>9:32:37 AM</u>	Chairman Murdock	Confirmed applicant, Patrick C. Martin, was aware he would respond to questions on the record before testimony.
<u>9:33:12 AM</u>	Patrick C. Martin	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>9:36:34 AM</u>		There was no public comment.
<u>9:36:48 AM</u>	Commissioner Skinner	Mr. Chair, finding that this does not appear to be an evasion of the Montana Subdivision and Platting Act, I would move to approve the Patrick C. Martin family transfer exemption.
<u>9:37:02 AM</u>	Commissioner Vincent	Second
<u>9:37:07 AM</u>		Board Discussion
<u>9:37:20 AM</u>		Motion passed unanimously.
<u>9:37:29 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Relating to \$180,000.00 RID #387 (Andesite Road) Bonds, Fixing the Form and Details and Providing for the Execution and Delivery
<u>9:37:55 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:39:23 AM</u>		There was no public comment.
<u>9:39:47 AM</u>	Commissioner Skinner	I'll move to approve Resolution # RID 03-387-E. That's a mistake 05-387-E.
<u>9:40:02 AM</u>	Commissioner Vincent	Second
<u>9:40:04 AM</u>		Board Discussion
<u>9:40:14 AM</u>		Motion passed unanimously.
<u>9:40:18 AM</u>		Comments
<u>9:40:52 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Relating to \$160,000.00 RID #388 (Evergreen Way) Bonds, Fixing the Form and Details and Providing for the Execution and Delivery
<u>9:41:12 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:41:45 AM</u>		Board Discussion
<u>9:41:51 AM</u>		There was no public comment.
<u>9:41:57 AM</u>	Commissioner Vincent	Mr. Chairman, I move we approve RID Resolution 05-388-E, providing for bonds for Evergreen Way.
<u>9:42:09 AM</u>	Commissioner Skinner	Second
<u>9:42:14 AM</u>		Motion passed unanimously.
<u>9:42:21 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Comments
<u>9:43:07 AM</u>	Chairman Murdock	#7 is continued as previously announced. Public Hearing and Consideration of a Resolution Adopting the Final FY 2006 Budget and Setting of Mill Levies: Road Shop Loan \$600,000; ITS Remodel #17,500; Reduction in Mills from Maximum \$2,486
<u>9:43:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:47:28 AM</u>		Commission questions and discussion with Ed Blackman.
<u>9:57:11 AM</u>		There was no public comment.
<u>9:57:40 AM</u>		Board discussion including Ed Blackman.

Time	Speaker	Note
10:00:02 AM	Commissioner Vincent	Mr. Chairman, I move that we approve the road shop loan for \$600,000 for the exclusive use of the Road & Bridge Department, the ITS remodel for \$17,500, noting the need to make sure that we're not in violation of codes and that the facility is safe, and the Reduction in Mills from maximum of \$2,486.00.
10:00:32 AM	Commissioner Skinner	Second
10:00:33 AM		Board Discussion including Ed Blackman.
10:01:48 AM		Motion passed unanimously.
10:01:58 AM	Commissioner Skinner	Mr. Chair, I'll move to adopt Resolution #2005-131, which is a resolution adopting the final 2006 budget and setting of mill levies.
10:02:09 AM	Commissioner Vincent	Second
10:02:12 AM		Board Discussion
10:09:15 AM		Motion passed unanimously.
10:09:29 AM	Chairman Murdock	Comments, Public Hearing and Consideration of a Resolution of Utilization of the Mill Levies Authorized for Permissive Medical Levy and Inflationary Levy
10:10:04 AM	Finance Director Ed Blackman	Presentation
10:12:30 AM		Commission Questions
10:14:55 AM		There was no public comment.
10:15:22 AM	Commissioner Vincent	Mr. Chairman, I move we approve Resolution #2005-132, a resolution of utilization of the mill levies authorized for permissive medical levy and the inflationary levy.
10:15:34 AM	Commissioner Skinner	Second
10:15:40 AM		Motion passed unanimously.
10:15:43 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Adopting the FY 2006 Mill Levies
10:15:55 AM	Finance Director Ed Blackman	Presentation
10:17:33 AM		There was no public comment.
10:17:47 AM	Commissioner Vincent	Mr. Chairman, I move that we adopt Resolution #2005-133, adopting the FY 2006 mill levies.
10:17:57 AM	Commissioner Skinner	Second
10:18:03 AM		Motion passed unanimously.
10:18:12 AM		Discussion between the Commission and Ed Blackman.
10:18:24 AM	Chairman Murdock	Public Hearing on Levying Assessing Rural Improvement District Maintenance Cost for FY06
10:18:37 AM	Finance Director Ed Blackman	Presentation
10:19:32 AM	Jack Schunke, Morrison-Maierle, Inc.	Comments
10:26:34 AM		Commission Comments
10:26:55 AM	Public Comment	Richard Geer, submitted to Commission a copy of the original RID #358, labeled Exhibit PC Richard Geer; George Metcalfe, submitted written statement of the Middle Creek Meadows Subdivision #3 South Property Owner's Association (RID #314) labeled Exhibit PC George Metcalfe.
10:48:24 AM	Finance Director Ed Blackman	Rebuttal

Time	Speaker	Note
10:49:24 AM	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
10:55:44 AM		Commission Questions
10:58:43 AM		Board Discussion
11:02:25 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:02:45 AM	Finance Director Ed Blackman	Comments
11:03:09 AM		Discussion between the Commission, Kate Dinwiddie and Ed Blackman.
11:04:33 AM	Clerk and Recorder Shelley Vance	Comments
11:06:04 AM		Reflect public's and staff's suggestions in resolution set for next week.
11:06:17 AM		Recess.
11:18:11 AM	Chairman Murdock	Reconvene to Meeting. Public Hearing and Consideration of a Resolution of Intention to Adopt the 2005 Update to the 1990 Bozeman Area Master Plan and Master Plan Map (Future Land Use Map)
11:18:47 AM	County Planner Randy Johnson	Staff Report
11:22:47 AM		Commission requests summarization of changes.
11:28:08 AM	Planning Director Jennifer Madgic	Comments on Transfer of Development Rights (TDR).
11:30:42 AM		Commission Questions
11:31:44 AM	Public Comment	Shelley Vance; Bill Simkins on behalf of Simgraf Corporation, submitted maps labeled Exhibits A and B, Item 12; Dale Beland
11:48:03 AM		Commission Questions
11:48:50 AM	Public Comment	Steve White; Tony Kolnik, submitted email from Tony to Jack Stults, DNRC Administrator, labeled Exhibit C, Item 12.
11:55:30 AM		Closed Public Comment
11:55:45 AM		Discussion between the Commission, Jennifer Madgic and Randy Johnson
12:11:14 PM	Chairman Murdock	Re-opened Public Comment
12:11:26 PM	Public Comment	Bill Simkins
12:13:33 PM		Board Discussion including Randy Johnson.
12:20:45 PM	Deputy County Attorney Kate Dinwiddie	Advice.
12:21:17 PM		Discussion between Randy Johnson, Kate Dinwiddie, the Commission and Jennifer Madgic.
12:28:47 PM		Continued for two weeks.
12:28:55 PM		Board Discussion including Randy Johnson.
12:32:50 PM	Chairman Murdock	#13 has been continued. Public Hearing and Consideration of a Request for a Speed Limit Reduction for the Roads in Summer Ridge Subdivision
12:33:29 PM		No objection to waiving full reading of ordinance.
12:33:38 PM	Commissioner Skinner	Summarized Ordinance.
12:34:22 PM		There was no public comment.
12:34:37 PM	Commissioner Skinner	I'll move to approve Ordinance #2005-019.
12:34:44 PM	Commissioner Vincent	Second
12:34:51 PM		Motion passed unanimously.

Time	Speaker	Note
12:34:55 PM	Chairman Murdock	Public Hearing and Consideration of an Amendment to the Spanish Peaks Resort Phases 1B & 1C Subdivision Improvements Agreement
12:35:09 PM	County Planner Randy Johnson	Staff Report
12:36:26 PM	Deputy County Attorney Kate Dinwiddie	Advice
12:36:37 PM		There was no public comment.
12:36:48 PM	Commissioner Skinner	Based on the recommendation of staff and agreed to by the Deputy County Attorney, I would move to adopt to amend the Spanish Peaks Resort Phases 1B and 1C subdivision improvements.
12:37:11 PM	Commissioner Vincent	Second
12:37:13 PM		Board Discussion
12:37:21 PM		Motion passed unanimously.
12:37:29 PM		There were no Pending Resolutions .
12:37:33 PM		Meeting Adjourned.


 CHAIRMAN APPROVAL

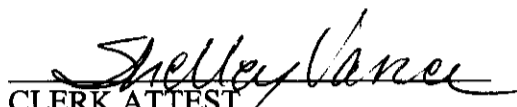

 CLERK ATTEST

Time	Speaker	Note
10:13:37 AM	Madison County Commission Chairman Frank Nelson	Call to Order. Present were Madison County Commissioners Nelson and Coffman, Commission Administrative Assistant Lorrie Buyer, Gallatin County Commissioners Murdock and Skinner and Acting Clerk to the Board Crystal Turner.
10:14:27 AM	Introductions	Madison County: Frank Nelson, Ted Coffman, Lorrie Buyer, Planner Doris Fischer, Emergency Management Director Frank Ford, Sheriff Dave Schenke; Gallatin County: Crystal Turner, Joe Skinner, Bill Murdock, Under Sheriff Jim Oberhofer, Local Water Quality District Alan English, GIS Coordinator Allen Armstrong, Planning Director Jennifer Madgic, Sheriff Jim Cashell, Emergency Management Jason Schrauger, Planner Paul Bussi, 911 Director Ben Hess, Extension Agent Ron Carlstrom, Big Sky Fire Department Chief Jason Revisky, Resort Area District Tax Board Director Carol Collins, RADTB Member Al Malinowski, RADTB Member Lance Child, RADTB Member Renee Schumacher, RADTB Member Jim Muskett.
10:17:53 AM		Announcement regarding sign up sheets for both Madison and Gallatin County, and speaking rules.
10:18:57 AM	Public Comment	Gallatin County Extension Agent Ron Carlstrom introducing Joe Nowakowski; Joe Nowakowski regarding weed treatment; Al Malinowski read letter, labeled Exhibit A, by Jerry T. Scott; Lisa Knorr regarding 911 response in Big Sky.
10:27:13 AM	Madison County Commission Chairman Frank Nelson	Announced Commissioner Vincent arrived and that Madison County's third Commissioner was excused.
10:28:04 AM	Madison County Commission Chairman Frank Nelson	Discussion Of Shared County Satellite Office in Big Sky
10:28:40 AM	Gallatin County Planning Director Jennifer Madgic	Comments
10:30:45 AM		Commission Questions
10:31:13 AM	Gallatin County Planner Paul Bussi	Comments, including discussion with the Commission and Jennifer Madgic.
10:34:25 AM	Madison County Planner Doris Fischer	Comments
10:36:31 AM		Questions and discussion between the Commission, Doris Fischer, Jennifer Madgic, Ron Edwards Big Sky Water & Sewer District, and Paul Bussi.
10:42:05 AM		Board Discussion including Paul Bussi. Gallatin County welcomes Madison County to share the Satellite Office.
10:45:48 AM	Madison County Commission Chairman Frank Nelson	Update on GIS and 911 in Big Sky Area
10:45:59 AM	Gallatin County GIS Coordinator Allen Armstrong	Presentation
11:10:28 AM	Public Comment	John Holsman, Doris Fischer. No action taken.
11:12:36 AM	Madison County Commission Chairman Frank Nelson	Update of Gallatin Madison Sheriff Contract in Big Sky

Time	Speaker	Note
11:12:50 AM	Gallatin County Sheriff Jim Cashell	Comments
11:19:14 AM	Public Comment	Tom Reeves and Madison County Sheriff Dave Schenke.
11:24:35 AM	Gallatin County Sheriff Jim Cashell	Rebuttal
11:25:06 AM		Discussion between the Commission, Jim Cashell and Ben Hess. No action taken.
11:30:26 AM	Madison County Commission Chairman Frank Nelson	Detention Bed Availability if Gallatin Detention Bond Passes
11:30:35 AM		Commission Comments. No action taken.
11:33:01 AM	Madison County Commission Chairman Frank Nelson	Discussion of Possibility of Madison Zoning at Big Sky
11:33:14 AM		Discussion between the Gallatin and Madison County Commissions and Doris Fischer.
11:40:31 AM	Public Comment	Bill Olsen, Doris Fischer. No action taken.
11:45:51 AM	Madison County Commission Acting Chairman Ted Coffman	Discussion on Big Sky Emergency Management Projects
11:46:05 AM	Madison County Director of Emergency Management Frank Ford	Comments
11:52:10 AM	Gallatin County Emergency Manager Jason Schrauger	Comments
11:53:25 AM		Commission Comments. No action taken.
11:53:45 AM	Madison County Commission Chairman Frank Nelson	Discussion on Big Sky Resort Area District
11:54:01 AM	Resort Area District Tax Board Chairman Carol Collins	Comments
11:56:11 AM	RADTB Member Al Malinowski	Comments
11:58:51 AM		Discussion between the Commission, Jim Cashell, Carol Collins, Renee Schumacher, Tom Reeves, Mary Jane Garnt, and Steve Johnson. No action taken.
12:13:05 PM	Madison County Commission Chairman Frank Nelson	Discussion on Gallatin Canyon Fire District
12:13:19 PM	Big Sky Fire Department Chief Jason Revisky and Chair to the Board Carol Collins	Comments
12:14:31 PM		Commission questions. No action taken.
12:18:00 PM	Madison County Commission Chairman Frank Nelson	Discussion on Local Water Quality District for the Big Sky Area
12:18:38 PM	LWQD Manager Alan English	Presentation, submitted Project Outlay labeled Exhibit A, Item 9; Background summary to the LWQD, labeled Exhibit B, Item 9; Various educational handouts, labeled Exhibit C, Item 9.

Time	Speaker	Note
12:30:28 PM		Commission questions and discussion with Alan English.
12:35:10 PM	Public Comment	Doris Fischer
12:35:33 PM	Gallatin County LWQD Manager Alan English	Comments
12:38:03 PM		There were no Pending Resolutions.
12:38:22 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:10:14 AM</u>	Chairman Murdock	Called to Order. Moment of Silence. Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Kate Dinwiddie, Deputy County Civil Attorney Greg Sullivan, and Acting Clerk to the Board Crystal Turner. Commissioner Vincent was excused.
<u>9:11:26 AM</u>	Chairman Murdock	Agenda Announcements: Regular Agenda Item #4 Public Hearing and Consideration of a Request by Rimrock Meadows, LLC for Preliminary Plat Approval for Rimrock Meadows Major Subdivision will have public comment heard, but will be continued until September 20 in West Yellowstone; Regular Agenda Item #9 Public Hearing and Consideration of Request for Final Plat Approval for Buck's T-4 Minor Subdivision will be continued.
<u>9:13:00 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:13:55 AM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for August 9th, 10th, 15th, and 17th, 2005 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): RDD288, Totaling \$75.33, RKE18210, Totaling \$1690.86, and RGG31954, Totaling \$391.85 4. Request for Common Boundary Relocation for Kallestad 5. Request/Decision for Boundary Relocation Exemption for Gadberry/Wilson 6. Request/Decision for Common Boundary Relocation Exemption for Darrel DeHaan 7. Request/Decision for Common Boundary Relocation Exemption for Carter Family LLC 8. Consideration of Request for Security for Construction Financing Exemption for Ethel Barnes 9. Consideration of Request for Security for Construction Financing Exemption for Colleen Blankenship 10. Contract(s): Contract with HKM Engineering for I-90 Interchange Environmental Assessment
<u>9:15:49 AM</u>		There was no public comment.
<u>9:16:07 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>9:16:09 AM</u>	Chairman Murdock	Second
<u>9:16:10 AM</u>		Motion passed unanimously.
<u>9:16:14 AM</u>	Chairman Murdock	Opening of Bids - Cameron Bridge TSEP Project
<u>9:16:33 AM</u>	Grants Administrator Larry Watson	Introduced Greg Benjamin

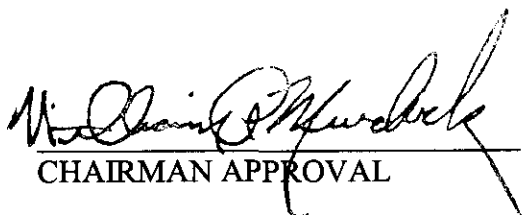
Time	Speaker	Note
<u>9:17:38 AM</u>	Greg Benjamin, Stahly Engineering	Opening of Bids: 1) Sletton Construction, total base bid \$572,454.00, Alternate #1 including base bid \$592,454, Alternate #2 including base bid \$627,454; 2) TCA Construction, total base bid \$429,166.82, Alternate #1 including base bid \$444,166.82, Alternate #2 including base bid \$579,166.82; 3) Tammy-Eddy Construction, total base bid \$531,892.90, Alternate #1 including base bid \$588,832.90, Alternate #2 including base bid \$636,832.90; 4) Frontier West Construction, total base bid \$706,567.80, Alternate #1 including base bid \$713,567.80, Alternate #2 including base bid \$756,567.80. Taken under review and will give recommendation at next Tuesday's meeting.
<u>9:22:48 AM</u>		Commission Comments
<u>9:23:15 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Levy and Assess a Tax on Rural Improvement Maintenance Districts within Gallatin County
<u>9:23:29 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:01 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Comments
<u>9:26:33 AM</u>	Public Comment	George Metcalfe
<u>9:30:33 AM</u>		Commission questions and discussion with George Metcalfe.
<u>9:31:32 AM</u>	Commissioner Skinner	I'll go ahead and move to adopt Resolution #2005-134, a resolution to levy and asses a tax on Rural Improvement Maintenance Districts within Gallatin County, Montana.
<u>9:31:47 AM</u>	Chairman Murdock	Second
<u>9:31:57 AM</u>		Motion passed unanimously.
<u>9:32:06 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Spain Bridge Meadows Subdivision
<u>9:33:02 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:49:33 AM</u>		Commission questions and discussion with Jason Karp.
<u>9:55:53 AM</u>	Don McLaughlin, Place Architecture	Presentation on behalf of applicant.
<u>10:00:07 AM</u>	Steve Wallingford, Owner/Developer	Applicant presentation
<u>10:06:18 AM</u>	Brian Sindelar, Land Management Planning	Presentation on behalf of applicant.
<u>10:10:56 AM</u>	Joel Schauss, Consultant	Presentation on behalf of applicant.
<u>10:25:22 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant.
<u>10:29:29 AM</u>	Public Comment	John Plenke, Mare Boustead, Vito Sinopoli, Joe Sabatini

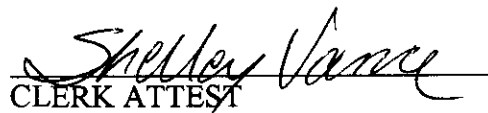
Time	Speaker	Note
10:45:55 AM	LWQD Manager Alan English	Comments. Read letter labeled Exhibit A, Item #3. Suggested Conditions: 1) The well specifications as proposed in the Preliminary Plat submittal be made a condition of Preliminary Plat approval. 2) Individual on-site septic systems as proposed with level 2 treatment and pressure dosed drain fields be made a condition of Preliminary Plat approval. 3) Creation of a County sewer and water district, not a users association, be required prior to Final Plat approval. 4) All water level and water-quality data collected during well installations, and after construction by the County sewer and water district be provided to the Gallatin Local Water Quality District.
10:50:55 AM	Road & Bridge Engineer George Durkin	Comments
10:52:51 AM		Commission questions and discussion with George Durkin.
10:54:32 AM	Central Valley Fire District Assistant Chief Bryan Connelley	Comments. Supports applicant's variance request.
10:56:39 AM	Dennis Foreman, Gaston Engineering	Rebuttal
10:57:32 AM		Commission Questions
10:58:11 AM	Susan Swimley, Attorney, Nellen & Swimley	Comments
10:59:44 AM		Board Discussion. Dennis Foreman added that they were in agreement with Alan English's requests.
10:59:59 AM	Chairman Murdock	Closed Public Comment
11:00:00 AM		Board Discussion. Questions and discussion between the Commission, Brian Sindelar and Dennis Foreman and Susan Swimley.
11:12:41 AM		Commission discussion with Dennis Foreman. Chairman Murdock referenced Susan Swimley's wording in letter submitted, labeled Exhibit B, Item #3.
11:14:24 AM	Commissioner Skinner	I'll move to approve the variance.
11:14:29 AM	Chairman Murdock	Second
11:14:30 AM		Board Discussion
11:15:53 AM		Motion passed unanimously

Time	Speaker	Note
11:16:26 AM	Commissioner Skinner	Finding that the Spain Bridge Meadows Subdivision meets the Gallatin County Subdivision Regulations, and it complies with the Belgrade Area Plan, the 1999 Future Land Use Plan, and that the primary criteria have been mitigated, I would move to approve the subdivision with the suggested conditions from staff, correcting an error on 5F which there seems to be there is two F's there, I think that needs to be corrected. I would also add the condition addressing avigation language, as presented by the developer, adding the four conditions suggested by Alan English adding the condition of Open Space Management to say, "The Agricultural Open Space Management Plan shall be received by the County Commissioners (corrected to reviewed by) . The plan shall find the homeowners association and individual lot owners to abide by the approved plan." Adding a condition about trails, "Trails shall be constructed and maintained consistent with the trail plan submitted in the application. The trail plan shall be binding upon the association and the individual lot owners." To amend the condition #27, which the developer has suggested language, and yes and the condition, to add a condition, oh I think this sewer and water is in Alan's condition. And to say that the preliminary plat has been changed concerning those two lots, 80, 60 and 61 which will be moved according to the overhead and not the plan submitted.
11:19:21 AM	Chairman Murdock	Second
11:19:22 AM		Board discussion, including comments from Jason Karp.
11:20:01 AM		Commissioners Skinner and Murdock amended their motion and second.
11:20:06 AM	Commissioner Skinner	To add the additional language to another condition that the final plat shall delineate the boundary of the 100-year flood hazard based on where the published base flood elevations intersect surveyed natural grade.
11:20:29 AM	Chairman Murdock	Second
11:20:40 AM		Motion passed unanimously.
11:20:45 AM	Susan Swimley, Attorney Nellen & Swimley	Comments
11:21:11 AM		Recess.
11:33:26 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Request by Rimrock Meadows, LLC for Preliminary Plat Approval for Rimrock Meadows Major Subdivision
11:33:52 AM	County Planner Paul Bussi	Does not comply with zoning as presented today. Ask that it be continued until September 20th.
11:35:14 AM	Tom Henesh, Morrison-Maierle, Inc.	Comments
11:37:09 AM		Commission Questions. Discussion between Kate Dinwiddie and Tom Henesh
11:39:45 AM	Public Comment	Julie Sherwood
11:44:10 AM		Commission Questions
11:44:56 AM	Tom Henesh, Morrison-Maierle, Inc.	Comments, including discussion with Paul Bussi and Julie Sherwood.
11:49:21 AM	Public Comment	Katie Grimm

Time	Speaker	Note
11:51:27 AM		Commission Comments
11:53:26 AM	Tom Henesh, Morrison-Maierle, Inc.	Question
11:53:30 AM		Commission Comments, including Kate Dinwiddie.
11:54:21 AM	Chairman Murdock	Public Hearing and Consideration of Preliminary Plat Approval for Bradford Minor Amended Plat
11:54:33 AM	County Planner Warren Vaughan	Staff Report. Applicant requests that Condition K be removed and replace the covenant with a building envelope that meets the 150-foot setback required by the Subdivision Regulation.
11:57:09 AM		Commission Questions
11:58:11 AM	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicants Bryan and Kimberly Luther
12:00:30 PM		Commission Questions
12:00:50 PM		There was no public comment.
12:00:56 PM		Board Discussion
12:01:12 PM	Commissioner Skinner	I'll move to accept the preliminary plat approval for the amended plat of Bradford Minor Subdivision Lot 1A, with staff suggested conditions.
12:01:25 PM	Chairman Murdock	Second
12:01:27 PM		Board Discussion. Commissioner Skinner added, "Find that it does still meet the requirements of 76-3-608, that the effect on primary criteria will not change, and it does still comply with the Gallatin County Subdivision Regulations." Chairman Murdock concurred.
12:01:57 PM		Motion passed unanimously.
12:02:05 PM	Chairman Murdock	Public Hearing and Consideration of an Independent Fee Calculation for Road Impact Fees for the Broken 7 Major Subdivision
12:02:14 PM	Planning Director Jennifer Madgic	Staff Report
12:03:43 PM		Commission Questions
12:04:14 PM	Deputy County Attorney Kate Dinwiddie	Comments and discussion with the Commission and Jennifer Madgic.
12:06:08 PM	Public Comment	Mark Chandler, C&H Engineering and Surveying
12:07:22 PM	Commissioner Skinner	From George Durkin's comments, his letter, he's reluctantly accepting the reduced impact fee study, because it is based on the well-founded but maybe not accurate information with our regulations. I guess I will reluctantly move to accept the independent fee calculation for payment of County Road Impact Fees.
12:07:55 PM	Chairman Murdock	Second
12:07:57 PM		Board Discussion
12:08:11 PM		Motion passed unanimously.
12:08:18 PM	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Front Yard Setback of the Residential Cluster, Single Family 2.5 (acre) Section of the Gallatin Canyon/Big Sky Zoning Regulation to the Ehrenkrook Family Trust at 49935 Gallatin Road
12:08:50 PM	County Planner Paul Bussi	Presentation
12:09:25 PM		There was no public comment.

Time	Speaker	Note
12:09:38 PM	Commissioner Skinner	Finding that the Planning and Zoning Commission adopted, or recommended adoption of this resolution unanimously, I would move to adopt Resolution #2005-135.
12:09:53 PM	Chairman Murdock	Second
12:09:57 PM		Motion passed unanimously.
12:10:02 PM	Chairman Murdock	Public Hearing and Consideration of Request for an Improvements Agreement for Buck's T-4 Minor Subdivision
12:10:08 PM	County Planner Paul Bussi	Staff Report
12:12:03 PM	Public Comment	Bob Lee, Morrison-Maierle, Inc. representing Mike Schultz and We Five, Inc.
12:13:18 PM		Commission Questions
12:13:24 PM	Deputy County Attorney Kate Dinwiddie	Comments and discussion with Paul Bussi, Bob Lee and the Commission.
12:14:47 PM	Commissioner Skinner	Mr. Chair, finding that the Gallatin County Attorney's office has reviewed and approved the Improvements Agreement, and that the fire chief concurs with the amount and the agreement, I would move to approve the Improvements Agreement for the Buck's T-4 Minor Subdivision.
12:15:01 PM		Second
12:15:05 PM		Motion passed unanimously.
12:15:10 PM	Chairman Murdock	Continue public hearing of Consideration of Request for Final Plat Approval for Buck's T-4 Minor Subdivision.
12:15:25 PM	County Planner Paul Bussi	Comments. No current weed plan.
12:15:32 PM	Public Comment	Bob Lee, Morrison-Maierle, Inc.
12:16:42 PM		Questions and discussion between Kate Dinwiddie, Paul Bussi and the Commission. Commission suggested hearing this at next Wednesday's Public Meeting.
12:18:46 PM	Tom Henesh, Morrison-Maierle, Inc.	Comments
12:19:53 PM		Commission Comments. Agrees to put on Consent Agenda for next Wednesday's Public Meeting.
12:20:43 PM		There were no Pending Resolutions.
12:20:45 PM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 August 31, 2005

Time	Speaker	Note
1:36:20 PM	Chairman Murdock	Call to Order. Present were Commissioners Murdock and Skinner and Acting Clerk to the Board Crystal Turner. Commissioner Vincent was excused.
1:36:23 PM		Public comment on any matters within the Commission's jurisdiction: Tony Kolnik regarding the River Rock Water & Sewer District, submitted letters from DNRC and Gallatin County Health Department labeled Exhibits A and B, Item P.C.
1:42:00 PM		Commission Comments
1:42:43 PM	Commissioner Skinner	Read consent agenda as follows: 1. Request for Approval to Annex Adjoining Right of Ways to the City of Bozeman 2. Contract(s): Priorcare For Temporary Nurses Services for Rest Home
1:42:58 PM		There was no public comment.
1:43:05 PM	Commissioner Skinner	I would move to approve the consent agenda.
1:43:07 PM	Chairman Murdock	Second
1:43:09 PM		Motion passed unanimously.
1:43:11 PM	Chairman Murdock	Public Hearing and Consideration of a Resolution Authorizing the Borrowing of \$525,000 for a Gallatin County Solid Waste District Revenue Bond
1:44:43 PM	Finance Director Ed Blackman	Presentation
1:45:48 PM		Commission Comments
1:47:34 PM	County Solid Waste Management District Larry Pierce	Comments
1:50:16 PM		There was no public comment.
1:50:24 PM	Commissioner Skinner	Mr. Chair, finding that the Refuse District Board is recommending approval and that the loan will be paid from revenues from the landfill, and there's no tax dollars associated with this loan, I'll move to approve this Resolution #2005-136 which is a resolution authorizing the borrowing of \$525,000 for a Gallatin County Solid Waste District Revenue Bond.
1:50:54 PM	Chairman Murdock	Second CLERK ATTEST
1:50:58 PM		Motion passed unanimously.
1:51:01 PM	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for the Road in Hyalite Canyon Estates Subdivision
1:51:13 PM		No objection to waiving of full reading.
1:51:30 PM	Commissioner Skinner	Summarized ordinance
1:52:21 PM		There was no public comment.
1:52:41 PM	Commissioner Skinner	I'll move to approve Ordinance #2005-020.
1:52:45 PM	Chairman Murdock	Second
1:52:48 PM		Motion passed unanimously.
1:53:00 PM		Question from the audience. Commission Comments.
1:53:32 PM		There were no Pending Resolutions.
1:53:35 PM		Meeting Adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
<u>9:04:52 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:05:53 AM</u>		Public comments on any matters within the Commission's jurisdiction. Philip Schladweiler spoke regarding development and encroachment permits.
<u>9:08:16 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Consideration/Decision of Request for Creation of Cemetery Lot and Boundary Relocation Exemption for Caffrey 3. Consideration of Request for Final Plat Approval for Buck's T-4 Minor Subdivision
<u>9:08:58 AM</u>		There was no public comment.
<u>9:09:17 AM</u>	Jeannie Brown, Accounting	Noted error in claims.
<u>9:09:28 AM</u>	Commissioner Vincent	Corrected initial reading of claims in both check numbers and total.
<u>9:10:08 AM</u>		There was no public comment.
<u>9:10:21 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda, as corrected.
<u>9:10:24 AM</u>	Commissioner Vincent	Second
<u>9:10:30 AM</u>		Motion passed unanimously.
<u>9:10:36 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision of Request for Family Transfer Exemption for Caffrey
<u>9:11:05 AM</u>	County Planner Victoria Drummond	Staff report
<u>9:12:57 AM</u>	Nita Rae Caffrey	Sworn in by the Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>9:15:26 AM</u>		There was no public comment.
<u>9:15:43 AM</u>	Commissioner Skinner	Based on the applicant's testimony and finding that this does not appear to be an evasion of subdivision law, I would move to approve the Caffrey family transfer exemption.
<u>9:15:59 AM</u>	Commissioner Vincent	Second
<u>9:16:15 AM</u>		Motion passed unanimously.
<u>9:16:32 AM</u>	Chairman Murdock	Public Hearing and Consideration/Approval and Signature on South Central Montana Interoperability Consortium MOU
<u>9:16:46 AM</u>	DES Coordinator Jason Shrauger	Presentation
<u>9:18:01 AM</u>		Discussion and Questions
<u>9:20:22 AM</u>		There was no public comment.
<u>9:20:30 AM</u>	Commissioner Vincent	I move that the Chair be authorized to sign the South Central Montana Interoperability Consortium MOU.
<u>9:20:42 AM</u>	Commissioner Skinner	Second
<u>9:20:56 AM</u>		Motion passed unanimously.
<u>9:21:00 AM</u>	Chairman Murdock	Bid Recommendation on Cameron Bridge TSEP Project
<u>9:21:13 AM</u>	Greg Benjamin, Staley Engineering on behalf of Grants Administrator Larry Watson	Bid award recommendation. (TCA, Inc)
<u>9:22:12 AM</u>		Discussion and Questions

Gallatin County Commissioners' Journal No. 49 September 6, 2005

Time	Speaker	Note
9:25:03 AM		There was no public comment.
9:25:17 AM	Deputy County Attorney Kate Dinwiddie	Advice
9:25:47 AM	Commissioner Vincent	I'd be glad to make the motion. I don't have the paperwork in front of me though giving any of the particulars of the bid. If it suffices to make a motion that we approve the Cameron Bridge TSEP Project, then I'd move that. Bid award for that. TCA, Incorporated of Bozeman.
9:26:19 AM	Commissioner Skinner	Second
9:26:22 AM		Board discussion
9:27:03 AM		Motion passed unanimously.
9:27:13 AM	Chairman Murdock	Presentation on Citizen Survey/Public Poll
9:27:46 AM	Jim Yuzeitis, Quality Surveys, Inc	PowerPoint Presentation
9:58:14 AM	Public comment	Steve White, Dan Griffing, Jim Boorman, Deb Kimball-Robinson, Deb Wahlberg, and Sean O'Callaghan
10:17:43 AM		Commission comments
10:30:12 AM	Jim Yuzeitis, Quality Surveys, Inc	Comments
10:31:11 AM		Commission comments
10:35:11 AM		No action taken.
10:35:20 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt the 2005 Update to the 1990 Bozeman Area Master Plan and Master Plan Map
10:35:42 AM	County Planner Randy Johnson	Presentation
10:41:01 AM	Public comment	Dale Beland and Steve White
10:44:09 AM		Closed public comment.
10:44:11 AM		Board discussion
10:44:40 AM	Commissioner Vincent	I move that we adopt Resolution of Intent #2005-137, to adopt the 2005 Update to the 1990 Bozeman Area Master Plan and Master Plan Map, given the corrections to the Land Use Map as sited by Randy Johnson, which include sections or partial sections of State land and designate them as per density.
10:45:16 AM	Commissioner Skinner	Second
10:45:21 AM		Board discussion/Findings
10:47:45 AM		Motion passed unanimously.
10:47:52 AM	County Planner Randy Johnson	Comments
10:48:36 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for Amended Plat of Tract 19-A Ross Creek Subdivision
10:49:14 AM	County Planner Christopher Scott	Staff report
10:58:54 AM		Discussion and Questions
10:59:27 AM	County Planner Sean O'Callaghan	Added the following determination for the Commission to make: A determination as to whether or not to accept the watercourse mitigation plan.
10:59:59 AM		Discussion between the Commission, Sean O'Callaghan and Christopher Scott
11:01:59 AM	Dennis Foreman, Gaston Engineering & Surveying, Inc	Presentation on behalf of applicant Doug Espelien
11:03:27 AM		Discussion and Questions

Time	Speaker	Note
11:04:39 AM	Public comment	Jim Boorman
11:06:38 AM		Board discussion
11:06:49 AM	Chairman Murdock	Comments, I looked at the recommendations and I listened to the staff and I think you have done a more than adequate job and I would find that we should accept your flood evaluation study and that you have properly mitigated based on that work with your building envelopes as shown on the plat, comments. So moved.
11:07:26 AM	Commissioner Skinner	So seconded.
11:07:28 AM		Motion passed unanimously.
11:07:40 AM	Commissioner Skinner	I'll move to approve variance number one, which is allowing the subdivider to vary from the requirements for secondary access.
11:08:07 AM	Commissioner Vincent	Second
11:08:09 AM		Board discussion/Findings
11:09:14 AM		Motion passed unanimously.
11:09:22 AM	County Planner Sean O'Callaghan	Comments
11:09:37 AM	Chairman Murdock	I would find based on reading the study that the Water Course Mitigation Plan is acceptable per the plat and their study.
11:09:47 AM	Commissioner Vincent	Second
11:09:54 AM		Board discussion
11:10:00 AM		Motion passed unanimously.
11:10:12 AM	Commissioner Skinner	I'll move to grant the variance number two, which is a variance to relieve the subdivider from paving Clearview Road.
11:10:23 AM	Commissioner Vincent	Second
11:10:25 AM		Board discussion
11:11:05 AM		Motion passed unanimously.
11:11:11 AM		Discussion and Questions
11:11:45 AM	Commissioner Vincent	I move we approve the request for preliminary plat approval of the amended plat of Ross Creek, lot 19A-1, finding that it complies with 76-3-608 State Statute, our Growth Policy and our Subdivision Regs and Sub Regs, finding that the variances have been duly passed and are consistent with the conditions, that condition #10 has therefore been stricken and that we have also voted on two occasions on the Water Mitigation Plan and the Flood Hazard Water Course Mitigation.
11:12:38 AM	Commissioner Skinner	Second
11:12:45 AM		Motion passed unanimously.
11:12:52 AM	Chairman Murdock	Recess
11:38:44 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Request for Variance From the Preparation of a Flood Hazard Evaluation for the Proposed River Run Meadows Minor
11:39:20 AM	County Planner Randy Johnson	Staff report
11:43:32 AM	Mark Chandler, C&H Engineering & Surveying, Inc	Presentation on behalf of the applicant Phil Smith
11:44:43 AM		There was no public comment.
11:45:02 AM		Discussion between the Commission and County Planner Sean O'Callaghan

Time	Speaker	Note
11:47:22 AM	Commissioner Skinner	I will move to grant the request for variance from the preparation of a flood hazard evaluation for the proposed River Run Meadows Minor Subdivision.
11:47:33 AM	Commissioner Vincent	Second
11:47:35 AM		Board discussion/Findings
11:48:16 AM		Motion passed unanimously.
11:48:19 AM	Chairman Murdock	Public Hearing and Consideration of a Request for Preliminary Plat Approval for River Run Meadows Minor Subdivision
11:48:34 AM	County Planner Randy Johnson	Staff report
11:55:44 AM		Discussion and Questions
11:56:46 AM	Mark Chandler, C&H Engineering & Surveying, Inc	Presentation on behalf of the applicant Phil Smith
11:58:06 AM		There was no public comment.
11:58:23 AM		Closed public comment.
11:58:24 AM		Board discussion including Randy Johnson and Road and Bridge Engineer George Durkin
12:03:19 PM	Commissioner Skinner	Finding that the River Run Meadows Subsequent Minor Subdivision meets the primary criteria of Section 76-3-608 of the Montana Subdivision and Platting Act, and finding that it complies with the Gallatin County Subdivision Regulations, I would move to approve this subdivision with the staff suggested conditions, except for on condition #8 eliminating the word "paved".
12:03:57 PM	Commissioner Vincent	Second
12:04:00 PM		Board discussion/Findings
12:05:47 PM		Motion passed unanimously.
12:05:55 PM	Chairman Murdock	Public Hearing and Consideration of a Request for Second Reading for a Speed Limit Reduction for the Roads in Summer Ridge Subdivision
12:06:10 PM		No objection by the public to wave entire second reading.
12:06:28 PM	Commissioner Vincent	Summarized the ordinance.
12:07:19 PM		There was no public comment.
12:07:37 PM	Commissioner Vincent	I move we adopt the Ordinance #2005-019, establishing a speed limit of 25 mph on the roads in Summer Ridge Subdivision.
12:07:47 PM	Commissioner Skinner	Second
12:07:53 PM		Motion passed unanimously.
12:07:58 PM	Chairman Murdock	Public Hearing and Consideration of Preliminary Plat Approval for the Black Bull Run Major Subdivision
12:08:45 PM	County Planning Director Jennifer Madgic	Staff report, noting the determination regarding the variance was eliminated. Additional letters received as follows: MSU-Jeff Jacobsen, Frances McCartney, Penny Monforton, The Winchester Group, LLC, and Terry Threlkeld, Innovative Engineering, labeled Exhibit A, Item 10 and copy of map showing proposed Durston extension from Black Bull Subdivision, labeled Exhibit B, Item 10.
12:37:30 PM		Discussion and Questions

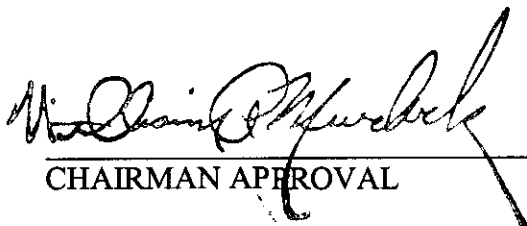
Time	Speaker	Note
12:40:14 PM	Deputy County Attorney Kate Dinwiddie	Comments and Advice
12:42:29 PM	Road and Bridge Engineer George Durkin	Comments and discussion with the Commission
12:47:33 PM	County Planner Sean O'Callaghan	Comments, submitted Exhibit C, Item 10, Black Bull Subdivision Stream Mitigation Plan
12:56:50 PM	Attorney Steve Barrett	Applicant presentation, submitted 2 handouts of the proposed subdivision area (part of application packet).
1:53:33 PM	Jay Leachman, President of Leachman Angus Ranch, Inc	Applicant presentation
2:00:18 PM	Chairman Murdock	Recess
2:13:04 PM	Attorney Steve Barrett	Reconvene to meeting. Comments
2:13:36 PM	Public comment	Diane Elliott, Pete Ault, Phil Schladweiler, John Hunziker, Joy Staker, Scott Benowitz, Danielle Kraus, Chris Saunders City Planner, Ted Lange Gallatin Valley Land Trust, Darwin Lehfeltd, Mike Gaffke, Jeff Pfeil, Mike Pentecost, Ken Flikkema, Richard Blankenbaker, Jim Bogen, Leslie McCartney, Charles Page, and John Leeper
3:04:08 PM		Closed public comment.
3:04:18 PM	Attorney Steve Barrett	Rebuttal
3:11:14 PM	Road and Bridge Superintendent Lee Provance	Comments and discussion with the Commission
3:18:14 PM		Board discussion
3:18:50 PM	Deputy County Attorney Kate Dinwiddie	Advice
3:19:01 PM		Board discussion
3:22:03 PM		Discussion between the Commission and Steve Barrett
3:44:41 PM	Craig Madson, Allied Engineering Services, Inc	Comments
3:45:09 PM	Attorney John Brown	Comments on behalf of the Four Corners Water & Sewer District
3:47:07 PM		Discussion between the Commission and Steve Barrett
3:47:51 PM	Deputy County Attorney Kate Dinwiddie	Advice
3:48:15 PM		Discussion between the Commission and Doug Chandler, Allied Engineering Services, Inc
3:52:42 PM		Board discussion including Steve Barrett
4:00:22 PM	Chairman Murdock	Recess
4:08:26 PM		Reconvene to meeting. Commission comments including Steve Barrett. Consideration/Decision continued until Wednesday September 21, 2005, 1:30 pm, public meeting.
4:11:35 PM		There were no Pending Resolutions.
4:11:37 PM		Meeting adjourned.

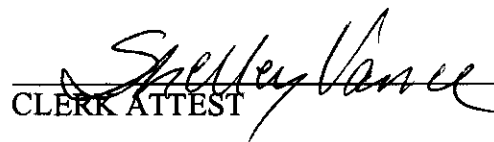

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:37:18 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock and Skinner, and Acting Clerk to the Board Mary Miller.
<u>1:37:30 PM</u>	Public comment	Public comments on any matters within the Commission's jurisdiction. Terry Threlkeld, Innovative Engineering spoke regarding proposed fire protection service area for the South shore of Hebgen Lake.
<u>1:38:30 PM</u>		Commissioner Vincent arrived.
<u>1:40:09 PM</u>		Discussion and Questions
<u>1:43:49 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of County Commission Public Meeting Minutes for August 23rd and 24th, 2005 2. Approval of Contract (s): Yearly Agreement with Danhof for Chaplain's Vehicle
<u>1:44:08 PM</u>		There was no public comment.
<u>1:44:20 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:44:22 PM</u>	Commissioner Vincent	Second
<u>1:44:25 PM</u>		Motion passed unanimously.
<u>1:44:38 PM</u>	Chairman Murdock	Board Appointments
<u>1:44:46 PM</u>	Commissioner Vincent	Clarkston Fire Service Area
<u>1:45:23 PM</u>		There was no public comment.
<u>1:45:43 PM</u>		Commission comments
<u>1:46:31 PM</u>		No action taken.
<u>1:47:04 PM</u>	Commissioner Skinner	Capital Improvements Committee
<u>1:47:41 PM</u>		There was no public comment.
<u>1:48:07 PM</u>		Board discussion
<u>1:49:34 PM</u>	Commissioner Skinner	I'd like to move to appoint Mary Wilson as representing the banking community on CIP and including in that motion I would like to include a travel expense up to \$1,000.00 for her travel from West Yellowstone.
<u>1:49:59 PM</u>		Board discussion
<u>1:50:13 PM</u>	Chairman Murdock	Second
<u>1:50:14 PM</u>		Board discussion
<u>1:52:42 PM</u>	Commissioner Skinner	Withdrew motion.
<u>1:52:46 PM</u>	Chairman Murdock	Withdrew second.
<u>1:52:49 PM</u>	Commissioner Skinner	Move to appoint Mary Wilson to represent the banking community and I would like to put the appropriation for her travel on an agenda item in the near future.
<u>1:53:01 PM</u>	Commissioner Vincent	Second
<u>1:53:06 PM</u>		Motion passed unanimously.
<u>1:53:08 PM</u>	Chairman Murdock	I will move that we appoint Cynde Herzog as a Department Head to fill that vacancy.
<u>1:53:14 PM</u>	Commissioner Vincent	Second
<u>1:53:20 PM</u>		Motion passed unanimously.
<u>1:53:26 PM</u>		Board discussion
<u>1:54:34 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on the Request By the Bozeman School Board to Use the Regional Park to Construct Athletic Facilities for the Proposed New Middle School

Time	Speaker	Note
1:54:56 PM	Open Lands Board Coordinator Mike Harris	Presentation
1:57:53 PM		Discussion and Questions
2:01:21 PM	Public comment	Martha Lonner President, FORParks Committee submitted 2 page summary for potential joint Bozeman Middle School & Gallatin YMCA discussion dated August 31, 2005, Dick McConnon, and Mike Harris
2:12:29 PM	Deputy County Attorney Kate Dinwiddie	Comments and Advice
2:13:22 PM		Discussion between the Commission, Dick McConnon, Martha Lonner, Jarrett Barber, Mary Vanthull, Carol Crowe, and Mike Harris
2:37:31 PM		Commission comments
2:44:05 PM		Discussion and Questions
3:02:59 PM		No action taken.
3:03:23 PM	Chairman Murdock	Public Hearing and Request/Decision for Common Boundary Relocation for Rowe
3:03:32 PM	County Planner Warren Vaughan	Staff report
3:07:49 PM	Mark Chandler, C&H Engineering & Surveying, Inc	Presentation on behalf of applicant Wayne Rowe
3:08:30 PM		There was no public comment.
3:08:34 PM		Discussion and Questions
3:11:10 PM	Chairman Murdock	I move that we deny this relocation of common boundary exemption.
3:11:21 PM		Motion dies for lack of a second.
3:11:25 PM	Commissioner Skinner	I move we approve the common boundary relocation exemption.
3:11:28 PM	Commissioner Vincent	Second
3:11:30 PM		Board discussion
3:12:03 PM		Motion passed 2:1. Chairman Murdock opposed.
3:12:13 PM		Discussion and Questions
3:15:32 PM		There were no Pending Resolutions.
3:15:34 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:04:45 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:05:34 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:06:00 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for August 30th, and 31st, 2005 3. Request/Decision for a Mortgage Survey for Ronald and Janice Bos 4. Request/Decision for a Common Boundary Relocation for Frank Norman 5. Public Hearing and Consideration of Request for Final Plat approval for the Amended Plat of Minor Subdivision No. 35A, Lot 4 6. Approval of Contract (s): Eric Campbell-RID 331 Water Sampling: B&C Telephone, Inc; Library Services with City of Belgrade; Library Services with City of Bozeman; Snowmobile Lease Agreement- Jerry Enterprises dba Yellowstone Adventures; and Terrell's Office Machines, Inc.
<u>9:07:30 AM</u>		There was no public comment.
<u>9:07:40 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:07:43 AM</u>	Commissioner Skinner	Second
<u>9:07:46 AM</u>		Motion passed unanimously.
<u>9:07:50 AM</u>	Chairman Murdock	Bid Opening for 2005 Kelly Canyon Road Guardrail Project
<u>9:08:14 AM</u>	Gallatin County Road & Bridge Superintendent Lee Provance	Opened one bid from OMO Construction, totaling \$23,324.85. Took under advisement and will return September 14, 2005, with recommendation.
<u>9:09:10 AM</u>		There was no public comment.
<u>9:09:16 AM</u>		No action taken.
<u>9:09:18 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Improvements Agreement for Holland Minor Subdivision
<u>9:09:27 AM</u>	County Planner Christopher Scott	Staff report
<u>9:10:57 AM</u>		There was no public comment.
<u>9:11:03 AM</u>	Commissioner Skinner	Based on the recommendation of the County Attorney's office, I would move to approve the Improvements Agreement for Holland Minor Subdivision.
<u>9:11:14 AM</u>	Commissioner Vincent	Second
<u>9:11:20 AM</u>		Motion passed unanimously.
<u>9:11:25 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Final Plat Approval for Holland Minor Subdivision
<u>9:11:31 AM</u>	County Planner Christopher Scott	Staff report
<u>9:12:41 AM</u>		There was no public comment.
<u>9:12:46 AM</u>	Commissioner Vincent	Based on the testimony of Mr. Scott and finding that the conditions of preliminary plat approval have been met, consistent with 76-3-611, review of final plat, I move that we grant final plat approval to the Holland Minor Subdivision.

Time	Speaker	Note
9:13:07 AM	Commissioner Skinner	Second
9:13:14 AM		Motion passed unanimously.
9:13:20 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Belgrade Area Plan Future Land Use Map for Jim Paugh
9:13:37 AM	Belgrade City-County Planner Jason Karp	Presentation
9:16:40 AM	Jim Paugh	Applicant presentation, submitted written copy of testimony labeled Exhibit A, Item 4.
9:19:07 AM	Public comment	Mike Gaffke
9:20:14 AM	Commissioner Vincent	Based on public testimony from the applicant and others and finding that we have considered this as a resolution of intent previously, and finding that there is no stated opposition to this change, I move that we adopt Resolution #2005-138, a resolution to adopt amendments to the Belgrade Area Plan Future Land Use Map.
9:20:45 AM	Commissioner Skinner	Second
9:20:51 AM		Board discussion
9:23:45 AM		Motion passed unanimously.
9:24:11 AM		There were no Pending Resolutions .
9:24:17 AM		Meeting adjourned.


 CHAIRMAN APPROVAL

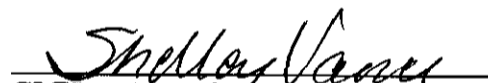

 CLERK ATTEST

Time	Speaker	Note
<u>1:39:31 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller. Announced agenda adjustment moving regular agenda item #7, Public Hearing and Discussion on Forest Plan and Roadless Issue to regular agenda item #3.
<u>1:40:10 PM</u>		Public comment on any matters within the Commission's jurisdiction. Deb Stober, on behalf of the Northwest Neighborhood Network Board Directors spoke about the County's participation in the upcoming SID on Durston Road improvements.
<u>1:43:29 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of County Commission Public Meeting Minutes for September 6th and 7th, 2005 2. Request/Decision for Common Boundary Relocation for Bennett
<u>1:43:45 PM</u>		There was no public comment.
<u>1:43:57 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:43:59 PM</u>	Commissioner Vincent	Second
<u>1:44:02 PM</u>		Motion passed unanimously.
<u>1:44:13 PM</u>	Chairman Murdock	Recommendation & Acceptance of Bids for 2005 Kelly Canyon Road Guardrail Project
<u>1:44:23 PM</u>	County Road and Bridge Superintendent Lee Provance	Recommendation to award bid to OMO Construction in the amount of \$23,324.85.
<u>1:44:46 PM</u>		Discussion and Questions
<u>1:45:02 PM</u>		There was no public comment.
<u>1:45:13 PM</u>	Commissioner Skinner	Based on the recommendation from our Road and Bridge Superintendent, I would move that we accept the bid from OMO Construction for \$23,324.85 for the Kelly Canyon Guardrail Project.
<u>1:45:31 PM</u>	Commissioner Vincent	Second
<u>1:45:36 PM</u>		Motion passed unanimously.
<u>1:45:40 PM</u>	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for the Roads in Hyalite Canyon Estates Subdivision
<u>1:45:48 PM</u>		No objection to waiving of second reading.
<u>1:46:04 PM</u>	Commissioner Skinner	Summarized ordinance
<u>1:46:33 PM</u>		There was no public comment.
<u>1:46:41 PM</u>	Commissioner Vincent	I move approval of Ordinance #2005-020, speed reduction ordinance for the roads in Hyalite Canyon Estates Subdivision.
<u>1:46:48 PM</u>	Commissioner Skinner	Second
<u>1:46:53 PM</u>		Motion passed unanimously.
<u>1:47:16 PM</u>	Chairman Murdock	Public Hearing and Discussion on Forest Plan and Roadless Issue- Summarized Governor Schweitzer's request from meeting held September 13, 2005, on this subject.
<u>1:51:29 PM</u>	Jim Devitt, Forest Service	Presentation
<u>1:57:42 PM</u>	Kerry White on behalf of Citizens for Balanced Use	PowerPoint Presentation
<u>2:15:04 PM</u>		Discussion and Questions
<u>2:19:16 PM</u>	Jim Devitt, Forest Service	Comments

Time	Speaker	Note
<u>2:20:03 PM</u>	Kerry White on behalf of Citizens for Balanced Use	Continued presentation
<u>2:24:08 PM</u>		Discussion and Questions
<u>2:27:51 PM</u>	Public comment	Ed Melcher, Clinton Cain, Joe Gutkoski submitted written comments labeled Exhibit A, Item 3, Norm Bishop, Don Bachman, Steve Gehman, Gonnie Siebel, Phil Knight, Charles Day, Mark Hoffman, Vicky Hoffman, Timothy Preso, Chris Naumann, Anne Banks, Eva Patten, Michael Scott, Kirk Hewitt, Barb Cestero, Ken Zahn, Heidi Godwin, Jon Schwedler, Shari Sutherland, Noreen Breeding, Matthew Bowser, Joyce Connors, Tom Reed, Chris Mehl, Linda Ellison, Sam Harvey, and Jose Castro
<u>3:59:22 PM</u>		Discussion and Questions
<u>4:01:22 PM</u>		No action taken.
<u>4:01:28 PM</u>		Recess
<u>4:07:46 PM</u>	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Request for Boundary Relocation Exemption for Leadbetter
<u>4:08:00 PM</u>	County Planner Warren Vaughan	Staff report and PowerPoint Presentation
<u>4:21:10 PM</u>		Discussion and Questions
<u>4:21:43 PM</u>	Dan Leadbetter	Applicant presentation
<u>4:23:45 PM</u>		Discussion between the Commission, Greg Sullivan on behalf of the County Attorney's office, Dan Leadbetter, and Deputy County Attorney Kate Dinwiddie
<u>4:28:43 PM</u>	Dan Stahly, Stahly Engineering and Associates	Presentation on behalf of the applicant Dan Leadbetter
<u>4:30:06 PM</u>	Deputy County Attorney Kate Dinwiddie	Requested a continuance for further review.
<u>4:30:46 PM</u>		Commission comments
<u>4:32:07 PM</u>	Clerk and Recorder Shelley Vance	Comments
<u>4:33:14 PM</u>		Agreement to continue indefinitely.
<u>4:33:50 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision for Family Transfer Exemption for Guertin
<u>4:34:15 PM</u>	County Planner Warren Vaughan	Staff report
<u>4:35:51 PM</u>		Discussion and Questions
<u>4:37:12 PM</u>	James F. Guertin, applicant	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath
<u>4:41:23 PM</u>		There was no public comment.
<u>4:41:36 PM</u>	Commissioner Skinner	Comments, finding that this does not appear to be an evasion of the family transfer statute, I would move to approve the Guertin family transfer.
<u>4:43:08 PM</u>	Commissioner Vincent	Second
<u>4:43:12 PM</u>		Board discussion
<u>4:45:40 PM</u>		Motion passed unanimously.
<u>4:45:53 PM</u>	Chairman Murdock	Consideration of an Amendment to the Gallatin County Claim Policy
<u>4:46:05 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>4:50:44 PM</u>		There was no public comment.
<u>4:50:52 PM</u>	Commissioner Vincent	I move that we approve the new Gallatin County Claim Policy explained by Clerk and Recorder Shelley Vance.

Time	Speaker	Note
<u>4:51:01 PM</u>	Commissioner Skinner	Second
<u>4:51:06 PM</u>		Board discussion including Shelley Vance
<u>4:54:21 PM</u>		Motion passed unanimously.
<u>4:54:43 PM</u>	Chairman Murdock	Discussion and Decision on CIP Member Mary K. Wilson for Reimbursement for Travel
<u>4:54:51 PM</u>		Board discussion
<u>4:55:22 PM</u>	Commissioner Skinner	Finding that Mary Wilson is an intrical part of our CIP Committee and that she, we need her very much especially with the new people coming onto the committee and that she lives in West Yellowstone and would be very cumbersome for her to come here much less pay for her travel here and that West Yellowstone, I think we should promote them having people on committees and this is a very important committee. I would move to pay Mary Wilson up to \$1,000 per year reimbursement for travel to CIP meetings.
<u>4:56:08 PM</u>		There was no public comment.
<u>4:56:26 PM</u>	Commissioner Vincent	Finding that I agree 100 percent with Commissioner Skinner's motion and finding that this is not the same Mary K. Wilson of the Supreme's, I will second the motion.
<u>4:56:39 PM</u>		Board discussion
<u>4:57:20 PM</u>		Motion passed unanimously.
<u>4:57:35 PM</u>		There were no Pending Resolutions.
<u>4:57:37 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
10:14:13 AM	Chairman Murdock	Called to Order. Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Crystal Turner. Introductions of County Staff. Meeting was held in the City of West Yellowstone at the Holiday Inn.
10:16:14 AM	Chairman Murdock	Public comment on matters within the Commission's jurisdiction: Regarding variance of pole barn built in Hebgen Lake Subdivision No. 2: Bonnie Hansen, submitted letter labeled Exhibit A, Item PC; Paul Bussi clarifying that the agenda item will be heard at the Planning and Zoning meeting. Jim Tatom submitted picture labeled Exhibit B, Item PC; Ken Calhoun, Cory Klatt, and Fred Rice, Operations Manager for the Town of West Yellowstone regarding Fire Protection of the west side of the basin.
10:38:07 AM	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims.
10:38:42 AM		There was no public comment.
10:39:06 AM	Commissioner Vincent	Move adoption of the Consent Agenda.
10:39:10 AM	Commissioner Skinner	Second
10:39:13 AM		Motion passed unanimously.
10:39:33 AM	Chairman Murdock	Proclamation Declaring September National Alcohol and Drug Addiction Recovery Month
10:39:55 AM	Commissioner Vincent	Read proclamation
10:41:29 AM	Public Comment	Vice President of Board of Directors of Alcohol & Drug Services Larry Watson
10:41:57 AM		Commission comments
10:45:24 AM	Commissioner Vincent	I move we adopt proclamation declaring the month of September 2005 as National Alcohol and Drug Addiction Recovery Month in Gallatin County.
10:45:35 AM	Commissioner Skinner	Second
10:45:40 AM		Motion passed unanimously.
10:45:46 AM	Chairman Murdock	Continuation on Public Hearing and Consideration of a Request by Rimrock Meadows, LLC for Preliminary Plat Approval for Rimrock Meadows Major Subdivision
10:46:10 AM	County Planner Paul Bussi	Staff report, submitted Addendum from applicant explaining variance request, labeled Exhibit A, Item 2.
11:04:39 AM		Commission questions
11:07:26 AM	Tom Henesh, Morrison-Maierle, Inc	Presentation on behalf of applicant Rimrock Meadows, LLC. Suggested changes to Condition 13f, "Zoning regulation for all lots with slopes in excess of 15%," to be changed to, "Zoning regulations for lots 13, 14, 15, 16 and all lots for building envelopes with cross slopes in excess of 15%."
11:11:05 AM		Commission questions
11:12:48 AM		Discussion between Paul Bussi and the Commission.

Time	Speaker	Note
11:13:39 AM	Tom Henesh, Morrison-Maierle, Inc	Continued presentation with suggested changes to Condition 13q to change, "private road," to, "public road"; 13zaa would be removed altogether; Condition 16 change, "private access road," to, "roads"; Condition 29, "A culdesac built to County standards," would need to be revised.
11:15:18 AM		Commission questions
11:17:40 AM	Public Comment	Cory Klatt, Jake Grimm, Katie Grimm
11:23:36 AM	Tom Henesh, Morrison-Maierle, Inc	Rebuttal
11:26:11 AM		Commission questions
11:32:19 AM	Chairman Murdock	Closed public comment.
11:32:28 AM		Board Discussion, including Deputy County Attorney Kate Dinwiddie, Paul Bussi and Tom Henesh.
11:38:38 AM	Commissioner Skinner	For discussion's sake I'll move to approve variance #1.
11:38:42 AM	Commissioner Vincent	Second
11:38:44 AM		Board Discussion
11:39:51 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:40:02 AM	Commissioner Vincent	I move that we adopt variance #2 providing for a lesser length of the road to the culdesac.
11:40:15 AM		Comments by Chairman Murdock. Commissioner Vincent corrects his motion to, "greater length, excuse me. I'm sorry."
11:40:19 AM	Commissioner Skinner	Second
11:40:21 AM		Board Discussion/Findings
11:41:57 AM		Motion passed unanimously.
11:42:10 AM	Deputy County Attorney Kate Dinwiddie	Comments. Delete condition #11, and add at end of #15 take out period and say, "simultaneously filed with final plat."
11:42:44 AM		Discussion between the Commission and Tom Henesh, who also added that #16 and #27 are duplicates.
11:43:39 AM	Deputy County Attorney Kate Dinwiddie	Delete Condition #16 and keep Condition #27.
11:43:57 AM		Commission comments
11:45:35 AM	Commissioner Skinner	Finding that this application meets the requirements of Section 76-3-608 of the Montana Subdivision and Platting Act, and finding that it complies with Gallatin County Subdivision Regulations, I would move to approve the Rimrock Meadows Major Subdivision with staff suggested conditions with the following corrections to replace 13f with the applicant's suggested language, to on 13q, to eliminate private and substitute public, the word public, and 13aa to strike, "catching of fish," to strike, delete 16, Condition 16, delete 11 and to the end of Condition 15 to add, "simultaneously filed with final plat."
11:46:38 AM		Comments between the Commission, Paul Bussi, Kate Dinwiddie and Tom Henesh.
11:47:49 AM	Commissioner Vincent	Second
11:47:53 AM		Board Discussion including Kate Dinwiddie, Tom Henesh and Jake Grimm.

Time	Speaker	Note
11:55:03 AM	Commissioner Vincent	With the applicant being willing, and I think it's a reasonable change, then in section 12, under livestock and poultry I'd put period in line 5 after, "of each year" so, "Any lot may have up to two horses from July 15 to September 15." And then, you might find fault with this, I'm doing this on the fly, "If it's determined that overgrazing of any lot is occurring as the result of the horses, the number of horses that shall be allowed to reside on said lot shall be determined by a majority vote of the board of directors. (Tom Henesh correction.) Of the Home Owner's Association.
11:55:53 AM	Commissioner Skinner	Second move to amend.
11:55:55 AM		Board Discussion including Paul Bussi. Commissioner Vincent struck second sentence to his amended motion and Commissioner Skinner agreed to that second amended.
11:57:09 AM	Deputy County Attorney Kate Dinwiddie	Advice
11:57:38 AM		Board Discussion/Findings
12:00:32 PM		Motion passed unanimously.
12:00:44 PM		Recess.
12:11:22 PM	Chairman Murdock	Reconvene to Meeting. Discussion and Decision regarding a Request for a Waiver of Indirect Charges (Chairman Murdock stated Charges) from the County for the Composting Loan
12:11:52 PM	Grants Administrator Larry Watson	Comments
12:12:11 PM		Commission questions
12:12:22 PM	Fred Rice, West Yellowstone Town Manager	Comments
12:15:27 PM		Commission questions
12:16:04 PM	Kathy O'Hern	Comments
12:20:48 PM		There was no public comment.
12:20:56 PM		Discussion between the Commission, Larry Watson, Fred Rice and Kathy O'Hern.
12:31:38 PM		No action taken on request #1 of letter.
12:31:46 PM	Chairman Murdock	Discussion/Decision on request in letter , Board would like Commission to redirect the method employed for the funding of the bond account, to be done seasonally pending Anne Miller and DNRC's approval.
12:32:21 PM	Grants Administrator Larry Watson	Comments
12:32:39 PM	Commissioner Skinner	So moved.
12:32:52 PM	Commissioner Vincent	Second
12:32:55 PM		Board discussion
12:33:04 PM		Motion passed unanimously.
12:33:07 PM	Chairman Murdock	Discussion/Decision on request regarding tipping fees
12:33:30 PM		Discussion between the Commission, Fred Rice, Kate Dinwiddie and Larry Watson.
12:36:41 PM		Directed Larry Watson to draft a letter to Logan Landfill.
12:36:56 PM	Chairman Murdock	Discussion/Decision on request in letter to determine an annual contribution level to the depreciation account

Time	Speaker	Note
12:37:19 PM		Discussion between the Commission and Fred Rice.
12:37:27 PM	Commissioner Skinner	I'll move to that the Gallatin County allows the board to determine the annual contribution level to the replacement and depreciation account.
12:37:38 PM	Commissioner Vincent	Second
12:37:42 PM		Motion passed unanimously.
12:37:43 PM		Comments and discussion between the Commission, Larry Watson, Kathy O'Hern and Fred Rice regarding the Parks and Waste project.
12:45:33 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:36:26 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorneys Kate Dinwiddie and Greg Sullivan, and Acting Clerk to the Board Crystal Turner.
<u>1:36:48 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:37:05 PM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Request/Decision for Common Boundary Relocation for Beckman/Myers 2. Request/Decision for Boundary Relocation Exemption for Heilman/Saddle Peak Ranch Homeowners Association 3. Approval of County Commission Public Meeting Minutes for September 13th & 14th, 2005 4. Approval of Contract(s): Hebgen Lake Estates Treasurer State Endowment Program PER Contract with Great West Engineering, Modification to Contract with Yellowstone National Park for Refuse Disposal at West Yellowstone Facility, RID Maintenance Program - Pineview RID 343, RID Maintenance Program - Andesite RID 387 / Evergreen RID 388, Contract with Great West Engineering Hebgen Lake Estates Wastewater Mitigation Plan has been pulled, Grant with Office of Justice Programs for Purchase of Tactical Team Vehicle.
<u>1:38:16 PM</u>		There was no public comment.
<u>1:38:28 PM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>1:38:30 PM</u>	Commissioner Skinner	Second
<u>1:38:30 PM</u>		Commission comments and clarification. (As amended with contract withdrawn.)
<u>1:38:37 PM</u>		Motion passed unanimously.
<u>1:38:39 PM</u>	Chairman Murdock	Board Appointments
<u>1:38:47 PM</u>	Commissioner Vincent	Manhattan Rural Fire District
<u>1:39:21 PM</u>		There was no public comment.
<u>1:39:30 PM</u>	Commissioner Skinner	I'll move to appoint Mark Eisenbeis to the Manhattan Rural Fire Board.
<u>1:39:36 PM</u>	Commissioner Vincent	Second
<u>1:39:41 PM</u>		Motion passed unanimously.
<u>1:39:51 PM</u>	Commissioner Skinner	Clarkston Rural Fire Service Area
<u>1:40:16 PM</u>		There was no public comment.
<u>1:40:24 PM</u>	Commissioner Vincent	Nominate Gale D. Snow for appointment to the Clarkston Fire Service Area Board.
<u>1:40:29 PM</u>	Commissioner Skinner	Second
<u>1:40:35 PM</u>		Motion passed unanimously.
<u>1:40:40 PM</u>	Commissioner Vincent	Three Forks Ambulance Service District
<u>1:41:06 PM</u>		There was no public comment.
<u>1:41:13 PM</u>	Commissioner Skinner	I'll move to nominate Bill Frank to the Three Forks Ambulance Service District.
<u>1:41:18 PM</u>	Commissioner Vincent	Second
<u>1:41:22 PM</u>		Motion passed unanimously.
<u>1:41:27 PM</u>	Chairman Murdock	County Treasurer's Quarterly reports for October-December 2004, January-March 2005, and April-June 2005

Time	Speaker	Note
<u>1:41:48 PM</u>	County Treasurer Kim Buchanan	Presentation
<u>1:43:57 PM</u>		Commission comments
<u>1:44:25 PM</u>	County Treasurer Kim Buchanan	Continued presentation
<u>1:45:11 PM</u>		Discussion between the Commission and Kim Buchanan.
<u>1:46:22 PM</u>		There was no public comment.
<u>1:46:35 PM</u>	Commissioner Skinner	I'll move to accept the Kim Buchanan County Treasurer's Quarterly Reports for October through December 2004, January through March 2005 and April through June 2005.
<u>1:46:50 PM</u>	Commissioner Vincent	Second
<u>1:46:57 PM</u>		Motion passed unanimously.
<u>1:47:22 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt Zone Map Amendment in Gallatin County/Bozeman Area Zoning District for Grace Bible Church
<u>1:47:45 PM</u>	County Planner Warren Vaughan	Staff report
<u>1:55:38 PM</u>	Dan Kamp	Presentation on behalf of Grace Bible Church
<u>1:58:07 PM</u>		There was no public comment.
<u>1:58:30 PM</u>	Chairman Murdock	Closed public comment.
<u>1:58:32 PM</u>		Board Discussion
<u>1:59:00 PM</u>	Commissioner Skinner	I'll move to approve the resolution of intention to adopt a Zone Map Amendment in Gallatin County/Bozeman Area Zoning District for Grace Bible Church (Commission comments) it's Resolution #2005-139.
<u>1:59:20 PM</u>	Commissioner Vincent	Second
<u>1:59:23 PM</u>		Board Discussion/Findings
<u>2:01:04 PM</u>		Motion passed unanimously.
<u>2:01:12 PM</u>		Commission comments
<u>2:01:21 PM</u>	Chairman Murdock	Agenda announcement, (#4) Discussion/Decision Regarding Montana Department of Transportation Project Near Three Forks Taking Place on County Owned Property and (#6) Public Hearing and Consideration of a Resolution of Intent to Amend the Three Forks Airport Operating Budget to Include Unanticipated Revenues in the Amount of \$341,192 from the Federal Aviation Administration for the Construction of a Snow Removal Equipment Building have been pulled from the Agenda.
<u>2:01:54 PM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration of Preliminary Plat Approval for the Black Bull Run Major Subdivision
<u>2:02:24 PM</u>	Planning Director Jennifer Madgic	Staff report, submitted updated Staff Suggested Actions to eliminate redundancies, labeled Exhibit A, Item 5.
<u>2:07:58 PM</u>		Commission questions.
<u>2:08:23 PM</u>	Planning Director Jennifer Madgic	Resumed Staff report, suggested change to Condition #42 to strike internal and add, "Work on a trail system and maintenance of a trail system."
<u>2:10:25 PM</u>		Commission questions
<u>2:10:52 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice and discussion with the Commission.

Time	Speaker	Note
<u>2:11:57 PM</u>	Planning Director Jennifer Madgic	Submitted proposed change to condition #2, labeled Exhibit B, Item 5.
<u>2:12:37 PM</u>		Commission comments and discussion with Jennifer Madgic.
<u>2:14:57 PM</u>	Road & Bridge Engineer George Durkin	Comments
<u>2:15:40 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:16:14 PM</u>		Commission questions and discussion with George Durkin, Jennifer Madgic and Kate Dinwiddie.
<u>2:23:02 PM</u>	Steve Barrett, representing applicant, Mr. Lehfeldt	Rebuttal and discussion with the Commission.
<u>2:24:50 PM</u>		Commission questions
<u>2:26:08 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>2:26:58 PM</u>		Discussion between the Commission and Steve Barrett.
<u>2:31:38 PM</u>	County Planner Sean O'Callaghan	Comments
<u>2:35:38 PM</u>		Commission questions and discussion with Sean O'Callaghan. Commission agreed that letter from Sean O'Callaghan to Steve Barrett be included in the mitigation plan.
<u>2:40:51 PM</u>	Steve Barrett, representing applicant, Mr. Lehfeldt	Rebuttal and discussion with the Commission.
<u>2:45:06 PM</u>	Parks/Open Lands Coordinator Mike Harris	Comments
<u>2:47:58 PM</u>	Steve Barrett, representing applicant, Mr. Lehfeldt	Rebuttal
<u>2:48:33 PM</u>		Commission questions
<u>2:48:59 PM</u>	Deborah Silke, General Council with Montana School Association	Comments on behalf of the Monforton School District, and discussion with the Commission. Read into record letter submitted to Monforton School District from Mr. Barrett that they would voluntarily give a \$1000 impact fee per lot.
<u>2:56:19 PM</u>	Steve Barrett, representing applicant, Mr. Lehfeldt	Rebuttal and discussion with the Commission.
<u>2:57:49 PM</u>	Ted Lang, Gallatin Valley Land Trust	Comments
<u>2:58:39 PM</u>		Commission questions and discussion with Steve Barrett.
<u>3:04:01 PM</u>	Deputy County Attorney Greg Sullivan	Advice
<u>3:06:33 PM</u>		Comments and discussion between the Commission, Greg Sullivan and Steve Barrett.

Time	Speaker	Note
<u>3:08:52 PM</u>		Board discussion including Jennifer Madgic, Kate Dinwiddie and Steve Barrett. Jennifer Madgic read into record updated Conditions: striking #20 and #26 from the 9/6/2005 staff suggested conditions. Changes to # 2, shortening first sentence ending after "systems", condition #5 has been altered to waive annexation to City of Bozeman, or the creation of a sewer and/or water district, #15 to be 100-feet, #19 discussion on 9/6/2005 to add Monforton Road into traffic study, #42 changing to, "The applicant shall work with County Parks Commission on a trail system and maintenance of such trail systems," Condition #45 potential change proposed to read after "... approval of Phase 1., "Said plan shall include provisions, to be included as covenants, for the maintenance of the buffer strip, restrictions on activities allowed within the bugger strip, and enforcement procedures. The final plan shall also show building locations on any lot crossed by a watercourse. The commission reserves the right to revoke preliminary plat approval of any lot rendered un-buildable by the final watercourse mitigation plan." then continue with the rest of condition's paragraph.
<u>3:18:05 PM</u>	Commissioner Vincent	Comments, I'd like to move that we include the agreement, as it constitutes a guarantee of \$1000 per lot as a condition.
<u>3:18:31 PM</u>		Commission questions
<u>3:19:10 PM</u>	Deputy County Attorney Greg Sullivan	Advice
<u>3:20:49 PM</u>		Commission comments
<u>3:21:02 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>3:21:28 PM</u>		Discussion between the Commission and Steve Barrett.
<u>3:23:26 PM</u>	Chairman Murdock	Motion dies for lack of a second.
<u>3:23:53 PM</u>	Commissioner Skinner	Comments, I'll move to approve Black Bull Run Major Subdivision with the conditions suggested by staff, except for the following changes: #2 to delete through Utility Solutions on the first sentence, #5 to add after annexation to the City of Bozeman and/or water and sewer district, Condition #15 to leave in the 100-foot right-of-way, Condition 19 to add Monforton School Road after Jackrabbit Lane, delete #20 and #26, (clarification with Jennifer Madgic and Chairman Murdock) Condition #40 to read, "Applicant shall work with Monforton School District on a school mitigation plan, Condition #42 to delete the word internal and put A., which would read, "Applicant shall work with the County Parks Commission on a trail system," and to add, "and maintenance of that trail systems," and #45 language referred by staff. (Except I guess you took the duplication out.)
<u>3:26:44 PM</u>	Commissioner Vincent	Second
<u>3:26:46 PM</u>		Board Discussion/Findings
<u>3:34:16 PM</u>		Motion passed unanimously.
<u>3:34:28 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for First Reading for a Speed Limit Reduction for the Roads in Landmark Subdivision
<u>3:34:51 PM</u>		No objection to waiving of full reading.

Time	Speaker	Note
3:34:57 PM	Commissioner Vincent	Summarized ordinance.
3:35:28 PM		There was no public comment.
3:35:43 PM	Commissioner Vincent	Move that we adopt Ordinance #2005-021 on first reading.
3:35:47 PM	Commissioner Skinner	Second
3:35:54 PM		Motion passed unanimously.
3:36:05 PM	Chairman Murdock	There were no Pending Resolutions .
3:36:07 PM		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
12:30:41 PM		Called to order. Present were Commissioners Vincent and Skinner and Commission Assistant Glenda Howze. Chairman Murdock was excused. (Clerk Note: No audio. Meeting held at 9 a.m. via conference call. Commission attending MACo in Billings.)
12:30:55 PM	Commissioner Vincent	Stated that the Commission received claims for consideration of approval from the Auditor. The claims listed on the voucher listed dated September 21, 2005 including check number 8043297 through 8043462 for FY 2006, totaling \$285,083.31.
12:32:40 PM	Commissioner Skinner	Move to approve claims as read.
12:32:47 PM	Commissioner Vincent	Second
12:32:56 PM		Motion passed unanimously 2:0.
12:33:03 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>9:04:51 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:05:33 AM</u>	Public comment	Roger Koopman spoke regarding Randy Kuyath issue and the CAO position.
<u>9:11:50 AM</u>	Chairman Murdock	Agenda adjustment noting continuance of regular agenda item #6, Public Hearing and Consideration of a Joint Resolution of the City Commission of the City of Bozeman, Montana, and the Board of County Commissioners of Gallatin County, Montana, Relating to the Creation By the City of Bozeman of an Extended Special Improvement District No. 684 (City of Bozeman, and County Commission). *(This item will be continued until Wednesday, October 5th at 1:30 p.m. at the Courthouse Community Room).
<u>9:12:45 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Consideration of Final Plat Approval for the Churchill North Major Subdivision 3. Consideration of Request for Approval of an Improvements Agreement and Final Plat Approval for the Broken 7 Subdivision (moved to regular agenda for further discussion) 4. Request/Decision for Common Boundary Relocation for Leadbetter 5. Request/Decision for Common Boundary Relocation Exemption for Reed/Johnson Trust 6. Request/Decision for Common Boundary Relocation Exemption for Mohr/Groff 7. Approving of Application for Cancellation of Taxes for Parcel Number PPP19392 Totaling \$5.00 8. Approval of County Commission Public Meeting Minutes for September 20th and 21st, 2005 9. Approval of Trade In: Donated Vehicle for the Chaplain 10. Approval of Disposal of Records for the Treasurers Office 11. Approval of Budget Transfer: Clerk and Recorder and Three Forks Airport 12. Contract(s): RID 387 Registrar and Paying Agent; RID 388 Registrar and Paying Agent; External Audit Contract Between Gallatin County and AZ and Co; Teamsters Union Local #2; Gallatin Asphalt Change Order #1-Andesite RID and Evergreen RID; MOU for Yellowstone National Park Winter Use Plan 2006; Cellular One and Gallatin County for Cell Phone Service; and TCA, Inc for Cameron Bridge TSEP Construction Project.
<u>9:15:25 AM</u>		There was no public comment.
<u>9:15:39 AM</u>	Commissioner Vincent	Move that as amended the consent agenda be adopted.
<u>9:15:42 AM</u>	Commissioner Skinner	Second
<u>9:15:44 AM</u>		Motion passed unanimously.
<u>9:15:47 AM</u>	Chairman Murdock	Consideration of Request for Approval of an Improvements Agreement for the Broken 7 Subdivision
<u>9:16:05 AM</u>	Belgrade City-County Planner Jason Karp	Staff report

Gallatin County Commissioners' Journal No. 49 October 4, 2005

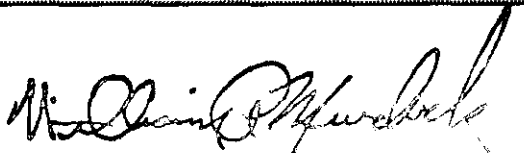
Time	Speaker	Note
<u>9:17:39 AM</u>		Discussion between the Commission and Deputy County Attorney Kate Dinwiddie
<u>9:18:02 AM</u>	Road and Bridge Engineer George Durkin	Comments
<u>9:20:19 AM</u>	Bill Dreyer, C and H Engineering and Surveying, Inc	Comments
<u>9:21:48 AM</u>		Discussion and Questions
<u>9:22:56 AM</u>	John Sinrud	Presentation on behalf of applicant Daniel Fuchs
<u>9:24:57 AM</u>		Discussion between the Commission, Deputy County Attorney Kate Dinwiddie and John Sinrud
<u>9:28:40 AM</u>	Attorney Joby Sabol	Representing client Big Sky Asphalt
<u>9:29:09 AM</u>		Discussion between Deputy County Attorney Kate Dinwiddie and Joby Sabol
<u>9:30:39 AM</u>	Attorney Cindy Younkin	Presentation on behalf of client Daniel Fuchs.
<u>9:32:29 AM</u>	Commissioner Skinner	Based on the testimony of County Attorney's office that this Improvements Agreement is legal and finding that there would be sufficient bonding to complete this project, I move to approve the Improvements Agreement.
<u>9:32:53 AM</u>	Commissioner Vincent	Second
<u>9:32:58 AM</u>		Board discussion
<u>9:33:23 AM</u>		Motion passed unanimously.
<u>9:33:26 AM</u>	Chairman Murdock	Consideration of Request for Final Plat Approval of the Broken 7 Subdivision
<u>9:33:35 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:34:10 AM</u>	John Sinrud	Presentation on behalf of applicant Daniel Fuchs.
<u>9:34:33 AM</u>		There was no public comment.
<u>9:34:44 AM</u>	Commissioner Vincent	Finding that the Broken 7 Subdivision complies with State Statute and the Gallatin County Subdivision Regs and Sub Regs, finding that all the conditions for final plat have been met and given the assurances of the applicant that the Improvements Agreement is adequate, I move that we grant final plat approval.
<u>9:35:18 AM</u>	Commissioner Skinner	Second
<u>9:35:23 AM</u>		Board discussion
<u>9:35:49 AM</u>		Motion passed unanimously.
<u>9:36:00 AM</u>	Chairman Murdock	Board Appointment(s)
<u>9:36:09 AM</u>	Commissioner Vincent	Gallatin County Historic Preservation Board
<u>9:36:39 AM</u>		There was no public comment.
<u>9:36:51 AM</u>	Commissioner Skinner	I'll move to appoint Ann Butterfield to the Gallatin County Historic Preservation Board.
<u>9:36:55 AM</u>	Commissioner Vincent	Second
<u>9:37:01 AM</u>		Motion passed unanimously.
<u>9:37:05 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Request by Spanish Peaks Holding, LLC for Preliminary Plat and Subdivision PUD Approval for Phase 3B of the Spanish Peaks Resort Major Subdivision
<u>9:38:01 AM</u>	County Planner Paul Bussi	Staff report
<u>9:48:54 AM</u>		Discussion and Questions

Time	Speaker	Note
9:50:04 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc	Presentation on behalf of the applicant Spanish Peaks Holdings, LLC. Suggests condition #6 to read as follows: All utility easements shall be shown on the final plat. Utility easements shall be provided for any underground utilities placed in a road easement or right-of-way if and as approved in writing by the utility provider. Any underground facilities shall be installed or utility culverts provided, before the road is surfaced.
10:00:16 AM		Discussion between Paul Bussi, Deputy County Attorney Kate Dinwiddie, Bob Lee, and the Commission
10:06:10 AM		There was no public comment.
10:06:53 AM		Closed public comment.
10:06:56 AM		Board discussion including Paul Bussi
10:07:58 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:08:22 AM	Commissioner Skinner	I'll move to approve the waiver request.
10:08:29 AM	Commissioner Vincent	Second
10:08:34 AM		Board discussion/Findings
10:09:13 AM		Motion passed unanimously.
10:09:19 AM	County Planner Paul Bussi	Recommended keeping staff suggested condition #6, except for changing the first sentence to read as follows: All utility easements shall be shown on the final plat in compliance with the Subdivision Regulations.
10:10:00 AM	Commissioner Skinner	Finding that the Spanish Peak Resort Phase 3B Subdivision is in compliance with the Subdivision Regs and the primary criteria, finding that there is no agricultural operations in the area, there's no agricultural user facilities and finding that the impact from natural environment and the impact on wildlife and wildlife habitat is similar to the impacts in other previous and current subdivisions in the area and they have been mitigated in a similar way with the conditions and finding that the effect on public health and safety has been mitigated through conditions and that the State DEQ will be required to review and approve the water supply, stormwater drainage, and wastewater disposal facilities, I would move to approve this subdivision with staff suggested conditions except for amending condition #6 to read, "All utility easements shall be shown on the final plat in compliance with the Subdivision Regulations, and striking the second sentence."
10:11:22 AM	Commissioner Vincent	Second
10:11:26 AM		Board discussion
10:13:14 AM		Motion passed unanimously.
10:13:20 AM		Recess
10:19:21 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Resolution of Intention to Adopt a Zone Map Amendment Changing the Zoning of a Five-Acre Parcel Owned by George and Sherilyn Renner from Agricultural Suburban (AS) to Residential-Suburban Country Estates (R-S) in the Gallatin County/Bozeman Area Zoning District
10:19:56 AM	County Planner Christopher Scott	Staff report

Time	Speaker	Note
10:25:24 AM		Discussion and Questions
10:27:57 AM	George Renner	Applicant presentation.
10:29:17 AM		There was no public comment.
10:29:36 AM		Closed public comment.
10:29:43 AM		Board discussion including Christopher Scott
10:32:16 AM	Commissioner Vincent	I move that we adopt Resolution of Intent #2005-140, finding that the application is consistent with the 1990 Bozeman Area Master Plan, that it is consistent with the intent and purpose of the zoning regulations and the requested new zoning classifications, that the zone map amendment is compatible with adjacent land uses and zoning classifications and that I don't know criteria #4 I would conclude that it's at least neutral in that basis.
10:32:56 AM	Commissioner Skinner	Second
10:33:00 AM		Board discussion/Findings
10:34:03 AM		Motion passed unanimously.
10:34:21 AM	Chairman Murdock	Public Hearing and Consideration Regarding Conditional Use Permit, Preliminary Site Plan, and Preliminary Plat Approvals for the Mount Ellis Meadows Phase II PUD Major Subdivision located in the Gallatin County/Bozeman Area Zoning District
10:35:18 AM	County Planner Sean O'Callaghan	Staff report, submitted previously labeled Exhibit L, letter from Morrison-Maierle, Inc to Montana Department of Environmental Quality and Exhibit M, staff report regarding concurrent PUD and subdivision review in the donut. Submitted an additional suggested condition to the Commission regarding connection to sewer.
10:58:10 AM		Discussion and Questions
11:01:34 AM	Fred Cady, Chief, Fort Ellis Rural Fire Department	Comments
11:09:32 AM	Nadia Beiser	Applicant presentation
11:34:30 AM	Public comment	David Marshall submitted aerial map of the Mount Ellis Meadows Subdivision and vicinity and a copy of the updated water quality results labeled Exhibit A, Item 4
11:44:01 AM		Closed public comment.
11:44:16 AM	Nadia Beiser	Rebuttal
11:47:23 AM		Discussion and Questions
11:47:53 AM	Attorney Susan Swimley	Comments on behalf of client Nadia Beiser
11:50:05 AM	Jack Schunke, Morrison-Maierle, Inc	Comments on behalf of applicant Nadia Beiser
11:55:59 AM		Discussion between the Commission, Jack Schunke, Susan Swimley, and Nadia Beiser
12:02:50 PM	Jon Olson, P.E., Morrison-Maierle, Inc	Comments on behalf of applicant Nadia Beiser
12:05:55 PM		Board discussion
12:08:15 PM	Commissioner Skinner	I'll move to recommend an approval of the waiver concerning the reduction in road centerline offsets.
12:08:22 PM	Commissioner Vincent	Second
12:08:27 PM		Board discussion/Findings including Deputy County Attorney Kate Dinwiddie and Sean O'Callaghan
12:10:13 PM		Motion passed unanimously.

Time	Speaker	Note
12:10:28 PM	County Planner Sean O'Callaghan	Comments
12:10:53 PM	Commissioner Skinner	I'll move to accept the waiver for reduction in setbacks.
12:10:57 PM	Commissioner Vincent	Second
12:11:00 PM		Board discussion/Findings including Sean O'Callaghan
12:11:46 PM		Motion passed unanimously.
12:12:00 PM	Commissioner Skinner	I'll move to approve the CUP for the zoning PUD.
12:12:07 PM	Commissioner Vincent	Second
12:12:10 PM		Board discussion/Findings including Sean O'Callaghan and Kate Dinwiddie
12:15:27 PM		Motion passed unanimously.
12:15:30 PM		Discussion and Questions
12:16:02 PM	County Planner Sean O'Callaghan	Comments
12:16:16 PM	Chairman Murdock	So we need a motion to approve the preliminary site plan for the PUD.
12:16:25 PM	Commissioner Skinner	So moved, I'll move to approve the preliminary PUD site plan.
12:16:30 PM	Commissioner Vincent	Second
12:16:36 PM		Board discussion/Findings including Sean O'Callaghan
12:18:42 PM		Motion passed unanimously.
12:18:47 PM		Board discussion including Sean O'Callaghan and George Durkin
12:24:53 PM	Commissioner Skinner	I'll move that we require the connection what is it Northern Pike Road as presented in the application.
12:25:07 PM	Chairman Murdock	Second
12:25:16 PM		Board discussion
12:25:27 PM		Commissioner Skinner voting aye. Chairman Murdock and Commissioner Vincent opposed. Motion failed 2:1.
12:25:38 PM	Commissioner Skinner	Comments, I'll move to have the same strikeouts that the Planning Board did on condition #22 and 26(d), eliminating the extra requirements for fire conditions.
12:26:04 PM	Commissioner Vincent	Second
12:26:04 PM	County Planner Sean O'Callaghan	You meant 26(c)?
12:26:06 PM		Discussion and Questions
12:26:11 PM	Commissioner Skinner	Excuse me c, yes.
12:26:16 PM		Board discussion
12:27:06 PM		Commissioner Skinner voting aye. Chairman Murdock and Commissioner Vincent opposed. Motion failed 2:1.
12:27:30 PM	County Planner Sean O'Callaghan	Comments

Time	Speaker	Note
12:27:44 PM	Commissioner Skinner	Finding that the Mount Ellis Meadows Phase II PUD Major Subdivision complies with the Bozeman Area Master Plan and it complies with Montana Subdivision and Platting Act and complies with the Gallatin County Subdivision Regulations, I would move to approve this subdivision with staff suggested conditions except for adding the condition presented by Sean O'Callaghan in reference to connection to the Bozeman sewer system. (The community sewer system shall be designated to facilitate future connection with the City of Bozeman's sewer system. Prior to final plat approval of Phase II B, the applicant shall obtain a letter from the City of Bozeman confirming a connection point has been constructed to the City's specifications.)
12:28:29 PM		Discussion and Questions
12:28:54 PM	County Planner Sean O'Callaghan	Comments
12:29:16 PM	Commissioner Skinner	In my motion, I will do that on condition #10 to strike the second sentence, condition #36, to strike the bullet on Northern Pike Road and to put back in the strikeouts suggested by the Planning Board on condition #22 and condition 26(c).
12:29:58 PM	Commissioner Vincent	Second
12:30:01 PM		Board discussion/Findings
12:34:32 PM		Motion passed unanimously.
12:34:35 PM		Recess
12:44:57 PM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of a Resolution to Adopt Amendments to the Gallatin County Growth Policy (Sections 3.7, 4.4 and 6.2-Resolution of Intention to Amend, Passed June 21, 2005-Section 4.4 requires "Legal Petitions" of 60% of Freeholders for Creation of 201 Zoning Districts)
12:45:47 PM	Planning Director Jennifer Madgic	Staff report, submitted written comment from Roger Koopman labeled Exhibit A, Item 5.
12:49:13 PM		Discussion between the Commission, Jennifer Madgic and Deputy County Attorney Kate Dinwiddie
12:52:52 PM	Public comment	Jack White, Dan Griffing, Joel Shouse, Attorney Susan Swimley, Steve White, and Jim Loessberg
1:22:49 PM		Closed public comment.
1:22:54 PM		Board discussion
1:32:47 PM	Commissioner Vincent	I will move that we adopt Resolution #2005-141, a resolution of the Gallatin County Commission adopting amendments to the Gallatin County Growth Policy.
1:33:11 PM	Chairman Murdock	Second
1:33:12 PM		Board discussion
1:34:55 PM		Motion passed 2:1. Commissioner Skinner opposed.
1:35:02 PM		There were no Pending Resolutions .
1:35:08 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

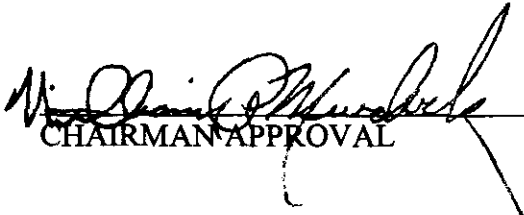
Time	Speaker	Note
<u>1:37:06 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:37:13 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:37:45 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of County Commission Public Meeting Minutes for September 27, 2005 2. Consideration of Request for Release of Credit for the Improvement Agreement for East Bangtail Ranch Minor Subdivision 3. Approval of Contract(s): J&H Office Equipment-Copier Contract; Library Services-Manhattan; Library Services-Three Forks; RID 331 Middle Creek Task Order; Gallatin County Sheriff's Office and City of Bozeman Police; USDA Animal & Plant Health Inspection Service (Cattle); USDA Animal & Plant Health Inspection Service (Sheep); GRH Unit Negotiated Agreement; Great West Engineering for Four Corners Area Wastewater Treatment Feasibility Study; (moved to regular agenda for further discussion) Morrison-Maierle, Inc RID 322 Hebgen Water and Sewer Task Order 928-146-010-0310; and Lyons Excavation-RID 32 Hebgen W&S Project 4. Approval of Budget Amendment for 9-1-1 Joint Dispatch
<u>1:39:22 PM</u>		There was no public comment.
<u>1:39:43 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:39:46 PM</u>	Commissioner Vincent	Second
<u>1:39:48 PM</u>		Motion passed unanimously.
<u>1:39:59 PM</u>	Chairman Murdock	Great West Engineering for Four Corners Area Wastewater Treatment Feasibility Study
<u>1:40:24 PM</u>	Public comment	Clinton Cain
<u>1:45:45 PM</u>	Commissioner Vincent	I'd like to move that we approve the contract with Great West Engineering for the Four Corners Area Wastewater Treatment Facility Study.
<u>1:45:55 PM</u>	Commissioner Skinner	Second
<u>1:46:01 PM</u>		Board discussion
<u>1:46:56 PM</u>		Motion passed unanimously.
<u>1:47:05 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision Regarding a Security Agreement Between Gallatin Solid Waste Management District and the Montana Board of Investments for Revenue Bond
<u>1:48:04 PM</u>		There was no public comment.
<u>1:48:21 PM</u>	Commissioner Skinner	I'll move to approve the security agreement between Gallatin Solid Waste Management District and the Montana Board of Investments for this Revenue Bond.
<u>1:48:30 PM</u>	Commissioner Vincent	Second
<u>1:48:34 PM</u>		Board discussion
<u>1:49:50 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>1:49:55 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Approval of Amended By-Laws for the Capital Improvement Program Committee
<u>1:50:14 PM</u>	Commissioner Skinner	Presentation
<u>1:51:11 PM</u>		There was no public comment.
<u>1:51:21 PM</u>	Commissioner Vincent	I move that we approve the amended By-Laws for the Capital Improvement Programs Committee.
<u>1:51:28 PM</u>	Commissioner Skinner	Second
<u>1:51:32 PM</u>		Board discussion
<u>1:52:04 PM</u>		Motion passed unanimously.
<u>1:52:10 PM</u>	Chairman Murdock	Approval of Board Appointment(s) for Capital Improvement Program Committee
<u>1:52:17 PM</u>	Commissioner Skinner	Summarized
<u>1:53:01 PM</u>		There was no public comment.
<u>1:53:18 PM</u>	Commissioner Skinner	I would move to appoint David Smith to serve as a business representative on the Capital Improvements Program Committee.
<u>1:53:26 PM</u>	Commissioner Vincent	Second
<u>1:53:31 PM</u>		Board discussion
<u>1:53:50 PM</u>		Motion passed unanimously.
<u>1:53:58 PM</u>	Commissioner Skinner	I'll move to appoint Superintendent of Schools Mary Ellen Fitzgerald to serve as our Elected Official representative on the Capital Improvements Program Committee.
<u>1:54:08 PM</u>	Commissioner Vincent	Second
<u>1:54:15 PM</u>		Board discussion
<u>1:54:35 PM</u>		Motion passed unanimously.
<u>1:54:41 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for Second Reading for a Speed Limit Reduction for the Roads in Landmark Subdivision
<u>1:54:52 PM</u>		No objection to waiving full reading.
<u>1:55:06 PM</u>	Commissioner Vincent	Summarized ordinance.
<u>1:56:04 PM</u>		There was no public comment.
<u>1:56:19 PM</u>	Commissioner Vincent	Move that we approve Ordinance #2005-021.
<u>1:56:24 PM</u>	Commissioner Skinner	Second
<u>1:56:29 PM</u>		Motion passed unanimously.
<u>1:56:34 PM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for Hjalmarsson
<u>1:57:54 PM</u>	Planner Warren Vaughan	Staff report, read letter received from Mary Lou Vinje
<u>2:01:02 PM</u>		Discussion and Questions
<u>2:03:29 PM</u>	Per and Susan Hjalmarsson	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>2:09:32 PM</u>		There was no public comment.
<u>2:10:08 PM</u>	Commissioner Skinner	Finding that this does not appear to be an evasion of the subdivision act, I would move to approve the Hjalmarsson family transfer.
<u>2:10:21 PM</u>	Commissioner Vincent	Second
<u>2:10:28 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>2:10:35 PM</u>	Chairman Murdock	Receipt of Petition to Annex Property in the Central Valley Fire District
<u>2:10:42 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>2:12:12 PM</u>		Discussion and Questions
<u>2:13:18 PM</u>		There was no public comment.
<u>2:13:23 PM</u>	Commissioner Vincent	I move that we accept receipt of the Egbert petition for inclusion in the Central Valley Fire District and set a public hearing on the matter on Wednesday, November 2nd this year.
<u>2:13:39 PM</u>	Commissioner Skinner	Second
<u>2:13:44 PM</u>		Motion passed unanimously.
<u>2:13:46 PM</u>	Chairman Murdock	Receipt of Petition to Annex Property in the Bridger Canyon Rural Fire District
<u>2:13:53 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>2:14:58 PM</u>		There was no public comment.
<u>2:15:04 PM</u>	Commissioner Skinner	I'll move to accept the receipt of petition to annex property into the Bridger Canyon Rural Fire District. The property would be Big Sky Tree Farm, LLC and set a hearing date for November 2nd.
<u>2:15:19 PM</u>	Commissioner Vincent	Second
<u>2:15:24 PM</u>		Motion passed unanimously.
<u>2:15:26 PM</u>	Chairman Murdock	Receipt of Petition to Annex Property in the Gallatin Canyon Consolidated Rural Fire District
<u>2:15:28 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>2:16:37 PM</u>		There was no public comment.
<u>2:16:42 PM</u>	Commissioner Vincent	I move we accept the petition to annex property into the Gallatin Canyon Consolidated Rural Fire District petitioned by three separate parties and set the hearing for November 2nd of this year.
<u>2:16:59 PM</u>	Commissioner Skinner	Second
<u>2:17:03 PM</u>		Motion passed unanimously.
<u>2:17:11 PM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration of a Joint Resolution of the City Commission of the City of Bozeman, Montana, and the Board of County Commissioners of Gallatin County, Montana, Relating to the Creation By the City of Bozeman of an Extended Special Improvement District No. 684
<u>2:17:48 PM</u>	Phil Forbes, Morrison-Maierle, Inc	Presentation
<u>2:22:51 PM</u>		Discussion and Questions
<u>2:28:01 PM</u>	Rick Hixson, Engineer, City of Bozeman	Comments
<u>2:29:38 PM</u>		Discussion and Questions
<u>2:33:32 PM</u>	Public comment	Martie Stewart and Deb Stober
<u>2:42:38 PM</u>		Discussion between the Commission, Deputy County Attorney Kate Dinwiddie, and Deb Stober
<u>2:44:16 PM</u>	Sue Stodola, Staff Project Engineer, City of Bozeman	Comments

Gallatin County Commissioners' Journal No. 49 October 5, 2005

Time	Speaker	Note
<u>2:46:57 PM</u>		Discussion between the Commission, Sue Stodola, Rick Hixson, Phil Forbes, Deb Stober, and Deputy County Attorney Kate Dinwiddie
<u>3:07:56 PM</u>	Commissioner Vincent	I move that the County Commission not adopt Resolution #2005-142, a joint resolution of the City Commission of the City of Bozeman, Montana and the board of County Commissioners of Gallatin County relating to the creation by the City of Bozeman of an extended special improvement district #684.
<u>3:08:22 PM</u>	Commissioner Skinner	Second
<u>3:08:26 PM</u>		Board discussion
<u>3:10:33 PM</u>		Motion passed unanimously.
<u>3:10:48 PM</u>		There were no Pending Resolutions.
<u>3:10:51 PM</u>		Motion adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:03:21 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller. Meeting was held at the Belgrade Fire Training Room.
<u>9:04:39 AM</u>	Public comment	Tony Kolnik spoke regarding access to public files pertaining to the Magenta Road crossing.
<u>9:07:03 AM</u>		Discussion between the Commission, Tony Kolnik, and Deputy County Attorney Kate Dinwiddie
<u>9:08:54 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): 2005 Chipsealing Contract Change Order and 2005 Kelly Canyon Guardrail Project
<u>9:09:38 AM</u>		There was no public comment.
<u>9:09:45 AM</u>	Commissioner Vincent	Move approval of the consent agenda.
<u>9:09:48 AM</u>	Commissioner Skinner	Second
<u>9:09:51 AM</u>		Motion passed unanimously.
<u>9:09:54 AM</u>	Chairman Murdock	Proclamation Declaring October 10-14, 2005 as Operation Helping Hands Week
<u>9:10:26 AM</u>	Commissioner Vincent	Read the proclamation.
<u>9:11:56 AM</u>		There was no public comment.
<u>9:12:36 AM</u>	Commissioner Vincent	Move that we adopt the proclamation declaring October 10-14 as Operation Helping Hands Week in Gallatin County.
<u>9:12:45 AM</u>	Commissioner Skinner	Second
<u>9:12:49 AM</u>		Motion passed unanimously.
<u>9:13:06 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Amend the Public Safety FY 2006 Operating Budget to include Unanticipated Revenues in the Amount of \$20,497 Received from JAG (Justice Assistance Grant) and \$4,915 from the City of Bozeman to Purchase a Transport Vehicle
<u>9:13:36 AM</u>		There was no public comment.
<u>9:13:49 AM</u>	Commissioner Skinner	I'll move to approve the resolution of intent to amend the Public Safety Operating Budget to include the unanticipated revenues. Resolution of Intent #143 (# 2005-143).
<u>9:14:05 AM</u>	Commissioner Vincent	Second
<u>9:14:11 AM</u>		Motion passed unanimously.
<u>9:14:16 AM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Kirsha Major Subdivision
<u>9:14:39 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:17:53 AM</u>		Discussion and Questions
<u>9:19:04 AM</u>	Per Hjalmarsson, on behalf of Mark Chandler, C&H Engineering & Surveying, Inc	Presentation on behalf of applicant Ron Laden
<u>9:21:08 AM</u>	Ron Laden	Applicant presentation and discussion with the Commission
<u>9:28:21 AM</u>	Public comment	Bob Puett

Gallatin County Commissioners' Journal No. 49 October 11, 2005

Time	Speaker	Note
<u>9:29:31 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Kate Dinwiddie
<u>9:30:28 AM</u>	Road and Bridge Engineer George Durkin	Comments
<u>9:31:49 AM</u>		Discussion and Questions
<u>9:32:49 AM</u>	Bryan Connelley, Assistant Chief, Central Valley Fire District	Comments
<u>9:35:41 AM</u>		Discussion between the Commission, Bryan Connelley, and George Durkin
<u>9:40:47 AM</u>	Per Hjalmarsson, on behalf of Mark Chandler, C&H Engineering & Surveying, Inc and Ron Laden	Rebuttal
<u>9:43:07 AM</u>		Discussion between the Commission, Bryan Connelley, and Per Hjalmarsson
<u>9:45:41 AM</u>		Closed public comment.
<u>9:45:45 AM</u>		Board discussion/ Jason Karp suggested the following amendments to condition #14: "The developer shall provide for a fire protection water supply as required by the Central Valley Fire Department. If the Fire Department determines that the Valley Grove fill site can be the fire protection water supply for the subdivision, the Valley Grove fill site shall be updated and approved as required by the Belgrade Fire Department prior to final plat approval"; and condition #16: "The access roads including Kirsha Lane shall be 60 foot right-of-ways dedicated to the public, and be constructed and paved to Gallatin County Standards as shown on the preliminary plat to Harper Puckett Road with cul-d-sacs constructed to County Standards as approved by the Central Valley Fire Department. The roads shall be named with names approved by the Gallatin County GIS Department." It was suggested that a condition be added to read as follows: "A fuel management plan be submitted to the Central Valley Fire Department prior to final plat approval." Commissioner Skinner proposed new condition to read: "Applicant shall consult, prior to submission of final plat with the Gallatin County Board of Park Commissioners for a trail management plan. The trail management plan shall describe how all internal subdivision trails will connect to existing external trail systems."
<u>9:53:28 AM</u>	Ron Laden	Comments
<u>9:53:45 AM</u>	Commissioner Vincent	Suggests changing condition #23 to read as follows: As a condition of final plat developer shall install sewer stubs in each lot, extended to the street that are capable of connecting into a regional or municipal system in the future.
<u>9:55:14 AM</u>	Per Hjalmarsson	Comments
<u>9:56:01 AM</u>		Discussion and Questions

Time	Speaker	Note
<u>9:56:39 AM</u>	Commissioner Vincent	I'd like to move that we grant preliminary plat approval to the Kirsha Major Subdivision with the change in condition #14 as given by Jason Karp, the change in condition #16 as presented by Jason Karp, the addition of a condition requiring a fuel management plan for the open space, adding Commissioner Skinner's language on trails and using the Swimley standard and the language that she created for the avigation easement (Each owner of property within Kirsha Major Subdivision, as individuals and as members of the Association, acknowledges the presence of Gallatin Field Airport. Each owner of property within Kirsha Major Subdivision, as individuals and as members of the Association, acknowledges that air traffic could cause noise, vibration, dust, fumes, smoke, vapors and other effects as may be inherent for navigation or flight in air, use of airspace, landing or take off from Gallatin Field. By the acknowledgment, each owner of property within Kirsha Major Subdivision, as individuals and as members of the Association assumes the normal and ordinary consequences of their actions when in, next to or in the vicinity of Gallatin Field and air traffic therefrom. Each owner of property with Kirsha Major Subdivision, as individuals, agrees by acceptance of this covenant to hold harmless Gallatin Field and its successors in interest, Kirsha Major Subdivision, its members and successors in interest and the homeowners association of injury to persons, property and animals and damage due to use by air traffic of the airspace over Kirsha Major Subdivision) finding that the application with the change in conditions meets the Gallatin County Subdivision Regulations and Sub Regulations, that it meets the primary criteria of the State Subdivision and Platting Act and that any negative impacts on any of those criteria health and public safety, local services, effect on natural environment, ag, ag water facilities and such have all been satisfactorily mitigated and striking condition #23 in its entirety.
<u>9:58:07 AM</u>	Commissioner Skinner	Second
<u>9:58:16 AM</u>		Board discussion
<u>10:00:29 AM</u>		Motion passed unanimously.
<u>10:00:41 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Green Thumb Minor Subdivision
<u>10:00:54 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:05:11 AM</u>		Discussion and Questions
<u>10:09:03 AM</u>	Tom Henesh, Morrison-Maierle, Inc	Presentation on behalf of applicant Progressive Property, LLC

Gallatin County Commissioners' Journal No. 49 October 11, 2005

Time	Speaker	Note
10:11:41 AM		Discussion and Questions. Changes were suggested to the following conditions: #5(d) All new commercial structures must meet fire flow requirements as outlined in the current adopted edition of the Uniform Fire Code unless alternative provisions are approved by the Chief; condition #5(e): Site plans of all lots must be submitted for review and approved by the Belgrade Rural Fire District for any commercial and residential structures prior to any construction. Combined e and f together; condition #13) 30 feet of road dedication shall be shown on the final plat on Spain Bridge Road west of the centerline for the entire length of the subdivision; and #14) Spain Bridge Road shall be paved to the entrance of the subdivision off of Green Acres Way.
10:14:29 AM	Public comment	Road and Bridge Engineer George Durkin, Bryan Connelley, Assistant Chief Central Valley Fire District, Betsy Miller, and Sid Arthur
10:25:33 AM	Tom Henesh, Morrison-Maierle, Inc	Rebuttal
10:27:31 AM		Closed public comment.
10:27:35 AM		Board discussion including Jason Karp
10:28:48 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:30:10 AM		Board discussion including Kate Dinwiddie, and Tom Henesh
10:34:12 AM	Deputy County Attorney Kate Dinwiddie	Read into the record letter from County Attorney Marty Lambert to the Commission, dated October 4, 2005.
10:35:12 AM	Bryan Connelley, Assistant Chief Central Valley Fire District	Comments
10:35:25 AM	Commissioner Skinner	Finding that we did not meet the 35 day review period and the County Attorney has told us that we need to approve this subdivision with the developer's approved conditions, I would move to approve the subdivision with the applicant's approved condition.
10:35:52 AM	Commissioner Vincent	Second
10:35:53 AM		Board discussion
10:38:28 AM		Motion passed unanimously.
10:38:32 AM	Chairman Murdock	Announced Senator Max Baucus will be arriving at approximately 11:00 a.m. for presentation of an \$8,000,000 check for the Belgrade Interchange. Meeting will resume immediately afterwards.
10:39:32 AM		Recess
10:51:12 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for the River Rock Northwest Major Subdivision
10:51:33 AM	County Planner Warren Vaughan	Staff report
10:56:12 AM		Discussion and Questions
10:57:06 AM	Jason Leep	Presentation on behalf of the applicant Potter-Clinton Development, submitted a letter from Attorney Russ McElyea (not labeled as an exhibit)
10:59:49 AM	Public comment	Tony Kolinik

Time	Speaker	Note
11:11:40 AM		Recess for Senator Max Baucus check presentation.
11:40:35 AM	Public comment- Continues	Reconvene to meeting. Tony Kolnik submitted a series of emails labeled Exhibit A and Exhibit B, Item #5 and Attorney John Brown, on behalf of client River Rock County Water & Sewer District
11:53:14 AM	Jason Leep	Rebuttal
11:53:24 AM		Discussion between the Commission, Jason Leep and John Brown
11:56:20 AM		Closed public comment.
11:56:23 AM		Board discussion
11:57:33 AM	Commissioner Vincent	I'll move that we grant the variance requested on page 6 of the staff report in regard to lot width and noting that I agree and hope the Commission agrees that the variance is warranted because zoning regulation as you said Mr. Chairman a little earlier over rides the requirement in the subdivision regulations and also because all lots are served by central water and sewer, I think the variance is warranted and fits with the plan very well.
11:58:12 AM	Commissioner Skinner	Second/Findings
11:58:49 AM		Motion passed unanimously.
11:58:56 AM	Commissioner Skinner	Finding that the River Rock Major Subdivision- "River Rock Northwest" is in compliance with the Subdivision and Platting Act, its in compliance with the Gallatin County Subdivision Regulations, I would move to approve with the staff suggested conditions.
11:59:22 AM	Commissioner Vincent	Second
11:59:26 AM		Board discussion/Findings
12:02:39 PM		Motion passed unanimously.
12:02:52 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for Border Commons Condominiums
12:03:08 PM	County Planner Christopher Scott	Staff report
12:08:06 PM		Discussion and Questions
12:08:53 PM	Per Hjalmarrsson, C&H Engineering & Surveying, Inc on behalf of Lanette Windemaker	Presentation on behalf of applicant Trina Wolf.
12:09:25 PM	Public comment	Tony Kolnik and Attorney John Brown on behalf of the Four Corners County Water & Sewer District
12:15:46 PM		Closed public comment.
12:15:48 PM		Board discussion

Gallatin County Commissioners' Journal No. 49 October 11, 2005

Time	Speaker	Note
12:16:07 PM	Commissioner Skinner	Finding that the Border Commons Subdivision complies with the goals and policies of the Gallatin County Growth Policy and finding that it meets the requirements of 76-3-608 of the Montana Subdivision and Platting Act, that it has mitigated all the criteria specifically that its not presently used for agricultural purposes, the situation with the Beck Border ditch has been mitigated through condition #4. This area has not been identified as critical wildlife habitat area and that the affects on public health and safety have been mitigated and finding that the subdivision complies with the Gallatin County Subdivision Regulations, I would move to approve with staff suggested conditions.
12:17:00 PM	Commissioner Vincent	Second
12:17:14 PM		Motion passed unanimously.
12:17:35 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Morningstar Meadows Minor Subdivision
12:17:50 PM	County Planner Warren Vaughan	Staff report, submitted an addendum labeled Exhibit A, Item #7, additional staff suggested conditions as follows: 1. All watercourses and the associated watercourse setback shall be delineated on the final plat. 2. All jurisdictional wetlands shall be delineated prior to final plat approval. The County Commission reserves the right to revoke preliminary plat approval for any lot determined to be unbuildable due to the presence of jurisdictional wetlands. 3. The Applicant shall obtain all necessary state and federal stream bank, streambed, or wetland permits, or written notification from the appropriate agency that a permit is not required, prior to commencement of any work on the site and/or final plat approval, whichever is sooner. Copies of the required permits or letters from agencies shall be submitted to the Gallatin County Planning Department with the final plat application.
12:23:28 PM		Discussion and Questions
12:24:34 PM	Per Hjalmarsson, on behalf of Mark Chandler, C&H Engineering, Inc	Presentation on behalf of applicant Yankee Cub, LLC
12:27:05 PM		Discussion and Questions
12:28:04 PM		There was no public comment.
12:28:41 PM		Closed public comment.
12:28:45 PM	County Planner Warren Vaughan	Comments
12:30:11 PM		Discussion and Questions
12:31:41 PM	Robert Berlin, Managing Member, Yankee Cub, LLC	Comments and discussion with the Commission
12:34:03 PM		Discussion between the Commission and Eric Ossorio
12:36:02 PM	County Planner Warren Vaughan	Comments
12:37:03 PM		Board discussion

Time	Speaker	Note
12:38:30 PM	Commissioner Vincent	I'll move that we grant preliminary plat approval for Morningstar Meadows First Minor Subdivision with the addition of the 3 staff suggested conditions that Warren passed out today in regard to water course setbacks at all, finding that the subdivision complies with the zoning regulations, complies with Montana Statute subdivision criteria and I think that's pretty much it.
12:39:22 PM	Commissioner Skinner	Second
12:39:26 PM		Board discussion/Findings
12:39:40 PM		Motion passed unanimously.
12:39:52 PM		There were no Pending Resolutions .
12:39:54 PM		Meeting adjourned.

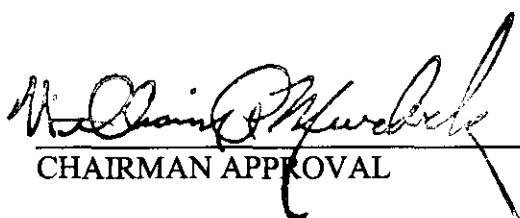

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:34:05 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie, and Acting Clerk to the Board Crystal Turner
<u>1:34:10 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:34:31 PM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Consideration of Final Plat Approval for the Bradford Amended Minor Subdivision 2. Approval of Contract(s): MDG Consulting-Budget Development Services; Great West Engineering for Hebgen Lake Estates Wastewater Mitigation Plan; Purdy Weed Management Area Grant
<u>1:34:52 PM</u>		There was no public comment.
<u>1:35:02 PM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>1:35:04 PM</u>	Commissioner Vincent	Second
<u>1:35:05 PM</u>		Motion passed unanimously.
<u>1:35:07 PM</u>	Chairman Murdock	Agenda Announcement: Items #4 Discussion on Bear Canyon Zoning District Master Planning Project and #5 Commissioner update on Mount Ellis Conservation Project will be combined.
<u>1:35:35 PM</u>	Chairman Murdock	Presentation and Consideration/Decision Regarding Spay/Neuter Task Force Request for Financial Assistance
<u>1:35:52 PM</u>	Ellen K. Rogers, representing Montana Board of Spay & Neuter Task Force	Presentation
<u>1:42:31 PM</u>		Commission questions
<u>1:42:45 PM</u>		Ellen K. Rogers read letter from Human Society into record.
<u>1:44:29 PM</u>		There was no public comment.
<u>1:46:08 PM</u>		Commission questions
<u>1:46:30 PM</u>	Fiscal Officer Ed Blackman	Comments
<u>1:47:30 PM</u>		Discussion between the Commission and Ellen K. Rogers.
<u>1:49:07 PM</u>	Commissioner Vincent	Mr. Chairman, I move that we authorize Mr. Blackman to produce a budget amendment, authorizing the County Commission, or drafting in that budget amendment \$4,000 for the spayed and neutered task force, and whatever financial accommodations need to be made to accommodate two more events within the coming year.
<u>1:49:36 PM</u>	Commissioner Skinner	Second
<u>1:49:39 PM</u>		Board Discussion
<u>1:50:49 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>1:51:02 PM</u>	Chairman Murdock	Consideration of the Request for Final Plat Approval for the Galactic Park Major Subdivision
<u>1:52:32 PM</u>	County Planner Randy Johnson	Staff report
<u>1:53:52 PM</u>		Commission comments
<u>1:54:08 PM</u>	County Planner Randy Johnson	Continued staff report. Read applicant's responses into record on Conditions #25 and #33.

Time	Speaker	Note
<u>1:57:52 PM</u>		Discussion between the Commission and Randy Johnson.
<u>1:59:26 PM</u>	Chris Nelson	Applicant presentation
<u>2:04:03 PM</u>	Joby Sabol, Attorney representing Zoot Properties	Comments/Request
<u>2:04:35 PM</u>	Public Comment	Jimmie Lohmeier, Lonnie Walker, Lawrence VanDyke, Ken Williams, Tony Kolnik submitted Brief in Support from Lewis and Clark County regarding DNRC approval of wells, labeled Exhibit A, Item #2, Larry Morris, Dave Pruitt, Terry Threlkeld submitted article from JCAA.org regarding water and sewage, labeled Exhibit B, Item #2, Mike Pearson, George Metcalfe, Ben Zavora, Dawn Smith, Richard Smith, Clint Cain and John Brown
<u>3:12:32 PM</u>		Commission questions and discussion with John Brown.
<u>3:13:50 PM</u>	Chairman Murdock	Closed Public Comment
<u>3:14:00 PM</u>		Commission questions
<u>3:14:32 PM</u>	Joby Sabol, Attorney representing Zoot Properties	Rebuttal
<u>3:17:42 PM</u>		Discussion between the Commission and Joby Sabol.
<u>3:19:25 PM</u>	Deputy County Attorney Kate Dinwiddie	Questions
<u>3:20:00 PM</u>		Discussion between Joby Sabol, the Commission, John Brown, Marty Gagnon of Morrison-Maierle, Inc., and Assistant Fire Chief of Central Valley Fire District Bryan Connelley.
<u>3:32:45 PM</u>		Commission questions counsel.
<u>3:33:52 PM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>3:35:00 PM</u>		Discussion between the Commission, Joby Sabol and John Brown. Mr. Brown corrected for the record a separate permit process is still required for an augmented plan.
<u>3:44:58 PM</u>	Matt Williams, Attorney for Utilities Solutions, Inc.	Comments
<u>3:47:28 PM</u>		Discussion between Joby Sabol and the Commission.
<u>3:47:38 PM</u>		Closed Public Comment
<u>3:47:43 PM</u>		Board Discussion
<u>3:49:29 PM</u>	Commissioner Skinner	Finding that Galactic Park Major Subdivision conforms to the conditions of approval set forth in preliminary plat, I would move to approve the final plat.
<u>3:49:45 PM</u>	Chairman Murdock	Second
<u>3:49:47 PM</u>		Board Discussion including Randy Johnson.
<u>3:57:37 PM</u>	Commissioner Skinner	Added findings
<u>4:00:16 PM</u>	Joby Sabol, Attorney representing Zoot Properties	Comments
<u>4:00:33 PM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>4:00:44 PM</u>		Recess

Time	Speaker	Note
<u>4:09:42 PM</u>		Reconvene to meeting. Agenda announcement Discussion on Gallatin County Fire Council on Growth and Subdivisions have asked to reschedule. Public Hearing and Consideration of Resolution Amending the Gallatin County Final Operating Budgets for receipt of Unanticipated Monies and To Balance Expenditures for FY 2005
<u>4:10:43 PM</u>	Fiscal Officer Ed Blackman	Presentation
<u>4:12:21 PM</u>		There was no public comment.
<u>4:12:31 PM</u>	Commissioner Vincent	I move we approve Resolution #2005-144, a resolution by the Gallatin County Commissioners that the FY 2005 operating budget is increased as stated on the attached spreadsheets, which will be part of the record, which are made part of this resolution by reference.
<u>4:12:54 PM</u>	Commissioner Skinner	Second
<u>4:12:58 PM</u>		Motion passed unanimously.
<u>4:13:06 PM</u>	Chairman Murdock	Discussion on Bear Canyon Zoning District Master Planning Project AND Commissioner update on Mount Ellis Conservation Project
<u>4:13:44 PM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>4:18:01 PM</u>	Planning Director Jennifer Madgic	Presentation
<u>4:19:01 PM</u>		Discussion between the Commission, Mike Harris and Jennifer Madgic.
<u>4:25:40 PM</u>		There was no public comment.
<u>4:25:46 PM</u>		Discussion between Mike Harris, the Commission and Jennifer Madgic. Commission directs Jennifer and Mike to meet with the original landowners, create a map of the zoning jurisdictions, and make a proposed budget with the help of Ed Blackman.
<u>4:31:33 PM</u>	Chairman Murdock	Public Hearing and Consideration/Approval of Storm Water Easement on Regional Park
<u>4:31:38 PM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>4:32:57 PM</u>		Commission questions and discussion with Mike Harris.
<u>4:33:36 PM</u>	Matt Conway, C & H Engineering	Comments
<u>4:34:27 PM</u>		Commission questions and discussion including Matt Conway and Mike Harris.
<u>4:41:17 PM</u>	Public Comment	Mary Vant Hull, member of FOR Parks
<u>4:42:51 PM</u>		Discussion between the Commission, Mike Harris, Kate Dinwiddie and Matt Conway. (Commission directs Mike Harris to create site plans that would show the easement and retention pond, consult with FOR Parks and bring back their recommendation/approval.) Continued until Wednesday, October 19, 2005.
<u>4:53:09 PM</u>	Chairman Murdock	There were no Pending Resolutions .
<u>4:53:13 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

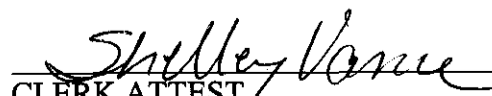
Time	Speaker	Note
<u>9:06:37 AM</u>	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:07:30 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:07:58 AM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for October 5, 2005 3. Approval of Contract(s): County Road Construction Agreement on a Portion of Forswall Road; Sprinkler System Agreement, Fire Suppression-Law & Justice Center; Sprinkler System Agreement, Fire Suppression-Courthouse; Sprinkler System Agreement, Fire Suppression-JGMC; Sprinkler System Agreement, Fire Suppression-Rest Home; Sprinkler System Agreement, Fire Suppression-Detention Center; Securus Master Services Agreement; David Richards-RID Maintenance; Dan Marx-RID Maintenance; Snow Removal
<u>9:09:15 AM</u>		There was no public comment.
<u>9:09:22 AM</u>	Commissioner Vincent	Move adoption of the Consent Agenda.
<u>9:09:25 AM</u>	Commissioner Skinner	Second
<u>9:09:29 AM</u>		Motion passed unanimously.
<u>9:09:34 AM</u>	Chairman Murdock	Comments, Public Hearing and Consideration of Request for Preliminary Plat Approval for Meyer-Nistler Minor Subdivision
<u>9:10:11 AM</u>	Commissioner Skinner	Comments regarding relationship to applicant.
<u>9:11:00 AM</u>	Belgrade City/County Planner Jason Karp	Staff report
<u>9:15:26 AM</u>		Commission questions and discussion with Jason Karp.
<u>9:16:11 AM</u>	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicants Matt Nistler and Jeff Meyer. Request variance on Conditions 14 and 15.
<u>9:18:56 AM</u>	Public Comment	Lois Kahler, submitted DNRC well application labeled Exhibit A, Item #1
<u>9:21:26 AM</u>	Road and Bridge Engineer George Durkin	Comments. Added for the record that the presentation given by Planning summarized his comments and were not verbatim from the memo included in the Staff report, and that he suggests the applicant pave both access roads or should have had one interior subdivision road with a cul-de-sac created.
<u>9:24:00 AM</u>		Commission questions and discussion with George Durkin.
<u>9:26:15 AM</u>	Public Comment	Lois Kahler
<u>9:27:28 AM</u>	Mark Chandler, C&H Engineering and Surveying	Rebuttal
<u>9:29:02 AM</u>		Commission questions and discussion with Mark Chandler.
<u>9:29:48 AM</u>		Closed Public Comment
<u>9:29:50 AM</u>		Board Discussion

Gallatin County Commissioners Journal No. 49 October 18, 2005

Time	Speaker	Note
<u>9:30:56 AM</u>	Deputy County Attorney Kate Dinwiddie	Advice
<u>9:31:03 AM</u>		Discussion between the Commission, Kate Dinwiddie and Mark Chandler.
<u>9:33:47 AM</u>	Matt Nistler, Applicant	Comments
<u>9:35:27 AM</u>		Commission questions and discussion with Matt Nistler.
<u>9:36:45 AM</u>		Board discussion continued including George Durkin.
<u>9:40:04 AM</u>	Commissioner Vincent	I move that the request for a variance in regard to paving be denied.
<u>9:40:10 AM</u>	Commissioner Skinner	Second
<u>9:40:12 AM</u>		Board Discussion
<u>9:40:35 AM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>9:40:47 AM</u>		Board discussion including Jason Karp, who suggested the wording, "Lakes or ponds, other than fire fill sites, are prohibited within the subdivision," Mark Chandler, George Durkin and Kate Dinwiddie.
<u>9:51:27 AM</u>	Chairman Murdock	I move that we approve the subdivision with all the conditions as written with a new condition that is worded as Jason Karp has it for a pond that would be included in the covenants that could not be revoked without the consent of the governing body, (comments). Then I would also like to add I guess as a new condition George Durkin's Road Department concerns that the geometrics at the intersection of South Alaska Road and East Cameron Bridge Road be approved to a standard by, or be built and improved to a standard agreeable to the Road Department, (comments) and that the East Cameron Bridge Road and South Alaska Road rights of way that they dedicate be increased from 50 feet to 60 feet, and I forget Condition 13. (Comments) And that's it.
<u>9:52:52 AM</u>	Commissioner Skinner	Second
<u>9:52:56 AM</u>		Board Discussion/Findings, added that paving to the property lines is required.
<u>9:57:13 AM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>9:57:31 AM</u>	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Howell Minor Subdivision
<u>9:57:50 AM</u>	Belgrade City/County Planner Jason Karp	Staff report
<u>9:59:24 AM</u>		Commission questions and discussion with Jason Karp.
<u>10:03:09 AM</u>	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicants Daniel and Shelia Howell.
<u>10:06:56 AM</u>		Commission questions
<u>10:07:41 AM</u>	Public Comment	Barb Van Ry
<u>10:11:18 AM</u>	Road and Bridge Engineer George Durkin	Comments and discussion with the Commission.
<u>10:14:06 AM</u>	Road and Bridge Superintendent Lee Provance	Comments and discussion with the Commission.

Time	Speaker	Note
10:17:52 AM	Central Valley Fire District Assistant Fire Chief Bryan Connelley	Comments and discussion with the Commission. Noted error in Staff report that Condition #15 is duplicated (second one should be numbered 17). New #17 states incorrect condition number. Should read, "In lieu of condition No. 16..."
10:23:07 AM	Public Comment	Barb Van Ry
10:24:21 AM	Dan Howell, Applicant	Comments
10:26:56 AM	Mark Chandler, C&H Engineering and Surveying	Questions/Comments
10:27:09 AM	Deputy County Attorney Kate Dinwiddie	Advice
10:27:57 AM		Discussion between Kate Dinwiddie, Mark Chandler and the Commission.
10:29:22 AM		Closed Public Comment
10:29:26 AM		Board Discussion including Lee Provance, Kate Dinwiddie, Jason Karp and Mark Chandler.
10:44:17 AM	Belgrade City/County Planner Jason Karp	Suggests change to Condition #15 to read, "Richman Road shall be a 60 foot right of way dedicated to the public, or be a public easement as approved by the County Road Department and the Gallatin County Attorney's office, and be improved to County gravel standards from the west boundary of Lot 3 to Landmark Subdivision prior to final plat approval."
10:45:55 AM		Discussion between the Commission, Kate Dinwiddie, Jason Karp, who suggests to add a covenant reading, "Lot owners shall participate with the homeowners of Richman Road for dust abatement," Mark Chandler and Lee Provance.
10:53:11 AM		Commission suggests continuing this item until the County Attorney and Road and Bridge Superintendent can meet to resolve the road issue for a maximum of 30 days.
10:54:56 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Public Safety FY 2006 Operating Budget to include Unanticipated Revenues in the Amount of \$20,497 Received from JAG (Justice Assistance grant) and \$4,915 from the City of Bozeman to Purchase a Transport Vehicle
10:55:26 AM	Fiscal Officer Ed Blackman	Presentation
10:56:34 AM		There was no public comment.
10:56:46 AM		Commission questions
10:56:55 AM	Commissioner Vincent	I move that we adopt Resolution #2005-145, to amend the Public Safety FY 2006 operating budget to include unanticipated revenues in the amount of \$20,497 received from Justice Assistance Grant and \$4,915 from the City of Bozeman to purchase a transport vehicle.
10:57:17 AM	Commissioner Skinner	Second
10:57:21 AM		Motion passed unanimously.
10:57:25 AM	Chairman Murdock	There were no Pending Resolutions .
10:57:27 AM		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:36:28 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>1:36:37 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:37:30 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Contract(s): City of West Yellowstone Library and Administrative Agreement Between Gallatin County and Allegiance Benefits
<u>1:37:43 PM</u>		There was no public comment.
<u>1:37:49 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:37:51 PM</u>	Chairman Murdock	Second
<u>1:37:55 PM</u>		Motion passed unanimously.
<u>1:37:57 PM</u>	Chairman Murdock	Discussion and Review of Draft Language for Subdivision Regulations Regarding Requirement of Multi-user or Public Water and Wastewater Treatment Systems
<u>1:38:18 PM</u>	Commissioner Vincent	Announced he would be leaving the meeting at 1:45 p.m.
<u>1:38:38 PM</u>	Tim Roark, Director, Gallatin City-County Environmental Health Services	Presentation
<u>1:39:49 PM</u>		Discussion between the Commission, Tim Roark, Deputy County Attorney Kate Dinwiddie, and Planning Director Jennifer Madgic
<u>2:00:46 PM</u>	Public comment	Terry Threlkeld, Innovative Engineering and Cordell Poole, Staley Engineering and Associates
<u>2:10:19 PM</u>		Discussion between the Commission, Tim Roark, Deputy County Attorney Kate Dinwiddie, and Planning Director Jennifer Madgic
<u>2:16:24 PM</u>		No action taken.
<u>2:16:26 PM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemptions for Van Pelt
<u>2:16:48 PM</u>	County Planner Warren Vaughan	Staff report
<u>2:18:14 PM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Susan Van Pelt
<u>2:19:18 PM</u>	Susie Van Pelt	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>2:22:13 PM</u>		There was no public comment.
<u>2:22:33 PM</u>	Commissioner Skinner	Finding that the Van Pelt family transfer does not appear to evade Montana Subdivision and Platting Act, I would move to approve.
<u>2:22:43 PM</u>	Chairman Murdock	Second
<u>2:22:52 PM</u>		Motion passed 2:0. Commissioner Vincent excused.
<u>2:22:57 PM</u>	Chairman Murdock	Discussion on Clarkston Issues
<u>2:23:50 PM</u>	Ronald Dean Clapper	Presentation
<u>2:35:52 PM</u>	Public comment	Wilbert Van Straaten, Les Rate, George Snow, Gail Snow, Mikela Truthseeker, Ann Cleveland, Debbie Jones, Vicki Patterson, Larry Isom, and Michael Salmon
<u>3:14:41 PM</u>		Discussion between the Commission, County Attorney Marty Lambert, Michael Salmon, Aaron Bruce, Ann Cleveland, Wilbert Van Straaten, Ronald Dean Clapper, Dave Bohre, Daniel Woodruff, Gail Snow, and various members of the audience

Time	Speaker	Note
3:45:15 PM		No action taken.
3:45:16 PM		There were no Pending Resolutions .
3:45:28 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

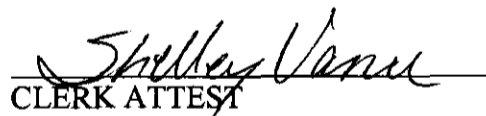
Time	Speaker	Note
<u>9:06:12 AM</u>	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Kate Dinwiddie and Acting Clerk to the Board Crystal Turner.
<u>9:06:58 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:07:15 AM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Request/Decision for Common Boundary Relocation for McCartney/Fisher (Item was moved to the Regular Agenda.) 3. Request/Decision for Common Boundary Relocation Exemption for Neault/Border 4. Request/Decision for Common Boundary Relocation for Montana Conference Association of 7th Day Adventists 5. Request/Decision for Boundary Relocation Exemption for Kendall 6. Consideration and Execution of Deed Trading Fairground Property with Bozeman Pea Cannery Properties Consistent with Resolution 2005-074 7. Approval of Contract (s): Prouse Construction-RID Maintenance Snow Removal; RID Maintenance Program-Pineview RID 343
<u>9:08:33 AM</u>	Public Comment	County Planner Warren Vaughan pulled Consent Agenda Item #2 Boundary Relocation for McCartney/Fisher.
<u>9:09:04 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda, except for agenda item #2, which we'll put on the Regular Agenda.
<u>9:09:11 AM</u>	Commissioner Vincent	Second
<u>9:09:13 AM</u>		Motion passed unanimously.
<u>9:09:17 AM</u>	Chairman Murdock	Request/Decision for Common Boundary Relocation for McCartney/Fisher
<u>9:09:56 AM</u>	County Planner Warren Vaughan	Comments
<u>9:10:49 AM</u>	County Road and Bridge Engineer George Durkin	Comments
<u>9:12:33 AM</u>		Discussion between Deputy County Attorney Kate Dinwiddie, George Durkin and the Commission.
<u>9:14:00 AM</u>	County Planning Director Jennifer Madgic	Comments
<u>9:15:03 AM</u>		Commission comments and discussion with Jennifer Madgic.
<u>9:16:27 AM</u>	Ray Center, Rocky Mountain Engineers	Comments
<u>9:17:49 AM</u>		There was no public comment.
<u>9:18:01 AM</u>	Commissioner Skinner	Finding that this boundary relocation does not appear to be an evasion of Subdivision and Platting Act, I would move to approve the Fisher/McCartney Common Boundary Relocation.
<u>9:18:14 AM</u>	Commissioner Vincent	Second
<u>9:18:20 AM</u>		Motion passed unanimously.
<u>9:18:34 AM</u>	Chairman Murdock	Public Hearing and Consideration of the Request for Preliminary Plat Approval for the Rockin' S7 Minor Subdivision, Second Submittal

Time	Speaker	Note
9:18:48 AM	Commissioner Skinner	Comments about relationship to applicant. Board discussion.
9:20:16 AM	County Planner Randy Johnson	Staff report
9:30:47 AM		Commission questions and discussion with Randy Johnson.
9:31:33 AM	Attorney Joby Sabol	Presentation on behalf of applicant Sagehorn Capital Management, LLC. Suggests conditions 20 and 34 be combined into one condition so that there is no uncertainty of the intentions.
9:40:32 AM	Steven Carlson, Sagehorn Land & Livestock, LLC	Applicant PowerPoint Presentation
9:47:26 AM		Stopped recording to troubleshoot technical difficulties.
9:53:09 AM	Chairman Murdock	Reconvene to meeting
9:53:11 AM	Steven Carlson, Sagehorn Land & Livestock, LLC	Continued presentation without powerpoint
9:59:54 AM		Commission questions
10:00:07 AM	Steven Carlson, Sagehorn Land & Livestock, LLC	Continued presentation (Powerpoint presentation started at slide #17).
10:12:51 AM	Mark Chandler, C&H Engineering	Presentation on behalf of applicant, Sagehorn Land & Livestock, LLC.
10:15:46 AM	Public Comment	Wally Brownell
10:16:47 AM	County Road and Bridge Engineer George Durkin	Comments. Suggests additional wording to Condition #11 to read, "Paving of the road to the north property line together with all required drainage improvements, road widening, bridge replacements and power pole relocations, if needed."
10:20:07 AM	Central Valley Fire District, Assistant Chief, Bryan Connelley	Comments and discussion with the Commission.
10:24:19 AM	Attorney Joby Sabol	Rebuttal
10:27:35 AM		Discussion between the Commission, Randy Johnson, Deputy County Attorney Kate Dinwiddie, and Joby Sabol.
10:30:15 AM		Closed public comment
10:30:18 AM		Board Discussion including Steven Carlson, Joby Sabol and Randy Johnson.
10:47:54 AM	Commissioner Skinner	I'll move, finding that the variance will not be detrimental to public health, safety and welfare or injurious to adjoining properties, and finding that there is really no other viable way to get the road up there, considering the slope and the land in the subdivision, and finding that this will not be, it will not have any effect on public costs, and finding that it isn't in a zoning district so that criteria doesn't apply, I would move to approve the variance.
10:48:32 AM	Commissioner Vincent	Second
10:48:33 AM		Board Discussion
10:49:07 AM		Motion passed unanimously.

Time	Speaker	Note
10:49:13 AM		Commission suggests changes to conditions: covenants against further subdivision, restricting interior fencing, downward lighting should be moved to County required covenants. Combine condition 20 and 34. Add a condition that would say, "All residential structures shall have sprinklers for fire protection." Condition #11 changed to be as George Durkin stated on the record previously. Add a condition regarding agriculture and grazing.
10:50:30 AM		Discussion between the Commission, Randy Johnson, Kate Dinwiddie, George Durkin and Joby Sabol, who added wording for agriculture and grazing condition to read, "Prior to final plat, the developer shall submit an agricultural and grazing plan for the subject property, which has been approved, or endorsed by, the Gallatin County Extension Office."
11:00:09 AM	Commissioner Skinner	Finding that the Rockin' S7 Minor Subdivision complies with the subdivision and zoning, or Subdivision and Platting Act, finding that it complies with the Gallatin County Subdivision Regulations, and finding that it complies with Gallatin County Growth Policy, it meets the primary criteria, the effects on agriculture have been mitigated because they've restricted the building to building envelopes to maintain productive agriculture land in the subdivision, there's a net gain of agriculture land from the reclamation of the motocross tract, the agricultural water user facilities have been mitigated through easements, local services have been mitigated, there will be fire sprinklers and fire-fill ponds on the property. The natural, the effect on natural environment has been mitigated because building envelopes have been positioned off ridgelines, the property is not within critical wildlife habitat area and there is a letter of support from Greg Jurdanus to that effect, and the impacts on public health and safety have been mitigated through conditions, I would move to approve this subdivision with the staff suggested conditions with these changes: to move the covenants restricting further subdivision, restricting interior fencing and requiring downward lighting to be moved into county-required covenants, to add a condition, the condition we talked about, about sprinklers in residential structures, to add the condition about requiring an agriculture and grazing plan, and amending condition #11 with the language we talked about from George Durkin.
11:02:38 AM	Commissioner Vincent	Second
11:02:52 AM		Board Discussion
11:04:10 AM		Motion passed unanimously.
11:04:23 AM		Recess
11:14:53 AM	Chairman Murdock	Reconvene to Meeting. Public Hearing and Consideration of a Resolution to Adopt Zone Map Amendment in Gallatin County/Bozeman Area Zoning District for Grace Bible Church
11:15:14 AM	County Planner Warren Vaughan	Presentation
11:16:21 AM		There was no public comment.

Time	Speaker	Note
11:16:34 AM	Commissioner Vincent	Comments, finding that nothing has changed since that point, I move that we adopt Resolution #2005-146.
11:16:50 AM	Commissioner Skinner	Second
11:16:54 AM		Motion passed unanimously.
11:17:00 AM	Chairman Murdock	Continuation of public hearing, consideration and approval for a Storm Water Easement on the Gallatin County Regional Park
11:17:12 AM	Open Lands Board Coordinator Mike Harris	Presentation
11:19:11 AM	Matt Cotterman, C&H Engineering	Presentation, submitted map of easement labeled Exhibit A, Item #3.
11:20:00 AM		Commission questions and discussion with Matt Cotterman, Mike Harris and Deputy County Attorney Kate Dinwiddie.
11:29:02 AM	Commissioner Skinner	I'll move to approve the storm water easement on the Gallatin County Regional Park with the following contingencies: purchase price be \$3,000, that it will be reviewed by the board of FOR Parks on their final design before construction, and that it will be reviewed finally by the County legal staff.
11:29:30 AM		Comments and discussion between Commissioner Vincent and Mike Harris.
11:30:20 AM	Commissioner Skinner	Amended motion to, "Reviewed and recommended by he Board of FOR Parks."
11:30:24 AM	Commissioner Vincent	Second
11:30:26 AM		Board Discussion
11:30:47 AM		Motion passed 2:1. Chairman Murdock opposed.
11:30:52 AM	Chairman Murdock	There were no Pending Resolutions .
11:30:58 AM		Meeting Adjourned


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 October 26, 2005

Time	Speaker	Note
10:07:43 AM	Chairman Murdock	Called to Order, Comments. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner. Special Meeting regarding options for financing and construction of new Detention Center.
10:09:35 AM	Executive Assistant to Commission Glenda Howze	Presentation on Broad RFP to include: Minimum 100 bed; Must be expandable; Minimum All Direct Supervision; Prefer Option to Include Liebert/Prugh <u>Recommendations</u> ; Minimum Price Guarantee Time (90 Days); Option can include: Regional Facility, Owner Finance, Lease Purchase, Public Owned (bond), Straight Lease, Design Build; Must be County Run/Operated; Must include Facilities Maintenance Annual Costs; Must include Warranty; Must be located at present site; <u>Include Double Bunking as an Option</u> ; Optional - to include parking/landscaping plan / <u>medical facility</u> costs; Must include kitchen and laundry facilities with possible expansion; Options should include use of present facility or demonstrate economical benefit of demolition. All proposals should address need or lack of need, for following items (Exhibit A): Site Costs - Utilities, roadway, dump fee; Building Permit / Plan Review Fees; Environmental Analysis; Geotechnical Costs; Communications - Phone / Data; A&E Services - Basic A&E Services, Civil Engineering, Landscape Architecture, Food Service Consultant, Security Equipment Consultant, Security Electronics Consultant, Furniture and Equipment; Other Services - Value Engineering, Constructability Review, Testing and Balancing, Commissioning, Building Activation Training.
10:12:22 AM		Commission comments
10:14:02 AM	Executive Assistant to Commission Glenda Howze	Continued presentation and discussed RFP timeline.
10:16:48 AM		Commission comments/discussion
10:25:51 AM	Public Comment	James T. Paugh, Bozeman Director of Public Safety Mark Tymrak, Steve Swinford
10:35:33 AM		Commission comments
10:35:58 AM	Public Comment	Rick Klein, Bozeman City Manager Chris Kukulski, Bill Tietz, Steve White, Karen Pfahler, State Senator Gary Perry (individually and as a representative), Eric Bryson
10:59:04 AM		Commission comments
10:59:58 AM	Public Comment	Bill Tietz
11:00:23 AM		Commission comments and discussion including Rick Klein and Steve White
11:17:07 AM	County Grants Administrator Larry Watson	Comments
11:19:38 AM	Public Comment	Judge Scott Wyckman, Dick Prugh
11:29:21 AM		Commission questions and discussion including Dick Prugh, Sheriff Jim Cashell, Rick Klein, Gus Pfahler, Steve Swinford and Larry Watson.
12:09:41 PM	Commissioner Skinner	I'll move that. I'll move to direct Larry Watson to draft a Broad RFP similar to what we've talked about on this sheet, I don't know the name of this would be to put in the record: The Broad RFP, considerations of what we've come up with, and to, at a later time, put that on a notice of public meeting to vote to put it for proposal.

Time	Speaker	Note
12:10:13 PM	Finance Director Ed Blackman	Comments
12:11:08 PM		Board discussion including Sheriff Jim Cashell.
12:12:40 PM	Commissioner Skinner	Amend motion to include, as an option in the RFP, a juvenile detention facility.
12:12:57 PM		Second
12:12:59 PM		Board Discussion
12:13:05 PM		Motion passed unanimously.
12:13:10 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 October 26, 2005

Time	Speaker	Note
<u>1:38:42 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner.
<u>1:38:48 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:38:56 PM</u>	Chairman Murdock	Board Appointments
<u>1:39:04 PM</u>	Commissioner Vincent	Gallatin County Fair Board
<u>1:39:53 PM</u>		There was no public comment.
<u>1:40:19 PM</u>	Commissioner Skinner	Based on the Fair Board's recommendation, I would move to appoint Misty Radue to serve the remainder of Mr. Farrell's term.
<u>1:40:30 PM</u>	Commissioner Vincent	Second
<u>1:40:33 PM</u>		Motion passed unanimously.
<u>1:40:35 PM</u>	Commissioner Skinner	Board of Adjustment for the Gallatin County/Bozeman Area Zoning District
<u>1:41:04 PM</u>		There was no public comment.
<u>1:41:09 PM</u>		Commission questions/discussion
<u>1:41:21 PM</u>	Commissioner Vincent	Nominate Mr. Ralph Miller and Mr. Steve White for reappointment to the Gallatin County/Bozeman Area Zoning District Board.
<u>1:41:29 PM</u>	Commissioner Skinner	Second
<u>1:41:33 PM</u>		Motion passed unanimously.
<u>1:41:42 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision Regarding Solicitation for Proposals for a Purchaser's Representative for Acquisition of a Commerical Building
<u>1:41:56 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:42:52 PM</u>		Commission comments
<u>1:43:31 PM</u>		There was no public comment.
<u>1:43:38 PM</u>		Board discussion including Ed Blackman.
<u>1:46:27 PM</u>		Commission directs Ed Blackman to pull this and proceed as discussed.
<u>1:46:52 PM</u>	Chairman Murdock	Decision Regarding Purchase of Wellness Ski Tickets for County Employee Purchase with Reimbursement to County
<u>1:47:02 PM</u>	Executive Assistant to Commission Glenda Howze	Presentation
<u>1:48:16 PM</u>		There was no public comment.
<u>1:48:27 PM</u>		Discussion between the Commission and Glenda Howze.
<u>1:56:24 PM</u>	Commissioner Skinner	Comments, I think I'll make a motion to approve the purchase of wellness tickets for county employees.
<u>1:56:36 PM</u>	Commissioner Vincent	Second
<u>1:56:37 PM</u>	Executive Assistant to Commission Glenda Howze	Requests Commissioner Skinner to note in motion that the money will be reimbursed to the county.
<u>1:56:45 PM</u>	Commissioner Skinner	So noted.
<u>1:56:51 PM</u>		Motion passed unanimously.
<u>1:57:08 PM</u>	Chairman Murdock	Public Hearing and Request/Decision for Family Transfer Exemption for McCartney
<u>1:57:23 PM</u>	County Planner Warren Vaughan	Staff report
<u>1:59:06 PM</u>	Chairman Murdock	Confirmed applicant, Francis McCartney, was aware she would be testifying under oath.

Time	Speaker	Note
<u>2:00:01 PM</u>	Francis McCartney	Sworn in by Deputy County Attorney Kate Dinwiddie and testified under oath.
<u>2:03:38 PM</u>		There was no public comment.
<u>2:03:55 PM</u>	Commissioner Skinner	Finding that the McCartney Family Transfer does not appear to be an attempt to evade Montana Subdivision and Platting Act, I would move to approve the family transfer.
<u>2:04:06 PM</u>	Commissioner Vincent	Second
<u>2:04:08 PM</u>		Board Discussion
<u>2:04:51 PM</u>		Motion passed unanimously.
<u>2:04:57 PM</u>		There were no pending resolutions .
<u>2:04:59 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 November 1, 2005

Time	Speaker	Note
<u>9:07:53 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Dinwiddie and Acting Clerk to the Board Mary Miller.
<u>9:08:41 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:09:05 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for October 4th, 11th, 12th, 18th, and 19th, 2005 3. Consideration of Request for Final Plat approval for Amended Plat of Ross Creek Tract 16
<u>9:09:53 AM</u>		There was no public comment.
<u>9:09:59 AM</u>	Commissioner Vincent	Move approval of the consent agenda.
<u>9:10:02 AM</u>	Commissioner Skinner	Second
<u>9:10:04 AM</u>		Motion passed unanimously.
<u>9:10:08 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Adopt the 2005 Gallatin County/Bozeman Area Plan and Future Land Use Map
<u>9:10:26 AM</u>	County Planner Randy Johnson	Staff report
<u>9:12:18 AM</u>		Discussion and Questions
<u>9:12:36 AM</u>	Public comment	Dale Beland
<u>9:14:41 AM</u>	Commissioner Vincent	I move we approve Resolution #2005-147, to adopt the 2005 Gallatin County/Bozeman Area Plan and Future Land Use Map.
<u>9:14:54 AM</u>	Commissioner Skinner	Second
<u>9:14:58 AM</u>		Board discussion including Deputy County Attorney Kate Dinwiddie and Randy Johnson
<u>9:17:04 AM</u>		Motion passed unanimously.
<u>9:17:09 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Request for Full Credit Against Fire Protection Impact Fees for the Churchill North Major Subdivision
<u>9:17:29 AM</u>	County Planner Randy Johnson	Staff report
<u>9:21:17 AM</u>	Dennis Foreman, P.C., Gaston Engineering and Surveying	Presentation on behalf of the applicant Churchill North Inc
<u>9:23:10 AM</u>		Discussion and Questions
<u>9:24:36 AM</u>	Public comment	Dave Hoekema, Fire Chief, Amsterdam Fire Department
<u>9:29:31 AM</u>	Dennis Foreman, P.C., Gaston Engineering and Surveying	Comments
<u>9:29:46 AM</u>		Closed public comment.
<u>9:29:48 AM</u>		Board discussion including Planning Director Jennifer Madgic, Randy Johnson, Dennis Foreman, and Dave Hoekema
<u>9:37:52 AM</u>	Deputy County Attorney Kate Dinwiddie	Discussion with Dennis Foreman
<u>9:38:49 AM</u>		Board discussion including Dennis Foreman

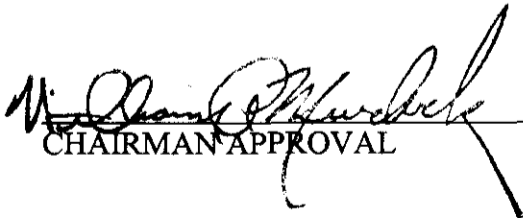
Time	Speaker	Note
<u>9:44:42 AM</u>	Commissioner Skinner	Comments, I would move to approve the request for full credit against fire protection impact fees for Churchill North Major Subdivision, contingent on the acceptance of an agreement between the developer and the Fire District and reviewed by our County Attorney's Office agreeing on who takes over maintenance of the system.
<u>9:45:30 AM</u>	Commissioner Vincent	Second
<u>9:45:36 AM</u>		Board discussion
<u>9:50:46 AM</u>		Motion passed 2:1. Commissioner Vincent opposed.
<u>9:50:54 AM</u>	Chairman Murdock	Interpretation of Use in The Meadow Center Sub-Zone Within the Gallatin Canyon/Big Sky Zoning District for a Brewery, Requested by Steve Nordahl
<u>9:51:10 AM</u>	County Planner Paul Bussi	Staff report, submitting letter received from Steve Nordahl to the Planning Department labeled Exhibit A, Item 3
<u>9:56:45 AM</u>		Discussion and Questions
<u>9:59:13 AM</u>	Public comment	Steve Nordahl
<u>10:01:35 AM</u>		Discussion between the Commission and Paul Bussi
<u>10:06:44 AM</u>	Chairman Murdock	Comments, would somebody move to consider a brewery with a taproom with retail sales as a Conditional Use in the Meadows Center (MC) Sub-Zone of the Big Sky Zoning District?
<u>10:07:17 AM</u>	Commissioner Skinner	So moved.
<u>10:07:20 AM</u>	Commissioner Vincent	Second
<u>10:07:23 AM</u>		Board discussion/Findings
<u>10:09:09 AM</u>		Motion passed unanimously.
<u>10:09:11 AM</u>		There were no Pending Resolutions.
<u>10:09:14 AM</u>		Meeting adjourned.

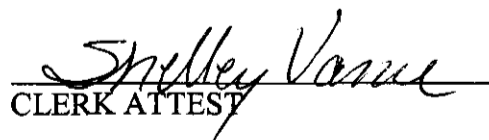

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:37:21 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:37:31 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:37:59 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Budget Transfer: 9-1-1 and Detention Center
<u>1:38:18 PM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>1:38:20 PM</u>	Commissioner Vincent	Second
<u>1:38:22 PM</u>		Motion passed unanimously.
<u>1:38:41 PM</u>	Chairman Murdock	Public Hearing and Decision on Resolution to Annex Property into the Bridger Canyon Rural Fire District
<u>1:38:50 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>1:40:23 PM</u>		There was no public comment.
<u>1:40:29 PM</u>	Commissioner Vincent	Comments, Resolution #2005-148, a resolution to annex property into the Bridger Canyon Rural Fire District, move that we approve the resolution.
<u>1:41:04 PM</u>	Commissioner Skinner	Second
<u>1:41:08 PM</u>		Motion passed unanimously.
<u>1:41:11 PM</u>	Chairman Murdock	Public Hearing and Decision on Resolution to Annex Property into the Central Valley Fire District
<u>1:41:24 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>1:41:58 PM</u>	Public comment	Bryan Connelley, Assistant Chief, Central Valley Fire District
<u>1:42:52 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-149, a resolution to annex property into the Central Valley Fire District.
<u>1:42:59 PM</u>	Commissioner Vincent	Second
<u>1:43:04 PM</u>		Motion passed unanimously.
<u>1:43:10 PM</u>	Chairman Murdock	Public Hearing and Decision on Resolution to Annex Property into the Gallatin Canyon Consolidated Rural Fire District
<u>1:43:18 PM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>1:43:42 PM</u>		There was no public comment.
<u>1:43:48 PM</u>	Commissioner Vincent	I move we approve Resolution #2005-150, a resolution to annex property into the Gallatin Canyon Consolidated Rural Fire District.
<u>1:43:57 PM</u>	Commissioner Skinner	Second
<u>1:44:00 PM</u>		Board discussion
<u>1:44:12 PM</u>		Motion passed unanimously.
<u>1:44:17 PM</u>	Chairman Murdock	Continuation on Discussion on Gallatin County Fire Council on Growth and Subdivisions
<u>1:45:12 PM</u>	Bryan Connelley, Assistant Chief, Central Valley Fire District	Presentation
<u>1:48:35 PM</u>		Discussion between the Commission, Bryan Connelley, and Fort Ellis Rural Fire Chief Fred Cady

Time	Speaker	Note
<u>1:53:44 PM</u>	Public comment	Mary Jacobs, Sandra Maher, Dan Griffing, and Planning Director Jennifer Madgic
<u>1:59:44 PM</u>		Commission comments
<u>2:00:51 PM</u>	Public comment	Steve White
<u>2:04:10 PM</u>		Discussion between the Commission, Fred Cady, Bryan Connelley, and George Reich
<u>2:19:33 PM</u>		No action taken.
<u>2:20:39 PM</u>	Chairman Murdock	Public Hearing and Consideration of Intent to Amend the Gallatin County FY2006 Operating Budget for the Receipt of Unanticipated Revenues of \$9,400 For the Central Valley Fire District
<u>2:21:28 PM</u>	Bryan Connelley, Assistant Chief, Central Valley Fire District	Presentation
<u>2:23:07 PM</u>		There was no public comment.
<u>2:23:19 PM</u>	Commissioner Vincent	I move we adopt Resolution #2005-151, a resolution of intent to amend the Gallatin County FY2006 Operating Budget for receipt of unanticipated revenues of \$9,400 for the Central Valley Fire District.
<u>2:23:36 PM</u>	Commissioner Skinner	Second
<u>2:23:44 PM</u>		Motion passed unanimously.
<u>2:23:50 PM</u>	Chairman Murdock	Presentation and Formal Recommendations of the Gallatin County New Zoning District Subcommittee
<u>2:24:08 PM</u>	Planning Director Jennifer Madgic	Presentation
<u>2:25:36 PM</u>	Gallatin County New Zoning District Subcommittee members	PowerPoint Presentation-Dale Beland, Mary Jacobs, Dan Griffing, Martha Biel, Sandy Mahrer, Valerie Drake and Gail Richardson. Includes discussion with the Commission.
<u>3:22:37 PM</u>	Public comment	Jim Loessberg
<u>3:31:39 PM</u>		Discussion and Questions
<u>3:37:48 PM</u>	Public comment	Nona Chambers, Steve White, and Martha Biel
<u>3:43:07 PM</u>	County Planner Warren Vaughan	Comments
<u>3:46:12 PM</u>		Discussion between the Commission, Gallatin County New Zoning District Subcommittee members, and Jennifer Madgic
<u>4:06:53 PM</u>		No action taken.
<u>4:07:07 PM</u>		There were no Pending Resolutions .
<u>4:07:08 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL

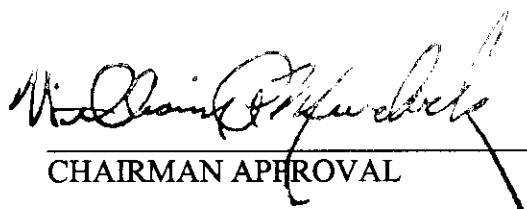

CLERK ATTEST

Time	Speaker	Note
<u>9:08:48 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller. (Clerk note: No audio until 9:10:50)
<u>9:09:42 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:11:43 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes for October 25th and 26th regular meetings and October 26th special meeting 3. Approval of Contract(s): 2006 Financial and Operating Plan w/US Forest Service; State Highway Traffic Safety/Standard Agreement - STEP; Sleepy Hollow Services-Snow Removal RID 326/341; Avalanche Snow Removal RID 340/359/362; Bush Drilling, Inc. Snow Removal RID 317/344/372; and War Wagon Services-Snow Removal RID 316/322
<u>9:12:57 AM</u>		There was no public comment.
<u>9:13:05 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:13:07 AM</u>	Commissioner Skinner	Second
<u>9:13:09 AM</u>		Board discussion
<u>9:14:17 AM</u>		Motion passed unanimously.
<u>9:14:20 AM</u>	Chairman Murdock	Consideration of Exception to State Law Bidding Requirement for Replacement for County Telephone System
<u>9:14:35 AM</u>	County Attorney Marty Lambert	Presentation/Recommendation and submitted letter from Wade Fox with B&C Telephone Operations labeled Exhibit A, Item 1.
<u>9:21:22 AM</u>		Discussion and Questions
<u>9:21:56 AM</u>	County IT Director Ed Kawa	Comments
<u>9:25:28 AM</u>		Commission comments
<u>9:25:51 AM</u>		There was no public comment.
<u>9:26:11 AM</u>	Commissioner Vincent	Given the opinion of the County Attorney that granting the exemption would be valid under state law, giving the concurrence of the judges and the fact that this phone system is absolutely critical, especially the L&J Law and Justice Center, 911, Sheriff's Office, I would move that we approve the exception to state law bidding requirement for replacement of the county phone system.
<u>9:26:39 AM</u>	Commissioner Skinner	Second
<u>9:26:42 AM</u>		Board discussion
<u>9:27:19 AM</u>		Motion passed unanimously.
<u>9:27:28 AM</u>	Chairman Murdock	Consideration and Decision on Resolution of Intention to Create Alder Court Lane, RID #390
<u>9:28:07 AM</u>	Craig Brawner, Morrison-Maierle, Inc	Presentation and submitted informational outline for proposed RID labeled Exhibit A, Item 2
<u>9:34:59 AM</u>		Discussion and Questions
<u>9:37:34 AM</u>	Public comment	Mary Price
<u>9:38:37 AM</u>	Commissioner Vincent	I move we adopt Resolution #RID-05-390A, a resolution of intention to create a rural improvement district #390.
<u>9:38:47 AM</u>	Commissioner Skinner	Second

Time	Speaker	Note
9:38:51 AM		Board discussion
9:40:14 AM		Motion passed unanimously.
9:40:23 AM	Chairman Murdock	Consideration and Decision on Resolution of Intention to Create Bear Creek Properties Subdivision Phases 2 and 3 RID #391
9:40:36 AM	Commissioner Vincent	Comments, excluding himself because of a conflict of interest.
9:41:44 AM	Craig Brawner, Morrison-Maierle, Inc	Presentation and submitted informational outline for RID and revised map attachment for the resolution labeled Exhibit A, Item 3
9:48:04 AM	Public comment	Aleen Kienholz and Marcia Banderob
9:51:47 AM	Commissioner Skinner	Finding that this rural improvement district serves the public interest and convenience and its specific findings have been made in the presentation and in the exhibits, I move we adopt the Resolution of Intention #RID-05-391A, to create Rural Improvement District #391 the Bear Creek Properties Phases 2 and 3 roads RID located in Gallatin County.
9:52:13 AM	Chairman Murdock	Second
9:52:15 AM		Board discussion including Craig Brawner
9:54:45 AM		Motion passed 2:0. Commissioner Vincent abstained.
9:54:50 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for Sharber Minor Subdivision
9:55:08 AM	County Planner Victoria Drummond	Staff report, suggested changes to condition #19 to read as follows: All subdivision interior roads shall be built to County standards, and have a 60-foot right-of-way or easement, dedicated to the public, unless other County road standards apply.
10:00:36 AM		Discussion and Questions
10:04:21 AM	Dave Crawford, P.E., Thomas, Dean, and Hoskins, Inc	Presentation on behalf of applicant Norman J. Sharber
10:14:30 AM		Discussion between the Commission and Dave Crawford
10:25:47 AM		There was no public comment.
10:26:15 AM		Closed public comment.
10:26:17 AM		Board discussion including County Road and Bridge Engineer George Durkin, County Planner Randy Johnson, and Dave Crawford
10:42:24 AM	Lynne Scalia, Superintendent, Monforton School District	Comments and submitted letter from Rob Stutz, MTSBA Staff Attorney to Debra A. Silk, MTSBA General Counsel labeled Exhibit A, Item 4
10:45:47 AM	Dave Crawford, P.E., Thomas, Dean and Hoskins, Inc	Comments
10:46:08 AM		Board discussion
10:46:59 AM	Commissioner Skinner	Finding that the Sharber Minor complies with the provisions of the Gallatin County Growth Policy complies with the provisions of the Gallatin County Subdivision Regulations and meets the requirements of the Montana Subdivision and Platting Act, I would move to approve with the a. How would you like to do this? Talk about the conditions later or do you want me to put my stab at the conditions.
10:47:29 AM	Chairman Murdock	Lets a, why don't you take a stab at it and you can take your time and we'll all chime in while you do it, cause we don't have a second yet.

Time	Speaker	Note
10:47:39 AM	Commissioner Skinner	Ok, condition #19 put in the language "or easement" that a staff suggested, in condition #32, I would like to add the language, "Prior to trail construction", which doesn't bind the developer but it does, might give them some ideas with their trail construction. I would propose taking out #33 totally and I would propose on condition #22 to require paving from Baxter Lane to the east property line of the development.
10:48:25 AM	Chairman Murdock	I am not in favor of eliminating #33, but I am in favor of putting in, "Subdivider shall pay to the Monforton School District \$2,000.00 per lot on a school mitigation plan", and somehow put in there that that was a voluntary contribution that they agreed to.
10:48:51 AM	Commissioner Vincent	Comments, although I'd prefer to leave condition #22 in as written because we've got a subsequent application which states the same thing and if we leave that condition in here and if we leave it in the next application, comments.
10:50:12 AM	Chairman Murdock	Well, I am in support of the way Joe worded #22, so based on that can we get a second on?
10:50:21 AM	Commissioner Skinner	Comments
10:50:37 AM	County Attorney Marty Lambert	Comments and Advice
10:55:03 AM	Commissioner Vincent	Mr. Chairman, if I might suggest language for that. The applicant has said that the subdivider will voluntarily agree to that amount even if condition #33 isn't legally binding, we're still in Montana, if the subdivider says he'll contribute \$2,000.00 we've got to trust he'll contribute \$2,000.00 per lot. So why don't we just write it in there condition #33, "Subdivider or applicant voluntarily agrees to contribute \$2,000.00 per lot to the Monforton School District #27."
10:55:40 AM	Chairman Murdock	You make a second with that condition in there to the others?
10:55:42 AM	Commissioner Vincent	Comment, I will yes.
10:55:47 AM		Board discussion including Lynne Scalia
10:56:23 AM	Deputy County Attorney Greg Sullivan	Comments
10:57:03 AM		Discussion between the Commission, Dave Crawford and Marty Lambert
10:59:31 AM		Board discussion/Findings
11:04:32 AM		Motion passed unanimously.
11:04:35 AM		Recess
11:14:00 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Preliminary Plat Approval for Spanish Meadow Major Subdivision
11:14:13 AM	County Planner Victoria Drummond	Staff report, suggested changes to condition #19 to read as follows: All subdivision interior roads shall be built to County standards, and have a 60-foot right-of-way or easement, dedicated to the public, unless other County road standards apply.
11:20:28 AM		Discussion and Questions
11:21:31 AM	Rob Pertzborn, Intrinsic Architecture	Presentation on behalf of applicant Jack Gray, Big Sky III, LLC
11:24:30 AM	Dave Crawford, P.E., Thomas, Dean and Hoskins, Inc	Presentation on behalf of applicant Jack Gray, Big Sky III, LLC

Time	Speaker	Note
11:42:41 AM	Attorney Russ McElyea	Presentation on behalf of client Jack Gray, Big Sky III, LLC submitted new material on this application.
11:42:57 AM		Discussion and Questions
11:43:32 AM	County Attorney Marty Lambert	Advice
11:44:17 AM		Discussion between the Commission, Marty Lambert, and Russ McElyea. Applicant agreed to an extension until December 6, 2005.
12:07:19 PM	County Attorney Marty Lambert	You need to make a finding that those 4 items that Mr. McElyea just put into the record are relevant and creditable to your determination and are new evidence that was not submitted at a prior hearing.
12:07:37 PM	Chairman Murdock	We agree that that is relevant and whatever you said and new materials that need to be reviewed as part of this application.
12:07:48 PM		Discussion between the Commission, Russ McElyea, Marty Lambert, and Victoria Drummond
12:13:23 PM		No action taken.
12:13:30 PM	Chairman Murdock	Public Hearing and Consideration/Decision of Variances from the Access Standards of the Subdivision Regulations for Mel and Jane Sievert
12:14:16 PM	County Planner Sean O'Callaghan	Staff report
12:21:00 PM	Attorney Joby Sabol	Presentation on behalf of clients Mel and Jane Sievert
12:27:36 PM		Discussion between the Commission, Joby Sabol, and Marty Lambert
12:36:57 PM	Public comment	Attorney Trent Gardner, Goetz, Gallik and Baldwin, Greg Galloway, Tony Kolnik, and Debra Anderson, Gateway Engineering and Surveying
12:46:57 PM	County Planner Sean O'Callaghan	Comments
12:47:42 PM	Public comment	Bob Steinmann
12:49:33 PM		Discussion between the Commission and Joby Sabol
12:55:00 PM		No action taken.
12:55:11 PM		There were no Pending Resolutions .
12:55:14 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:36:10 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Greg Sullivan, and Acting Clerk to the Board Mary Miller.
<u>1:36:17 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:36:48 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Contract (s): Bronec & Associates for Mechanical Study of Martel Lo-Rise Building (pulled for further consideration) and Contract with McLees, Inc for repair of the Detention Center Roof
<u>1:37:09 PM</u>		There was no public comment.
<u>1:37:19 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:37:22 PM</u>	Commissioner Vincent	Second
<u>1:37:24 PM</u>		Motion passed unanimously.
<u>1:37:27 PM</u>	Chairman Murdock	Annual Library Presentation by Gallatin County Area Librarians
<u>1:37:42 PM</u>	Gallatin County Library Directors Presentation	Alice Meister- Bozeman, Anna McLain-Belgrade, Julia Herdina-Manhattan, and Jean Nielsen-Three Forks
<u>1:47:41 PM</u>		Discussion and Questions
<u>1:48:34 PM</u>		There was no public comment.
<u>1:48:50 PM</u>		No action taken.
<u>1:49:03 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on Resolution to Amend the Gallatin County FY 2006 Operating Budget for the Receipt of Unanticipated Revenues of \$9,400 For the Central Valley Fire District
<u>1:49:33 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:50:08 PM</u>		There was no public comment.
<u>1:50:24 PM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-152, this is a resolution amending the Gallatin County FY 2006 Operating Budget for receipt of unanticipated revenues of \$9,400 for the Central Valley Fire District.
<u>1:50:41 PM</u>	Commissioner Vincent	Second
<u>1:50:42 PM</u>		Board discussion
<u>1:51:01 PM</u>		Motion passed unanimously.
<u>1:51:04 PM</u>	Chairman Murdock	Public Hearing and Consideration of A Resolution of Intent to Amend the Noxious Weed FY 2006 Operating Budget to Include Unanticipated 16-Mile Grant and Lower Jefferson WMA Grant Revenues in the Amount of \$17,621
<u>1:51:32 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:52:03 PM</u>		There was no public comment.
<u>1:52:09 PM</u>	Commissioner Vincent	I move we adopt Resolution #2005-153, a resolution of intent to amend the Noxious Weed District FY 2006 budget.
<u>1:52:18 PM</u>	Commissioner Skinner	Second
<u>1:52:24 PM</u>		Motion passed unanimously.
<u>1:52:36 PM</u>	Chairman Murdock	Request for Reduction of Road Impact Fees for the Spanish Peaks Estates Phase 5 Major Subdivision

Time	Speaker	Note
<u>1:53:08 PM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicant Spanish Peaks Holdings, LLC
<u>1:53:52 PM</u>		Discussion and Questions
<u>1:54:45 PM</u>	County Planner Randy Johnson	Staff report
<u>1:56:31 PM</u>		There was no public comment.
<u>1:56:46 PM</u>		Discussion between the Commission, Randy Johnson, and Road and Bridge Superintendent Lee Provance
<u>2:01:29 PM</u>	Commissioner Skinner	I'll move to approve the reduction of road impact fees for Spanish Peaks Estates Phase 5 Major Subdivision.
<u>2:01:36 PM</u>	Commissioner Vincent	Second
<u>2:01:42 PM</u>		Motion passed unanimously.
<u>2:01:47 PM</u>	Chairman Murdock	Discussion on the Proposed Cobb Hill Zoning District
<u>2:02:07 PM</u>	County Planning Director Jennifer Madgic	Presentation
<u>2:04:26 PM</u>	Public comment	Jack Tkach, Lois Gaffney, Roger Brownson, Joann Gogal, and Jim Wallace
<u>2:25:15 PM</u>		Discussion between the Commission, Jennifer Madgic, and Roger Brownson
<u>2:37:17 PM</u>		No action taken.
<u>2:37:35 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on Suspending Big Sky Asphalt From Bidding on Gallatin County Contracts Until September 12, 2007
<u>2:39:34 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>2:54:50 PM</u>		Discussion between the Commission, Deputy County Attorney Greg Sullivan, Road and Bridge Engineer George Durkin, and Lee Provance
<u>3:01:59 PM</u>	Attorney Joby Sabol	Presentation on behalf of client Big Sky Asphalt and submitted letters from Daniels & Associates, Inc labeled Exhibit 1, Item 6, Sam Gianfrancisco labeled Exhibit 2, Item 6, and Dennis Simpson labeled Exhibit 3, Item 6
<u>3:24:41 PM</u>	Stephanie Gandulla, representing Big Sky Asphalt	Comments, submitted a letter from Big Sky Asphalt, Inc labeled Exhibit 4, Item 6
<u>3:34:27 PM</u>	Joe Sebena, Part-owner, Big Sky Asphalt	Comments
<u>3:36:57 PM</u>		Discussion between the Commission, Lee Provance, Deputy County Attorney Greg Sullivan, Joby Sabol, and George Durkin
<u>4:01:28 PM</u>	Commissioner Vincent	I'll move that the County Commission given the testimony presented today specifically the lack of certification and the lack of appropriate safety measures taken by Big Sky Asphalt after any number of requests over the last couple of years to improve those safety provisions that Big Sky Asphalt be suspended from bidding on Gallatin County contracts until September 12, 2007.
<u>4:02:04 PM</u>	Commissioner Skinner	Second
<u>4:02:07 PM</u>		Board discussion including Joby Sabol, Greg Sullivan, and Lee Provance

Time	Speaker	Note
<u>4:05:53 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>4:06:01 PM</u>	Chairman Murdock	Public Hearing and Request/Decision for Agricultural Exemption for Warren
<u>4:06:14 PM</u>	County Planner Warren Vaughan	Staff report
<u>4:09:17 PM</u>	Larry Progreba	Applicant presentation
<u>4:12:40 PM</u>	Mark Chandler, C&H Engineering and Surveying	Comments
<u>4:13:04 PM</u>		There was no public comment.
<u>4:13:15 PM</u>		Discussion between the Commission, Deputy County Attorney Greg Sullivan, and Warren Vaughan
<u>4:17:02 PM</u>	Commissioner Skinner	Based on the testimony from Larry Progreba that this will be used exclusively for agriculture and finding that this does not appear to be an invasion of subdivision law, I would move to approve this agricultural exemption.
<u>4:17:16 PM</u>	Commissioner Vincent	Second
<u>4:17:22 PM</u>		Board discussion including Greg Sullivan
<u>4:19:22 PM</u>		Motion passed unanimously.
<u>4:19:27 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision for Final Approval for Expenditure of Open Space Bond Funds for the Purchase of Conservation Easement on the Anderson Ranch
<u>4:19:40 PM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>4:23:19 PM</u>	Alex Diekmann, Trust for Public Lands	Comments
<u>4:26:10 PM</u>		Discussion between the Commission, Alex Diekmann, and Mike Harris

Time	Speaker	Note
4:27:40 PM	Commissioner Skinner	Finding that the request for funding from the Open Space Bond in the amount of \$600,000 for the purchase of a conservation easement on property owned by M.M. Anderson and Norma Jean Anderson meets; The purposes of the Montana Open-Space Land and Voluntary Easement Act; and Fulfills the County appraisal requirements for the purchase of real property or conservation easements; and Complies with the County Growth Policy and the local planning authority of the area; and The mission of the Open Lands Board created by the County Commission; and the intent of the \$10,000,000 Open Space Bond passed by the voters of Gallatin County; That it has been reviewed twice by the Open Lands Board and County Commission as required under the "Application Process for Open Space Preservation Funds"; We hereby authorize the expenditure of Six Hundred Thousand dollars and no cents (\$600,000) from the Open Space Bond Fund for the purchase of a conservation easement on property owned by M.M. Anderson and Norman Jean Anderson contingent on the conditions presented by staff (1. Applicants enter into a conservation easement sale and purchase agreement with Gallatin County and prepare the deed of easement. 2. The sale and purchase agreement show Gallatin County in a secondary position to the Montana Land Reliance, the participating land trust, in order to assure compliance with the strictures of Montana law and the Gallatin County Open Space Fund. 3. The satisfactory proof of value of the conservation easement in an amount of at least the mount of the funding requested. 4. Preparation execution of necessary and customary closing materials and documents. 5. The Deed of Conservation Easement is consistent with the current status of title to the land (i.e. Contract for Deed). 6. Final legal approval of the office of the County Attorney at closing) with the addition of one final condition that it receive review from the County Fiscal Officer.
4:28:58 PM	Commissioner Vincent	Second
4:29:02 PM		There was no public comment.
4:29:15 PM		Board discussion
4:30:36 PM		Motion passed unanimously.
4:30:42 PM	Chairman Murdock	Discussion and Conceptual Review Regarding the Kirsha 2 Major Subdivision
4:30:55 PM	County Planner Randy Johnson	Presentation
4:32:44 PM		Discussion and Questions
4:34:49 PM	Ron Laden	Applicant presentation
4:36:27 PM	Mark Chandler, C&H Engineering and Surveying	Comments
4:36:44 PM		Discussion between the Commission, Randy Johnson, Ron Laden, and Mark Chandler
4:45:10 PM	Public comment	Open Lands Board Coordinator Mike Harris and Environmental Health Director Tim Roark
4:47:37 PM		Discussion between the Commission, Randy Johnson, Tim Roark, and Ron Laden
4:50:34 PM		No action taken.

Time	Speaker	Note
4:50:56 PM	Chairman Murdock	Public Hearing, Consideration and Decision to sign a Letter of Intent to Purchase the Martel Financial Center Building Located at 215 W. Mendenhall for \$1.6 million
4:51:07 PM	Finance Director Ed Blackman	Presentation
4:52:25 PM		Discussion and Questions
4:56:42 PM	Deputy County Attorney Greg Sullivan	Comments
4:58:23 PM		There was no public comment.
4:58:35 PM	Commissioner Skinner	I'll move to sign the letter of intent.
4:58:41 PM	Commissioner Vincent	Second
4:58:45 PM		Board discussion including Ed Blackman
4:59:27 PM		Motion passed unanimously.
4:59:29 PM		There were no Pending Resolutions.
4:59:34 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

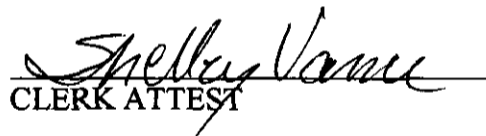
Time	Speaker	Note
10:14:25 AM	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner and Acting Clerk to the Board Crystal Turner. Meeting was held at the Three Forks High School.
10:15:20 AM	Chairman Murdock	Comments, Introductions to Three Forks City Council: Councilman Toby Sorensen, Councilman Phil Olson, Mayor Gene Townsend, School Superintendent John Overstreet, Former Mayor Bill Fairhurst. County employee introductions: Sheriff Jim Cashell, Belgrade City/County Planner Jason Karp, Road & Bridge Engineer George Durkin, Planning Assistant Judy Noreen, Deputy County Attorney Greg Sullivan, Planner Warren Vaughan and Planner Christopher Scott.
10:18:38 AM		Public comments on any matters within the Commission's jurisdiction: Bill Fairhurst (and discussion with Commission and Deputy County Attorney Greg Sullivan), Mayor Gene Townsend, Superintendent John Overstreet, Student Sam Ore, Teacher Craig Vietz (and discussion with Commission), Student Matt Griffin, Teacher Jeff Strickland (and discussion with Sheriff Cashell) Mayor Gene Townsend, Student Miranda Flint, Student Drew Fuller, Student Jonah Stoecker (and discussion with George Durkin), Debra Anderson Gateway Surveying & Engineering, Teacher Craig Vietz
11:25:02 AM	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 1st and 2nd, 2005 3. Request/Decision for Common Boundary Relocation Exemption for Mountainwood, LLC 4. Approval of Contract(s): Morrison Maierle, Inc, Task Order 928.144x090.0310 for Hebgen Lake Estates Wastewater Support
11:26:57 AM	Chairman Murdock	Pulled claims to discuss with the students.
11:27:36 AM	Commissioner Vincent	Move approval of the consent agenda, as amended, placing the approval of claims as number one on the Regular Agenda.
11:27:45 AM	Commissioner Skinner	Second
11:27:46 AM		Motion passed unanimously.
11:27:50 AM		Commission gives explanation of what claims are.
11:28:52 AM	Commissioner Vincent	I'll move that we approve the claims.
11:28:58 AM	Commissioner Skinner	Second
11:29:01 AM		Motion passed unanimously.
11:29:10 AM	Chairman Murdock	Board Appointment
11:29:19 AM	Commissioner Vincent	Board of Adjustment for the Gallatin County/Bozeman Area Zoning District
11:29:50 AM		There was no public comment.
11:30:05 AM	Commissioner Skinner	I'll move to appoint Mr. Gus Phaeler to the Board of Adjustment for Gallatin County/Bozeman Area District.
11:30:11 AM	Commissioner Vincent	Second
11:30:16 AM		Motion passed unanimously.

Time	Speaker	Note
11:30:20 AM	Commissioner Skinner	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Black Hawk Minor Subdivision
11:31:25 AM	County Planner Warren Vaughan	Staff report. Read into record public comment received 11-14-05 from Howard Van Noy and Paul Stanley. Condition #3 and #16 dealing with Fire Department, wants to strike #16 and keep #3 (duplicate). Condition #13 to read, "The north 33 feet on the developer's property will be dedicated to the public." Submitted letter from the Gallatin County Trails Advisory Committee labeled Exhibit A, Item #2.
11:40:30 AM		Commission questions and discussion with Warren Vaughan.
11:41:44 AM	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant Kenneth & Lomalee Rapp Family Trust.
11:43:46 AM		Commission questions and discussion with Dennis Foreman.
11:48:27 AM	Public Comment	Student Drew Setzer (and discussion with the Commission)
11:50:24 AM	Chairman Murdock	Closed public comment.
11:50:26 AM		Board discussion (Dennis Foreman waived rebuttal.)
11:51:01 AM	Commissioner Skinner	Finding that the Black Hawk Minor Subdivision complies with the goals and policies of the Gallatin County Growth Policy, meets the requirements of section 76-3-608 of the Montana Subdivision and Platting Act, and that it complies with Gallatin County Subdivision Regulations, and that the primary criteria have been mitigated, it will have minimal effects on agriculture, the agricultural water-user facilities been mitigated by having a 60-foot wide maintenance, local services effects have been mitigated through covenants, this has not been identified as a critical wildlife habitat area, and the effects on public health and safety have been mitigated, I would move to approve this subdivision with staff suggested conditions, with the following exceptions: to delete condition #16, to amend condition #13 as suggested by staff, and to add condition #20(m) which would restrict billboards. (Comments/clarification within Commission.)
11:52:25 AM	Commissioner Vincent	Second
11:52:28 AM		Board discussion
11:55:38 AM		Motion passed unanimously.
11:55:44 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Adopt a Zone Map Amendment Changing the Zoning of a Five-Acre Parcel Owned by George and Sherilyn Renner from Agricultural Suburban (AS) to Residential-Suburban County Estates (R-S) in the Gallatin County/Bozeman Area Zoning District
11:56:11 AM	Planner Christopher Scott	Presentation
11:57:29 AM		There was no public comment.
11:57:43 AM	Commissioner Vincent	I move we adopt Resolution #2005-154, a resolution to the Gallatin County Commission to adopt the Renner Zone Map amendment for the Gallatin County/Bozeman Area Zoning District.
11:57:55 AM	Commissioner Skinner	Second

Time	Speaker	Note
11:58:01 AM		Motion passed unanimously.
11:58:04 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution to Adopt a Zone Map Amendment Changing the Zoning of a 345.95-Acre Parcel Owned by United States of America from Rural Residential (RR-5) and Resources Development (RD) to Public Lands (PL) in the Hebgen Lake Zoning District
11:58:07 AM	Planner Christopher Scott	Presentation
11:59:31 AM		There was no public comment.
11:59:37 AM		Board discussion
12:00:21 PM	Commissioner Skinner	Finding that the Hebgen Lake Planning and Zoning Commission has already voted unanimously to adopt this resolution, and that there has been no negative comment, I would move to approve Resolution #2005-155, which is a resolution approving an amendment to the Hebgen Lake Zone Map.
12:00:41 PM	Commissioner Vincent	Second
12:00:46 PM		Motion passed unanimously.
12:00:51 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Newman Subsequent Minor Subdivision
12:01:05 PM	Belgrade City/County Planner Jason Karp	Staff report. Spoke comments into the record from Bryan Connelley, Assistant Fire Chief for the Central Valley Fire District. He (Bryan Connelley) would like to see a written agreement between the Newman Subdivision and the Summit Subdivision to use the fill site.
12:06:13 PM		Commission questions and discussion with Jason Karp.
12:08:07 PM	Debra Anderson, Gateway Engineering & Surveying	Presentation on behalf of applicant Kandy K. Seavey (Newman)
12:08:53 PM		Commission comments and discussion with Debra Anderson.
12:09:12 PM	Debra Anderson, Gateway Engineering & Surveying	Continued presentation
12:10:19 PM		There was no public comment. (Debra Anderson waived rebuttal.)
12:10:32 PM		Commission discussion with Jason Karp. Recommends to add condition #13, "A shared agreement between the Newman subdivision and the Summit subdivision for fire fill site maintenance shall be submitted to the Fire Department, and approved, prior to final plat approval."
12:11:17 PM	Commissioner Vincent	Finding that the Newman Subsequent Minor Subdivision meets the Gallatin County Subdivision Regulations, meets the requirement of the Montana Subdivision and Platting Act, I move that we approve the application, with the addition of a new condition # 13, as stated into the record by Jason Karp.
12:11:40 PM	Commissioner Skinner	Second
12:11:42 PM		Board discussion/Findings
12:12:37 PM		Motion passed unanimously.

Time	Speaker	Note
12:12:39 PM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the K3 Subsequent Minor Subdivision
12:12:54 PM	Belgrade City/County Planner Jason Karp	Staff report
12:16:29 PM		Commission questions and discussion with Jason Karp.
12:18:09 PM		There was no public comment. Debra Anderson does not have anything to add to staff report that would be a presentation.
12:18:18 PM		Board discussion including Debra Anderson and Jason Karp.
12:20:18 PM	Commissioner Skinner	Finding that the K3 Subsequent Minor Subdivision meets the requirements of the Montana Subdivision and Platting Act, and it complies with Gallatin County Subdivision Regulations, and finding that the effects on the primary criteria have been mitigated, and finding that the Belgrade City/County Planning and Zoning Board voted unanimously to approve, I would move to approve with staff suggested conditions.
12:20:53 PM	Commissioner Vincent	Second
12:21:01 PM		Motion passed unanimously.
12:21:05 PM	Chairman Murdock	There were no Pending Resolutions .
12:21:34 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:34:44 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner.
<u>1:34:55 PM</u>	Chairman Murdock	Agenda adjustment: Regular Item #6 Public Hearing, Consideration, and Decision on Level One Approval for the Expenditure of Funds from the Open Space Bond and Review by the Local Planning Authority for the Purchase of a Conservation Easement on the Fay Ranch will be moved up to Regular Item #1.
<u>1:35:29 PM</u>		There was no objection to the agenda adjustment.
<u>1:35:40 PM</u>		Public comments on any matters within the Commission's jurisdiction: Kerry White, Ben Erickson, Stacy Bragg, and Sean Gummer all regarding the roadless initiative petition.
<u>1:52:03 PM</u>	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Contract(s): HRDC/Community Services Block Grant; MOU between U.S. Department of Ag, State of Montana, and Gallatin County; Snowplowing-West Yellowstone
<u>1:52:18 PM</u>		There was no public comment.
<u>1:52:25 PM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>1:52:27 PM</u>	Commissioner Vincent	Second
<u>1:52:31 PM</u>		Motion passed unanimously.
<u>1:52:33 PM</u>	Chairman Murdock	Public Hearing, Consideration, and Decision on Level One Approval for the Expenditure of Funds from the Open Space Bond and Review by the Local Planning Authority for the Purchase of a Conservation Easement on the Fay Ranch
<u>1:52:50 PM</u>	Jim Madden, Gallatin Valley Land Trust	Presentation
<u>1:56:13 PM</u>		Commission questions and discussion with Jim Madden.
<u>1:59:30 PM</u>	Public Comment	Jean Eggert, member of Steering Committee of Bozeman Pass Citizens Group.
<u>2:01:22 PM</u>	Commissioner Vincent	I'll move that we grant level one approval for the expenditure of funds, \$25,000 from the Open Space Bond fund, and review by the Local Planning Authority for the purchase of a conservation easement on the Fay Ranch.
<u>2:01:39 PM</u>	Commissioner Skinner	Second
<u>2:01:40 PM</u>		Board discussion
<u>2:01:50 PM</u>		Motion passed unanimously.
<u>2:02:04 PM</u>	Chairman Murdock	Presentation and Acceptance of Finance Office's Quarterly Report
<u>2:02:13 PM</u>	Finance Director Ed Blackman	Presentation of Quarterly Review
<u>2:07:38 PM</u>		Commission comments and discussion with Ed Blackman.
<u>2:09:22 PM</u>	Finance Director Ed Blackman	Continued presentation
<u>2:13:14 PM</u>		Commission comments and discussion with Ed Blackman. Continued presentation.
<u>2:26:37 PM</u>		There was no public comment.
<u>2:26:50 PM</u>	Commissioner Skinner	I'll move to accept the Finance Office's quarterly report for first quarter of 2006.

Time	Speaker	Note
<u>2:26:57 PM</u>	Commissioner Vincent	Second
<u>2:27:00 PM</u>		Motion passed unanimously.
<u>2:27:08 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution to Amend the Noxious Weed District FY 2006 Budget to Include Unanticipated 16-Mile Grant and Lower Jefferson WMA Grant Revenues in the Amount of \$17,621
<u>2:27:24 PM</u>		There was no public comment.
<u>2:27:31 PM</u>	Commissioner Vincent	This is Resolution #2005-156, I move we adopt this resolution, a resolution to amend the Noxious Weed District FY 2006 budget.
<u>2:27:42 PM</u>	Commissioner Skinner	Second
<u>2:27:43 PM</u>		Board discussion
<u>2:27:53 PM</u>		Motion passed unanimously.
<u>2:27:57 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Amending the Gallatin County Final Operating Budget for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2005
<u>2:28:11 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:28:55 PM</u>		There was no public comment.
<u>2:29:12 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-157, which is a resolution amending the Gallatin County Final Operating Budget for 2005.
<u>2:29:22 PM</u>	Commissioner Vincent	Second
<u>2:29:25 PM</u>		Motion passed unanimously.
<u>2:29:31 PM</u>	Chairman Murdock	Public Hearing and Consideration of First Reading of Speed Ordinance for the Roads in Porcupine Park Subdivision
<u>2:29:40 PM</u>		No objection to waive complete reading.
<u>2:30:02 PM</u>	Commissioner Skinner	Summarized ordinance.
<u>2:30:58 PM</u>		There was no public comment.
<u>2:31:06 PM</u>	Commissioner Vincent	I move we adopt first reading Ordinance #2005-022, a speed reduction ordinance for the roads in Porcupine Park Subdivision.
<u>2:31:15 PM</u>	Commissioner Skinner	Second
<u>2:31:20 PM</u>		Motion passed unanimously.
<u>2:31:23 PM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on a Resolution of Intention to Adopt the Greater Bozeman Area Transportation Plan 2001 Update
<u>2:31:40 PM</u>	Planner Christopher Scott	Presentation
<u>2:33:28 PM</u>		Discussion between Commission, Christopher Scott, Deputy County Attorney Greg Sullivan and Planner Victoria Drummond.
<u>3:00:36 PM</u>		Commission would like to see this as an amendment to the growth policy, rather than a resolution. Commission suggests wording, and asks that Greg Sullivan help Christopher Scott in drafting the amendment. Christopher Scott gave comments by Planning Board members on the transportation plan.
<u>3:04:27 PM</u>		Commissioner Vincent excused.
<u>3:07:06 PM</u>	Chairman Murdock	There were no Pending Resolutions
<u>3:07:08 PM</u>	Chairman Murdock	Meeting adjourned.

William J. Murdock
CHAIRMAN APPROVAL

Shelley Vance
CLERK ATTEST

Time	Speaker	Note
<u>9:07:24 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:08:23 AM</u>		Public comment on matters within the Commission's jurisdiction. Roger Koopman spoke concerning County Commission vacation and mileage policy.
<u>9:20:24 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 8 & 9th, 2005 3. Request/Decision for Boundary Relocation Exemption for Davis/Jahner
<u>9:21:07 AM</u>		There was no public comment.
<u>9:21:16 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:21:20 AM</u>	Commissioner Skinner	Second
<u>9:21:22 AM</u>		Motion passed unanimously.
<u>9:21:28 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on a Resolution Regarding Office Closures on November 25, 2005 (day after Thanksgiving).
<u>9:21:41 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>9:22:37 AM</u>		There was no public comment.
<u>9:22:48 AM</u>	Commissioner Vincent	I move that we adopt Resolution #2005-159, a resolution regarding office closures the day after Thanksgiving. Resolution was read in its entirety.
<u>9:24:45 AM</u>	Commissioner Skinner	Second
<u>9:24:53 AM</u>		Motion passed unanimously.
<u>9:24:58 AM</u>	Chairman Murdock	Receipt of Petition to Create Bozeman Pass Planning and Zoning District
<u>9:25:15 AM</u>	Clerk and Recorder Shelley Vance	Presentation
<u>9:27:37 AM</u>		Discussion between the Commission, Shelley Vance, County Attorney Marty Lambert, and County Planning Director Jennifer Madgic
<u>9:34:38 AM</u>	Public comment	Gray Davidson, Phil Olson, Dan Griffing, Martha Biel, and Jennifer Read
<u>9:46:35 AM</u>		Closed public comment.
<u>9:46:41 AM</u>		Board discussion including Jennifer Madgic, Shelley Vance, and Marty Lambert
<u>9:52:56 AM</u>		Recess
<u>9:55:40 AM</u>	Chairman Murdock	Reconvene to meeting. Continued Board discussion
<u>10:01:00 AM</u>	Commissioner Vincent	Comments, So once again my motion is to continue this for one week, one week only, renote it in a fashion that makes absolutely clear exactly what we'll be doing and what kind of public testimony will be allowed and make a decision one week from today.
<u>10:02:45 AM</u>	Commissioner Skinner	Mr. Chair, before I second that, you're not going to be here next week. I would prefer that you were here.
<u>10:02:50 AM</u>	Chairman Murdock	Want to do it the week after? Comments
<u>10:03:03 AM</u>	Commissioner Vincent	All right, that would be fine.
<u>10:03:09 AM</u>	County Planner Jennifer Madgic	Comments

Time	Speaker	Note
10:03:28 AM	Clerk and Recorder Shelley Vance	Comments
10:04:50 AM	Chairman Murdock	So let's continue until December 6th, the receipt of petition and consideration and decision to create the district. Comments
10:05:14 AM		Discussion between the Commission and Marty Lambert
10:08:38 AM	Commissioner Skinner	Second
10:08:41 AM		Board discussion
10:08:52 AM		Motion passed unanimously.
10:09:04 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt the East Gallatin Zoning District & Zoning Map
10:09:24 AM	County Planning Director Jennifer Madgic	Presentation
10:29:45 AM	Belgrade City-County Planner Jason Karp	Comments
10:37:26 AM		Discussion and Questions
10:38:26 AM	Public comment	Joe Sabatini, and Joel Shouse who submitted written summary of his comments labeled Exhibit A, Item #3
11:15:28 AM		Discussion and Questions
11:16:46 AM		Recess
11:26:54 AM	Public comment	Reconvene to meeting. Sue Brown, Valorie Drake submitted written summary of her comments not labeled as an exhibit at request of Chairman, John McKenna, Bruce Mazuranich, Tom Henesh, Morrison-Maierle, Inc on behalf of Progressive Properties, Marybeth Adams, Pat Omdahl, Vi Huffman, Bob Spring, Dan Griffing, Steve Wallingford, John Weigand, Charles Kraft, Tom Clark, and County Code Compliance Specialist Amy Waring
12:45:49 PM		Closed public comment.
12:45:57 PM		Board discussion including County Attorney Marty Lambert and Jennifer Madgic. Commission entered into the record, receipt of 4 letters from the following: Dan Griffing, Mel Kraft, Earl Kraft, and Bob Spring.
1:08:37 PM	Chairman Murdock	Comments, work session planned to take place December 13th, at 11:00 a.m.
1:10:40 PM		There were no Pending Resolutions .
1:10:41 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>1:41:00 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:41:12 PM</u>	Public comment	Public comments on matters within the Commission's jurisdiction. Tony Kolnik spoke regarding his attendance at DNRC and DEQ meetings and water issues.
<u>1:46:40 PM</u>	Chairman Murdock	Announced all contracts on the Consent Agenda except for the following would be placed on the regular agenda for further discussion: 1. Approval of Contract(s): Contract w/Northern Industrial Hygiene, Inc. for Development of Abatement Bid Documents for 3rd District Court Re-Model at L&J- Not to Exceed \$1,450 and Great Northern Property Services, L.L.C.
<u>1:47:37 PM</u>		There was no public comment.
<u>1:47:42 PM</u>		Discussion and Questions
<u>1:48:03 PM</u>	Commissioner Vincent	Move we adopt the consent agenda as amended.
<u>1:48:07 PM</u>	Commissioner Skinner	Second
<u>1:48:10 PM</u>		Motion passed unanimously.
<u>1:48:13 PM</u>	Chairman Murdock	Continuation on Public Hearing and Consideration of a Resolution of Intention to Adopt the East Gallatin Zoning District & Zoning Map (Continued from 11/22 if necessary) Scheduled work session December 13, 2005, 11:00 a.m.
<u>1:48:43 PM</u>		There was no public comment.
<u>1:48:55 PM</u>	Chairman Murdock	Public Hearing and Consideration and Decision to Sign Buy Sell Agreement with J&L Investments LLC for Purchase of the Martel Low-Rise Building
<u>1:49:12 PM</u>	Deputy County Attorney Greg Sullivan	Presentation
<u>1:53:36 PM</u>		Discussion and Questions
<u>2:01:41 PM</u>		There was no public comment.
<u>2:02:03 PM</u>	Commissioner Vincent	I move that the Chairman be authorized to sign the By-sell agreement with J&L Investments LLC for purchase of the Martel Low-Rise Building.
<u>2:02:13 PM</u>	Commissioner Skinner	Second
<u>2:02:16 PM</u>		Board discussion including Greg Sullivan
<u>2:02:22 PM</u>	Commissioner Vincent	I can change it, that if necessary all three Commissioners sign the document.
<u>2:02:27 PM</u>	Deputy County Attorney Greg Sullivan	Comments
<u>2:02:42 PM</u>	Commissioner Skinner	The second is fine with the amendment.
<u>2:02:56 PM</u>		Motion passed unanimously.
<u>2:03:22 PM</u>	Chairman Murdock	Contracts (Pulled from the consent agenda)

Time	Speaker	Note
<u>2:03:40 PM</u>	Commissioner Skinner	The following contracts all relate to the Martel Low-Rise Building: Prugh & Lenon Architects PC for Martel Low-Rise Code Inspection; Van Dyken Engineering Services for Martel Low-Rise Electrical System Inspection; Nisklan Monks Engineering for Martel Low-Rise Structural Review; Bronek and Association for Martel Low-Rise Mechanical Review; Northern Industrial Hygiene, Inc. for Martel Low-Rise Hazardous Materials Inspection; Bridger View Inspection Services for General Inspection of Martel Low-Rise Building
<u>2:04:31 PM</u>		Discussion and Questions (Bridger View Inspection Services contract to be approved pending signature of Bridger View)
<u>2:04:52 PM</u>		There was no public comment.
<u>2:06:11 PM</u>	Commissioner Skinner	I'll move to approve the contracts that we previously mentioned noting that the Bridger View Inspection Services for general inspection would be approved pending their signature.
<u>2:06:29 PM</u>	Commissioner Vincent	Second
<u>2:06:34 PM</u>		Board discussion including Greg Sullivan
<u>2:10:40 PM</u>		Motion passed unanimously.
<u>2:11:54 PM</u>	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Side Yard Setback Variance from the Zoning District #1 Zoning Regulation for Scheiner (Public Hearing Held November 10, 2005)
<u>2:12:08 PM</u>		Discussion and Questions
<u>2:12:17 PM</u>		There was no public comment.
<u>2:12:23 PM</u>	Commissioner Skinner	Finding that the Planning and Zoning Commission voted unanimously to adopt Resolution #2006-15, which was a resolution of intention to adopt the Scheiner variance and that was a Gallatin County Commission joint meeting. I would approve Resolution #2005-160, which is a resolution of the Gallatin County Commission approving the Scheiner variance request.
<u>2:12:50 PM</u>	Commissioner Vincent	Second
<u>2:12:54 PM</u>		Board discussion
<u>2:14:55 PM</u>		Motion passed unanimously.
<u>2:15:09 PM</u>	Chairman Murdock	Consideration of a Resolution of the Gallatin County Commission Granting a Variance from the Setback Requirements from Bridger Canyon Road of the Bridger Canyon Zoning Regulation for Shaw (Public Hearing Held November 10, 2005)
<u>2:15:15 PM</u>	County Planner Warren Vaughan	Presentation
<u>2:16:04 PM</u>		There was no public comment.
<u>2:16:09 PM</u>		Discussion and Questions
<u>2:16:36 PM</u>	Commissioner Vincent	Finding that the Bridger Canyon Planning and Zoning Commission has approved the Shaw variance, I move that the County Commission approve Resolution # 2006-161, (#2005-161), approving the Shaw variance.
<u>2:17:06 PM</u>		Commission comments
<u>2:17:28 PM</u>	Commissioner Skinner	Second

Time	Speaker	Note
2:17:37 PM		Motion passed unanimously.
2:17:40 PM		There were no Pending Resolutions .
2:17:45 PM		Meeting adjourned.

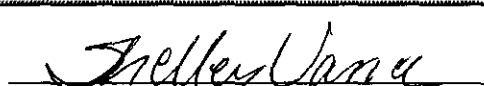

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:31:57 PM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>1:32:49 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:33:16 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Consideration of Request for Final Plat Approval for Cottonwood Meadows Minor Subdivision 2. Request/Decision for Lot Aggregation Exemption for Genesis Partners, LLC 3. Request/Decision for Boundary Relocation Exemption for Greathorn Ranch, LLC 4. Approval of Contract(s): Contract for Services for TischlerBise
<u>1:33:46 PM</u>		There was no public comment.
<u>1:34:04 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:34:06 PM</u>	Commissioner Vincent	Second
<u>1:34:09 PM</u>		Motion passed unanimously.
<u>1:34:13 PM</u>	Chairman Murdock	Board Appointments
<u>1:34:30 PM</u>	Commissioner Skinner	Pogreba Field Joint Airport Affected Area Regulation Board
<u>1:34:59 PM</u>	Public comment	Bill Fairhurst
<u>1:37:42 PM</u>		Discussion between the Commission, Bill Fairhurst and County Attorney Marty Lambert
<u>1:39:26 PM</u>	Commissioner Vincent	I'd like to nominate Melvin K. Hirsch to the Pogreba Field Joint Airport Affected Area Regulation Board.
<u>1:39:37 PM</u>	Commissioner Skinner	Second
<u>1:39:41 PM</u>		Board discussion
<u>1:39:56 PM</u>		Motion passed unanimously.
<u>1:40:08 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt a Zone Map Amendment Changing the Zoning of a Ten-Acre Parcel Owned by Myron and Doris Vinger from Agricultural Suburban (AS) to Medium-Density Residential (R-3) in the Gallatin County/Bozeman Area Zoning District
<u>1:40:33 PM</u>	County Planner Warren Vaughan	Staff report
<u>1:47:51 PM</u>	Dale Beland	Presentation on behalf of the applicant's Myron and Doris Vinger
<u>1:50:23 PM</u>		Discussion and Questions
<u>1:52:08 PM</u>	County Planner Warren Vaughan	Comments
<u>1:52:54 PM</u>		There was no public comment.
<u>1:53:10 PM</u>		Closed public comment.
<u>1:53:11 PM</u>		Board discussion including Dale Beland and Warren Vaughan
<u>1:53:55 PM</u>	Commissioner Skinner	I'll move to approve the Resolution of Intent #2005-167.
<u>1:54:06 PM</u>	Commissioner Vincent	Second
<u>1:54:08 PM</u>		Board discussion/Findings
<u>1:55:30 PM</u>		Motion passed unanimously.

Time	Speaker	Note
<u>1:55:51 PM</u>	Chairman Murdock	Consideration of Final Plat Approval for Northstar Block 2 Commercial Phase 1 Major Subdivision
<u>1:56:20 PM</u>	County Planner Warren Vaughan	Staff report and submitted letter from Terry Threlkeld, Innovative Engineering labeled Exhibit A, Item 3, and (6) written questions by Warren for the Commission to consider labeled Exhibit B, Item 3.
<u>2:08:49 PM</u>	Barbara Campbell, Valkyrie, LLC	Applicant presentation
<u>2:12:02 PM</u>	Marty Gagnon, Project Engineer, Morrison-Maierle, Inc	Comments on behalf of applicant Valkyrie LLC and response to questions 1-5, labeled Exhibit B, Item 3.
<u>2:20:33 PM</u>		Discussion between the Commission, Marty Gagon, and County Attorney Marty Lambert
<u>2:25:42 PM</u>	Attorney Matt Williams	Comments on behalf of client Utility Solutions and response to question 6, labled Exhibit B, Item 3.
<u>2:29:01 PM</u>	Attorney John Brown	Comments on behalf of client Four Corners Water & Sewer District
<u>2:34:15 PM</u>		Discussion and Questions
<u>2:35:21 PM</u>	Barbara Campbell, Valkyrie, LLC	Comments
<u>2:40:52 PM</u>		Discussion and Questions
<u>2:43:43 PM</u>	Public comment	Jimmie Lohmeier, Dawn Smith, Larry VanDyke, Ron Pike, Lonnie Walker, Mike Kvasnick, Scott Johnson, John Hulme, Ken Williams, Richard Smith, Dave Pruitt, Joe Gutkoski, and Paul Shenem
<u>3:31:17 PM</u>		Recess
<u>3:38:17 PM</u>	Barbara Campbell, Valkyrie, LLC	Reconvene to meeting. Rebuttal
<u>3:39:50 PM</u>		Discussion between the Commission and Marty Gagnon
<u>3:41:24 PM</u>		Closed public comment.
<u>3:41:26 PM</u>		Board discussion including Central Valley Assistant Fire Chief Bryan Connelley, Marty Lambert, Barbara Campbell, and Ken Williams
<u>3:59:15 PM</u>	Commissioner Skinner	Finding that the conditions of the preliminary plat approval have been met, I would move to grant final plat approval to Northstar Block 2 Commercial Phase 1 Major Subdivision.
<u>3:59:27 PM</u>	Commissioner Vincent	Second
<u>3:59:29 PM</u>		Board discussion/Findings
<u>4:04:07 PM</u>		Motion passed unanimously.
<u>4:04:13 PM</u>	Chairman Murdock	Continuation of Public Hearing and Review by the County Commission as the Local Planning Authority to Comment on a Conservation Easement Being Donated to the Montana Land Reliance
<u>4:04:31 PM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>4:06:54 PM</u>		There was no public comment.
<u>4:07:29 PM</u>	Commissioner Vincent	I move we approve.
<u>4:07:32 PM</u>	Commissioner Skinner	Second
<u>4:07:41 PM</u>		Motion passed unanimously.
<u>4:08:18 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

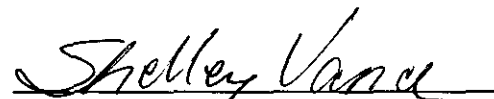

CLERK ATTEST

Time	Speaker	Note
<u>9:02:55 AM</u>	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Crystal Turner and Mary Miller.
<u>9:03:44 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:02 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for December 15, 2005 (December 13 & 14, 2005) 3. Approval of Applications for Cancellation of Taxes for Parcel Number(s): RFGH6710, Totaling \$434.92 4. Request/Decision for Common Boundary Relocation Exemption for BL, LLC 5. Request/Decision for Common Boundary Relocation Exemption for Brunner 6. Approval of Contract(s): Allegiance/Transamerica Life Insurance Co.; and Snow Removal RID 336
<u>9:05:16 AM</u>		There was no public comment.
<u>9:05:25 AM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>9:05:28 AM</u>	Commissioner Skinner	Second
<u>9:05:30 AM</u>		Motion passed unanimously.
<u>9:05:34 AM</u>	Chairman Murdock	Agenda announcement regarding RID Resolutions.
<u>9:05:57 AM</u>	Deputy County Attorney Greg Sullivan	Advice and discussion with the Commission.
<u>9:06:11 AM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intent to Adopt Amendments to the Gallatin County Subdivision Regulations to Require Submittal of Independent Fee Calculations Prior to Final Plat
<u>9:06:25 AM</u>	County Planner Victoria Drummond	Presentation, noting that the Planning Board suggested adding the word "County" to Section 3.M.2, 4.K.2, E.5.3, and D.6.3, which would read as follows: or proof of payment of fee as determined by a <u>County</u> approved independent fee calculation study.
<u>9:09:28 AM</u>		Discussion between the Commission, Victoria Drummond, Deputy County Attorney Greg Sullivan
<u>9:14:30 AM</u>		There was no public comment.
<u>9:14:50 AM</u>	Commissioner Vincent	I move we adopt Resolution #2005-168, a resolution of the Gallatin County Commission of intent to adopt amendments to the Gallatin County Subdivision Regulations.
<u>9:15:02 AM</u>	Commissioner Skinner	Comments, Second
<u>9:15:12 AM</u>		Board discussion including Greg Sullivan.
<u>9:15:26 AM</u>		Motion passed unanimously.
<u>9:15:32 AM</u>	Chairman Murdock	Public Hearing and Consideration for Final Approval for the Expenditure of \$25,000 from the Open Space Bond Fund for the Purchase of Development Rights on the Fay Ranch
<u>9:15:57 AM</u>	Jim Madden, Gallatin Valley Land Trust, on behalf of Open Lands Board Coordinator Mike Harris	Presentation
<u>9:17:32 AM</u>		Discussion and Questions
<u>9:18:15 AM</u>		There was no public comment.

Time	Speaker	Note
<u>9:18:29 AM</u>	Commissioner Skinner	I'll move to approve the expenditure of \$25,000 from the Open Space Bond Fund for the purchase of Development Rights on the Fay Ranch.
<u>9:18:39 AM</u>	Commissioner Vincent	Second
<u>9:18:42 AM</u>		Board discussion
<u>9:19:01 AM</u>		Motion passed unanimously.
<u>9:19:38 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on a Resolution of Intent to Create Bear Creek Properties Subdivision Phases 2 & 3 RID #391.
<u>9:19:51 AM</u>	Craig Brawner, Morrison-Maierle, Inc	Presentation
<u>9:23:34 AM</u>		Discussion and Questions
<u>9:26:01 AM</u>	Commissioner Vincent	Comments, recusing himself from voting.
<u>9:28:04 AM</u>	Public comment	Garrett Peters and Paul Monaco
<u>9:40:53 AM</u>		Discussion between the Commission, Craig Brawner, and Deputy County Attorney Greg Sullivan
<u>9:49:05 AM</u>	Commissioner Skinner	Since we've already made this decision once, I would find that the findings we made on November 8th would be the same, finding that the estimated market value of the property in the district has increased more than the special assessment, finding that the ownership of the property is diverse, that there a total of 63 assessable lots, tracts or parcels in the proposed district with 60 separate owners, 3 individual or entities own 2 lots each, no individuals own 3 or more lots each, there are no special assessments due and no other bonds or levies of record against properties in this proposed district, there are delinquent property taxes or special assignments against 1 property in the district in the total amount of \$238.91, there are 63 assessable lots, the total market value before improvement is approximately \$8,815,629, the total market value after improvements is increased by the amount of the assessment, and finding the public will receive benefit of improvement to the road surfaces, access traffic flow, storm drainage and yearly maintenance, and finding that this is not a newly platted subdivision, 48 of the 63 lots, 76% have dwellings, and in making those findings, and finding that there was 62% support in the petition, I would move to, also finding that this rural improvement district serves the public interest and convenience, I would move to adopt resolution of intent, #RID-05-391B , to create Rural Improvement District #391, the Bear Creek Properties Phase 2 & 3, roads RID located in Gallatin County.
<u>9:51:30 AM</u>	Chairman Murdock	Second
<u>9:51:32 AM</u>		Board discussion
<u>9:53:27 AM</u>		Motion passed unanimously.
<u>9:53:56 AM</u>	Chairman Murdock	Public Hearing and Consideration/Decision on a Resolution of Intent to Create Alder Court Lane, RID #392
<u>9:54:11 AM</u>	Craig Brawner, Morrison-Maierle, Inc.	Presentation
<u>9:58:20 AM</u>		Discussion and Questions
<u>9:59:25 AM</u>	Public comment	Bill Powers
<u>10:00:16 AM</u>		Discussion between the Commission, Bill Powers, and Craig Brawner

Time	Speaker	Note
10:02:25 AM	Commissioner Skinner	In reference to Alder Court RID #392B, I would find that the estimated market value of the property in the district has increased by more than the special assessment, the ownership of the property is diverse, there are a total of 17 assessable lots, and all 17 individuals own 1 lot each, there are no special assessments due in the district, there are no mortgage backed bonds or levies of record against the property in the district, there are no delinquent property taxes or special assessments against the properties in the district, the total market value before the improvement is approximately \$1,442,470, the total market value after improvements is increased by the amount of the assessment, there is no delinquencies, the public will benefit of improvement to the road surface, access, traffic flow, storm drainage and yearly maintenance and finding that this in not a newly platted subdivision, 15 of the 17 lots have dwelling units, and finding that this rural improvement district serves the public interest and convenience, I move to adopt Resolution of Intention #RID-05-392B, to create Rural Improvement District # 392, Alder Court RID, located in Gallatin County.
10:03:58 AM	Commissioner Vincent	Second
10:04:05 AM		Motion passed unanimously.
10:04:12 AM		There were no Pending Resolutions .
10:04:16 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

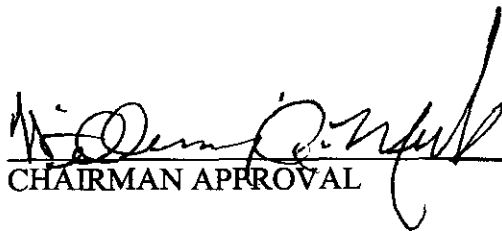
Time	Speaker	Note
<u>1:32:19 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:32:26 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:32:45 PM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Budget Transfer for the Sheriff's Office 2. Approval of Asset Purchase for Commissioner's Office 3. Approval of Contract(s): Snow Removal RID 317 and Ingram-Clevenger for 3rd District Court Judges Chambers Renovations
<u>1:33:00 PM</u>	Public comment	Auditor Jennifer Blossom requested an explanation of the approval of asset purchase for the Commissioner's Office.
<u>1:33:16 PM</u>	Chairman Murdock	Moved the approval of asset purchase for the Commissioner's Office to the regular agenda for further discussion.
<u>1:33:46 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda as amended.
<u>1:33:49 PM</u>	Commissioner Vincent	Second
<u>1:33:52 PM</u>		Motion passed unanimously.
<u>1:33:54 PM</u>		Discussion between the Commission and Auditor Jennifer Blossom. It was determined that the intent was for a disposal rather than a purchase and would be put on the consent agenda next week. No further action taken.
<u>1:36:34 PM</u>	Chairman Murdock	Public Hearing and Consideration on Second Reading of Speed Ordinance for Golden Trout Way
<u>1:36:46 PM</u>		No objection to waiving full reading.
<u>1:37:09 PM</u>	Commissioner Skinner	Summarized ordinance.
<u>1:38:00 PM</u>		There was no public comment.
<u>1:38:20 PM</u>	Commissioner Vincent	Move that we approve Ordinance #2005-024, speed reduction ordinance for Golden Trout Way.
<u>1:38:26 PM</u>	Commissioner Skinner	Second
<u>1:38:33 PM</u>		Motion passed unanimously.
<u>1:38:43 PM</u>	Chairman Murdock	Board Appointment(s):
<u>1:39:06 PM</u>	Commissioner Vincent	Tax Appeal Board
<u>1:39:29 PM</u>		There was no public comment.
<u>1:39:37 PM</u>	Commissioner Skinner	Comments, I would move to nominate George Thompson to the Tax Appeal Board.
<u>1:40:00 PM</u>	Commissioner Vincent	Second
<u>1:40:04 PM</u>		Motion passed unanimously.
<u>1:40:11 PM</u>	Commissioner Skinner	Big Sky Transportation District
<u>1:40:34 PM</u>		There was no public comment.
<u>1:40:40 PM</u>	Commissioner Vincent	Move to nominate Lisa R. Knorr for Big Sky Transportation District, for reappointment.
<u>1:40:56 PM</u>	Commissioner Skinner	Second
<u>1:41:01 PM</u>		Motion passed unanimously.
<u>1:41:05 PM</u>	Chairman Murdock	Fairview Cemetery
<u>1:41:29 PM</u>		There was no public comment.
<u>1:41:35 PM</u>	Commissioner Skinner	I would move to nominate Mr. Richard Bruce Schendel to be reappointed to the Fairview Cemetery Board.

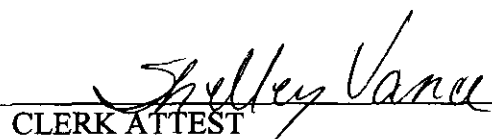
Time	Speaker	Note
<u>9:07:14 AM</u>	Acting Chairman Vincent	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Vincent and Skinner, County Attorney Marty Lambert and Acting Clerk to the Board Crystal Turner. Commissioner Murdock was excused.
<u>9:08:04 AM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>9:08:43 AM</u>	Commissioner Skinner	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 15th and 16th, 2005 3. Request/Decision for Common Boundary Relocation Exemption for Bing 4. Request/Decision for Common Boundary Relocation for Miller 5. Approval of Contract(s): Grade Crossing Signals Tri-Party Agreement RRXing-Willow Creek
<u>9:09:38 AM</u>		There was no public comment.
<u>9:09:49 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>9:09:51 AM</u>	Acting Chairman Vincent	Second
<u>9:09:55 AM</u>		Motion passed unanimously.
<u>9:10:02 AM</u>	Acting Chairman Vincent	Approval of Amended By-Laws for D.U.I Task Force
<u>9:10:19 AM</u>	Jenna Capalette, D.U.I Task Force Coordinator	Presentation
<u>9:11:23 AM</u>		Commission questions and discussion with Jenna Capalette.
<u>9:11:52 AM</u>		There was no public comment.
<u>9:12:14 AM</u>		Closed public comment.
<u>9:12:21 AM</u>	Commissioner Skinner	I'll move to approve the amended by-laws for the DUI Task Force.
<u>9:12:25 AM</u>		Second
<u>9:12:28 AM</u>		Motion passed unanimously.
<u>9:12:34 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of First Reading of Speed Ordinance for Nelson Road
<u>9:12:42 AM</u>		Commission comments and discussion with Marty Lambert.
<u>9:13:25 AM</u>	County Attorney Marty Lambert	Read ordinance in its entirety.
<u>9:15:24 AM</u>		Commission comments
<u>9:15:43 AM</u>	Public Comment	Alan Wanderer
<u>9:18:37 AM</u>		Closed public comment.
<u>9:18:40 AM</u>	Commissioner Skinner	Finding that the residents of Nelson Road have submitted the signed petition and that the Gallatin County Road & Bridge Superintendent has determined that these are safe improvement speeds, I would move to approve Ordinance #2005-023 which is a speed reduction ordinance for Nelson Road.
<u>9:19:01 AM</u>	Acting Chairman Vincent	Second
<u>9:19:02 AM</u>		Board discussion
<u>9:19:32 AM</u>		Motion passed unanimously.
<u>9:19:46 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Request for an Independent Fee Calculation Study for the Four Corners Minor Subdivision
<u>9:19:55 AM</u>	Planning Director Jennifer Madgic	Staff report

Time	Speaker	Note
<u>9:22:34 AM</u>	Public Comment	Barbara Campbell, Marty Gagnon Morrison-Maierle, County Road & Bridge Engineer George Durkin
<u>9:28:14 AM</u>	Barbara Campbell	Applicant closing/rebuttal
<u>9:30:01 AM</u>		Commission comments and discussion with Barbara Campbell, George Durkin and Marty Lambert.
<u>9:31:53 AM</u>	Commissioner Skinner	I'll move to accept the independent fee calculation for Four Corners Minor Subdivision.
<u>9:32:03 AM</u>	Acting Chairman Vincent	Second
<u>9:32:06 AM</u>		Board discussion
<u>9:32:10 AM</u>	Commissioner Skinner	Amended motion to put in figures of \$1,037.40 per lot, for a total of \$4,149.60.
<u>9:32:27 AM</u>	Acting Chairman Vincent	Amended Second
<u>9:32:33 AM</u>		Board discussion
<u>9:32:44 AM</u>		Motion passed unanimously.
<u>9:32:51 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Request for an Independent Fee Calculation Study for the Galactic Park Major Subdivision
<u>9:32:59 AM</u>	Planning Director Jennifer Madgic	Staff report
<u>9:34:32 AM</u>		Commission questions and discussion with Jennifer Madgic.
<u>9:35:05 AM</u>	Barbara Campbell	Applicant presentation
<u>9:35:46 AM</u>		Commission comments
<u>9:36:17 AM</u>	County Road & Bridge Engineer George Durkin	Comments
<u>9:37:21 AM</u>	Public Comment	Mike Kvasnick
<u>9:41:19 AM</u>		Commission comments
<u>9:41:49 AM</u>	Barbara Campbell	Rebuttal
<u>9:42:24 AM</u>		Closed public comment.
<u>9:42:33 AM</u>	Commissioner Skinner	Finding that George Durkin recommends 65% of the total impact fees, and this has been negotiated with the developer, I would move to accept the independent fee calculation study for Galactic Park Subdivision, which is \$1,037.40 per lot, with a total of \$67,431.00.
<u>9:43:04 AM</u>	Acting Chairman Vincent	Second
<u>9:43:06 AM</u>		Board discussion
<u>9:43:33 AM</u>		Motion passed unanimously.
<u>9:43:36 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Request for an Independent Fee Calculation Study for the Northstar Major Subdivision
<u>9:43:47 AM</u>	Planning Director Jennifer Director	Staff report
<u>9:44:50 AM</u>	Barbara Campbell	Applicant presentation
<u>9:46:38 AM</u>	County Road & Bridge Engineer George Durkin	Comments
<u>9:47:11 AM</u>		There was no public comment. Closed public comment.
<u>9:47:32 AM</u>	Commissioner Skinner	Finding that George Durkin has recommended 65% and that has been negotiated with the developer, I would move to accept the request for independent fee calculation study for Northstar Major Subdivision, and stating that figures would be \$1,037.40 per lot, with a total of \$409,773.00.

Time	Speaker	Note
<u>9:48:01 AM</u>	Acting Chairman Vincent	Second
<u>9:48:03 AM</u>		Board discussion
<u>9:48:41 AM</u>		Motion passed unanimously.
<u>9:48:58 AM</u>	Acting Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Claire Subdivision
<u>9:49:14 AM</u>	Belgrade City/County Planner Jason Karp	Staff report. Noted that Condition #5(k) and Condition #9 state, "Belgrade Rural Fire District," should state, "Central Valley Rural Fire District."
<u>9:56:37 AM</u>		Questions and discussion between Marty Lambert, Jason Karp and the Commission. Commissioner Skinner requested language for pumping of septic tanks, "A septic monitoring program shall be established, including the provision for fees to provide for inspections by qualified personnel and requirements for having each septic system pumped every two years." (Commission proposes every 3 years.)
<u>10:02:18 AM</u>	Per Hjalmarsson, C&H Engineering & Surveying	Presentation on behalf of applicant Land Equity Partners. Agrees to the three years for pumping septic tanks.
<u>10:04:14 AM</u>		Commission questions and discussion with Per Hjalmarsson and Jason Karp.
<u>10:12:13 AM</u>		There was no public comment.
<u>10:12:28 AM</u>	Belgrade City/County Planner Jason Karp	Read Condition #5(g), "No large animals (horses, cows, llamas) are permitted within the subdivision. Applicant is agreeable.
<u>10:13:08 AM</u>		Closed public comment
<u>10:13:17 AM</u>	Commissioner Skinner	Finding that the Claire Subdivision complies with the Subdivision Regulations, and it complies with the Montana Subdivision & Platting Act, the effect on local agricultural water user facilities have been mitigated with standard easements and conditions, there's no adverse effect to agriculture, no adverse effect from (on) the natural environment, the adverse effect on local services will be minimal, because of the 11 lots. Because of its small size there is minimal effect on wildlife and wildlife habitat, and there is minimal effect on public health and safety, and that the Department of Environmental Quality and Environmental Health will review the water supplies, storm drainage and water disposal facilities, and finding that the Belgrade City/County Planning Board voted unanimously to approve this subdivision, I would recommend or I would move to approve with the conditions presented by staff, with the exception of amending 5(g) with the language suggested from staff, and by adding a condition which would require pumping of septic every three years.
<u>10:14:55 AM</u>	Acting Chairman Vincent	Second
<u>10:15:01 AM</u>		Comments by Jason Karp. Commission Skinner noted in addition to motion that all references to Belgrade Fire be edited to Central Valley Fire District. Discussion between the Commission and Marty Lambert.
<u>10:16:56 AM</u>		Motion passed unanimously.
<u>10:17:05 AM</u>		Recess.

Time	Speaker	Note
10:28:24 AM	Acting Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for the Gallatin Heights Subdivision
10:29:10 AM	Belgrade City/County Planner Jason Karp	Staff report
10:36:18 AM		Commission questions
10:36:31 AM	Belgrade City/County Planner Jason Karp	Continued staff report.
10:42:02 AM		Commission questions and discussion with Jason Karp.
10:42:36 AM	Belgrade City/County Planner Jason Karp	Continued staff report. Noted Condition #29 will need to be edited due to a proposed drain field in a park shown on the plat. Cannot be dedicated to the public if drain fields will be placed there. Condition will need to say that the park will be dedicated to the Home Owner's Association.
10:46:44 AM		Commission comments and questions. Noted letter from Gallatin Local Water Quality District submitted on 11-28-2005.
10:49:50 AM	Planning Director Jennifer Madgic	Comments
10:50:47 AM		Discussion between Marty Lambert, Jason Karp and the Commission.
10:52:02 AM		Recess.
11:25:45 AM	Acting Chairman Vincent	Reconvene to meeting. Comments.
11:26:01 AM	County Attorney Marty Lambert	Comments. Application does not contain all required pieces. (Missing: a Weed Control Plan approved by the Gallatin County Weed Department, letter from Central Valley Fire regarding conditions of fire protection, at least one public water permit which needs to be conditioned at least one community well need application for and approval from DNRC of a public water system.) Advice.
	CHAIRMAN APPROVAL	CLERK ATTEST
11:30:44 AM		Commission agrees. Requests if applicant will agree.
11:30:59 AM	Mike Stewart	Comments on behalf of applicant Land Equity Partners.
11:36:10 AM		Board discussion including Marty Lambert, Mike Stewart, Jennifer Madgic and Jason Karp. Suspended to December 20, 2005.
11:48:59 AM	Acting Chairman Vincent	There were no Pending Resolutions.
11:49:05 AM		Meeting adjourned.

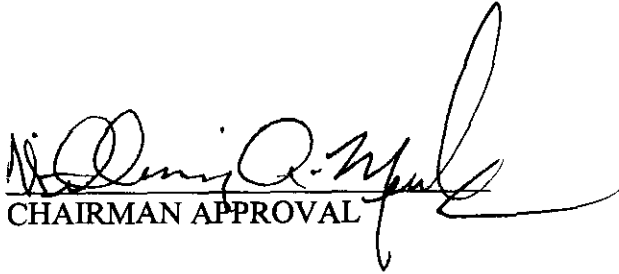

 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 November 30, 2005

Time	Speaker	Note
<u>1:37:15 PM</u>	Acting Chairman Vincent	Called to Order. Present were Commissioners Vincent and Skinner, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Crystal Turner. Commissioner Murdock was excused.
<u>1:37:23 PM</u>	Acting Chairman Vincent	Agenda announcement: Contract on the Consent Agenda has been pulled, leaving nothing on the Consent Agenda.
<u>1:37:36 PM</u>		There was no public comment on any matters within the Commission's jurisdiction.
<u>1:38:01 PM</u>	Acting Chairman Vincent	Public Hearing and Consideration of a Resolution for the Dissolution of the Pogreba Field Joint Zoning Board and Establishment of the Pogreba Field Joint Airport Affected Area Regulation Board
<u>1:38:20 PM</u>	Deputy County Attorney Greg Sullivan	Presentation
<u>1:39:27 PM</u>		Commission questions and discussion with Greg Sullivan.
<u>1:40:19 PM</u>	Public Comment	Bill Fairhurst
<u>1:44:05 PM</u>		Closed public comment.
<u>1:44:08 PM</u>		Board discussion with Greg Sullivan.
<u>1:44:41 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-162, which is a resolution dissolving the Pogreba Field Joint Zoning Board and establishing the Pogreba Field Joint Airport Affected Area Regulation Board.
<u>1:44:58 PM</u>	Acting Chairman Vincent	Second
<u>1:44:59 PM</u>		Board discussion including Greg Sullivan.
<u>1:45:19 PM</u>		Motion passed unanimously.
<u>1:45:27 PM</u>	Acting Chairman Vincent	Public Hearing and Consideration of Second Reading of Speed Ordinance for the Roads in Porcupine Park Subdivision
<u>1:45:36 PM</u>	Acting Chairman Vincent	Summarized Ordinance
<u>1:46:58 PM</u>		There was no public comment.
<u>1:47:08 PM</u>	Commissioner Skinner	I'll move to approve Ordinance #2005-022 which is a speed ordinance for the roads in Porcupine Park Subdivision.
<u>1:47:17 PM</u>	Acting Chairman Vincent	Second
<u>1:47:18 PM</u>		Motion passed unanimously.
<u>1:47:23 PM</u>	Acting Chairman Vincent	Public Hearing and Request/Decision for Family Transfer Exemption for Randolph
<u>1:47:41 PM</u>	Acting Chairman Vincent	Confirmed applicant, Frances Randolph Mengel, was aware she would respond to questions on the record before testimony.
<u>1:48:26 PM</u>	County Planner Warren Vaughan	Staff report
<u>1:50:08 PM</u>	Frances Randolph Mengel	Sworn in by Deputy County Attorney Greg Sullivan and testified under oath.
<u>1:52:29 PM</u>		Commission questions and discussion with Frances Randolph Mengel.
<u>1:53:30 PM</u>		Board discussion including Greg Sullivan, Warren Vaughan and Frances Randolph Mengel.

Time	Speaker	Note
1:55:12 PM	Commissioner Skinner	Finding that this does not appear to be an evasion of the Family Transfer Exemption, or of Subdivision and Platting Act, I would move to approve the Randolph Family Transfer.
1:55:28 PM	Acting Chairman Vincent	Second
1:55:32 PM		Motion passed unanimously.
1:55:40 PM	Acting Chairman Vincent	There were no Pending Resolutions.
1:55:48 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 December 6, 2005

Time	Speaker	Note
9:01:19 AM	Chairman Murdock	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Vincent and Skinner, County Attorney Lambert and Acting Clerk to the Board Crystal Turner.
9:02:13 AM		There was no public comment on matters within the Commission's jurisdiction.
9:02:52 AM	Commissioner Vincent	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 22nd and 23rd, 2005 3. Request/Decision for Common Boundary Relocation Exemption for Delzer/Olson 4. Approval of Contract(s): Contract with Bridger View Inspections, Inc. for the Re-Entry Facility
9:03:44 AM		There was no public comment.
9:03:51 AM	Commissioner Skinner	I'll move to approve the Consent Agenda.
9:03:54 AM	Commissioner Vincent	Second
9:03:55 AM		Motion passed unanimously.
9:03:58 AM	Chairman Murdock	Proclamation For Drinking and Drugged Month
9:04:35 AM	Jenna Caplette, Gallatin County D.U.I Task Force	Comments. Read proclamation.
9:12:05 AM	Shawn Phoenix, Coordinator Gallatin Responsive Interventions Partnership	Comments
9:14:39 AM		There was no public comment.
9:14:49 AM		Commission comments
9:16:01 AM	Commissioner Skinner	I'll move to approve this proclamation for drinking, declaring this month Drinking and Drug Month.
9:16:12 AM	Commissioner Vincent	Second
9:16:14 AM		Board discussion
9:20:23 AM		Motion passed unanimously.
9:20:29 AM	Chairman Murdock	Presentation by Montana State University Students on the Effectiveness of Drunk Driving Impact Panels and Community Service Penalty for First Time MIP Offenders
9:20:55 AM	Kassi Stabio	Presentation. Ellen Garrison distributed DUI Impact Panel Newsletter and printout of Community Corrections DUI Impact Panel
9:24:42 AM		Commission questions and discussion with Kassi Stabio.
9:26:39 AM	Tiffany Kiramidjian	Presentation and distribution of printout of Community Corrections and Finding/Results sheet.
9:29:56 AM	Crystal Wright	Presentation
9:32:35 AM		Commission comments. No action taken.
9:33:15 AM	Chairman Murdock	Opening of Proposals Received for Road and Bridge Shop Building Preliminary Engineering/Architectural Report
9:33:30 AM	Grants Administrator Larry Watson	Comments, request for continuation.
9:34:11 AM		Continued agenda item until tomorrow's Public Meeting, 12-7-2005 at 1:30 p.m.
9:34:19 AM		There was no public comment.

Time	Speaker	Note
9:34:31 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Designating HRDC/Galavan as the Local Public Transit Provider
9:34:58 AM	David Kack	Presentation
9:38:47 AM	Colleen Lindner, Chairman of Bobcat Transit for Associated Students for MSU	Presentation
9:40:19 AM		Commission questions and discussion with Colleen Lindner.
9:41:30 AM	Public Comment	Jarvis Brown, Stacey Haugland, Jeff Rupp with HRDC
9:53:58 AM		Closed public comment.
9:54:01 AM	Commissioner Vincent	Comments, I will move that the Commission approve Resolution #2005-163, a Gallatin County resolution in support of public transportation services.
9:54:16 AM	Commissioner Skinner	Second
9:54:17 AM		Board discussion
9:58:19 AM		Motion passed unanimously.
9:58:46 AM	Chairman Murdock	Continuation of Public Hearing and Consideration of Request for Preliminary Plat Approval of Spanish Meadow Major Subdivision
9:58:56 AM		Recess.
10:03:56 AM	Chairman Murdock	Reconvene to meeting.
10:04:10 AM	County Planner Victoria Drummond	Staff report. Noted changes to be: Add suggested covenant 7 (p), "A septic monitoring program shall be established and managed by the property owner's association, that includes a provision for fees to provide for inspections by qualified personnel and requirements for having each septic system pumped every three years." Add to Condition #19 the wording, "or easement," after, "60-foot right-of-way." Add to beginning of sentence in Condition #39, "Prior to trail construction." Noted that condition #23, if Black Bull Run and Sharber Minor do not get final plat approval, may leave unpaved areas of access to Spanish Meadows.
10:12:36 AM		Discussion between the Commission, Victoria Drummond and Marty Lambert.
10:15:52 AM	Rob Pertzborn, Intrinsic Architecture	Presentation on behalf of applicant, Jack Gray, Big Sky III, LLC.
10:18:18 AM	Dave Crawford, Thomas, Dean & Hoskins, Inc	Presentation on behalf of applicant, Jack Gray, Big Sky III, LLC.
10:24:47 AM		Commission questions and discussion with Dave Crawford.
10:25:42 AM	Public Comment	Bruce Wilson, Fred Boylan, Tamzin Brown, Lynne Scalia
10:40:16 AM	County Road & Bridge Engineer George Durkin	Comments. Distributed letter addressed to him from TD & H, Inc.
10:44:13 AM		Commission questions and discussion with George Durkin.
10:45:31 AM	Russ McElyea, Attorney	Rebuttal on behalf of applicant, Jack Gray, Big Sky III, LLC.

Time	Speaker	Note
10:49:26 AM		Commission questions and discussion with Russ McElyea.
10:57:07 AM		Closed public comment.
10:57:13 AM		Board discussion
11:01:02 AM	Commissioner Skinner	I'll move to deny the variance.
11:01:04 AM	Commissioner Vincent	Second
11:01:05 AM		Board discussion including Russ McElyea and County Attorney Marty Lambert.
11:16:15 AM		Motion passed 2:1. Chairman Murdock opposed.
11:16:26 AM		Board discussion including George Durkin and Victoria Drummond.
11:25:55 AM	Commissioner Skinner	Finding that the Spanish Meadow Major Subdivision complies with the Gallatin County Subdivision Regulations, complies with Gallatin County Growth Policy, and it meets the requirements of the Montana Subdivision & Platting Act, under primary criteria that there are protective covenants protecting agriculture, that agricultural water user facilities have been, there's conditions that reduce the adverse effect to those, that the effect on local services have been mitigated through conditions, that the effect on wildlife and wildlife habitat has been mitigated with the setback on Dry Creek, and that the effects on Public Health and Safety have been mitigated through conditions, I would move to approve with the following, with the conditions suggested by staff except for the following corrections and changes: add condition #7(p), which would require a septic monitoring program, which would require pumping every three years; to change condition #19 to add the words, "or easement," and condition #39 to add, "prior to trail construction." To add a condition to restrict fencing in the setback area, to change condition #33, or #23, with the following language, "Subdivider is required to pave, to County standards, Monforton School Road from Baxter Lane, to their south boundary, and Baxter Lane from Jackrabbit Lane to Love Lane." And I would also add condition #7(q) to the covenants, which would require a proportionate share of dust abatement on the remainder of Monforton Road, on the unpaved portion.
11:28:50 AM	Commissioner Vincent	Second
11:28:51 AM		Board discussion. Applicant 's representative agrees to conditions.
11:36:22 AM		Motion passed 2:1. Commissioner Vincent opposed.
11:36:28 AM		Commission comments including Marty Lambert.
11:36:55 AM		Recess.
11:45:18 AM	Chairman Murdock	Reconvene to meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for Meadow View Subdivision or also known as Country Side Estates
11:45:32 AM		Discussion between the Commission, County Attorney Marty Lambert and Belgrade City/County Planner Jason Karp.

Time	Speaker	Note
11:50:01 AM	Belgrade City/County Planner Jason Karp	Staff report. Recommends adding to condition #4, "a waiver and right to protest any future annexation to the City of Belgrade." Adding two conditions: #21 would read, "A water and sewer district be created," and #22 to read, "Shown on the final plat: Lot MF1 shall be limited to 10 dwelling units. The density may be increased to 30 units if the lot is connected to an existing public water system (River Rock of City of Belgrade) or if the developer submits a subsequent subdivision application for the lot with a beneficial water user permit from the State Department of National Resources and Conservation."
12:08:39 PM		Discussion between the Commission, Jason Karp and County Attorney Marty Lambert.
12:11:25 PM	David Graham, Graham Development, LLC	Applicant presentation
12:15:58 PM	Jim Pepper, Town & Country Planning	Presentation on behalf of applicant Graham Development, LLC.
12:23:32 PM		Commission questions and discussion with Jim Pepper.
12:26:06 PM	Per Hjalmarsson, C&H Engineering	Presentation on behalf of applicant Graham Development, LLC.
12:32:08 PM	Joby Sabol, Attorney	Comments on behalf of applicant Graham Development, LLC.
12:40:50 PM		Discussion between Marty Lambert and Joby Sabol.
12:42:36 PM	Public Comment	Ed Dickson, Kathryn Mazza
12:46:55 PM	Gallatin Local Water Quality District Manager Alan English	Comments
12:54:30 PM		Commission questions and discussion with Alan English.
12:56:00 PM	Joby Sabol, Attorney	Rebuttal
12:59:33 PM	Per Hjalmarsson, C&H Engineering	Rebuttal
1:01:17 PM		Commission questions and discussion with Jason Karp, who suggests to edit condition #21 (actually will be another new condition) to, "30-feet of Kessler Road shall be dedicated to the public from COS No. 1779C to the South boundary of the subdivision." Applicant agrees.
1:02:01 PM	Jim Pepper, Town & Country Planning	Comments
1:02:47 PM		Closed public comment.
1:02:51 PM		Board discussion including Jason Karp.
1:08:07 PM	County Attorney Marty Lambert	Comments and advice
1:11:03 PM		Board discussion including Marty Lambert, Joby Sabol, who agrees to Commission and Staff suggested changes to conditions and covenants, and Jim Pepper.

Time	Speaker	Note
<u>1:21:21 PM</u>		Continued to December 20th, 2005.
<u>1:22:48 PM</u>	Chairman Murdock	Comments, Public Hearing and Consideration of a Resolution to Create the Bozeman Pass Planning and Zoning District
<u>1:23:25 PM</u>		Discussion between the Commission and Marty Lambert.
<u>1:24:35 PM</u>	Planning Director Jennifer Madgic	Presentation and full reading of Resolution.
<u>1:26:44 PM</u>	Public Comment	Gray Davidson, Hugo Schmidt, Jennifer Read, Tim Weyer, Scott Chelidinas, Jeanne Eggert, Janet Kempff, Mel Anderson, <i>Deb Davidson read comments by Steve Moore, Phil Olson, Joe Gutkoski, Quincy OrHai, Deb Davidson.</i>
<u>2:02:03 PM</u>		Recess.
<u>2:09:51 PM</u>	Chairman Murdock	Reconvene to meeting.
<u>2:10:00 PM</u>	Public Comment	Martha Biel, Dan Griffing, Franklin Smith, Mary Jacobs, Darlene McMillan, Nona Chambers, <i>Deb Davidson read comments by Amy Belard, Deb Davidson read comments by Tim Vischer on behalf of Vischer Family, LLC</i>
<u>2:34:31 PM</u>		Closed public comment
<u>2:34:33 PM</u>		Board discussion including Marty Lambert. Entered into the record two letters in opposition sent to Commission from Gary & Dorothy Glasgow and Dan Griffing.
<u>2:36:56 PM</u>	Commissioner Vincent	Comments, I will move that we adopt Resolution #2005-164, a resolution of the Gallatin County Commissioners creating the Bozeman Pass Planning and Zoning District.
<u>2:37:12 PM</u>	Commissioner Skinner	Second
<u>2:37:16 PM</u>		Board discussion including Marty Lambert.
<u>2:45:31 PM</u>		Motion passed unanimously.
<u>2:45:50 PM</u>	Chairman Murdock	There were no Pending Resolutions.
<u>2:45:59 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL

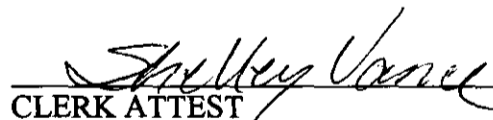

CLERK ATTEST

Time	Speaker	Note
<u>1:30:12 PM</u>	Chairman Murdock	Called to Order. Present were Commissioners Murdock, Vincent and Skinner, and Acting Clerk to the Board Crystal Turner.
<u>1:30:23 PM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>1:30:33 PM</u>	Chairman Murdock	Board Appointments
<u>1:30:42 PM</u>	Commissioner Skinner	Meadow View Cemetery Noted typographical error on Memorandum of Board Appointment, should be Marty Douma.
<u>1:31:10 PM</u>		There was no public comment.
<u>1:31:20 PM</u>		Board discussion
<u>1:32:06 PM</u>	Commissioner Vincent	Mr. Chairman, I'll nominate Mr. Marty Douma for appointment to the Meadow View Cemetery Board.
<u>1:32:12 PM</u>	Commissioner Skinner	Second
<u>1:32:13 PM</u>		Motion passed unanimously.
<u>1:32:20 PM</u>	Commissioner Vincent	Willow Creek Fire District
<u>1:32:48 PM</u>		There was no public comment.
<u>1:32:54 PM</u>	Commissioner Skinner	I'll move to appoint, by acclamation, Skip Hougland to the Willow Creek Fire District.
<u>1:33:03 PM</u>	Commissioner Vincent	Second
<u>1:33:06 PM</u>		Motion passed unanimously.
<u>1:33:09 PM</u>	Chairman Murdock	Agenda announcement: Moving Item #4 Discussion on Update to the Donut Zoning Regulations to Item #2. No public objection to agenda adjustment.
<u>1:33:58 PM</u>	County Planner Randy Johnson	Presentation and discussion with the Commission.
<u>1:38:19 PM</u>	Public Comment	Steve White, Dale Beland
<u>1:47:27 PM</u>		Board discussion including Randy Johnson. Commission directs staff to take work that is in draft form and develop a draft document, put together a sub-committee of the Planning Board including affected donut-area citizens to review and make changes in an expedited time and address Transfer of Development Rights (TDRs). Board discussion with Steve White and Randy Johnson continued.
<u>2:00:11 PM</u>	Public Comment	Richard Smith
<u>2:01:26 PM</u>		Board discussion including Randy Johnson.
<u>2:04:26 PM</u>	Chairman Murdock	Public Hearing, Review, and Comment on a Conservation Easement Being Donated to the Montana Land Reliance by Fox Benton
<u>2:04:49 PM</u>		No one present for agenda item.
<u>2:04:53 PM</u>	Chairman Murdock	Consideration of Allowing Issuance of Land Use Permits within the Manley Meadows Subdivision
<u>2:05:03 PM</u>	County Planner Christopher Scott	Presentation and discussion with the Commission.
<u>2:08:15 PM</u>	James Nickelson, Morrison-Maierle, Inc	Comments on behalf of applicant Jase Development, Inc.
<u>2:08:53 PM</u>		Commission comments and discussion with James Nickelson and Christopher Scott.
<u>2:10:33 PM</u>	Deputy County Attorney Greg Sullivan	Advice

Gallatin County Commissioners' Journal No. 49 December 7, 2005

Time	Speaker	Note
<u>2:10:58 PM</u>		Discussion between the Commission, Christopher Scott and James Nickelson.
<u>2:11:51 PM</u>		There was no public comment.
<u>2:12:00 PM</u>		Board discussion including Christopher Scott.
<u>2:12:19 PM</u>	Commissioner Skinner	Mr. Chair, based on the letters we have received verifying that the roads in the subdivision are installed to the necessary extent to provide fire suppression and medical vehicles, and that the dry hydrant fill site is operational and that the community sewer system is operational, I would move to allow the issuance of land use permits in Manley Meadows Subdivision.
<u>2:12:46 PM</u>	Commissioner Vincent	Second
<u>2:12:47 PM</u>		Board discussion
<u>2:13:04 PM</u>		Motion passed unanimously.
<u>2:13:11 PM</u>	Chairman Murdock	Other Business, Continuation of Opening of Proposals for Road and Bridge Shop Building Preliminary Engineering/Architectural Report
<u>2:13:36 PM</u>	Grants Administrator Larry Watson	Introduction and discussion between the Commission and Greg Sullivan. The following three proposals were received: Thomas, Dean & Hoskins of Bozeman; Derwood K. Sobek Architect of Billings; Staley Engineering of Bozeman, who is working with Dowling Architecture of Helena. Capital Improvement Subcommittee will make a recommendation to full CIP Committee, and after that process Larry Watson will bring back a recommendation to the Commission.
<u>2:17:43 PM</u>		Board discussion including Greg Sullivan.
<u>2:17:57 PM</u>	Chairman Murdock	Public Hearing, Review, And Comment on a Conservation Easement Being Donated to the Montana Land Reliance by Fox Benton
<u>2:18:32 PM</u>		There was no public comment.
<u>2:18:41 PM</u>		Continued until a later date. Comments.
<u>2:19:19 PM</u>	Chairman Murdock	There were no Pending Resolutions.
<u>2:19:22 PM</u>		Meeting adjourned.

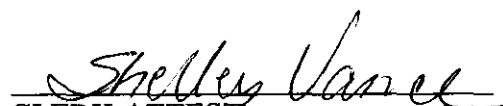

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>8:59:18 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Sullivan and Acting Clerk to the Board Mary Miller.
<u>9:00:05 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:00:30 AM</u>	Deputy County Attorney Greg Sullivan	Announced continuation of the following agenda items: Consent agenda, item #3 contracts) Buy-Sell Agreement w/Earnest Money Receipt Between Skylink Digital, LLC, Gallatin County and the City of Bozeman for the Purchase of Timberline Communication Site and Equipment Associated with Timberline and Nixon Ridge Leased Sites; and Qwest - Replacement Phone Service for County Facilities. Regular agenda, item #2) Discussion and Decision on Closing Date for Purchase of Timberline Communications Site and Equipment Associated with Timberline and Nixon Ridge Leased Sites for 9-1-1 Communications.
<u>9:01:14 AM</u>		There was no public comment.
<u>9:01:36 AM</u>	Commissioner Vincent	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of County Commission Public Meeting Minutes for November 29th and 30th, 2005 3. Approval of Contract(s): Snow Removal RID 344-Clover Meadows; Emergency Shelter Grant Program Work Plan 2005-2006; and Ingram Clevenger, Inc.- Replacement of Doors at the Judge Guenther Memorial Center
<u>9:02:34 AM</u>		There was no public comment.
<u>9:02:47 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:02:50 AM</u>	Commissioner Vincent	Second
<u>9:03:11 AM</u>		Motion passed unanimously.
<u>9:03:14 AM</u>	Chairman Murdock	Announced the Commission took action last week on board appointments for Meadow View Cemetery.
<u>9:03:39 AM</u>	Chairman Murdock	Board Appointments
<u>9:03:43 AM</u>	Commissioner Skinner	Mount Green Cemetery
<u>9:04:08 AM</u>		There was no public comment.
<u>9:04:15 AM</u>	Commissioner Vincent	I will nominate Mr. Cooper, Mr. Chan Cooper for reappointment to the Mount Green Cemetery Board.
<u>9:04:26 AM</u>	Commissioner Skinner	Second
<u>9:04:49 AM</u>		Motion passed unanimously.
<u>9:05:01 AM</u>	Commissioner Skinner	CDBG Revolving Loan Fund Board
<u>9:05:47 AM</u>	Public comment	Grants Administrator Larry Watson
<u>9:07:19 AM</u>	Commissioner Vincent	Mr. Chairman, like to nominate Mr. Robert DeWitt and Mr. David Weaver for reappointments to the CDBG Revolving Loan Fund Board.
<u>9:07:28 AM</u>	Commissioner Skinner	Second
<u>9:07:32 AM</u>		Motion passed unanimously.
<u>9:07:38 AM</u>	Commissioner Vincent	Story Mill Fire District
<u>9:08:06 AM</u>		There was no public comment.
<u>9:08:12 AM</u>	Commissioner Skinner	I'll move to appoint Linda Willmuth by acclamation for a 3-year term on the Story Mill Fire District.
<u>9:08:21 AM</u>	Commissioner Vincent	Second
<u>9:08:23 AM</u>		Motion passed unanimously.

Time	Speaker	Note
9:08:52 AM	Chairman Murdock	Announcement regarding the continuation of regular agenda item #2, as previously noted. There was no public comment.
9:09:17 AM	Chairman Murdock	Public Hearing and Consideration of Second Reading of Speed Ordinance for Nelson Road
9:09:24 AM		No objection to waiving full reading.
9:09:51 AM	Public comment	Cindy Ostrowski
9:10:33 AM	Commissioner Vincent	Summarized ordinance.
9:11:29 AM		Closed public comment.
9:11:32 AM	Commissioner Vincent	I move that we adopt on second reading Ordinance #2005-023, speed reduction ordinance for Nelson Road.
9:11:40 AM	Commissioner Skinner	Second
9:11:50 AM		Motion passed unanimously.
9:12:18 AM	Chairman Murdock	Bid Award Recommendation and Acceptance of Contract for Hazardous Material Abatement and Demolition-Law and Justice Center
9:12:41 AM	Grants Administrator Larry Watson	Presentation, Bids were received from the following: Safetech, Inc- \$14,900 and Ingram Environmental \$13,500. No bid recommendation at this time.
9:13:48 AM		There was no public comment.
9:14:01 AM		No action taken.
9:14:15 AM	Chairman Murdock	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Lilley Minor Subdivision
9:14:28 AM	County Planner Christopher Scott	Staff report. Changes to conditions as follows were recommended: Delete conditions #7, 9, 10, 11, and 12; and modify condition #8: A 60-foot right-of-way dedicated to the public shall be provided through the subdivision to provide access to the property to the west.
9:19:25 AM		Discussion and Questions
9:21:39 AM	Richard Smith	Applicant presentation
9:24:46 AM		Discussion between the Commission, Richard Smith and Christopher Scott. Richard Smith suggested changing condition #17 to read as follows: The subdivider shall record on the final plat a waiver of right to protest creation of rural improvement districts and local improvement districts.
9:29:09 AM		There was no public comment.
9:29:25 AM		Discussion between the Commission, Richard Smith, and Deputy County Attorney Greg Sullivan
9:33:46 AM	Commissioner Vincent	Finding that the application is consistent and meets the criteria of the Montana Subdivision and Planning (Platting) Act, is consistent with the Gallatin County Growth Policy and our subdivision regulations, I'll move that we approve preliminary plat approval for the Lilley Minor Subdivision, excluding the following conditions in their entirety condition #7, condition #9, 10, 11, and 12, amending condition #8 as has already been read into the record by Christopher Scott and, amending condition #17 by striking "or the creation of a sewer and or water district", which of a course would include a period after districts in the second sentence.
9:34:38 AM	Commissioner Skinner	Second
9:34:43 AM		Board discussion/Findings
9:35:05 AM		Motion passed unanimously.
9:35:11 AM		There were no Pending Resolutions.
9:35:15 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:29:45 PM</u>	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and Vincent and Acting Clerk to the Board Mary Miller.
<u>1:29:55 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:30:17 PM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Consideration of Final Plat Approval for the Four Corners Minor Subdivision 2. Approval of Asset Purchase for Weed Department 3. Approval of Budget Transfer for Justice Court 4. Approval of Contract(s); Stahly Engineering for Guenther Center L&J Walkway
<u>1:30:40 PM</u>		There was no public comment.
<u>1:30:52 PM</u>	Commissioner Vincent	Move adoption of the consent agenda.
<u>1:30:54 PM</u>	Commissioner Skinner	Second
<u>1:30:58 PM</u>		Motion passed unanimously.
<u>1:31:09 PM</u>	Chairman Murdock	Public Hearing and Decision for the Setting of the Amount of Open Space Bonds to be Issued from the 1999 Voter Approved Bond Debt with the Balance of 2.2 Million and an Amount to be Determined from the 2004 voter Approved Bond Issue
<u>1:31:32 PM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>1:34:12 PM</u>		There was no public comment.
<u>1:34:16 PM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>1:37:46 PM</u>	Commissioner Skinner	I'll move to set the amount of Open Space Bonds to be issued at \$5 Million dollars.
<u>1:37:54 PM</u>	Commissioner Vincent	Second
<u>1:38:01 PM</u>		Motion passed unanimously.
<u>1:38:08 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution Establishing the Authority to Increase Fees and to Issue Encroachment Permits
<u>1:38:24 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>1:39:21 PM</u>		There was no public comment.
<u>1:39:39 PM</u>		Discussion between the Commission and Lee Provance
<u>1:41:06 PM</u>	Commissioner Vincent	I move we adopt Resolution #2005-165, a resolution authorizing the establishment of the increase in fees to issue encroachment permits. It would be increasing the fee to \$75 as in effect of the resolution.
<u>1:41:30 PM</u>	Commissioner Skinner	Second
<u>1:41:35 PM</u>		Board discussion
<u>1:42:31 PM</u>		Motion passed unanimously.
<u>1:42:37 PM</u>	Chairman Murdock	Public Meeting and Consideration for approval of Martel Building Intercap Loan with the Montana Board of Investments
<u>1:42:57 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:44:12 PM</u>		There was no public comment.

Time	Speaker	Note
<u>1:44:25 PM</u>	Commissioner Skinner	I'll move to approve the Martel Building Inter-cap loan with the Montana Board of Investments, just the application.
<u>1:44:35 PM</u>	Commissioner Vincent	Second
<u>1:44:40 PM</u>		Motion passed unanimously.
<u>1:44:47 PM</u>	Chairman Murdock	Discussion and Consideration of the Middle Creek Parklands Master Plan & Proposed Realignment of Monforton School Road
<u>1:45:05 PM</u>	County Planning Director Jennifer Madgic	Staff report
<u>1:48:47 PM</u>	Mike Pennecost, Axia Architects	Introduction comments on behalf of the applicant's the Flikkema's and Circle F, LLC
<u>1:49:41 PM</u>	Ken Flikkema	Applicant presentation
<u>1:54:30 PM</u>	Mike Pennecost, Axia Architects	PowerPoint Presentation
<u>2:20:39 PM</u>	Lynne Scalia, Superintendent/Principal, Monforton School	Comments on behalf of Board of Trustees
<u>2:37:44 PM</u>		Discussion between the Commission and Deputy County Attorney Greg Sullivan
<u>2:42:15 PM</u>	Public comment	Attorney Steve Barrett, Tamzin Brown, John Leeper, Roxanne Pearson, John Wright, Kiri Jorgensen, Holly Rainey, Ann Johnson, Mike Pearson, Mike Pierre, Scott Johnson, Dr. Darwin Lehfeldt, Rob Bukvich, Steve Stiles, Assistant Fire Chief of Central Valley Fire District Bryan Connelley, Tony Kolnik, Gary Griffith, and Nancy Flikkema
<u>4:11:10 PM</u>	Road and Bridge Engineer George Durkin	Comments
<u>4:12:58 PM</u>	Ken Flikkema	Rebuttal
<u>4:24:26 PM</u>		Board discussion including Deputy County Attorney Greg Sullivan, and Jennifer Madgic
<u>4:42:32 PM</u>	Ken Flikkema	Comments
<u>4:42:49 PM</u>		No action taken.
<u>4:42:55 PM</u>	Chairman Murdock	Public Hearing and Consideration on First Reading of Speed Ordinance for Golden Trout Way
<u>4:43:23 PM</u>	Commissioner Skinner	Read the ordinance in its entirety.
<u>4:44:50 PM</u>		There was no public comment.
<u>4:45:35 PM</u>	Commissioner Vincent	I move that we adopt on first reading Ordinance #2005-024, speed reduction ordinance for Golden Trout Way as read into the record by Commissioner Skinner and to reassure the party that's present today if the Road and Bridge Superintendent determines that a safe and prudent speed on Golden Trout Way is 25 miles an hour.
<u>4:46:01 PM</u>	Commissioner Skinner	Second
<u>4:46:10 PM</u>		Motion passed unanimously.
<u>4:46:43 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:00:21 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
9:01:18 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:01:55 AM	Chairman Murdock	Announcement that regular agenda Item #6, Public Hearing and Consideration/Decision on a Resolution to Create Bear Creek Properties Subdivision Phases 2 & 3 RID #391 and Item #7, Public Hearing and Consideration/Decision on a Resolution to Create Alder Court Lane, RID #392 will be continued due to an inadequacy in the public notice.
9:02:39 AM	Deputy County Attorney Greg Sullivan	Comments/Discussion with the Commission. It was noted that the process would be started over.
9:03:44 AM	Clerk and Recorder Shelley Vance	Comments/Discussion with the Commission
9:04:48 AM		Discussion and Questions
9:05:50 AM	Deputy County Attorney Greg Sullivan	Confirmed that letters of protest already received will still be valid. They do not have to be resubmitted.
9:06:34 AM		No action taken. (Continued until December 27, 2005.)
9:06:48 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Asset Disposal for Sheriff's Office - DeskJet Printer 3. Approval of County Commission Public Meeting Minutes for December 6th and 7th, 2005 4. Approval of Contract(s): Montana Highway Patrol for DUI Services; Qwest-Replacement Phone Service for County Facilities; Agreement Between the City of Bozeman and the Gallatin Solid Waste Management Board to Provide Refuse Disposal Services At the Logan Landfill to the City of Bozeman; and Snow Removal RID 323/379
9:08:08 AM		There was no public comment.
9:08:13 AM	Chairman Murdock	Requested that the Solid Waste Agreement be moved to the regular agenda for further explanation.
9:08:35 AM	Commissioner Skinner	Requested that the Qwest-Replacement Phone Service for County Facilities contract be moved to the regular agenda for further explanation.
9:08:44 AM	Commissioner Vincent	I move we adopt the amended consent agenda moving the Quest-Replacement Phone Service for County Facilities and the Agreement Between the City of Bozeman and the Gallatin Solid Waste Management Board to the regular agenda.
9:08:56 AM	Commissioner Skinner	Second
9:09:06 AM		Motion passed unanimously.
9:09:08 AM	Chairman Murdock	Qwest-Replacement Phone Service for County Facilities
9:09:36 AM	ITS Director Ed Kawa	Presentation
9:14:18 AM		There was no public comment.
9:14:30 AM	Commissioner Skinner	I'll move to approve the Quest contract.
9:14:32 AM	Commissioner Vincent	Second
9:14:40 AM		Motion passed unanimously.
9:14:42 AM	Chairman Murdock	Agreement Between the City of Bozeman and the Gallatin Solid Waste Management Board to Provide Refuse Disposal Services At the Logan Landfill to the City of Bozeman- Summary

Gallatin County Commissioners' Journal No. 49 December 20, 2005

Time	Speaker	Note
9:16:07 AM		There was no public comment.
9:16:18 AM	Commissioner Skinner	I'll move to approve the agreement between the City of Bozeman and the Gallatin Solid Waste Management Board to provide refuse disposal services at the Logan Landfill.
9:16:27 AM	Commissioner Vincent	Second
9:16:30 AM		Board discussion
9:16:43 AM		Motion passed unanimously.
9:16:48 AM	Chairman Murdock	Public Hearing and Consideration of a Resolution Calling for the sale of General Obligations Bonds up to 5 million Dollars for the 1999 Voter Approved Bond Debt with the Balance of 2.8 Million from the 2004 voter Approved Bond Issue
9:17:17 AM	Open Lands Board Coordinator Mike Harris	Presentation
9:18:05 AM		There was no public comment.
9:18:09 AM	Commissioner Vincent	I move that we approve the sale of General Obligation Bonds up to 5 million dollars for the 1999 voter approved bond debt with the balance of 2.8 Million for the 2004 voter approved bond issue, as recommended by Open Lands Coordinator Mike Harris.
9:18:32 AM	Commissioner Skinner	Second
9:18:36 AM		Motion passed unanimously.
9:18:39 AM	Chairman Murdock	Consideration of Exception to State Law Bidding Requirement for Purchase of 911 Communications Equipment at Nixon Ridge and Timberline Locations
9:19:07 AM	County Attorney Marty Lambert	Presentation, submitted letters from Bozeman Chief of Police and 911 Administrative Board Chairman Mark Tymrak (read into the record) labeled Exhibit A, Item 2 and 911 Director Ben Hess labeled Exhibit B, Item 2.
9:24:58 AM		There was no public comment.
9:25:16 AM	Commissioner Vincent	I move that we grant an exception to state law and the state law-bidding requirement for purchase of 911 Communications equipment at Nixon Ridge and Timberline locations based on the testimony of County Attorney Marty Lambert.
9:25:39 AM	Commissioner Skinner	Second
9:25:42 AM		Board discussion
9:27:09 AM		Motion passed unanimously.
9:27:23 AM	Chairman Murdock	Buy-Sell Agreement w/Earnest Money Receipt Between Skylink Digital, LLC, Gallatin County and the City of Bozeman for the Purchase of Real Property at the Timberline Communication Site and Approval of Order for Payment
9:27:48 AM	911 Director Ben Hess	Presentation
9:31:26 AM		Discussion and Questions
9:33:47 AM	DES Coordinator Jason Shrauger	Comments
9:35:33 AM		There was no public comment.
9:35:41 AM	Commissioner Skinner	I'll move to approve the buy-sell agreement with earnest money receipt between Skylink Digital, LLC, Gallatin County and the City of Bozeman for the purchase of real property at the Timberline Communication Site and approval of the order for payment.

Time	Speaker	Note
9:36:00 AM	Commissioner Vincent	Second
9:36:05 AM		Board discussion including Ben Hess
9:38:54 AM		Motion passed unanimously.
9:39:18 AM	Chairman Murdock	Contract for the Purchase of 911 Communications Equipment at the Nixon Ridge and Timberline 911 locations and Approval of Order for Payment
9:39:30 AM	911 Director Ben Hess	Presentation
9:39:57 AM		There was no public comment.
9:40:11 AM	Commissioner Skinner	I'll move to approve the contract for the purchase of 911 Communications equipment at the Nixon Ridge and Timberline 911 locations and approve the order for payment.
9:40:23 AM	Commissioner Vincent	Second
9:40:29 AM		Motion passed unanimously.
9:40:36 AM	Chairman Murdock	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for Meadow View Subdivision or also know as Country Side Estates
9:41:03 AM	Belgrade City-County Planner Jason Karp	Staff report/summarizing new information. Amendments to conditions from staff report dated December 6, 2005 are as follows: #4) A waiver of right to protest creation of Rural Improvement Districts and Water and Sewer Districts and annexation into the City of Belgrade shall accompany the final plat. #5(l)) Lots C1-C4 will be used for commercial purposes (light manufacturing or retail uses.) Add wording to end of #18) or the developer shall acquire necessary right-of-ways and construct a pedestrian trail along the southern boundary of Amsterdam Road and connect and implement the tunnel under Amsterdam Road. Additional conditions #21, 22, 23, 24, 25, & 26 as listed in the staff report dated December 20, 2005.
9:46:54 AM		Discussion and Questions
9:48:05 AM	Attorney Joby Sabol	Presentation on behalf of client Graham Development, LLC
9:50:12 AM		Discussion and Questions
9:51:16 AM		There was no public comment.
9:51:35 AM	Attorney Joby Sabol	Acknowledged agreement to conditions.
9:51:38 AM		Board discussion
9:53:11 AM	Commissioner Vincent	Finding that the Meadow View Subdivision preliminary plat application meets applicable state statutes under the Subdivision and Platting Act, finding that it complies with the Belgrade Area Master Plan and has been approved by the Belgrade City/County Planning Board and staff, I move that we approve the application.
9:53:42 AM	Commissioner Skinner	Second
9:53:45 AM		Board discussion/Findings including Jason Karp

Time	Speaker	Note
9:59:34 AM	County Attorney Marty Lambert	Comments, proposed amending condition #22 at the request of Commissioner Skinner as follows: Lot MF-1 initially shall be limited to 10 dwelling units. If DNRC so determines, developer will obtain a beneficial water user permit from DNRC for the 10 dwelling units on Lot MF-1. The density may be increased to 30 units if the lot is connected to an existing public water supply (River Rock or City of Belgrade) or if the developer submits a subsequent subdivision application for the lot for review and approval with a beneficial water user permit from the State Department of Natural Resources and Conservation (DNRC).
10:00:44 AM	Attorney Joby Sabol	Agrees to amended condition.
10:00:49 AM	Commissioner Skinner	I move to amend the motion by inserting that language in condition #22.
10:00:53 AM		Board discussion including Marty Lambert
10:01:23 AM	Commissioner Vincent	Second
10:01:31 AM		Motion passed unanimously.
10:01:34 AM		Board discussion
10:01:50 AM		Motion passed unanimously. (Amended motion)
10:02:01 AM		Recess
10:08:58 AM	Chairman Murdock	Reconvene to meeting. Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Gallatin Heights Subdivision
10:09:45 AM	Belgrade City-County Planner Jason Karp	Staff report/summarizing new information. Amendments to conditions from staff report dated November 29, 2005 are as follows: #3) (This condition is recommended to be deleted and replaced by condition #36). Add to end of #23) Or bond an improvements agreement as per subdivision regulations. Add to end of #24) The developer shall financially guarantee the installation of a traffic signal at this intersection within a period of five (5) years from final plat approval of any phase within the subdivision. During this period of time, should sufficient warrants exist to allow for the construction of this traffic signal and MDOT, the County, or other developments are unable to fund its installation, the developer shall agree to install the traffic signal. The terms of this agreement and type of financial guarantee shall be detailed in an improvements agreement to be reviewed and approved by the Gallatin County Attorney's Office prior to final plat approval of the first phase of this subdivision. Add to #25) The new access road to Jackrabbit Lane shall be installed as a right turn in only, and right turn out only design, or a three quarter movement turn if turn lanes are installed as approved by the Montana Department of Transportation. Additional conditions #32, 33, 34, 35, & 36 as listed in the staff report dated December 20, 2005.
10:23:19 AM		Discussion and Questions
10:24:27 AM	Mike Stewart, General Partner, Land Equity Partners	Applicant PowerPoint Presentation
10:59:02 AM		Discussion between the Commission, Mike Stewart, and County Attorney Marty Lambert
11:18:31 AM	Attorney Rhett Nemelka	Comments on behalf of client Land Equity Partners

Time	Speaker	Note
11:20:03 AM		Discussion between Rhett Nemelka, Marty Lambert, and Mike Stewart
11:32:16 AM	Belgrade City-County Planner Jason Karp	Noted written correspondence received from the following: Ed Howard, Kay Ballenger, and Michael Mahler
11:32:56 AM	Public comment	Mike Mahler submitted letter from Delbert and Janice High, Ed Howard, Open Lands Board Coordinator Mike Harris, and Ellie Mahler
11:54:22 AM	Belgrade City-County Planner Jason Karp	Summarized letter from Delbert and Janice High submitted by Mike Mahler
11:55:59 AM	Public comment	LWQD Manager Alan English and County Road and Bridge Engineer George Durkin. George Durkin suggests amending conditions #20 and 22 to "50 feet of right-of-way."
12:04:25 PM	Mike Stewart, Land Equity Partners	Rebuttal
12:15:12 PM		Discussion and Questions
12:18:58 PM		Closed public comment.
12:19:02 PM		Board discussion including Montana Department of Transportation Rob Bukvich, County Planning Director Jennifer Madgic, and Mike Stewart
12:50:02 PM	County Attorney Marty Lambert	Advice
12:51:35 PM		Board discussion
12:52:24 PM	Belgrade City-County Planner Jason Karp	Comments
12:52:45 PM		Board discussion including Marty Lambert
12:53:25 PM		Commission agreed to continue consideration/decision until January 3, 2006, public hearing closed.
12:54:00 PM		There were no Pending Resolutions.
12:54:02 PM		Meeting adjourned.



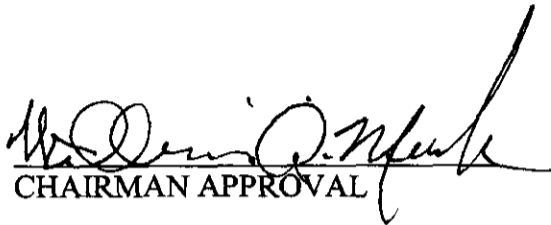
CHAIRMAN APPROVAL

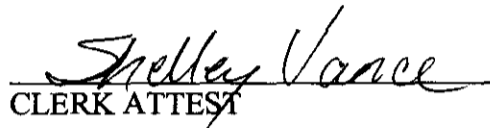


CLERK ATTEST

Time	Speaker	Note
<u>1:41:44 PM</u>	Commissioner Vincent	Second
<u>1:41:48 PM</u>		Motion passed unanimously.
<u>1:41:50 PM</u>	Commissioner Vincent	Fair Board
<u>1:42:38 PM</u>		There was no public comment.
<u>1:42:46 PM</u>	Commissioner Skinner	Comments, I will move to nominate Blair Howze and Misty Radue for reappointment to the Fair Board.
<u>1:43:07 PM</u>	Commissioner Vincent	Second
<u>1:43:11 PM</u>		Board discussion
<u>1:43:34 PM</u>		Motion passed unanimously.
<u>1:43:44 PM</u>	Commissioner Skinner	Three Forks Mosquito Control District Board
<u>1:44:06 PM</u>		There was no public comment.
<u>1:44:12 PM</u>	Commissioner Vincent	Move to reappoint Dewey Schmitt to the Three Forks Mosquito Control District Board.
<u>1:44:17 PM</u>	Commissioner Skinner	Second
<u>1:44:20 PM</u>		Motion passed unanimously.
<u>1:44:24 PM</u>	Chairman Murdock	Public Hearing and Consideration of a Resolution of Intention to Adopt the Greater Bozeman Area Transportation Plan 2001 Update as a Revision of the Growth Policy
<u>1:44:41 PM</u>	County Planner Christopher Scott	Presentation
<u>1:46:44 PM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Greg Sullivan
<u>1:49:01 PM</u>	Public comment	Dan Griffing
<u>1:54:18 PM</u>		Board discussion
<u>1:55:28 PM</u>	Commissioner Skinner	I'll move to adopt Resolution #2005-169.
<u>1:55:34 PM</u>	Commissioner Vincent	Second
<u>1:55:37 PM</u>		Board discussion
<u>2:04:43 PM</u>		Motion passed unanimously.
<u>2:05:04 PM</u>	Chairman Murdock	Discussion and Decision Regarding Project Changes for 3rd District Court Project
<u>2:05:19 PM</u>	Grants Administrator Larry Watson	Presentation
<u>2:11:07 PM</u>		There was no public comment.
<u>2:11:13 PM</u>		Discussion between the Commission, Architect Ben Lloyd, and Larry Watson
<u>2:17:48 PM</u>	Public comment	Steve White
<u>2:20:32 PM</u>		Discussion between the Commission, Architect Ben Lloyd, and Larry Watson
<u>2:24:54 PM</u>	District Court Administrator Dorothy Bradley	Comments
<u>2:29:21 PM</u>		Discussion between the Commission, Dorothy Bradley, Ben Lloyd, and Larry Watson
<u>2:33:30 PM</u>		No action taken.
<u>2:37:05 PM</u>	Chairman Murdock	Compliance Issues on Accessible Polling Places (HAVA) and Consideration of a Possible Future Public Hearing on Location of Polling Places

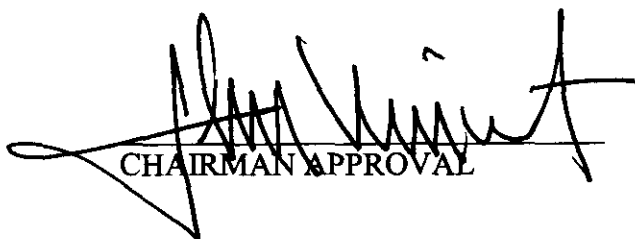
Time	Speaker	Note
<u>2:37:23 PM</u>	Clerk and Recorder Shelley Vance	Presentation and discussion with the Commission
<u>3:12:29 PM</u>	Public comment	Dan Griffing
<u>3:14:46 PM</u>		Discussion between the Commission and Shelley Vance
<u>3:27:19 PM</u>		No action taken.
<u>3:28:24 PM</u>		There were no Pending Resolutions .
<u>3:28:26 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 January 3, 2006

Time	Speaker	Note
9:01:14 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
9:02:10 AM		There was no public comments on any matters within the Commission's jurisdiction. Chairman Vincent comments on an Attorney General's ruling regarding public comment.
9:05:53 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): D.A. Davidson & Co.- Financial Advisor for General Obligation Bond; and Appraisal of the Martel-Low Rise Building
9:06:38 AM		There was no public comment.
9:06:51 AM	Commissioner Murdock	Move to approve.
9:06:52 AM	Commissioner Skinner	Second
9:06:58 AM		Motion passed unanimously.
9:07:00 AM	Chairman Vincent	Board Appointment(s): Weed Board, Gallatin City-County Board of Health and Progreba Field Joint Airport Affected Area Regulation Board -County Attorney Marty Lambert advised prior to meeting not to proceed with board appointments. Continued until January 10, 2006.
9:07:41 AM	Chairman Vincent	Continuation on Public Hearing and Consideration of Request for Preliminary Plat Approval for the Gallatin Heights Subdivision -Noted that public comment had been previously closed.
9:08:26 AM	County Attorney Marty Lambert	Confirms the Commission is in Board discussion.
9:08:31 AM	Commissioner Skinner	I would move to deny preliminary plat approval for the Gallatin Heights Subdivision.
9:08:39 AM	Chairman Vincent	Second
9:08:51 AM		Board discussion/Findings
9:34:01 AM		Motion passed 2:1. Commissioner Murdock opposed.
9:34:43 AM	Chairman Vincent	Public Hearing, Consideration and Adoption of a Resolution Creating the Gallatin County Impact Fee Advisory Committee
9:35:06 AM	Legislative Liaison Mike Harris	Presentation
9:36:19 AM		Discussion and Questions
9:39:02 AM	County Attorney Marty Lambert	Comments
9:39:37 AM		There was no public comment.
9:40:03 AM	Commissioner Murdock	I move we approve Resolution #2006-001.
9:40:10 AM	Commissioner Skinner	Second
9:40:16 AM		Motion passed unanimously.
9:40:20 AM		There were no Pending Resolutions.
9:40:22 AM		Meeting adjourned.



CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:32:42 PM</u>	Chairman Vincent	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, and Acting Clerk to the Board Mary Miller.
<u>1:32:46 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:33:05 PM</u>	Commissioner Murdock	Read the consent agenda as follows: 1. Approval of Budget Transfer-911 Communications (911 Communications) 2. Approval of County Commission Public Meeting Minutes for December 20 and 21, 2005.
<u>1:33:23 PM</u>		There was no public comment.
<u>1:33:34 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:33:36 PM</u>	Commissioner Murdock	Second
<u>1:33:41 PM</u>		Motion passed unanimously.
<u>1:33:48 PM</u>	Chairman Vincent	Public Hearing and Consideration on Resolution Requesting Prosecutorial Assistance from the Bozeman City Attorney's Office
<u>1:34:01 PM</u>	Deputy County Attorney Greg Sullivan	Presentation
<u>1:34:58 PM</u>		There was no public comment.
<u>1:35:14 PM</u>	Commissioner Murdock	I move that we approve Resolution #2006 -002, which would appoint Paul Luwe as Special Deputy County Attorney.
<u>1:35:31 PM</u>	Commissioner Skinner	Second
<u>1:35:38 PM</u>		Motion passed unanimously.
<u>1:35:41 PM</u>	Chairman Vincent	Public Hearing and Consideration to Amend Resolution # 2005-163 Designating HRDC/Galavan as the Local Public Transit Provider
<u>1:35:58 PM</u>	Commissioner Murdock	Comments
<u>1:36:50 PM</u>		There was no public comment.
<u>1:37:00 PM</u>	Commissioner Skinner	I'll move to approve Resolution #2005-163A.
<u>1:37:08 PM</u>	Commissioner Murdock	Second
<u>1:37:15 PM</u>		Motion passed unanimously.
<u>1:37:28 PM</u>	Chairman Vincent	Discussion and Recommendation to Belgrade Regarding Road Improvements by Ryan Glenn Estates and Meadowlark Ranch
<u>1:37:52 PM</u>		Commission comments
<u>1:39:22 PM</u>	Road and Bridge Engineer George Durkin	Comments
<u>1:44:20 PM</u>	Jason Leep, PC Development	Comments
<u>1:45:03 PM</u>	Attorney David Penwell	Comments on behalf of Ryan Glenn Estates
<u>1:55:23 PM</u>	Road and Bridge Superintendent Lee Provance	Comments

Gallatin County Commissioners' Journal No. 49 January 4, 2006

Time	Speaker	Note
<u>2:00:15 PM</u>	Buck Johnston, Gallatin Meadows Development Corporation, Ryan Glenn Estates	Comments
<u>2:05:44 PM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>2:06:26 PM</u>	City of Belgrade Public Service Director John Shyne	Comments
<u>2:08:28 PM</u>	City of Belgrade Engineer Doug Daniels	Comments
<u>2:14:08 PM</u>		Discussion between the Commission, Doug Daniels, John Shyne, Lee Provance, Jason Leep, and Buck Johnston
<u>2:34:45 PM</u>	Clint Little, HKM Engineering	Comments
<u>2:37:03 PM</u>		Discussion between the Commission, George Durkin, Clint Little, John Shyne, Jason Karp, Lee Provance, Buck Johnston, Doug Daniels, and Jason Leep
<u>3:28:42 PM</u>	Chairman Vincent	What I think we'll do, we'll have Commissioner Murdock draft a letter and then we'll pass that letter around between the Commissioners and work on it and work on it until hopefully we have a letter that we can all agree with and submit in a timely fashion to the Belgrade City Council.
<u>3:29:13 PM</u>		There were no Pending Resolutions .
<u>3:29:15 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

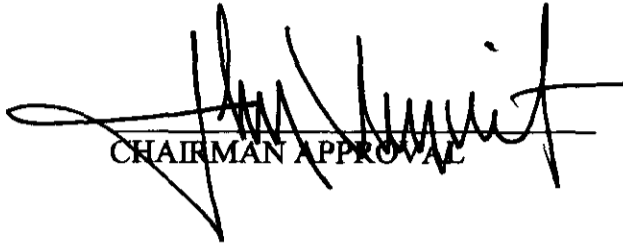
Time	Speaker	Note
9:01:37 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Sullivan and Acting Clerk to the Board Mary Miller.
9:02:28 AM		There was no public comments on any matters within the Commission's jurisdiction.
9:02:55 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Consideration of Request for Final Plat Approval for the Dana Lane Estates Minor Subdivision
9:03:39 AM		There was no public comment.
9:03:50 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:03:52 AM	Commissioner Skinner	Second
9:03:57 AM		Motion passed unanimously.
9:04:01 AM	Chairman Vincent	Board Appointments
9:04:10 AM	Commissioner Murdock	Manhattan City-County Planning Board
9:04:58 AM	Public comment	Kristen Swenson
9:05:27 AM		Discussion and Questions
9:08:09 AM	Commissioner Skinner	I would move to re-appoint Alvin Vander Vos to the Manhattan City-County Planning Board.
9:08:16 AM	Commissioner Murdock	Second
9:08:26 AM		Motion passed unanimously.
9:08:31 AM		Board discussion including Kristen Swenson
9:09:38 AM		Continued until January 17, 2006, for further consideration.
9:10:19 AM	Commissioner Skinner	Weed Board
9:10:48 AM	Public comment	Weed Department Supervisor Dennis Hengel
9:11:11 AM		Discussion and Questions
9:12:42 AM	Commissioner Skinner	Comments, I'll move to re-appoint Jeffrey Littlefield and Linda Vrooman to the Weed Board.
9:13:04 AM	Chairman Vincent	Second
9:13:08 AM		Board discussion
9:15:12 AM		Motion passed unanimously.
9:15:21 AM	Commissioner Murdock	Gallatin City-County Board of Health
9:16:08 AM		There was no public comment.
9:16:19 AM	Commissioner Murdock	I've heard that Barb Vaughn is doing an excellent job, I move that we reappoint her.
9:16:25 AM	Commissioner Skinner	Second
9:16:33 AM		Motion passed unanimously.
9:16:51 AM	Commissioner Skinner	Progreba Field Joint Airport Affected Area Regulation Board
9:17:26 AM		There was no public comment.
9:17:36 AM	Commissioner Skinner	I'll move to appoint Greg Stockburger to the PFJAAA Regulation Board.
9:17:44 AM	Commissioner Murdock	Second
9:18:00 AM		Motion passed unanimously.
9:18:27 AM	Chairman Vincent	Agenda announcement: Regular agenda Item #4, Public Hearing and Consideration and Decision for Level One Approval for the Big Sky Owners Association (BSOA) Community Park has been pulled from the agenda.

Time	Speaker	Note
9:19:02 AM	Chairman Vincent	Consideration of a Resolution Approving the Moose Ridge LLC Zone Map Amendment Within the Gallatin Canyon/Big Sky Zoning District (Public Hearing Held on 12/8/05)
9:19:23 AM	County Planning Director Jennifer Madgic on behalf of County Planner Randy Johnson	Presentation
9:20:29 AM		Commission comments
9:20:42 AM		There was no public comment.
9:20:57 AM	Commissioner Skinner	I'll move to approve Resolution #2006-03, a resolution of the Gallatin County Commission approving the Moose Ridge LLC variance.
9:21:09 AM	Commissioner Murdock	Second
9:21:18 AM		Motion passed unanimously.
9:21:24 AM	Chairman Vincent	Public Hearing and Decision on Roadless Issue Letter
9:22:34 AM	Barb Cestero	Comments, read letter from Commission to the Governor in its entirety.
9:27:16 AM	Kerry White, Citizens for Balanced Use	Comments, referring to map labeled Exhibit A, Item 3 (CD)
9:32:15 AM		Discussion between the Commission, Kerry White, and Barb Cestero
9:34:55 AM	Public comment	Jim Brown, Wes Fehrer, Loren Blanksma, Jim Devitt, Gallatin National Forest Planner, David Ellenberger, Todd Marr, and Mike Manship
9:53:40 AM	Kerry White, Citizens for Balanced Use	Comments, submitted 3 pages of Existing Roads and Trails within Gallatin National Forest Roadless Areas labeled Exhibit B, Item 3
9:57:55 AM	Barb Cestero	Comments
9:59:24 AM		Closed public comment.
9:59:27 AM		Board discussion
10:06:35 AM	Commissioner Skinner	I would move to make an addition to the letter on the fourth paragraph after the first sentence, I would like to reference the map exhibited, the map exhibit presented at the hearing held this date 1/10/06, and then on the next sentence I would like it to read, "This letter or map should not be interpreted as support for or opposition to future decisions regarding use."
10:07:17 AM	Commissioner Murdock	Second
10:07:26 AM		Board discussion
10:09:42 AM		Motion passed 2:1. Chairman Vincent opposed.
10:09:45 AM	Chairman Vincent	Now we need a motion to actually send the letter to the Governor's office, as amended.
10:09:53 AM	Commissioner Murdock	Move to send it as amended.
10:09:56 AM	Commissioner Skinner	Second
10:10:04 AM		Motion passed 2:1. Chairman Vincent opposed.
10:10:34 AM		Recess
10:18:10 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of a One-Year Extension of Preliminary Approval for the Jarrett Subsequent Subdivision

Time	Speaker	Note
10:18:29 AM	County Planning Director Jennifer Madgic	Staff report
10:19:40 AM	Public comment	Marcia Jarrett
10:20:56 AM	Deputy County Attorney Greg Sullivan	Comments
10:21:29 AM		Closed public comment.
10:21:39 AM	Commissioner Skinner	I'll move to grant a one-year extension to the preliminary plat for the Jarrett Subsequent Subdivision.
10:21:47 AM	Commissioner Murdock	Second
10:21:52 AM		Motion passed unanimously.
10:21:58 AM	Chairman Vincent	Public Hearing and Consideration/Decision of Request to Amend a Condition of Preliminary Plat Approval for Calico Industrial Park Major Subdivision
10:22:13 AM	County Planner Victoria Drummond	Staff report
10:29:14 AM	Robert Schweitzer	Presentation on behalf of FW Investments, LLC submitted detailed map of subject property labeled Exhibit A, Item 6
10:43:40 AM	David Hughes, Fire Protection Engineer, Sprinkler Technology Design, Inc	Comments
10:47:44 AM		Discussion and Questions. Commission Skinner requested a copy of the letter from Sprinkler Technology Design, Inc to the applicant labeled Exhibit B, Item 6.
10:48:32 AM	Public comment	Brian Crandell, Rae Fire Department
10:55:58 AM	Attorney Christopher Gray	Comments on behalf of client Rae Fire Department
11:02:06 AM	Bryan Connelley, Assistant Fire Chief, Central Valley Fire District	Comments
11:06:12 AM	Robert Schweitzer	Rebuttal
11:09:40 AM	David Hughes, Fire Protection Engineer, Sprinkler Technology Design, Inc	Rebuttal
11:13:08 AM		Closed public comment.
11:13:25 AM	Deputy County Attorney Greg Sullivan	Advice
11:14:37 AM		Discussion between the Commission, Greg Sullivan, and Brian Crandell
11:19:16 AM	Commissioner Murdock	Comments, I will move that we deny the request to change the condition.

Gallatin County Commissioners' Journal No. 49 January 10, 2006

Time	Speaker	Note
11:19:38 AM	Chairman Vincent	Second
11:19:43 AM		Board discussion/Findings
11:20:14 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:20:22 AM		There were no Pending Resolutions .
11:20:24 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:01:36 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Sullivan and Acting Clerk to the Board Mary Miller.
9:02:26 AM	Chairman Vincent	There was no public comments on any matters within the Commission's jurisdiction.
9:02:50 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. County Commission Public Meeting Agenda Minutes for December 27th and 28th, 2005, and January 3rd and 4th, 2006 3. Request/Decision for Common Boundary Relocation for Todd 4. Request/Decision for Common Boundary Relocation for Elmore #1 5. Request/Decision for Common Boundary Relocation for Elmore #2 6. Belgrade Urban Funds Request for Main/Jackrabbit Project 7. Approval of Contract(s): Addendum-Bresnan Network Services Contract 2005-199; David Bennett, Consultant-Contract Extension; and Negotiated Agreement Between Gallatin County and Deputy Sheriff's Association
9:04:20 AM		There was no public comment.
9:04:35 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:04:38 AM	Commissioner Skinner	Second
9:04:44 AM		Motion passed unanimously.
9:04:52 AM	Chairman Vincent	Board Appointments
9:05:15 AM	Commissioner Murdock	Airport Authority
9:06:14 AM		There was no public comment.
9:06:29 AM	Commissioner Murdock	It's my pleasure to nominate Debbie Dietz who is sitting front and center in the room today for the position, comments.
9:07:21 AM	Commissioner Skinner	Second
9:07:27 AM		Board discussion
9:07:50 AM		Motion passed unanimously.
9:08:01 AM	Commissioner Skinner	Search and Rescue
9:08:37 AM		There was no public comment.
9:08:45 AM	Commissioner Skinner	I'll move to nominate Ladean McKittrick to the Search and Rescue Board.
9:08:50 AM	Commissioner Murdock	Second
9:08:58 AM		Motion passed unanimously.
9:08:59 AM	Chairman Vincent	Mental Health Local Advisory Council
9:09:40 AM		There was no public comment.
9:09:52 AM	Chairman Vincent	Comments, I will nominate Vicki DeBoer for the Child Provider Position and Lori Marchak for the Adult Provider Position.
9:10:18 AM	Commissioner Skinner	Second
9:10:28 AM		Motion passed unanimously.
9:10:34 AM	Commissioner Skinner	Manhattan City-County Planning Board
9:11:01 AM	Public comment	Sue Frazier
9:12:18 AM	Commissioner Skinner	I'll move to nominate Sue Frazier.

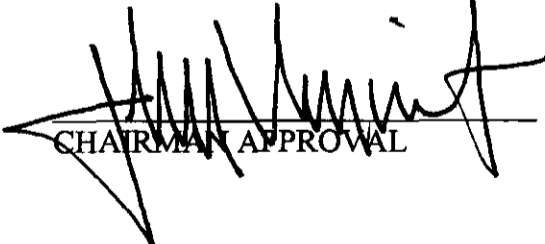
Time	Speaker	Note
<u>9:12:24 AM</u>	Commissioner Murdock	Second
<u>9:12:36 AM</u>		Board discussion
<u>9:13:38 AM</u>		Motion passed unanimously.
<u>9:13:51 AM</u>	Chairman Vincent	Public Hearing and Consideration of Resolution of Road Name Change in Gallatin County (Parkside Dr. to Candlelight Drive)
<u>9:14:35 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:16:42 AM</u>		Discussion and Questions
<u>9:17:02 AM</u>		There was no public comment.
<u>9:17:14 AM</u>		Closed public comment.
<u>9:17:17 AM</u>	Commissioner Murdock	Move to approve the change.
<u>9:17:21 AM</u>	Commissioner Murdock	Excuse me, Resolution #2006-04.
<u>9:17:27 AM</u>	Commissioner Skinner	Second
<u>9:17:35 AM</u>		Board discussion
<u>9:18:17 AM</u>		Motion passed unanimously.
<u>9:18:24 AM</u>	Chairman Vincent	Public Hearing and Consideration of Resolution of Road Name Change in Gallatin County (Un-named Road off of Stagecoach Trail Road to Drop Tine Road)
<u>9:18:52 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:20:00 AM</u>	Public comment	James Johnson, Kathy Johnson, and Laura Hamilton
<u>9:25:15 AM</u>		Discussion and Questions
<u>9:27:59 AM</u>	Public comment	Lisa Jones
<u>9:29:45 AM</u>		Commission comments
<u>9:30:18 AM</u>		Continued for further consideration. No action taken.
<u>9:30:59 AM</u>	Chairman Vincent	Public Hearing and Consideration of Resolution of Road Name Change in Gallatin County (Un-named Road off Beaver Creek Road to Mountain Meadows Lane)
<u>9:31:21 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:32:45 AM</u>	Public comment	Tom Henesh
<u>9:34:46 AM</u>		Discussion between the Commission, Tom Henesh, and Allen Armstrong
<u>9:38:19 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2006-05.
<u>9:38:23 AM</u>	Chairman Vincent	Second
<u>9:38:26 AM</u>		Discussion between the Commission, Tom Henesh, and Allen Armstrong
<u>9:42:00 AM</u>	Chairman Vincent	I'll withdraw my second if you'll give me the withdrawal of the motion to do that.
<u>9:42:04 AM</u>	Commissioner Skinner	I'll withdraw the motion.
<u>9:42:06 AM</u>		Continued for further consideration. No action taken.
<u>9:42:33 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Final Release of Credit for the Improvements Agreement of Manley Meadows Major Subdivision

Time	Speaker	Note
9:42:48 AM	County Planner Christopher Scott	Staff report
9:45:29 AM		Discussion and Questions
9:47:26 AM	James Nicholson, Morrison-Maierle, Inc	Presentation on behalf of the applicant Jase Development LLC, submitted letter from Lawson's Greenhouse labeled Exhibit A, Item 5, letter from Morrison-Maierle, Inc dated December 2, 2005 attached to invoice from Land-Tech Montana, Inc labeled Exhibit B, Item 5, and letter from Morrison-Maierle, Inc dated May 26, 2005 attached to invoice from Land-Tech Montana, Inc labeled Exhibit C, Item 5.
9:49:11 AM		Discussion and Questions
9:49:41 AM	Attorney Susan Swimley	Presentation on behalf of client Jase Development LLC
9:51:34 AM		Discussion and Questions
9:52:22 AM	Public comment	Frank Carter
10:00:57 AM		Discussion between the Commission, James Nicholson, Susan Swimley, and Christopher Scott
10:04:05 AM		Closed public comment.
10:04:10 AM		Board discussion including Deputy County Attorney Greg Sullivan
10:06:36 AM	Commissioner Murdock	I move that we release the letter of credit for the Improvements Agreement of Manley Meadows Major Subdivision for all improvements with the exception of the landscape bond and amount as listed in the letter, existing letter of credit that Greg Sullivan just read.
10:06:58 AM	Commissioner Skinner	Second
10:07:08 AM		Board discussion including Deputy County Attorney Greg Sullivan and Susan Swimley
10:13:43 AM		Motion passed unanimously.
10:14:00 AM	Chairman Vincent	Consideration of an Appeal by Spanish Peaks Holding of a Zoning Enforcement Agent Determination regarding Required Parking for Employee Housing within the Gallatin Canyon/Big Sky Zoning District
10:14:30 AM	County Planner Paul Bussi	Staff report, submitted memorandum from Paul Bussi to the Commission labeled Exhibit A, Item 6
10:22:51 AM		Discussion and Questions
10:25:58 AM	County Planning Director Jennifer Madgic	Comments
10:27:04 AM		Discussion and Questions
10:27:35 AM	Lauren Waterton, AICP	Presentation on behalf of the applicant Spanish Peaks Holding
10:33:57 AM	Shane Harvey, Vice President	Presentation on behalf of the applicant Spanish Peaks Holding
10:38:16 AM		Discussion between the Commission, Lauren Waterton, and Jennifer Madgic
10:43:53 AM		There was no public comment.
10:44:02 AM		Discussion between the Commission, Paul Bussi, and Lauren Waterton
10:47:16 AM		Board discussion including Jennifer Madgic and Paul Bussi
10:50:52 AM	Commissioner Murdock	I move that we deny the appeal and uphold the Planning Department Heads recommendation.

Gallatin County Commissioners' Journal No. 49 January 17, 2006

Time	Speaker	Note
10:51:02 AM	Commissioner Skinner	Second
10:51:06 AM		Board discussion including Jennifer Madgic, Paul Bussi, Deputy County Attorney Greg Sullivan
10:58:30 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:58:42 AM	Chairman Vincent	Recess
11:07:28 AM	Chairman Vincent	Reconvene the meeting. Public Hearing and Consideration of a Resolution to Adopt the Greater Bozeman Area Transportation Plan 2001 Update as a Revision of the Growth Policy Clerk note: No audio from 11:07:28 to 11:09:54.
11:07:45 AM	County Planner Christopher Scott	Presentation
11:09:15 AM	Public comment	Billie Warford and Michael Scott
11:18:49 AM	Commissioner Skinner	Entered an email from Dan Griffing into the record labeled Exhibit A, Item 7.
11:19:12 AM	Public comment	Sam Gianfrancisco
11:20:54 AM		Discussion between the Commission and Christopher Scott
11:26:39 AM	Road and Bridge Superintendent Lee Provance	Comments
11:27:40 AM		Discussion between the Commission, Billie Warford, Michael Scott, Christopher Scott, Lee Provance, and Deputy County Attorney Greg Sullivan
11:37:44 AM	Commissioner Skinner	I'll move to adopt Resolution #2006-05, a resolution to adopt the Greater Bozeman Area Transportation Plan 2001 Update as a revision of the Gallatin County Growth Policy.
11:37:56 AM	Commissioner Murdock	Second.
11:38:05 AM		Board discussion
11:40:41 AM		Motion passed 2:1. Chairman Vincent opposed.
11:40:51 AM	Chairman Vincent	Public Hearing and Decision on Reinstating Big Sky Asphalt as a Qualified Bidder on County Road Projects
11:41:14 AM	Road and Bridge Superintendent Lee Provance	Comments, submitted a copy of an agreement between Big Sky Asphalt and the County Road and Bridge labeled Exhibit A, Item 8. Lee Provance suggests changes to J (1) as follows: That work on any "public road" where it is found Big Sky Asphalt has not honored the commitments set forth herein shall immediately cease upon order of the County Road and Bridge Superintendent until such deficiency is cured or corrected.
11:44:46 AM		Discussion and Questions
11:46:08 AM	Deputy County Attorney Greg Sullivan	Comments
11:46:29 AM	Attorney Joby Sabol	Presentation on behalf of client Big Sky Asphalt
11:49:33 AM		There was no public comment.

Time	Speaker	Note
11:49:54 AM		Discussion between the Commission, Lee Provance, Joby Sabol, and Deputy County Attorney Greg Sullivan suggests changes to J (1) as follows: That work on any "County right-of-way" where it is found Big Sky Asphalt has not honored the commitments set forth herein shall immediately cease upon order of the County Road and Bridge Superintendent until such deficiency is cured or corrected.
11:57:39 AM	Commissioner Murdock	I move that we approve the agreement as amended, J (1) for the language that Greg Sullivan and the applicant have agreed to.
11:57:47 AM	Commissioner Skinner	Second
11:57:50 AM		Board discussion including Lee Provance and Joby Sabol
11:59:43 AM		Motion passed unanimously.
12:00:07 PM	Chairman Vincent	Public Hearing and Consideration of a Joint Resolution to Affirm the Gray Wolf a Predator Species in Need of Management in Beaverhead, Carbon, Gallatin, Madison, Park, Stillwater, and Sweet Grass Counties
12:01:08 PM	Commissioner Skinner	Presentation
12:01:55 PM	Public comment	Norman Bishop submitted statistics regarding wolves labeled Exhibit A, Item 9, Abstracts & Articles labeled Exhibit B, Item 9, additional statistics labeled Exhibit C, Item 9, email from Governor Brian Schweitzer labeled Exhibit D, Item 9, additional statistics labeled Exhibit E, Item 9, Lee Hart, Jason Camp, David Gaillard, Conservation Director of the Greater Yellowstone Coalition Dick Dolan, Stillwater County Commissioner Maureen Davie, Kerry White, and Park County Commissioner Jim Durgen
12:47:09 PM		Closed public comment.
12:47:14 PM		Board discussion
12:54:48 PM	Commissioner Skinner	I would move to approve Joint Resolution #2005-41 and Gallatin County Resolution #2006-06.
12:55:00 PM	Commissioner Murdock	Second
12:55:49 PM		Motion passed 2:1. Chairman Vincent opposed.
12:55:58 PM		There were no Pending Resolutions .
12:56:01 PM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 January 18, 2006

Time	Speaker	Note
<u>1:29:59 PM</u>	Chairman Vincent	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert, Deputy County Attorney Sullivan, and Acting Clerk to the Board Mary Miller.
<u>1:30:04 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:30:22 PM</u>	Chairman Vincent	Agenda adjustment, noting that consent agenda item #1, Approval of Asset Disposal for Road and Bridge Department has been continued until a later date.
<u>1:30:36 PM</u>	Commissioner Murdock	Read the consent agenda as follows: 2. Approval of County Commission Public Meeting Minutes for January 10, 2005 (2006) 3. Contract(s): Tyler Technologies for a Digital Records Storage System and Lanette Windemaker-Bridger Canyon Zoning Regulations
<u>1:30:58 PM</u>		There was no public comment.
<u>1:31:08 PM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>1:31:11 PM</u>	Commissioner Murdock	Second
<u>1:31:16 PM</u>		Motion passed unanimously.
<u>1:31:19 PM</u>	Chairman Vincent	Announcement, noting a request from Finance Officer Ed Blackman to combine regular agenda Items #3, Open and Review Competitive Bids for the Sale of \$5,000,000 Open Space General Obligation Bonds and #13, Public Hearing and Decision on award of the Sale of Bonds.
<u>1:31:44 PM</u>	Chairman Vincent	Annual Update of Calculation for Road and Fire Impact Fees Based on Consumer Price Index
<u>1:31:57 PM</u>	County Planner Sean O'Callaghan	Presentation
<u>1:32:55 PM</u>		There was no public comment.
<u>1:33:06 PM</u>	Commissioner Murdock	Move to approve the updated calculations for the impact fees actually approving the increase in impact fees based on the consumer price index as summarized for us and described on Sean O'Callaghan's memo of January 18th, 2006.
<u>1:33:27 PM</u>		Discussion between the Commission and Sean O'Callaghan
<u>1:34:04 PM</u>	Commissioner Murdock	I would amend it to still make a motion to accept the report just so it's shown somewhere in the record that it will be increased.
<u>1:34:11 PM</u>	Commissioner Skinner	Second
<u>1:34:23 PM</u>		Motion passed unanimously.
<u>1:34:26 PM</u>	Chairman Vincent	Public Hearing and Consideration /Decision of an Improvements Agreement for the Buffalo Station Second Minor Subdivision
<u>1:34:38 PM</u>	County Planner Sean O'Callaghan	Staff report
<u>1:35:36 PM</u>	Road and Bridge Engineer George Durkin	Comments
<u>1:36:18 PM</u>		Discussion and Questions
<u>1:36:50 PM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Big Bear Ranches, LLC
<u>1:37:31 PM</u>		Discussion and Questions
<u>1:38:00 PM</u>		There was no public comment.

Time	Speaker	Note
<u>1:38:12 PM</u>	County Planner Sean O'Callaghan	Comments
<u>1:38:34 PM</u>		Closed public comment.
<u>1:38:39 PM</u>	Commissioner Murdock	Comments, I move that we approve the Improvements Agreement with the bonded amount of \$29,665.14.
<u>1:39:18 PM</u>	Commissioner Skinner	Second
<u>1:39:30 PM</u>		Motion passed unanimously.
<u>1:39:35 PM</u>	Chairman Vincent	Open and Review Competitive Bids for the Sale of \$5,000,000 Open Space General Obligation Bonds
<u>1:39:59 PM</u>	Open Lands Board Coordinator Mike Harris	Comments
<u>1:40:18 PM</u>	Clerk and Recorder Shelley Vance	Comments, announced bids received including the true interest costs as follows: D.A. Davidson & Company, Great Falls, MT- 3.961355; Bernardi Securities, Inc, Chicago, IL- 3.936400; Seattle Northwest Securities Corp, Portland, OR- 3.868136; Morgan Keegan & Company, Inc, Memphis, TN- 3.893046; Stifel Nicolaus & Company, Inc, Minneapolis, MN- 3.909294; Piper-Jaffray, Kansas City, MO- 3.921914; Ross, Sinclair & Associates, Nashville, TN- 3.938528; JP Morgan Securities, Inc, New York, NY- 3.939046; Griffin, Kubik, Stephens & Thompson, Inc, Chicago, IL- 3.955285; SunTrust Capital Markets, Inc, Atlanta, GA- 3.970396; and Citygroup Global Markets, Inc, Los Angeles, CA- 4.133978. A good faith deposit of \$100,000 accompanied each bid.
<u>1:48:19 PM</u>	Bridget Ekstrom, Financial Advisor	Comments
<u>1:50:39 PM</u>		Discussion between the Commission, Bridget Ekstrom, Shelley Vance, County Attorney Marty Lambert
<u>1:54:45 PM</u>	Chairman Vincent	Public Hearing and Decision on award of the Sale of Bonds. The Commissioners will consider a Resolution Awarding the Sale of Bonds to the Most Responsive Bidder and Authorize the Chair to sign the Winning Bid Form
<u>1:55:01 PM</u>		There was no public comment.
<u>1:55:47 PM</u>		Discussion between the Commission, Shelley Vance and Bridget Ekstrom
<u>1:57:23 PM</u>	Commissioner Skinner	On the advice of bond counsel, I would move to approve Resolution #2006-007, which is awarding the sale of \$5 million dollars Open Space General Obligation Bond Series 2006 to Seattle Northwest Securities Corporation of Portland Oregon.
<u>1:57:45 PM</u>	Commissioner Murdock	Second
<u>1:57:59 PM</u>		Motion passed unanimously.
<u>1:58:05 PM</u>	Chairman Vincent	Discussion and Decision Regarding the Implementation of Impact Fees by the Local Fire Districts
<u>1:58:20 PM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>1:59:31 PM</u>	Public comment	Fire Chief Brett Waters on behalf of the Gallatin County Fire Council

Gallatin County Commissioners' Journal No. 49 January 18, 2006

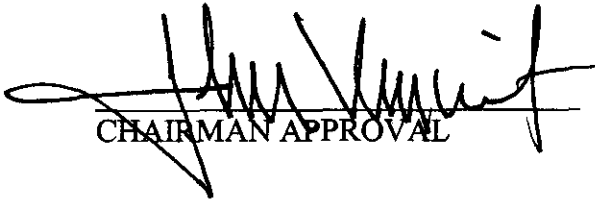
Time	Speaker	Note
<u>2:00:14 PM</u>		Discussion between the Commission, Brett Waters, and Mike Harris
<u>2:00:40 PM</u>	Commissioner Murdock	I am going to move that we authorize that the impact fee implementation and process that you are going through include the local fire districts as per SB 185.
<u>2:00:57 PM</u>	Commissioner Skinner	Second
<u>2:01:11 PM</u>	Brian Crandell, Rae Fire Service Area	Comments
<u>2:01:39 PM</u>		Motion passed unanimously.
<u>2:01:45 PM</u>	Chairman Vincent	Public Hearing, Consideration and Decision to Finalize Boundary Realignment on Regional Park with Baxter Meadows Development
<u>2:01:59 PM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>2:02:58 PM</u>		Discussion and Questions
<u>2:03:37 PM</u>	County Attorney Marty Lambert	Comments
<u>2:03:48 PM</u>		Discussion between the Commission and Mike Harris
<u>2:04:40 PM</u>		There was no public comment.
<u>2:04:55 PM</u>	Commissioner Skinner	I'll move to approve the boundary realignment on the regional park with Baxter Meadows Development contingent on the conditions 1 through 9 in the January 13th memo.
<u>2:05:05 PM</u>	Commissioner Murdock	Second
<u>2:05:11 PM</u>		Motion passed unanimously.
<u>2:05:15 PM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of an Improvements Agreement for Conditions 16, 18 (28), & 31 for Cobblestone Major Subdivision
<u>2:05:50 PM</u>		Discussion and Questions
<u>2:06:45 PM</u>	Belgrade City-County Planner Jason Karp	Noted the Findings of Fact and Order reflected condition #31, as G. Staff report
<u>2:10:14 PM</u>		Discussion and Questions
<u>2:12:22 PM</u>	Jason Leep, PC Development	Applicant presentation
<u>2:13:18 PM</u>		Discussion and Questions
<u>2:14:12 PM</u>		There was no public comment.
<u>2:14:32 PM</u>	Commissioner Murdock	Finding that the conditions #16, 28 and 30 (31) G are not fundamental life safety concerns and with the explanation given for when that turn bay would be put in and finding that these Improvements Agreements have been reviewed and approved by the County Attorney's office, I would move that we approve the Improvements Agreement for those conditions.
<u>2:14:57 PM</u>	Commissioner Skinner	Second
<u>2:15:11 PM</u>		Motion passed unanimously.
<u>2:15:14 PM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of an Improvements Agreement for Condition 14 for Cobblestone Major Subdivision
<u>2:15:23 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:17:20 PM</u>		There was no public comment.

Time	Speaker	Note
<u>2:17:32 PM</u>	Commissioner Skinner	Finding that the stoplight is not warranted at this time and that this Improvements Agreement has been reviewed by the County Attorney, I would move to approve the Improvements Agreement for condition #14 for Cobblestone Major Subdivision.
<u>2:17:46 PM</u>	Commissioner Murdock	Second
<u>2:17:57 PM</u>		Motion passed unanimously.
<u>2:17:58 PM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of an Improvements Agreement for Conditions 27 for Cobblestone Major Subdivision
<u>2:18:08 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:19:03 PM</u>		There was no public comment.
<u>2:19:07 PM</u>	Commissioner Murdock	Move to approve.
<u>2:19:14 PM</u>	Commissioner Skinner	Second
<u>2:19:32 PM</u>		Motion passed unanimously.
<u>2:19:35 PM</u>	Chairman Vincent	Public Hearing and Consideration/Decision of an Improvements Agreement for Conditions 29 for Cobblestone Major Subdivision
<u>2:19:45 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:21:11 PM</u>		There was no public comment.
<u>2:21:23 PM</u>	Commissioner Skinner	Finding that this Improvements Agreement has been reviewed by the County Attorney's office, I would move to approve the agreement for condition #29 for Cobblestone Major Subdivision.
<u>2:21:36 PM</u>	Commissioner Murdock	Second
<u>2:21:45 PM</u>		Motion passed unanimously.
<u>2:21:48 PM</u>	Chairman Vincent	Public Hearing and Consideration of Final Plat for Cobblestone Major Subdivision
<u>2:21:59 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:23:07 PM</u>		There was no public comment.
<u>2:23:22 PM</u>	Commissioner Murdock	Finding that the conditions of the subdivision review law for final plat approval have been met or preliminary plat approval, I move that we grant final plat approval for the Cobblestone Major Subdivision.
<u>2:23:36 PM</u>	Commissioner Skinner	Second
<u>2:23:40 PM</u>		Board discussion
<u>2:24:29 PM</u>		Motion passed 2:1. Chairman Vincent opposed.
<u>2:24:37 PM</u>	Chairman Vincent	Continuation on Discussion on Recommendation to the Belgrade City Council Regarding Ryen Glenn Estates Road Issues
<u>2:25:14 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:28:35 PM</u>	City of Belgrade Public Service Director John Shyne	Presentation
<u>2:30:06 PM</u>		Discussion and Questions

Gallatin County Commissioners' Journal No. 49 January 18, 2006

Time	Speaker	Note
<u>2:31:00 PM</u>	County Attorney Marty Lambert	Advice
<u>2:35:58 PM</u>	Jason Leep, PC Development	Comments
<u>2:39:31 PM</u>		Discussion between the Commission, Jason Leep, and John Shyne
<u>2:40:39 PM</u>	Attorney Susan Swimley	Comments
<u>2:41:59 PM</u>		Discussion between the Commission, Susan Swimley, Marty Lambert, and John Shyne
<u>2:48:11 PM</u>	Attorney Dave Penwell	Presentation on behalf of Ryen Glenn
<u>2:52:22 PM</u>		Discussion between Dave Penwell and Marty Lambert
<u>2:54:21 PM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>2:56:26 PM</u>	Road and Bridge Engineer George Durkin	Comments
<u>2:59:12 PM</u>	City of Belgrade Engineer Doug Daniels	Comments
<u>2:59:56 PM</u>		Discussion between the Commission, Doug Daniels, Marty Lambert, and John Shyne
<u>3:05:20 PM</u>	Public comment	Rick Keller and Richard Roehm, submitted written testimony labeled Exhibit A, Item 11.
<u>3:19:18 PM</u>		Commission comments
<u>3:20:00 PM</u>	Public comment	John McKenna
<u>3:25:30 PM</u>		Discussion between the Commission, Jason Leep, John Shyne, Lee Provance, Dave Penwell, Jason Karp, and George Durkin
<u>3:42:36 PM</u>		Recess
<u>3:52:25 PM</u>	Chairman Vincent	Reconvene to meeting. Public Hearing, Consideration and Decision on an Appeal by Budget Game Processing of a Decision made by the Code Compliance Specialist Regarding a Community Decay Violation at 4110 Thorpe Road
<u>3:53:03 PM</u>	Code Compliance Specialist Amy Waring	Presentation, submitted letter from Lou Austere labeled Exhibit A, Item 12, letter from Cory and Kelly Renee Bengé labeled Exhibit B, Item 12, and letter from Robb and Shauna Branson labeled Exhibit C, Item 12.
<u>4:05:22 PM</u>	Gallatin City- County Health Officer Stephanie Nelson	Comments
<u>4:07:32 PM</u>	Terry Swart	Presentation, submitted 9 photos and packet of documentation referred to during testimony labeled Exhibit D, Item 12
<u>4:43:11 PM</u>	Public comment	Melanie Ployhar, Trish Little, and Aaron DeJoia
<u>4:51:59 PM</u>	Terry Swart	Rebuttal
<u>4:53:05 PM</u>		Discussion between the Commission and Terry Swart

Time	Speaker	Note
<u>4:55:56 PM</u>	Code Compliance Specialist Amy Waring	Comments
<u>4:58:47 PM</u>		Closed public comment.
<u>4:58:57 PM</u>	Deputy County Attorney Greg Sullivan	Advice
<u>5:01:17 PM</u>		Board discussion
<u>5:07:49 PM</u>	Deputy County Attorney Greg Sullivan	Advice, your motion will be to withdraw the Code Compliance Specialist's determination.
<u>5:08:28 PM</u>	Commissioner Murdock	So moved. (To withdraw the Code Compliance Specialist's determination.)
<u>5:08:30 PM</u>	Commissioner Skinner	Second
<u>5:08:36 PM</u>		Board discussion
<u>5:10:14 PM</u>		Motion passed 2:1. Chairman Vincent opposed.
<u>5:10:22 PM</u>		There were no Pending Resolutions .
<u>5:10:31 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 January 24, 2006

Time	Speaker	Note
9:01:11 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
9:02:02 AM	Chairman Vincent	There was no public comments on any matters within the Commission's jurisdiction.
9:02:32 AM	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Madison County/Gallatin County/Big Sky Resort Area District Law Enforcement Agreement
9:03:16 AM		There was no public comment.
9:03:28 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:03:32 AM	Commissioner Skinner	Second
9:03:37 AM		Motion passed unanimously.
9:03:40 AM	Chairman Vincent	Board Appointments
9:03:53 AM	Commissioner Murdock	City of Bozeman Planning Board
9:04:21 AM		There was no public comment.
9:04:30 AM	Commissioner Skinner	I'll move to appoint Michael Hope to the City of Bozeman Planning Board.
9:04:35 AM	Commissioner Murdock	Second
9:04:43 AM		Motion passed unanimously.
9:04:49 AM	Commissioner Skinner	Gallatin County Planning Board
9:05:12 AM		There was no public comment.
9:05:27 AM		Board discussion
9:06:42 AM		Continued indefinitely for further consideration.
9:07:44 AM	Commissioner Murdock	Story Mill Rural Fire District
9:08:08 AM		There was no public comment.
9:08:15 AM	Commissioner Skinner	I will move to appoint by acclamation Ms. Les Jones to the Story Mill Rural Fire District.
9:08:22 AM	Commissioner Murdock	Second
9:08:29 AM		Motion passed unanimously.
9:08:37 AM	Chairman Vincent	Gallatin County Treasurer's Quarterly Report for July - September 2005
9:08:51 AM	Treasurer Kimberly Buchanan	Presentation
9:09:52 AM		Discussion and Questions
9:11:58 AM		There was no public comment.
9:12:03 AM	Commissioner Murdock	I move that we accept the Treasurer's Quarterly Report as submitted and read into the record.
9:12:09 AM	Commissioner Skinner	Second
9:12:16 AM		Motion passed unanimously.
9:12:19 AM	Chairman Vincent	Receipt and Opening of Bids for Paving of Several Roads in Gallatin County (Cameron Bridge West Road, River Road and Cobb Hill Road)
9:12:40 AM	Road and Bridge, Erin Howard	Announced receipt of the following bids: Big Sky Asphalt \$621,538.00 and JTL Group \$603,424.55
9:13:48 AM		Discussion and Questions
9:14:00 AM		Took under advisement and will return January 25, 2006 at 1:30 pm with a recommendation.
9:14:12 AM		There was no public comment.

Time	Speaker	Note
<u>9:14:25 AM</u>	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Mountainside on Sourdough Major Subdivision
<u>9:15:35 AM</u>	County Planner Christopher Scott	Staff report, submitted additional condition referred to as Subdivision-Preliminary Plat Condition labeled Exhibit A, Item 4, and various correspondence labeled Exhibit B, Item 4. Suggested additional covenant 27(i) to read as follows: Owners shall install zero scape landscaping by the use of vegetation that is drought tolerant or of low water use in character. To require a zero scape landscape plan be done by a landscape architect or other professional experienced in the field of landscaping in regards to zero scape landscaping with approval of the property owner's association.
<u>9:30:07 AM</u>	Mike Penecost, Axia Architects	Presentation on behalf of applicant Graff Holding Company
<u>9:36:49 AM</u>	Debra Anderson, Gateway Engineering & Surveying	Presentation on behalf of applicant Graff Holding Company
<u>9:39:30 AM</u>	County Attorney Marty Lambert	Advice
<u>9:40:21 AM</u>	Debra Anderson, Gateway Engineering & Surveying	Continued presentation.
<u>9:41:20 AM</u>	Lewis Burton, Gateway Engineering & Surveying	Presentation on behalf of applicant Graff Holding Company
<u>9:45:10 AM</u>		Discussion between the Commission, Lewis Burton, and Christopher Scott
<u>9:48:32 AM</u>	Public comment	Michael Scott submitted packet of documents labeled Exhibit C, Item 4, Sandy Pittendrigh, Denise Andres, Ray Ring, Scott Keller submitted outline of existing traffic volumes labeled Exhibit D, Item 4 and outline of primary trip distribution labeled Exhibit E, Item 4, Margaret Elson submitted newspaper clippings labeled Exhibit F, Item 4, Sam Gianfrancisco, Billie Warford submitted map of Greater Bozeman Area Transportation Plan 2001 Update ADT Projections for 2020 labeled Exhibit G, Item 4, and Road and Bridge Engineer George Durkin
<u>10:43:28 AM</u>	Debra Anderson, Gateway Engineering & Surveying	Rebuttal
<u>10:45:24 AM</u>		Closed public comment.
<u>10:45:46 AM</u>		Recess
<u>10:55:23 AM</u>		Reconvene to meeting. Board discussion/Findings
<u>11:06:15 AM</u>	County Attorney Marty Lambert	Comments and Advice
<u>11:07:10 AM</u>		Discussion and Questions
<u>11:08:13 AM</u>	Commissioner Murdock	I will move that we deny this subdivision.
<u>11:08:23 AM</u>	Commissioner Skinner	Second
<u>11:08:25 AM</u>		Board discussion/Findings
<u>11:11:50 AM</u>		Motion passed unanimously.

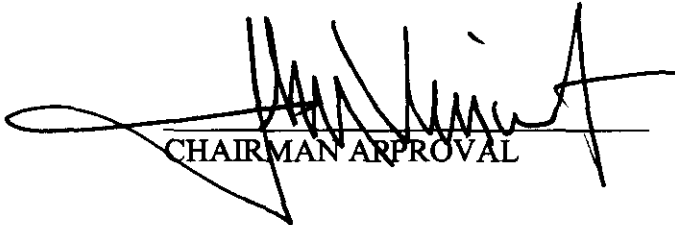
Gallatin County Commissioners' Journal No. 49 January 24, 2006

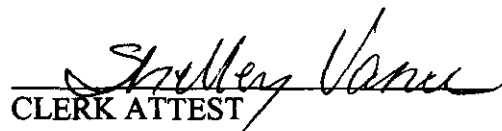
Time	Speaker	Note
11:12:00 AM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Hillside on Sourdough Major Subdivision
11:12:19 AM	County Planner Christopher Scott	Comments, based on the outcome of the previous application it was noted that the applicant requested to speak in relationship to this subdivision.
11:12:40 AM	Mike Penecost, Axia Architects	Comments, requested that the Hillside Subdivision application be tabled.
11:13:09 AM		Discussion and Questions
11:13:32 AM	County Attorney Marty Lambert	Asked if the developer would agree to withdraw the application.
11:13:36 AM	Mike Penecost, Axia Architects	Yes
11:13:37 AM		Discussion and Questions
11:14:40 AM	Chairman Vincent	Without objection then the Chair will find that the application for the request for preliminary plat approval for the Hillside on Sourdough Major Subdivision has been withdrawn.
11:14:56 AM	Chairman Vincent	Public Hearing and Consideration of Request for Preliminary Plat Approval for the Mel Sievert Minor Subdivision
11:17:18 AM	County Planner Sean O'Callaghan	Staff report, suggested deleting condition #18, modifying conditions #23-The subdivider shall make payment of fire protection impact fees in accordance with the Gallatin County Fire Protection Impact Fee Regulation (\$586.000) and #24-The subdivider shall make payment of road impact fees in accordance with the Gallatin County Road Protection Impact Fee Regulation (\$1,886.00); and the addition of 3 additional conditions: (Covenant): No portion of this subdivision shall be further subdivided. (Condition) The property owners' association open space and parkland and the private open space on Lot 1 shall be protected by deed restriction against future development . The language for the deed restriction shall be submitted to the Planning Department, at least 30 days prior to submission of the application for final plat approval, for review and approval of the County Attorney and Planning Department. (Condition) Material alterations to any portion of an approved preliminary plat shall require review by the Governing Body in a public hearing according to the process in the Gallatin County Subdivision Regulations for "Changes to Conditions After Approval." If material alterations <i>significantly</i> modify impacts of the proposed development, a new preliminary plat will be required. (Material alterations include an increase or decrease in number of lots, modification to boundary lines, changes in the amount and location of lands dedicated to parks and open space, relocation or abandonment of public dedicated road rights-of-way, changes in the type and location of sewer and water facilities and easements, changes in the type and location of fire protection facilities, and any other alteration which stands to change the impact(s) posed by the development.)
11:30:49 AM		Discussion and Questions
11:31:56 AM	Mike Penecost, Axia Architects	Presentation on behalf of the applicant Melvin Sievert
11:37:49 AM		Discussion between the Commission, Mike Penecost and Sean O'Callaghan

Time	Speaker	Note
11:42:02 AM	Attorney Joby Sabol	Presentation on behalf of client Melvin Sievert
11:42:52 AM		Discussion between the County Attorney Marty Lambert, Joby Sabol, the Commission, and Sean O'Callaghan
11:45:45 AM	Public comment	Gary Herzberg, Amy Galloway, Tutti Skaar, Jerry Perlinski, Arianne Perlinski, Andrew Dana, Greg Galloway, Attorney Brian Gallik, and Road and Bridge Engineer George Durkin
12:32:53 PM	County Planner Sean O'Callaghan	Comments
12:33:30 PM	Attorney Joby Sabol	Rebuttal
12:44:54 PM		Closed public comment.
12:45:04 PM		Board discussion including Sean O'Callaghan and Tutti Skaar
12:47:54 PM	Chairman Murdock	Comments, I would I guess move that we approve Section 7.B, which would allow the use of a private access easement for lot one, comments.
12:48:39 PM		Discussion between the Commission and Tutti Skaar
12:51:03 PM	Chairman Murdock	I move that we approve the variance to 7.B.
12:51:09 PM	Commissioner Skinner	Second
12:51:13 PM		Board discussion/Findings
12:52:42 PM		Motion passed 2:1. Chairman Vincent opposed.
12:52:45 PM	Commissioner Murdock	I would move that we approve the Section 6.B.8, frontage on a public road which is in my minds eye related to this one.
12:52:59 PM	Commissioner Skinner	Second
12:53:03 PM		Board discussion/Findings
12:55:16 PM		Motion passed 2:1. Chairman Vincent opposed.
12:55:24 PM	Commissioner Skinner	I will move to grant the variance from 7.A.8.
12:55:36 PM		Board discussion
12:58:36 PM		Motion dies for lack of second.
12:59:00 PM	Chairman Murdock	I will move if that's ok Mr. Chair that we approve the subdivision with the conditions and that would be, help me out here Sean eliminating condition #18, adding the new condition about material changes at the end and adding the 3 conditions that you've already read into the record and given to Mary. And amending conditions #23 and 24, which amend the amounts for impact fees which you've already put into the record.
12:59:43 PM	Commissioner Skinner	Second
12:59:50 PM		Board discussion including County Attorney Marty Lambert and Joby Sabol
1:09:19 PM	Chairman Murdock	I'll withdraw the motion.
1:09:25 PM	County Attorney Marty Lambert	Advice
1:10:05 PM	Commissioner Murdock	I move that we deny the variance request for 7.A.8.
1:10:21 PM	Chairman Vincent	Second
1:10:24 PM		Board discussion/Findings
1:13:51 PM		Motion passed 2:1. Commissioner Skinner opposed.
1:13:58 PM		Board discussion including County Attorney Marty Lambert, County Planning Director Jennifer Madgic, Sean O'Callaghan, and Joby Sabol

Gallatin County Commissioners' Journal No. 49 January 24, 2006

Time	Speaker	Note
<u>1:18:57 PM</u>	Attorney Joby Sabol	For the record then we would withdraw the subdivision application at this time based upon the denial of the variance with respect to the pinch point access.
<u>1:19:21 PM</u>	Chairman Vincent	Requested that the 5th paragraph of the December 28, 2004 letter from the Department of Natural Resources and Conservation in regard to the easement question be entered into the record.
<u>1:20:05 PM</u>		Discussion between the Commission, Marty Lambert, and Joby Sabol
<u>1:21:01 PM</u>	Chairman Vincent	Public Hearing and Consideration of an Appeal by Gallatin Development Corporation/CDBG Revolving Loan Fund Board Recommendations Regarding Micro Business Loan Program Request
<u>1:21:17 PM</u>	Grants Administrator, Larry Watson	Presentation
<u>1:22:53 PM</u>	Tracey Jette, Executive Director, Gallatin Development Corporation	Presentation
<u>1:28:37 PM</u>		Discussion between the Commission, Larry Watson, and Tracey Jette
<u>1:37:48 PM</u>	Commissioner Murdock	I move that we deny the appeal.
<u>1:37:51 PM</u>	Commissioner Skinner	Second
<u>1:37:56 PM</u>		Board discussion including Larry Watson and Tracey Jette
<u>1:40:56 PM</u>		Motion passed unanimously.
<u>1:40:58 PM</u>		There were no Pending Resolutions .
<u>1:41:00 PM</u>		Meeting adjourned.

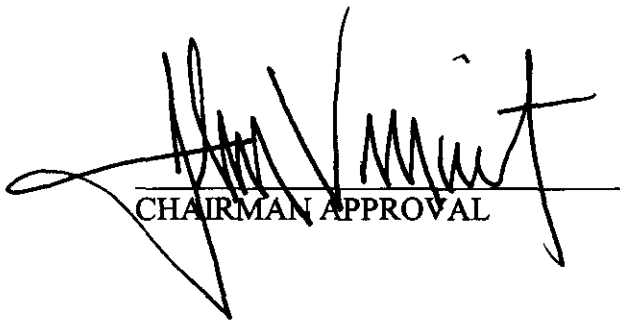

CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>1:35:55 PM</u>	Acting Chairman Skinner	Call to Order. Present were Commissioners Murdock and Skinner and Acting Clerk to the Board Stephanie Young and Mary Miller. Commissioner Vincent was excused.
<u>1:36:05 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:36:27 PM</u>	Chairman Murdock	Read the Consent Agenda as follows: 1. Approval of Asset Disposal for Road and Bridge Department - continued for further consideration. 2. Request/Decision for Common Boundary Relocation Exemption for Swenson
<u>1:36:50 PM</u>		There was no public comment.
<u>1:37:02 PM</u>	Commissioner Murdock	I will move to approve the Consent Agenda as amended.
<u>1:37:07 PM</u>	Acting Chairman Skinner	Second
<u>1:37:12 PM</u>		Motion passed unanimously.
<u>1:37:15 PM</u>	Acting Chairman Skinner	Agenda Annoucement. Regular Agenda Item # 4 Public Hearing and Consideration of Approval and Signature of Community Emergency Response Team Grant Application.
<u>1:37:28 PM</u>	Acting Chairman Skinner	Board Appointments
<u>1:37:32 PM</u>	Chairman Murdock	West Yellowstone T.V. District Board
<u>1:38:12 PM</u>		There was no public comment.
<u>1:38:17 PM</u>	Chairman Murdock	Comments, I would move to approve that we appoint Mr. Jason Pond to the West Yellowstone T.V. District .
<u>1:38:32 PM</u>	Acting Chairman Skinner	Second
<u>1:38:38 PM</u>		Motion passed unanimously.
<u>1:38:41 PM</u>	Acting Chairman Skinner	Public Hearing and Consideration of Resolution Relating to \$5,000,000.00 Open Space General Obligation Bonds, Series 2006; Determining the Form and Details thereof, Authorizing the Execution and Delivery and Levying Taxes for the Payment thereof.
<u>1:39:05 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:39:57 PM</u>		Discussion and Questions
<u>1:40:10 PM</u>		There was no public comment.
<u>1:40:17 PM</u>	Commissioner Murdock	I move that we approve Resolution # 2006-008 which relates to the \$5,000,000.00 Open Space General Obligation Bonds, Series 2006; Determining the Form and Details thereof, Authorizing the Execution and Delivery and Levying Taxes for the Payment thereof.
<u>1:40:39 PM</u>	Acting Chairman Skinner	Second
<u>1:40:44 PM</u>		Board Discussion
<u>1:41:18 PM</u>		Motion passed unanimously.
<u>1:41:22 PM</u>		Public comments on any matters within the Commission's jurisdiction. Valerie Drake spoke regarding Transportation Planning out towards the airport and north of current Bozeman Area Transportation Plan.
<u>1:45:48 PM</u>		Discussion and Questions
<u>1:47:55 PM</u>		Bid Award Recommendation for Paving of Several Roads in Gallatin County (Cameron Bridge West Road, River Road and Cobb Hill Road)

Gallatin County Commissioners' Journal No. 49 January 25, 2006

Time	Speaker	Note
<u>1:48:20 PM</u>	Road and Bridge Superintendent Lee Provance	Recommendation awarding the bid to JTL, Group in the amount of \$603,424.55.
<u>1:49:46 PM</u>		There was no public comment.
<u>1:49:55 PM</u>	Commissioner Murdock	I move that we award the contract to JTL, Group per Lee's recommendation.
<u>1:50:08 PM</u>	Acting Chairman Skinner	Second
<u>1:50:21 PM</u>		Motion passed unanimously.
<u>1:51:05 PM</u>		Discussion on Updating the Greater Bozeman Area Transportation Plan 2001
<u>1:51:56 PM</u>	County Planning Director Jennifer Madgic	Presentation
<u>1:52:41 PM</u>	Chris Saunders	Comments on behalf of City of Bozeman Planning Office.
<u>1:54:50 PM</u>		Discussion and Questions
<u>1:55:16 PM</u>	Public Comment	Valerie Drake and Open Lands Impact Coordinator Mike Harris
<u>1:56:43 PM</u>		Discussion between the Commission, Mike Harris, County Planner Christopher Scott, Chris Saunders and Finance Director Ed Blackman
<u>2:08:23 PM</u>		There were no Pending Resolutions .
<u>2:08:26 PM</u>		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
9:02:55 AM	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Stephanie Young.
9:04:28 AM		There was no public comments on any matters within the Commission's jurisdiction.
9:04:52 AM	Commissioner Murdock	Read the Consent Agenda as follows: 1. Approval of Claims 2. Review and Approval of Minutes for January 17th & 18th, 2006 3. Approval of Contract(s): Montana Board of Crime Control Victim Witness Grant Application for FY 2007; Approval of Montana Board of Crime Control Freedom from Fear Grant Application for FY 2007; Ingram-Clevenger, Inc. Third District Court Judges Chambers Remodel; County Attorney Storage Space with Bozeman School and Morrison and Maierle, Inc. for Surveying of Gallatin County Regional Park Construction Projects.
9:06:13 AM	Public Comment	Grants Administrator Larry Watson requests to pull Ingram-Clevenger contract for a period of one week and move the Victim Witness Grant Application to the first item on the Regular Agenda for further discussion.
9:07:16 AM	Commissioner Skinner	I move to approve the Consent Agenda as amended by moving the Victim Witness Grant Application to the Regular Agenda and continuing the Ingram-Clevenger contract.
9:07:30 AM	Commissioner Murdock	Second.
9:07:37 AM		Motion passed unanimously.
9:07:48 AM	Grants Administrator Larry Watson	Montana Board of Crime Control Victim Witness Grant Application for FY 2007
9:08:30 AM		There was no public comment.
9:08:35 AM	Commissioner Skinner	I'll move to approve the Montana Board of Crime Control Victim Witness Application for FY 2007 and at the same time give our accolades and thanks and appreciation to Gloria Edwards for the work that she's done over the years.
9:08:51 AM	Commissioner Murdock	Second
9:08:56 AM		Motion passed unanimously.
9:09:02 AM	Chairman Vincent	Board Appointments: Gallatin County-City Board of Health and Gallatin County Planning and Zoning Commission. Commission has decided to postpone consideration of both board appointments until a later date.
9:09:43 AM		There was no public comment.
9:09:51 AM		Disaster and Emergency Services Statement of Work Payroll Authorization and Contract for Signature and Approval
9:10:01 AM	DES Coordinator Jason Shrauger	Presentation
9:10:56 AM		There was no public comment.
9:11:07 AM	Commissioner Skinner	I'll move to approve the Disaster and Emergency Services statement of work Payroll Authorization.
9:11:15 AM	Commissioner Murdock	Second
9:11:20 AM		Motion passed unanimously.
9:11:22 AM	Chairman Vincent	Public Hearing and Consideration of Approval and Signature of Community Emergency Response Team Grant Application

Gallatin County Commissioners' Journal No. 49 January 31, 2006

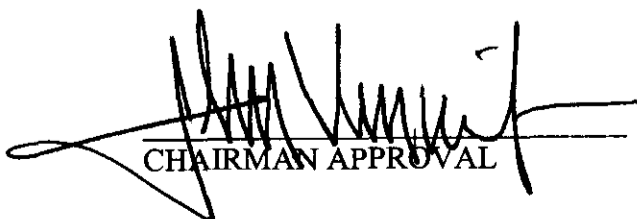
Time	Speaker	Note
9:11:31 AM	DES Coordinator Jason Shrauger	Presentation
9:12:23 AM		There was no public comment.
9:12:25 AM	Commissioner Murdock	I move that we approve the for your signature the Community Emergency Response Team Grant Application.
9:12:34 AM	Commissioner Skinner	Second
9:12:39 AM		Motion passed unanimously.
9:12:42 AM	Chairman Vincent	Receipt and Opening of Statement of Qualifications for the Gallatin County Transportation Impact Fee Study
9:12:52 AM	Grants Administrator Larry Watson	Opening Of Statements received from TischlerBise Fiscal Economic & Planning Consultants (Bethesda, MD) in Association with Robert Peccia & Associates of Helena, MT; Duncan Associates (Austin, TX) in Association with Post, Buckley, Schuh & Jernigan (PBS&J) Office of Bozeman, MT Evaluation committee will review and return at a later date with contract recommendation.
9:15:20 AM	Chairman Vincent	Continuation of Public Hearing and Consideration of Request for Preliminary Plat Approval for the Howell Minor Subdivision
9:15:30 AM	Belgrade City- County Planner Jason Karp	Staff Report
9:18:31 AM	Mark Chandler, C & H Engineering and Surveying	Presentation on behalf of applicant's Daniel & Shelia Howell.
9:20:24 AM		Discussion and Questions
9:20:46 AM	Public Comment	Wes Dooley and Wesley Noel.
9:28:43 AM	Road and Bridge Engineer George Durkin	Comments
9:31:32 AM	Road and Bridge Superintendent Lee Provance	Comments
9:32:37 AM	Mark Chandler, C & H Engineering and Surveying	Rebuttal
9:33:40 AM		Discussion between the Commission, Mark Chandler, George Durkin, Deputy County Attorney Greg Sullivan, Jason Karp and Lee Provance.
9:43:30 AM	Mike San Souci, Attorney	Comments on behalf of client's Daniel & Shelia Howell
9:46:19 AM		Closed public comment.
9:46:25 AM		Board Discussion including Greg Sullivan.
9:52:11 AM	Mark Chandler, C & H Engineering and Surveying	Agrees to continuation.
9:52:27 AM		Discussion between the Commission and Greg Sullivan.

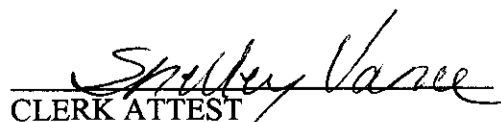
Time	Speaker	Note
9:54:00 AM	Chairman Vincent	Public Hearing and Consideration of Modification of Preliminary Plat Conditions for the North Star Major Subdivision
9:54:27 AM	County Planner Warren Vaughan	Staff Report, submitted a Graphic Map labeled Exhibit D, Item 6. Read into record a letter from Rosie Faust in opposition and an e-mail from Tony Kolnik in opposition.
10:09:02 AM		Discussion and Question
10:10:59 AM	Barbara Campbell, Valkyrie LLC	Applicant presentation
10:12:43 AM		Board Discussion and Question including Barbara Campbell
10:20:27 AM	Deputy County Attorney Greg Sullivan	Advice and Comments
10:21:04 AM	Barbara Campbell, Valkyrie LLC	Continued Presentation
10:23:48 AM	Travis Francin, Vice President, Town & Country Foods	Comments on behalf of the applicant.
10:24:54 AM		Commission Comments including Greg Sullivan regarding new information.
10:26:31 AM	Matt Williams, Attorney	Comments on behalf of the applicant.
10:27:08 AM		Discussion and Questions
10:28:13 AM	Deputy County Attorney Greg Sullivan	Advice
10:31:13 AM		Discussion between the Commission and Barbara Campbell.
10:37:47 AM		Recess
10:49:22 AM	Chairman Vincent	Reconvene to meeting.
10:49:54 AM	Public Comment	Stuart Aasgaard, Jimmie Lohmeier, Attorney Susan Swimley, Ken Williams, Robert Kolesar, Judith Cain submitted Four Corners Community Plan Pamphlet and George Metcalfe submitted copies of Court Orders.
11:32:46 AM		Board Discussion with Greg Sullivan who requested the Commission not to review and retain George Metcalfe's submittal.
11:33:50 AM	Public Comment	Dave Pruitt, Richard Smith, Scott Johnson, Lonnie Walker, Lawrence Van Dyke, Travis Francin and Joe Gutkoski.
11:48:35 AM		Closed public comment.
11:48:44 AM	Barbara Campbell, Valkyrie LLC	Rebuttal
11:49:27 AM	Matt Williams, Attorney	Rebuttal
11:55:40 AM	Marty Gagnon, Project Engineer Morrison-Maierle	Rebuttal
11:58:16 AM	Barbara Campbell, Valkyrie LLC	Comments
11:59:46 AM		Discussion and Questions

Gallatin County Commissioners' Journal No. 49 January 31, 2006

Time	Speaker	Note
12:00:37 PM	Deputy County Attorney Greg Sullivan	Advice and Comments
12:02:15 PM		Board Discussion.
12:08:50 PM	Commissioner Murdock	Finding that the changes I've already mentioned that they're not errors or changes beyond the control of the subdivider, I would move that we deny the application, deny the changes and deny the modifications to all the conditions listed in the staff report.
12:09:39 PM	Deputy County Attorney Greg Sullivan	Advice
12:10:21 PM	Chairman Vincent	Second
12:10:27 PM		Board Discussion including Warren Vaughan and Greg Sullivan.
12:16:44 PM		Motion passed 2:1. Commissioner Skinner opposed.
12:16:49 PM		Recess
12:27:44 PM	Chairman Vincent	Reconvene to Meeting. Public Hearing and Consideration of Second One-Year Extension and Improvements Agreement to Single-Family Phase III and Multifamily Phases I, II and III of the North Star Major Subdivision
12:28:17 PM	County Planner Warren Vaughan	Staff Report
12:30:58 PM	Barbara Campbell, Valkyrie LLC	Applicant presentation
12:32:23 PM	Public Comment	John Hulme, Jimmie Lohmeier, Richard Smith and Stuart Aasgaard.
12:38:13 PM	Barbara Campbell, Valkyrie LLC	Rebuttal
12:39:06 PM	Deputy County Attorney Greg Sullivan	Comments and Advice
12:40:25 PM	County Planner Warren Vaughan	Comments
12:40:54 PM		Closed public comment.
12:40:58 PM	Commissioner Murdock	I move that we approve the extension agreement as described to us by Greg Sullivan.
12:41:06 PM	Commissioner Skinner	Second
12:41:13 PM		Motion passed unanimously.
12:41:20 PM	Chairman Vincent	Public Hearing and Consideration of Adoption of the Four Corners Community (or Neighborhood) Plan
12:42:06 PM	County Planning Director Jennifer Madgic	Staff Report/Power Point Presentation
12:52:29 PM	Mike Mahler	Presentation
1:12:04 PM		Discussion and Questions.
1:15:28 PM	Diane Elliott	Comments
1:17:13 PM		Discussion and Questions between the Commission, Greg Sullivan, Jennifer Madgic and Mike Mahler.

Time	Speaker	Note
1:20:21 PM	Public Comment	Kathy Fisher, Diane Elliott, Stuart Aasgaard, Roxanne Pearson read into the record a letter from (Lynne Scalia), John Leeper, David Penwell, Tamzin Brown, Assistant Fire Chief for Central Valley Fire District Bryan Connelley, John Dunlap, Ken Flikkema, Jeffrey McNabb, Richard Smith, Joe Gutkoski and Steve White.
1:58:15 PM	Mike Mahler	Rebuttal
2:00:23 PM		Board Discussion including Greg Sullivan.
2:17:13 PM	Commissioner Murdock	I move that we adopt the Four Corners area plan as presented to us today with the map and with the text and respectfully ask that the citizens continue looking at some of the issues that we have talked about today and subject to the proper procedural steps that the county attorney's office will walk us through.
2:17:46 PM	Commissioner Skinner	Second
2:18:58 PM		Motion passed 2:1. Commissioner Skinner opposed.
2:19:10 PM	County Planner Jennifer Madgic	Comments
2:21:07 PM	Chairman Vincent	Public Hearing, Consideration and Decision on Release of Contingencies for Purchase of the Martel Low-Rise Building and Decision for Closing on February 3, 2006
2:21:38 PM	Deputy County Attorney Greg Sullivan	Presentation
2:24:16 PM	Grants Administrator Larry Watson	Presentation
2:31:47 PM	Finance Director Ed Blackman	Presentation
2:35:29 PM		Discussion between the Commission, Ed Blackman, Larry Watson and Greg Sullivan.
2:41:35 PM		There was no public comment.
2:41:37 PM	Commissioner Murdock	Based on what has been entered into the record by our staff; I move that we release the contingencies and so advise the seller to authorize the chair to sign a Release of Contingencies Letter.
2:41:57 PM	Commissioner Skinner	Second
2:42:05 PM		Motion passed unanimously.
2:42:07 PM	Deputy County Attorney Greg Sullivan	Comments
2:48:02 PM	Russ Squire	Comments on behalf of J & L Investments.
2:50:07 PM	Chairman Murdock	I move that we authorize the chair to sign the addendum asking for the extension for the reasons that have just been entered into the record.
2:50:17 PM	Commissioner Skinner	Second
2:50:43 PM		Motion passed unanimously.
2:50:47 PM		There were no Pending Resolutions .
2:50:51 PM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

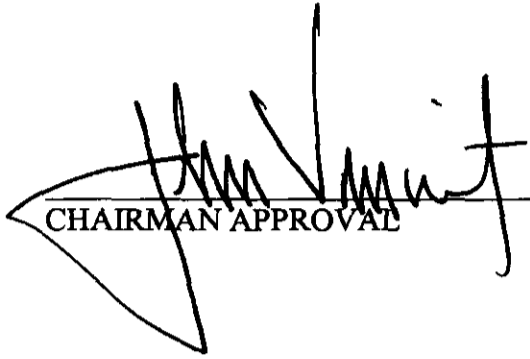
Gallatin County Commissioners' Journal No. 49 February 1, 2006

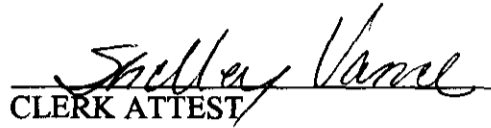
Time	Speaker	Note
<u>1:35:20 PM</u>	Chairman Vincent	Call to Order. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Stephanie Young.
<u>1:35:32 PM</u>	Chairman Vincent	Agenda Announcements: Regular Item #7: Consideration of East Gallatin Zoning District - Continuation of December 13, 2005 Work Session will be a Work Session in the back of the room. Consent Agenda Items: Memorandum of Understanding between City of Bozeman and Gallatin County for Creation of Public Cable Television Broadcast Capabilities in the Community Room and City of Bozeman, Gallatin County and Bresnan Communications for Installation of Public Cable Television Broadcast Capabilities in the Community Room have been pulled indefinitely.
<u>1:36:43 PM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Budget Transfer for the Rest Home 2. Request/Decision for Common Boundary Relocation for Kahrl 3. Approval of Contracts: Western Montana Mental Health Center-County Funds Transfer for Medicaid Match.
<u>1:37:08 PM</u>		There was no public comment.
<u>1:37:14 PM</u>	Commissioner Murdock	Move to approve.
<u>1:37:16 PM</u>	Commissioner Skinner	Second
<u>1:37:21 PM</u>		Motion passed unanimously.
<u>1:37:25 PM</u>	Chairman Vincent	There was no public comments on any matters within the Commission's jurisdiction.
<u>1:37:37 PM</u>	Chairman Vincent	Consideration of Use of Planning Department Budget to Pay for Surveying Costs for Lehfeldt Easement for Durston Road
<u>1:37:55 PM</u>	County Planning Director Jennifer Madgic	Comments
<u>1:38:38 PM</u>		There was no public comment.
<u>1:38:47 PM</u>		No action taken.
<u>1:38:55 PM</u>	Chairman Vincent	Public Hearing and Consideration of Adoption of Revised Capital Improvement Program Committee By-Laws
<u>1:39:08 PM</u>	Commissioner Skinner	Comments
<u>1:41:02 PM</u>		There was no public comment.
<u>1:41:13 PM</u>		Discussion and Questions.
<u>1:45:21 PM</u>	Commissioner Murdock	I move that we approve the By-Law changes to basically expand the private sector members and the new revised mission for the Capital Improvements Program Committee.
<u>1:45:37 PM</u>	Commissioner Skinner	Second
<u>1:45:41 PM</u>		Board Discussion.
<u>1:46:54 PM</u>		Motion passed unanimously.
<u>1:46:58 PM</u>	Chairman Vincent	Public Hearing and Consideration of Adoption of Revised Public Transit Stakeholder's Board By-Laws
<u>1:47:07 PM</u>	Commissioner Murdock	Comments
<u>1:48:04 PM</u>		There was no public comment.
<u>1:48:16 PM</u>	Commissioner Skinner	I move to adopt this revised Public Transit Stakeholder's Board By-Laws.

Time	Speaker	Note
<u>1:48:22 PM</u>	Commissioner Murdock	Second
<u>1:48:26 PM</u>		Motion passed unanimously.
<u>1:48:29 PM</u>	Commissioner Vincent	Public Hearing and Consideration of a Resolution Adopting Policies and Procedures for the Creation and Administration of Cost Share Improvement Projects
<u>1:48:48 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>1:51:13 PM</u>		There was no public comment.
<u>1:51:30 PM</u>	Commissioner Murdock	I move that we approve Resolution # 2006-009.
<u>1:51:35 PM</u>	Commissioner Skinner	Second
<u>1:51:43 PM</u>		Board Discussion.
<u>1:52:31 PM</u>		Motion passed unanimously.
<u>1:52:38 PM</u>	Chairman Vincent	Public Hearing and Consideration of a Resolution Adopting Policies and Procedures for the Administration of the Dust Control Cost Share Program
<u>1:52:50 PM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>1:53:14 PM</u>		There was no public comment.
<u>1:53:23 PM</u>	Commissioner Skinner	I'll move to approve Resolution # 2006-010.
<u>1:53:28 PM</u>	Commissioner Murdock	Second
<u>1:53:29 PM</u>		Board Discussion.
<u>1:53:58 PM</u>		Motion passed unanimously.
<u>1:54:02 PM</u>	Chairman Vincent	Public Hearing and Consideration of Preliminary Plat Approval for the Lake Subdivision #2 Lot 3 Block 3 Second Minor Subdivision (Beauchamp Minor Subdivision)
<u>1:54:18 PM</u>	County Planner Warren Vaughan	Staff Report
<u>1:59:07 PM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Debbie Beauchamp.
<u>1:59:15 PM</u>		Closed public comment.
<u>1:59:21 PM</u>	Commissioner Murdock	I move that we approve the subdivision with the conditions recommended by staff, I'll enter findings later.
<u>1:59:28 PM</u>	Commissioner Skinner	Second
<u>1:59:31 PM</u>		Board Discussion/Findings
<u>2:00:36 PM</u>		Motion passed unanimously.
<u>2:00:41 PM</u>		Recess.
<u>2:04:34 PM</u>	Commissioner Vincent	Reconvene to meeting. Consideration of East Gallatin Zoning District - Continuation of December 13, 2005 Work Session.

Gallatin County Commissioners' Journal No. 49 February 1, 2006

Time	Speaker	Note
2:07:59 PM		Discussion between County Planning Director Jennifer Madgic, Steve Wallingford, Joe Savatino, Commissioner Skinner, Dan Griffing, Commissioner Murdock, Joel Schowitz, Doug Fletcher, Melvin Brown, Tom Clark, Tom Henesh, Jeff Wells, Vy Hoffman, Rick Keller, Bob Spring, Rob Klein, Bruce Maszoranich and Tracy Poole.
4:07:00 PM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:00:40 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Stephanie Young.
<u>9:01:28 AM</u>		Public comments on any matters within the Commission's jurisdiction. County Planner Warren Vaughan noted a scheduling conflict with regard to the Vinger Zone Map Amendment.
<u>9:01:48 AM</u>	County Planner Warren Vaughan	Presentation
<u>9:03:32 AM</u>	Chairman Vincent	Agenda Announcements: Ingram-Clevenger Contract for the 3rd District Court chambers continued for a later date at the request of Larry Watson.
<u>9:03:46 AM</u>	Commissioner Murdock	Read the Consent Agenda as follows: 1. The Approval of Claims. 2. Review and Approval of Minutes for January 24th and 25th, 2006. 3. Approval of Asset Disposal for the Information Technology Department. 4. Approval of Boundary Realignment for Gray/Cranford, Oldenburger, Farrier, Finch, Bos. 5. Approval of Contracts: Addendum to County Contract with Eden for Additional Licenses; Ingram-Clevenger for the Completion of the Restroom in the 3rd District Court Chambers; Contract/Application for County Membership and County Credit Card with Costco.
<u>9:05:20 AM</u>	Chairman Vincent	There was no public comment.
<u>9:05:30 AM</u>	Commissioner Skinner	I move to approve the Consent Agenda.
<u>9:05:33 AM</u>	Commissioner Murdock	Second as amended.
<u>9:05:43 AM</u>		Motion passed unanimously.
<u>9:05:48 AM</u>	Chairman Vincent	Board Appointments:
<u>9:05:53 AM</u>	Commissioner Skinner	Open Lands Board (Ranger Dykema, Ryan Trenka, Edwin Churchill, Mike Phillips, Joe P. Axtell, Patricia Davis, Grace Morgan, William Guza and Mike Lane.)
<u>9:06:34 AM</u>		There was no public comment.
<u>9:06:44 AM</u>	Chairman Vincent	I think that we could entertain a motion at the least to reappoint all of those that wish to be reappointed in a single motion.
<u>9:06:53 AM</u>	Commissioner Murdock	I still haven't found anything out about the two applicants we have that could be available for that one vacant position but I will honor your entertained request to appoint all of the ones who have reupped which would leave one vacancy as read into the record by Joe.
<u>9:07:16 AM</u>	Commissioner Skinner	Second
<u>9:07:34 AM</u>		Motion passed unanimously.
<u>9:07:47 AM</u>	Commissioner Murdock	D.U.I Task Force
<u>9:08:15 AM</u>		There was no public comment.
<u>9:08:23 AM</u>	Commissioner Skinner	I would move to appoint Shanda Smith for a three year term and Stephen Scott for a four year term to the D.U.I Task Force.
<u>9:08:33 AM</u>	Commissioner Murdock	Second
<u>9:08:44 AM</u>		Motion passed unanimously.
<u>9:08:48 AM</u>	Chairman Vincent	Opening and Receipt of Statements of Qualifications for the Fire and Emergency Services Impact Fee Study

Gallatin County Commissioners' Journal No. 49 February 7, 2006

Time	Speaker	Note
<u>9:09:03 AM</u>	Grants Administrator Larry Watson on behalf of Open Lands Board Coordinator Mike Harris	Announced receipt of the following proposals: 1. Duncan & Associates in association with Rosenthal & Associates. 2. Clarion in Association with Dr. James Nicholas and BBC Research and Consulting. Evaluation committee will attempt to negotiate a contract and will come back for approval.
<u>9:10:29 AM</u>		There was no public comment.
<u>9:10:39 AM</u>		No Action Taken.
<u>9:10:44 AM</u>	Chairman Vincent	Opening of Proposals Received - Detention Center Bridging Documents RFP
<u>9:10:53 AM</u>	Grants Administrator Larry Watson	Announced receipt of the following proposal from Carter Goble Lee. Evaluation committee will attempt to negotiate a contract and will come back for approval.
<u>9:11:56 AM</u>	Chairman Vincent	Announcement changing Chairmanship to Commissioner Skinner, recusing himself to avoid conflict of interest, comments.
<u>9:12:35 AM</u>	Commissioner Skinner	Public Hearing and Consideration/Decision on a Resolution to Create Bear Creek Properties Subdivision Phases 2 & 3 RID #391.
<u>9:13:00 AM</u>	Craig Brawner, Morrison-Maierle, Inc.	Presentation
<u>9:17:23 AM</u>	Clerk and Recorder Shelley Vance & Deputy Clerk and Recorder Eric Semerad	Presentation
<u>9:25:15 AM</u>	Deputy County Attorney Greg Sullivan	Advice
<u>9:26:53 AM</u>		Discussion and Questions
<u>9:27:44 AM</u>	Clerk and Recorder Shelley Vance	Comments
<u>9:28:30 AM</u>		Discussion and Questions
<u>9:28:51 AM</u>	Public Comment	David Golsner, Paul Monaco, Garrett Peters and Aleen Kienholz, (submitted a bag of rocks labeled Exhibit A, Item 4 and 4 pages of pictures labeled Exhibit B, Item 4) and Jim Kommers.
<u>9:49:04 AM</u>	Deputy County Attorney Greg Sullivan	Advice
<u>9:51:17 AM</u>		Discussion and Questions
<u>9:52:01 AM</u>	Public Comment	Marcia Banderob
<u>9:54:11 AM</u>		Closed public comment.
<u>9:54:15 AM</u>		Board Discussion
<u>9:56:20 AM</u>	Commissioner Murdock	I will move that we approve Resolution # RID-05-391C.
<u>9:56:38 AM</u>	Commissioner Skinner	Second
<u>9:56:40 AM</u>		Board Discussion/Findings including Greg Sullivan.
<u>9:58:25 AM</u>		Motion passed unanimously.
<u>9:58:37 AM</u>		Chairman Vincent returned to Chairmanship.
<u>9:58:47 AM</u>	Chairman Vincent	Public Hearing and Consideration/Decision on a Resolution to Create Alder Court Lane, RID #392

Time	Speaker	Note
9:59:09 AM	Craig Brawner, Morrison- Maierle, Inc.	Presentation
10:03:45 AM	Clerk and Recorder Shelley Vance	Presentation
10:05:05 AM		There was no public comment.
10:05:32 AM		Closed public comment.
10:05:43 AM	Commissioner Skinner	Finding that there was zero protests and then finding that we made the determination in the resolution of intent that these paved roads do serve a public interest and convenience I would move to approve Resolution # RID-05-392C.
10:06:03 AM	Commissioner Murdock	Second
10:06:16 AM		Motion passed unanimously.
10:06:25 AM	Chairman Vincent	Public Hearing and Consideration of a Request for Reduction of Road Impact Fees for Rimrock Meadows Subdivision in Big Sky
10:06:43 AM	County Planner Sean O'Callaghan on behalf of Planning Director Jennifer Madgic	Staff Report
10:08:30 AM	Chairman Murdock	Discussion and Questions
10:09:23 AM		There was no public comment.
10:09:35 AM		Closed public comment.
10:09:40 AM		Board Discussion
10:12:02 AM	Commissioner Skinner	I'll move to approve the request for reduction of Road Impact Fees for Rimrock Meadows Subdivision in Big Sky.
10:12:10 AM	Commissioner Murdock	Second
10:12:19 AM		Board Discussion/Findings
10:12:56 AM		Motion passed unanimously.
10:12:59 AM		Recess
10:24:42 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of a Request by Spanish Peaks Holding, LLC for Preliminary Plat Approval for Phase 6 of the Spanish Peaks Estates Major Subdivision
10:25:08 AM	Chairman Vincent	Noted three letters received in opposition (Letter dated Feb 2, 2006 from Gary D. Herman and an e-mail from Tom Reeves received Feb 6, 2006 and letter from Richard and Sherry Fast dated Feb 2, 2006.
10:26:50 AM	County Planner Paul Bussi	Staff Report
10:34:57 AM		Discussion and Questions
10:36:08 AM	Bob Lee, Land Use Planner, Morrison- Maierle, Inc.	Presentation on behalf of the applicant Spanish Peaks Holdings, LLC.
10:46:48 AM	Public Comment	Richard Fast
10:53:18 AM	Wade Pannell, Spanish Peaks Holdings LLC	Rebuttal

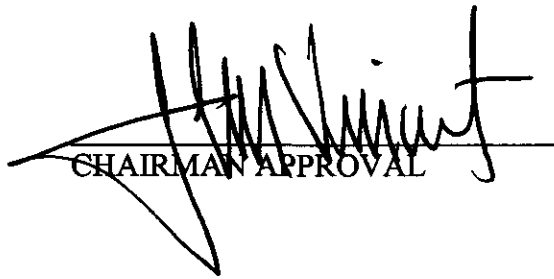
Gallatin County Commissioners' Journal No. 49 February 7, 2006

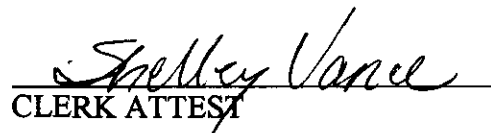
Time	Speaker	Note
10:57:29 AM		Closed public comment.
10:57:33 AM		Board Discussion including Paul Bussi and Wade Pannell
11:08:02 AM	Peter Forsch, Spanish Peaks Holding, LLC	Comments
11:08:35 AM		Board Discussion including, Paul Bussi, Peter Forsch and Bob Lee.
11:11:01 AM	Deputy County Attorney Greg Sullivan	Advice. Suggests the following changes to Condition # 29: Material alterations to any portion of an approved preliminary plat may require review by the Governing Body in a public hearing according to the process in the Gallatin County Subdivision Regulation for "Changes to Conditions After Approval." If material alterations significantly modify impacts of the proposed development, a new preliminary plat may be required. (Material alterations may include an increase or decrease in number of lots, modifications to boundary lines, changes in the amount and location of lands dedicated to parks and open space, relocation or abandonment of public dedicated road right-of-ways, changes in the type and location of fire protection facilities, and any other alteration which stands to change the impact(s) posed by the development.
11:12:06 AM		Discussion between the Commission, Paul Bussi, Peter Forsch, Bob Lee and Greg Sullivan
11:22:01 AM	Bob Lee, Land Use Planner, Morris and Meirle	Comments. Submitted "proposed alternative wording of Condition # 29", labeled Exhibit A, Item 7.
11:24:10 AM		Board Discussion including Bob Lee, Greg Sullivan and Paul Bussi.
11:32:57 AM	Chairman Murdock	I move that we approve this subdivision with all conditions on it 1 thru 29 and with 29 amended as Greg Sullivan suggested.
11:33:11 AM	Commissioner Skinner	Second
11:33:43 AM		Board Discussion/Findings
11:34:27 AM		Motion passed unanimously.
11:34:41 AM		Recess
11:39:31 AM	Chairman Vincent	Reconvene to meeting. Public Hearing and Consideration of Request for Preliminary Plat Approval for Hyalite View Estates Major Subdivision
11:40:01 AM	County Planner Victoria Drummond	Staff Report
11:55:04 AM		Discussion and Questions
12:00:39 PM	Tracy Poole, Eighteen89 Development Corp., LLC	Applicant Presentation
12:09:05 PM	Public Comment	Clarence Fey, Glenn Kraft and Patricia Campbell.
12:14:54 PM	Tracy Poole, Eighteen89 Development Corp., LLC	Rebuttal
12:17:25 PM		Discussion and Questions
12:20:20 PM	Cordell Poole, Stahly Engineering & Associates	Comments on behalf of the applicant.

Time	Speaker	Note
12:22:10 PM		Board Discussion and Questions including Tracy Poole.
12:29:30 PM	County Planner Victoria Drummond	Comments
12:29:42 PM	Deputy County Attorney Greg Sullivan	Questions and Advice
12:30:43 PM		Discussion between the Commission, Greg Sullivan, Victoria Drummond, and Tracy Poole.
12:39:53 PM		Recess
12:56:01 PM		Reconvene to meeting.
12:56:31 PM	County Planner Victoria Drummond	Amended condition suggestions: The first one to address is item #4 The Hoy Ditch Company does not require any fencing and as stated by Commissioner Skinner Condition #7 and can remain because it is simply stating that should there be the need for one in the future provisions are being per as stated. Item #28 of staff's proposed conditions would be modified to read: Subdividers shall delineate on the final plat the 100-foot irrigation set back (required by Hyalite Zoning District Regulation). All structures are prohibited from within the irrigation setback. The proposed trail system shall be 40-feet from ditch, except as required for future trail connections to neighboring property to the west. Subdividers shall use best management practices to prevent contaminants from entering the ditch. Item # 29 The subdivider, unless otherwise provided for under separate written agreement or filed easement, shall file and record ditch easements for unobstructed use and maintenance of existing water delivery ditches, pipeline, and facilities in the subdivision that are necessary to convey water through the subdivision to lands adjacent to or beyond the subdivision boundaries in quantities and in a manner that are consistent with historic and legal rights. Irrigation ditches for the community open space shall not be constructed within the 20-foot maintenance easement, a proposed irrigation ditch return may be constructed at the northern edge of the property (which is item #5 from the Hoy Ditch Company). Condition #31 To read as follows: The paved Haystack Road shall terminate no greater than 5-feet from the Hoy Ditch within the "T" turnaround established on the west side of the ditch. The required 60-foot right-of-way and public road dedication shall extend to the west property boundary. Condition #3 To include the language to be approved by the County Attorney and include language the words "Dedicated to the public" (#19). Condition # 34 deleted. Condition #43, to reflect changes of the subdivision that was heard just before this one and add the words "may" in 3 places in condition #43.
1:01:03 PM		Discussion and Questions
1:02:13 PM	Deputy County Attorney Greg Sullivan	Advice
1:02:40 PM		Commission Comments
1:02:58 PM	Commissioner Murdock	I will try something on the fly on that language and it's not perfect and as long as it could be amended as you have suggested, I would suggest that we add a new condition that would state something to the effect that, "The applicant shall provide a groundwater mitigation plan that will demonstrate no or minimal adverse impact to adjacent wells, comments.


Gallatin County Commissioners' Journal No. 49 February 7, 2006

Time	Speaker	Note
<u>1:04:03 PM</u>		Discussion between the Commission, Greg Sullivan, and Tracy Poole.
<u>1:12:43 PM</u>		
<u>1:12:50 PM</u>	Commissioner Skinner	Finding that this subdivision meets requirements of Section 76-3-608 of the Montana Subdivision and Platting Act based on the staff report and finding that it complies with the Gallatin County Subdivision Regs and that it complies with the provisions and objectives of the Hyalite Zoning District Development Plan and the intent of the Hyalite Zoning Regulations I would move to approve Hyalite View Estates Major Subdivision with staff suggested conditions except for the following #28, #29, #31, #3, #19, and #43, modified pursuant to staff in board discussion striking #34 and adding Commissioner Murdock's language in a new condition #44 providing no or minimal impact to adjacent well.
<u>1:14:05 PM</u>	Commissioner Murdock	Second
<u>1:14:21 PM</u>		Board Discussion/Findings
<u>1:20:44 PM</u>		Motion passed unanimously.
<u>1:20:51 PM</u>		There were no Pending Resolutions .
<u>1:20:53 PM</u>		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
11:34:10 AM	Chairman Vincent	Called to Order. Present were Chairman Vincent and Commissioner Skinner and Commission Assistants Christina Thompson and Glenda Howze. Commissioner Murdock was excused. (Clerk Note: No audio. Special meeting held at 10:11 A.M. via conference call.)
11:38:50 AM	Commission Assistant Christina Thompson	Read the claims memo noting that the Commission received claims for consideration of approval from the Auditor. The claims listed on the voucher list dated February 9, 2006 included checks numbered 8047113 through 8047293 for FY06 totaling \$313,414.79.
11:43:59 AM	Commissioner Skinner	Moved to approve the claims as read.
11:47:17 AM	Chairman Vincent	Second
11:47:35 AM		Motion passed unanimously.
11:47:52 AM		Meeting adjourned.


 CHAIRMAN APPROVAL

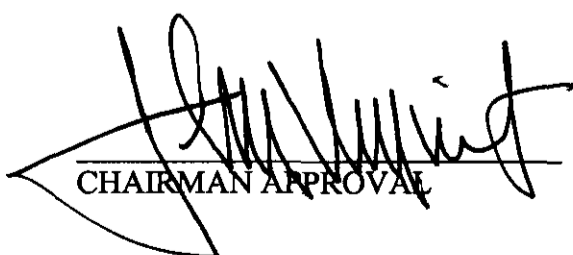

 CLERK ATTEST

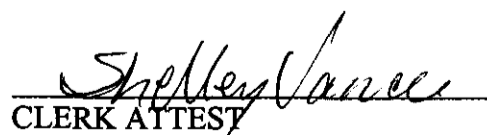
Gallatin County Commissioners' Journal No. 49 February 15, 2006

Time	Speaker	Note
<u>1:31:19 PM</u>	Chairman Vincent	Call to Order. Present were Commissioner Murdock, Chairman Vincent and Acting Clerk to the Board Stephanie Young. Commissioner Skinner was excused to attend the Montana Association of Counties Meeting in Great Falls.
<u>1:31:55 PM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>1:32:12 PM</u>		Read the Consent Agenda as follows: 1. Request/Decision for Lot Aggregation Exemption for Park Electric; 2. Request/Decision for Common Boundary Relocation Exemption for Miller/Wells; 3. Request/Decision for Common Boundary Relocation Exemption for Anderson and 4. Request/Decision for Common Boundary Relocation Exemption for McConnell
<u>1:32:42 PM</u>		There was no public comment.
<u>1:32:53 PM</u>	Commissioner Murdock	Move to approve as read.
<u>1:32:54 PM</u>	Chairman Vincent	Second
<u>1:32:58 PM</u>		Motion passed unanimously.
<u>1:33:01 PM</u>	Chairman Vincent	Board Appointments
<u>1:33:12 PM</u>	Commissioner Murdock	Open Lands Board
<u>1:33:26 PM</u>		There was no public comment.
<u>1:33:32 PM</u>	Commissioner Murdock	I have received good reports on Michael Inman so I move that we approve Mr. Inman to that spot.
<u>1:33:40 PM</u>	Chairman Vincent	Second
<u>1:33:46 PM</u>		Motion passed unanimously.
<u>1:33:51 PM</u>	Chairman Vincent	Board of Health
<u>1:34:27 PM</u>		There was no public comment.
<u>1:34:37 PM</u>	Commissioner Murdock	Move to reappoint Mr. Tim Ford.
<u>1:34:39 PM</u>	Chairman Vincent	Second
<u>1:34:45 PM</u>		Motion passed unanimously.
<u>1:34:49 PM</u>	Chairman Vincent	Planning and Zoning Commission
<u>1:35:18 PM</u>		There was no public comment.
<u>1:35:25 PM</u>	Commissioner Murdock	Move to reappoint Beth Horn.
<u>1:35:27 PM</u>	Chairman Vincent	Second
<u>1:35:32 PM</u>		Motion passed unanimously.
<u>1:35:35 PM</u>	Chairman Vincent	Impact Fee Advisory Board
<u>1:36:58 PM</u>	Public Comment	Mike Harris
<u>1:38:18 PM</u>	Commissioner Murdock	I move that we appoint Cecelia Reiner.
<u>1:38:21 PM</u>	Chairman Vincent	Second
<u>1:38:28 PM</u>		Motion passed unanimously.
<u>1:38:37 PM</u>	Commissioner Murdock	I would move that we appoint Doug Chandler.
<u>1:38:39 PM</u>	Chairman Vincent	Second
<u>1:38:42 PM</u>		Motion passed unanimously.
<u>1:38:51 PM</u>	Commissioner Murdock	Move to approve Richard Smith.

Time	Speaker	Note
<u>1:38:53 PM</u>	Chairman Vincent	Second
<u>1:38:56 PM</u>		Motion passed unanimously.
<u>1:39:06 PM</u>	Commissioner Murdock	I move that we approve Kerry White.
<u>1:39:08 PM</u>	Chairman Vincent	Second
<u>1:39:11 PM</u>		Motion passed unanimously.
<u>1:39:21 PM</u>	Commissioner Murdock	I move that we appoint Dick Stephani.
<u>1:39:22 PM</u>	Chairman Vincent	Second
<u>1:39:28 PM</u>		Motion passed unanimously.
<u>1:39:36 PM</u>	Commissioner Murdock	I think Jason Leep is going to be a work horse on this thing. Can we put him on it? Move to appoint him.
<u>1:39:36 PM</u>	Chairman Vincent	Second
<u>1:39:45 PM</u>		Motion passed unanimously.
<u>1:39:55 PM</u>	Commissioner Murdock	Move to appoint Albee Willett.
<u>1:39:57 PM</u>	Chairman Vincent	Second
<u>1:40:02 PM</u>		Motion passed unanimously.
<u>1:40:21 PM</u>	Chairman Vincent	Public Hearing and Consideration of Revised Capital Improvement Program Committee-By-Laws
<u>1:40:29 PM</u>		Discussion and Questions
<u>1:41:29 PM</u>		There was no public comment.
<u>1:41:37 PM</u>	Commissioner Murdock	I move that we approve the amended By-Laws for the Capital Improvements Program Committee.
<u>1:41:43 PM</u>	Chairman Vincent	Second
<u>1:41:47 PM</u>		Motion passed unanimously.
<u>1:41:49 PM</u>		Public Hearing and Consideration of a Resolution to Adopt Zone Map Amendment in Gallatin County/Bozeman Area Zoning District for Vinger
<u>1:42:00 PM</u>	County Planner Warren Vaughan	Presentation
<u>1:43:14 PM</u>		There was no public comment.
<u>1:43:23 PM</u>		Closed public comment.
<u>1:43:28 PM</u>	Commissioner Murdock	Move to approve what's the number, move to approve Resolution #2006-11, which would adopt the Zone Map Amendment from Myron and Doris Vinger in the Gallatin County/Bozeman Area Zoning District.
<u>1:43:43 PM</u>	Chairman Vincent	Second
<u>1:43:46 PM</u>		Motion passed unanimously.
<u>1:43:51 PM</u>	Chairman Vincent	Consideration and Discussion of Possible Changes to the Gallatin County Subdivision Regulations Concerning Requirements for Beneficial Water User Permit(s) (Section 5.D.12); Fire Protection Requirements (Section 6.E.3); and Inclusion of Preference for Multi-user or Public Water, Wastewater Treatment Systems and Proportionate Reimbursement
<u>1:44:58 PM</u>	County Planning Director Jennifer Madgic	Presentation

Time	Speaker	Note
<u>1:46:38 PM</u>	Environmental Health Director, Tim Roark	Comments
<u>1:48:29 PM</u>		Discussion between the Commission, Cordell Poole, Terry Threlkeld, Mike Stenberg and Walt Sales.
<u>1:48:30 PM</u>		
<u>2:05:23 PM</u>	Public Comment	Mike Stewart, Laura Ziemer and Bob Lee
<u>2:17:48 PM</u>	County Planner Sean O'Callaghan	Presentation, submitted an excerpt from the Water Resources Task Force report, labeled Exhibit A, Item 4.
<u>2:20:28 PM</u>	Public Comment	Scott Bosse, Jason Leep, Scott Compton, Terry Threlkeld, Mic Seeburg, Bryan Connelley Assistant Chief Central Valley Fire and Barbara Campbell.
<u>2:40:26 PM</u>		Commission Comments
<u>2:46:06 PM</u>	Chairman Vincent	Fire Protection Requirements
<u>2:46:24 PM</u>	Terry Threlkeld, Innovative Engineering	Comments
<u>2:47:10 PM</u>	Brian Connelle Assistant Fire Chief	Presentation
<u>2:49:20 PM</u>	County Planning Director Jennifer Madgic	Comments
<u>2:50:53 PM</u>	Chairman Vincent	Inclusion of Preference for Multi-user or Public Water, Wastewater Treatment Systems and Proportionate Reimbursement
<u>2:51:14 PM</u>	County Planning Director Jennifer Madgic	Comments, proportionate reimbursement was not supposed to be on the agenda.
<u>2:51:41 PM</u>	Chairman Vincent	Public Water, Wastewater Treatment Systems and Proportionate Reimbursement
<u>2:51:43 PM</u>	Environmental Health Director, Tim Roark	Comments
<u>2:54:52 PM</u>		There was no public comment.
<u>2:55:29 PM</u>		Commission Comments
<u>2:56:45 PM</u>	Terry Threlkeld, Innovative Engineering	Comments
<u>2:57:01 PM</u>		No Action Taken.
<u>2:57:07 PM</u>		There were no Pending Resolutions .
<u>2:57:13 PM</u>		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:34:30 AM</u>	Chairman Vincent	Called to Order. Present were Commissioners Vincent and Skinner and Commission Assistant Christina Thompson. Commissioner Murdock was excused to attend an emergency meeting with the 911 Board.
<u>9:34:58 AM</u>	Chairman Vincent	Approval of Claim to Purchase the Martel Low Rise Property
<u>9:35:00 AM</u>	Finance Director Ed Blackman	Purchase for the formal authorization for the issuance of a check to Stewart Title Company for the purchase of the Martel Low Rise building for \$1.6 million dollars. A claims check for \$1,584,148.31 that will be handed to Stewart Title at closing at which time the county becomes the owner of the building.
<u>9:37:29 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:39:00 AM</u>		Discussion and Questions
<u>9:39:17 AM</u>		There was no public comment.
<u>9:39:24 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:41:41 AM</u>	Commissioner Skinner	I'll move to approve the claim from the Auditor on the voucher list dated February 13, 2006, it would be this check #8047294 for FY06 totaling \$1,584,148.31.
<u>9:42:05 AM</u>	Chairman Vincent	Second
<u>9:42:11 AM</u>		Board discussion
<u>9:42:37 AM</u>		Motion passed unanimously.
<u>9:42:42 AM</u>	Chairman Vincent	Meeting adjourned.



 CHAIRMAN APPROVAL

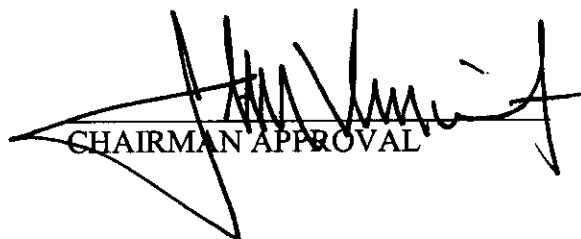


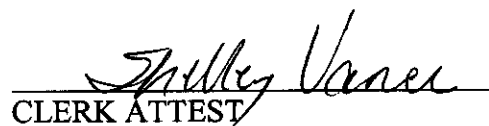
 CLERK ATTEST

Gallatin County Commissioners' Journal No. 49 February 21, 2006

Time	Speaker	Note
<u>9:03:57 AM</u>	Chairman Vincent	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner and Vincent, Deputy County Attorney Greg Sullivan and Acting Clerk to the Board Stephanie Young.
<u>9:04:53 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:05:10 AM</u>	Chairman Vincent	Agenda Announcement: Move consent agenda #1 Approval of Claims, and Item #3, Consideration of Request for Final Plat Approval for the Green Thumb Farms Minor Subdivision to the regular agenda for further consideration, also noting that the Ingram-Clevenger contract for the completion of the restroom and adjacent space in the 3rd District Court Chambers is continued.
<u>9:05:54 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims- moved to the regular agenda; 2. Review and Approval of Minutes for January 31st and February 1 and 7, 2006; 3. Consideration of Request for Final Plat Approval for the Green Thumb Farms Minor Subdivision- moved to the regular agenda; 4. Approval of Budget Transfer: Detention Center and WY Hebgen Refuse District #2; 5. Approval of Contract(s): Beatty's Alder Court RID 392 Task Order; Bear Creek Property RID 391 Task Order; MOU for Yellowstone National Park Winter Use Plan for 2006; Ingram-Clevenger for the Completion of the Rest Room and Adjacent Space in the 3rd District Court Chambers-continued; Modification to Contract with Great West Engineering for Completion of Phase II of the Hebgen Lake Estates Wastewater Mitigation Plan; Purchase and Sell Agreement for the Pogreba Snow Removal Equipment Building.
<u>9:07:00 AM</u>	Commissioner Murdock	Move to approve the amended Consent Agenda as read.
<u>9:07:05 AM</u>	Commissioner Skinner	Second
<u>9:07:09 AM</u>		Motion passed unanimously.
<u>9:07:12 AM</u>	Chairman Vincent	Approval of Claims
<u>9:07:21 AM</u>	County Auditor Jennifer Blossom	Claim #8047477 has been pulled from the approval of claims in the amount of \$575.70, pending further investigation the new approved total is \$202,771.33.
<u>9:08:03 AM</u>		There was no public comment.
<u>9:08:09 AM</u>	Commissioner Murdock	I move that we approve the amended claims for this week as read into the record by Jennifer Blossom the Auditor and I believe the amount is \$202,771.33.
<u>9:08:27 AM</u>	Commissioner Skinner	Second
<u>9:08:34 AM</u>		Motion passed unanimously.
<u>9:08:41 AM</u>	Chairman Vincent	Consideration of Request for Final Plat Approval for the Green Thumb Farms Minor Subdivision
<u>9:08:49 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:10:55 AM</u>	Tom Henesh, Morrison-Maierle, Inc	Presentation on behalf of applicant progressive properties.
<u>9:12:15 AM</u>	Public Comment	Doug Miller
<u>9:25:32 AM</u>	Deputy County Attorney Greg Sullivan	Comments and advice.

Time	Speaker	Note
9:27:01 AM	Tom Henesh, Morrison- Maierle, Inc	Rebuttal
9:29:28 AM		Discussion and Questions between the Commission, Doug Miller, Greg Sullivan, Tom Henesh and Jason Karp.
9:47:03 AM	Commissioner Murdock	I will move that we give final plat approval to this, is it the Green Thumb Minor based on all the discussion we've had here they've met the conditions of approval. There are some other issues here that I'm very sympathetic with but their beyond the scope of the question of granting or not granting final plat approval
9:47:27 AM	Commissioner Skinner	Second
9:47:34 AM		Board Discussion
9:48:14 AM		Motion passed 2:1. Chairman Vincent opposed.
9:48:29 AM	Chairman Vincent	Public Hearing and Consideration for Level One Approval for the Expenditure of \$150,000 from the Gallatin County Open Space Bond for the purchase of a 22-acre Park in Big Sky in Partnership with the Big Sky Community Corp.
9:48:52 AM	Open Lands Coordinator Mike Harris	Presentation
9:51:55 AM	Public Comment	Mary Jane McGarrity and Dan Griffing.
9:55:02 AM		Discussion between the Commission and Mary Jane McGarrity.
9:58:19 AM	Open Lands Coordinator Mike Harris	Comments
9:59:26 AM		Closed Public Comment.
9:59:30 AM		Board Discussion
10:01:31 AM	Commissioner Murdock	Move to approve Level 1 approval for the expenditure of funds for the purchase of the park in Big Sky as described by the February 14th, 2006 memo from Mike Harris and the testimony received today.
10:01:46 AM	Commissioner Skinner	Second
10:01:53 AM		Motion passed unanimously.
10:01:56 AM		There were no Pending Resolutions.
10:02:03 AM		Meeting Adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST