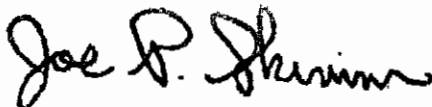


Time	Speaker	Note
1:32:36 PM	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner and White, Chief Deputy County Attorney Chris Gray and Acting Clerk to the Board Glenda Howze.
1:32:42 PM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded and streamed over the internet.
1:32:51 PM		There was no public comments on matters within the Commissions jurisdiction.
1:33:07 PM	Chairman Skinner	<b>Read the consent agenda as follows: 1. Approval of Budget Transfer within the Victim Witness Fund from Capital Reserves to Repair and Maintenance (\$4,800); 2. Approval of Contract: Modification #2 to Contract # 2007-099 with Durrant for Architectural Design of the New Detention Facility.</b>
1:33:35 PM		There was no public comment.
1:33:38 PM	Commissioner White	I'd make a motion to approve the consent agenda.
1:33:41 PM	Commissioner Skinner	Second
1:33:44 PM		Motion passed unanimously.
1:33:52 PM	Chairman Murdock	Regular Agenda Item #2, Continuation of Public Hearing and Determination Regarding a Request to Modify Condition No. 24 of the Findings of Fact and Order for the Gallatin Heights Subdivision to Provide for an Escrow Based Payment Agreement to Guarantee Improvements to the Intersection of Cameron Bridge Road and Jackrabbit Lane when the Improvements are Warranted by Montana Department of Transportation Standards (Continued from 9/16/08) and Regular Agenda Item #5, Public Hearing and Decision on a Resolution to Adopt the Gallatin County Safety Manual are continued to dates undetermined at this time.
1:34:17 PM	Planning Director Greg Sullivan	Comments
1:34:39 PM	Chairman Murdock	<b>Public Hearing, Consideration and Decision for the Secretarial Disaster Declaration of Gallatin County.</b>
1:34:54 PM	Commissioner Skinner and Chairman Murdock	Summary and explanation of the request.
1:35:53 PM		Discussion and notation that this declaration does not obligate Gallatin County in any way.
1:36:41 PM		There was no public comment.
1:37:01 PM	Commissioner White	I would make a motion for the Commission to sign the Disaster Declaration that pertained to the high winds and hail that occurred on July 22, 2008 that was disastrous to the ag producers of our County.
1:37:19 PM	Commissioner Skinner	Second
1:37:22 PM		Board discussion including Chief Deputy County Attorney Chris Gray.
1:38:07 PM		Motion passed unanimously.
1:38:11 PM	Chairman Murdock	<b>Public Hearing and Decision on an Amendment to Section 3 of the Settlement Agreement and Mutual Release of All Claims in Sagehorn Land and Livestock, LLC v. Gallatin County (Cause No. DV-06-483A) and Continuation of Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plan Approval Period for the Rocking S7 Minor Subdivision</b>
1:38:39 PM	Planning Director Greg Sullivan	Presentation
1:40:02 PM	Chief Deputy County Attorney Chris Gray	Comments
1:40:51 PM	Attorney Art Wittich	Comments on behalf of the applicant, Sagehorn Land and Livestock, LLC

1:42:00 PM		There was no public comment.
1:42:08 PM		Discussion between the Commission, Chris Gray and Art Wittich
1:43:22 PM		Closed public comment.
1:43:48 PM	Commissioner Skinner	I'll move to approve the amendment to Section 3 of the settlement agreement.
1:43:52 PM	Commissioner White	Second
1:43:59 PM		Motion passed 2:1. Chairman Murdock opposed.
1:44:03 PM	Commissioner Skinner	Mr. Chair, I'll move to grant one year extension to the preliminary plat approval period.
1:44:11 PM	Commissioner White	Second
1:44:15 PM		Board discussion
1:44:31 PM		Motion passed unanimously.
1:44:42 PM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Adopt the Updated Gallatin County Personnel Policy Manual.</b>
1:44:52 PM	HR Director Cynde Hertzog	Presentation
1:47:56 PM	County Administrator Earl Mathers	Comments
1:49:41 PM		Discussion between the Commission, Chris Gray, Cynde Hertzog and Deputy County Chris Gray
1:55:03 PM	Public comment	Sean O'Callaghan
1:55:37 PM		Discussion between the Commission, Cynde Hertzog and Chris Gray
1:56:59 PM	Commissioner Skinner	Mr. Chair I'll move to adopt the County Personnel Policy Manual as given to us by Cynde Hertzog, with the change, changing the September 1 date to October 1 and adding the addition that Cynde is recommending on Section 316.30 paternity leave in her response memo to Sean O'Callaghan's letter. This would be resolution number 2008-116.
1:57:47 PM	Commissioner White	Second
1:57:53 PM		Board discussion including Chris Gray and Cynde Hertzog
1:59:56 PM	Commissioner Skinner	I'll add to my motion the deletion of Section 106 and the addition of Section 209, which was added since it was presented at the Staff Meeting.
2:00:39 PM	Commissioner White	Second agrees to the amendment.
2:00:52 PM		Motion passed unanimously.
2:01:38 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:53 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Melissa Rivnie.
<u>9:00:44 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded and streamed over the internet.
<u>9:00:57 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:01:18 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Asset Transfer of Computer used for Bresnan Televising of the Public Meetings to the City of Bozeman; 3. Approval of Contract: Joint City/County Contract with Gaston Engineering for Materials Testing for 911/Fire Stations #3 Project; 4. Approval of Budget Transfer within the Health &amp; Human Services Department from Chemical Supplies to Medical Services, Professional Services to Contracted Services, and Other to Contracted Services; 5. Approval of Budget Transfer within the Environmental Health Department from Professional Services to Repair Maintenance; and 6. Memorandum of Understanding between Gallatin County and BIOFerm USA, Inc to Develop and Expand a Framework of Cooperation to Determine the Feasibility of Building and Operating Dry Fermentation Renewable Energy Plants.</b>
<u>9:02:33 AM</u>		There was no public comment.
<u>9:02:42 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was just read into record.
<u>9:02:47 AM</u>	Commissioner Skinner	Second
<u>9:02:48 AM</u>		Motion passed unanimously.
<u>9:03:01 AM</u>	Chairman Murdock	<b>Receipt and Opening of Bids for the Lease Purchase of Seven Motor Graders</b>
<u>9:03:21 AM</u>	Road & Bridge Shop Foreman Dave Fowler	Opened the following bids: Tri-State Truck & Equipment--\$1,731,574.30; RDO Equipment--\$2,030,932.60; Tractor & Equipment--\$1,951,183.00. All bids included a bid bond. Bids were taken under advisement and will return October 14, 2008 with bid recommendation.
<u>9:09:10 AM</u>		Discussion and Questions
<u>9:10:33 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>9:11:01 AM</u>		Discussion and Questions
<u>9:11:27 AM</u>		No action taken.
<u>9:11:34 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Amendment to Gravel Pit Task Force By-Laws Regarding Alternate Board Members (Industry &amp; Neighbors of Members Only)</b>
<u>9:11:50 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report
<u>9:13:39 AM</u>		Discussion and Questions
<u>9:13:55 AM</u>		There was no public comment.
<u>9:14:28 AM</u>	Commissioner Skinner	Move to approve the amendment to the By-Laws.
<u>9:14:32 AM</u>	Commissioner White	Second
<u>9:14:35 AM</u>		Board Discussion
<u>9:15:16 AM</u>		Motion passed unanimously.
<u>9:15:22 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for B-3 Inc.</b>
<u>9:15:34 AM</u>	County Planner Randy Johnson, AICP	Staff Report

<u>9:19:24 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:20:20 AM</u>		Discussion between Commission, Jecyn Bremer, and the applicant Doug Braaksma
<u>9:23:08 AM</u>		There was no public comment.
<u>9:23:17 AM</u>	Commissioner Skinner	Move to approve the boundary relocation exemption for B-3, Inc.
<u>9:23:23 AM</u>	Commissioner White	Second
<u>9:23:30 AM</u>		Board Discussion/Findings
<u>9:24:41 AM</u>		Motion passed unanimously.
<u>9:24:49 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request to Change Conditions Related to Phasing and Construction of Infrastructure for the Approved Preliminary Plat of the Middle Creek Parklands Major Subdivision</b>
<u>9:25:06 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:27:55 AM</u>		Discussion and Questions
<u>9:28:15 AM</u>	Debbie Anderson, Gateway Engineering & Surveying	Presentation on behalf of the Middle Creek Parklands developers
<u>9:28:38 AM</u>		Discussion between the Commission, Debbie Anderson, Deputy County Attorney Jecyn Bremer, and Warren Vaughn
<u>9:31:28 AM</u>		There was no public comment.
<u>9:31:54 AM</u>	Commissioner White	I would support this, and I would support it with a motion for the approval of the change in conditions for the phasing of, for the Middle Creek Parklands Major Subdivision and that also includes a revision to the conditions as in the staff report and also the new condition #1 that has been put into record.
<u>9:32:21 AM</u>	Commissioner Skinner	Second
<u>9:32:24 AM</u>		Board Discussion/Findings
<u>9:33:08 AM</u>		Motion passed unanimously.
<u>9:33:19 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution for a Trial Seasonal Closure of a Portion of Forswall Road</b>
<u>9:34:47 AM</u>	Public Comment	Betty Biggs; Kelli Aylor; Jim Eddie; Grace Morgan; Connie Mangas, submitted photo labeled Exhibit A, Item #5; Ron Booth; Teyck Weed; Barb Brewster; Ted Bryan; Pamela Chiang; Chum Howe; and Katy Harjes
<u>10:14:47 AM</u>		Closed public comment.
<u>10:15:00 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>10:18:10 AM</u>		Board Discussion including Deputy County Attorney James Greenbaum
<u>10:32:31 AM</u>		Continued indefinitely, no action taken.
<u>10:33:18 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
1:29:53 PM	Chairman Murdock	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
1:30:06 PM	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Budget Transfer within the Health &amp; Human Services Department from Breast and Cervical Capital Reserve to Comp Cancer Capital Reserve (\$1,598), from Human Services General Salary to Admin General Salary (\$55,613), and from Human Services Employer Contribution to Admin Employer Contribution (\$17,305).</b>
1:30:24 PM		There was no public comment.
1:30:32 PM	Commissioner Skinner	Move to approve the consent agenda.
1:30:33 PM	Commissioner White	Second
1:30:34 PM		Motion passed unanimously.
1:30:39 PM	Chairman Murdock	Agenda announcement: Continuation of Public Hearing and Decision on a Request for Preliminary Plat Development Approval for the Waterstone Estates at Hebgen Lake Major Subdivision, Located within the Hebgen Lake Zoning District, Including a Variance Request from Section 7(J)3, Road Construction Standards of the Subdivision Regulations (Public comment closed)
1:30:45 PM	Deputy County Attorney Jecyn Bremer	Comments
1:31:10 PM	Tracy Poole	Applicant Comments
1:31:33 PM		Discussion between the Commission and Jecyn Bremer
1:33:12 PM		No action taken. Continued until October 22, 2008.
1:33:19 PM	Chairman Murdock	<b>Decision on a Resolution of the County Commission Correcting the Ownership Map of the Middle Cottonwood Zoning Regulation</b>
1:33:30 PM	County Planner Randy Johnson, AICP	Presentation
1:34:33 PM		There was no public comment.
1:34:38 PM	Commissioner White	I would make a motion for the approval of Resolution # 2008-117.
1:34:44 PM	Commissioner Skinner	Second
1:34:48 PM		Motion passed unanimously.
1:35:00 PM	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction: Brian Leland, regarding the jail location.
1:38:06 PM		There were no <b>Pending Resolutions.</b>
1:38:09 PM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:09 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller
<u>9:02:52 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:07 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:28 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Grant Award Contract with Montana Department of Administration for GIS Database Accuracy Improvement (\$20,000); Grant Award Contract with the Department of Justice/Office of Justice Programs for the Purchase of an Emergency Services Command and Communications Vehicle for the Sheriff's Department (\$263,833); and Great West Engineering to Provide Wastewater Engineering Services for RID #322 (\$23,000) 3. Decision on Final Plat Application for Lot C-2A and C-2B of Amended Plat Subdivision Plat #D-41-X Subdivision-moved to regular agenda for further discussion</b>
<u>9:04:39 AM</u>		There was no public comment.
<u>9:04:48 AM</u>	Deputy County Attorney Chris Gray	Requested that Consent agenda #3, Decision on Final Plat Application for Lot C-2A and C-2B of Amended Plat Subdivision Plat #D-41-X Subdivision be placed on the regular agenda for further discussion
<u>9:05:10 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda with the removal of #3.
<u>9:05:17 AM</u>	Commissioner Skinner	Second
<u>9:05:20 AM</u>		Motion passed unanimously.
<u>9:05:26 AM</u>	Chairman Murdock	<b>Decision on Final Plat Application for Lot C-2A and C-2B of Amended Plat Subdivision Plat #D-41-X Subdivision</b>
<u>9:05:42 AM</u>	County Planner Tom Rogers	Staff report, noting the addition of the following language to the staff report under Gallatin County Commission Determination, "Based on the aforementioned the County Commission has determined that all conditions of preliminary plat approval have been satisfactorily met and meets the requirements of the Montana Subdivision and Platting Act, the Gallatin County Subdivision Regulations, and all applicable regulations."
<u>9:07:23 AM</u>		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Chris Gray
<u>9:07:47 AM</u>		There was no public comment.
<u>9:07:54 AM</u>	Commissioner Skinner	Based on Tom Rogers, his staff report that all the conditions have been met and with his additional language put in the staff report I would find that all these conditions have been met, and I would move to approve for final plat.
<u>9:08:13 AM</u>	Commissioner White	Second
<u>9:08:19 AM</u>		Motion passed unanimously.
<u>9:08:24 AM</u>	Chairman Murdock	<b>Bid Award Recommendation and Decision for the Lease Purchase of Seven Motor Graders</b>
<u>9:08:47 AM</u>	Road and Bridge Dave Fowler	Recommends awarding the bid to Tri-State for the seven Volvo motor graders in the amount of \$1,725,548.60.
<u>9:09:43 AM</u>		Discussion and Questions
<u>9:10:38 AM</u>		There was no public comment.
<u>9:10:48 AM</u>		Closed public comment.
<u>9:10:51 AM</u>	Commissioner White	I would make a motion to approve the agreement with Tri-State for I guess the lease of the graders and for the price that was put on record.
<u>9:11:07 AM</u>	Commissioner Skinner	Second
<u>9:11:15 AM</u>		Motion passed unanimously.

<u>9:11:49 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Adopting Cooperative Purchasing Provisions of Montana Code Annotated and Modifying the Gallatin County Small Purchase Policy of 2008 to Include Cooperative Purchasing Provisions</b>
<u>9:12:09 AM</u>	CAO Earl Mathers	Presentation
<u>9:13:45 AM</u>		There was no public comment.
<u>9:13:56 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-118.
<u>9:14:00 AM</u>	Commissioner White	Second
<u>9:14:05 AM</u>		Motion passed unanimously.
<u>9:14:09 AM</u>	Chairman Murdock	<b>Board Appointment</b>
<u>9:14:20 AM</u>	Commissioner Skinner	<b>Meadowview Cemetery Board</b>
<u>9:14:54 AM</u>		There was no public comment.
<u>9:15:03 AM</u>	Commissioner White	Based upon the letter of support from the cemetery chairman I would make a motion for the appointment of Patty Hebner.
<u>9:15:12 AM</u>	Commissioner Skinner	Second
<u>9:15:18 AM</u>		Motion passed unanimously.
<u>9:15:25 AM</u>	Commissioner White	<b>West Yellowstone TV District</b>
<u>9:15:51 AM</u>		There was no public comment.
<u>9:16:10 AM</u>	Commissioner Skinner	Comments, I'll happily move to appoint Pierre Martineau to this position.
<u>9:16:19 AM</u>	Commissioner White	Second
<u>9:16:21 AM</u>		Board discussion
<u>9:16:39 AM</u>		Motion passed unanimously.
<u>9:16:50 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Noxious Weed FY 2009 Operating Budget for the Re-Appropriation of FY 2008 Grant Funds in the Amount of \$45,692</b>
<u>9:17:08 AM</u>	Noxious Weed District Supervisor Dennis Hengel	Presentation
<u>9:17:46 AM</u>		Discussion and Questions
<u>9:17:54 AM</u>		There was no public comment.
<u>9:18:03 AM</u>	Commissioner White	I'd make a motion to approve the Resolution, which is # 2008-119.
<u>9:18:10 AM</u>	Commissioner Skinner	Second
<u>9:18:17 AM</u>		Motion passed unanimously.
<u>9:18:27 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Amend the FY 2009 Operating Budget for Senior Citizens to Include New Revenues in the Amount of \$473 Received from Rocky Mountain Development Council to be Disbursed to the Valley Food Bank and R.S.V.P.</b>
<u>9:18:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:25 AM</u>		Discussion and Questions
<u>9:20:04 AM</u>		There was no public comment.
<u>9:20:09 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-120.
<u>9:20:15 AM</u>	Commissioner White	Second
<u>9:20:19 AM</u>		Motion passed unanimously.
<u>9:20:23 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Final Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2009 (2008)</b>
<u>9:20:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:51 AM</u>		There was no public comment.
<u>9:21:58 AM</u>	Commissioner White	I would make a motion for the approval of Resolution # 2008-121.
<u>9:22:04 AM</u>	Commissioner Skinner	Second

<u>9:22:09 AM</u>		Motion passed unanimously.
<u>9:22:24 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Family Transfer Subdivision Exemption in the Springhill Zoning District for Biggs</b>
<u>9:22:42 AM</u>	County Planner Ada Montague	Staff report
<u>9:25:21 AM</u>		Discussion and Questions
<u>9:26:04 AM</u>	Betty Biggs and Ron Biggs	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:31:18 AM</u>		Discussion between the Commission and Betty and Ron Biggs
<u>9:31:55 AM</u>		There was no public comment.
<u>9:32:02 AM</u>	Commissioner White	I'd make a motion to approve the family transfer.
<u>9:32:06 AM</u>	Commissioner Skinner	Second
<u>9:32:12 AM</u>		Board discussion/Findings
<u>9:32:38 AM</u>		Motion passed unanimously.
<u>9:32:55 AM</u>	Chairman Murdock	<b>Continuation of a Public Hearing and Decision on a Petition for a Resolution of Road Name Change in Gallatin County to Name an Un-named Road off Mountain Moose Road to Mountain Elk Road</b>
<u>9:33:53 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted copy of map labeled Exhibit A, Item # 8
<u>9:35:10 AM</u>		There was no public comment.
<u>9:35:31 AM</u>	Commissioner White	I would make a motion for the approval of Resolution # 2008-122.
<u>9:35:41 AM</u>	Commissioner Skinner	Second
<u>9:35:45 AM</u>		Motion passed unanimously.
<u>9:35:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Bridger Canyon Road to Mayfield Road</b>
<u>9:35:57 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted copy of map labeled Exhibit A, Item # 9
<u>9:36:59 AM</u>		There was no public comment.
<u>9:37:06 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-123.
<u>9:37:10 AM</u>	Commissioner White	Second
<u>9:37:16 AM</u>		Motion passed unanimously.
<u>9:37:22 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Change of Preliminary Plat Conditions Regarding Mitigation of Traffic Impacts on Adjacent Subdivisions and Andesite Road for Spanish Peaks Resort Phase 6A Planned Unit Development and Major Subdivision</b>
<u>9:40:03 AM</u>	County Planner Tim Skop	Staff report
<u>9:44:07 AM</u>	Lauren Waterton, American Land Development	Presentation on behalf of applicant Spanish Peaks LLC
<u>9:48:29 AM</u>		Discussion Lauren Waterton and Deputy County Attorney Chris Gray
<u>9:49:52 AM</u>	Public comment	Road and Bridge Engineer George Durkin, Dick Fast, member of the Aspen Groves Homeowners Association, and David Peck
<u>9:59:00 AM</u>	Lauren Waterton, American Land Development	Rebuttal
<u>9:59:53 AM</u>		Discussion between the Commission, Lauren Waterton, and Chris Gray
<u>10:03:01 AM</u>		Closed public comment.
<u>10:03:04 AM</u>		Board discussion including Chris Gray and Lauren Waterton, suggests adding following language to the covenants: "The homeowners association shall be responsible for all road maintenance and that this gate shall be kept clear of snow for its proper operation year round."
<u>10:15:05 AM</u>	Commissioner White	I'd make a motion to approve this change in conditions.



10:15:10 AM	Chairman Murdock	With the conditions as we discussed?
10:15:12 AM	Commissioner White	Yes, as we just put on record.
10:15:14 AM	Chairman Murdock	Second
10:15:17 AM		Board discussion including Chris Gray
10:17:56 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:18:09 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of UL-1 of Northstar Subdivision Residential Phase III</b>
10:18:50 AM	County Planner Tom Rogers	Staff report, submitted map labeled Exhibit A, Item #10
10:25:10 AM	Trevor McSpadden, Morrison-Maierle, Inc	Presentation on behalf of applicant Central Valley Fire District
10:27:43 AM	Barbara Campbell, Utility Solutions	Applicant presentation
10:33:14 AM		Discussion and Questions
10:34:22 AM	Trevor McSpadden, Morrison-Maierle, Inc	Comments
10:35:41 AM	Public comment	Bryan Connelly, Assistant Chief, Central Valley Fire District and Gil Moore, Central Valley Fire District Trustee
10:39:59 AM	Trevor McSpadden, Morrison-Maierle, Inc	Comments
10:41:25 AM		Closed public comment.
10:41:29 AM		Board discussion including Tom Rogers, Deputy County Attorney Chris Gray, and Bob Lee, Morrison-Maierle, Inc
10:51:18 AM	Commissioner Skinner	I would move to approve this subdivision, the amended plat of UL-1 of Northstar Subdivision Residential Phase I with staff suggested conditions with the amended condition of #7 as suggested by Tom, adding the language "as required by MDEQ", deleting #9, #10, #12 and #13, and adding to #14(c) the language, "if required."
10:51:55 AM	Chairman Murdock	Does that include the statement on the plat?
10:51:58 AM	Commissioner Skinner	A new statement on the plat requiring that this lot remains used for public use.
10:52:10 AM	Commissioner White	Second
10:52:12 AM		Board discussion including Bob Lee and Chris Gray
10:53:03 AM		Motion passed unanimously.
10:53:15 AM		There were no <b>Pending Resolutions</b> .
10:53:19 AM		Meeting adjourned.

*Joe P. Skinner*

CHAIRMAN APPROVAL

*Charlatta Mills*

CLERK ATTEST

Time	Speaker	Note
1:29:31 PM	Chairman Murdock	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
1:29:36 PM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
1:29:46 PM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
1:30:01 PM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows:</b> 1. Decision on Final Plat Application for Amended Plat of Lot 3, Garden Center Major Subdivision-moved to Regular agenda for further discussion 2. <b>Decision Regarding a Mortgage Survey for Meyer/Nistler</b>
1:30:15 PM	Chairman Murdock	Noted that Deputy County Attorney Jecyn Bremer requested Consent agenda Item #1, Decision on Final Plat Application for Amended Plat of Lot 3, Garden Center Major Subdivision be moved to the Regular agenda for further discussion.
1:30:28 PM		There was no public comment.
1:30:35 PM	Commissioner White	I would make a motion to approve the consent agenda that was read into record excluding the Item #1, which was pulled.
1:30:44 PM	Commissioner Skinner	Second
1:30:47 PM		Motion passed unanimously.
1:30:52 PM	Chairman Murdock	<b>Decision on Final Plat Application for Amended Plat of Lot 3, Garden Center Major Subdivision</b>
1:31:07 PM	County Planner Tom Rogers	Staff report, noting the addition of the following language to the staff report under Gallatin County Commission Determination, "Based on the aforementioned, the County Commission has determined that all conditions of preliminary plat approval have been satisfactorily met and meets the requirements of the Montana Subdivision and Platting Act, the Gallatin County Subdivision Regulations, and all applicable regulations."
1:32:32 PM		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Jecyn Bremer
1:33:24 PM	Commissioner Skinner	With the additions that Tom Rogers put into the staff report, I would move that we approve the final plat for amended plat of Lot 3, Garden Center Major Subdivision.
1:33:36 PM	Commissioner White	Second
1:33:37 PM		Commission comments
1:33:45 PM		There was no public comment.
1:33:54 PM		Board discussion/Findings including Jecyn Bremer
1:34:35 PM		Motion passed unanimously.
1:34:49 PM	Chairman Murdock	<b>Public Hearing and Decision to Sign a Letter of Support to Allow Mountain Bikes on the Trails of the Lionhead National Protection Area</b>
1:35:41 PM	Tom Owen & Corey Biggers	PowerPoint Presentation
1:46:41 PM		Discussion and Questions
1:48:08 PM	Public comment	Phil Knight, submitted (2) Lionhead Mountain Loop Maps labeled Exhibit A, Item #1, Bob Bayley, Patricia Dowd, Estela Allen, Kerry White, Joe Polus, Clark Kenny, and John Parker
2:17:03 PM	Corey Biggers	Comments
2:19:13 PM		Discussion and Questions
2:21:04 PM	Phil Knight	Comments
2:22:31 PM		Board discussion including Corey Biggers
2:30:52 PM	Commissioner White	I would make a motion, Mr. Chair to, for signature of this letter of support for National Protection Area Designation as has been detailed out in record today.
2:31:03 PM	Commissioner Skinner	Second
2:31:12 PM		Motion passed unanimously.
2:31:30 PM	Chairman Murdock	<b>Gallatin County Treasurer's Quarterly Report - 4th Quarter FY 2008</b>

2:31:49 PM	Treasurer Kim Buchanan	Presentation
2:34:39 PM		Discussion and Questions
2:37:39 PM		There was no public comment.
2:37:53 PM		Discussion between the Commission and Kim Buchanan
2:38:14 PM	Commissioner Skinner	I move that we accept this quarterly report.
2:38:18 PM	Commissioner White	Second
2:38:24 PM		Motion passed unanimously.
2:38:37 PM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Confirming the Commission's October 1, 2008 Decision Declaring a County Disaster</b>
2:38:59 PM		There was no public comment.
2:39:03 PM		Commission comments
2:40:02 PM	Commissioner Skinner	Move to approve Resolution #2008-124.
2:40:07 PM	Commissioner White	Second
2:40:14 PM		Motion passed unanimously.
2:40:30 PM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Confirming the Commission's October 1, 2008 Decision Amending the Gravel Pit Task Force By-Laws to Include Alternate Members</b>
2:40:43 PM		Commission comments
2:40:51 PM		There was no public comment.
2:41:01 PM	Commissioner White	I would make a motion to approve Resolution #2008-125.
2:41:08 PM	Commissioner Skinner	Second
2:41:13 PM		Motion passed unanimously.
2:41:16 PM	Chairman Murdock	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Barnes</b>
2:41:30 PM	Belgrade City-County Planner Heidi Jensen	Staff report
2:44:56 PM	Debra Barnes	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
2:50:10 PM		Discussion between the Commission, Debra Barnes, and Heidi Jensen
2:52:21 PM		There was no public comment.
2:52:29 PM	Commissioner White	Comments, I make a motion to approve this family transfer.
2:53:10 PM	Commissioner Skinner	Second
2:53:14 PM		Board discussion/Findings including Jecyn Bremer
2:54:15 PM		Motion passed unanimously.
2:54:45 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County naming an Un-named Road off Cottonwood Road to Rusty Duck Lane</b>
2:54:54 PM	GIS Coordinator Allen Armstrong	Presentation, submitted copy of map labeled Exhibit A, Item #6
2:56:14 PM		There was no public comment.
2:56:20 PM	Commissioner Skinner	I would move to approve Resolution #2008-126.
2:56:24 PM	Acting Chairman White	Second
2:56:30 PM		Motion passed unanimously.
2:56:39 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County (Big Elk Meadow Road North of Big Bear Road to Big Elk Meadow Road North)</b>
2:56:41 PM	GIS Coordinator Allen Armstrong	Presentation, submitted copy of map labeled Exhibit A, Item #7
2:57:11 PM		Discussion and Questions
2:58:01 PM		There was no public comment.
2:58:03 PM	Commissioner Skinner	Move to approve Resolution #2008-127.

2:58:06 PM	Commissioner Murdock	Second
2:58:09 PM		Motion passed unanimously.
2:58:12 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County (Big Elk Meadow Road South of Big Bear Road to Big Elk Meadow Road South)</b>
2:58:14 PM	GIS Coordinator Allen Armstrong	Presentation, submitted copy of map labeled Exhibit A, Item #8
2:58:51 PM	Commissioner Skinner	Move to approve Resolution #2008-128.
2:58:54 PM	Commissioner Murdock	Second
2:58:58 PM		Motion passed unanimously.
2:59:03 PM		There were no <b>Pending Resolutions.</b>
2:59:08 PM		Meeting adjourned.

*Joe P. Skinner*

CHAIRMAN APPROVAL

*Charlatte Mills*

CLERK ATTEST

Time	Speaker	Note
9:03:06 AM	Chairman Murdock	Call to Order. Present were Commissioners Skinner, Murdock, White, and Acting Clerk to the Board Mary Miller
9:03:20 AM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
9:03:28 AM	Chairman Murdock	Agenda announcement: Consent agenda Item #2, Decision on Common Boundary Relocation Exemption from Subdivision Review for Moran-continued until November 5, 2008
9:03:38 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent as follows: 1. Approval of Claims</b>
9:04:16 AM		There was no public comment.
9:04:23 AM	Commissioner White	Move to approve.
9:04:24 AM	Commissioner Skinner	Second
9:04:25 AM		Motion passed unanimously.
9:04:27 AM		Discussion between the Commission and County Planner Ada Montague
9:05:03 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Noxious Weed FY 2009 Operating Budget for the Re-Appropriation of FY 2008 Grant Funds in the Amount of \$45,692</b>
9:05:21 AM	Finance Director Ed Blackman	Presentation
9:06:19 AM	Weed Department Supervisor Dennis Hengel	Comments
9:06:37 AM		There was no public comment.
9:06:39 AM	Commissioner White	I'd make a motion to approve Resolution #2008-129.
9:06:45 AM	Commissioner Skinner	Second
9:06:50 AM		Motion passed unanimously.
9:06:54 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the FY 2009 Operating Budget for Senior Citizens to Include New Revenues in the Amount of \$473 Received from Rocky Mountain Development Council to be Disbursed to the Valley Food Bank and R.S.V.P.</b>
9:07:17 AM	Finance Director Ed Blackman	Presentation
9:07:48 AM		There was no public comment.
9:07:52 AM	Commissioner Skinner	Move to approve Resolution #2008-130.
9:07:59 AM	Commissioner White	Second
9:08:04 AM		Motion passed unanimously.
9:08:28 AM		Meeting adjourned.

*Joe P. Skinner*  
 CHAIRMAN APPROVAL

*Charloth Mills*  
 CLERK ATTEST

Time	Speaker	Note
1:32:18 PM	Chairman Murdock	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
1:32:24 PM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
1:32:35 PM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
1:32:50 PM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Decision on a Request for Final Plat Approval for the Lucht Minor Subdivision</b>
1:32:59 PM		There was no public comment.
1:33:09 PM	Commissioner White	I make a motion to approve the consent agenda.
1:33:11 PM	Commissioner Skinner	Second
1:33:14 PM		Motion passed unanimously.
1:33:40 PM	Chairman Murdock	<b>Decision on a Resolution Adopting Amendments to the Bridger Canyon Zoning Regulations Regarding Natural Resource's Conditional Use Permits (Public Hearing Held on October 9, 2008)</b>
1:34:03 PM	County Planner Randy Johnson	Presentation
1:34:23 PM		Discussion and Questions
1:35:14 PM	Public Comment	David Galt - Executive Director of Montana Petroleum Association
1:38:17 PM	Commissioner White	Comments, I would support this with a motion to approve.
1:41:16 PM	Commissioner Skinner	Second
1:41:27 PM		Board discussion
1:43:12 PM		Motion passed unanimously.
1:43:24 PM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Common Boundary Realignment Exemption from Subdivision Review for Carter/Olmstead</b>
1:43:37 PM	Belgrade City-County Planner Heidi Jensen	Staff Report
1:48:14 PM	Mark Chandler, C&H Engineering & Surveying, Rosella Olmstead and Frank Carter, Carter Family LLC	Comments
1:49:07 PM		There was no public comment.
1:49:18 PM	Commissioner Skinner	I'll move to approve the Carter/Olmstead common boundary realignment.
1:49:23 PM	Commissioner White	Second
1:49:29 PM		Board Discussion/Findings
1:50:32 PM		Motion passed unanimously.
1:50:55 PM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Common Boundary Realignment Exemption from Subdivision Review for Bar Land LLC/Oale</b>
1:51:13 PM	Belgrade City-County Planner Heidi Jensen	Continued Until October 28, 2008.
1:51:39 PM		There was no public comment.
1:51:43 PM		No action taken.
1:51:45 PM	Chairman Murdock	<b>Continuation of Public Hearing and Decision on a Request for Preliminary Plat Development Approval for the Waterstone Estates at Hebgen Lake Major Subdivision, Located within the Hebgen Lake Zoning District, Including a Variance Request from Section 7(J)3, Road Construction Standards of the Subdivision Regulations (Public Comment Closed; Continued from 9/9/08 and 10/8/08)</b>

1:52:23 PM	Deputy County Attorney Jecyn Bremer	Applicant requested a continuance until November 19, 2008.
1:52:52 PM		Discussion between the Commission, Jecyn Bremer and County Planner Tom Rogers.
1:56:31 PM		There was no public comment.
1:56:50 PM		No action taken.
1:57:05 PM		There were no <b>Pending Resolutions.</b>
1:57:09 PM		Meeting adjourned.

*Joe P. Shriver*  
 CHAIRMAN APPROVAL

*Charlatta Mills*  
 CLERK ATTEST

Time	Speaker	Note
9:01:21 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder.
9:02:23 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:35 AM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
9:02:56 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Asset Trade-In of an HP Plotter from the Clerk &amp; Recorder's Office, 3. Approval of Contract: Construction Contract for the Replacement of Eight Heat Reznor Units at the Detention Center, 4. Approval of Budget Transfer Within the Bridge Department (\$25,000), 5. Approval of Olson Partition Action Response Letter (Cause #DP-07-147C), 6. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Cook.</b>
9:04:01 AM		There was no public comment.
9:04:09 AM	Commissioner White	I'd make a motion to approve the consent agenda that Veniece read into record.
9:04:14 AM	Commissioner Skinner	Second
9:04:16 AM		Motion passed unanimously.
9:04:21 AM	Chairman Murdock	<b>Public Hearing and Presentation of Gallatin County Libraries Annual Report</b>
9:04:41 AM	Gale Bacon, Director of Belgrade Community Library	Presentation
9:09:35 AM		Discussion and Questions
9:12:28 AM	Alice Meister, Director of Bozeman Public Library	Presentation
9:17:13 AM		Discussion and Questions
9:18:26 AM	Kari Eliason, Director of Manhattan Community Library	Presentation
9:20:14 AM	Debbi Kramer, Director of Three Forks Public Library	Presentation
9:24:53 AM	Mary Girard, Director of West Yellowstone Public Library	Presentation
9:26:46 AM		Discussion and Questions
9:27:11 AM		There was no public comment.
9:27:22 AM		No action taken.
9:27:27 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Yellowstone Holiday Water &amp; Sewer District FY 2009 Operating Budget to Increase the Budget by \$24,000 to the Actual Revenue Budget Amount of \$29,360</b>
9:27:55 AM	Finance Director Ed Blackman	Presentation
9:29:18 AM		Discussion and Questions
9:30:02 AM		There was no public comment.
9:30:26 AM	Commissioner Skinner	Move to approve Resolution number, Resolution of Intent # 2009 (2008)-132 and set the public hearing date for November 12, 2008.
9:30:41 AM	Commissioner White	Second
9:30:46 AM		Motion passed unanimously.



9:30:59 AM	Acting Chairman Joe Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the FY 2009 Health Grant Operating Budget to Make Adjustments to the Revenues and Expenditures in Maternal Child Health of \$10,013, Communicable Disease of \$757, Cancer Prevention of \$6,670 and Health Emergency Preparedness Decrease of \$2,472</b>
9:31:31 AM	Finance Director Ed Blackman	Presentation
9:32:34 AM		There was no public comment.
9:32:39 AM	Commissioner White	I'd make a motion for the approval of this Resolution of Intent (#2008-133) as described into record and that calls also for another hearing on this on Tuesday, November 12, 2008.
9:32:54 AM	Commissioner Murdock	Second
9:33:00 AM		Motion passed unanimously.
9:33:11 AM	Chairman Murdock	<b>Board Appointment</b>
9:33:18 AM	Commissioner White	<b>Consolidated Board of Adjustment</b>
9:33:53 AM		There was no public comment.
9:34:03 AM	Commissioner White	I'd make a motion to appoint Mr. Velli, Ms. Linderman & Mr. Schultz to the Consolidated Board of Adjustment.
9:34:13 AM	Commissioner Skinner	Second
9:34:17 AM		Motion passed unanimously.
9:34:23 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Common Boundary Realignment Exemption from Subdivision Review for Bar Land LLC/Ogle</b>
9:34:52 AM	Belgrade City-County Planner Heidi Jensen	Staff Report
9:39:14 AM	Deputy County Attorney Chris Gray	Questions for Mark Chandler, C&H Engineering & Surveying representing applicant Bar Land, LLC and Richard Ogle, Owner of Kenyon-Noble.
9:47:30 AM		Discussion between the Commission and Richard Ogle. Mr. Ogle agreed to subdivision review if he ever decided to divide the 327-acre lot (Tract 2A).
9:49:17 AM		There was no public comment.
9:49:30 AM	Commissioner Skinner	I'll move to approve this boundary, common boundary realignment.
9:49:36 AM	Commissioner White	Second
9:49:41 AM		Board Discussion/Findings including Chris Gray and Mark Chandler.
9:52:39 AM		Motion passed unanimously.
9:52:55 AM	Chairman Murdock	<b>Public Hearing and Decision of Request for Improvements Agreement for the Rublein Minor Subdivision</b>
9:53:06 AM	County Planner Christopher Scott	Staff Report
9:54:59 AM		Discussion and Questions
9:55:19 AM		There was no public comment.
9:55:27 AM	Commissioner Skinner	Comments, I would move to approve the Improvements Agreement for the Rublein Minor Subdivision.
9:55:47 AM	Commissioner White	Second
9:55:50 AM		Board discussion
9:55:56 AM		Motion passed unanimously.
9:56:03 AM	Chairman Murdock	<b>Public Hearing and Decision of Request for Final Plat Approval for the Rublein Minor Subdivision</b>
9:56:09 AM	County Planner Christopher Scott	Staff report
9:57:36 AM		There was no public comment.
9:57:41 AM	Commissioner White	I would make a motion to approve the Rublein Minor Subdivision for final plat.
9:57:49 AM	Commissioner Skinner	Second
9:57:52 AM		Board Discussion/Findings
9:58:44 AM		Motion passed unanimously.
9:58:48 AM		There were no Pending Resolutions.

9:59:20 AM

Meeting Adjourned

*Joe P. Skerian*

CHAIRMAN APPROVAL

*Charlatta Mills*

CLERK ATTEST

Time	Speaker	Note
1:46:01 PM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder. The meeting was held at Bozeman City Hall.
1:47:13 PM	Deputy County Attorney Jecyn Bremer	Announcement regarding change in location from the Courthouse Community Room to Bozeman City Hall Meeting Room because the County Elections Department was still using the Community Room to count ballots from the November 4, 2008 election.
1:48:47 PM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
1:49:08 PM	Commissioner White	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from September 30, October 1, 7, 8, 14, 21, 22 and 28, 2008, 3. Approval of Budget Transfer within the Rest Home Department (\$400), 4. Approval of Asset Trade-In of 2000 Ford Crown Victoria, 5. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Moran, 6. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Stilwill.</b>
1:50:08 PM		There was no public comment.
1:50:16 PM	Commissioner Skinner	I'll move to approve the consent agenda as read into record.
1:50:20 PM	Commissioner White	Second
1:50:23 PM		Motion passed unanimously.
1:50:27 PM	Chairman Murdock	<b>Receipt and Opening of Bids for the Construction of an Equipment Storage Building</b>
1:50:45 PM	Road and Bridge Superintendent Lee Provance	Opened the following bids: Rotherham Construction, Inc. \$87,281.05, Spring Corp. \$113,500.00, RMR Group \$97,102.00, TR Cowdrey Construction \$97,935.00, Shea Homes Inc \$103,830.00, Kovash Construction \$112,541.00, Kruse Enterprises \$72,379.00, Fraser Inc. \$118,250.00, and Eichner Builders Inc. \$138,500.00.
1:58:01 PM		There was no public comment.
1:58:16 PM	Chairman Murdock	Bids have been taken under advisement and will return next week with a recommendation.
1:58:25 PM		No action taken.
1:58:28 PM	Chairman Murdock	<b>Board Appointments</b>
1:58:35 PM	Commissioner Skinner	<b>Gallatin County/Bozeman Area Board of Adjustment</b>
1:59:05 PM		There was no public comment.
1:59:17 PM	Commissioner White	I'd make a motion to appoint Mr. Lien and Mr. East.
1:59:21 PM	Commissioner Skinner	Second
1:59:28 PM		Board discussion
2:00:00 PM	Planning Director Greg Sullivan	Comments
2:00:15 PM		Motion passed unanimously.
2:00:22 PM	Commissioner White	<b>Pogreba Field Joint Airport Area Affected Regulation Board</b>
2:01:17 PM		There was no public comment.
2:01:23 PM		Board Discussion
2:01:45 PM	Commissioner White	I would make a motion to reappoint Mr. Fairhurst.
2:01:49 PM	Commissioner Skinner	Second
2:01:52 PM		Board Discussion
2:01:59 PM		Motion passed unanimously.
2:02:02 PM	Commissioner Skinner	I would move to reappoint Mr. Stockburger.
2:02:07 PM	Commissioner White	Second
2:02:10 PM		Motion passed unanimously.
2:02:15 PM	Chairman Murdock	<b>Community Development Block Grant</b>

2:02:52 PM		There was no public comment.
2:02:56 PM		Board Discussion
2:03:18 PM	Chairman Murdock	I'll move that we appoint Deb Wahlberg.
2:03:20 PM	Commissioner Skinner	Second
2:03:29 PM		Motion passed unanimously.
2:04:08 PM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of the County Commission Adopting the Gallatin County Public Records Policy 2008</b>
2:04:23 PM	Deputy County Attorney James Greenbaum	Presentation
2:05:13 PM	Public Comment	County Administrator Earl Mathers
2:07:17 PM		Discussion between the Commission, Earl Mathers and James Greenbaum.
2:11:58 PM	Commissioner Skinner	Move to approve Resolution #2008-134 realizing that it will take steps to implement and to enforce.
2:12:11 PM	Commissioner White	Second
2:12:17 PM		Motion passed unanimously.
2:12:31 PM	Chairman Murdock	<b>Public Hearing and Decision on a First Reading of an Ordinance for Seasonal Closure on Forswall Road</b>
2:12:52 PM	Deputy County Attorney James Greenbaum	Comments, read Ordinance #2008-009 into record.
2:17:12 PM		Discussion and Questions. Added language under "Purpose. The purpose of this Ordinance is to reduce vehicular traffic at times when Forswall Road's <i>North-South</i> section..."
2:19:38 PM		There was no public comment.
2:19:57 PM	Commissioner White	I would make a motion to approve Ordinance #2008-009 as amended.
2:20:06 PM	Commissioner Skinner	Second
2:20:10 PM		Board Discussion including James Greenbaum.
2:20:41 PM		Motion passed unanimously.
2:20:53 PM	Chairman Murdock	<b>Public Hearing and Decision on the Morgan Family, LLC Gravel Pit Conditional Use Permit to Comply with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt</b>
2:23:27 PM	County Planner Tom Rogers	Staff Report, submitted correspondence labeled Exhibit A, Item #5. Correspondence labeled Exhibit B, Item #5 was received as an e-mail during the meeting.
2:41:54 PM		Discussion between the Commission, Tom Rogers and Planning Director Greg Sullivan. Suggests changing the first two sentences in condition #15 to read: "Prior to commencing active mining operations, Applicant shall install at least two off-site monitoring wells in locations to be determined by consultation with Gallatin County to monitor for groundwater quality and groundwater depth. Applicant shall collect adequate baseline data in said wells prior to commencing active mining operations and shall monitor groundwater quality and groundwater depth on no less than a monthly basis during the course of the operation."
2:49:23 PM	Bob Lee, Morrison-Maierle, Inc.	Presentation on behalf of applicant TMC, Inc. and landowners Morgan Family, LLC.
2:51:19 PM		Discussion between the Commission, Bob Lee and Jerry Rice, General Manager of TMC, Inc. Suggests adding the word "or" to the third sentence in condition #26 after (Ldn) and suggests changing condition #37 to read: "The Applicant, in consultation with each adjacent landowner and any landowner with a residence within 1500 feet of the boundaries of the operation whose property is located to the north, south, and east of the operation, shall make a best effort to create and implement a vegetative buffer plan that visually screens all phases of the operation from view of each applicable residence."

3:23:52 PM	Public Comment	Jane Ward, submitted correspondence labeled Exhibit C, Item #5, Betty Conard, Jim Brown, submitted correspondence labeled Exhibit D, Item #5, Dewitt H. Ward, submitted correspondence labeled Exhibit E, Item #5, Paul Shennum, Carol Lee-Roark, Debra Wahlberg, Ivone Van Noy on behalf of Paul & Marilyn Stanley, Glenna DeRham, Sue Karski, and Jerry Rice, General Manager of TMC, Inc.
4:05:46 PM	Bob Lee, Morrison-Maierle, Inc.	Rebuttal on behalf of applicant.
4:10:36 PM		Discussion and Questions
4:14:05 PM		Board Discussion including Deputy County Attorney Jecyn Bremer
4:16:57 PM	Commissioner Skinner	I'll move to approve the Morgan Family gravel pit CUP with staff-suggested conditions, with the amendments from the Planning Board, with the amendments from the planning staff October 31, 2008 memo including the changes to conditions # 23, #25, condition #26 to insert the word "or" as suggested by the applicant, and in condition #37 to make the changes suggested by the applicant, and condition #15 to add the sentence "groundwater depth" as suggested by the planning staff.
4:17:57 PM	Commissioner White	Second
4:18:06 PM		Board discussion/Findings including Jecyn Bremer, Tom Rogers and Jerry Rice
4:49:12 PM		Motion passed unanimously.
4:49:40 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
1:30:29 PM	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused.
1:31:18 PM	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
1:31:33 PM		There was public comment on matters within the Commission's jurisdiction: County Treasurer Kim Buchanan--property tax issues; County Planner Sean O'Callaghan--Growth Policy document availability.
1:33:47 PM	Acting Chairman White	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of INTERCAP Loan Application for the 9-1-1 Center; and 3. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Brainard (continued).</b>
1:34:17 PM		There was no public comment.
1:34:27 PM		Discussion between the Commission and Deputy County Attorney Chris Gray
1:35:31 PM	Commissioner Skinner	I'll move to approve the consent agenda with the exception of Agenda Item #3, the Common Boundary Relocation Exemption for Brainard.
1:35:41 PM	Acting Chairman White	Second
1:35:44 PM		Motion passed unanimously.
1:35:53 PM	Acting Chairman White	<b>Public Opening of Statements of Qualification for Reach Inc. HOME Project</b>
1:36:09 PM	Jay Winchester, Community Relations Director, Reach Inc.	Opening of Statements of Qualification: V2 Design Incorporated, Dowling Sandholm Architects, Bechtle Architects, Van Bryan Studio Architects, Intrinsic Architects, and Barry Sulam LLC
1:39:17 PM		Discussion and Questions
1:39:26 PM		There was no public comment.
1:39:31 PM		No Action Taken.
1:39:42 PM	Acting Chairman White	<b>Bid Award Recommendation and Decision for the Construction of an Equipment Storage Building</b>
1:39:53 PM	Road and Bridge Superintendent Lee Provance	Bid Award Recommendation: Kruse Enterprises Incorporated for \$72,379
1:40:16 PM		Discussion and Questions
1:40:46 PM		There was no public comment.
1:40:57 PM	Commissioner Skinner	Based on the recommendation by the Road and Bridge Department, I would move to award the bid for construction of the equipment storage building at the Road and Bridge Department to Kruse Enterprises.
1:41:11 PM	Acting Chairman White	Second
1:41:15 PM		Board Discussion
1:41:37 PM		Motion passed unanimously.
1:41:48 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Yellowstone Holiday Water &amp; Sewer District FY 2009 Operating Budget to Increase the Budget by \$24,000 to the Actual Revenue Budget Amount of \$29,360</b>
1:42:18 PM	Finance Director Ed Blackman	Presentation
1:43:30 PM		There was no public comment.
1:43:38 PM	Commissioner Skinner	Move to approve Resolution #2008-135, which is a resolution to Amend the Yellowstone Holiday Water & Sewer District FY 2009 Operating Budget to Increase the Budget by \$24,000 to the Actual Revenue Budget Amount of \$29,360.
1:43:55 PM	Acting Chairman White	Second
1:44:00 PM		Motion passed unanimously.

1:44:14 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the FY 2009 Health Grant Operating Budget to Make Adjustments to the Revenues and Expenditures in Maternal Child Health of \$10,013, Communicable Disease of \$757, Cancer Prevention of \$6,670 and Health Emergency Preparedness Decrease of \$2,472</b>
1:44:44 PM	Finance Director Ed Blackman	Presentation
1:46:12 PM		There was no public comment.
1:46:23 PM	Commissioner Skinner	Move to approve Resolution #2008-136, which is a resolution to amend the health grants operating budget.
1:46:31 PM	Acting Chairman White	Second
1:46:33 PM		Motion passed unanimously.
1:46:44 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund Numbers 7007 (Individual Investments), #7044 (Historical Abatement), #7140 (Public Administrator), #7160 (Clerk of District Court), #7366 (Big Sky Water and Sewer District CLQ), and #7940 (Jury and Witness Warrants - Clearing Fund)</b>
1:47:16 PM	County Treasurer Kim Buchanan	Presentation
1:48:25 PM		Discussion and Questions
1:50:02 PM		There was no public comment.
1:50:13 PM	Commissioner Skinner	Move to approve Resolution #2008-137, which is a resolution establishing some new funds.
1:50:21 PM	Acting Chairman White	Second
1:50:25 PM		Motion passed unanimously.
1:50:34 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Increasing the Number of Mills Levied from the Original FY 2009 Budget of \$24.99 (24.99) for Manhattan Rural Fire District to \$60.35 (60.35) in Compliance with 15-10-204 MCA and 15-10-420 MCA, to Maintain the Amount of Revenues for the Manhattan Fire District from FY 2008</b>
1:51:05 PM	Finance Director Ed Blackman	Presentation, noting that the \$ should be omitted on the resolution
1:53:00 PM		Discussion and Questions
1:54:15 PM		There was no public comment.
1:54:22 PM	Commissioner Skinner	Move to approve Resolution #2008-138 which is a resolution to increase the number of mills for the Manhattan Rural Fire District to maintain the amount of revenues from FY 2008.
1:54:36 PM	Acting Chairman White	Second
1:54:39 PM		Motion passed unanimously.
1:54:48 PM	Acting Chairman White	<b>Public Hearing and Decision on Release of Improvements Agreement for Spanish Peaks Estates Phase 6</b>
1:54:58 PM	County Planner Tim Skop	Staff Report
1:55:54 PM		There was no public comment.
1:56:01 PM	Commissioner Skinner	Based on the staff report and the supported written approval of the road improvements by Marty Gagnon of Morrison Maierle and with review of the County Road and Bridge Department, I would find that the Improvements Agreement for Spanish Creeks (Peaks) Phase 6 Subdivision Improvements Agreement have been satisfied and I would move to release the performance bond.
1:56:27 PM	Acting Chairman White	Second
1:56:32 PM	Deputy County Attorney Chris Gray	There was a cash security, rather than a bond, Mr. Skop clarified that on the record. On the titles of your documents, it does say performance bond, but this is a cash security.
1:56:47 PM	Commissioner Skinner	Ok, I will adjust my motion accordingly.
1:56:51 PM	Acting Chairman White	And I will adjust my second.

1:56:53 PM		Discussion and Questions
1:57:00 PM		Motion passed unanimously.
1:57:12 PM	Acting Chairman White	<b>Public Hearing and Decision on Release of Improvements Agreement for Spanish Peaks Estates Resort Phase 3A</b>
1:57:22 PM	County Planner Tim Skop	Staff Report
1:58:14 PM		There was no public comment.
1:58:22 PM	Commissioner Skinner	Based on the staff report and the written approval of the road improvements by Marty Gagnon of Morrison Maierle and review of the Gallatin County Road and Bridge Department, I would find that the Improvements Agreement for Spanish Peaks Resort Phase A, Phase 3A Subdivision have been satisfied and I would move to release the cash security deposit.
1:58:49 PM	Acting Chairman White	Second
1:58:54 PM		Motion passed unanimously.
1:59:03 PM	Acting Chairman White	<b>Public Hearing and Decision of a Resolution Adopting Amendments to the Subdivision Regulations (Sections 3.S.2.d., 4.S.2.d., 5.E.27., 5.G.b.(15), and 6.E.1.) Regarding Fire Protection Plan Submittal and Approval Procedures</b>
1:59:26 PM	County Planner Randy Johnson, AICP	Staff Report
2:01:56 PM		Discussion and Questions
2:03:54 PM		There was no public comment.
2:04:06 PM	Commissioner Skinner	Move to approve Resolution #2008-139, a resolution amending the Gallatin County Subdivision Regulations in the fire section, I guess that would be Section 3 of the Subdivision Regs, Section 3, 4, 5, and 6.
2:04:35 PM	Acting Chairman White	Second
2:04:37 PM		Board Discussion
2:06:12 PM		Motion passed unanimously.
2:06:39 PM	Acting Chairman White	<b>Public Hearing and Decision on a Request by Kailo Design and Development, LLC, to Modify Condition #14 of the Preliminary Plat Approval of the Aspen Springs Major Subdivision</b>
2:06:53 PM	County Planner Sean O'Callaghan	Staff Report
2:15:02 PM		Discussion between the Commission, Sean O'Callaghan, Deputy County Attorney Chris Gray, and County Road & Bridge Engineer George Durkin
2:21:19 PM	Attorney Susan Swimley	Presentation on behalf of client Kailo Design and Development, LLC
2:28:36 PM		Discussion and Questions
2:35:15 PM	Public Comment	Mary Jacobs; Noreen Breeding; John Lambert; Jim Garrigan; Beth MacConnell; Charles Rogers; and Mike McKenna, member, Kailo Design and Development, LLC
3:01:26 PM	Attorney Susan Swimley	Rebuttal on behalf of client Kailo Design and Development, LLC
3:04:01 PM		Discussion between the Commission, Susan Swimley, and Mike McKenna
3:09:58 PM		Closed public comment.
3:10:20 PM		Board Discussion including Sean O'Callaghan, Susan Swimley, and Chris Gray
3:21:18 PM	Commissioner Skinner	I would move to continue this agenda item until staff can provide an alternative condition reflective of our discussion and our preliminary approval.
3:21:36 PM	Acting Chairman White	Second
3:21:40 PM		Discussion between the Commission, Chris Gray, and Sean O'Callaghan
3:22:06 PM		Motion passed unanimously.
3:22:11 PM		Item continued for two weeks.
3:22:19 PM	Acting Chairman White	<b>Public Hearing and Decision on a Request for an Extension and Partial Release of the Financial Security for the Improvements Agreement for Phase One of the Black Bull Run Major Subdivision</b>



3:23:21 PM	County Planner Sean O'Callaghan	Staff Report, submitted letter from Craig Madson, Allied Engineering labeled Exhibit A, Item #11
3:27:00 PM		Discussion and Questions
3:29:28 PM	County Road & Bridge Engineer George Durkin	Comments
3:30:19 PM		Discussion and Questions
3:32:02 PM	County Weed District Supervisor Dennis Hengel	Comments
3:33:44 PM		Discussion and Questions
3:36:20 PM	Craig Madson, Project Manager, Allied Engineering	Comments
3:38:50 PM	Craig Bryant, Developer	Comments
3:40:29 PM		Board Discussion including Deputy County Attorney Chris Gray
3:42:21 PM	Deputy County Attorney Chris Gray	The motion would be to approve the third Improvements Agreement with the developer Black Bull Development, LLC as well, approve and accept the third addendum to the Improvements Agreement with the November 11, 2008 letter from Allied Engineering to Gallatin County as an additional offer from the developer that would be contingent on the following: receipt of all the money, mainly \$155,736 from Black Bull Development as well as review and approval of the bank account documents provided by the developer by County staff. So those would be two contingencies before the approval would be official--approval and acceptance would be official.
3:43:59 PM	Commissioner Skinner	I would move Chris Gray's suggested motion.
3:44:03 PM	Acting Chairman White	Second
3:44:05 PM		Board Discussion including Chris Gray
3:44:29 PM		Motion passed unanimously.
3:44:41 PM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:31 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer (arrived at 9:42 AM) and Acting Clerk to the Board Melissa Rivnie.
<u>9:05:24 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:05:31 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction: Rick Gale--Great American Smoke Out Announcement
<u>9:08:26 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the Consent Agenda as follows: 1. Approval of Claims; 2. Approval of Budget Transfer within the Finance Department from Administrative Fixed Costs and Salaries &amp; Wages to Capital Reserves; and 3. Approval of Contracts: Lease/Purchase of Seven New Diesel Powered, Articulated Frame, All-Wheel Drive Motor Graders; Allegiance Administrative Services Agreement.</b>
<u>9:09:14 AM</u>		There was no public comment.
<u>9:09:22 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:09:26 AM</u>	Commissioner Skinner	Second
<u>9:09:29 AM</u>		Motion passed unanimously.
<u>9:09:33 AM</u>	Chairman Murdock	<b>Public Opening of Proposals Submitted for 911 Communications Project Dispatch Workstation Furniture</b>
<u>9:09:49 AM</u>	Grants Administrator Larry Watson	Public Opening of Proposals from: Wright Line, Xybix Systems, Inc., Watson Furniture Group, Inc., and Viking Acoustical Corp. Bids will be taking under advisement and will return with recommendation.
<u>9:10:49 AM</u>		Discussion and Questions
<u>9:16:07 AM</u>		There was no public comment.
<u>9:16:13 AM</u>		No Action Taken.
<u>9:16:16 AM</u>	Chairman Murdock	<b>Public Opening of Proposals Submitted for 911 Communications Project 911 Customer Premises Equipment</b>
<u>9:16:26 AM</u>	Grants Administrator Larry Watson	Public Opening of Proposals from: Qwest Communications and CenturyTel Plant CML. Bids will be taking under advisement and will return with recommendation.
<u>9:18:12 AM</u>		Discussion and Questions
<u>9:19:12 AM</u>		There was no public comment.
<u>9:19:16 AM</u>		No Action Taken.
<u>9:19:22 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Calling for the Sale of \$4,000,000 of Open Space Bonds on December 10th, 2008</b>
<u>9:19:44 AM</u>	Bridget Ekstrom, DA Davison	Presentation
<u>9:22:27 AM</u>		Discussion and Questions
<u>9:30:53 AM</u>		There was no public comment.
<u>9:32:05 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-140.
<u>9:32:10 AM</u>	Commissioner White	Second
<u>9:32:14 AM</u>		Board Discussion
<u>9:32:57 AM</u>		Motion passed unanimously.
<u>9:33:24 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Jackson Creek Road to Laughing Horse Lane</b>
<u>9:33:49 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #4
<u>9:34:50 AM</u>		There was no public comment.
<u>9:34:59 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2008-141, which is to change the name of a unnamed road on Jackson Creek Road to Laughing Horse Lane.
<u>9:35:10 AM</u>	Commissioner Skinner	Second

<u>9:35:13 AM</u>		Motion passed unanimously.
<u>9:35:18 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Amsterdam Road to Robins Nest Lane</b>
<u>9:35:27 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #5
<u>9:36:12 AM</u>		There was no public comment.
<u>9:36:19 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-142, which is a resolution changing an un-named road off Amsterdam Road to Robins Nest Lane.
<u>9:36:31 AM</u>	Commissioner White	Second
<u>9:36:36 AM</u>		Motion passed unanimously.
<u>9:36:55 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Certification of Appraiser and Final Approval of a Grant from the Open Space Bond Fund for the Round Mountain Ranch Conservation Easement</b>
<u>9:37:14 AM</u>	Kelly Ramirez, Trust for Public Land	PowerPoint Presentation
<u>9:43:47 AM</u>		Discussion between the Commission, Kelly Ramirez, and Open Lands Coordinator Mike Harris
<u>9:51:17 AM</u>	Public Comment	Dan Griffing
<u>9:56:16 AM</u>	Kelly Ramirez, Trust for Public Land	Comments
<u>9:58:29 AM</u>		Closed public comment.
<u>9:58:34 AM</u>		Board Discussion
<u>10:04:52 AM</u>	Commissioner Skinner	I'll move to approve the decision on the certification of appraisal and the final approval for the grant from the Open Space Bond Fund for the Round Mountain Ranch Conservation Easement and I would include in that motion the suggested motion from the staff report, I'm not gonna read it all, but it's on page 2 of the memo, 11/18 memo from Mike Harris it has a suggested motion and I would include that motion. (Finding that the request for funding from the Open Space Bond in the amount of \$800,000 for the purchase of a conservation easement on property owned by Round Mountain Ranch meets; 1. The purposes of the Montana Open-Space Land and Voluntary Easement Act; and 2. Fulfills the County appraisal requirements for the purchase of real property or conservation easements; and 3. 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 4. 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"; 5. We hereby authorize the expenditure of \$800,000 from the Open Space Bond Fund for the purchase of a conservation easement on property owned by the Round Mountain Ranch contingent upon the following conditions: a. Applicants enter into a conservation easement sale and purchase agreement with Gallatin County and prepare the deed of easement. b. 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. c. The satisfactory proof of value of the conservation easement in an amount of at least the amount of the funding requested. d. Preparation execution of necessary and customary closing materials and documents. e. The Deed of Conservation Easement is consistent with the current status of title to the land (i.e. Contract for Deed). f. Final legal approval of the office of the County Attorney at closing.)
<u>10:05:44 AM</u>	Commissioner White	Second
<u>10:05:50 AM</u>		Motion passed unanimously.

10:05:57 AM	Chairman Murdock	<b>Public Hearing and Decision on Certification of Appraiser and Final Approval of a Grant from the Open Space Bond Fund for the Visscher Conservation Easement</b>
10:06:18 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:12:33 AM	Public Comment	Dan Griffing
10:14:38 AM	Kelly Pohl, Gallatin Valley Land Trust	Comments
10:15:43 AM		Discussion and Questions
10:16:28 AM		Closed public comment.
10:16:33 AM		Board Discussion
10:17:16 AM	Commissioner Skinner	I would like to enter the staff report, and especially the November 18th memo from Mike Harris into the record, and I would like to use the suggested motion on page 2 of that memo, which would be a motion to approve Open Space Bond money for the Visscher Family LLC. (Finding that the request for funding from the Open Space Bond in the amount of \$100,000 for the purchase of a conservation easement on property owned by Visscher Family LLC meets; 1. The purposes of the Montana Open-Space Land and Voluntary Easement Act; and 2. Fulfills the County appraisal requirements for the purchase of real property or conservation easements; and 3. 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 4. 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"; 5. We hereby authorize the expenditure of \$100,000 from the Open Space Bond Fund for the purchase of a conservation easement on property owned by the Round Mountain Ranch contingent upon the following conditions: a. Applicants enter into a conservation easement sale and purchase agreement with Gallatin County and prepare the deed of easement. b. 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. c. The satisfactory proof of value of the conservation easement in an amount of at least the amount of the funding requested. d. Preparation execution of necessary and customary closing materials and documents. e. The Deed of Conservation Easement is consistent with the current status of title to the land (i.e. Contract for Deed). f. Final legal approval of the office of the County Attorney at closing.)
10:17:44 AM	Commissioner White	Second
10:17:47 AM		Board Discussion
10:18:20 AM		Motion passed unanimously.
10:18:28 AM	Chairman Murdock	<b>Public Hearing and Decision on Certification of Appraiser and Final Approval of a Grant from the Open Space Bond Fund for the Leep Conservation Easement</b>
10:18:43 AM	Kelly Ramirez, Trust for Public Land	PowerPoint Presentation
10:24:03 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:28:36 AM		There was no public comment.
10:28:53 AM		Board Discussion

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10:29:29 AM	Commissioner Skinner	I would enter the staff report into the record, especially the memo from Mike Harris dated November 18 and I would use the motion suggested in that memo on page 2 and make that my motion, which would approve the funding for this conservation easement. (Finding that the request for funding from the Open Space Bond in the amount of \$400,000 for the purchase of a conservation easement on property owned by Leep Hay and Grain Partnership meets; 1. The purposes of the Montana Open-Space Land and Voluntary Easement Act; and 2. Fulfills the County appraisal requirements for the purchase of real property or conservation easements; and 3. 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 4. 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"; 5. We hereby authorize the expenditure of \$400,000 from the Open Space Bond Fund for the purchase of a conservation easement on property owned by the Round Mountain Ranch contingent upon the following conditions: a. Applicants enter into a conservation easement sale and purchase agreement with Gallatin County and prepare the deed of easement. b. 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. c. The satisfactory proof of value of the conservation easement in an amount of at least the amount of the funding requested. d. Preparation execution of necessary and customary closing materials and documents. e. The Deed of Conservation Easement is consistent with the current status of title to the land (i.e. Contract for Deed). f. Final legal approval of the office of the County Attorney at closing.)
10:29:54 AM	Commissioner White	Second
10:30:05 AM		Motion passed unanimously.
10:30:32 AM	Chairman Murdock	<b>Public Hearing and Decision on a Variance Request from Section 7(H) of the Gallatin County Subdivision Regulations and a Public Hearing and Decision Regarding Preliminary Plat Approval for the East Gallatin Preserve Minor Subdivision</b>
10:30:49 AM	Belgrade City-County Planner Heidi Jensen	Staff Report
10:36:30 AM	Mark Fasting, Allied Engineering	Presentation on behalf of the applicant, Mark Kehke
10:41:56 AM		Discussion between the Commission, Mark Fasting, and Heidi Jensen
10:49:19 AM		There was no public comment.
10:49:31 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
10:49:47 AM		Recess
11:03:26 AM		Reconvene to meeting.
11:03:34 AM	Mark Fasting, Allied Engineering	Rebuttal
11:04:16 AM		Discussion between the Commission, Mark Fasting, and Heidi Jensen
11:13:44 AM		Closed public comment.
11:13:48 AM		Board Discussion
11:19:15 AM	Chairman Murdock	So I would move that we grant the variance.
11:19:18 AM	Commissioner White	Second
11:19:22 AM		Board Discussion
11:20:25 AM	Deputy County Attorney Jecyn Bremer	Just to clarify, was that with the condition as proposed by Chairman Murdock? The condition being no further subdivision.
11:20:44 AM	Chairman Murdock	Well, it might already be there, but can we add it as a condition?

11:20:51 AM	Commissioner White	Well, the applicant has said he's okay with it, and so I will concur with the Chairman in this.
11:21:02 AM		Board Discussion
11:22:09 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:22:32 AM	Commissioner Skinner	I would move to approve the East Gallatin Preserve Minor Subdivision at preliminary plat, with staff suggested conditions. I would add the condition of no further subdivision of the lots to be put on the final plat, in concordance with what was agreed to in the variance approval.
11:23:02 AM	Commissioner White	Second
11:23:05 AM		Board Discussion including Heidi Jensen (remove conditions # 10-#13)
11:24:08 AM	Commissioner Skinner	I would amend my motion if it's consistent with the second to make the changes that Heidi's put onto record.
11:24:17 AM	Commissioner White	Second
11:24:35 AM		Board Discussion/Findings including Jecyn Bremer and Allied Engineering PLS John Pugh
11:30:09 AM		Motion passed unanimously.
11:30:28 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding Office Closures the Day After Thanksgiving, November 28, 2008</b>
11:31:20 AM	Chairman Murdock	Read the Resolution into record. List of offices closing includes: Commission, Finance, County Administrator, Human Resources, Compliance, Local Water Quality District, Planning, Road Department (administration only), Fairgrounds, Extension, Court Services, and Grants.
11:32:01 AM		There was no public comment.
11:32:16 AM	Commissioner White	I would make a motion to approve Resolution #2008-143.
11:32:22 AM	Commissioner Skinner	Second
11:32:26 AM		Motion passed unanimously.
11:32:36 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
1:33:14 PM	Acting Chairman White	Call to Order. Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused.
1:33:23 PM	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
1:33:39 PM	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
1:33:53 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Thorne Road to Pothole Trail</b>
1:34:13 PM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #1
1:34:56 PM		Discussion and Questions
1:37:15 PM	Public Comment	Al Jennings; and Susan Swanson
1:43:20 PM	GIS Coordinator Allen Armstrong	Comments
1:44:34 PM		Discussion between the Commission, Allen Armstrong, Road and Bridge Superintendent Lee Provance, Deputy County Attorney James Greenbaum, Al Jennings, and Deputy County Attorney Jecyn Bremer
1:49:55 PM		No Action Taken.
1:50:13 PM	Acting Chairman White	<b>Public Hearing and Decision on a Second Reading of an Ordinance for Seasonal Closure on Forswall Road</b>
1:50:30 PM	Commissioner Skinner	Summarized Ordinance
1:51:22 PM	Deputy County Attorney James Greenbaum	Comments
1:51:32 PM	Commissioner Skinner	Move to approve on second reading Ordinance #2008-009.
1:51:39 PM	Acting Chairman White	Second
1:51:44 PM		Motion passed unanimously.
1:51:51 PM	Acting Chairman White	<b>Presentation and Approval of the Management Discussion &amp; Analysis Component for the FY 2008 Annual Report</b>
1:52:02 PM	Finance Director Ed Blackman	Presentation
1:56:44 PM		Discussion between the Commission, Ed Blackman and Deputy County Attorney Jecyn Bremer
1:58:29 PM		There was no public comment.
1:58:40 PM	Commissioner Skinner	Move to approve the Management Discussion & Analysis Component for the FY 2008 Annual Report.
1:58:48 PM	Acting Chairman White	Second
1:58:52 PM		Motion passed unanimously.
1:59:05 PM	Acting Chairman White	<b>Continuation of Public Hearing and Decision on a Request for Preliminary Plat Development Approval for the Waterstone Estates at Hegben Lake Major Subdivision, Located within the Hebgen Lake Zoning District, Including a Variance Request from Section 7(J)3, Road Construction Standards of the Subdivision Regulations (Public comment closed; Continued from 9/9/08 and 10/8/08) (continued until January 21st, 2009)</b>
1:59:34 PM	County Planner Tom Rogers	Comments
2:00:16 PM		There was no public comment.
2:00:36 PM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners met for their regularly scheduled office meeting on Monday, November 24, 2008. On the agenda was the approval of a contract with Kruse Enterprises, Inc. for an equipment storage building for the Road and Bridge Department. The bid opening and award has already taken place and the award was made to Kruse Enterprises, Inc. Commissioner Skinner made a motion to approve the contract as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:02 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller
<u>9:02:56 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:02 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:28 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfers: Within the Sheriff's Budget from Repairs-Automotive to Repair &amp; Maintenance Supplies and Within the Detention Center Budget from Board of Prisoners to Secured Detention 3. Decision on Mortgage Survey Exemption from Subdivision Review Request for Aughney 4. Decision on a Request for Partial Release of the Improvements Agreement for Ressler Toyota</b>
<u>9:04:12 AM</u>	Public comment	Deputy County Attorney Chris Gray requested consent agenda Item #3 be moved to the regular agenda for further discussion and that the Commission enter Ms. Montague's staff report into the record for Item #4.
<u>9:04:47 AM</u>		Board discussion including Chris Gray
<u>9:05:15 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into record excluding #3 and then the entering of the Ada's report into the record for #4.
<u>9:05:25 AM</u>	Commissioner Skinner	Second
<u>9:05:30 AM</u>		Motion passed unanimously.
<u>9:05:32 AM</u>	Chairman Murdock	<b>Decision on Mortgage Survey Exemption from Subdivision Review Request for Aughney</b>
<u>9:05:45 AM</u>	County Planner Ada Montague	Staff report
<u>9:07:11 AM</u>		Discussion between Ada Montague and Deputy County Attorney Chris Gray
<u>9:08:24 AM</u>	Shannon Marinko, Skyline Surveying	Comments on behalf of applicants James & Denise Aughney
<u>9:08:39 AM</u>		There was no public comment.
<u>9:08:45 AM</u>	Commissioner Skinner	Move to approve.
<u>9:08:47 AM</u>	Commissioner White	Second
<u>9:08:53 AM</u>		Motion passed unanimously.
<u>9:08:54 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:09:00 AM</u>	Commissioner Skinner	I would adopt the staff report as our, the findings found in the staff report as our findings.
<u>9:09:06 AM</u>	Deputy County Attorney Chris Gray	As well as the amendment to that as set forth today.
<u>9:09:09 AM</u>	Commissioner Skinner	As well as the change, the change in the language.
<u>9:09:14 AM</u>	Commissioner White	I concur.
<u>9:09:16 AM</u>	Chairman Murdock	I concur.
<u>9:09:26 AM</u>	Chairman Murdock	<b>Opening of Proposals Regarding Gallatin County Requests for Competitive Sealed Proposals, Real Estate Broker Services Regarding Sale of Real Property, 8316 Huffine Lane, Bozeman, MT, Pursuant to Order of 18th District Judicial Court, in the Matter of the Estate of Thelma L. Thompson, to Satisfy Debt Owed to the Gallatin Rest Home.</b>
<u>9:09:58 AM</u>	Deputy County Attorney James Greenbaum	Opened the proposals as follows: Montana Real Estate Group, LLC and Cory Vellinga, Vellinga Real Estate. A recommendation will come at a later date.
<u>9:11:44 AM</u>		Discussion and Questions
<u>9:13:21 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:13:43 AM</u>		There was no public comment.

<u>9:13:50 AM</u>		Discussion between the Commission and James Greenbaum
<u>9:14:31 AM</u>		No action taken.
<u>9:14:37 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Bid Authorization for the County's \$4,000,000 Open Space General Obligation Bond Sale</b>
<u>9:15:12 AM</u>	Deputy County Attorney Chris Gray	Comments, suggests continuance.
<u>9:15:38 AM</u>	CAO Earl Mathers	Comments
<u>9:15:55 AM</u>		Board discussion including Chris Gray. This agenda item will be continued until the last item on the agenda.
<u>9:16:38 AM</u>		There was no public comment.
<u>9:16:59 AM</u>		No action taken.
<u>9:17:30 AM</u>	Chairman Murdock	<b>Continuation of Board Discussion and Decision on a Request by Kailo Design and Development, LLC to Modify Condition #14 of the Preliminary Plat Approval of the Aspen Springs Major Subdivision (Public Comment Closed)</b>
<u>9:17:47 AM</u>	Chairman Murdock	Announced that he was not present for the first hearing and recused himself for this agenda item.
<u>9:18:21 AM</u>	County Planner Sean O'Callaghan	Staff report
<u>9:19:43 AM</u>		Discussion and Questions
<u>9:20:11 AM</u>	Attorney Susan Swimley	Presentation on behalf of client Kailo Design & Development, LLC
<u>9:20:43 AM</u>		Discussion between the Commission, Susan Swimley and Deputy County Attorney Chris Gray
<u>9:23:42 AM</u>	Commissioner White	I'd make a motion for the approval of this modification.
<u>9:23:51 AM</u>	Acting Chairman Skinner	Second
<u>9:23:52 AM</u>		Board discussion/Findings
<u>9:25:06 AM</u>		Motion passed unanimously.
<u>9:25:18 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Family Transfer Subdivision Exemption for Lee</b>
<u>9:25:41 AM</u>	County Planner Ada Montague	Staff report
<u>9:27:25 AM</u>		Discussion and Questions
<u>9:27:51 AM</u>	Dwight Lee	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:31:24 AM</u>		Commission comments
<u>9:31:56 AM</u>	Commissioner Skinner	Comments, I would move to approve.
<u>9:32:09 AM</u>	Commissioner White	Second
<u>9:32:18 AM</u>		There was no public comment.
<u>9:32:28 AM</u>		Board discussion
<u>9:32:34 AM</u>		Motion passed unanimously.
<u>9:32:44 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Rockin' Reverse</b>
<u>9:33:00 AM</u>	County Planner Ada Montague	Staff report, submitted copy of COS 2675A labeled Exhibit A, Item #5 and copy of two maps labeled Exhibit B, Item #5
<u>9:36:24 AM</u>	Planning Director Greg Sullivan	Comments
<u>9:38:32 AM</u>		Discussion and Questions
<u>9:39:18 AM</u>	County Planner Ada Montague	Comments
<u>9:39:50 AM</u>	David Albert, Stahly Engineering	Comments on behalf of applicant Rockin' Reverse F.R., LLC
<u>9:41:43 AM</u>	Erich Pessl	Applicant comments
<u>9:43:18 AM</u>		Discussion between the Commission, Erich Pessl, and Ada Montague
<u>9:45:10 AM</u>		There was no public comment.
<u>9:45:18 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray, and Greg Sullivan
<u>9:46:56 AM</u>	Commissioner Skinner	Move to approve.

<u>9:46:58 AM</u>	Commissioner White	Second
<u>9:47:01 AM</u>		Board discussion/Findings
<u>9:47:48 AM</u>		Motion passed unanimously.
<u>9:47:51 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Brainard</b>
<u>9:48:00 AM</u>	County Planner Ada Montague	Staff report
<u>9:49:00 AM</u>	Shannon Marinko, Skyline Surveying	Comments on behalf of applicants Ed and Alice Brainard
<u>9:49:26 AM</u>		Discussion and Questions
<u>9:49:51 AM</u>		There was no public comment.
<u>9:49:58 AM</u>	Commissioner White	I'd make a motion to approve this boundary realignment.
<u>9:50:02 AM</u>	Commissioner Skinner	Second
<u>9:50:06 AM</u>		Board discussion/Findings
<u>9:51:07 AM</u>		Motion passed unanimously.
<u>9:51:12 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Variance Request from Appendix I (Fire Regulation of the Gallatin County Subdivision Regulations and Request for Preliminary Plat Approval of the Bocamo Business Park Subsequent Minor Subdivision</b>
<u>9:51:41 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff report
<u>9:56:35 AM</u>		Discussion and Questions
<u>9:57:53 AM</u>	Shawn Olson, Bridger-Montana Investments, LLC	Applicant presentation
<u>10:01:25 AM</u>		Discussion and Questions
<u>10:02:37 AM</u>	Jonathan Roen, Roen, Inc	Presentation on behalf of applicant Bridger-Montana Investments, LLC submitted Bocamo Business Park Fire Protection Plan labeled Exhibit A, Item #7
<u>10:09:56 AM</u>		Discussion between the Commission, Jonathan Roen, Deputy County Chris Gray, and Shawn Olson
<u>10:15:15 AM</u>	Public comment	Dan Dyksterhouse and Bryan Connelley, Central Valley Fire District
<u>10:26:32 AM</u>		Discussion between the Commission, Bryan Connelley, and Chris Gray
<u>10:44:30 AM</u>	Jonathan Roen, Roen, Inc	Rebuttal
<u>10:47:23 AM</u>		Discussion and Questions
<u>10:56:24 AM</u>		Board discussion including Dan Dyksterhouse, Jonathan Roen, and Chris Gray. All parties agreed to continue decision on this agenda item until January 6, 2009.
<u>11:14:16 AM</u>		Closed public comment.
<u>11:14:48 AM</u>		Discussion between the Commission, Heidi Jensen, and Chris Gray
<u>11:15:18 AM</u>		No action taken.
<u>11:15:28 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Amending Resolution No. 2008-116, Adopting Gallatin County Personnel Manual</b>
<u>11:15:42 AM</u>	HR Director Cynde Hertzog	Presentation
<u>11:16:14 AM</u>		Discussion and Questions
<u>11:16:30 AM</u>	Public comment	CAO Earl Mathers
<u>11:17:13 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-144.
<u>11:17:17 AM</u>	Commissioner White	Second
<u>11:17:22 AM</u>		Board discussion including Deputy County Attorney Chris Gray and Cynde Hertzog
<u>11:17:54 AM</u>		Motion passed unanimously.
<u>11:17:56 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Bid Authorization for the County's \$4,000,000 Open Space General Obligation Bond Sale</b>

Time	Participant	Comments/Advice
11:18:01 AM	Deputy County Attorney Chris Gray	
11:18:36 AM		There was no public comment.
11:18:54 AM	Commissioner White	I'd make a motion to approve this letter and authorize the signature of it by the Chairman.
11:19:04 AM	Commissioner Skinner	Second
11:19:08 AM		Motion passed unanimously.
11:19:14 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:58 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
<u>9:02:53 AM</u>	Chairman Murdock	Agenda announcements: Noted that today's meeting would be adjourned at 1:45 pm due to scheduling conflict and continued at 1:30 pm Wednesday, if needed. Regular agenda Item #4, Public Hearing and Receipt of Petition to Annex the Town of West Yellowstone into the Hebgen Basin Fire District was continued until further notice.
<u>9:04:13 AM</u>	Clerk & Recording Supervisor Eric Semerad	Comments
<u>9:04:42 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:59 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes from November 5, 12, 18 &amp; 19, 2008 3. Approval of Contracts: Montana Department of Commerce Community Development Block Grant Program for the Architectural Design of and Expansion of the Belgrade Senior Center and County Road Construction &amp; Maintenance Agreement (Stubler Road)</b>
<u>9:05:40 AM</u>		There was no public comment.
<u>9:05:47 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Mary read into record.
<u>9:05:50 AM</u>	Commissioner Skinner	Second
<u>9:05:55 AM</u>		Motion passed unanimously.
<u>9:05:58 AM</u>	Chairman Murdock	<b>Proclamation Declaring December National Drunk and Drugged Driving Prevention Month</b>
<u>9:06:25 AM</u>	DUI Task Force Coordinator Jenna Caplette	Read the Proclamation
<u>9:09:58 AM</u>		Discussion and Questions
<u>9:10:20 AM</u>	Richard Gale	Comments
<u>9:11:46 AM</u>		There was no public comment.
<u>9:11:58 AM</u>	Commissioner Skinner	I would move that the Commission sign this Proclamation.
<u>9:12:02 AM</u>	Commissioner White	Second
<u>9:12:06 AM</u>		Board discussion
<u>9:13:58 AM</u>		Motion passed unanimously.
<u>9:14:05 AM</u>	Chairman Murdock	<b>Public Hearing and Presentation of Annual Report for the DUI Task Force</b>
<u>9:14:12 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:19:34 AM</u>		There was no public comment.
<u>9:19:51 AM</u>	Commissioner White	I guess I'll make a motion to accept the report.
<u>9:19:55 AM</u>	Commissioner Skinner	Second
<u>9:19:57 AM</u>		Board discussion
<u>9:20:07 AM</u>		Motion passed unanimously.
<u>9:20:20 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution for the Petition to Abandon a 30-foot Wide Portion of the Old Morgan Road, also known as old Springhill Road, in the SW1/4 Section 34 T2N. R5E</b>
<u>9:20:41 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:21:57 AM</u>		There was no public comment.
<u>9:22:23 AM</u>	Commissioner Skinner	Based on the recommendation of the viewing committee and their findings that this is feasible and desirable to grant this petition, I would move that we approve Resolution #2008-145.
<u>9:22:37 AM</u>	Commissioner White	Second
<u>9:22:41 AM</u>		Board discussion

9:23:15 AM		Motion passed unanimously.
9:23:26 AM	Chairman Murdock	<b>Public Hearing and Decision on Release of Improvements Agreement for Spanish Peaks Resort Phase 1B and 1C</b>
9:24:37 AM	County Planner Tim Skop	Staff report
9:26:22 AM		There was no public comment.
9:26:30 AM	Commissioner White	I would make a motion to approve the release of the letter of credit for Spanish Peaks Phase 1B and 1C.
9:26:41 AM	Commissioner Skinner	Second
9:26:45 AM		Board discussion
9:27:47 AM		Motion passed unanimously.
9:27:50 AM		Discussion between the Commission and Tim Skop
9:28:19 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding an Improvements Agreement for Conditions No. 12, 15, 19, 23, 24, 26, and 44 for the Gallatin Heights Subdivision</b>
9:28:34 AM	Belgrade City-County Planner Jason Karp	Staff report
9:30:50 AM		Discussion and Questions
9:31:22 AM	Spencer Thunell, Land Equity Partners	Applicant presentation
9:33:39 AM		Discussion and Questions
9:44:41 AM		There was no public comment.
9:44:55 AM	Spencer Thunell, Land Equity Partners	Comments
9:45:02 AM		Closed public comment.
9:45:06 AM	Commissioner Skinner	I would move to approve the Improvements Agreements for conditions #12, 15, 19, 23, 24, 26, and 44 for Gallatin Heights Subdivision as presented in the staff report.
9:45:21 AM	Commissioner White	Second
9:45:25 AM		Board discussion
9:46:59 AM		Motion passed unanimously.
9:47:04 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding an Escrow-Based Financial Guaranty Agreement for Impact Fees as Required by Condition No. 7 for the Gallatin Heights Subdivision</b>
9:47:20 AM	Belgrade City-County Planner Jason Karp	Staff report
9:48:18 AM	Spencer Thunell, Land Equity Partners	Applicant presentation
9:49:04 AM		There was no public comment.
9:49:18 AM	Commissioner Skinner	Move to approve the escrow-based financial guaranty agreement for impact fees as required by condition #7 in Gallatin Heights Subdivision and presented in the staff report.
9:49:30 AM	Commissioner White	Second
9:49:34 AM		Board discussion with Deputy County Attorney Jecyn Bremer
9:49:54 AM		Motion passed unanimously.
9:50:00 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding an Escrow-Based Financial Guaranty Agreement for Improvements Required by Condition No. 25 of the Gallatin Heights Subdivision</b>
9:50:14 AM	Belgrade City-County Planner Jason Karp	Staff report
9:51:18 AM		Discussion and Questions
9:52:05 AM		There was no public comment.
9:52:15 AM		Board discussion including Jason Karp

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<u>9:53:10 AM</u>	Commissioner White	I'd make a motion to approve the escrow-based financial guaranty agreement for the improvements that was required in condition #25 the Gallatin Heights Subdivision.
<u>9:53:23 AM</u>	Commissioner Skinner	Second
<u>9:53:27 AM</u>		Board discussion
<u>9:53:57 AM</u>		Motion passed unanimously.
<u>9:54:00 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for Final Plat Approval for Gallatin Height Subdivision Phase 1</b>
<u>9:54:07 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:55:00 AM</u>		Discussion and Questions
<u>9:55:14 AM</u>	Spencer Thunell, Land Equity Partners	Applicant presentation
<u>9:55:35 AM</u>		Discussion and Questions
<u>9:57:17 AM</u>	Voss Bowman, Keller Williams Real Estate	Comments
<u>9:57:42 AM</u>		Discussion between the Commission, Voss Bowman, and Spencer Thunell
<u>9:59:31 AM</u>		There was no public comment.
<u>9:59:40 AM</u>	Commissioner Skinner	Comments, I would move that we approve the final plat for Gallatin Heights Subdivision Phase I.
<u>10:00:05 AM</u>	Commissioner White	Second
<u>10:00:07 AM</u>		Board discussion
<u>10:01:12 AM</u>		Motion passed unanimously.
<u>10:01:36 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Bear Canyon Road to Old Country Road</b>
<u>10:01:56 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #10
<u>10:03:09 AM</u>		There was no public comment.
<u>10:03:38 AM</u>	Commissioner Skinner	I would move to approve Resolution #2008-146, which would change the, would name an un-named road off Bear Canyon Road to Old Country Road.
<u>10:03:51 AM</u>	Acting Chairman White	Second
<u>10:03:56 AM</u>		Motion passed unanimously.
<u>10:04:01 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off S. 19th Ave to Mountain Aire Lane</b>
<u>10:04:11 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #11
<u>10:05:11 AM</u>		There was no public comment.
<u>10:05:18 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-147, which is a resolution that would change an un-named road off S. 19th Ave to Mountain Aire Lane.
<u>10:05:28 AM</u>	Chairman Murdock	Second
<u>10:05:34 AM</u>		Motion passed unanimously.
<u>10:05:44 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Dry Creek Road to Hamilton Ranch Road</b>
<u>10:05:59 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #12
<u>10:06:55 AM</u>		There was no public comment.
<u>10:07:15 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2008-148.
<u>10:07:21 AM</u>	Commissioner Skinner	Second
<u>10:07:26 AM</u>		Motion passed unanimously.
<u>10:07:45 AM</u>		Recess

10:20:27 AM	Chairman Murdock	Reconvene to meeting. <b>Public Hearing and Decision on the Storey Gravel Pit Conditional Use Permit to Comply with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt</b>
10:21:12 AM	Commission	Summarized and acknowledged emails, phone calls, and letters which were entered into the record.
10:23:38 AM		Discussion between the Commission, County Planner Tom Rogers, and Deputy County Attorney Jecyn Bremer. The meeting notice and requirements were outlined. The Commission and the County Attorney agreed this meeting was legally and properly noticed giving ample opportunity for public comment.
10:28:13 AM	County Planner Tom Rogers	Staff report
10:41:37 AM		Discussion and Questions
10:46:40 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc	Presentation on behalf of applicant TMC, Inc. Suggested condition #15 read as follows: "Prior to issuance of a Land Use Permit, drainage plans for the operation shall be submitted to the County and approved by MDEQ, if required."
11:07:13 AM		Discussion between the Commission, Bob Lee, and Tom Rogers
11:20:05 AM	Public comment	Dave Pruitt, Marise Rowell, Carol Lee-Roark, and John Powers
11:36:35 AM	Bob Lee, Land Use Planner, Morrison-Maierle	Rebuttal
11:38:46 AM		Closed public comment.
11:38:48 AM		Board discussion including Bob Lee and Jerry Rice, TMC, Inc
11:52:07 AM	Commissioner Skinner	I'd move to approve the Conditional Use Permit for Story Gravel Pit with the staff suggested conditions and the Planning Board amendments with the amendment of condition #3 to add a "10-year review," to amend condition #7 to be "12 weeks in a 12 month period," to add to condition #15 to reinsert "if required." I was considering taking out condition # 14 with the monitoring wells but I think after Mr. Connors (Mr. Powers) testimony I think it would, it would be good to leave that in there, Powers, excuse me. And then to add the conditions suggested by the applicant, well first the asphalt batch plants if they become permanent, to come in with a change of conditions, I don't know if that is needed because I think the condition of hours of operation address that but I don't it'd hurt to put that in there. They suggested it. And the condition adding that they require the gravel haulers to be restricted to 45 mph from Four Corners to the Copper Springs approach and I think that's all the ones that I had.
11:53:42 AM	Chairman Murdock	Are you two Commissioners satisfied with the language in here on the rolling reclamation? Are you clear on it?
11:53:52 AM	Commissioner Skinner	I think that is in the DEQ permit, I am fairly clear, I don't think it's what the neighbors exactly would want but I think for it to be functional I think it has to be worded that way.
11:54:03 AM	Chairman Murdock	I am in favor of everything you've suggested with the exception of the asphalt batch plant, would you humor me and make a motion on that condition to include it first? Comments
11:54:22 AM	Commissioner Skinner	Comments
11:54:29 AM	Commissioner White	Second
11:54:30 AM	Chairman Murdock	Comments, I am going to make a motion that we strike the asphalt batch plant language completely.
11:55:03 AM	Commissioner Skinner	Second
11:55:11 AM		Motion failed 2:1. Commissioners Skinner and White opposed.
11:55:18 AM	Chairman Murdock	Now are we back to your original motion?



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11:55:21 AM	Commissioner Skinner	Yes
11:55:23 AM		Board discussion/Findings including Tom Rogers and Deputy County Attorney Jecyn Bremer
12:16:34 PM		Motion passed unanimously.
12:16:43 PM		Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
\_\_\_\_\_  
CLERK ATTEST



COMMISSIONERS' MEETING FORM

DATE: 12/3/2008

TIME: 9AM LOCATION: CC Room

MEETING SUBJECT: Approval of 2008-09 Hyalite Snow Plowing Contract

ATTENDEES:

Bill Murdock, Joe Skinner, Steve White, Jessica Mayner - Chronicle, Crystal Turner.

ITEMS DISCUSSED:

Contract - F.S. agreed to all Lee provance's changes. Next year, if we get Title II RAC we can use it to plow the road. This year, Lee will track his man/equip. hours & submit to Forest Service for reimbursement.

Plowing will be done preferably by truck, & snow pushed to creek side to berm the creek. (grader if needed - but cheaper by truck)

Permit from F.S. expires 4/15/09.

ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)

Crystal will take copy of minutes & the contract to the Clerk & Recorder to be recorded. Also get copy to Nancy Halstrom @ F.S. & Lee provance - Road & Bridge Dept.

DECISIONS of BOARD OF COUNTY COMMISSIONERS

(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):

Joe Skinner moved to approve the contract. Steve White seconded. Motion passed unanimously.

COMMISSION FOLLOW-UP NEEDED:

N/A

Commissioners' Initials:

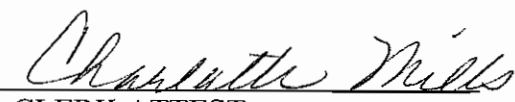
JMS  
SW  
SM

Time	Speaker	Note
<u>9:01:52 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
<u>9:02:42 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:04 AM</u>	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:25 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract: Prouse Construction to Provide Snowplowing Service to Various County RIDs 3. Decision of Request for an Exemption from Subdivision Review for a Lot Aggregation/Common Boundary Relocation within a Platted Subdivision for Daz 4. Decision on Final Release of Financial Security for the Improvements Agreement for Phase 2A of the Mount Ellis Meadows PUD/Major Subdivision 5. Decision of Request for Final Release of Credit for the Buffalo Station Second Minor Subdivision Improvements Agreement 6. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Lehrkind Farms, Inc. (moved to regular agenda).</b>
<u>9:04:41 AM</u>	Deputy County Attorney Jecyn Bremer	Requests moving consent agenda #6, Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Lehrkind Farms, Inc., to the regular agenda to make a change to the staff report.
<u>9:05:18 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record with the exception of eliminating Item #6 and removing it to the regular agenda.
<u>9:05:27 AM</u>	Acting Chairman White	Second
<u>9:05:32 AM</u>		Motion passed unanimously.
<u>9:05:44 AM</u>	Acting Chairman White	<b>Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Lehrkind Farms, Inc.</b>
<u>9:05:54 AM</u>	County Planner Ada Montague	Staff report, would like to correct an error in the staff report under "Legal Description and Location" to change the number of acres from 269.9 acres to 296.9 acres for existing Tract E.
<u>9:06:45 AM</u>	Deputy County Attorney Jecyn Bremer	Would like make the same correction under "Type of Exemption; reason or justification" in the staff report for Tract E.
<u>9:07:19 AM</u>		There was no public comment.
<u>9:07:30 AM</u>	Commissioner Skinner	Move to approve the Lehrkind Common Boundary Relocation with the corrections made on the record to the staff report.
<u>9:07:39 AM</u>	Acting Chairman White	Second
<u>9:07:49 AM</u>		Motion passed unanimously.
<u>9:08:08 AM</u>	Acting Chairman White	<b>Notice of Award to Real Estate Broker Regarding Competitive Sealed Proposal for Real Estate Broker Services in the Matter of 8316 Huffine Lane, Bozeman, MT</b>
<u>9:08:22 AM</u>	Deputy County Attorney James Greenbaum	Recommendation to award real estate broker services to Cory Vellinga Real Estate.
<u>9:09:59 AM</u>		Discussion and Questions
<u>9:10:16 AM</u>		There was no public comment.
<u>9:10:25 AM</u>	Commissioner Skinner	Based on the recommendation from the committee, I would move to award the real estate broker service in the matter of 8316 Huffine Lane to Cory Vellinga Real Estate.
<u>9:10:39 AM</u>	Acting Chairman White	Second
<u>9:10:42 AM</u>		Discussion between the Commission and James Greenbaum

<u>9:13:15 AM</u>	Commissioner Skinner	I would add to my motion that a listing agreement will be required which will be considered on the consent agenda at a later date.
<u>9:13:26 AM</u>	Acting Chairman White	And I concur and I'll modify my second to accommodate that.
<u>9:13:32 AM</u>		Motion passed unanimously.
<u>9:13:47 AM</u>	Acting Chairman White	<b>Board Appointment</b>
<u>9:13:49 AM</u>	Acting Chairman White	<b>Capital Improvement Program Committee</b>
<u>9:14:16 AM</u>		There was no public comment.
<u>9:14:24 AM</u>	Commissioner Skinner	Comments, I would move to appoint Larry Beck to the Capital Improvement Program Committee.
<u>9:14:35 AM</u>	Acting Chairman White	Second
<u>9:14:38 AM</u>		Board discussion
<u>9:14:59 AM</u>		Motion passed unanimously.
<u>9:15:08 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for the Mountain View Subdivision #2</b>
<u>9:15:34 AM</u>		Discussion between the Commission and Deputy County Attorney James Greenbaum
<u>9:15:52 AM</u>	Commissioner Skinner	Read Ordinance #2008-010 into record.
<u>9:19:21 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:19:37 AM</u>	Public comment	Don Arthur
<u>9:20:00 AM</u>		Board discussion, noting a letter received from Ron Schafer.
<u>9:20:25 AM</u>	Acting Chairman White	Closed public comment.
<u>9:20:31 AM</u>	Commissioner Skinner	Move to approve Ordinance #2008-010 at first reading.
<u>9:20:38 AM</u>	Acting Chairman White	Second
<u>9:20:43 AM</u>		Motion passed unanimously.
<u>9:20:57 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Re-naming a Portion of Rocky Creek Road to West Rocky Creek Road</b>
<u>9:21:10 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #4.
<u>9:22:45 AM</u>		Discussion and Questions
<u>9:23:05 AM</u>		There was no public comment.
<u>9:23:12 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-149 which is a resolution that would change an un-named road off Frontage Road, a portion of Rocky Creek Road and would rename it West Rocky Creek Road.
<u>9:23:27 AM</u>	Acting Chairman White	Second
<u>9:23:31 AM</u>		Motion passed unanimously.
<u>9:23:46 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Re-naming a Portion of Rocky Creek Road to North Rocky Creek Road</b>
<u>9:23:54 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #5.
<u>9:24:22 AM</u>		There was no public comment.
<u>9:24:28 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-149 (#2008-150) which is a resolution that would name an un-named road off Frontage Road, off Rocky Creek Road and name it North Rocky Creek Road.
<u>9:24:51 AM</u>	Acting Chairman White	Second
<u>9:24:54 AM</u>		Motion passed unanimously.
<u>9:25:13 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Springhill Road to Linderman Lane</b>
<u>9:25:22 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #6.

9:26:20 AM	Public comment	Paula Matzinger
9:27:24 AM		Discussion between the Commission and Allen Armstrong
9:27:58 AM	Acting Chairman White	Closed public comment.
9:28:02 AM	Commissioner Skinner	Move to approve Resolution #2008-151 which is a resolution that would change an un-named road off Springhill Road to Linderman Lane.
9:28:12 AM	Acting Chairman White	Second
9:28:15 AM		Motion passed unanimously.
9:29:08 AM	Acting Chairman White	<b>Public Hearing and Decision on Preliminary Plat (Plan) Approval of the Morrill Planned Unit Development</b>
9:29:21 AM	County Planner Tim Skop	Staff report, clarified that this is a Preliminary Plan, not plat. No plat will be submitted because it is a family transfer which is exempt from subdivision review. Submitted an e-mail from William Tatarka labeled Exhibit A, Item #7.
9:44:34 AM		Discussion between the Commission, Tim Skop and Deputy County Attorney Jecyn Bremer
9:46:26 AM	Judy Morrill	Applicant presentation
9:47:21 AM		Discussion and Questions
9:47:59 AM	Mark Morrill	Applicant presentation
9:48:41 AM		Discussion and Questions
9:49:24 AM	Jami Morris, Land Use Planning Consultant	Presentation on behalf of applicants Wendell & Judy Morrill. Submitted a map labeled Exhibit B, Item #7.
9:52:21 AM		Discussion between the Commission, Jami Morris and Jecyn Bremer
10:02:46 AM		There was no public comment.
10:02:58 AM		Board discussion/Findings including Mark Morrill and Jecyn Bremer
10:05:06 AM	Commissioner Skinner	I would move to approve the Morrill Planned Unit Development application with staff-suggested conditions except for condition #14 to change the word 'subdivider' to 'applicant,' and on condition #5 to require a 40-foot ditch easement on the north side, and 25-foot ditch easement on the south side from center line.
10:05:42 AM	Acting Chairman White	Second
10:05:45 AM		Board discussion/Findings including Tim Skop and Jecyn Bremer
10:07:05 AM		Motion passed unanimously.
10:07:16 AM	Acting Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Lund Minor Subdivision, Including a Variance Request from the Road Design Standards of the County Subdivision Regulations (Section 7.F.1&3) - Continued until a later date.
10:07:29 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
1:31:27 PM	Acting Chairman White	Call to Order. Present were Commissioners Skinner and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
1:31:39 PM	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
1:31:49 PM	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
1:31:59 PM	Acting Chairman White	<b>Read the consent agenda as follows: 1. Approval of Contract: City of Bozeman to Provide Library Services to Gallatin County Residents</b>
1:32:07 PM		There was no public comment.
1:32:13 PM	Commissioner Skinner	Move to approve the consent agenda.
1:32:17 PM	Acting Chairman White	Second
1:32:21 PM		Motion passed unanimously.
1:32:32 PM	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Awarding the Sale of \$4,000,000 Open Space General Obligation Bonds, Series 2008</b>
1:32:42 PM	Finance Director Ed Blackman	Presentation
1:33:17 PM	Bridget Ekstrom, D.A. Davidson & Co.	Presentation, bids were received from BMO Capital Markets, D.A. Davidson & Co., Stifel Nicolaus & Company, Inc., Sterne, Agee & Leach, Inc., Piper Jaffray, Vining-Sparks IBG, Ltd. Partnership, Wells Fargo Brokerage Securities, LLC.
1:40:00 PM		Discussion and Questions
1:47:04 PM		There was no public comment.
1:47:31 PM	Commissioner Skinner	I will gladly move to approve this Resolution #2008-152 which would award the sale of \$4,000,000 Open Space General Obligation Bonds to Wells Fargo Brokerage Securities, LLC of Minneapolis.
1:47:52 PM		Second
1:47:55 PM		Motion passed unanimously.
1:48:04 PM		Discussion between the Commission and Deputy County Attorney Chris Gray
1:48:40 PM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a regularly scheduled office meeting on Monday December 15, 2008, 8:30AM, Commission Conference Room. In attendance were Commissioners Skinner and White, County Administrator Earl Mathers and Commission Assistant Glenda Howze. The Commissioners considered approval of an amendment to the 2006 Transportation Plan Update funding agreement between the City of Bozeman, Gallatin County and MDOT extending the termination date to July 31, 2009. Commissioner White made a motion to approve the amendment to the 2006 Transportation Plan Update funding agreement to extend the date to July 31, 2009. Commissioner Skinner seconded the motion. In board discussion it was noted that the Commission is agreeing to a time extension only, not any additional funding. All voted aye. Motion carried unanimously. The Commission also considered a decision on whether or not to sign as landowner for the Harbour Bank Stabilization Project on the West Gallatin River. Commissioner White explained the issue noting that the Gallatin River runs next to the Forest Park Trailer Court and it has moved its course and is eroding the bank near the back of the subdivision homes on the other side of the river from Forest Park. The island that the water has diverted around is owned by the County. The subdivision owners are trying for a 310 permit and want/need a letter from the County giving consent. Commissioner White made a motion to approve the signing of a letter to this effect with no finalized obligation, to assist with the Homeowners in getting a 310 permit for the Harbour Bank Stabilization Project on the West Gallatin River. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:03:19 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
9:04:07 AM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
9:04:30 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Minutes from November 25 &amp; December 2, 2008, 3. Approval of Budget Transfer Within the Victim Witness Budget from Capital Reserves to Capital Outlay</b>
9:05:07 AM		There was no public comment.
9:05:12 AM	Commissioner Skinner	Move to approve the consent agenda as read into record.
9:05:15 AM	Commissioner White	Second
9:05:16 AM		Motion passed unanimously.
9:05:19 AM	Chairman Murdock	Agenda Announcement: Regular Agenda Items #1-Recommendation and Award of Bid for Replacement Fire Sprinkler System at Courthouse Annex, #2-Recommendation and Award of Bid for 911 Communications Project Dispatch Workstation Furniture, and #3-Recommendation and Award of Bid for 911 Communications Project 911 Customer Premises Equipment, will be continued until next Tuesday (December 23, 2008).
9:05:48 AM	Chairman Murdock	<b>Public Hearing and Adoption of Final Bond Resolution - \$4,000,000 Open Space General Obligation Bonds</b>
9:06:36 AM	Finance Director Ed Blackman	Presentation
9:07:31 AM	Bridget Ekstrom, D.A. Davidson & Co.	Presentation
9:08:09 AM		Discussion and Questions
9:08:51 AM		There was no public comment.
9:08:58 AM	Commissioner White	I'd make a motion for the approval of Resolution #2008-153.
9:09:05 AM	Commissioner Skinner	Second
9:09:10 AM		Board discussion including Bridget Ekstrom
9:13:41 AM		Motion passed unanimously.
9:14:00 AM	Chairman Murdock	<b>Public Hearing and Decision on a Petition to Re-name Munn's Ranch Road to Old Ranch Road</b>
9:14:13 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #5.
9:15:00 AM		Discussion and Questions
9:15:28 AM		There was no public comment.
9:15:47 AM	Commissioner Skinner	I'll move to approve Resolution #2008-154 which would rename Munn's Ranch Road to Old Ranch Road.
9:15:58 AM	Commissioner White	Second
9:16:05 AM		Motion passed unanimously.
9:16:09 AM	Chairman Murdock	<b>Public Hearing and Decision on a Petition to Re-name Aajaker Creek Road to Aajker Creek Road</b>
9:16:10 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #6.
9:16:35 AM		Discussion and Questions
9:18:02 AM		There was no public comment.
9:18:15 AM	Commissioner White	I'd make a motion to approve Resolution #2008-155.
9:18:21 AM	Commissioner Skinner	Second
9:18:26 AM		Motion passed unanimously.
9:18:30 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding Preliminary Plat Approval for the Upland Estates Minor Subdivision</b>



<u>9:18:42 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff report, suggests modifying condition #23 to include a sentence at the beginning, "If the subdivider chooses to use the Spain Bridge Meadows Major Subdivision fill site as the fire protection water supply, ..."
<u>9:22:59 AM</u>		Discussion and Questions
<u>9:23:58 AM</u>	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicant Red Canyon Capital, LLC
<u>9:26:03 AM</u>	Public comment	Steve Wallingford, Spain Bridge Meadows Homeowner's Association and Bryan Connelley, Central Valley Fire Department
<u>9:28:46 AM</u>	Shannon Marinko, Skyline Surveying	Comments
<u>9:28:53 AM</u>		Closed public comment.
<u>9:28:56 AM</u>		Board Discussion including Heidi Jensen
<u>9:31:58 AM</u>	Commissioner Skinner	I'll move to approve the Upland Estates Minor Subdivision with staff-suggested conditions with the exception of the new condition as presented in the record, Condition #23, the amendment, the amendment that Heidi gave us in writing.
<u>9:32:19 AM</u>	Commissioner White	Second
<u>9:32:23 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>9:35:09 AM</u>		Motion passed unanimously.
<u>9:35:22 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Lund Minor Subdivision, Including a Variance Request from the Road Design Standards of the County Subdivision Regulations (Section 7.F.1 through 7.F.3)</b>
<u>9:35:43 AM</u>	County Planner Ada Montague	Staff report, submitted correspondence from Don Carlson labeled Exhibit A, Item #8.
<u>9:43:02 AM</u>		Discussion between the Commission, Ada Montague and Deputy County Attorney Jecyn Bremer
<u>9:48:12 AM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Diana Lund. Submitted correspondence from Mel Dyk and Joe King labeled Exhibits B and C, Item #8.
<u>9:52:08 AM</u>		Discussion between the Commission, Ray Center, Ada Montague and Jecyn Bremer.
<u>9:58:01 AM</u>	Public Comment	Don Carlson, submitted easement documentation labeled Exhibit D, Item #8, Diana Lund and Kriss Lund
<u>10:16:32 AM</u>		Discussion between the Commission, Jecyn Bremer, Ada Montague and Ray Center
<u>10:21:13 AM</u>		Closed public comment.
<u>10:21:15 AM</u>		Board discussion including Ada Montague and Jecyn Bremer
<u>10:26:26 AM</u>	Commissioner Skinner	I would move to approve the variance with a condition that would restrict the use to three residences.
<u>10:26:35 AM</u>	Commissioner White	Second
<u>10:26:38 AM</u>		Board discussion/Findings
<u>10:27:38 AM</u>		Motion passed unanimously.
<u>10:27:48 AM</u>		Discussion between the Commission, Ada Montague, Jecyn Bremer, County Planner Randy Johnson and Don Carlson. Commissioner White supports removing Conditions #21 and #22 and putting language on the plat pertaining to weed control.

10:38:21 AM	Commissioner White	I'd make a motion for the approval of the Lund Minor Subdivision with modifications to conditions and, I guess the conditions, present conditions #21 and #22 refer to a Homeowners' Association, and the intent of the Commission is to strike Homeowners' Association and, yeah, I was going into, I was on #21, I'm sorry I'll go back. That's how I operate, go backwards half the time, 'cause I just happen to have it opened up to this page. The intent is to eliminate Homeowners' Association and the reference to it, and refer to the owners and that the covenants would be recorded on the plat, and that Item C of #22 would specifically refer to a single lot owner, which would be Lot #2. Item E could be eliminated from the list. But let's go back to Condition #13, my motion would be to strike that, my motion would be to strike Condition #21, modifying #22 as I put on record, and then also to strike Condition #27.
10:40:01 AM	County Planner Ada Montague	As well as #25.
10:40:03 AM	Commissioner White	And #25, yes. That would be my motion. If there's anything I missed can add that, be open to adding that to my motion.
10:40:17 AM	Commissioner Skinner	Second
10:40:25 AM		Board discussion/Findings including Jecyn Bremer
10:44:17 AM		Motion passed unanimously.
10:44:45 AM	Chairman Murdock	<b>Board Appointment</b>
10:45:00 AM	Commissioner Skinner	<b>Community Development Block Grant</b>
10:45:33 AM		There was no public comment.
10:45:43 AM	Commissioner White	I would make a motion to appoint Mr. Addink to the Community Development Block Grant.
10:45:53 AM	Commissioner Skinner	Second
10:46:03 AM		Motion passed unanimously.
10:46:09 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding Office Closures the Day after Christmas, December 26, 2008</b>
10:47:37 AM		There was no public comment.
10:47:43 AM	Commissioner Skinner	Move to approve Resolution #2008-156.
10:47:47 AM	Commissioner White	Second
10:47:50 AM		Board discussion
10:48:15 AM		Motion passed unanimously.
10:48:21 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

December 22, 2008

2:00 PM

Gallatin County Commission Meeting re: Approval of Sprinkler Contract for Courthouse Annex

Present were: Commissioner Murdock, Commissioner White, County Administrator Earl Mathers, Glenda Howze and Crystal Turner.

Earl Mathers brought over a contract for the Commission's signature that would be awarded to Big Sky Fire Protection Inc. The contract requirements of notice to bid, bid qualifications were legally met. Notice was published in the Bozeman Daily Chronicle that the County would be accepting bids regarding the fire sprinkler system in the Courthouse annex on November 23 and 26, 2008. The bids were accepted at the Clerk & Recorder's office until December 8, 2008 at 4PM. The public hearing to open all the submitted bids was held on December 9, 2008 at 9AM in room 301 of the County Courthouse.

Commissioner Murdock stated that they are waiving the normal public notice requirements, finding that this is an exigent situation regarding the sprinkler system in the Courthouse Annex. The reason is due to freezing weather conditions and recent damage to the property, so we can further mitigate mechanical flaws. We did advertise for contracts; all the other channels were followed.

Commissioner White made a motion to approve the award of the contract to Big Sky fire Protection, Inc. Commissioner Murdock seconded the motion. Motion passed unanimously.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
<u>9:02:56 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie. Commissioner Skinner was excused.
<u>9:03:49 AM</u>	Chairman Murdock	Agenda Announcement: Regular Agenda Items #1 Decision on a Resolution Adopting the Poole/Murphy Variance from the Open Space Requirements of the Hebgen Lake Zoning Regulations, #2 Decision on a Resolution Adopting the Kendrick Setback Variance from Jackson Creek Road in the Bridger Canyon Zoning Regulations, and #6 Public Hearing and Decision Regarding a Request for Acceptance of a Public Road and Utility Easement Related to Condition No. 11 of the Findings of Fact and Order for the Kelly Minor Subdivision have been continued until next Tuesday, December 30th, 2008, and Regular Agenda Item #9 Public Hearing, Review and Comment by the Local Planning Authority for the Donated Galyan Conservation Easement from the Gallatin Valley Land Trust has been pulled from the agenda.
<u>9:06:01 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:06:16 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the Consent Agenda as follows: 1. Approval of Claims; 2. Decision of Request for an Exemption from Subdivision Review for a Lot Aggregation/Common Boundary Relocation within a Platted Subdivision for Moore; 3. Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Dringle Place, LLC; and 4. Approval of Contract and Authorization to Transfer Funds from the Gallatin County Open Space Bond Fund for the Purchase of a Conservation Easement on the Following Properties (Public Hearing Held November 8, 2008): Visscher Property; Round Mountain Ranch Property; Leep Property.</b>
<u>9:07:19 AM</u>		There was no public comment.
<u>9:07:31 AM</u>	Commissioner White	I would make a motion to approve the consent agenda as it was read into record.
<u>9:07:35 AM</u>	Chairman Murdock	Second
<u>9:07:36 AM</u>		Motion passed unanimously.
<u>9:07:48 AM</u>	Chairman Murdock	<b>Public Hearing and Receipt of Petition to Annex the Town of West Yellowstone into the Hebgen Basin Fire District</b>
<u>9:08:10 AM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation
<u>9:09:22 AM</u>		Discussion and Questions
<u>9:10:23 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:11:37 AM</u>		Discussion and Questions
<u>9:12:03 AM</u>		There was no public comment.
<u>9:12:42 AM</u>	Commissioner White	I move that we give a motion for the receipt of the petition and setting the date for the hearing on this be January 27th.
<u>9:12:57 AM</u>	Chairman Murdock	Second
<u>9:13:00 AM</u>		Motion passed unanimously.
<u>9:13:12 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for the Mountain View Subdivision #2</b>
<u>9:13:30 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:13:37 AM</u>	Commissioner White	Summarized Ordinance
<u>9:14:08 AM</u>		There was no public comment.
<u>9:14:19 AM</u>	Commissioner White	I would make a motion to accept the, to approve the Ordinance #2008-010.
<u>9:14:37 AM</u>	Chairman Murdock	Second

<u>9:14:41 AM</u>		Motion passed unanimously.
<u>9:14:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Release of Improvements Agreement for River Farm North Subdivision</b>
<u>9:15:02 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:16:57 AM</u>		Discussion and Questions
<u>9:17:07 AM</u>		There was no public comment.
<u>9:17:36 AM</u>	Commissioner White	I would put on record that the request for the release of the Improvements Agreement, it conforms, is in accordance with section 8d of our Subdivision Regulations and that staff has put on record that all the demands were met, so therefore I would put a motion forward for the release, release of the letter of credit.
<u>9:18:09 AM</u>	Chairman Murdock	Second
<u>9:18:23 AM</u>		Motion passed unanimously.
<u>9:18:52 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Mystic River, LLC/SAAM Real Estate Inc.</b>
<u>9:19:13 AM</u>	County Planner Ada Montague	Staff Report
<u>9:20:12 AM</u>		Discussion and Questions
<u>9:20:55 AM</u>	Mark Chandler, C&H Engineering	Sworn in by Deputy County Attorney Chris Gray and testified under oath on behalf of applicant, Mystic River LLC
<u>9:22:09 AM</u>		Discussion and Questions
<u>9:29:37 AM</u>		There was no public comment.
<u>9:29:47 AM</u>	Commissioner White	I'd make a motion to approve the boundary realignment.
<u>9:29:50 AM</u>	Chairman Murdock	Second
<u>9:29:53 AM</u>		Board Discussion/Findings including Chris Gray
<u>9:31:36 AM</u>		Motion passed unanimously.
<u>9:32:07 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the May Subsequent Minor Subdivision</b>
<u>9:32:31 AM</u>	County Planner Ada Montague	Staff Report
<u>9:36:52 AM</u>	Bruce May	Applicant Presentation, submitted Items of Concern labeled Exhibit A, Item #8
<u>9:37:25 AM</u>		Discussion between the Commission, Bruce May, and Ada Montague
<u>10:00:11 AM</u>		There was no public comment.
<u>10:00:19 AM</u>		Board Discussion/Findings including Deputy County Attorney Chris Gray, Ada Montague, and Bruce May. Under Fire & Safety Conditions, Condition #1, conclude the line after Appendix I with a period. Condition #2, change the sentence to read "A Final Fire Protection for the May Minor Subdivision and the required water supply shall conform with Gallatin County Subdivision Regulations."
<u>10:12:39 AM</u>	Commissioner White	Make a motion for the approval of the, preliminary plat approval of the May Subsequent Minor Subdivision and that we've discussed a lot, put a lot on record, but to make it part of my motion, the modification of condition #1, striking the end of the line as I put on record, and the modification of condition #2, which shortens up that condition considerably, and then striking of condition #3, and then working with the numbers, numbering scheme of the staff report so that it modifying the covenants of 16(f), which removes everything but the first sentence of (f), and then modifying (i), which would place a demand for burn permits on any open fires on the property except for outdoor barbeques, and then striking condition 16(n), the firearm one.
<u>10:13:58 AM</u>	Chairman Murdock	Second
<u>10:13:59 AM</u>		Board Discussion including Chris Gray
<u>10:15:11 AM</u>		Motion passed unanimously.

10:15:46 AM	Chairman Murdock	<b>Public Hearing, Review and Comment by the Local Planning Authority for the Donated Angiolillo Conservation Easement from Montana Land Reliance</b>
10:16:06 AM	Open Lands Coordinator Mike Harris	Presentation
10:17:15 AM		There was no public comment.
10:17:34 AM		Discussion and Questions
10:18:55 AM		No Action Taken.
10:19:00 AM	Chairman Murdock	<b>Board Appointment</b>
10:19:08 AM	Commissioner White	<b>Board of Health</b>
10:19:55 AM		Board Discussion
10:21:31 AM	Commissioner White	I would make a motion for the reappointment of Barbara Vaughn and a motion also for the appointment Berk Knighton, so I would make a motion for the reappointment of both of those individuals.
10:21:49 AM	Chairman Murdock	Second
10:21:51 AM		Board Discussion
10:22:12 AM		Motion passed unanimously.
10:22:20 AM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



COMMISSIONERS' MEETING FORM

DATE: 12/29/2008 TIME: 9AM LOCATION: CC Room

MEETING SUBJECT: Decision on Motorola Contract

ATTENDEES:

Bill Murdock, Larry Watson, Steve White, Crystal Turner

ITEMS DISCUSSED:

Largest of 3 equip. contracts for 9-1-1 building. Mxc 7500 console system. Equipment that interface between 9-1-1 & public. This is being purchased through cooperative purchasing (WISCA) Purchase price - three bid alternates for logging devices - Total contract \$714,766.00 Motorola offered \$20,000 cash discount if approved by 12/29/08. Not "rock solid" price (per Greenbaum) ~~there~~ agreement can be negotiated. ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)

DECISIONS of BOARD OF COUNTY COMMISSIONERS

(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):

Steve motioned to approve contract, as a not to exceed price. Bill seconded. Motion passed unanimously (2:0).

COMMISSION FOLLOW-UP NEEDED:

Commissioners' Initials:

WW  
SW


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:58 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:53 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction: Kerry White--snowmobile parking access issues due to lack of snow plowing by Forest Service.
<u>9:06:28 AM</u>	Chairman Murdock	Agenda Announcement: Items #6 Public Comment on Proposed Settlement Conditions of Spanish Peaks Sand and Gravel, LLC v. Gallatin County, to be Followed by a Commission Decision on the Proposed Conditions & #7 Public Comment on Proposed Settlement Conditions of Cameron Springs, LLC v. Gallatin County, to be Followed by a Commission Decision on the Proposed Conditions have been continued until January 6, 2009. Items #8 Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review and a Family Transfer Exemption from Subdivision Review for Lerner and #11 Board Appointment: for the DUI Task Force and Public Transit Stakeholder's Board have been continued indefinitely.
<u>9:07:35 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the Consent Agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from December 9 &amp; 10, 2008; 3. Approval of Contract with Appraiser Joel Peterson Regarding Appraisal of 8316 Huffine Lane to be Sold Pursuant to Order of Judge Salvagni 18th District Court to Satisfy Debt Owed to Gallatin Rest Home</b>
<u>9:08:17 AM</u>		There was no public comment.
<u>9:08:25 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:08:29 AM</u>	Commissioner Skinner	Second
<u>9:08:30 AM</u>		Motion passed unanimously.
<u>9:08:36 AM</u>	Chairman Murdock	Recused himself from the next 2 agenda items due to his absence at the hearing.
<u>9:08:54 AM</u>	Acting Chairman White	<b>Decision on a Resolution Adopting the Poole/Murphy Variance from the Open Space Requirements of the Hebgen Lake Zoning Regulations</b>
<u>9:09:16 AM</u>	County Planner Randy Johnson, AICP	Presentation
<u>9:10:38 AM</u>		There was no public comment.
<u>9:11:02 AM</u>	Commissioner Skinner	Move to approve Resolution #2008-157.
<u>9:11:07 AM</u>	Acting Chairman White	Second
<u>9:11:11 AM</u>		Board Discussion
<u>9:11:29 AM</u>		Motion passed unanimously.
<u>9:11:37 AM</u>	Acting Chairman White	<b>Decision on a Resolution Adopting the Kendrick Setback Variance from Jackson Creek Road in the Bridger Canyon Zoning Regulations</b>
<u>9:11:58 AM</u>	County Planner Ada Montague	Staff Report
<u>9:12:34 AM</u>		There was no public comment.
<u>9:12:52 AM</u>		Board Discussion
<u>9:13:01 AM</u>	Commissioner Skinner	I would move that we approve Resolution #2008-158.
<u>9:13:07 AM</u>	Acting Chairman White	Second
<u>9:13:18 AM</u>		Motion passed unanimously.
<u>9:13:36 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Calling for the Sale of up to \$32,000,000 in General Obligation Bonds for the Detention Center Project</b>
<u>9:13:54 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:40 AM</u>		Discussion and Questions
<u>9:17:30 AM</u>	Bridget Ekstrom, DA Davidson & Co	Presentation



<u>9:21:11 AM</u>		Discussion and Questions
<u>9:26:49 AM</u>		There was no public comment.
<u>9:27:00 AM</u>		Discussion between the Commission and Bridget Ekstrom
<u>9:28:21 AM</u>	Commissioner White	Make a motion to authorize the Clerk & Recorder and direct, furnish a certified copy of all the proceedings taken by the County with respect to the issuance of the series 2009 bonds, to the County's bond counsel. And Mr. Chairman, also the adoption of Resolution #2008-159.
<u>9:28:59 AM</u>	Commissioner Skinner	Second
<u>9:29:11 AM</u>		Motion passed unanimously.
<u>9:30:00 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Serve as Sponsoring Unit of Local Government and Designate the Environmental Certifying Officer for the HRDC IX Proposal for the MDOC CDBG Neighborhood Stabilization Program.</b>
<u>9:30:27 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:32:36 AM</u>		Discussion and Questions
<u>9:32:50 AM</u>		There was no public comment.
<u>9:33:25 AM</u>		Discussion between the Commission and Larry Watson
<u>9:34:01 AM</u>	Commissioner Skinner	I would move to approve Resolution #2008-160, which would do what you previously read.
<u>9:34:37 AM</u>	Commissioner White	Second
<u>9:34:41 AM</u>		Board Discussion
<u>9:36:20 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:36:31 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Family Transfer Subdivision Exemption for Dickerson</b>
<u>9:36:49 AM</u>	County Planner Ada Montague	Staff Report
<u>9:38:27 AM</u>		Discussion and Questions
<u>9:39:24 AM</u>	Bruce Dickerson	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:41:46 AM</u>		There was no public comment.
<u>9:41:55 AM</u>		Board Discussion
<u>9:41:58 AM</u>	Commissioner White	I'd make a motion for the approval of Dickerson Family Transfer.
<u>9:42:04 AM</u>	Commissioner Skinner	Second
<u>9:42:10 AM</u>		Board Discussion/Findings including Chris Gray
<u>9:43:37 AM</u>		Motion passed unanimously.
<u>9:44:03 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for Acceptance of a Public Road and Utility Easement Related to Condition No. 11 of the Findings of Fact and Order for the Kelly Minor Subdivision</b>
<u>9:44:21 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:46:32 AM</u>		There was no public comment.
<u>9:46:49 AM</u>	Commissioner Skinner	Finding that the Road Department has reviewed and found no objection to this application and the Attorney's office has approved the easement language, including the provision for maintenance of the easement, and the deputy Clerk & Recorder has reviewed the easement, that would satisfy all the criteria for Subdivision Regulation Section 7.b and I would move to approve this application, this acceptance of a Public Road and Utility Easement.
<u>9:47:28 AM</u>	Commissioner White	Second
<u>9:47:31 AM</u>		Board Discussion including Deputy County Attorney Chris Gray
<u>9:47:54 AM</u>		Motion passed unanimously.

<u>9:48:02 AM</u>	Chairman Murdock	<b>Public Hearing and Determinations Regarding a Request to Extend/Amend the Improvements Agreement and Conditions for the East Gallatin Commercial Center Subdivision Regarding Improvements to the Intersection of Airport Road and Frontage Road</b>
<u>9:48:21 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:56:40 AM</u>	County Road & Bridge Engineer George Durkin	Comments
<u>9:58:41 AM</u>		Discussion and Questions
<u>10:00:49 AM</u>	Don Platisha, Managing Partner for S&S Construction, LLC	Applicant Presentation
<u>10:05:44 AM</u>		Discussion and Questions
<u>10:09:37 AM</u>		There was no public comment.
<u>10:09:50 AM</u>		Board Discussion including Deputy County Attorney Chris Gray
<u>10:12:49 AM</u>	Commissioner Skinner	I would move to continue this agenda item to another meeting to reflect the intent of the Commission, comments.
<u>10:13:27 AM</u>	Commissioner White	Second
<u>10:13:32 AM</u>		Board Discussion including Chris Gray, Jason Karp and Don Platisha
<u>10:15:56 AM</u>	Don Platisha, Managing Partner for S&S Construction, LLC	Agrees with a continuance.
<u>10:16:03 AM</u>		Discussion between the Commission, Chris Gray, and Don Platisha
<u>10:18:38 AM</u>		Motion passed unanimously.
<u>10:19:30 AM</u>	Chairman Murdock	<b>Board Appointments</b>
<u>10:19:38 AM</u>	Commissioner White	<b>Belgrade City-County Planning Board</b>
<u>10:20:08 AM</u>		There was no public comment.
<u>10:20:12 AM</u>	Commissioner Skinner	Move to reappoint Keith Mainwaring, Henry Parsons, Martin Klotovich, and Robert Urich to the Belgrade City-County Planning Board.
<u>10:20:20 AM</u>	Commissioner White	Second
<u>10:20:24 AM</u>		Motion passed unanimously.
<u>10:20:31 AM</u>	Commissioner Skinner	<b>County Planning Board</b>
<u>10:20:59 AM</u>		There was no public comment.
<u>10:21:06 AM</u>		Board Discussion
<u>10:26:06 AM</u>		No Action Taken.
<u>10:26:39 AM</u>	Public Comment	Kerry White
<u>10:27:14 AM</u>	Chairman Murdock	<b>Fair Board</b>
<u>10:27:48 AM</u>		There was no public comment.
<u>10:28:08 AM</u>	Commissioner Skinner	I would move to reappoint Robert Brekke and Chris Budeski to the Fair Board.
<u>10:28:14 AM</u>	Commissioner White	Second
<u>10:28:18 AM</u>		Motion passed unanimously.
<u>10:28:25 AM</u>	Commissioner White	<b>Fairview Cemetery Board</b>
<u>10:28:50 AM</u>		There was no public comment.
<u>10:28:55 AM</u>	Commissioner Skinner	Move to reappoint Richard Schendel and Dwight Wade to the Fairview Cemetery Board.
<u>10:29:00 AM</u>	Commissioner White	Second
<u>10:29:01 AM</u>		Motion passed unanimously.
<u>10:29:05 AM</u>	Commissioner Skinner	<b>Manhattan City-County Planning Board</b>
<u>10:29:41 AM</u>		There was no public comment.

10:29:48 AM	Commissioner White	I would make the motion to appoint Joyce (Zacher) and Carl (Schutter) to the Manhattan City-County Planning Board.
10:29:58 AM	Commissioner Skinner	Second
10:30:02 AM		Motion passed unanimously.
10:30:09 AM	Chairman Murdock	<b>Meadowview Cemetery Board</b>
10:30:39 AM	Commissioner White	I'd make a motion to reappoint Patty Hebner to the Meadowview Cemetery Board.
10:30:46 AM	Commissioner Skinner	Second
10:30:47 AM		Motion passed unanimously.
10:30:53 AM	Commissioner White	<b>Mount Green Cemetery Board</b>
10:31:16 AM	Commissioner Skinner	Move to reappoint Chan Cooper to the Mount Green Cemetery Board.
10:31:19 AM	Commissioner White	Second
10:31:20 AM		Motion passed unanimously.
10:31:26 AM	Commissioner Skinner	<b>Pedestrian &amp; Traffic Safety Committee</b>
10:31:56 AM	Chairman Murdock	I'm going to move that we appoint Mr. (Ralph) Zimmer.
10:31:59 AM	Commissioner White	Second
10:32:02 AM		Board Discussion
10:32:15 AM		Motion passed unanimously.
10:32:18 AM	Chairman Murdock	<b>Tax Appeal Board</b>
10:32:40 AM	Commissioner White	I'd make a motion to appoint Mr. (George) Thompson to the Tax Appeal Board.
10:32:46 AM	Commissioner Skinner	Second
10:32:47 AM		Motion passed unanimously.
10:32:54 AM	Commissioner White	<b>Three Rivers Mosquito Control District</b>
10:33:17 AM	Commissioner Skinner	Move to reappoint Dewey Schmidt to the Three Rivers Mosquito Control District.
10:33:23 AM	Commissioner White	Second
10:33:24 AM		Motion passed unanimously.
10:33:34 AM	Commissioner Skinner	<b>Weed Board</b>
10:34:12 AM	Commissioner White	I would like to make a motion to appoint Mr. (Jeffrey) Littlefield and Mr. (Keith) Mainwaring to the Weed Board.
10:34:30 AM	Commissioner Skinner	Second
10:34:32 AM		Board Discussion
10:36:47 AM		Motion passed unanimously.
10:36:55 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:08 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, County Attorney Marty Lambert and Acting Clerk to the Board Mary Miller
<u>9:02:55 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:27 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:49 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract with Western Montana Mental Health Center to Provide Mental Health Services to the Residents of Gallatin County 3. Approval of Amended Streamline (Transit System) Advisory Board's By-laws, Which Include the "Public Stakeholder's Subcommittee."</b>
<u>9:04:25 AM</u>		There was no public comment.
<u>9:04:32 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:04:37 AM</u>	Commissioner Murdock	Second
<u>9:04:47 AM</u>		Motion passed unanimously.
<u>9:05:04 AM</u>	Commissioner Murdock	Recused himself from Regular agenda Items #1, #2, and #3, as he was absent from prior hearings.
<u>9:05:33 AM</u>	Chairman White	<b>Consideration and Decision on a Resolution Approving the Muldoon/Scherck Variance Request from Section 6.6 of the Trail Creek Zoning Regulations Regarding Trail Creek Road Setbacks (Public Hearing held December 11, 2008 at Planning &amp; Zoning)</b>
<u>9:05:54 AM</u>	County Planner Tom Rogers	Presentation
<u>9:07:07 AM</u>		There was no public comment.
<u>9:07:28 AM</u>		Board discussion
<u>9:07:46 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-001.
<u>9:07:54 AM</u>	Chairman White	Second
<u>9:07:56 AM</u>		Board discussion/Findings
<u>9:08:53 AM</u>		Motion denied 0:2.
<u>9:09:21 AM</u>	Chairman White	<b>Decision on a Resolution Adopting the North Pass LLC Non-conforming Lot Variance (I) from the Bridger Canyon Zoning Regulations (Public Hearing held December 11, 2008 at Planning &amp; Zoning)</b>
<u>9:09:35 AM</u>	County Planner Ada Montague	Presentation
<u>9:10:04 AM</u>		There was no public comment.
<u>9:10:17 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-002.
<u>9:10:21 AM</u>	Chairman White	Second
<u>9:10:25 AM</u>		Board discussion
<u>9:10:46 AM</u>		Motion passed unanimously.
<u>9:10:55 AM</u>	Chairman White	<b>Decision on a Resolution Adopting the North Pass LLC Non-conforming Lot Variance (II) from the Bridger Canyon Zoning Regulations (Public Hearing held December 11, 2008 at Planning &amp; Zoning)</b>
<u>9:11:15 AM</u>	County Planner Ada Montague	Presentation
<u>9:11:34 AM</u>		There was no public comment.
<u>9:11:42 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-003.
<u>9:11:49 AM</u>	Chairman White	Second
<u>9:11:57 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 January 6, 2009

9:12:14 AM	Chairman White	<b>Public Hearing and Decision on a Variance Request from Appendix I (Fire Regulation) of the Gallatin County Subdivision Regulations and Request for Preliminary Plat Approval of the Bocamo Business Park Subsequent Minor Subdivision (Continued from 11/25/08-Public Comment Regarding Fire Only)</b>
9:12:31 AM	Belgrade City-County Planner Heidi Jensen	Staff report
9:14:05 AM		Discussion and Questions
9:14:41 AM	Jonathan Roen, Roen Inc	Presentation on behalf of applicant Bridger-Montana Investments, LLC
9:19:59 AM		Discussion and Questions
9:23:36 AM	Assistant Chief Central Valley Fire District Bryan Connelley	Comments
9:28:14 AM	Jonathan Roen, Roen Inc	Rebuttal
9:30:36 AM		Discussion and Questions
9:37:11 AM		Closed public comment.
9:37:14 AM		Board discussion including Bryan Connelley and County Attorney Marty Lambert
9:54:17 AM	Commissioner Murdock	I move that we approve the variance request.
9:54:21 AM	Commissioner Skinner	Second
9:54:25 AM		Board discussion/Findings including Heidi Jensen and Marty Lambert
9:59:57 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:00:08 AM	Commissioner Murdock	I move that we approve this subdivision with the conditions as written by staff and I think, Heidi don't we have to amend some based on the variance we just granted, or do we not?
10:00:23 AM	Belgrade City-County Planner Heidi Jensen	Yes, we do. Remove condition #4, since there won't be any sprinkler testing, #3 will be as stands, they still need to submit it and have it reviewed.
10:00:38 AM		Discussion between the Commission and Heidi Jensen
10:01:23 AM	Commissioner Skinner	Second
10:01:32 AM	Chairman White	And so your motion strikes #4, condition #4?
10:01:36 AM	Commissioner Murdock	Yes it does, and I would observe that it includes all the other conditions in the staff and if it's any small consolation to Bryan Connelley under the required covenants C & D are still intact, comments.
10:02:07 AM		Board discussion/Findings
10:03:06 AM		Motion passed unanimously.
10:03:19 AM	Chairman White	<b>Public Comment on Proposed Settlement Conditions of Spanish Peaks Sand and Gravel, LLC v. Gallatin County, to be Followed by a Commission Decision on the Proposed Conditions</b>
10:03:47 AM	County Attorney Marty Lambert	Presentation
10:12:50 AM		Discussion and Questions
10:14:00 AM	County Attorney Marty Lambert	Suggested striking the words "Prior to hauling material offsite" from the beginning of paragraph #28 in Exhibit "A" of the Spanish Peaks Sand and Gravel, LLC agreement, comments.
10:16:34 AM	Public comment	James Shuler, representing Spanish Peaks Sand and Gravel, LLC, Karen Semerau, Bruce Muhlbradt, Shane Skinner, Betty Conard, and Drew Jenkins
10:29:26 AM		Closed public comment.
10:29:28 AM		Board discussion including Marty Lambert
10:38:16 AM	Commissioner Murdock	I move to approve it with the one clause struck on condition # 28.
10:38:23 AM	Commissioner Skinner	Second
10:38:33 AM		Motion passed unanimously.

10:38:40 AM	Chairman White	<b>Public Comment on Proposed Settlement Conditions of Cameron Springs, LLC v. Gallatin County, to be Followed by a Commission Decision on the Proposed Conditions</b>
10:38:58 AM	County Attorney Marty Lambert	Presentation
10:40:31 AM	Public comment	Betty Conard, Shane Skinner, Attorney Susan Swimley representing Cameron Springs, LLC, and Karen Semerau
10:59:26 AM	Commissioner Skinner	Comments
11:00:42 AM		Closed public comment.
11:00:50 AM	Commissioner Skinner	I'll move to approve the proposed settlement conditions for Cameron Springs, LLC and to use those as settlement in this lawsuit.
11:01:01 AM	Commissioner Murdock	Second
11:01:06 AM		Board discussion
11:01:56 AM		Motion passed unanimously.
11:02:10 AM	Chairman White	<b>Board Appointment Recommendation for the County Position of the Bozeman City Planning Board</b>
11:02:20 AM	Commissioner Murdock	<b>Bozeman City Planning Board</b>
11:03:07 AM		There was no public comment.
11:03:16 AM	Commissioner Murdock	I move that we reappoint Bill Quinn.
11:03:19 AM	Commissioner Skinner	Second
11:03:24 AM	Commissioner Murdock	Excuse me, I don't know if that's an appropriate recommendation. I think we recommend to the City of Bozeman that they reappoint Bill Quinn.
11:03:32 AM	Commissioner Skinner	I adjust my second.
11:03:40 AM		Motion passed unanimously.
11:03:49 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL


  
CLERK ATTEST

Time	Speaker	Note
9:02:38 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
9:03:32 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:03:51 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:04:11 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from December 16, 2008 3. Approval of Budget Transfer within the Search &amp; Rescue Budget from Capital Expenditure Building, Other and Capital Outlay to Equipment (\$5,800) 4. Decision on Final Plat Application for the Smith Minor Subdivision</b>
9:04:51 AM		There was no public comment.
9:05:01 AM	Commissioner Skinner	Move to approve the consent agenda as read into record.
9:05:04 AM	Commissioner Murdock	Second
9:05:10 AM		Motion passed unanimously.
9:05:14 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Daily Incarceration Rate for the Gallatin County Detention Center</b>
9:05:28 AM	Auditor Jennifer Blossom	Presentation
9:05:52 AM		Discussion and Questions
9:12:02 AM		There was no public comment.
9:12:13 AM	Commissioner Murdock	I move that we approve Resolution #2009-004, which would establish the daily rate for incarceration as reported by the Auditor.
9:12:24 AM	Commissioner Skinner	Second
9:12:31 AM		Motion passed unanimously.
9:12:40 AM	Chairman White	<b>Public Hearing and Announcement of Availability of Funding from the CDBG Program, HOME, TSEP</b>
9:12:51 AM	Grants Administrator Larry Watson	Presentation
9:22:54 AM		There was no public comment.
9:23:02 AM		No action taken.
9:23:03 AM	Chairman White	<b>Public Hearing and Receipt of Petition to Abandon a Portion of the Old Alignment of Ousel Falls Road</b>
9:23:14 AM	Clerk and Recorder Charlotte Mills	Presentation
9:24:49 AM		There was no public comment.
9:25:00 AM		Board discussion
9:25:05 AM	Commissioner Skinner	I would move to accept the petition presented by the Clerk & Recorder and to appoint Commissioner Murdock and Charlotte Mills as the road viewing committee to view this petition.
9:25:19 AM	Commissioner Murdock	Second
9:25:23 AM		Board discussion
9:26:00 AM		Motion passed unanimously.
9:26:10 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Vehicle Reimbursement, Meal Per Diem and the Lodging Rates for Gallatin County for the Year Beginning January 1, 2009</b>

<u>9:26:22 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:27:19 AM</u>		Discussion and Questions
<u>9:28:41 AM</u>		There was no public comment.
<u>9:28:49 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-005, which would establish travel at \$.55 per mile and establish per diem meals at \$8.00 for breakfast, \$10.00 for lunch, and \$17.00 for dinner.
<u>9:29:11 AM</u>	Commissioner Murdock	Second
<u>9:29:18 AM</u>		Motion passed unanimously.
<u>9:29:34 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for B-3, Inc.</b>
<u>9:29:44 AM</u>	County Planner Ada Montague	Staff report, noted that Tract D4-A may NOT be divided with a family transfer as stated on page 2.
<u>9:35:20 AM</u>		Discussion and Questions
<u>9:36:44 AM</u>	Clerk & Recorder, Recording Supervisor Eric Semerad	Comments
<u>9:37:10 AM</u>		Discussion between the Commission, Eric Semerad, and Deputy County Attorney Jecyn Bremer
<u>9:41:10 AM</u>	Dave Albert, Stahly Engineering & Surveying	Comments on behalf of applicant B-3, Inc.
<u>9:45:03 AM</u>		Discussion between the Commission, Dave Albert, and Doug Braaksma
<u>9:51:25 AM</u>	Commissioner Murdock	I move to approve the relocations.
<u>9:51:29 AM</u>	Commissioner Skinner	Second
<u>9:51:33 AM</u>		Board discussion/Findings
<u>9:52:49 AM</u>		Motion passed unanimously.
<u>9:52:54 AM</u>	Chairman White	<b>Public Hearing and Decision on Preliminary Plat Approval of the Foster First Minor Subdivision</b>
<u>9:53:21 AM</u>	County Planner Tim Skop	Staff report
<u>10:01:35 AM</u>		Discussion between the Commission, Tim Skop and County Planner Sean O'Callaghan
<u>10:04:29 AM</u>	Ty Traxler, C&H Engineering & Surveying	Presentation on behalf of applicant Mark Foster, submitted Findings of Fact and Order for Bradford Minor Subdivision labeled Exhibit A, Item #6.
<u>10:11:09 AM</u>		Discussion and Questions
<u>10:11:36 AM</u>		There was no public comment.
<u>10:11:55 AM</u>	County Planner Sean O'Callaghan	Comments
<u>10:13:12 AM</u>	Ty Traxler, C&H Engineering & Surveying	Rebuttal
<u>10:13:40 AM</u>		Closed public comment.
<u>10:13:42 AM</u>		Board discussion including Sean O'Callaghan
<u>10:18:02 AM</u>	Commissioner Skinner	Move to approve Foster Minor Subdivision with the staff suggested conditions with the exception of removing condition #14.
<u>10:18:15 AM</u>	Commissioner Murdock	Second



<u>10:18:20 AM</u>		Board discussion/Findings
<u>10:21:43 AM</u>		Motion passed unanimously.
<u>10:22:01 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>10:22:14 AM</u>	Chairman White	<b>Board Appointment</b>
<u>10:22:20 AM</u>	Commissioner Skinner	<b>DUI Task Force</b>
<u>10:22:51 AM</u>		There was no public comment.
<u>10:22:59 AM</u>	Commissioner Murdock	I move that we reappoint Shanda Smith.
<u>10:23:07 AM</u>	Commissioner Skinner	Second
<u>10:23:13 AM</u>		Motion passed unanimously.
<u>10:23:23 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

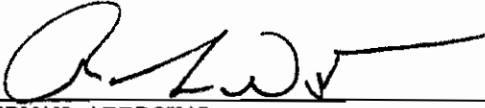
  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:49 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:50 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:11 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:29 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from December 23 &amp; 30, 2008 and January 6, 2009, 3. Approval of Contract with AMDD/DPHSS to Provide County Funding for Enhanced Medicaid Reimbursement for Mental Health Center Services, 4. Acceptance of Recertified Petition to Abandon a Portion of North State Street Adjacent to Blocks 11, 12, 24, 25 and Amcotts Parks within the Plat of the Town of Three Forks (Old Town), 5. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by North Pass, LLC, 6. Decision on Common Boundary Relocation Exemption from Subdivision Review Request by Gehke/Vanderby, 7. Decision Regarding the Final Plat Approval for the Simeone Minor Subdivision.</b>
<u>9:05:47 AM</u>		There was no public comment.
<u>9:05:57 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:06:01 AM</u>	Commissioner Skinner	Second
<u>9:06:07 AM</u>		Motion passed unanimously.
<u>9:06:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Confirming the Leasing of Seven Volvo G946 Motor Graders from Leasource Financial Services, Inc.</b>
<u>9:06:38 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:08:01 AM</u>		Discussion and Questions
<u>9:09:08 AM</u>	Finance Director Ed Blackman	Comments
<u>9:09:45 AM</u>		There was no public comment.
<u>9:09:54 AM</u>		Board discussion including James Greenbaum
<u>9:11:57 AM</u>	Commissioner Murdock	I move that we approve this based on the discussion we've had, Resolution #2009-006.
<u>9:12:04 AM</u>	Commissioner Skinner	Second
<u>9:12:10 AM</u>		Motion passed unanimously.
<u>9:12:32 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Three Forks Airport FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$7,783 Received from the U.S. Department of Transportation Federal Aviation Administration Grant for the Purchase &amp; Installation of Weather Reporting Equipment</b>
<u>9:12:53 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:13:36 AM</u>		There was no public comment.
<u>9:13:46 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-007 which would amend the Three Forks Airport operating budget to include these unanticipated revenues.

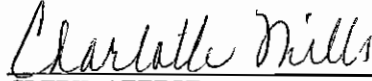
<u>9:13:57 AM</u>	Commissioner Murdock	Second
<u>9:14:04 AM</u>		Motion passed unanimously.
<u>9:14:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Three Forks Airport FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$29,369 Received from the U.S. Department of Transportation Federal Aviation Administration Grant for the Construction of an Animal Control Fence</b>
<u>9:14:36 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:58 AM</u>		There was no public comment.
<u>9:15:08 AM</u>	Commissioner Murdock	I move to approve Resolution #2009-008 as read.
<u>9:15:16 AM</u>	Commissioner Skinner	Second
<u>9:15:21 AM</u>		Motion passed unanimously.
<u>9:15:38 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin City-County Health Department FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$9,000 from Montana State University Napa Grant and \$20,000 from Montana State Health Dept - Montana Learning Collaborative to be Used for the Implementation of Educational Information and Improvement Processes</b>
<u>9:16:03 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:32 AM</u>		Discussion and Questions
<u>9:17:49 AM</u>		There was no public comment.
<u>9:17:57 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-009.
<u>9:18:02 AM</u>	Commissioner Murdock	Second
<u>9:18:07 AM</u>		Motion passed unanimously.
<u>9:18:21 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Noxious Weed District FY 2009 Budget to Include Unanticipated Montana Department of Agriculture (MDA) Revenues in the Amount of \$1,785.72</b>
<u>9:18:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:12 AM</u>		There was no public comment.
<u>9:19:22 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-010.
<u>9:19:27 AM</u>	Commissioner Skinner	Second
<u>9:19:32 AM</u>		Motion passed unanimously.
<u>9:19:45 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Axtell Gateway to Deer Spring Lane</b>
<u>9:19:55 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #6.
<u>9:20:31 AM</u>		Discussion and Questions
<u>9:21:11 AM</u>		There was no public comment.
<u>9:21:18 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-011 which would name an un-named road off Axtell Gateway Road to Deer Spring Lane.
<u>9:21:29 AM</u>	Commissioner Murdock	Second
<u>9:21:37 AM</u>		Motion passed unanimously.

<u>9:23:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Extension and Partial Release of the Financial Security for the Improvements Agreement for Phase One of the Black Bull Run Major Subdivision</b>
<u>9:24:04 AM</u>	County Planner Sean O'Callaghan	Staff report
<u>9:27:45 AM</u>		Discussion and Questions including Deputy County Attorney Chris Gray
<u>9:29:41 AM</u>	Public Comment	Steve Barrett representing applicant Black Bull Run Development, LLC
<u>9:31:12 AM</u>		Board Discussion
<u>9:31:40 AM</u>	Commissioner Murdock	I move that we 1. extend the expiration date of the Improvements Agreement from September 15, 2008 to September 15, 2009, and this is for Black Bull Run, and that 2. we reduce the existing letter of credit from \$3,160,168 to \$120,555.55 required to cover the improvements under warranty as described by Sean O'Callaghan, and that 3. we accept the applicant's new letter of credit in the amount of \$100,012.50 which is valid until September 15, 2010, this would guarantee the completion of the trails improvements, and then 4. the motion would also include we would remove the payment of road and fire impact fees from the Improvements Agreement in exchange for the payment of impact fees for the lots that have already been sold and secure the payment of road and fire impact fees for those lots yet to be sold by the filing of lien on those properties. And I understand that check amount would be for \$158,208.00. Chris, do I need to do more?
<u>9:32:56 AM</u>	Deputy County Attorney Chris Gray	Just a few more things, and if you could make it the county's action contingent upon the deposit of that amount as well as receipt of executed agreements.
<u>9:33:06 AM</u>	Commissioner Murdock	Veniece, I would make the motion also contingent upon what Chris just said.
<u>9:33:11 AM</u>	Commissioner Skinner	Second
<u>9:33:16 AM</u>		Board discussion
<u>9:33:26 AM</u>		Motion passed unanimously.
<u>9:33:39 AM</u>	Chairman White	<b>Decision on a Resolution Approving the Kircher Park Zone Map Amendment for the Big Sky Community Corporation (Public Hearing held January 8, 2009)</b>
<u>9:33:53 AM</u>	County Planner Tim Skop	Presentation
<u>9:34:34 AM</u>		Discussion and Questions
<u>9:35:11 AM</u>		There was no public comment.
<u>9:35:18 AM</u>	Commissioner Skinner	We've had this public hearing and I would move to approve Resolution #2009-012.
<u>9:35:26 AM</u>	Commissioner Murdock	Second
<u>9:35:34 AM</u>		Motion passed unanimously.
<u>9:35:56 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:35:59 AM</u>	Chairman White	<b>County Planning Board</b>
<u>9:36:25 AM</u>		There was no public comment.
<u>9:36:35 AM</u>	Commissioner Skinner	I'm going to move to appoint Susan Kozub to the Gallatin County Planning Board.
<u>9:36:42 AM</u>	Commissioner Murdock	Second
<u>9:36:49 AM</u>		Board discussion
<u>9:38:52 AM</u>		Motion passed 2:1. Chairman White opposed.
<u>9:39:04 AM</u>	Chairman White	<b>Capital Improvements Program Committee</b>
<u>9:39:34 AM</u>		There was no public comment.

<u>9:39:39 AM</u>		Board discussion
<u>9:40:12 AM</u>	Commissioner Skinner	I'll move to appoint Dennis Steinhauer to the CIP Committee
<u>9:40:16 AM</u>	Commissioner Murdock	Second
<u>9:40:21 AM</u>		Motion passed unanimously.
<u>9:40:32 AM</u>		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:31:38 PM</u>	Chairman White	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
<u>1:31:55 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>1:32:14 PM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>1:32:29 PM</u>	Chairman White	<b>Presentation of Bids, Public Hearing and Adoption of a Resolution Awarding the Sale of \$32,000,000 of General Obligation Bonds for the Gallatin County Detention Center Project</b>
<u>1:32:42 PM</u>	Finance Director Ed Blackman	Presentation, received eight bids and recommends awarding to Citigroup Global Markets, Inc. at an interest rate of 4.05% with a premium of \$387,200.
<u>1:33:18 PM</u>		Discussion between the Commission, Ed Blackman and Bridget Ekstrom of D.A. Davidson & Co.
<u>1:42:37 PM</u>		There was no public comment.
<u>1:42:51 PM</u>		Board discussion including Ed Blackman
<u>1:43:18 PM</u>	Commissioner Murdock	I move that we reject the other seven bids as prepared on this bid summary sheet that was handed out to us and award to Citigroup Global Markets Inc.
<u>1:43:31 PM</u>	Deputy County Attorney Chris Gray	Comments
<u>1:43:50 PM</u>	Commissioner Murdock	Included in that resolution, or included in that motion would be to adopt Resolution #2009-013 which is a resolution relating to the \$32,000,000 General Obligation Bonds Series 2009 awarding the sale thereof and approving the official statements relating thereto and then I already mentioned that it would be Citigroup.
<u>1:44:25 PM</u>	Commissioner Skinner	Second
<u>1:44:29 PM</u>		Board discussion
<u>1:46:28 PM</u>		Motion passed unanimously.
<u>1:46:38 PM</u>	Chairman White	<b>Continuation of Decision on a Request for Preliminary Plat Development Approval for the Waterstone Estates at Hebgen Lake Major Subdivision, Located Within the Hebgen Lake Zoning District Including a Variance Request from Section 7(J)3, Road Construction Standards of the Subdivision Regulations (Public Comment Closed; Continued from 9/9/08, 10/8/08 and 11/19/08)</b>
<u>1:47:04 PM</u>	County Planner Tom Rogers	Staff report
<u>1:49:55 PM</u>		Discussion and Questions
<u>1:51:25 PM</u>	Tracy Poole	Applicant rebuttal
<u>1:54:26 PM</u>	Jim Barr Coleman, Goetz, Gallik & Baldwin, PC	Presentation on behalf of applicants Tracy Poole and Chris Murphy
<u>1:59:25 PM</u>	Tracy Poole	Comments
<u>1:59:50 PM</u>	Dan March, PBS&J	Presentation on behalf of applicants Tracy Poole and Chris Murphy
<u>2:03:52 PM</u>		Discussion and Questions
<u>2:04:56 PM</u>	Tracy Poole	Comments
<u>2:06:15 PM</u>	Joe Lauden, Resource Technologies	Presentation on behalf of applicants Tracy Poole and Chris Murphy

<u>2:07:41 PM</u>		Discussion and Questions
<u>2:17:38 PM</u>	Tracy Poole	Comments
<u>2:18:05 PM</u>	Wendy Weaver, Engineering Inc.	Presentation on behalf of applicants Tracy Poole and Chris Murphy
<u>2:43:29 PM</u>		Discussion and Questions
<u>2:44:03 PM</u>	Chris Murphy	Applicant rebuttal
<u>2:47:46 PM</u>		Discussion between the Commission and Tom Rogers
<u>2:49:24 PM</u>	Commissioner Skinner	I would start by moving that we determine, determine that the proposed subdivision application does satisfy the required conditions of the Waterstone Estates at Hebgen Lake PUD.
<u>2:49:40 PM</u>	Commissioner Murdock	Second
<u>2:49:44 PM</u>		Board Discussion/Findings
<u>2:50:56 PM</u>		Motion passed unanimously.
<u>2:51:07 PM</u>	Commissioner Murdock	I move that we approve the waiver for the flood hazard evaluation pursuant to 10.F of the Subdivision Regulations.
<u>2:51:16 PM</u>	Commissioner Skinner	Second
<u>2:51:20 PM</u>		Board discussion/Findings
<u>2:58:13 PM</u>		Motion passed unanimously.
<u>2:58:18 PM</u>	Chairman White	The next item that we need to address is a determination as to whether or not to approve the requested variance from Section 7(J)(3) of the Subdivision Regulations regarding the county road standard to Lots 5 and Lot 6.
<u>2:58:35 PM</u>	Commissioner Murdock	I move that we approve that variance.
<u>2:58:37 PM</u>	Commissioner Skinner	Second
<u>2:58:41 PM</u>		Board discussion/Findings
<u>3:03:40 PM</u>		Motion passed unanimously.
<u>3:04:00 PM</u>	Commissioner Skinner	I would move that we determine that the application does meet the exemption to waive park land dedication pursuant to 6(G)(10) of the Subdivision Regulations.
<u>3:04:12 PM</u>	Commissioner Murdock	Second
<u>3:04:18 PM</u>		Board discussion/Findings including Tom Rogers
<u>3:06:32 PM</u>		Motion passed unanimously.
<u>3:06:51 PM</u>	Commissioner Skinner	I would move that we determine that the subdivision application does meet the requirements and the primary criteria set out in Section 76-3-608 MCA.
<u>3:07:04 PM</u>	Commissioner Murdock	Second
<u>3:07:09 PM</u>		Board discussion/Findings
<u>3:16:09 PM</u>		Motion passed unanimously.
<u>3:16:35 PM</u>	Commissioner Skinner	I would move to determine that the subdivision application does comply with the provisions of the Gallatin County Subdivision Regulations.
<u>3:16:42 PM</u>	Commissioner Murdock	Second
<u>3:16:46 PM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>3:22:10 PM</u>		Motion passed unanimously.
<u>3:22:27 PM</u>	Commissioner Skinner	I would move to approve Waterstone Estates Major Subdivision with staff-suggested conditions except for removing letters m. and n. of Condition #25.
<u>3:22:39 PM</u>	Chairman White	Your motion is to remove those 2?
<u>3:22:42 PM</u>	Commissioner Skinner	Yes.

<u>3:22:44 PM</u>	Commissioner Murdock	Second
<u>3:22:49 PM</u>		Board discussion/Findings
<u>3:23:19 PM</u>		Motion passed unanimously.
<u>3:23:33 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST





**COMMISSIONERS' MEETING FORM**

**DATE:** 1/22/2009      **TIME:** 11:15 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Coorection hearing to Resolution #2009-006 for 7 Motor Graders for the Road Department

**ATTENDEES:**

Joe Skinner, Steve White, Earl Mathers, Chris Gray & Crystal Turner

**ITEMS DISCUSSED:**

Crystal explained that the resolution (#2009-006) passed on Tuesday's public hearing had an error due to the general obligation bonds for the Detention Center being sold during the 2009 calendar year. The previous resolution stated we would not be selling bonds over \$10 million - which was true when the resolution began its circulation for review. Lee Provance has seen this change and says it is acceptable with him.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will take the resolution to the C&R office for recording.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Skinner moved to approve the resolution and have Steve sign it. Commissioner White seconded the motion. Motion passed unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

**Commissioners' Initials:**

JS  
SW

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:06 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:13 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:39 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:03 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from January 13, 2009, 3. Approval of Asset Disposals/Trade-Ins, 2007 Chevy Impala S-22, 2003 Ford Crown Victoria, Gateway Select SB Desktop</b>
<u>9:04:47 AM</u>		There was no public comment.
<u>9:04:54 AM</u>	Commissioner Skinner	Move to approve the consent agenda as it was read into record.
<u>9:04:58 AM</u>	Commissioner Murdock	Second
<u>9:05:01 AM</u>		Motion passed unanimously.
<u>9:05:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution for \$32,000,000 of General Obligation Bonds for the Gallatin County Detention Center Project</b>
<u>9:05:21 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:33 AM</u>	Bridget Ekstrom, D.A. Davidson & Co.	Comments
<u>9:07:29 AM</u>		There was no public comment.
<u>9:07:44 AM</u>	Commissioner Murdock	I would move that we approve the certificate of Resolution and adopting the vote to sell these bonds as described in Resolution # 2009-015.
<u>9:07:58 AM</u>	Commissioner Skinner	Second
<u>9:08:02 AM</u>		Motion passed unanimously.
<u>9:08:23 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Regarding a Petition to Annex the Town of West Yellowstone into the Hebgen Basin Fire District - continued until February 19, 2009 in West Yellowstone
<u>9:08:30 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:08:40 AM</u>	Commissioner Skinner	<b>Bridger Canyon Rural Fire District</b>
<u>9:09:22 AM</u>		There was no public comment.
<u>9:09:33 AM</u>	Commissioner Skinner	Move to appoint Jerry Perkins to the Bridger Canyon Rural Fire District.
<u>9:09:41 AM</u>	Commissioner Murdock	Second
<u>9:09:47 AM</u>		Motion passed unanimously.
<u>9:09:55 AM</u>	Commissioner Murdock	<b>Historic Preservation Board</b>
<u>9:10:23 AM</u>		There was no public comment.
<u>9:10:30 AM</u>	Commissioner Murdock	I move that we accept the recommendation of the Historic Preservation Board and appoint Regina Demis.
<u>9:10:38 AM</u>	Commissioner Skinner	Second
<u>9:10:42 AM</u>		Motion passed unanimously.

<u>9:10:54 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin City-County Health Department FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$9,000 from Montana State University Napa Grant and \$20,000 from Montana State Health Dept - Montana Learning Collaborative to be Used for the Implementation of Educational Information and Improvement Processes</b>
<u>9:11:19 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:12 AM</u>		There was no public comment.
<u>9:12:21 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-016 which would accept this \$29,000 in grants and add it to our Gallatin City-County Health Department budget.
<u>9:12:35 AM</u>	Commissioner Murdock	Second
<u>9:12:41 AM</u>		Motion passed unanimously.
<u>9:12:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Noxious Weed District FY 2009 Budget to Include Unanticipated Montana Department of Agriculture (MDA) Revenues in the Amount of \$1,785.72</b>
<u>9:13:03 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:30 AM</u>		There was no public comment.
<u>9:13:39 AM</u>	Commissioner Murdock	I move that approve this budget amendment which is Resolution # 2009-017.
<u>9:13:45 AM</u>	Commissioner Skinner	Second
<u>9:13:50 AM</u>		Motion passed unanimously.
<u>9:14:04 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Revise the Gallatin County Growth Policy to Include the Proposed Gallatin Gateway Community Plan and Future Land Use Map (The Proposal is Available from County Planning [582-3130], or Online at <a href="http://www.gallatin.mt.gov">www.gallatin.mt.gov</a>)</b>
<u>9:14:28 AM</u>	Planning Director Greg Sullivan	Comments
<u>9:15:41 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:16:16 AM</u>		Discussion and Questions
<u>9:18:59 AM</u>	Dick Shockley	Presentation on behalf of Gateway Community Planners
<u>9:29:17 AM</u>	Christie Francis	Presentation on behalf of Gateway Community Planners
<u>9:38:10 AM</u>	Dick DeBernadis	Presentation on behalf of Gateway Community Planners
<u>9:43:01 AM</u>	Diane Volkorsz	Presentation on behalf of Gateway Community Planners
<u>9:48:06 AM</u>	County Planner Warren Vaughan	Comments, submitted surveys regarding rural Gallatin Gateway from January 30, 2008 meeting labeled Exhibit A, Item #6, meeting notes and comments from the May 18, 2007 kickoff meeting and August 15, 2007 downtown meeting labeled Exhibit B, Item #6, comments from the March 13, 2008 downtown meeting labeled Exhibit C, Item #6, Large Landowner Comments labeled Exhibit D, Item #6, various petitions and initial surveys labeled Exhibit E, Item #6, Guiding Principles Survey labeled Exhibit F, Item #6, results from the April 30, 2008 meeting on Hwy 191 policies labeled Exhibit G, Item #6, and comments from the June 4, 2008 meeting as well as various memos and information labeled Exhibit H, Item #6.
<u>9:53:32 AM</u>	Nikki Robbins	Presentation on behalf of school district

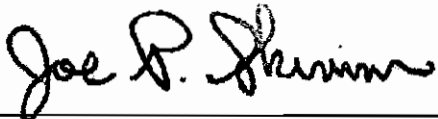
<u>9:56:13 AM</u>		Discussion between the Commission and Warren Vaughan. The following exhibits were submitted: A map of landowners opting out of the plan labeled Exhibit I, Item #6, testimony from Matt Donnelly and correspondence from Claire Gower with Montana Fish, Wildlife & Parks labeled Exhibit J, Item #6, a handout amending the Staff Report amendment on Policy 3.3.3 labeled Exhibit K, Item #6, additional public comment labeled Exhibit L, Item #6, a letter from David Loseff labeled Exhibit M, Item #6 suggesting changes to Policy 4.3.1, and added language to Item #1 on page 19 of the staff report, 'Staff Suggested Actions,' to add "... and whether or not to amend the text of the Growth Policy and whether or not to remove any landowners that wish to be removed."
<u>10:26:07 AM</u>	Public Comment	Clifford Walter Nixon, submitted testimony labeled Exhibit N, Item #6, Lonnie Sturgis, Margaret Jarrett, Richard Maus, Larry Johnson, Patti Steinmuller, Rocky Goertz, Wendy Hiebert, submitted surveys labeled Exhibit O, Item #6, Judy Hengel, Amy Davis, Debbie Alsop, read and submitted letter and map from Karen E. Davis labeled Exhibit P, Item #6, Terry Threlkeld, Ann Prescott, Jill Allen, Celia O'Connor, Rich Morse, Tim Roark, Kerri Payne, Deb Wahlberg, and Carol Lee-Roark.
<u>11:21:46 AM</u>	Chairman White	Closed public comment.
<u>11:21:51 AM</u>	County Planner Warren Vaughan	Comments
<u>11:28:05 AM</u>		Discussion and Questions
<u>11:28:59 AM</u>	Chairman White	Recess
<u>11:42:06 AM</u>	Chairman White	Reconvene to meeting. Board discussion including Warren Vaughan and Deputy County Attorney Jecyn Bremer.
<u>12:06:31 PM</u>	Commissioner Skinner	I would move that we adopt the boundaries that I previously outlined (see Exhibit Q, Item #6).
<u>12:06:40 PM</u>		Board discussion including Warren Vaughan
<u>12:09:33 PM</u>	Commissioner Murdock	Second
<u>12:09:39 PM</u>		Board discussion including Jecyn Bremer
<u>12:10:24 PM</u>	Chairman White	Recess
<u>12:26:17 PM</u>	Chairman White	Reconvene to meeting. Board discussion including Greg Sullivan.
<u>12:27:50 PM</u>	Commissioner Skinner	I didn't include the Alsop property in my motion but I will amend my motion to include that property.
<u>12:27:57 PM</u>	Commissioner Murdock	Second will agree.
<u>12:27:59 PM</u>		Board discussion including Greg Sullivan, Warren Vaughan, Jecyn Bremer and Wendy Hiebert.
<u>12:37:26 PM</u>		Motion passed unanimously.
<u>12:37:44 PM</u>	Commissioner Murdock	I would move that we approve the neighborhood plan as written and as amended by the staff report and Mr. Threlkeld's proposed language to (policy number) 3.3.3.
<u>12:38:03 PM</u>		Board discussion
<u>12:38:12 PM</u>	Commissioner Skinner	Second
<u>12:38:20 PM</u>	Deputy County Attorney Jecyn Bremer	I just wanted to clarify, would that be the staff report or the staff report addendum on 3.3.3?
<u>12:38:29 PM</u>	Commissioner Murdock	I am talking about Terry Threlkeld's memorandum which I don't think we gave an exhibit....
<u>12:38:35 PM</u>	County Planner Warren Vaughan	I don't think Terry Threlkeld had a memorandum. Terry Threlkeld did not have a memorandum.

<u>12:38:40 PM</u>	Deputy County Attorney Jecyn Bremer	That's staff's (memorandum).
<u>12:38:41 PM</u>	Commissioner Murdock	Oh, that's staff's. That's the one I was referring to. (See Exhibit K, Item #6).
<u>12:38:44 PM</u>	Deputy County Attorney Jecyn Bremer	Ok, thank you for that clarification.
<u>12:38:48 PM</u>		Board discussion/Findings including Warren Vaughan, Jecyn Bremer and Dick Shockley
<u>12:51:51 PM</u>	Commissioner Skinner	I would move to amend the motion and amend the plan by adding that statement to modify paragraph 4.3.1.a. (to say, "This policy is not intended to restrict any home occupations or businesses conducted by agricultural users or other diverse uses compatible with rural property").
<u>12:52:09 PM</u>	Commissioner Murdock	Second agrees
<u>12:52:14 PM</u>		Board discussion/Findings including Warren Vaughan and Dick Shockley
<u>12:59:59 PM</u>	Chairman White	I make a motion to amend your motion (to strike paragraph 7.3).
<u>1:00:09 PM</u>	Commissioner Murdock	Second, comments
<u>1:00:16 PM</u>		Board discussion including Warren Vaughan
<u>1:02:47 PM</u>		Motion failed 1:2. Commissioners Murdock and Skinner opposed.
<u>1:02:57 PM</u>		Board discussion/Findings including Jecyn Bremer. The motion on the table is to approve the neighborhood plan as written and as amended by the staff report and the proposed language in the memorandum (Exhibit K, Item #6) to (policy number) 3.3.3.
<u>1:10:21 PM</u>		Motion passed unanimously.
<u>1:10:26 PM</u>		Discussion between the Commission, Greg Sullivan and Jecyn Bremer.
<u>1:12:19 PM</u>	Commissioner Murdock	I will make such a motion that we adopt a resolution of intention, is there a number? Do we have a number or not? Resolution #2009-018 with the understanding that there will be, I'm going to call this Exhibit Z. We don't have a Z yet, can't I do Z?
<u>1:12:50 PM</u>	Chairman White	Uh, J.
<u>1:12:54 PM</u>	Commissioner Murdock	Would J be the right one? Exhibit J (now labeled Exhibit Q, Item #6), which is our best stab at a revised boundary with a legal description to follow as a pending resolution next week.
<u>1:13:05 PM</u>		Discussion between the Commission, Jecyn Bremer and Greg Sullivan. Resolution #2009-018 will be corrected and be on next week's agenda as a pending resolution. Commissioner Skinner verified that the amended map (Exhibit Q, Item #6) reflects his motion.
<u>1:19:56 PM</u>		No action taken on the approval of Resolution #2009-018.
<u>1:20:16 PM</u>	Chairman White	Recess
<u>1:33:22 PM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Conditional Use Permit for the Huttinga Gravel Pit to Comply with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt</b>
<u>1:33:38 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.

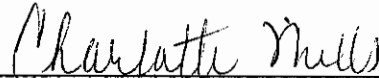
<u>1:34:00 PM</u>	County Planner Tom Rogers	Staff report, submitted correspondence labeled Exhibit A, Item #7. A correction to the staff report was noted on page 18, at the end of the fourth paragraph it should read, Conditions 12 & 17.
<u>1:46:12 PM</u>		Discussion and Questions
<u>1:49:19 PM</u>	Ray Center, Rocky Mountain Engineers, PLLC	Presentation on behalf of applicant Richard Huttinga. Requests first sentence of Condition #11 to read, "Mining shall at all times maintain a 3-foot vertical separation between annual high ground water level and lowest level of mining activity" and add the language, "This would exempt or except the area within the permitted pond on the property," requests modification to Condition #13 to strike the word "quantity" and replace it with "groundwater level" and the next sentence to read, "Applicant shall collect water samples and test for extractable petroleum hydrocarbons..."
<u>1:56:35 PM</u>		Discussion and Questions
<u>1:56:51 PM</u>	Ray Center, Rocky Mountain Engineers, PLLC	Presentation continued. Requests Condition #20 be deleted and the third paragraph of Condition #32 be deleted.
<u>2:01:59 PM</u>		Discussion between the Commission, Ray Center and Tom Rogers. Commission recommends #18 say "No Through Trucks."
<u>2:04:45 PM</u>	Public Comment	Dick Shockley, Dick DeBernardis, Margaret Jarrett, Celia O'Connor, Christie Francis, Judy Hengel, Debb Smith, Tammy Alvorson representing the Badgley Family Ranch, Marti Klette, read a letter from Toni Donnelly owner of Stacey's in Gallatin Gateway, Tom McGurk, Susan Rabatin, submitted letter labeled Exhibit B, Item #7, Katie Harvey, Susan Hellier, Carol Lee-Roark, Rich Morse, Lee Hart and Wendy Hiebert.
<u>2:50:07 PM</u>	Ray Center, Rocky Mountain Engineers, PLLC	Rebuttal
<u>2:51:28 PM</u>	Chairman White	Closed public comment.
<u>2:51:35 PM</u>		Board discussion including Tom Rogers and Ray Center
<u>3:05:15 PM</u>	Commissioner Murdock	I move that we approve the gravel pit, the Huttinga Gravel Pit as presented with the conditions suggested by the staff with the following amendments: #11 to be amended as requested by the applicant and that was changing 4-foot to 3-foot and to add some other words about except the area within the permitted pond, I think. I don't have the exact language but Tom, I hope you do
<u>3:05:48 PM</u>	Chairman White	Exempt the existing pond.
<u>3:05:50 PM</u>	Commissioner Murdock	Exempt the existing pond. Number 13 as amended by the proposal by the applicant to get rid of the words quantity and substitute with groundwater levels and then to add after, no less, what is it then, extractable petroleum hydrocarbons instead of, or that, exactly where that went but Tom, do you have that change?
<u>3:06:19 PM</u>	County Planner Tom Rogers	I do. I was just going to suggest on that same spot that you had quality and groundwater level "on no less than a six-month basis during the course of the operation testing for extractable petroleum hydrocarbons."
<u>3:06:35 PM</u>	Commissioner Murdock	That works. On Condition #18 to amend the "No Trucks" sign to say "No Through Truck Traffic" and I'd suggest deleting #19.
<u>3:06:48 PM</u>	Chairman White	I think we talked about "No Haul Trucks."
<u>3:06:50 PM</u>	Commissioner Murdock	Okay, "No Haul Trucks," I don't care, as long as the message gets out there that local truck traffic's okay and through trucks aren't okay. And eliminating #19?

<u>3:07:03 PM</u>	Chairman White	Uh, that's what we talked about. We didn't talk much about it.
<u>3:07:07 PM</u>	Commissioner Murdock	I think we should eliminate it based on the public comment. We've had lots of testimony over years past about trucks on the spur road and this would really solve that problem. Mr. Huttinga is on the record as agreeing to that.
<u>3:07:26 PM</u>	Chairman White	And strike #20?
<u>3:07:27 PM</u>	Commissioner Murdock	Strike #20, comments. Noxious weed management per the request of the applicant to delete paragraph #3 in Condition #32. I think that's it.
<u>3:08:26 PM</u>	Commissioner Skinner	Second
<u>3:08:33 PM</u>		Board discussion/Findings
<u>3:13:13 PM</u>		Motion passed unanimously.
<u>3:13:55 PM</u>	Chairman White	Recess
<u>3:22:04 PM</u>		Reconvene to meeting. Chairman White has asked to be excused and Commissioner Skinner will act as Chairman.
<u>3:22:18 PM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Windmill Acres Subsequent Minor Subdivision, Including a Variance Request from Section 7.F.1 of the County Subdivision Regulations Regarding Right-of-way Width of an Access Road</b>
<u>3:22:47 PM</u>	County Planner Christopher Scott	Staff report, submitted correspondence labeled Exhibits A and B, Item #8. Noted changes to the condition referenced in the following staff findings: 2. (See Condition 28d), 3. (See Conditions 7, 8, and 28a), 5. (See Condition 24) & (See Conditions 25 and 26), 7. (See Condition 19), 9. (See Condition 20), 10. (See Condition 21), 11. (See Condition 27). Noted changes to the condition reference in the following Primary criteria: 1. Agriculture (See Conditions 28 b, c, and g), Fire Protection (See Conditions 12, 22 and 23), Natural Environment (See Conditions 7-9 and 28 a and i), Wildlife and Wildlife Habitat (See Conditions 28 e, f, g, and h) and Public Health and Safety (See Conditions 22-26) and 4. (See Condition 21).
<u>3:39:10 PM</u>		Discussion and Questions
<u>3:39:47 PM</u>	Dennis Foreman, Gaston Engineering & Surveying	Presentation on behalf of applicant Mark Martello.
<u>3:40:58 PM</u>		Discussion and Questions
<u>3:46:14 PM</u>	Public comment	Randy Visser and County Planner Warren Vaughan
<u>3:48:56 PM</u>	Dennis Foreman, Gaston Engineering & Surveying	Rebuttal
<u>3:49:39 PM</u>		Board discussion
<u>3:51:43 PM</u>	Commissioner Murdock	I'll move that we grant the variance.
<u>3:51:44 PM</u>	Acting Chairman Skinner	Second
<u>3:51:47 PM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>3:52:55 PM</u>		Motion passed unanimously.
<u>3:53:01 PM</u>		Board discussion/Findings

<u>3:54:42 PM</u>	Commissioner Murdock	I move that we approve this subdivision subject to the conditions as presented by staff and amended as follows: Condition #11 to add the words "...with the exception of access to Lot #5," delete Condition #19, add to Condition #20, or change to Condition #20 "...prior to final plat of phase one..." instead of that saying "...prior to final plat of phase two..." deleting #24 because I am complete, in complete agreement with Dennis Foreman. I think #26 takes care of it, comments.
<u>3:55:35 PM</u>	Acting Chairman Skinner	Second
<u>3:55:43 PM</u>		Motion passed unanimously.
<u>3:55:51 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST





**COMMISSIONERS' MEETING FORM**

**DATE:** 1/28/2009      **TIME:** 8:30 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Presentation of proposal for Guaranteed Maximum Price from Martel Construction

**ATTENDEES:**

Chuck Olmstead (Carter, Goble, Lee), Travis Kabalin, Don Stueck (both of Martel Construction), Joe Skinner, Steve White, Bill Murdock, Earl Mathers and Crystal Turner

**ITEMS DISCUSSED:**

Chuck explained that the purpose of this meeting is to receive Amendment #1 to Martel's contract for the Guaranteed Maximum Price (GMP) for the Detention Center project. He distributed a spreadsheet: far left defines items, next columns are pricing items by date. Today's column shows we are \$534,578 under budget. Apply the current economy and we believe we will save further interest and be complete even further under budget.

Martel's GMP is \$28,812,469. Don Stueck introduced Travis Kabalin. Travis will be the onsite-day-to-day manager, checking in with Chuck daily, as well as the team will have an intern that will help Chuck and Travis. Don stated that everyone worked together (Durrant, Dowling & Sandholm, Charlotte Mills, Sheriff Cashell, Lt. Gootkin) it was a team effort and is what makes project like this work. Martel is extremely comfortable with their total construction costs. It will be up to Chuck to monitor those.

Travis distributed Amendment #1 which they have already signed, stating that GMP and the project dates. Chuck stated that he, without any reservations, recommends the County Commission to accept the GMP.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will take the contract to the Clerk & Recorder's office to be recorded.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Murdock moved to approved. Commissioner White seconded. Board discussion: Commissioner Murdock asked Martel what assurances they have already to keep that price. Don Stueck answered that they began the bidding process in October. Their subcontractors were able to review the numbers again, which rarely happens, and then they were able to bid even lower. Commissioner Skinner stated that even though we show to be under budget, it doesn't seem that we have saved enough yet. Chuck Olmstead recognized that we are under budget, and is prepared to manage/adjust those costs through our soft costs, like equipment, fixtures, IT. He already has a line item set up for transition costs.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

**Commissioners' Initials:**

JS  
SW



**COMMISSIONERS' MEETING FORM**

**DATE:** 1/28/2009      **TIME:** 8:45 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Public Hearing and Decision of Approval for Change Order to Contract #2009-042 for the 9-1-1 Project in excess of \$50,000

**ATTENDEES:**

Larry Watson, Joe Skinner, Steve White and Crystal Turner

**ITEMS DISCUSSED:**

Larry explained that this was not a project cost increase, but a transfer of funds within the project. Thought an equipment company would do all the concrete work and install the communication tower. Upon further review, it is more cost effective to allow Martel Construction to do that same concrete work, since they are already working on concrete at this site, and then they will subcontract out for the tower installation and the electrical hook-ups.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will take the contract to the Clerk & Recorder's office to be recorded.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Skinner moved to approve the change order. Commissioner White  
Seconded the motion. Motion passed 2:0.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

**Commissioners' Initials:**

SW  
JL  
SW

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:49 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:00:39 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:04 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:01:23 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the Consent Agenda as follows: 1. Approval of Claims; 2. Approval of Minutes from January 20 &amp; 21, 2009; 3. Approval of Budget Transfer within the Search &amp; Rescue Funds from Equipment to Capital Outlay (\$1,000); 4. Approval of Contract with CenturyTel for Customer Premises Equipment with a 3-year Managed Services Agreement for the 9-1-1 Center; 5. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by River Landing, LLC; and 6. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by the Dry Minor Subdivision.</b>
<u>9:02:21 AM</u>		There was no public comment.
<u>9:02:31 AM</u>	Commissioner Skinner	Move to approve the consent agenda as it was read into record.
<u>9:02:35 AM</u>	Commissioner Murdock	Second
<u>9:02:39 AM</u>		Motion passed unanimously.
<u>9:02:47 AM</u>	Chairman White	<b>Public Hearing Regarding Notice to Proceed and Confirmation of Availability of Funds to the Construction Manager at Risk, for the Gallatin County Detention Center Project</b>
<u>9:03:04 AM</u>	Foster (Chuck) Olmstead, Carter Goble Lee	Introduction
<u>9:03:09 AM</u>	Finance Director Ed Blackman	Introduction
<u>9:03:13 AM</u>	Foster (Chuck) Olmstead, Carter Goble Lee	Presentation
<u>9:04:09 AM</u>	Finance Director Ed Blackman	Comments
<u>9:04:58 AM</u>		There was no public comment.
<u>9:05:36 AM</u>	Commissioner Murdock	I move that we issue the notice to proceed as described by Foster Chuck Olmstead as he described it and Ed Blackman contingent upon final review of the documents by the County Attorney.
<u>9:05:48 AM</u>	Commissioner Skinner	Second
<u>9:05:54 AM</u>		Motion passed unanimously.
<u>9:06:06 AM</u>	Chairman White	<b>Appointment to Vacant Justice of Peace Position</b>
<u>9:06:30 AM</u>		There was no public comment.
<u>9:06:39 AM</u>		Closed public comment.
<u>9:06:46 AM</u>		Board discussion
<u>9:06:59 AM</u>	Commissioner Skinner	I'm going to move to appoint Wanda Drusch as a replacement to the Justice of the Peace position vacated by Scott Wyckman.
<u>9:07:08 AM</u>	Commissioner Murdock	Second

<u>9:07:13 AM</u>		Board Discussion
<u>9:13:31 AM</u>		Motion passed unanimously.
<u>9:13:39 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the Gallatin County Capital Improvement Program and Confirming the Creation of the Capital Improvement Program Committee</b>
<u>9:13:58 AM</u>	Commissioner Skinner	Comments
<u>9:14:46 AM</u>		There was no public comment.
<u>9:14:53 AM</u>		Board Discussion
<u>9:15:38 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-019.
<u>9:15:43 AM</u>	Commissioner Murdock	Second
<u>9:15:46 AM</u>		Motion passed unanimously.
<u>9:15:51 AM</u>	Chairman White	<b>Public Hearing and Decision on Approval of the Capital Improvement Program Committee Amended Bylaws</b>
<u>9:15:59 AM</u>	Commissioner Skinner	Comments
<u>9:16:21 AM</u>		There was no public comment.
<u>9:16:31 AM</u>	Commissioner Skinner	I'll move to approve the Capital Improvement Program amended bylaws as presented in our packets.
<u>9:16:44 AM</u>	Commissioner Murdock	Second
<u>9:16:49 AM</u>		Motion passed unanimously.
<u>9:16:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Three Forks Airport FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$7,783 Received from the U.S. Department of Transportation Federal Aviation Administration Grant for the Purchase &amp; Installation of Weather Reporting Equipment</b>
<u>9:17:18 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:17:43 AM</u>		There was no public comment.
<u>9:17:50 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-020 as described by Larry Watson.
<u>9:17:58 AM</u>	Commissioner Skinner	Second
<u>9:18:03 AM</u>		Motion passed unanimously.
<u>9:18:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Three Forks Airport FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$29,369 Received from the U.S. Department of Transportation Federal Aviation Administration Grant for the Construction of an Animal Control Fence</b>
<u>9:18:29 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:18:44 AM</u>		There was no public comment.
<u>9:18:51 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-021.
<u>9:18:57 AM</u>	Commissioner Murdock	Second
<u>9:19:02 AM</u>		Motion passed unanimously.
<u>9:19:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Abandon a Portion of North State Street in the Old Town of Three Forks according to County Road Petition Number 827</b>
<u>9:19:32 AM</u>	Clerk and Recorder Charlotte Mills	Presentation

<u>9:21:28 AM</u>		There was no public comment.
<u>9:21:36 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-022, which would abandon a portion of North State Street in the Old Town of Three Forks.
<u>9:21:46 AM</u>	Commissioner Murdock	Second
<u>9:21:50 AM</u>		Motion passed unanimously.
<u>9:22:02 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Kent</b>
<u>9:22:13 AM</u>	County Planner Ada Montague	Staff Report; submitted and read letter from Arrowhead Surveying labeled Exhibit A, Item #8
<u>9:24:33 AM</u>		There was no public comment.
<u>9:24:43 AM</u>	Commissioner Skinner	Move to approve the relocation of common boundary for Kent.
<u>9:24:48 AM</u>	Commissioner Murdock	Second
<u>9:24:54 AM</u>		Board Discussion/Findings
<u>9:25:32 AM</u>		Motion passed unanimously.
<u>9:25:51 AM</u>	Chairman White	<b>Continuation on Decision on a Resolution of Intent to Revise the Gallatin County Growth Policy to Include the Proposed Gallatin Gateway Community Plan and Future Land Use Map (Continued from 1/27/09; Public Comment Closed)</b>
<u>9:26:05 AM</u>	County Planner Warren Vaughan	Staff Report; submitted map of Plan Area labeled Exhibit A, Item #9
<u>9:26:53 AM</u>		Discussion and Questions
<u>9:32:42 AM</u>		There was no public comment.
<u>9:32:56 AM</u>		Discussion between the Commission and Warren Vaughan
<u>9:33:50 AM</u>	Commissioner Murdock	I move that we adopt the Resolution of Intention, which would adopt the Gallatin Gateway Community Plan and Future Land Use Map as a revision to the Gallatin County Growth Policy. (#2009-018)
<u>9:34:00 AM</u>	Commissioner Skinner	Second
<u>9:34:06 AM</u>		Motion passed unanimously.
<u>9:34:15 AM</u>		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

086



COMMISSIONERS' MEETING FORM

DATE: 2/9/2009 TIME: 8:45 AM LOCATION: CC Room

MEETING SUBJECT: Weekly work session w/ Office staff

ATTENDEES:

Earl Mathers, Joe Skinner, Bill Murdock, Steve White, Glenda Howze & Crystal Turner, Sean O'Callaghan.

ITEMS DISCUSSED:

See attached agenda. Sean O'Callaghan brought up draft HB411 re: mechanism to get something done in historical flood areas (Stonegate followup). Bill would like to support this bill, Steve is agreeable to that.

Anderson ZurMuehlen & CO. amendment to increase contract amount by \$1,500.

ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)

- Sean will 'Reply to all' on that meeting's (Stonegate) minutes & alert them to the potential ~~to~~ in HB 411.
- Crystal will advertise for HRDC board appointment, then schedule on public meeting.

DECISIONS of BOARD OF COUNTY COMMISSIONERS

(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):

Joe moved to approve. Bill seconded the motion. Motion passed unanimously.

COMMISSION FOLLOW-UP NEEDED:

N/A

Commissioners' Initials:

Handwritten initials for commissioners: WM, JS, JB

Time	Speaker	Note
9:02:21 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
9:03:07 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:03:37 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:03:56 AM	Acting Clerk to the Board Melissa Rivnie	<b>Read the Consent Agenda as follows: 1. Approval of Claims; 2. Approval of Authorization for Records Disposal or Destruction for the Treasurer's Office; 3. Approval to Have Chairman Sign Application for the Montana Land Information Act Grant; 4. Approval of Asset Trade-ins for: Seven (7) Caterpillar Motor Graders; 5. Decision on Common boundary Relocation Exemption from Subdivision Review Requested by Soares/Gray; and 6. Decision Regarding Final Plat Approval of the Golden Subsequent Minor Subdivision.</b>
9:04:44 AM		There was no public comment.
9:04:53 AM	Commissioner Murdock	I move that we approve the consent agenda as read.
9:04:57 AM	Commissioner Skinner	Second
9:05:00 AM		Motion passed unanimously.
9:05:10 AM	Chairman White	<b>Receipt and Opening of Bids for 2009 Dust Control Application</b>
9:05:21 AM	Road & Bridge Department Office Manager Erin Howard	Opening of Bids: Melotz Trucking, \$.98 per lineal foot; and WE Dust Control, \$.82 per lineal foot. Bids will be taken under advisement & return next Tuesday with a recommendation.
9:05:46 AM		Discussion and Questions
9:07:09 AM		There was no public comment.
9:07:22 AM		No Action Taken.
9:07:24 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of 20E, Amended Plat of Lot 20A and 20B of the Amended Plat of Lot 20 of Hyalite Foothills No. 1 Subdivision</b>
9:07:44 AM	County Planner Tom Rogers	Staff Report, noted corrections to the staff report changing staff finding #6 to reflect Lots 20E & 20G. Same correction with lot # at the bottom of page 4, should be 20 & 20E.
9:11:55 AM		Discussion and Questions
9:13:32 AM	Ty Traxler, C&H Engineering and Surveying, Inc	Presentation on behalf of applicant, Sharon Pielael
9:14:20 AM		Discussion and Questions
9:14:39 AM		There was no public comment.
9:15:04 AM	Commissioner Murdock	I vote that we approve it with the conditions. A motion, excuse me.
9:15:12 AM	Commissioner Skinner	Second
9:15:14 AM		Board Discussion including Deputy County Attorney Jecyn Bremer
9:16:01 AM	Commissioner Skinner	I'll just move to amend the motion by approving the water conveyance facility waiver.
9:16:06 AM	Commissioner Murdock	I'll agree to that. (Second)
9:16:15 AM		Board Discussion/Findings
9:17:23 AM		Motion passed unanimously.

<u>9:17:34 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Huntsinger Subsequent Minor Subdivision</b>
<u>9:17:43 AM</u>	County Planner Christopher Scott	Staff Report
<u>9:29:11 AM</u>	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicants, Tim and Andria Huntsinger
<u>9:30:56 AM</u>		There was no public comment.
<u>9:31:08 AM</u>	Commissioner Murdock	I would move that the County Commission approve the preliminary plat for the Huntsinger Subsequent Minor Subdivision with the staff suggested conditions and I think we should adopt the staff's findings.
<u>9:31:21 AM</u>	Commissioner Skinner	Second
<u>9:31:26 AM</u>		Board Discussion/Findings including Christopher Scott
<u>9:32:16 AM</u>	Commissioner Skinner	I'll move to amend the motion by incorporating the waiver to prohibiting any portion of the water conveyance facility to be located within a developable lot.
<u>9:32:28 AM</u>	Commissioner Murdock	Second
<u>9:32:53 AM</u>		Motion passed unanimously.
<u>9:33:04 AM</u>		Board Discussion/Findings
<u>9:34:26 AM</u>		Motion passed unanimously.
<u>9:34:40 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Greater Bozeman Area Transportation Plan 2007 Update as a Revision to the Gallatin County Growth Policy</b>
<u>9:35:13 AM</u>	County Planner Christopher Scott	Comments
<u>9:35:52 AM</u>	Jeff Key, Robert Peccia & Associates, Inc.	PowerPoint Presentation
<u>9:45:54 AM</u>	Joe Gilpin, Alta Planning and Design	PowerPoint Presentation
<u>9:54:00 AM</u>	Jeff Key, Robert Peccia & Associates, Inc.	Continued PowerPoint Presentation
<u>10:03:48 AM</u>	County Planner Christopher Scott	Staff Report
<u>10:10:30 AM</u>		Discussion and Questions
<u>10:18:57 AM</u>	Jeff Key, Robert Peccia & Associates, Inc.	Comments
<u>10:19:44 AM</u>	Public Comment	Ralph Zimmer; R. Dale Beland; Ted Lang; Jason Delmue; Marianne Amsden; Bob Murray; and Linda Roberts
<u>10:36:36 AM</u>		Closed public comment.
<u>10:36:42 AM</u>		Board Discussion including Marianne Amsden and Joe Gilpin



10:54:28 AM	County Planner Randy Johnson, AICP	Comments, suggested adding the following language after Section 5.5: "Equestrian facility improvements shall compliment, be consistent with, and implement those equestrian facilities as identified with any officially adopted recreation and/or trails plan and the Gallatin County Subdivision Regulations."
10:55:32 AM		Discussion between the Commission and Randy Johnson
10:57:56 AM	Commissioner Murdock	I move that the County Commission adopt the Resolution of Intent to Adopt the Greater Bozeman Area Transportation Plan 2007 Update as a revision to the Gallatin County Growth Policy including the amendments to the plan as proposed by the Gallatin County Planning Board, the Transportation Coordinating Committee, the Cities of Bozeman and Belgrade and language as described by Randy Johnson, planner just recently.
10:58:23 AM	Commissioner Skinner	Second
10:58:33 AM		Board Discussion including Christopher Scott, Randy Johnson, Jeff Key, and Deputy County Attorney Jecyn Bremer
11:11:50 AM	Chairman White	I would make a motion to amend the Resolution of Intent on the top of page 4 to add "where appropriate" in parentheses behind "equestrian facilities".
11:12:01 AM	Commissioner Murdock	Second
11:12:02 AM		Motion passed unanimously.
11:12:13 AM		Board Discussion/Findings including Jecyn Bremer and Christopher Scott
11:14:49 AM		Motion passed unanimously.
11:15:00 AM		Discussion between the Commission and Jecyn Bremer
11:15:17 AM	Commissioner Skinner	I'll move to approve Resolution (of Intention) #2009-023 based on our previous decision.
11:15:23 AM	Commissioner Murdock	Second
11:15:25 AM		Motion passed unanimously.
11:15:35 AM	Chairman White	<b>Board Appointments</b>
11:15:47 AM	Commissioner Murdock	<b>Historic Preservation Board</b>
11:16:33 AM		There was no public comment.
11:16:44 AM	Commissioner Skinner	Move to reappoint Tony Demetriades and to appoint James Monger to the Historic Preservation Board.
11:16:50 AM	Commissioner Murdock	Second
11:16:54 AM		Motion passed unanimously.
11:17:05 AM	Commissioner Skinner	<b>Planning &amp; Zoning Commission</b>
11:17:27 AM		There was no public comment.
11:17:38 AM	Commissioner Skinner	Move to appoint Anne Trygstad.
11:17:40 AM	Commissioner Murdock	Second
11:17:44 AM		Motion passed unanimously.
11:17:49 AM	Chairman White	Open Lands has been continued until February 24th, 2009
11:17:58 AM		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
9:03:06 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller
9:04:01 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:04:27 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:04:47 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda: 1. Approval of Claims 2. Approval of Budget Transfer within the Clerk &amp; Recorder Election Department from Repair &amp; Maintenance - Equipment (\$6,000), and from Contracted Services (\$6,000) to Capital Outlay - Building 3. Approval for Commission to Sign Grant Application with Montana Board of Crime Control for Continued Funding for the Victim Witness Assistance Program for FY 2010 4. Approval for Commission to Sign Grant Application with Montana Board of Crime Control for Continued Funding for the Freedom from Fear Program for FY 2010 5. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Lerner</b>
9:05:45 AM		There was no public comment.
9:05:54 AM	Commissioner Murdock	I move that we approve the consent agenda as read.
9:05:59 AM	Commissioner Skinner	Second
9:06:05 AM		Motion passed unanimously.
9:06:11 AM	Chairman White	Appointment of County Representative to the HRDC's Streamline Advisory Board-continued until next Tuesday
9:06:30 AM	Chairman White	<b>Public Hearing and Decision on a Resolution and Order Declaring Organization of the Territory of the Gallatin Gateway County Water &amp; Sewer District</b>
9:06:43 AM	Clerk and Recorder Charlotte Mills	Presentation
9:07:19 AM		Discussion and Questions
9:07:52 AM	Public comment	Clinton Cain
9:14:39 AM		Board discussion
9:15:12 AM	Commissioner Skinner	I would move to approve Resolution #2009-024.
9:15:17 AM	Commissioner Murdock	Second
9:15:26 AM		Motion passed unanimously.
9:15:36 AM	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Kachadurian</b>
9:15:54 AM	County Planner Ada Montague	Staff report
9:18:16 AM		Discussion between the Commission, Ada Montague, and Deputy County Attorney Chris Gray
9:20:16 AM	Kyle Thompson, Allied Engineering	Presentation on behalf of applicant Gary Kachadurian
9:20:28 AM		Discussion between Chris Gray and Kyle Thompson
9:22:13 AM		There was no public comment.
9:22:23 AM	Commissioner Murdock	I move that we approve this relocation of boundaries.
9:22:27 AM	Commissioner Skinner	Second

<u>9:22:30 AM</u>		Board discussion/Findings
<u>9:23:31 AM</u>		Motion passed unanimously.
<u>9:23:39 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding Amendments to Condition Number 22 to the Plat Approval for the East Gallatin Commercial Center Subdivision Eliminating and Altering Certain Requirements for Improvements to the Intersection of Airport Road and Frontage Road and Amending the Improvements Agreement if Necessary</b>
<u>9:23:58 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:29:06 AM</u>	Road & Bridge Engineer George Durkin	Comments
<u>9:30:45 AM</u>	Don Platishia, Managing Partner for S&S Construction	Applicant presentation
<u>9:31:24 AM</u>		Discussion and Questions
<u>9:32:57 AM</u>		There was no public comment.
<u>9:33:09 AM</u>	Commissioner Murdock	I move that the County Commission approve the amendment to condition #22 of the Findings of Fact and Order for the East Gallatin Commercial Center Subdivision and I move that condition #22 be amended to read as prepared for us in the staff report by Jason Karp.
<u>9:33:41 AM</u>	Commissioner Skinner	Second
<u>9:33:45 AM</u>		Board discussion/Findings including Jason Karp and Deputy County Attorney Chris Gray
<u>9:36:29 AM</u>		Motion passed unanimously.
<u>9:36:39 AM</u>	Commissioner Murdock	I move that we direct the Gallatin County Clerk & Recorder to release the Improvements Agreement and Letter of Credit for the East Gallatin Commercial Center Subdivision to the applicant.
<u>9:36:50 AM</u>	Commissioner Skinner	Second
<u>9:36:54 AM</u>		Board discussion/Findings including Jason Karp and Don Platishia
<u>9:38:15 AM</u>		Motion passed unanimously.
<u>9:38:29 AM</u>	Chairman White	<b>Public Hearing and Decision on Whether to Direct County Staff to Develop an Impact Fee Ordinance to Assess and Collect a School Impact Fee for the Monforton School District Based on a Request by the Monforton School District</b>
<u>9:38:54 AM</u>	Gary Griffith, Trustee	Presentation on behalf of Monforton School District
<u>9:45:22 AM</u>	Clint Litle, HKM Engineering, Inc	Presentation on behalf of Monforton School District
<u>9:48:47 AM</u>	Public comment	Steve Barrett, Ann Johnson, Diane Elliott, Catherine Heidkamp, Clinton Cain, John Meakin, Lynne Scalia, Superintendent/Principal of Monforton School District, Deb Wahlberg, John Leeper, Dennis Hardin, Katharine Johnson, David Penwell, Joe Sharber, Erin Cooper, Herb Benz, Superintendent of Belgrade School District submitted Belgrade District Newsletter labeled Exhibit A, Item #5, Terry Threlkeld, and Lance Voge
<u>10:50:37 AM</u>	Gary Griffith, Trustee	Rebuttal
<u>10:52:30 AM</u>	Attorney Mike Lilly	Presentation on behalf of Monforton School District

11:00:28 AM		Discussion between the Commission, Mike Lilly, Deputy County Attorney Chris Gray, and Gary Griffith
11:05:13 AM		Closed public comment.
11:05:17 AM		Discussion between the Commission, Mike Lilly, and Chris Gray.
11:18:54 AM	Commissioner Murdock	I am going to move that we direct county staff to develop an impact fee ordinance to assess and collect a school impact fee for the Monforton School District based on a request by the Monforton School District.
11:19:07 AM		Discussion between the Commission and Chris Gray
11:19:14 AM	Commissioner Skinner	Second
11:19:18 AM		Board discussion
11:19:35 AM		Motion failed 2:1. Commissioners Skinner and White opposed.
11:19:49 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

**COMMISSIONERS' MEETING FORM**

DATE: 2/19/2009

TIME: 9 AM LOCATION: CC Room

**MEETING SUBJECT: Approval to Sign Grant Application for MT Board of Crime Control for Funding an Assistant Misdemeanor Probation Assistant****ATTENDEES:**Ed Blackman, Conti Vorobitz, Alisha Tinseth, Eric Bryson, Bill Murdock, Joe Skinner and Crystal Turner**ITEMS DISCUSSED:**

Eric Bryson explained that Sgt. Vorobitz's position originally did not include so many high-level or violent offenders, which take up much of his time out of the office forcing the more compliant offenders to not have office check-in time w/ him. This domestic violence grant would enable Court Services to pay the salary for a new full-time assistant position. The grant would last three years. Eric asked the Commission to consider guaranteeing this position after that, as the grant money pays for 3 years, but by the third year the County must pay 50% of the salary, and the fourth year must be fully funded by the County. Also the position's fourth year is guaranteed. Commissioner Murdock asked Eric what he could do within his own budget to save revenues over the next few years to be able to pay for the position out of Court Services current budget. Eric replied that new participants are what would increase their revenue. Court Services currently has 40-60 offenders in the system; they could request that each cities' referrals be another type so that they can increase those revenues, but without another staff member they are pretty much "maxed" out. Ed Blackman asked if this new position will require the department to attain more office space. Eric answered no. Ed is very concerned about adding any new staff in this budget year, or even the next few. He may recommend in the future, after (if) the grant is awarded, that the Commission deny the position entirely. This is depending on the budget work sessions, but he wanted all to be aware of that possibility. Sgt. Vorobitz questioned if the County could enter in a Memorandum of Understanding (MOU) with the cities to fund the same amount of work they refer to help cover those costs. Eric and the Commission answered he could try to do that, but we have been denied in the past. Joe asked Eric if Court services could deny services to someone, if that's even a possibility. Eric answered yes, but they never have.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Sgt. Vorobitz will get three letters of recommendation to accompany the grant application, and will give those to Alisha Tinseth. Alisha will complete the application process and submit it by tomorrow.


**DECISIONS of BOARD OF COUNTY COMMISSIONERS****(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**


Commissioner Murdock moved to approve the grant application. Commissioner Skinner seconded the motion. Motion passed 2:0.

**COMMISSION FOLLOW-UP NEEDED:**N/A**Commissioners' Initials:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:38:46 PM</u>	Commissioner White	Call to Order. Present were Commissioners Murdock, Skinner, and White, and Acting Clerk to the Board Mary Miller. The meeting was held at the Canyon/Dunraven Room, Holiday Inn-West
<u>1:39:21 PM</u>	Commissioner White	There was no public comment on any matters within the Commission's jurisdiction.
<u>1:39:37 PM</u>	Commissioner White	Announcement: Reminder to the public that the meeting is being recorded.
<u>1:39:51 PM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Annex Property into the Hebgen Basin Fire District</b>
<u>1:40:27 PM</u>	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
<u>1:41:36 PM</u>		Discussion and Questions
<u>1:42:45 PM</u>	Public comment	Jack Clarkson, Glen Loomis, Jamie Greene, Cynthia Knapp
<u>1:47:50 PM</u>	Clerk and Recorder Recording Supervisor Eric Semerad	Comments
<u>1:48:20 PM</u>		Board discussion including Jamie Greene and Jack Clarkson
<u>1:50:30 PM</u>	Public comment	Robert Godwin, Chairman, Hebgen Basin Fire District
<u>1:57:41 PM</u>	Clerk and Recorder Charlotte Mills	Comments
<u>1:58:27 PM</u>		Board discussion
<u>1:59:18 PM</u>	Commissioner Murdock	I'll move that we approve the Resolution #2009-025.
<u>1:59:26 PM</u>	Commissioner Skinner	Second
<u>1:59:30 PM</u>		Board discussion
<u>2:00:03 PM</u>		Motion passed unanimously.
<u>2:00:10 PM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



COMMISSIONERS' MEETING FORM

DATE: 2/20/2009 TIME: 9:15 AM LOCATION: CC Room

MEETING SUBJECT: Decision to sign RFP regarding Landfill Services @ YNP

ATTENDEES:

Larry Watson, Steve White, Joe Skinner, Bill Murdock & Crystal Turner

ITEMS DISCUSSED:

Larry explained YNP - due to federal Regs - can't contact w/ political subdivisions (i.e. a district). Essentially Yellowstone National Park wants to get 250 tons of Class II waste, 380 tons of class IV & up to 8 mobile homes. The Park is under contract to send all waste to the Wy/Hengen Refuse & Compost Facility - but they don't want it because none of it is compostible. Total fees would be \$38,840.

ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)

Larry will send Request for Proposals out & bring a recommendation for a contract to the Commission.

DECISIONS of BOARD OF COUNTY COMMISSIONERS

(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):

Commissioner Skinner moved to authorize Larry to put contract out. Commissioner Murdock seconded the motion. Motion passed unanimously.

COMMISSION FOLLOW-UP NEEDED:

NIA

Commissioners' Initials:

JS  
WM


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:11 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:05:23 AM</u>	Chairman White	There was public comment on any matters within the Commission's jurisdiction. Kevin Kelleher on House Bill #455, submitted printout of House Bill #455 labeled Exhibit A, Public Comment.
<u>9:11:28 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval to Allow Commission to Sign Application for the 2009 Selective Traffic Enforcement Program Grant, Which Would Provide \$23,500 for Additional Traffic Enforcement Activities During Specific Holiday Periods, 3. Decision on a Request for Final Plat Approval for the Kelly Minor Subdivision</b>
<u>9:12:15 AM</u>		There was no public comment.
<u>9:12:22 AM</u>	Commissioner Skinner	Move to approve the consent agenda as it was read into record.
<u>9:12:28 AM</u>	Commissioner Murdock	Second
<u>9:12:34 AM</u>		Motion passed unanimously.
<u>9:12:39 AM</u>	Chairman White	Agenda Announcement: Regular agenda items #1, Presentation of Treasurer's Quarterly Report-First Quarter, FY2009, and #2, Presentation of Treasurer's Quarterly Report-Second Quarter, FY2009, have been continued until March 3, 2009.
<u>9:12:49 AM</u>	Chairman White	<b>Public Hearing and Presentation of Financial Trend Analysis and Assumptions</b>
<u>9:13:12 AM</u>	Finance Director Ed Blackman	PowerPoint Presentation
<u>9:16:15 AM</u>		Discussion and Questions
<u>9:44:29 AM</u>	Public Comment	County Administrative Officer Earl Mathers
<u>9:47:23 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:49:13 AM</u>		No action taken.
<u>9:49:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 7820-Transportation HS/Elem; 7830-Retirement-High School; 7840-Retirement Elementary; 3050-Detention Center Bond; 7564-Forest Fire; 7529-General-Elementary School; 7531-General-High School; 7367-RAE Sewer/Water 313 District; 7522-University Mills; and 7380-Big Sky Transportation District in Accordance with the State of Montana Accounting Manually and Eliminate Fund Numbers 7560, 7750, 7770, 7313, 7500 and 7354</b>
<u>9:50:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:51:18 AM</u>		Discussion and Questions
<u>9:51:44 AM</u>		There was no public comment.
<u>9:51:54 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-026.
<u>9:51:59 AM</u>	Chairman White	Second
<u>9:52:12 AM</u>		Motion passed unanimously. Commissioner Murdock was excused.
<u>9:52:21 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Abandon a Portion of the Old Alignment of Ousel Falls Road Located in Tract 1 of Certificate of Survey No. 2343, According to County Road Petition Number 828</b>




<u>9:52:39 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:54:41 AM</u>	Public Comment	Bonnie Jarrett, Attorney with Goetz, Gallick & Baldwin, PC
<u>9:55:10 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-027 which would abandon the portion of Ousel Falls Road as described by our Clerk & Recorder.
<u>9:55:22 AM</u>	Commissioner Skinner	Second
<u>9:55:26 AM</u>		Board discussion/Findings
<u>9:55:45 AM</u>		Motion passed unanimously.
<u>9:56:06 AM</u>	Chairman White	<b>Public Hearing and Decision of the Gallatin County Commission Terminating the Interlocal Agreement which Created the Public Transit Stakeholder's Advisory Board and Dissolving the Public Transit Stakeholder's Advisory Board</b>
<u>9:56:29 AM</u>	Commissioner Murdock	Presentation
<u>9:58:01 AM</u>		There was no public comment.
<u>9:58:10 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-028 which would terminate the agreement which created the Public Transit Stakeholder's Advisory Board.
<u>9:58:22 AM</u>	Commissioner Murdock	Second
<u>9:58:25 AM</u>		Board discussion
<u>9:58:53 AM</u>		Motion passed unanimously.
<u>9:59:02 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Walker Farms, LLC</b>
<u>9:59:19 AM</u>	County Planner Ada Montague	Staff report
<u>10:02:53 AM</u>	Jane Mersen, Kasting, Kauffman & Mersen, PC	Presentation on behalf of clients Ken and Jane Walker.
<u>10:05:31 AM</u>		Discussion and Questions
<u>10:07:52 AM</u>		There was no public comment.
<u>10:08:00 AM</u>		Board discussion including Jane Mersen
<u>10:12:10 AM</u>	Commissioner Skinner	I move to approve this common boundary adjustment for Walker.
<u>10:12:17 AM</u>	Commissioner Murdock	Second
<u>10:12:23 AM</u>		Board discussion/Findings
<u>10:15:11 AM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>10:15:26 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Extend the Gravel Pit Task Force to September 1, 2009</b>
<u>10:15:36 AM</u>	Heidi Jensen, Belgrade City-County Planner	Presentation. Requests continuing this decision until Tuesday, March 3, 2009.
<u>10:16:32 AM</u>		Discussion and Questions
<u>10:16:43 AM</u>		There was no public comment.
<u>10:16:50 AM</u>	Commissioner Murdock	I move that we follow Heidi's advice and continue this until when?
<u>10:16:56 AM</u>	Heidi Jensen, Belgrade City-County Planner	Next Tuesday.
<u>10:16:57 AM</u>	Commissioner Murdock	Next Tuesday.
<u>10:16:59 AM</u>	Commissioner Skinner	Second

10:17:03 AM		Board discussion including Heidi Jensen
10:17:51 AM		Motion passed unanimously.
10:17:58 AM	Chairman White	<b>Public Hearing and Decision on a Conditional Use Permit Request from Lee Eblen to Obtain an Additional Development Right for a Cluster Subdivision, to Facilitate the Creation of 1 (One) Additional Lot, Pursuant to Section 4.01 of the Reese Creek Zoning Regulations</b>
10:18:18 AM	County Planner Tim Skop	Staff report
10:21:48 AM	Ray Center, Rocky Mountain Engineers	Presentation for the applicants Lee and Jane Eblen.
10:22:28 AM		Discussion and Questions
10:22:51 AM		Board discussion
10:23:02 AM	Commissioner Murdock	I will move that we approve it with the conditions.
10:23:05 AM	Commissioner Skinner	Second
10:23:09 AM		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
10:24:58 AM		Motion passed unanimously.
10:25:06 AM	Chairman White	Recess
10:35:31 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on Modifications to the Conditions of Preliminary Plat Approval for the Middle Creek Parklands Major Subdivision</b>
10:35:53 AM	County Planner Randy Johnson	Staff report. Applicant is withdrawing their request to modify Condition #2, Phase I.
10:38:40 AM		Discussion and Questions
10:48:09 AM	Susan Swimley, Attorney	Presentation on behalf of applicants Ken and Nancy Flikkema-Circle F, LLC.
10:50:59 AM		Discussion and Questions
11:27:48 AM	Public Comment	Debi Anderson, Gateway Engineering & Surveying, Ken Flikkema, Road & Bridge Engineer George Durkin, and Gary Griffith, Trustee with Monforton School District.
11:39:27 AM		Discussion between the Commission and Susan Swimley
11:44:05 AM	Nancy Flikkema	Applicant comments
11:44:46 AM		Discussion and Questions
11:45:24 AM	Ken Flikkema	Applicant comments
11:46:34 AM		Discussion and Questions
11:47:49 AM		Closed public comment.
11:47:55 AM	County Planner Randy Johnson	Comments
11:48:14 AM		Board discussion
11:48:26 AM	Commissioner Murdock	I move that we approve the amended condition changes as presented in the staff report with the exception of striking that first #2.
11:48:38 AM	Chairman White	Taking out #2, okay.
11:48:40 AM	Commissioner Skinner	Second
11:48:44 AM		Board discussion including Deputy County Attorney Jecyn Bremer and Susan Swimley
12:02:29 PM		Motion passed 2:1. Commissioner Skinner opposed.

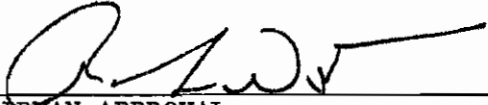
12:02:40 PM		Board discussion/Findings
12:04:20 PM	Chairman White	<b>Board Appointments</b>
12:04:27 PM	Chairman White	<b>Open Lands Board</b>
12:04:57 PM		There was no public comment.
12:05:14 PM	Commissioner Skinner	Move to reappoint Del Kamerman, Barb Cestero, Robert Yadon, Russ Kamerman and Carl Schutter to the Open Lands Board.
12:05:20 PM	Commissioner Murdock	Second
12:05:23 PM		Motion passed unanimously.
12:05:30 PM	Commissioner Skinner	<b>Meadow View Cemetery Board</b>
12:05:57 PM	Commissioner Murdock	Move to appoint Drake Albertson.
12:06:03 PM	Commissioner Skinner	Second
12:06:04 PM		Board discussion
12:06:09 PM		Motion passed unanimously.
12:06:16 PM	Commissioner Murdock	<b>Fair Board</b>
12:06:48 PM	Commissioner Murdock	Move to accept the recommendation of the Fair Board to appoint Jeff Wade.
12:06:52 PM	Commissioner Skinner	Second
12:06:58 PM		Board discussion
12:07:13 PM		Motion passed unanimously.
12:07:18 PM	Chairman White	<b>Mental Health Local Advisory Council</b>
12:07:38 PM	Commissioner Skinner	Move to appoint John Watson.
12:07:41 PM	Commissioner Murdock	Second
12:07:44 PM		Motion passed unanimously.
12:07:49 PM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:32:42 PM</u>	Chairman White	Call to Order. Present were Commissioners Skinner, Murdock, and White, and Acting Clerk to the Board Melissa Rivnie.
<u>1:32:50 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>1:33:06 PM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>1:33:15 PM</u>	Chairman White	<b>Read the consent agenda as follows: 1. Approval of Meeting Minutes from January 27, 2009.</b>
<u>1:33:26 PM</u>		There was no public comment.
<u>1:33:32 PM</u>	Commissioner Skinner	Move to approve.
<u>1:33:33 PM</u>	Commissioner Murdock	Second
<u>1:33:35 PM</u>		Motion passed unanimously.
<u>1:33:40 PM</u>	Chairman White	<b>Presentation of Recommendations from the Cost Reduction/Energy Savings Committee</b>
<u>1:33:51 PM</u>	Commission Assistant Crystal Turner	Introduction
<u>1:34:36 PM</u>	Lindsey Tollefson, Cost Reduction/Energy Savings Committee	Presentation
<u>1:40:58 PM</u>		Discussion between the Commission; Lindsey Tollefson; Mike Lynch, Cost Reduction/Energy Savings Committee; Crystal Turner; and County Accounting Assistant Jeannie Brown
<u>1:58:27 PM</u>	Public Comment	Finance Director Ed Blackman
<u>2:00:11 PM</u>		Board Discussion including Crystal Turner
<u>2:02:38 PM</u>		No Action Taken.
<u>2:02:52 PM</u>	Chairman White	<b>Public Hearing and Recommendation on a Contract for Materials Testing Services for the New Detention Center Facilities</b>
<u>2:03:03 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:04:32 PM</u>		Discussion and Questions
<u>2:07:28 PM</u>		There was no public comment.
<u>2:07:38 PM</u>		No Action Taken.
<u>2:07:44 PM</u>	Chairman White	<b>Presentation of Fiscal Impact Analysis Report Completed for the Sonoran Institute</b>
<u>2:07:55 PM</u>	Planning Director Greg Sullivan	Comments
<u>2:08:16 PM</u>		Recess
<u>2:12:20 PM</u>	Chairman White	Reconvene to meeting.
<u>2:12:25 PM</u>	Planning Director Greg Sullivan	Introduction
<u>2:13:44 PM</u>	Gabe Preston, Rural Planning Institute, LLC	PowerPoint Presentation
<u>2:35:56 PM</u>		Discussion and Questions
<u>3:11:45 PM</u>	Public Comment	Open Lands Coordinator Mike Harris and Randy Carpenter

<u>3:18:37 PM</u>	Discussion between the Commission, Greg Sullivan, Gabe Preston and Mike Harris
<u>3:30:46 PM</u>	No Action Taken.
<u>3:30:52 PM</u>	Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:03:51 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:35 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:56 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:13 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Decision on a Request for a Mortgage Exemption from Subdivision Review for Oldroyd, 3. Decision on a Request for a Mortgage Exemption from Subdivision Review for Crittenden, 4. Decision Regarding a Zoning Improvements Agreement for the Kendrick/Perkins Variance in the Bridger Canyon Zoning District (Public Hearing held 12/30/2008), 5. Decision on a Request to Release the Improvements Agreement and Financial Guaranty for the Kelly Minor Subdivision</b>
<u>9:06:05 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner Murdock	I move that we approve the consent agenda.
<u>9:06:23 AM</u>	Commissioner Skinner	Second
<u>9:06:28 AM</u>		Motion passed unanimously.
<u>9:06:36 AM</u>	Chairman White	<b>Public Opening of Received Request for Proposals for the Middle Creek Early Warning System</b>
<u>9:06:46 AM</u>	DES Manager Patrick Lonergan	Opened the following bids: Intermountain Environmental, American Signal Corporation and Sutron Corporation. Bids will be taken under advisement and return at a later date with a recommendation.
<u>9:07:15 AM</u>		Discussion and Questions
<u>9:09:08 AM</u>		There was no public comment.
<u>9:09:13 AM</u>		No action taken.
<u>9:09:22 AM</u>	Chairman White	Agenda announcement: Item #5, Public Hearing and Decision on a Resolution to Extend the Gravel Pit Task Force until September 1, 2009, and Interim Zoning for an Additional Year (Continued from 2/24/09), the Commission will not be deciding on extending the interim zoning for an additional year. That will be decided sometime next month.
<u>9:09:53 AM</u>	Chairman White	<b>Presentation of Treasurer's Quarterly Report -First Quarter, FY 2009</b>
<u>9:10:04 AM</u>	County Treasurer Kim Buchanan	Presentation
<u>9:11:31 AM</u>		Discussion and Questions
<u>9:11:46 AM</u>		There was no public comment.
<u>9:11:53 AM</u>	Chairman White	<b>Presentation of Treasurer's Quarterly Report-Second Quarter, FY 2009</b>
<u>9:11:59 AM</u>	County Treasurer Kim Buchanan	Presentation
<u>9:13:59 AM</u>		Discussion and Questions
<u>9:16:08 AM</u>		There was no public comment.
<u>9:16:17 AM</u>	Commissioner Murdock	I move that we accept the two quarterly reports that were presented to us by the County Treasurer.
<u>9:16:24 AM</u>	Commissioner Skinner	Second
<u>9:16:27 AM</u>		Discussion between the Commission and Kim Buchanan
<u>9:16:48 AM</u>		Motion passed unanimously.

<u>9:16:58 AM</u>	Chairman White	<b>Public Hearing and Commission Acceptance of Financial Trend Analysis and Assumptions Report</b>
<u>9:17:07 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:03 AM</u>		Discussion and Questions
<u>9:21:35 AM</u>		There was no public comment.
<u>9:21:44 AM</u>	Commissioner Skinner	I'll move to accept the Financial Trend Analysis and Assumptions report presented by Ed Blackman.
<u>9:21:50 AM</u>	Commissioner Murdock	Second
<u>9:21:53 AM</u>		Board discussion
<u>9:22:15 AM</u>		Motion passed unanimously.
<u>9:22:22 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Extend the Gravel Pit Task Force until September 1, 2009 and Interim Zoning for an Additional Year (Continued from 2/24/2009)</b>
<u>9:22:37 AM</u>	Belgrade City- County Planner Heidi Jensen	Presentation
<u>9:27:59 AM</u>		Discussion and Questions including Deputy County Attorney Jecyn Bremer
<u>9:28:45 AM</u>		There was no public comment.
<u>9:28:57 AM</u>		Board discussion including Don Seifert, Chairman, Gravel Pit Task Force and Heidi Jensen.
<u>9:31:34 AM</u>	Commissioner Murdock	I'll move that we adopt Resolution #2009-029 which would do everything that Heidi read into the record.
<u>9:31:44 AM</u>	Commissioner Skinner	Second
<u>9:31:47 AM</u>		Motion passed unanimously.
<u>9:32:05 AM</u>	Chairman White	<b>Public Hearing and Decision for Approval of Opening New Bozeman Elementary School</b>
<u>9:32:38 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation
<u>9:35:13 AM</u>		Discussion and Questions
<u>9:35:37 AM</u>		There was no public comment.
<u>9:35:47 AM</u>	Commissioner Skinner	Move to approve the opening of this new Bozeman elementary school.
<u>9:35:53 AM</u>	Commissioner Murdock	Second
<u>9:35:56 AM</u>		Board discussion
<u>9:37:18 AM</u>		Motion passed unanimously.
<u>9:37:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending Resolution #2004-130 "Creating a Board of Park Commissioners"</b>
<u>9:37:47 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:38:52 AM</u>	Commission Executive Assistant Glenda Howze	Presentation
<u>9:40:34 AM</u>		Discussion between the Commission, Glenda Howze and Jecyn Bremer
<u>9:41:33 AM</u>		There was no public comment.
<u>9:41:45 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-030 which would be a resolution amending Resolution #2004-130 which created a Park, a Board of Park Commissioners.
<u>9:41:59 AM</u>	Commissioner Murdock	Second
<u>9:42:02 AM</u>		Motion passed unanimously.

<u>9:42:13 AM</u>	Chairman White	<b>Public Hearing and Decision Adopting the Amended Bylaws of the Board of Park Commissioners</b>
<u>9:42:34 AM</u>	Commission Executive Assistant Glenda Howze	Presentation
<u>9:43:24 AM</u>		There was no public comment.
<u>9:43:32 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:45:52 AM</u>	Commissioner Murdock	I would move to adopt them.
<u>9:45:54 AM</u>	Commissioner Skinner	Second
<u>9:45:57 AM</u>		Motion passed unanimously.
<u>9:46:06 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:46:13 AM</u>	Commissioner Skinner	<b>County Planning Board</b>
<u>9:46:42 AM</u>		There was no public comment.
<u>9:46:52 AM</u>		Board discussion
<u>9:47:16 AM</u>	Commissioner Skinner	So I would move to appoint him (Julien Morice).
<u>9:47:21 AM</u>	Commissioner Murdock	Second
<u>9:47:26 AM</u>		Board discussion
<u>9:48:33 AM</u>		Motion passed 2:1. Chairman White opposed.
<u>9:48:48 AM</u>	Commissioner Murdock	<b>Impact Fee Advisory Committee</b>
<u>9:49:24 AM</u>		There was no public comment.
<u>9:49:34 AM</u>		Board discussion
<u>9:50:05 AM</u>	Commissioner Murdock	Move to appoint Richard Smith.
<u>9:50:07 AM</u>	Commissioner Skinner	Second
<u>9:50:11 AM</u>		Motion passed unanimously.
<u>9:50:19 AM</u>		Meeting adjourned.



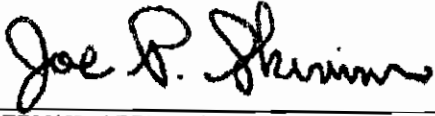
CHAIRMAN APPROVAL



CLERK ATTEST



The Commissioners attended a special meeting on Thursday, March 12, 2009 at 8:30AM for the purpose of approving claims listed on the voucher listed dated March 6, 2009. In attendance were Commissioners Skinner and Murdock, Planning Director Greg Sullivan, Planner Sean O'Callaghan, Accounting Clerk Jeannie Brown and Commission Assistant Glenda Howze. The voucher list included check numbers 8076838 through 8076984 in the amount of \$556,326.56. Commissioner Murdock made a motion to approve the claims as noted. Commissioner Skinner seconded the motion. All vote aye. Motion passed unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners attended a special meeting on Friday, March 13, 2009 at 9:15AM for the purpose of approving a resolution designating an environmental certifying official to produce an environmental review record for the home investment partnership "HOME" grant. In attendance were Commissioners White, Murdock and Skinner, Grants and Projects Administrator Larry Watson, and Commission Assistant Glenda Howze. Commissioner Murdock made a motion to approve Resolution number 2009-031, a resolution designating an environmental certifying official to produce an environmental review record for the home investment partnership "HOME" grant. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners attended a regularly scheduled office meeting on Monday, March 16, 2009, 8:30AM, Commission Conference Room. In attendance were Commissioners Murdock, Skinner and White, County Administrator Earl Mathers, Commission Assistants Crystal Turner and Glenda Howze and guests Jason Shrauger and Patrick Lonergan (DES). The Commission considered the approval of a contract with Yellowstone National Park for disposal of Class III and IV waste at the Logan Landfill. This contract is the result of a competitive RFP. Commissioner Skinner made a motion to approve said contract. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:03:22 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:04:11 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:33 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:52 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from February 3, 10, 17, 19, 24, &amp; 25, 2009; 3. Approval of Contracts: W.E. Dust Control and Deicing to Apply Dust Control Agent on County Roads for the Cost Share Program (\$125,000); CTEP Contract for Funding of Phase II of the Manhattan Sidewalks Improvements (MDT Grant \$71,197; Town match of \$11,036); New 650 Ballot Scanner for the Election Department (\$46,450); 4. Approval of Interlocal Agreement for Participating Agencies in the Missouri River Drug Task Force; 5. Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Seifert Ranch, Inc. and 6. Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Blanksma.</b>
<u>9:06:00 AM</u>	Public Comment	County Planner Ada Montague, submitted amended staff reports for Consent Agenda Items #5 and #6; Deputy County Attorney Chris Gray comments
<u>9:06:53 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record, recognizing the additional staff report corrections.
<u>9:07:04 AM</u>	Commissioner Murdock	Second
<u>9:07:08 AM</u>		Motion passed unanimously.
<u>9:07:17 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:07:23 AM</u>	Commissioner Skinner	<b>Historic Preservation Board</b>
<u>9:07:48 AM</u>		There was no public comment.
<u>9:07:54 AM</u>	Commissioner Murdock	Move to approve the appointment of Dan Hill.
<u>9:07:58 AM</u>	Commissioner Skinner	Second
<u>9:08:01 AM</u>		Board Discussion
<u>9:08:20 AM</u>		Motion passed unanimously.
<u>9:08:31 AM</u>	Commissioner Murdock	<b>Story Mill Fire District</b>
<u>9:09:01 AM</u>		There was no public comment.
<u>9:09:09 AM</u>	Commissioner Skinner	Move to appoint Mary Ellerd to the Story Mill Fire District.
<u>9:09:13 AM</u>	Commissioner Murdock	Second
<u>9:09:17 AM</u>		Board Discussion
<u>9:09:29 AM</u>		Motion passed unanimously.
<u>9:09:40 AM</u>	Chairman White	<b>Streamline Advisory Board</b>
<u>9:10:13 AM</u>		There was no public comment.
<u>9:10:18 AM</u>	Commissioner Skinner	Move to appoint Chris Budeski to the Streamline Advisory Board.
<u>9:10:21 AM</u>	Commissioner Murdock	Second
<u>9:10:26 AM</u>		Motion passed unanimously.
<u>9:10:39 AM</u>	Chairman White	<b>Public Hearing and Recommendation of a Gallatin County Representative to the Human Resources Development Council, District IX Board of Directors</b>

<u>9:10:51 AM</u>	Commissioner Skinner	Presentation
<u>9:11:17 AM</u>		There was no public comment.
<u>9:11:24 AM</u>	Commissioner Murdock	I would happily nominate Crystal Turner to fill that position as County Representative.
<u>9:11:31 AM</u>	Commissioner Skinner	Second
<u>9:11:34 AM</u>		Board Discussion
<u>9:11:47 AM</u>		Motion passed unanimously.
<u>9:12:01 AM</u>	Chairman White	<b>Public Hearing and Decision on 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</b>
<u>9:12:31 AM</u>	Finance Accounting Assistant Linda Leening	Presentation
<u>9:13:45 AM</u>		Discussion and Questions
<u>9:19:19 AM</u>		There was no public comment.
<u>9:19:28 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-032.
<u>9:19:32 AM</u>	Commissioner Murdock	Second
<u>9:19:37 AM</u>		Motion passed unanimously.
<u>9:19:47 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establish the Board of Directors for the West Yellowstone-Hebgen Basin Refuse Disposal District</b>
<u>9:19:58 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:21:18 AM</u>		Discussion between the Commission, Larry Watson, and Deputy County Attorney Chris Gray
<u>9:24:00 AM</u>		There was no public comment.
<u>9:24:12 AM</u>		Board Discussion including Larry Watson and Chris Gray
<u>9:27:32 AM</u>		Continued indefinitely, no action taken.
<u>9:27:37 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request of a Technical Amendment of the Brownell Conservation Easement</b>
<u>9:27:48 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:28:45 AM</u>		There was no public comment.
<u>9:28:52 AM</u>	Commissioner Skinner	I'll move to approve this technical amendment of the Brownell Conservation Easement.
<u>9:28:59 AM</u>	Commissioner Murdock	Second
<u>9:29:12 AM</u>		Motion passed unanimously.
<u>9:29:30 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Conditional Use Permit Request by Bridger Commercial Partners for a Caretaker's Residence in the East Gallatin Zoning District</b>
<u>9:29:41 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report; submitted letter from TCSCRA labeled Exhibit A, Item #6
<u>9:33:09 AM</u>	Lowell Springer	Presentation on behalf of applicant Bridger Commercial Partners
<u>9:36:27 AM</u>		Discussion and Questions
<u>9:38:04 AM</u>		There was no public comment.
<u>9:38:14 AM</u>		Board Discussion

<u>9:39:33 AM</u>	Commissioner Murdock	I will move that the County Commission approve the Bridger Commercial Partners CUP with the conditions recommended by staff.
<u>9:39:42 AM</u>	Commissioner Skinner	Second
<u>9:39:47 AM</u>		Board Discussion/Findings including Heidi Jensen, Deputy County Attorney Chris Gray, and Lowell Springer. Add a condition that includes language, "An acknowledgement by the caretakers that they're living by a nuisance," so to speak.
<u>9:55:14 AM</u>	Commissioner Murdock	I will amend my motion to include that condition.
<u>9:55:19 AM</u>	Commissioner Skinner	Second agrees
<u>9:55:22 AM</u>		Board Discussion
<u>9:55:42 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>9:56:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt the Greater Bozeman Area Transportation Plan 2007 Update as a Revision to the Gallatin County Growth Policy</b>
<u>9:56:28 AM</u>	County Planner Randy Johnson, AICP	Staff Report
<u>9:58:26 AM</u>		Discussion between the Commission, Randy Johnson, and Deputy County Attorney Chris Gray
<u>10:03:26 AM</u>		Continued until March 31, 2009, no action taken.
<u>10:03:51 AM</u>	Chairman White	<b>Public Hearing and Decision on a Final Resolution to Revise the Gallatin County Growth Policy to Include the Proposed Gallatin Gateway Community Plan and Future Land Use Map</b>
<u>10:04:10 AM</u>	County Planner Warren Vaughan	Staff Report
<u>10:05:26 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray, and Warren Vaughan
<u>10:05:48 AM</u>		There was no public comment.
<u>10:05:58 AM</u>	Commissioner Murdock	I move that we adopt the plan. Adopt the Gallatin County Growth Policy to include the proposed Gallatin Gateway Community Plan and Future Land Use Map, Resolution #2009-033.
<u>10:06:16 AM</u>	Commissioner Skinner	Second
<u>10:06:20 AM</u>		Board Discussion
<u>10:09:09 AM</u>		Motion passed unanimously.
<u>10:09:17 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Big Sky Zoning Regulation Regarding Accessory Apartments and Expansion of Non-Conforming Uses</b>
<u>10:09:44 AM</u>	County Planner Tim Skop	Staff Report
<u>10:11:48 AM</u>		Discussion and Questions
<u>10:12:15 AM</u>		There was no public comment.
<u>10:12:23 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-034.
<u>10:12:28 AM</u>	Commissioner Murdock	Second
<u>10:12:34 AM</u>		Motion passed unanimously.
<u>10:12:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting the Amendments to the Big Sky Zoning Regulation Regarding Natural Resource Development</b>

10:13:05 AM	County Planner Tim Skop	Staff Report
10:14:21 AM		There was no public comment.
10:14:27 AM	Commissioner Murdock	Move to approve Resolution #2009-035.
10:14:36 AM	Commissioner Skinner	Second
10:14:40 AM		Motion passed unanimously.
10:14:53 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Official Zoning Maps Generated with GIS Technology for Gallatin Canyon/Big Sky, Bridger Canyon, Bozeman Pass, South Gallatin, Hebgen Lake, Hyalite, Springhill, Bear Canyon, Trail Creek, Wheatland Hills, Sypes Canyon #1, Sypes Canyon #2, Zoning District #1, and Zoning District #6 Zoning Districts</b>
10:15:22 AM	County Planner Tim Skop	Staff Report
10:16:32 AM		Discussion between the Commission, Tim Skop, and Deputy County Attorney Chris Gray
10:19:27 AM		There was no public comment.
10:19:37 AM	Commissioner Skinner	Move to approve Resolution #2009-036 which would, a resolution updating the 101 Zoning District Map replacement.
10:19:49 AM	Commissioner Murdock	Second
10:20:03 AM		Motion passed unanimously.
10:20:16 AM	Chairman White	Meeting Adjourned.

CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:25 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:04:15 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:39 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:03 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows:</b> 1. Approval of Claims (moved to the end of the regular agenda); 2. <b>Approval of Meeting Minutes from March 3, 2009;</b> 3. <b>Approval of Asset Transfer to Beaverhead County of a Weed Blaster Portable Wash/Reclaim System;</b> 4. <b>Approval of Contract with ThinkOne Architects for Preliminary Architectural Report for the Belgrade Senior Center CDBG Project;</b> 5. <b>Approval of Deed Restriction Agreement on New Residential Facility for HOME Funded Reach Inc.;</b> 6. <b>Approval of Grant Application to the Montana Department of Transportation Highway Traffic Safety Bureau for Partial Funding for Two DUI Task Force Representatives to Attend a Conference in Nashville;</b> 7. <b>Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Ecton;</b> and 8. <b>Correction of Term Expiration for Mary Ellerd's Appointment to the Story Mill Rural Fire District (term will expire 5/1/2012).</b>
<u>9:06:17 AM</u>		There was no public comment.
<u>9:06:23 AM</u>	Chairman White	Comments, move agenda item #1, Approval of Claims to the end of the regular agenda.
<u>9:06:48 AM</u>	Commissioner Murdock	With that amendment, I would move to approve the consent agenda as read with the exception of claims.
<u>9:06:54 AM</u>	Commissioner Skinner	Second
<u>9:06:59 AM</u>		Motion passed unanimously.
<u>9:07:06 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Ashe</b>
<u>9:07:18 AM</u>	County Planner Ada Montague	Staff Report
<u>9:09:13 AM</u>		Discussion and Questions
<u>9:09:34 AM</u>	Brian Ashe	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:12:20 AM</u>		There was no public comment.
<u>9:12:31 AM</u>	Commissioner Skinner	Comments, based on those findings, move to approve the family transfer subdivision exemption for Ashe.
<u>9:12:55 AM</u>	Commissioner Murdock	Second
<u>9:13:07 AM</u>		Motion passed unanimously.
<u>9:13:21 AM</u>	Chairman White	<b>Public Hearing and Decision on Consideration of Acceptance of Improvements Agreements for the Middle Creek Parklands Phase 1 Major Subdivision</b>
<u>9:13:32 AM</u>	County Planner Randy Johnson, AICP	Staff Report
<u>9:16:02 AM</u>		Discussion and Questions
<u>9:17:39 AM</u>	Attorney Susan Swimley	Presentation on behalf of applicants Circle F, LLC and Middle Creek Parklands Subdivision
<u>9:19:07 AM</u>		Discussion and Questions

<u>9:24:06 AM</u>	Road and Bridge Engineer George Durkin	Comments
<u>9:29:12 AM</u>		There was no public comment.
<u>9:29:37 AM</u>	Ken Flikkema	Applicant Rebuttal
<u>9:32:20 AM</u>		Discussion between the Commission, Ken Flikkema, and Deputy County Attorney Jecyn Bremer
<u>9:34:03 AM</u>	Attorney Susan Swimley	Rebuttal on behalf of applicants Circle F, LLC and Middle Creek Parklands Subdivision
<u>9:35:42 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:35:57 AM</u>	Road and Bridge Engineer George Durkin	Comments
<u>9:36:52 AM</u>		Board Discussion
<u>9:41:13 AM</u>	Commissioner Murdock	I was going to make a motion, if it's okay with you, to accept both improvements agreements. So moved.
<u>9:41:21 AM</u>	Commissioner Skinner	Second
<u>9:41:24 AM</u>		Motion passed unanimously.
<u>9:41:40 AM</u>	Chairman White	<b>Public Hearing and Decision on Consideration of Final Plat Approval for the Middle Creek Parklands Phase 1 Major Subdivision</b>
<u>9:41:51 AM</u>	County Planner Randy Johnson, AICP	Staff Report
<u>9:43:29 AM</u>		Discussion and Questions
<u>9:44:28 AM</u>		There was no public comment.
<u>9:44:35 AM</u>		Closed public comment.
<u>9:44:39 AM</u>		Board Discussion including Randy Johnson
<u>9:45:36 AM</u>	Commissioner Skinner	I'll move to approve final plat approval for the Middle Creek Parklands Phase 1 Major Subdivision.
<u>9:45:43 AM</u>	Commissioner Murdock	Second
<u>9:45:46 AM</u>		Board Discussion
<u>9:46:15 AM</u>		Motion passed unanimously.
<u>9:46:31 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Transfer Portions of Public Dedicated Parks in the Shakira, Valley Grove, and Wylie Creek Subdivisions to the State of Montana for the Purpose of Creating Additional Road Right of Way for the Expansion and Reconstruction of State Secondary MT 85, (235) (Valley Center Road)</b>
<u>9:49:57 AM</u>	Open Lands Coordinator Mike Harris	Presentation, noting error in notice & on the resolution of intent; State Secondary MT 85 should read 235
<u>9:52:41 AM</u>		Discussion and Questions
<u>9:54:50 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>9:55:15 AM</u>		Board Discussion including Mike Harris

<u>9:56:25 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-037, which is a Resolution of Intent to transfer County owned land to the State of Montana Department of Transportation.
<u>9:56:38 AM</u>	Commissioner Skinner	Second
<u>9:56:41 AM</u>		Board Discussion
<u>9:57:04 AM</u>		Motion passed unanimously.
<u>9:57:15 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:57:24 AM</u>	Commissioner Skinner	<b>Three Forks City Planning Board</b>
<u>9:58:21 AM</u>		There was no public comment.
<u>9:58:32 AM</u>		Board Discussion
<u>9:59:09 AM</u>	Commissioner Skinner	I'll move to appoint Tom Kanta and Jerry Olson to the Three Forks City Planning Board.
<u>9:59:16 AM</u>	Commissioner Murdock	Second
<u>9:59:18 AM</u>		Motion passed unanimously.
<u>9:59:31 AM</u>	Commissioner Murdock	<b>Mental Health Local Advisory Council</b>
<u>10:00:14 AM</u>		There was no public comment.
<u>10:00:21 AM</u>	Commissioner Murdock	Move to approve Betsy Garrigues.
<u>10:00:24 AM</u>	Commissioner Skinner	Second
<u>10:00:28 AM</u>		Motion passed unanimously.
<u>10:00:35 AM</u>	Chairman White	<b>Approval of Claims</b>
<u>10:00:54 AM</u>	Accounting Clerk Jeannie Brown	Comments
<u>10:01:11 AM</u>		Discussion and Questions
<u>10:01:50 AM</u>	Commissioner Skinner	Move to approve the claims.
<u>10:01:51 AM</u>	Commissioner Murdock	Second
<u>10:01:52 AM</u>		Motion passed unanimously.
<u>10:01:59 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST




<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:55 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
<u>9:04:39 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:05:01 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:21 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Authorize Chair to Sign Quit Claim and Releases Regarding Right of Way Easements, Flats Drive and Royal Wulf Road 3. Approval of Budget Transfer for the GIS Department from Salary/Wages to Capital Outlay (\$7,232)</b>
<u>9:05:59 AM</u>		There was no public comment.
<u>9:06:06 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:06:08 AM</u>	Commissioner Murdock	Second
<u>9:06:13 AM</u>		Motion passed unanimously.
<u>9:06:27 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding Proposals Submitted for Funding from the CDBG Program, HOME, TSEP</b>
<u>9:06:36 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:07:54 AM</u>		Discussion and Questions
<u>9:08:12 AM</u>	Public comment	Shannon Bondy, Director of Belgrade Senior Center
<u>9:09:08 AM</u>		Discussion between the Commission, Shannon Bondy, and Larry Watson
<u>9:11:59 AM</u>	Public comment	Don Walters
<u>9:13:36 AM</u>	Commissioner Murdock	Comments, I move that we sponsor the Belgrade Senior Center CDBG construction grant in the amount of \$450,000, comments.
<u>9:13:55 AM</u>	Grants Administrator Larry Watson	Again, I would suggest that you allow the maximum application of \$500,000.
<u>9:13:57 AM</u>	Commissioner Murdock	Oh, ok strike that Mary and make that \$500,000.
<u>9:14:04 AM</u>	Commissioner Skinner	Second
<u>9:14:11 AM</u>		Motion passed unanimously.
<u>9:14:26 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establish the Board of Directors for the West Yellowstone-Hebgen Basin Refuse Disposal District (Continued from 3/17/2009)-pulled
<u>9:14:31 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the 9-1-1/Dispatch FY 2009 Budget to Change Capital Outlay Items Listing</b>
<u>9:14:46 AM</u>	911 Director Ben Hess	Presentation
<u>9:17:18 AM</u>		Discussion and Questions
<u>9:18:00 AM</u>		There was no public comment.
<u>9:18:15 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-038, which would amend the 9-1-1 Dispatch budget to change Capital Outlay items listed in the resolution.
<u>9:18:27 AM</u>	Commissioner Murdock	Second
<u>9:18:30 AM</u>		Board discussion including Ben Hess
<u>9:19:06 AM</u>		Motion passed unanimously.

<u>9:19:15 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding Relocating Bozeman Creek/Sourdough Canyon Trailhead Parking Area, approximately 1,350-feet North of the Existing Parking Area, and Installing a gate on Sourdough Canyon Road, approximately 1,480-feet North of the Existing Gate</b>
<u>9:19:46 AM</u>	Steven Johnson, Executive Director, Gallatin Valley Land Trust	Comments, submitted color copies of PowerPoint Presentation
<u>9:38:37 AM</u>		Discussion and Questions
<u>9:43:08 AM</u>	Public comment	Robert Schaap, submitted written testimony labeled Exhibit A, Item #4
<u>9:51:14 AM</u>	Commissioner Murdock	Read Steve and Marianne Liebmann's letter into the record labeled Exhibit B, Item #4
<u>9:52:35 AM</u>	Public comment	Rick Moroney, Superintendent of City of Bozeman Water Treatment Plant, Stewart Jennings, and Road and Bridge Superintendent Lee Provance
<u>10:00:00 AM</u>	Steven Johnson, Executive Director of Gallatin Valley Land Trust	Rebuttal
<u>10:01:28 AM</u>		Closed public comment.
<u>10:01:34 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer and Steven Johnson
<u>10:08:30 AM</u>		No action taken.
<u>10:08:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Bennett</b>
<u>10:09:05 AM</u>	County Planner Ada Montague	Staff report
<u>10:13:43 AM</u>		Discussion and Questions
<u>10:14:09 AM</u>	Chris Budeski, Madsen Engineering	Presentation on behalf of applicants B. Neal Ainsworth and Marshall and Luzann F. Bennett, submitted letter and map from the City of Bozeman labeled Exhibit A, Item #5
<u>10:18:10 AM</u>	Marshall Bennett	Applicant comments
<u>10:18:55 AM</u>		Discussion and Questions
<u>10:19:26 AM</u>	Commissioner Murdock	I move that we approve this relocation of common boundaries finding that it is a proper use.
<u>10:19:34 AM</u>	Commissioner Skinner	Second
<u>10:19:38 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>10:20:30 AM</u>		Motion passed unanimously.
<u>10:20:47 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Adopt the Greater Bozeman Area Transportation Plan 2007 Update as a Revision to the Gallatin County Growth Policy (Continued from 3/17/2009)</b>
<u>10:21:00 AM</u>	County Planner Christopher Scott	Staff report
<u>10:25:13 AM</u>		Discussion and Questions, noting typographical errors in the resolution that will be corrected prior to signing.
<u>10:28:33 AM</u>		There was no public comment.
<u>10:28:54 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-039.
<u>10:29:02 AM</u>	Commissioner Murdock	Second


10:29:13 AM		Motion passed unanimously.
10:29:16 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
10:29:58 AM	Chairman White	<b>Pending Resolutions (Correction to Resolution #2009-029) Extending the reporting deadline for the Gravel Pit Task Force until September 1, 2009 and the terms of the Gravel Pit Task Force</b>
10:30:20 AM	Belgrade City-County Planner Heidi Jensen	Presentation
10:30:57 AM		Discussion and Questions
10:31:11 AM	Commissioner Murdock	I'd move that we approve the signing of the correct Resolution # 2009-040.
10:31:20 AM	Commissioner Skinner	Second
10:31:23 AM		Motion passed unanimously.
10:31:37 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:03:18 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, and Acting Clerk to the Board Mary Miller
9:04:05 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:04:33 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:04:52 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from March 17 &amp; 24, 2009 3. Approval of Contract(s): DOWL HKM for the Storm Water Management Plan for the Gallatin County Fairground-pulled 4. Decision on a Request for Boundary Realignment within a Platted Subdivision Exemption from Subdivision Review for Northstar Amended/Alexander</b>
9:05:33 AM		There was no public comment.
9:05:44 AM	Commissioner Murdock	I move that we approve the consent agenda as read.
9:05:48 AM	Commissioner Skinner	Second
9:05:54 AM		Motion passed unanimously.
9:05:58 AM	Chairman White	Agenda announcement: Regular agenda Item #5, Public Hearing and Decision on a Resolution to Transfer Portions of Public Dedicated Parks in the Shakira, Valley Grove, and Wylie Creek Subdivisions to the State of Montana for the Purpose of Creating Additional Road Right of Way for the Expansion and Reconstruction of State Secondary MT 235-continued until April 14, 2009
9:06:13 AM	Chairman White	<b>Public Hearing and Decision on the Final Mission, Goals &amp; Objectives for FY 2010 Budget</b>
9:06:22 AM	Finance Director Ed Blackman	Presentation
9:08:47 AM		Discussion and Questions
9:10:17 AM		There was no public comment.
9:10:26 AM	Commissioner Skinner	I would move that we adopt the final Mission, Vision, Goals, and Objectives as presented by Ed Blackman.
9:10:38 AM	Commissioner Murdock	Second
9:10:42 AM		Board discussion
9:11:57 AM		Motion passed unanimously.
9:12:03 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Capital Improvements DES FY 2009 Operating Budget to Include Unanticipated Grant Revenues in the Amount of \$267,206 Received from the Montana Department of Military Affairs for a Middle Creek Dam Early Warning System</b>
9:12:25 AM	Grants Administrator Larry Watson	Presentation
9:13:09 AM		There was no public comment.
9:13:18 AM	Commissioner Skinner	Move to approve Resolution #2009-041.
9:13:22 AM	Commissioner Murdock	Second
9:13:29 AM		Motion passed unanimously.
9:13:40 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Capital Improvements Road &amp; Street Service FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$23,173 Received from the Gallatin Airport Authority for the Environmental Assessment on the I-90 Interchange</b>

<u>9:14:02 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:15:30 AM</u>		There was no public comment.
<u>9:15:36 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-042.
<u>9:15:42 AM</u>	Commissioner Skinner	Second
<u>9:15:49 AM</u>		Motion passed unanimously.
<u>9:15:59 AM</u>	Chairman White	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for the K-Ranch Minor Subdivision</b>
<u>9:16:09 AM</u>	County Planner Christopher Scott	Staff report
<u>9:17:55 AM</u>		There was no public comment.
<u>9:18:05 AM</u>	Commissioner Skinner	Move to approve the 1-year extension of preliminary plat approval for the K-Ranch Minor Subdivision.
<u>9:18:10 AM</u>	Commissioner Murdock	Second
<u>9:18:17 AM</u>		Motion passed unanimously.
<u>9:18:31 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request by Simkins Holdings, LLC for a One-Year Extension of Preliminary Plat Approval for the Big Sky Town Center Subdivision</b>
<u>9:18:44 AM</u>	County Planner Tim Skop	Staff report
<u>9:20:04 AM</u>		There was no public comment.
<u>9:20:16 AM</u>	Commissioner Murdock	Comments, I move that we grant the extension.
<u>9:20:43 AM</u>	Commissioner Skinner	Second
<u>9:20:47 AM</u>		Board discussion including Tim Cyr
<u>9:25:04 AM</u>		Motion passed unanimously.
<u>9:25:09 AM</u>		Commission comments including Tim Skop
<u>9:25:54 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting a Zone Map Amendment to the Big Sky Zoning Regulation Requested by the Big Sky Sewer and Water District</b>
<u>9:26:09 AM</u>	County Planner Tim Skop	Staff report
<u>9:26:49 AM</u>		There was no public comment.
<u>9:26:58 AM</u>	Commissioner Skinner	Comments, I would move to approve Resolution #2009-043.
<u>9:27:08 AM</u>	Commissioner Murdock	Second
<u>9:27:13 AM</u>		Motion passed unanimously.
<u>9:27:18 AM</u>	Chairman White	<b>Board Appointment-Gallatin County (Progreba Field) Airport Board</b>
<u>9:27:48 AM</u>		There was no public comment.
<u>9:27:57 AM</u>	Commissioner Murdock	I move that we reappoint Mr. Rochford.
<u>9:28:12 AM</u>	Commissioner Skinner	Second
<u>9:28:18 AM</u>		Motion passed unanimously.
<u>9:28:23 AM</u>		Meeting adjourned.





CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
1:33:12 PM	Chairman White	Call to Order. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Melissa Rivnie.
1:33:25 PM	Chairman White	Announcement, Commissioners Murdock and Skinner have conflicting meetings at 2:30 PM and will need to be excused at that time.
1:33:36 PM	Deputy County Attorney Chris Gray	Introduction; submitted Affidavit of Publication labeled Exhibit A; Sabol Law Office file labeled Exhibit B; and letter from Richard & Dorothea Lucier labeled Exhibit C
1:34:51 PM	Joby Sabol, attorney	Presentation on behalf of appellants Peter & Carita Rothing
1:54:55 PM	Mark Chandler, C&H Engineering	PowerPoint presentation on behalf of appellants Peter & Carita Rothing
2:13:13 PM		Discussion and Questions
2:15:20 PM	Deputy County Attorney Chris Gray	Presentation
2:23:53 PM	County Planner Sean O'Callaghan	PowerPoint Presentation; resubmitted letter from Richard & Dorothea Lucier
2:44:11 PM		Commissioner Murdock was excused.
2:44:21 PM		Discussion between the Commission and Deputy County Attorney Chris Gray
2:47:15 PM		There was no public comment.
2:47:28 PM	Joby Sabol, attorney	Rebuttal on behalf of the appellants Peter & Carita Rothing
2:54:48 PM	Mark Chandler, C&H Engineering	Rebuttal on behalf of the appellants Peter & Carita Rothing
2:56:59 PM		Discussion and Questions
2:58:38 PM		Board Discussion including Deputy County Attorney Chris Gray and Joby Sabol
3:10:48 PM		Item continued until April 15, 2009.
3:11:05 PM		No Action Taken.
3:11:45 PM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



**COMMISSIONERS' MEETING FORM**

**DATE:** 4/10/2009      **TIME:** 9:30 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Public hearing and decision to apply for the COPS grant

**ATTENDEES:**

Ed Blackman, Joe Skinner, Bill Murdock, Brian Gootkin (via conference call) and Crystal Turner

**ITEMS DISCUSSED:**

Completion of COPS Grant application – Ed Blackman stated that his concern is how we will pay for the fourth year, if granted all four positions. He knows that if approved, the grant will replace two positions being lost this fiscal year. He is comfortable with being able to fund two positions' fourth years, but unsure if we'll have the money for four positions. He also said that upon speaking with Alisha Tinseth, she explained this is a very competitive grant and that if approved we would most likely not receive money for four officers, maybe two or three. Commissioner Murdock stated that the Sheriff's budget will need to absorb the cost of any extra officers' fourth year of pay within their current annual budget.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will take the grant application to be recorded in the Clerk & Recorder's office, as well as notify Tracey Schumacher (Sheriff's Assistant) that the grant can officially be submitted online now.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Murdock moved to sign the grant application, finding that the Sheriff's budget will need to absorb any costs for the fourth (and continuing) year if awarded any money for additional officers. Commissioner Skinner seconded the motion. Brian Gootkin stated they understand the fourth year will have to come out of the Sheriff's budget. Motion passed unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

**Commissioners' Initials:**

*JBS*  
*win*

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:03:35 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:19 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:51 AM</u>	Chairman White	There was public comment on any matters within the Commission's jurisdiction. Tony Kolnik regarding wastewater treatment issues at Four Corners and submitted 'Regulations for Wastewater Treatment Systems' from the Gallatin City-County Health Department labeled Exhibit A, Item-Public Comment.
<u>9:10:46 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Budget Transfer Within the Solid Waste Management District (Logan Landfill) from Capital Outlay to Building in the Amount of \$42,000, 3. Approval of Contract(s), Montana Department of Transportation for the Purchase of Four In-car Video Units for the Sheriff's Department (\$18,000); DOWL HKM for the Storm Water Management Plan for the Gallatin County Fairgrounds (pulled until 4-21-2009), 4. Approval of Cost Share Agreement Between Gallatin County and the USDA Forest Service Gallatin National Forest for the County's Performance of Snowplowing Hyalite, 5. Decision on a Mortgage Survey Exemption from Subdivision Review for Erickson</b>
<u>9:11:58 AM</u>		There was no public comment.
<u>9:12:07 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:12:11 AM</u>	Commissioner Skinner	Second
<u>9:12:13 AM</u>		Motion passed unanimously.
<u>9:12:22 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Capital Improvements DES FY 2009 Operating Budget to Include Unanticipated Grant Revenues in the Amount of \$267,206 Received from the Montana Department of Military Affairs for a Middle Creek Dam Early Warning Systems</b>
<u>9:12:43 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:13:37 AM</u>		There was no public comment.
<u>9:13:45 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-044.
<u>9:13:50 AM</u>	Commissioner Murdock	Second
<u>9:13:53 AM</u>		Board discussion
<u>9:14:19 AM</u>		Motion passed unanimously.
<u>9:14:31 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Capital Improvements Road &amp; Street Service FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$23,173 Received from the Gallatin Airport Authority for the Environmental Assessment on the I-90 Interchange</b>
<u>9:14:53 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:15:15 AM</u>		There was no public comment.
<u>9:15:22 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-045.
<u>9:15:27 AM</u>	Commissioner Skinner	Second

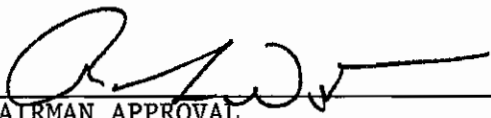


<u>9:15:30 AM</u>		Motion passed unanimously.
<u>9:15:41 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the CDBG Grants FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$30,000 Received from Montana Department of Commerce and Belgrade Senior Center for a Preliminary Architectural Report on the Existing Senior Center</b>
<u>9:16:03 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:16:29 AM</u>		There was no public comment.
<u>9:16:35 AM</u>	Commissioner Skinner	Move to approve Resolution of Intent #2009-046.
<u>9:16:42 AM</u>	Commissioner Murdock	Second
<u>9:16:45 AM</u>		Board discussion
<u>9:16:53 AM</u>		Motion passed unanimously.
<u>9:17:06 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Women, Infant and Children (WIC) FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$2,330 to be Used to Open a WIC Clinic in Belgrade, Montana</b>
<u>9:17:29 AM</u>		Board discussion
<u>9:18:00 AM</u>		There was no public comment.
<u>9:18:07 AM</u>	Commissioner Murdock	I move that we approve the Resolution #2009-047 which would, again, amend the budget to accept unanticipated revenues for the WIC program.
<u>9:18:19 AM</u>	Commissioner Skinner	Second
<u>9:18:22 AM</u>		Motion passed unanimously.
<u>9:18:32 AM</u>	Chairman White	<b>Public Hearing, Discussion and Approval of the Sale of Surplus Property No Longer Necessary to the Conduct of the County Business per MCA 7-8-2211, at a Public Sale to be Held April 18th, 2009 at the Gallatin County Fairgrounds, Building #4</b>
<u>9:18:54 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:19:25 AM</u>		Discussion and Questions
<u>9:23:22 AM</u>		There was no public comment.
<u>9:23:30 AM</u>	Commissioner Skinner	I move to approve the sale of this surplus property and the list as presented by the County Auditor.
<u>9:23:37 AM</u>	Commissioner Murdock	Second
<u>9:23:41 AM</u>		Motion passed unanimously.
<u>9:23:54 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Transfer Portions of Public Dedicated Parks in the Shakira, Valley Grove and Wylie Creek Subdivisions to the State of Montana for the Purpose of Creating Additional Road Right of Way for the Expansion and Reconstruction of State Secondary MT 235 (Valley Center Road)</b>
<u>9:25:08 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:26:08 AM</u>		Discussion and Questions
<u>9:27:32 AM</u>		There was no public comment.
<u>9:27:42 AM</u>	Commissioner Murdock	Comments, I would move that we transfer portions of the public dedicated parks in Shakira, Valley Grove and Wylie Creek Subdivisions to the State of Montana for the purpose of creating additional road right-of-way for the expansion and reconstruction of State Secondary MT 235, which is, basically, Valley Center Road.

<u>9:28:20 AM</u>	Commissioner Skinner	Second
<u>9:28:23 AM</u>		Discussion between the Commission and Mike Harris
<u>9:29:34 AM</u>		Motion passed unanimously.
<u>9:29:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Pogreba Minor Subdivision to Remove an Agricultural Exemption and Decision on a Variance Request from Sections 6.E (Fire Protection Requirements) of the County Subdivision Regulations</b>
<u>9:30:03 AM</u>	County Planner Ada Montague	Staff report
<u>9:32:37 AM</u>		Discussion and Questions
<u>9:34:07 AM</u>	County Planner Ada Montague	Staff report continued
<u>9:40:03 AM</u>	Susan Swimley, Attorney	Presentation on behalf of clients Larry and Donna Pogreba, submitted correspondence labeled Exhibit A, Item #7.
<u>9:43:47 AM</u>		Discussion between the Commission, Susan Swimley and Deputy County Attorney Jecyn Bremer. It was noted that Condition #B.2.D should read as follows: "The applicant shall waive the property owner's right to protest creation of a future RID."
<u>9:56:55 AM</u>	Ty Traxler, C&H Engineering and Surveying, Inc.	Presentation on behalf of applicants Larry and Donna Pogreba
<u>10:03:01 AM</u>	Public Comment	Udo Chapman and David Spencer
<u>10:13:09 AM</u>	Susan Swimley, Attorney	Rebuttal on behalf of clients Larry & Donna Pogreba
<u>10:16:17 AM</u>	Chairman White	Closed public comment.
<u>10:16:20 AM</u>		Discussion between the Commission, Ada Montague and Jecyn Bremer
<u>10:24:42 AM</u>	Commissioner Skinner	Comments, I would move to approve the fire variance.
<u>10:25:20 AM</u>	Chairman White	Second
<u>10:25:24 AM</u>		Board discussion/Findings
<u>10:27:04 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:27:34 AM</u>	Commissioner Skinner	I'll move to approve the one-lot minor with staff-suggested conditions remaining the same except for deleting G.11.g, deleting Condition #17 and, now with the variance, deleting Condition #20.
<u>10:27:53 AM</u>	County Planner Ada Montague	And Condition #1. Condition #1 will also need to be amended.
<u>10:28:00 AM</u>	Commissioner Skinner	And I'll, I'll put that in my motion to delete Condition #1.
<u>10:28:07 AM</u>	Chairman White	Second
<u>10:28:12 AM</u>		Board discussion/Findings including Jecyn Bremer
<u>10:35:20 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:35:32 AM</u>		Recess
<u>10:49:20 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Create RID 395 - Proposed Ousel Falls and South Fork Roads and Highway 64 Intersection Improvements - Big Sky</b>

10:49:44 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation, submitted assessment summary sheet labeled Exhibit A, Item #8.
11:01:17 AM		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, Attorney Bob Murdo and Jack Schunke
11:07:02 AM	Public comment	Steve Johnson, Tim Cyr, Beth VanHorn, Randy VanHorn, Tara DePuy, David Schwalbe, Brandon Bang, Paul "Packy" Cronin, Christian Johnsen, Jack Eakman, submitted correspondence labeled Exhibit B, Item #8, Susan Swimley, Attorney for Spanish Peak Estates North, John Olson, Director of Engineer for Spanish Peaks Resort, Jim Hart, Madison County Commissioner and Gervaise Purcell
11:53:10 AM	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
12:01:09 PM		Discussion between the Commission, Jack Schunke, Craig Brawner, Morrison-Maierle, Inc., County Planner Tim Skop, Bob Murdo and Bill Simkins.
12:29:59 PM		No action taken.
12:30:03 PM		Recess
12:38:28 PM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Four Corners Community Plan (Plan) Adopted as Part of the County Growth Policy to Exclude Certain Properties in the Southeast Corner of the Plan and to Include Certain Properties Located Along Highway 191</b>
12:38:53 PM	County Planner Warren Vaughan	Staff report
12:43:13 PM		Discussion and Questions
12:44:47 PM	Public comment	Ronald Page and Deb Wahlberg
12:46:46 PM		Board discussion including Deputy County Attorney Jecyn Bremer.
12:47:05 PM	Commissioner Murdock	I will move that we include the properties to amend the boundaries of the Four Corners Community Plan consistent with what Warren has presented. Is this the right way to make this...? No? Ok.
12:47:24 PM	County Planner Warren Vaughan	What you need to do is move to approve the Resolution of Intent and then from there the determinations which are on the last page of your staff report.
12:47:32 PM	Commissioner Murdock	So I will, strike that. Sorry Veniece. I will move to approve the Resolution of Intention (#2009-048) revising the boundary of the Four Corners Community Plan as a revision to the Gallatin County Growth Policy.
12:47:45 PM	Commissioner Skinner	Second
12:47:50 PM		Board discussion/Findings including Jecyn Bremer and Warren Vaughan
12:50:28 PM		Motion passed unanimously.
12:50:35 PM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Gallatin County/Bozeman Area Master Plan and Map Adopted as Part of the County Growth Policy to Remove Certain Properties within Portions of the Gallatin County/Bozeman Planning Area Also Covered by the Four Corners Community Planning Area</b>
12:51:01 PM	County Planner Warren Vaughan	Staff report

<u>1:01:47 PM</u>	Public comment	Dan Triemstra, Mike Gaffke, Deb Wahlberg and Peg Easton
<u>1:06:26 PM</u>	Commissioner Skinner	I'm in support of this and I would move to amend the Gallatin County/Bozeman Area Planning jurisdiction boundary as a revision to the Gallatin County Growth Policy as described in Warren's staff report dated April 14.
<u>1:06:41 PM</u>	Commissioner Murdock	Second
<u>1:06:42 PM</u>	Deputy County Attorney Jecyn Bremer	Would you add to that motion that you're moving to adopt the Resolution of Intent to effect that.
<u>1:06:47 PM</u>	Commissioner Skinner	I will include in my motion to adopt the Resolution of Intent #2009-049.
<u>1:06:53 PM</u>	Commissioner Murdock	Second agrees
<u>1:06:57 PM</u>		Board discussion
<u>1:07:26 PM</u>		Motion passed unanimously.
<u>1:07:31 PM</u>		Discussion with the Commission and Warren Vaughan
<u>1:08:10 PM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:31:12 PM</u>	Chairman White	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder.
<u>1:31:21 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>1:31:36 PM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>1:31:56 PM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Meeting Minutes from March 31 and April 7, 2009, 2. Approval of Application for Receipt of Big Sky Resort Tax Funds for FY 2009-2010 which Provide Salary for 1 Sheriff's Deputy (\$110,267), 3. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Stoner</b>
<u>1:32:24 PM</u>		There was no public comment.
<u>1:32:31 PM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>1:32:35 PM</u>	Commissioner Murdock	Second
<u>1:32:38 PM</u>		Motion passed unanimously.
<u>1:32:44 PM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Approve Tax Incentive for Color World Printers, as an Expanding Industry</b>
<u>1:33:07 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:34:16 PM</u>		Discussion and Questions
<u>1:36:16 PM</u>	Michael Burgard, CFO, Color World Printers	Applicant presentation
<u>1:38:29 PM</u>		There was no public comment.
<u>1:38:38 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:45:08 PM</u>	Commissioner Murdock	I will move that we support the, that we approve the tax incentive for Color World Montana Printers as an expanding industry (Resolution # 2009-050).
<u>1:45:20 PM</u>		Board discussion
<u>1:45:27 PM</u>	Commissioner Skinner	Second
<u>1:45:31 PM</u>		Board discussion/Findings including Deputy County Attorney Chris Gray
<u>1:46:44 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>1:47:11 PM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Common Boundary Realignment for Cameron Bridge LLC/Dykstra Farms</b>
<u>1:47:18 PM</u>	Belgrade City-County Planner Heidi Jensen	Staff report
<u>1:49:36 PM</u>		Discussion and Questions
<u>1:52:42 PM</u>	Tom Henesh, Big Sky Land Consulting	Presentation on behalf of applicants Cameron Bridge Co, LLC and Dykstra Farms, LLC
<u>1:54:41 PM</u>		Discussion and Questions
<u>1:56:04 PM</u>		There was no public comment.
<u>1:56:18 PM</u>		Discussion between the Commission, Heidi Jensen, Deputy County Attorney Chris Gray and Tom Henesh
<u>2:03:33 PM</u>	Commissioner Skinner	I will, I will move that we approve this common boundary realignment for Dykstra Farms.
<u>2:03:40 PM</u>	Commissioner Murdock	Second
<u>2:03:44 PM</u>		Board discussion/Findings including Chris Gray

<u>2:06:37 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>2:06:47 PM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Dickerson</b>
<u>2:06:58 PM</u>	County Planner Ada Montague	Staff report
<u>2:09:07 PM</u>	Greg Fink, Allied Engineering Services, Inc.	Presentation on behalf of applicant Ann Stimson Dickerson
<u>2:09:17 PM</u>		Discussion between the Commission, Greg Fink, submitted map of subject property labeled Exhibit A, Item #3, Ada Montague and Deputy County Attorney Chris Gray.
<u>2:15:17 PM</u>		There was no public comment.
<u>2:15:30 PM</u>	Commissioner Murdock	I move that we approve the relocation of common boundaries for Dickerson.
<u>2:15:37 PM</u>	Commissioner Skinner	Second
<u>2:15:43 PM</u>		Board discussion/Findings
<u>2:16:33 PM</u>		Motion passed unanimously.
<u>2:17:06 PM</u>	Chairman White	<b>Continuation of Appeal of Flood Plain Administrator Determination for Peter &amp; Carita Rothing (Continued from 4/8/09)</b>
<u>2:17:23 PM</u>		Board discussion/Findings including Deputy County Attorney Chris Gray, Attorney Joby Sabol and County Planner Sean O'Callaghan
<u>2:46:06 PM</u>	Commissioner Skinner	I'm going to move that we uphold the Flood Plain Administrator's determination.
<u>2:46:13 PM</u>		Board discussion including Chris Gray
<u>2:46:45 PM</u>	Commissioner Murdock	Second
<u>2:46:50 PM</u>		Board discussion including Joby Sabol
<u>2:55:10 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>2:55:21 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:28 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner is excused.
<u>9:04:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:52 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:13 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Grant Application from the US Department of Justice Rural Law Enforcement Enhancing Rural Detention and Jail Operations, 3. Reconveyance of Real Estate Trust Indenture for Big Sky Carvers, LLC, 4. Approval of Contracts: Community Counseling and Correctional Services for Pre-and Post-Adjudication Housing and Transportation of Juvenile Offenders at the RYO Correctional Facility in Galen, MT (Contract Sets Daily Rate for Incarceration at \$226.60 for the Period of 7/1/08 to 6/30/09), DOWL HKM for the Storm Water Management Plan for the Gallatin County Fairgrounds, 5. Approval of the Certificate of Completion for the Revolving Loan Fund used to Facilitate the Logan Landfill Liner for Cell #3, 6. Approval of the Gallatin County All Hazards All Discipline Group Hazardous Materials Plan April 2009 Update (Volume XII), 7. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Rittcon LLC, 8. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Bryan</b>
<u>9:06:47 AM</u>		There was no public comment.
<u>9:06:55 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:07:00 AM</u>	Chairman White	Second
<u>9:07:04 AM</u>		Motion passed unanimously.
<u>9:07:12 AM</u>	Chairman White	Agenda announcement. Item #13, Public Hearing and Decision on a Resolution Extending the Gallatin County Interim Zoning District, Zoning Regulation and Zoning Map that Regulates Operations that Mine Sand and Gravel and Operations that Mix Concrete or Batch Asphalt for a Period of One Year, has been pulled and rescheduled for Tuesday, April 28, 2009.
<u>9:07:37 AM</u>	Chairman White	<b>Receipt of Petition to Abandon a Portion of Monforton School Road</b>
<u>9:07:47 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:08:30 AM</u>		There was no public comment.
<u>9:08:36 AM</u>		Discussion and Questions.
<u>9:09:43 AM</u>	Commissioner Murdock	I move that we acknowledge receipt of the petition as certified as properly petitioned by the Clerk and Recorder and, in that motion, I might as well appoint Commissioner White and the Clerk and Recorder as the viewing committee.
<u>9:10:01 AM</u>	Chairman White	Second
<u>9:10:04 AM</u>		Motion passed unanimously.
<u>9:10:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Establish the Board of Directors for the West Yellowstone-Hebgen Basin Refuse Disposal District (Continued from 3/17 and 3/31/09)</b>


<u>9:10:31 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer. This item has been continued indefinitely.
<u>9:10:46 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:11:01 AM</u>		Discussion between the Commissioners, Larry Watson and Jecyn Bremer
<u>9:11:38 AM</u>		No action taken.
<u>9:11:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the CDBG REACH Fund FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$119,911 Received from the Montana Department of Commerce Home Grant for the Remodel of the REACH Facility</b>
<u>9:12:14 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:12:54 AM</u>		There was no public comment.
<u>9:13:01 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-051 as described by Larry Watson.
<u>9:13:08 AM</u>	Chairman White	Second
<u>9:13:09 AM</u>		Motion passed unanimously.
<u>9:13:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the CDBG Grants FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$30,000 Received from Montana Department of Commerce and Belgrade Senior Center for Preliminary Architectural Report on the Existing Senior Center</b>
<u>9:13:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:04 AM</u>		There was no public comment.
<u>9:14:10 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-052.
<u>9:14:14 AM</u>	Chairman White	Second
<u>9:14:15 AM</u>		Motion passed unanimously.
<u>9:14:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Confirming the Creation of the Mental Health Local Advisory Council</b>
<u>9:14:30 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:15:07 AM</u>		There was no public comment.
<u>9:15:14 AM</u>	Commissioner Murdock	Move to approve #2009-053 Resolution.
<u>9:15:19 AM</u>	Chairman White	Second
<u>9:15:20 AM</u>		Motion passed unanimously.
<u>9:15:30 AM</u>	Chairman White	<b>Public Hearing and Decision on Approval of the Mental Health local Advisory Council Revised Bylaws</b>
<u>9:15:39 AM</u>		Board discussion
<u>9:15:56 AM</u>		There was no public comment.
<u>9:16:01 AM</u>	Commissioner Murdock	Move to approve the amended By-laws.
<u>9:16:05 AM</u>	Chairman White	Second
<u>9:16:06 AM</u>		Motion passed unanimously.
<u>9:16:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home</b>
<u>9:16:26 AM</u>	Rest Home Administrator Vicki West	Presentation

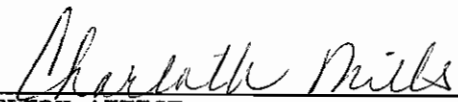


<u>9:17:10 AM</u>		There was no public comment.
<u>9:17:18 AM</u>		Board discussion
<u>9:17:42 AM</u>	Commissioner Murdock	Move that we approve the rate increase as Resolution #2009-054.
<u>9:17:49 AM</u>	Chairman White	Second
<u>9:17:51 AM</u>		Board discussion
<u>9:18:09 AM</u>		Motion passed unanimously.
<u>9:18:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County FY 2009 Capital Projects Operating Budget to Include \$10,000,000 from Bond Proceeds Approved by the Voters for the for the Construction of a New Detention Center and Unanticipated Revenues of \$26,522 from the State Judicial Branch Office of Court Administrator for Keyless Door Entry System</b>
<u>9:18:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:29 AM</u>		Discussion and Questions
<u>9:20:46 AM</u>		There was no public comment.
<u>9:20:53 AM</u>	Commissioner Murdock	Move to approve Resolution (of Intent) #2009-055 which, as described by Ed Blackman.
<u>9:21:01 AM</u>	Chairman White	Second
<u>9:21:02 AM</u>		Motion passed unanimously.
<u>9:21:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Women, Infant and Children (WIC) FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$2,330 to be Used to Open a WIC Clinic in Belgrade, Montana</b>
<u>9:21:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:10 AM</u>		Discussion and Questions
<u>9:22:43 AM</u>		There was no public comment.
<u>9:22:50 AM</u>	Commissioner Murdock	Move to approve this Resolution which would amend the budget, it's # 2009-056, comments.
<u>9:23:05 AM</u>	Chairman White	Second
<u>9:23:06 AM</u>		Motion passed unanimously.
<u>9:23:16 AM</u>	Chairman White	<b>Facilities Budget and FY 2010 Revenue Estimates and Cash on Hand and Start-up Budget Presented, Reviewed and Approved by Commission</b>
<u>9:23:31 AM</u>	Finance Director Ed Blackman	Presentation, submitted Budget Summary labeled Exhibit A, Item #10.
<u>9:28:13 AM</u>		Discussion and Questions
<u>9:31:29 AM</u>		There was no public comment.
<u>9:31:40 AM</u>		Board discussion including Ed Blackman
<u>9:32:09 AM</u>	Commissioner Murdock	I move that we adopt the facilities budget as presented by Ed in our packets.
<u>9:32:18 AM</u>	Finance Director Ed Blackman	And available to the public.
<u>9:32:19 AM</u>	Commissioner Murdock	And available to the public for Fiscal Year '09, '08-'09, wait a minute, '09-'10.
<u>9:32:27 AM</u>	Chairman White	Second
<u>9:32:30 AM</u>		Motion passed unanimously.
<u>9:32:33 AM</u>		Board discussion including Ed Blackman
<u>9:32:37 AM</u>	Commissioner Murdock	I move that we, I move that we adopt the start-up budget cash on hand as proposed by Ed Blackman.

<u>9:32:47 AM</u>	Finance Director Ed Blackman	And non-tax revenues please.
<u>9:32:48 AM</u>	Commissioner Murdock	And on tax revenues as available to the public.
<u>9:32:53 AM</u>	Chairman White	Non tax revenues, you said?
<u>9:32:56 AM</u>	Commissioner Murdock	And non-tax revenues as this, which was in the packet, it says cash reserves, comments. I move to adopt the start-up cash reserves and cash on hand as presented by Ed Blackman.
<u>9:33:17 AM</u>	Chairman White	Second
<u>9:33:17 AM</u>		Motion passed unanimously.
<u>9:33:21 AM</u>		Discussion between the Commission and Ed Blackman.
<u>9:34:03 AM</u>	Commissioner Murdock	I move that we adopt the start-up, cross out, he didn't call it baseline anymore, crossed out baseline budget that now is called start-up budget for Fiscal Year 2010 as presented by Ed Blackman.
<u>9:34:20 AM</u>	Chairman White	Second
<u>9:34:24 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:35:00 AM</u>		Motion passed unanimously.
<u>9:35:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intention to Amend the Jurisdictional Area of the Gallatin County Growth Policy to Exclude Lands within One Mile of the City of Three Forks, Montana</b>
<u>9:35:33 AM</u>	County Planner Tim Skop	Staff report
<u>9:40:21 AM</u>		Discussion and Questions
<u>9:42:04 AM</u>	Public Comment	Ralph Johnson, planning consultant for the City of Three Forks
<u>9:45:02 AM</u>	Commissioner Murdock	I move that we revise our Growth Policy as presented by Tim Skop in the staff report which would be in Resolution #2009, Resolution of Intent, to change this, which is Resolution #2009-057.
<u>9:45:24 AM</u>	Chairman White	Second
<u>9:45:28 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>9:47:44 AM</u>		Motion passed unanimously.
<u>9:47:56 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Modifications to the Preliminary Plat and Conditions of Approval for the Brookshire Major Subdivision</b>
<u>9:49:00 AM</u>	County Planner Randy Johnson	Staff report
<u>9:52:52 AM</u>	Public Comment	Richard Smith
<u>9:54:33 AM</u>	Commissioner Murdock	I move that we approve the modifications to the February 20, 2007 preliminary plat and required conditions of preliminary plat approval for the Brookshire Major Subdivision as presented in the staff report.
<u>9:54:51 AM</u>	Chairman White	Second
<u>9:54:53 AM</u>		Board discussion/Findings
<u>9:55:28 AM</u>		Motion passed unanimously.
<u>9:56:02 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:56:22 AM</u>	Commissioner Murdock	<b>Transportation Coordinating Committee</b>
<u>9:57:04 AM</u>		There was no public comment.
<u>9:57:15 AM</u>		Board discussion

<u>9:58:08 AM</u>	Commissioner Murdock	I move that we appoint Sam (Gianfrancisco).
<u>9:58:10 AM</u>	Chairman White	Second
<u>9:58:11 AM</u>		Motion passed unanimously.
<u>9:58:28 AM</u>	Chairman White	<b>Salary Compensation Committee</b>
<u>9:59:06 AM</u>	Commissioner Murdock	I move that we appoint Joyce Thompson and Charlotte Mills to the Salary Compensation Committee.
<u>9:59:12 AM</u>	Chairman White	Second
<u>9:59:13 AM</u>		Motion passed unanimously.
<u>9:59:18 AM</u>	Chairman White	<b>Middle Cottonwood Board of Adjustment</b>
<u>9:59:46 AM</u>	Commissioner Murdock	I move that we approve Clarice Dreyer and John Brown to the Middle Cottonwood Board of Adjustment.
<u>9:59:51 AM</u>	Chairman White	Second
<u>9:59:52 AM</u>		Motion passed unanimously.
<u>10:00:01 AM</u>	Commissioner Murdock	<b>Gallatin Gateway Rural Fire District</b>
<u>10:00:26 AM</u>	Commissioner Murdock	Move to appoint David Cohenour to the Gallatin Gateway Rural Fire District.
<u>10:00:31 AM</u>	Chairman White	Second
<u>10:00:32 AM</u>		Motion passed unanimously.
<u>10:00:35 AM</u>	Chairman White	<b>Manhattan Rural Fire District</b>
<u>10:01:05 AM</u>	Commissioner Murdock	Move to appoint Bob Yadon to the Manhattan Rural Fire District.
<u>10:01:11 AM</u>	Chairman White	Second
<u>10:01:12 AM</u>		Motion passed unanimously.
<u>10:01:19 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:28 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner is excused.
<u>9:04:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:52 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:13 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Grant Application from the US Department of Justice Rural Law Enforcement Enhancing Rural Detention and Jail Operations, 3. Reconveyance of Real Estate Trust Indenture for Big Sky Carvers, LLC, 4. Approval of Contracts: Community Counseling and Correctional Services for Pre-and Post-Adjudication Housing and Transportation of Juvenile Offenders at the RYO Correctional Facility in Galen, MT (Contract Sets Daily Rate for Incarceration at \$226.60 for the Period of 7/1/08 to 6/30/09), DOWL HKM for the Storm Water Management Plan for the Gallatin County Fairgrounds, 5. Approval of the Certificate of Completion for the Revolving Loan Fund used to Facilitate the Logan Landfill Liner for Cell #3, 6. Approval of the Gallatin County All Hazards All Discipline Group Hazardous Materials Plan April 2009 Update (Volume XII), 7. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Rittcon LLC, 8. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Bryan</b>
<u>9:06:47 AM</u>		There was no public comment.
<u>9:06:55 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:07:00 AM</u>	Chairman White	Second
<u>9:07:04 AM</u>		Motion passed unanimously.
<u>9:07:12 AM</u>	Chairman White	Agenda announcement. Item #13, Public Hearing and Decision on a Resolution Extending the Gallatin County Interim Zoning District, Zoning Regulation and Zoning Map that Regulates Operations that Mine Sand and Gravel and Operations that Mix Concrete or Batch Asphalt for a Period of One Year, has been pulled and rescheduled for Tuesday, April 28, 2009.
<u>9:07:37 AM</u>	Chairman White	<b>Receipt of Petition to Abandon a Portion of Monforton School Road</b>
<u>9:07:47 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:08:30 AM</u>		There was no public comment.
<u>9:08:36 AM</u>		Discussion and Questions.
<u>9:09:43 AM</u>	Commissioner Murdock	I move that we acknowledge receipt of the petition as certified as properly petitioned by the Clerk and Recorder and, in that motion, I might as well appoint Commissioner White and the Clerk and Recorder as the viewing committee.
<u>9:10:01 AM</u>	Chairman White	Second
<u>9:10:04 AM</u>		Motion passed unanimously.
<u>9:10:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Establish the Board of Directors for the West Yellowstone-Hebgen Basin Refuse Disposal District (Continued from 3/17 and 3/31/09)</b>

<u>9:10:31 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer. This item has been continued indefinitely.
<u>9:10:46 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:11:01 AM</u>		Discussion between the Commissioners, Larry Watson and Jecyn Bremer
<u>9:11:38 AM</u>		No action taken.
<u>9:11:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the CDBG REACH Fund FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$119,911 Received from the Montana Department of Commerce Home Grant for the Remodel of the REACH Facility</b>
<u>9:12:14 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:12:54 AM</u>		There was no public comment.
<u>9:13:01 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-051 as described by Larry Watson.
<u>9:13:08 AM</u>	Chairman White	Second
<u>9:13:09 AM</u>		Motion passed unanimously.
<u>9:13:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the CDBG Grants FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$30,000 Received from Montana Department of Commerce and Belgrade Senior Center for Preliminary Architectural Report on the Existing Senior Center</b>
<u>9:13:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:04 AM</u>		There was no public comment.
<u>9:14:10 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-052.
<u>9:14:14 AM</u>	Chairman White	Second
<u>9:14:15 AM</u>		Motion passed unanimously.
<u>9:14:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Confirming the Creation of the Mental Health Local Advisory Council</b>
<u>9:14:30 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:15:07 AM</u>		There was no public comment.
<u>9:15:14 AM</u>	Commissioner Murdock	Move to approve #2009-053 Resolution.
<u>9:15:19 AM</u>	Chairman White	Second
<u>9:15:20 AM</u>		Motion passed unanimously.
<u>9:15:30 AM</u>	Chairman White	<b>Public Hearing and Decision on Approval of the Mental Health local Advisory Council Revised Bylaws</b>
<u>9:15:39 AM</u>		Board discussion
<u>9:15:56 AM</u>		There was no public comment.
<u>9:16:01 AM</u>	Commissioner Murdock	Move to approve the amended By-laws.
<u>9:16:05 AM</u>	Chairman White	Second
<u>9:16:06 AM</u>		Motion passed unanimously.
<u>9:16:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home</b>
<u>9:16:26 AM</u>	Rest Home Administrator Vicki West	Presentation

<u>9:17:10 AM</u>		There was no public comment.
<u>9:17:18 AM</u>		Board discussion
<u>9:17:42 AM</u>	Commissioner Murdock	Move that we approve the rate increase as Resolution #2009-054.
<u>9:17:49 AM</u>	Chairman White	Second
<u>9:17:51 AM</u>		Board discussion
<u>9:18:09 AM</u>		Motion passed unanimously.
<u>9:18:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County FY 2009 Capital Projects Operating Budget to Include \$10,000,000 from Bond Proceeds Approved by the Voters for the for the Construction of a New Detention Center and Unanticipated Revenues of \$26,522 from the State Judicial Branch Office of Court Administrator for Keyless Door Entry System</b>
<u>9:18:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:29 AM</u>		Discussion and Questions
<u>9:20:46 AM</u>		There was no public comment.
<u>9:20:53 AM</u>	Commissioner Murdock	Move to approve Resolution (of Intent) #2009-055 which, as described by Ed Blackman.
<u>9:21:01 AM</u>	Chairman White	Second
<u>9:21:02 AM</u>		Motion passed unanimously.
<u>9:21:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Women, Infant and Children (WIC) FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$2,330 to be Used to Open a WIC Clinic in Belgrade, Montana</b>
<u>9:21:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:10 AM</u>		Discussion and Questions
<u>9:22:43 AM</u>		There was no public comment.
<u>9:22:50 AM</u>	Commissioner Murdock	Move to approve this Resolution which would amend the budget, it's # 2009-056, comments.
<u>9:23:05 AM</u>	Chairman White	Second
<u>9:23:06 AM</u>		Motion passed unanimously.
<u>9:23:16 AM</u>	Chairman White	<b>Facilities Budget and FY 2010 Revenue Estimates and Cash on Hand and Start-up Budget Presented, Reviewed and Approved by Commission</b>
<u>9:23:31 AM</u>	Finance Director Ed Blackman	Presentation, submitted Budget Summary labeled Exhibit A, Item #10.
<u>9:28:13 AM</u>		Discussion and Questions
<u>9:31:29 AM</u>		There was no public comment.
<u>9:31:40 AM</u>		Board discussion including Ed Blackman
<u>9:32:09 AM</u>	Commissioner Murdock	I move that we adopt the facilities budget as presented by Ed in our packets.
<u>9:32:18 AM</u>	Finance Director Ed Blackman	And available to the public.
<u>9:32:19 AM</u>	Commissioner Murdock	And available to the public for Fiscal Year '09, '08-'09, wait a minute, '09-'10.
<u>9:32:27 AM</u>	Chairman White	Second
<u>9:32:30 AM</u>		Motion passed unanimously.
<u>9:32:33 AM</u>		Board discussion including Ed Blackman
<u>9:32:37 AM</u>	Commissioner Murdock	I move that we, I move that we adopt the start-up budget cash on hand as proposed by Ed Blackman.

<u>9:32:47 AM</u>	Finance Director Ed Blackman	And non-tax revenues please.
<u>9:32:48 AM</u>	Commissioner Murdock	And on tax revenues as available to the public.
<u>9:32:53 AM</u>	Chairman White	Non tax revenues, you said?
<u>9:32:56 AM</u>	Commissioner Murdock	And non-tax revenues as this, which was in the packet, it says cash reserves, comments. I move to adopt the start-up cash reserves and cash on hand as presented by Ed Blackman.
<u>9:33:17 AM</u>	Chairman White	Second
<u>9:33:17 AM</u>		Motion passed unanimously.
<u>9:33:21 AM</u>		Discussion between the Commission and Ed Blackman.
<u>9:34:03 AM</u>	Commissioner Murdock	I move that we adopt the start-up, cross out, he didn't call it baseline anymore, crossed out baseline budget that now is called start-up budget for Fiscal Year 2010 as presented by Ed Blackman.
<u>9:34:20 AM</u>	Chairman White	Second
<u>9:34:24 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:35:00 AM</u>		Motion passed unanimously.
<u>9:35:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intention to Amend the Jurisdictional Area of the Gallatin County Growth Policy to Exclude Lands within One Mile of the City of Three Forks, Montana</b>
<u>9:35:33 AM</u>	County Planner Tim Skop	Staff report
<u>9:40:21 AM</u>		Discussion and Questions
<u>9:42:04 AM</u>	Public Comment	Ralph Johnson, planning consultant for the City of Three Forks
<u>9:45:02 AM</u>	Commissioner Murdock	I move that we revise our Growth Policy as presented by Tim Skop in the staff report which would be in Resolution #2009, Resolution of Intent, to change this, which is Resolution #2009-057.
<u>9:45:24 AM</u>	Chairman White	Second
<u>9:45:28 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>9:47:44 AM</u>		Motion passed unanimously.
<u>9:47:56 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Modifications to the Preliminary Plat and Conditions of Approval for the Brookshire Major Subdivision</b>
<u>9:49:00 AM</u>	County Planner Randy Johnson	Staff report
<u>9:52:52 AM</u>	Public Comment	Richard Smith
<u>9:54:33 AM</u>	Commissioner Murdock	I move that we approve the modifications to the February 20, 2007 preliminary plat and required conditions of preliminary plat approval for the Brookshire Major Subdivision as presented in the staff report.
<u>9:54:51 AM</u>	Chairman White	Second
<u>9:54:53 AM</u>		Board discussion/Findings
<u>9:55:28 AM</u>		Motion passed unanimously.
<u>9:56:02 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:56:22 AM</u>	Commissioner Murdock	<b>Transportation Coordinating Committee</b>
<u>9:57:04 AM</u>		There was no public comment.
<u>9:57:15 AM</u>		Board discussion

<u>9:58:08 AM</u>	Commissioner Murdock	I move that we appoint Sam (Gianfrancisco).
<u>9:58:10 AM</u>	Chairman White	Second
<u>9:58:11 AM</u>		Motion passed unanimously.
<u>9:58:28 AM</u>	Chairman White	<b>Salary Compensation Committee</b>
<u>9:59:06 AM</u>	Commissioner Murdock	I move that we appoint Joyce Thompson and Charlotte Mills to the Salary Compensation Committee.
<u>9:59:12 AM</u>	Chairman White	Second
<u>9:59:13 AM</u>		Motion passed unanimously.
<u>9:59:18 AM</u>	Chairman White	<b>Middle Cottonwood Board of Adjustment</b>
<u>9:59:46 AM</u>	Commissioner Murdock	I move that we approve Clarice Dreyer and John Brown to the Middle Cottonwood Board of Adjustment.
<u>9:59:51 AM</u>	Chairman White	Second
<u>9:59:52 AM</u>		Motion passed unanimously.
<u>10:00:01 AM</u>	Commissioner Murdock	<b>Gallatin Gateway Rural Fire District</b>
<u>10:00:26 AM</u>	Commissioner Murdock	Move to appoint David Cohenour to the Gallatin Gateway Rural Fire District.
<u>10:00:31 AM</u>	Chairman White	Second
<u>10:00:32 AM</u>		Motion passed unanimously.
<u>10:00:35 AM</u>	Chairman White	<b>Manhattan Rural Fire District</b>
<u>10:01:05 AM</u>	Commissioner Murdock	Move to appoint Bob Yadon to the Manhattan Rural Fire District.
<u>10:01:11 AM</u>	Chairman White	Second
<u>10:01:12 AM</u>		Motion passed unanimously.
<u>10:01:19 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:55 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner and Murdock, County Attorney Marty Lambert and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:49 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:16 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:35 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Budget Transfer within the Conservation &amp; Parks Budget from Contracted Services to Capital Outlay (\$50,000) for the Purchase of Equipment for the Construction and Maintenance of County Park Facilities, 3. Approval to Authorize Chair to Sign Declaration of Well Control Zone for Falcon Hallow Subdivision, 4. Approval of Contract with Xybix Systems, Inc. for 9-1-1 Communications Building Console Furniture, 5. Confirmation of the Finding of No Significant Impact Resulting From the I-90 East Belgrade Interchange Environmental Assessment, 6. Decision Regarding Final Plat Approval of the Altell Minor Subdivision by Lease to Accommodate a Telecommunications Tower (continued until 5/12/2009), 7. Decision on a Request for a Mortgage Exemption from Subdivision Review for Massey, 8. Correction of Term Expiration of Teresa Kredit, Amsterdam Rural Fire District Board Trustee, 9. Approval for Records Destruction for the Election Department.</b>
<u>9:05:08 AM</u>	Chairman White	There was no public comment.
<u>9:05:16 AM</u>	Chairman Skinner	I'll move to approve the consent agenda as Veniece read it into record.
<u>9:05:20 AM</u>	Commissioner Murdock	Second
<u>9:05:21 AM</u>	Chairman White	And, for the record, excluding #6.
<u>9:05:24 AM</u>	Chairman Skinner	That's correct.
<u>9:05:28 AM</u>		Motion passed unanimously.
<u>9:05:35 AM</u>	Chairman White	<b>Opening of Sealed Bids for Roofing Projects at the Courthouse Annex &amp; Law &amp; Justice Center</b>
<u>9:05:53 AM</u>	Procurement Specialist Nick Borzak	Opened the following bids: <b>Ace Roofing</b> - Annex, Option #1 \$84,997, Option #2 \$102,997; Law & Justice Center, Option #1, \$27,997, Option #2, \$34,997; <b>Thomas Built-Up Roofing</b> - Law & Justice Center, Option #1, \$15,000, Option #2 \$17,400; Annex, Option #1 \$37,286, Option #2 \$43,794 <b>McLees, Inc.</b> - Annex, Option #1 \$42,416, Option #2 \$42,980, Law & Justice Center, Option #1, \$19,550, Option #2 \$19,990; <b>Quality Roofing</b> - Annex, Option #2 \$91,350, Law & Justice Center, Option #2 \$46,985. Bids have been taken under advisement and will return with a recommendation.
<u>9:11:01 AM</u>		Discussion and Questions
<u>9:11:11 AM</u>	Chairman White	There was no public comment.
<u>9:11:18 AM</u>		No action taken.
<u>9:11:28 AM</u>	Chairman White	<b>Proclamation Declaring the Week of April 26 through May 2, 2009 National Crime Victims' Rights Week</b>
<u>9:11:43 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:15:56 AM</u>		There was no public comment.
<u>9:16:03 AM</u>		Discussion and Questions

<u>9:16:28 AM</u>	County Attorney Marty Lambert	Read the Proclamation
<u>9:18:42 AM</u>	Commissioner Murdock	So moved that we declare this National Crime Victims' Week.
<u>9:18:46 AM</u>	Chairman Skinner	Second
<u>9:18:48 AM</u>		Board discussion including Marty Lambert
<u>9:21:04 AM</u>		Motion passed unanimously.
<u>9:21:14 AM</u>	Chairman White	<b>Proclamation Declaring the Month of May as National Drug Court Month in Gallatin County</b>
<u>9:21:25 AM</u>	Court Services Director Eric Bryson	Presentation, read the Proclamation.
<u>9:23:18 AM</u>		There was no public comment.
<u>9:23:27 AM</u>		Board discussion
<u>9:25:29 AM</u>	Chairman Skinner	I'll move that we adopt this Proclamation recognizing National Drug Court Month, May 2009.
<u>9:25:36 AM</u>	Commissioner Murdock	Second
<u>9:25:37 AM</u>		Motion passed unanimously.
<u>9:25:48 AM</u>	Chairman White	<b>Presentation of Capital Improvement Program Committee (CIPC) FY 2010 Budget Priorities and Acceptance Thereof by County Commission</b>
<u>9:26:01 AM</u>	David Weaver, Acting Chair of CIP Committee	Presentation
<u>9:27:57 AM</u>		Discussion and Questions
<u>9:28:41 AM</u>		There was no public comment.
<u>9:28:54 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:30:57 AM</u>		Discussion between the Commission, David Weaver and Marty Lambert
<u>9:38:52 AM</u>	Chairman Skinner	I'll move to accept the presentation and the letter submitted by the CIP Committee.
<u>9:38:58 AM</u>	Commissioner Murdock	Second
<u>9:39:09 AM</u>	Commission Executive Administrative Assistant Glenda Howze	Comments
<u>9:39:30 AM</u>		Discussion between the Commission and David Weaver
<u>9:40:08 AM</u>		Motion passed unanimously.
<u>9:40:15 AM</u>	Chairman White	<b>Public Hearing and Decision for the County to Issue a Commitment to Purchase Hope House for \$1 Million, Subject to Appraisal and Less any Costs of Obtaining Funds; and Subject to a 10-Year Building Lease and Operating Agreement with Western Montana Mental Health Center Details to be Agreeable to County</b>
<u>9:40:54 AM</u>	Patty Kent, Director of Housing & Development, Western Montana Mental Health Center	Presentation

<u>9:47:03 AM</u>	Public Comment	Scott Malloy-Director of Western Montana Mental Health, Gallatin County Sheriff Jim Cashell, Chris Budeski, Shelly Johnson-Director of Alcohol & Drug Services, Tom Peluso, Lt. Jeff Wade, Vicki Groeneweg-Bozeman Deaconess Hospital, Eric Bryson-Director Court Services, Jacob Wagner-Local Advisory Council, Dennis Hardin, Lt. Carolyn Robinson-Support Services, Dennis Cox, Glenda Howze, Christina Powell, Diane Conti, Earl Cronswell, Larry Watson-Grants & Projects Administrator, Jennifer Collins, Jamie Grunder-Program Supervisor of Hope House and Scott Bechtle.
<u>10:39:44 AM</u>	Patty Kent, Director of Housing & Development, Western Montana Mental Health Center	Closing comments
<u>10:41:07 AM</u>	Chairman White	Closed public comment.
<u>10:41:14 AM</u>		Board discussion including Patty Kent
<u>10:42:50 AM</u>	Commissioner Murdock	I move that the County agreed to borrow \$1,000,000 toward the purchase of the Western Mental Health Center, Hope House Building at the Bozeman Deaconess Campus. This purchase shall be contingent on the parties mutual consent of the terms of the purchase agreement, which is currently being drafted, and subject to appraisal and less any cost of borrowing.
<u>10:43:14 AM</u>	Chairman Skinner	Second
<u>10:43:18 AM</u>		Board discussion including County Attorney Marty Lambert
<u>10:53:17 AM</u>		Motion passed unanimously.
<u>10:53:23 AM</u>	Chairman White	Recess
<u>11:00:51 AM</u>	Chairman White	Reconvene to Meeting. <b>Public Hearing and Decision for Cancellation of Personal Property/Mobile Homes Delinquent Taxes 5 Years and Older</b>
<u>11:01:07 AM</u>	Treasurer Kim Buchanan	Presentation
<u>11:02:12 AM</u>		Discussion and Questions
<u>11:06:33 AM</u>		There was no public comment.
<u>11:06:53 AM</u>	Commissioner Murdock	I move that we accept the Treasurer's recommendation per her schedule on cancellation of personal property and mobile home delinquent taxes 5 years and older.
<u>11:07:10 AM</u>	Chairman Skinner	Second
<u>11:07:13 AM</u>		Motion passed unanimously.
<u>11:07:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Regarding the Sale of Gallatin County Tax Deed Property</b>
<u>11:07:34 AM</u>	Finance Director Ed Blackman	Requests that this item be pulled indefinitely until matters are resolved with the County Attorney's office.
<u>11:07:54 AM</u>		No action taken.
<u>11:07:58 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County FY 2009 Capital Projects Operating Budget to Include \$10,000,000 from Bond Proceeds Approved by the Voters for the Construction of a New Detention Center and Unanticipated Revenues of \$26,522 from the State Judicial Branch Office of Court Administrator for Keyless Door Entry System</b>
<u>11:08:25 AM</u>	Finance Director Ed Blackman	Presentation
<u>11:09:56 AM</u>		There was no public comment.

11:10:03 AM	Chairman Skinner	Move to approve Resolution #2009-058.
11:10:07 AM	Commissioner Murdock	Second
11:10:14 AM		Motion passed unanimously.
11:10:27 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the CDBG REACH Fund FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$119,911 Received from the Montana Department of Commerce Home Grant for the Remodel of the REACH Facility</b>
11:10:47 AM	Grants Administrator Larry Watson	Presentation
11:11:25 AM		There was no public comment.
11:11:31 AM	Chairman Skinner	Move to approve Resolution #2009-059.
11:11:35 AM	Commissioner Murdock	Second
11:11:39 AM		Motion passed unanimously.
11:11:48 AM	Chairman White	<b>Public Hearing and Decision on a Term Extension of the Improvements Agreement for the Rublein Minor Subdivision</b>
11:11:57 AM	County Planner Christopher Scott	Staff report
11:14:52 AM		There was no public comment.
11:14:58 AM	Commissioner Murdock	I move that we approve, or grant the extension of the Improvements Agreement to the Rublein Minor Subdivision as presented by staff.
11:15:09 AM	Chairman Skinner	Second
11:15:13 AM		Motion passed unanimously.
11:15:22 AM	Chairman White	<b>Public Hearing and Decision on Level One Approval of an Application for Open Space Bond Funds for the Purchase of a Conservation Easement on the Nord/Stradley Property</b>
11:15:33 AM	Open Lands Coordinator Mike Harris	Presentation
11:16:38 AM		Discussion and Questions
11:17:02 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
11:23:34 AM		Discussion and Questions
11:23:52 AM		There was no public comment.
11:24:01 AM	Chairman Skinner	Move to approve level one approval for the Nord/Stradley property conservation easement.
11:24:10 AM	Commissioner Murdock	Second
11:24:17 AM		Motion passed unanimously.
11:24:25 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Agricultural Exemption from Subdivision Review for Madden</b>
11:26:05 AM	County Planner Sean O'Callaghan	Staff report and PowerPoint presentation
11:29:04 AM		Discussion and Questions
11:33:02 AM	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicants There was no public comment. Kathleen T. Madden and Jim & Justine Heisel
11:33:42 AM		There was no public comment.

11:33:50 AM	Chairman Skinner	Comments, I'll move to approve the ag exemption for Madden.
11:34:06 AM	Commissioner Murdock	Second
11:34:08 AM		Board discussion
11:34:27 AM		Motion passed unanimously.
11:34:32 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Relocation of Common Boundary Lines Exemption from Subdivision Review for Madden and Heisel</b>
11:34:43 AM	County Planner Sean O'Callaghan	Staff report
11:37:38 AM		There was no public comment.
11:37:45 AM	Commissioner Murdock	I move that we approve the relocation of common boundary lines exemption for Madden and Heisel, this portion anyway, as presented by staff.
11:37:58 AM	Chairman Skinner	Second
11:38:00 AM		Board discussion/Findings
11:38:55 AM		Motion passed unanimously.
11:39:02 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Relocation of Common Boundary Lines Exemption from Subdivision Review for Heisel</b>
11:39:11 AM	County Planner Sean O'Callaghan	Staff report
11:40:50 AM		There was no public comment.
11:40:57 AM	Commissioner Murdock	Move to approve this relocation of common boundaries.
11:41:02 AM	Chairman Skinner	Second
11:41:06 AM		Board discussion/Findings
11:41:46 AM		Motion passed unanimously.
11:42:03 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Extending the Gallatin County Interim Zoning District, Zoning Regulation and Zoning Map that Regulates Operations that Mine Sand and Gravel and Operations that Mix Concrete or Batch Asphalt for a Period of One Year</b>
11:42:19 AM	Belgrade City-County Planner Heidi Jensen	Presentation
11:46:38 AM	Public Comment	Rich Morse, Don Seifert and Dick Huttinga
11:50:53 AM		Discussion between the Commission, Heidi Jensen and County Attorney Marty Lambert
12:05:02 PM	Chairman Skinner	I'll move to extend the Interim Zoning Regulations that regulate the operations that mine sand and gravel.
12:05:12 PM	Commissioner Murdock	Second
12:05:17 PM		Board discussion/Findings including County Planner Tom Rogers and Heidi Jensen
12:11:01 PM		Motion passed 2:1. Chairman White opposed.
12:11:10 PM		Meeting adjourned.




CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>1:40:44 PM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock, and Skinner from Gallatin County, Commissioners Hart and Schulz from Madison County, and Acting Clerk to the Board Veniece Lindemulder. Meeting was held at Ophir School, Big Sky, Montana.
<u>1:43:03 PM</u>	Public Comment	Rod Jude
<u>1:44:02 PM</u>	Chairman White	<b>Big Sky (Ousel Falls) RID Proposal</b>
<u>1:45:52 PM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>2:06:07 PM</u>		Discussion and Questions
<u>2:10:11 PM</u>	Public Comment	Tom Raids, Susan Swimley-Attorney for Spanish Peaks North, Tara DePuy-Attorney for Ousel Falls, Gallatin Highlands and Moondance, and Becky Pape.
<u>2:23:03 PM</u>	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
<u>2:28:44 PM</u>	Craig Brawner, Morrison-Maierle, Inc.	Comments
<u>2:31:59 PM</u>		Discussion between the Commission, Tara DePuy, and Jack Schunke
<u>2:38:43 PM</u>		No action taken.
<u>2:38:51 PM</u>		<b>Continuation of Big Sky Area Emergency Group</b>
<u>2:39:19 PM</u>	Chris Mumme, Director of Madison County Emergency Management	Presentation, submitted report labeled Exhibit A.
<u>2:41:44 PM</u>		Discussion and Questions
<u>2:43:20 PM</u>		No action taken.
<u>2:43:23 PM</u>	Chairman White	<b>Highway 191 &amp; 64 Transportation Issues</b>
<u>2:43:51 PM</u>	Commissioner Schulz	Presentation
<u>2:45:36 PM</u>		Discussion and Questions
<u>2:46:15 PM</u>	Public Comment	Kevin Kelleher and Becky Pape
<u>2:54:50 PM</u>		No action taken.
<u>2:54:57 PM</u>	Chairman White	<b>Big Sky Transit</b>
<u>2:55:04 PM</u>	David Kack, Western Transportation Institute	Presentation, submitted ridership statistics labeled Exhibit B.
<u>3:00:08 PM</u>		Discussion and Questions
<u>3:00:46 PM</u>	Public Comment	Pete Bolane and Dan Martin
<u>3:13:44 PM</u>		No action taken.
<u>3:13:49 PM</u>	Chairman White	<b>Employee Housing</b>
<u>3:14:25 PM</u>		No comments, no action taken.
<u>3:14:30 PM</u>	Chairman White	<b>TMDL Study of the Gallatin River</b>

<u>3:15:22 PM</u>	Charity Fechter, Madison County Planner	Presentation
<u>3:16:37 PM</u>		Discussion and Questions
<u>3:19:29 PM</u>		No action taken.
<u>3:19:36 PM</u>	Chairman White	<b>Zoning or Incorporation Across County Lines</b>
<u>3:20:23 PM</u>		No comments, no action taken
<u>3:20:26 PM</u>	Chairman White	<b>Law Enforcement</b>
<u>3:21:06 PM</u>	Dave Schenk, Madison County Sheriff	Presentation
<u>3:26:13 PM</u>	Public Comment	Becky Pape
<u>3:27:22 PM</u>	Sheriff Jim Cashill	Comments
<u>3:28:21 PM</u>		No action taken.
<u>3:28:23 PM</u>	Chairman White	Announcements and comments
<u>3:33:32 PM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



COMMISSIONERS' MEETING FORM

DATE: 5/1/09 TIME: 9 AM LOCATION: CC Room

MEETING SUBJECT: Commission Decision on Approval for Southwest Regional Juvenile Detention 2010 Application

ATTENDEES:

Bill Murdock, Steve White, Joe Skinner, Larry Watson, Michael Tucker (Belgrade News) & Crystal Turner

ITEMS DISCUSSED:

Larry explained that Gallatin County has been the lead agent for nine counties (Anaconda-Deerlodge, Butte-Silverbow, Gallatin, Beaverhead, Park, Powell, Granite, Madison & Jefferson) for the Board of Crime Control - Southwest Regional Juvenile Detention. This is a small application for grant funding for detention & electronic monitoring. Each county is responsible for their own portion - if not used it goes back into the regional "kitty" to help pay for counties that go over budget. The grant is always

~~ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)~~ less than what it costs Gallatin County. We are usually out of grant money by the November or December time each year. Cost per person is \$226 a day plus medication(s). Entire grant application is for \$155,964. Local match is \$147,846.

DECISIONS of BOARD OF COUNTY COMMISSIONERS

(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):

Joe moved to approve. Bill seconded it. Motion passed unanimously.

COMMISSION FOLLOW-UP NEEDED:

N/A

Commissioners' Initials:

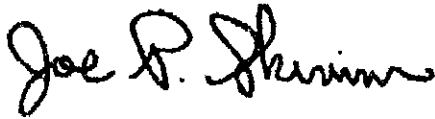
Handwritten initials for three commissioners on lines.



## Gallatin County Commissioners' Journal No. 51 May 5, 2009

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:03:13 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Murdock, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie. Commissioner White is excused.
<u>9:03:58 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:09 AM</u>	Acting Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:28 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from April 14 &amp; 15, 2009; and 3. Approval of Budget Transfer of the Three Rivers Mosquito District Funds from Purchased Services to Salaries &amp; Wages - Temporary and Employer Contributions</b>
<u>9:05:05 AM</u>		There was no public comment.
<u>9:05:21 AM</u>	Acting Chairman Skinner	Commissioner White is excused today.
<u>9:05:24 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:05:30 AM</u>	Acting Chairman Skinner	Second
<u>9:05:32 AM</u>		Motion passed unanimously.
<u>9:05:39 AM</u>	Acting Chairman Skinner	<b>Proclamation Declaring "Older Americans Week" in the Gallatin Valley, May 17-23, 2009</b>
<u>9:05:49 AM</u>	Public Comment	Ken Tiaht
<u>9:10:33 AM</u>	Commissioner Murdock	Read Proclamation into record
<u>9:11:47 AM</u>	Acting Chairman Skinner	Do we have a motion to proclaim?
<u>9:11:50 AM</u>	Commissioner Murdock	I would happily make that motion.
<u>9:11:55 AM</u>	Acting Chairman Skinner	Second
<u>9:12:03 AM</u>		Board Discussion including Ken Tiaht
<u>9:14:38 AM</u>		Motion passed unanimously.
<u>9:14:51 AM</u>	Acting Chairman Skinner	<b>Bid Opening for Command Vehicle for Sheriff's Office</b>
<u>9:15:06 AM</u>	Procurement Specialist Nick Borzak	Opening of Bids: Braun Northwest Inc.; Matthews Specialty Vehicles; Sentry Financial Corp.; Custom Command Systems, LLC; Pierce Manufacturing, Incorporated; Custom Truck & Body Works, Inc.; Gerling & Associates; Farber Specialty Vehicles; and Nomad Global Communications Solutions
<u>9:15:50 AM</u>		Discussion and Questions
<u>9:20:56 AM</u>		No Action Taken. Bid Recommendation May 19, 2009.
<u>9:21:04 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Recommendation of Bid Award for the Roofing Projects at the Courthouse Annex and the Law &amp; Justice Center</b>
<u>9:21:18 AM</u>	Procurement Specialist Nick Borzak	Recommendation: Award contract to Thomas Roofing for \$61,197.00
<u>9:21:46 AM</u>		Discussion and Questions
<u>9:22:07 AM</u>		There was no public comment.
<u>9:22:16 AM</u>	Commissioner Murdock	I move that we award the roofing contract, per the recommendation of Nick Borzak, to Thomas Roofing, and this is for both roofs at the Law & Justice Center and Courthouse Annex in the amount of \$61,197.00.
<u>9:22:40 AM</u>	Acting Chairman Skinner	Second
<u>9:22:44 AM</u>		Motion passed unanimously.

<u>9:22:51 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Renewing Resolution #2008-075 "Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions"</b>
<u>9:23:06 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:27:00 AM</u>	Public Comment	Bob Dennee, Gallatin National Forest, submitted Bear Canyon Road Map labeled Exhibit A, Item #4, and Desired Future Outcomes labeled Exhibit B, Item #4
<u>9:37:59 AM</u>		Discussion between the Commission, Chris Gray, Bob Dennee, and Roy Metcalf
<u>9:45:42 AM</u>	Commissioner Murdock	I would move that we pass the Resolution, renew the Resolution # 2008-075, which would be the new Resolution #2009-061 creating a temporary closure of the Bear Canyon Road and authority to remove obstructions.
<u>9:46:05 AM</u>	Acting Chairman Skinner	Second
<u>9:46:09 AM</u>		Board Discussion including Chris Gray
<u>9:46:53 AM</u>		Motion passed unanimously.
<u>9:46:59 AM</u>	Acting Chairman Skinner	Meeting Adjourned.




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 CHAIRMAN APPROVAL




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 CLERK ATTEST

## Gallatin County Commissioner's Journal No. 51 May 12, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:05:37 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorneys Chris Gray and Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:06:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:06:56 AM</u>	Chairman White	There was public comment on matters within the Commissions jurisdiction. Terrence Young, CEO & President of Restore America's Health, Inc. spoke regarding a water purification system that he proposed to implement in Gallatin County. Submitted letter labeled Exhibit A, Public comment.
<u>9:11:25 AM</u>	Chairman White	Agenda announcement: Noting error on Regular agenda, moving Item #8 up to Item #5
<u>9:12:00 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from April 21, 28 &amp; 29, 2009 3. Approval of Budget Transfer within the Weed District Budget from Contracted Services to Capital Outlay (\$4,000) 4. Modification of Interlocal Agreement: Interlocal Emergency 911 Dispatch Agreement between Gallatin County and Town of West Yellowstone 5. Approval of Grant Application to the Federal Transit Administration Public Transportation Participation Pilot Program for Improve Rural Alternatives through Parks and Trails 6. Approval of Grant Application to US Department of Justice JAG funds for \$44,715 for Purchase of Equipment for the Sheriff's Department-moved to Regular agenda for further discussion 7. Approval of Contract: Cooperative Noxious Weed Management Project Grant Received in the Amount of \$21,348 to Assist Private Landowners in Managing the Spread of Noxious Weeds through Education, Site Specific Management Plans and Cost Share and Northwest Concrete to Remove and Replace Exterior Concrete Steps at the Courthouse (East and South) in the Amount of \$15,000-continued</b>
<u>9:13:27 AM</u>	Public comment	Grants Administrator Larry Watson requested consent agenda Item #6 be moved to the regular agenda for further discussion
<u>9:14:02 AM</u>	Commissioner Skinner	Move to approve the consent as amended which would be to take agenda Item #6 and move it to the regular agenda and pulling the Northwest Concrete contract.
<u>9:14:14 AM</u>	Commissioner Murdock	Second
<u>9:14:20 AM</u>		Motion passed unanimously.
<u>9:14:26 AM</u>	Chairman White	<b>Approval of Grant Application to US Department of Justice JAG funds for \$44,715 for Purchase of Equipment for the Sheriff's Department</b>
<u>9:14:35 AM</u>	Grants Administrator Larry Watson	Presentation, noting a public meeting will be held in the Commission office May 15 for decision and action on the authorization to submit this grant application.
<u>9:15:11 AM</u>		Discussion and Questions
<u>9:15:57 AM</u>	Public comment	Undersheriff Jim Oberhofer
<u>9:17:31 AM</u>		No action taken.
<u>9:17:38 AM</u>	Chairman White	<b>Bid Opening for Janitorial Services for County Facilities</b>
<u>9:17:54 AM</u>	Procurement Nick Borzak	Opened the bids as follows for monthly rates: Montana Building Maintenance- Courthouse \$3,605.00, Annex \$1,827.50, Guenther Building \$2,235.15, L&J \$6,482.82, District Court #3 \$580.95; Dust Bunnies- Courthouse \$4,232.00, Annex \$1,840.00, Guenther Building \$1,587.00, L&J \$6,348.00, District Court #3 \$782.00; and Kleen King- Courthouse \$4,704.00, Annex \$1,764.00, Guenther Building \$1,176.00, L&J \$6,720.00, District Court #3 \$588.00. Bids will be taken under advisement and a recommendation will be announced May 19, 2009.

<u>9:21:53 AM</u>		There was no public comment.
<u>9:21:58 AM</u>		No action taken.
<u>9:22:03 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review for Mazuranich</b>
<u>9:22:15 AM</u>	Belgrade City-County Planner Heidi Jensen	Requested a continuance until May 26, 2009.
<u>9:22:43 AM</u>		There was no public comment.
<u>9:22:49 AM</u>		No action taken.
<u>9:22:50 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lerner</b>
<u>9:22:59 AM</u>	County Planner Ada Montague	Staff report
<u>9:26:28 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicants Renne and Brian Lerner
<u>9:29:32 AM</u>	Renne and Brian Lerner	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:32:11 AM</u>		There was no public comment.
<u>9:32:21 AM</u>		Board discussion/Findings
<u>9:33:22 AM</u>	Commissioner Murdock	I move that we approve the Lerner family transfer.
<u>9:33:24 AM</u>	Commissioner Skinner	Second
<u>9:33:34 AM</u>		Motion passed unanimously.
<u>9:33:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Latimer</b>
<u>9:33:57 AM</u>	County Planner Tom Rogers	Requested a continuance until May 26, 2009.
<u>9:34:23 AM</u>		There was no public comment.
<u>9:34:27 AM</u>		No action taken.
<u>9:34:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Create RID 395 - Proposed Ousel Falls and South Fork Roads and Highway 64 Intersection Improvements - Big Sky (Continued from 4/14/09)</b>
<u>9:35:27 AM</u>	Jack Schunke, Morrison & Maierle	Presentation
<u>9:53:14 AM</u>		Discussion and Questions
<u>9:57:51 AM</u>	Public comment	Attorney Susan Swimley on behalf of Spanish Peaks North, Attorney Tara DePuy on behalf of Ousel Falls, Gallatin Highlands, Firelight, Moondance and South Fork, Tim Cyr, representing Ousel Falls and Gallatin Highlands, and Paul Cronin representing South Fork
<u>10:21:51 AM</u>		Board discussion including Jack Schunke, Bond Counsel Attorney Bob Murdo, and Deputy County Attorney Chris Gray. Bob Murdo suggested the following language for Section 10, "All subsequently approved parcels in the district will be benefited for maintenance portion of the districts and it is the intent of the Commission to add these to the maintenance district."
<u>10:41:47 AM</u>	Commissioner Skinner	I am going to move to approve Resolution of Intent, is this a resolution of intent or a resolution? Resolution of Intent #2009-RID-09-395A with the amended language in Section 10 that bond counsel Mr. Murdo suggested in his testimony.
<u>10:42:14 AM</u>	Commissioner Murdock	Second
<u>10:42:17 AM</u>		Board discussion/Findings including Deputy County Attorney Chris Gray and Bob Murdo
<u>10:46:50 AM</u>		Motion passed unanimously.
<u>10:46:55 AM</u>	Commissioner White	Recess

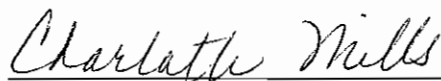
## Gallatin County Commissioner's Journal No. 51 May 12, 2009

10:59:07 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Consideration of a Request by the Trust for Public Land for the Revocation of Agriculture Use Covenant and Claim of Eminent Domain Exemption</b>
10:59:30 AM	County Planner Randy Johnson	Staff report
11:02:42 AM		Discussion between the Commission, Randy Johnson and Deputy County Attorney Jecyn Bremer
11:04:28 AM	Jonathan Roen, Roen Inc.	Presentation on behalf of applicant Trust for Public Land
11:07:32 AM		Discussion between the Commission, Jecyn Bremer, and Jonathan Roen
11:16:08 AM		There was no public comment.
11:16:16 AM	Commissioner Murdock	I move that we approve the request by The Trust for Public Land for the revocation of the agricultural use covenant and claim of eminent domain.
11:16:26 AM	Commissioner Skinner	Second
11:16:29 AM		Board discussion/Findings
11:19:09 AM		Motion passed 2:1. Commissioner Skinner opposed.
11:19:17 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Phillips First Minor Subdivision</b>
11:19:39 AM	County Planner Ada Montague	Staff report, submitted Article XVI Four Corners Zoning Regulation labeled Exhibit A, Item #7. Noted a correction to staff report, page 3, # 6 Weeds- correct reference (Conditions No. D.14 & F.15.b)
11:26:16 AM		Discussion and Questions
11:28:37 AM	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicants John and Dolores Phillips
11:29:21 AM		Discussion between the Commission, Shannon Marinko, Deputy County Attorney Jecyn Bremer and County Planner Randy Johnson
11:32:26 AM	Public comment	Mike Pearson and Brian Cox, President of Cimarron HOA
11:34:45 AM	Shannon Marinko, Skyline Surveying	Rebuttal
11:35:02 AM		Closed public comment.
11:35:08 AM		Board discussion including Ada Montague
11:35:44 AM	Commissioner Murdock	I would move that we approve this subdivision with the conditions as amended that we've discussed.
11:35:52 AM	Commissioner Skinner	Second
11:35:59 AM		Board discussion/Findings
11:37:36 AM		Motion passed unanimously.
11:37:42 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of 8A, Amended Plat of Lot A and B of Hyalite Foothills No. 2 Subdivision</b>
11:38:01 AM	County Planner Tom Rogers	Staff report
11:41:32 AM	Lori Hart	Applicant presentation
11:42:15 AM	County Planner Tom Rogers	Comments
11:42:47 AM		Discussion and Questions
11:43:15 AM		There was no public comment.
11:43:24 AM		Board discussion/Findings including Tom Rogers
11:44:27 AM	Commissioner Murdock	I would move that we approve this subdivision with the conditions.
11:44:31 AM	Commissioner Skinner	Second
11:44:35 AM		Board discussion/Findings
11:46:05 AM		Motion passed unanimously.

<u>11:46:14 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Growth Policy Pursuant to the Requirement to Review, and if Necessary, Update the Growth Policy at Least Once Every Five Years</b>
<u>11:46:55 AM</u>	County Planner Sean O'Callaghan	Staff report, submitted recommendations of the Planning Board labeled Exhibit A, Item #9. The following modifications to be made on the resolution were: add to page 2 (Second bullet) The Gooch Hill West (Neighborhood Plan) and page 4 (Paragraph 1.b There (have) not been any privately initiated amendments to the Growth Policy since its adoption except for the creation of the Gooch Hill West Neighborhood Plan which was initiated at the request of (over 30 landowners...)
<u>11:53:22 AM</u>		Discussion and Questions
<u>11:59:22 AM</u>	Public comment	Dale Beland, submitted copy of email labeled Exhibit B, Item #9
<u>12:01:52 PM</u>	Commissioner Skinner	I move to approve Resolution #2009-062, with the amendments suggested by Dale Beland in his, in this May 5th memo that he gave to the Planning office which would change paragraph 2 and a small change on paragraph 4.
<u>12:02:13 PM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>12:02:35 PM</u>	Commissioner Murdock	Second
<u>12:02:43 PM</u>		Motion passed unanimously.
<u>12:02:48 PM</u>	Chairman White	<b>Board Appointments-Rae Fire Service Area</b>
<u>12:03:19 PM</u>		There was no public comment.
<u>12:03:25 PM</u>	Commissioner Murdock	Move to approve the reappointment of Jess Armitage and Tom Kingma.
<u>12:03:31 PM</u>	Commissioner Skinner	Second
<u>12:03:34 PM</u>		Motion passed unanimously.
<u>12:03:41 PM</u>	Commissioner Skinner	<b>Fort Ellis Fire Service Area</b>
<u>12:04:02 PM</u>		No action taken.
<u>12:04:12 PM</u>	Commissioner Murdock	<b>Salary Compensation Committee</b>
<u>12:04:34 PM</u>		There was no public comment.
<u>12:04:40 PM</u>	Commissioner Skinner	Move to appoint Erik Yager to the Salary Compensation Committee.
<u>12:04:43 PM</u>	Commissioner Murdock	Second
<u>12:04:45 PM</u>		Motion passed unanimously.
<u>12:04:53 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

## Salary Compensation Committee May 13, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
10:10:43 AM	Chairman White	<b>Called to Order.</b>
10:10:51 AM		There was no public comment on matters that were not on the agenda.
10:10:57 AM	Chairman White	<b>Confirmed there was a quorum present.</b> Asked the committee members to introduce themselves: County Attorney Marty Lambert, Sheriff Jim Cashell, Commissioner Joe Skinner, Citizen member Erik Yager, Commissioner Steve White, Commissioner Bill Murdock, Clerk & Recorder Charlotte Mills, Auditor Jennifer Blossom, Citizen member Joyce Thompson and Recording Secretary Crystal Turner. Commissioner White asked for a motion to <b>Elect the Chairman</b> of this committee.
10:11:30 AM	County Attorney Marty Lambert	I move that the Chair of the Commission be the Chair of the County Compensation Board.
10:11:40 AM	Commissioner Skinner	Second
10:11:47 AM		Motion passed unanimously.
10:11:53 AM	Chairman White	<b>Vice Chairman</b>
10:11:57 AM	County Attorney Marty Lambert	I move that Joe Skinner, County Commissioner, be Vice Chair of the County Compensation Committee.
10:12:02 AM	Commissioner Murdock	Second
10:12:06 AM		Motion passed unanimously.
10:12:18 AM	Chairman White	<b>Presentation by Staff</b>
10:12:36 AM	County Attorney Marty Lambert	Wanted to bring to the attention of the Committee the Swandle et al vs. Gallatin County regarding Sheriff's Deputies salaries being tied to the Sheriff's salary. Recommended the Commission not pass a resolution today that would set the salaries. He appreciates the citizen member's time. Needs to continue discussions with Chief Deputy Welsh before any recommendation from this committee is finalized.
10:14:48 AM		Questions and discussion with Marty regarding delaying this decision with our "time crunch."
10:15:10 AM	Finance Director Ed Blackman	From a budget standpoint, we could delay this Committee's recommendation until June 11 or 12, 2009. Based on statute, the Commission doesn't have to have this resolution complete until the last meeting in July.
10:15:58 AM		Comments by Marty Lambert regarding the hearing dates being set for summary judgement motions on this case. Chairman White asked Marty to explain how the deputies' salaries are tied to the Sheriff's salary. Marty Lambert added that they've really appreciated the citizen input in committee meetings past. All the elected officials received memos that this year we would need to cut \$1.6 million out of the entire budget: \$800,000 out of personnel, \$400,000 out of operations and \$400,000 out of capital. This has to happen because revenues has decreased. The demands from the public have not decreased, but when you look at what is at stake with the services Gallatin County provides, we will have to be very creative to continue to provide those services. Commissioner Skinner agreed with Marty Lambert that this is not the year to raise elected officials salary - we've said we would not be raising employees salaries. Auditor Blossom agreed with these statements, as well as Clerk & Recorder Mills.

## Salary Compensation Committee May 13, 2009

10:22:16 AM		Commissioner Murdock questioned Ed Blackman based all the attachments that were included in an email to us regarding the Consumer Price Index (CPI), and how it lags about one-year behind current costs. Ed gave a presentation regarding CPI and the Cost of Living Increase and how that is formulated. Commissioner Murdock commented that it is politically easy to say "no increase." It appears self-serving and it looks bad, but it is the law [that we must set the salaries]. We have lost a lot of really good employees because we continue to not raise our salaries which makes us not raise others' salaries. You will not be able to attract good employees with low paying jobs. "Let's not be afraid to pay people what they're worth - not just the elected officials. It's the whole ethic, the whole structure. I think we need to go to the legislature and change this. I'm very concerned that we won't keep our good staff because we continue to say, 'We don't deserve an increase'." Commissioner Skinner said that would have been a good argument the last three years. "It is politically hard to raise your own wages, but this year is different because there is no money in the budget. I think it would be wrong ethically, politically and financially to raise our salaries when we're not raising anyone else's salaries."
10:29:59 AM	Auditor Blossom	Asked Ed Blackman to confirm what is being discussed with "cutting" current Gallatin County employees. Ed answered that we had originally said a potential of 12-15 employees. The net effect will be lower because many department heads/elected officials have found new non-tax revenues that weren't normally used to continue funding their budgets. Other departments have applied for more grants to continue employee funding. Tax dollars will most likely fund 8-12 less staff persons.
10:32:15 AM		Chairman White said the private sector is in a situation where the economy has also caused them to lose or not well-compensate very qualified employees. "I also don't see any reason we should be given any elevation in wage. This is a time where people appreciate simply having an income." Chairman White clarified with Marty Lambert that the committee could wait to make any recommendation on salary compensation until after Marty knows more definitive details regarding the Sheriff's Deputies' case.
10:35:09 AM	Erik Yager	Seems every year we talk about the relative attractiveness of private versus non-private sector jobs. The security of a county or state job is probably looking pretty good right now to those in the private sector. We need to mirror that at the good and bad times. In favor of no increase this year.
10:36:19 AM	Joyce Thompson	Agrees with the earlier comments. She is a realtor and sees the downturn economically across the board. Agrees it is not a good time to raise salaries, but also agrees with Commissioner Murdock that government entities are usually under paid.
10:37:09 AM	Sheriff Jim Cashell	Question regarding wages and step increases.
10:37:29 AM	Finance Director Ed Blackman	New employees would still see a wage increase after the probationary period is over. No other wage/step increases have been factored into the budget. Discussion regarding a continuation date.
10:40:29 AM	Finance Director Ed Blackman	Does the County Commission want staff to do any investigation as we have in the past? All agreed nobody needed any more investigations.
10:41:21 AM	Chairman White	Next meeting will be on July 7, 2009 at 2PM. Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:06 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, County Attorney Lambert and Acting Clerk to the Board Mary Miller.
<u>9:01:55 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:25 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:43 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: With Thomas Built-up Roofing, Inc to Install a Membrane Roofing System at the Law &amp; Justice Center and Courthouse Annex Roofs (\$61,197) and With Montana Department of Transportation for Phase II of West Yellowstone Streetscape Project (\$70,177) 3. Approval of Budget Reallocation within the Road Department in the Capital Outlay Listing from Office Furniture to Wacker Packer 4. Approval of Budget Transfer within the Junk Vehicle Budget from Capital Reserves to Capital Outlay and Improvements (\$7,600) 5. Approval of Work Plan for the Community Service Block Grant for the Human Resource Development Council, District IX 6. Approval of Work Plan for the Emergency Shelter Grant for the Human Resource Development Council, District IX 7. Decision on a Request for a Common Boundary Realignment Exemption from Subdivision Review for Nygard</b>
<u>9:04:01 AM</u>		There was no public comment.
<u>9:04:09 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as it was read into record.
<u>9:04:12 AM</u>	Commissioner Murdock	Second
<u>9:04:16 AM</u>		Motion passed unanimously.
<u>9:04:25 AM</u>	Chairman White	<b>Bid Opening for 911 Communications Building Security System-Continued until May 26, 2009</b>
<u>9:04:36 AM</u>	Chairman White	<b>Bid Recommendation and Decision Regarding Janitorial Services for County Facilities</b>
<u>9:04:49 AM</u>	Procurement Specialist Nick Borzak	Recommends awarding bids as follows: Courthouse and Courthouse Annex: Montana Building Maintenance-\$5,432.50 monthly; and Law & Justice Center, Guenther Building, & District Court #3: Kleen King-\$8,484.00 monthly. The term is 2 years fixed pricing with the option for three 1-year negotiated renewals. Contract start date is July 1, 2009.
<u>9:05:43 AM</u>		Discussion and Questions
<u>9:06:13 AM</u>		There was no public comment.
<u>9:06:26 AM</u>	Commissioner Skinner	I would move to accept this recommendation and award these bids to the two companies that were stated on the record for the amounts.
<u>9:06:38 AM</u>	Commissioner Murdock	Second
<u>9:06:43 AM</u>		Motion passed unanimously.
<u>9:06:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Local Water Quality District FY 2009 Budget to Include Unanticipated Grant Revenues Received from Department of Natural Resource Council in the Amount of \$297,000 for Water Sampling and to Adjust Budget Amount to Actual Request</b>
<u>9:07:10 AM</u>	Local Water Quality District Manager Alan English	Presentation
<u>9:08:57 AM</u>		There was no public comment.

<u>9:09:03 AM</u>	Commissioner Murdock	Move to approve Resolution #2009, whatever number it is, I don't know, 063, which would amend the LWQD budget as described and amended.
<u>9:09:18 AM</u>	Commissioner Skinner	Second
<u>9:09:23 AM</u>		Motion passed unanimously.
<u>9:09:29 AM</u>	Chairman White	<b>Public Hearing and Decision for Sponsorship of a Grant Application for Neighborhood Stabilization Funds by the HRDC District IX</b>
<u>9:09:38 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:10:38 AM</u>	Heather Grenier, HRDC District IX	Presentation
<u>9:11:53 AM</u>		There was no public comment.
<u>9:12:00 AM</u>		Discussion between the Commission and Larry Watson
<u>9:12:46 AM</u>	Commissioner Skinner	I'd move to sponsor the grant application for Neighborhood Stabilization Funds by the HRDC District IX.
<u>9:12:56 AM</u>	Commissioner Murdock	Second
<u>9:13:00 AM</u>		Board discussion
<u>9:14:44 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:14:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Noxious Weed District FY 2009 Budget to Include Unanticipated Lower Madison Weed Management Grant Revenues in the Amount of \$21,348</b>
<u>9:15:07 AM</u>	Weed District Supervisor Dennis Hengel	Presentation
<u>9:15:52 AM</u>		There was no public comment.
<u>9:15:59 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-064.
<u>9:16:02 AM</u>	Commissioner Murdock	Second
<u>9:16:06 AM</u>		Motion passed unanimously.
<u>9:16:17 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the Issuance by Gallatin Airport Authority Revenue Bonds in an Aggregate Principal Amount not to Exceed \$16,000,000 to Finance a Portion of the Costs of Expanding the Airport Terminal and Related Costs</b>
<u>9:16:38 AM</u>	Brian Sprenger, Assistant Airport Director	Presentation
<u>9:17:12 AM</u>		Discussion and Questions
<u>9:17:50 AM</u>		There was no public comment.
<u>9:17:56 AM</u>	Chairman Murdock	I move that we approve the resolution and adopting the vote as (# 2009)-065, as described by assistant manager Brian Sprenger.
<u>9:18:14 AM</u>	Commissioner Skinner	Second
<u>9:18:17 AM</u>		Board discussion
<u>9:18:35 AM</u>		Motion passed unanimously.
<u>9:18:43 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$26,600 Received from Potter Clinton Development-Cobblestone Subdivision Improvements Agreement</b>
<u>9:19:01 AM</u>	Sheriff Jim Cashell	Presentation
<u>9:19:27 AM</u>		Discussion and Questions
<u>9:19:46 AM</u>		There was no public comment.
<u>9:19:52 AM</u>	Commissioner Murdock	Comments, I would move that we approve the budget amendment accordingly which is resolution number whatever (#2009-066).

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<u>9:20:14 AM</u>	Commissioner Skinner	Second
<u>9:20:19 AM</u>		Motion passed unanimously.
<u>9:20:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution and Adoption of Findings under Section 7-1-201(15), MCA for Removal of Certain Board members from the Board of the Gallatin Solid Waste Management District</b>
<u>9:22:05 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:43:28 AM</u>	Public comment	Jody May, Board member, Solid Waste Management District, Bruce Hanson, Chairman, Solid Waste Management District, and Auditor Jennifer Blossom
<u>10:08:10 AM</u>		Board discussion
<u>10:10:16 AM</u>	Commissioner Murdock	I will move that we, is there a resolution? That we vote to do Resolution #2009-067, comments.
<u>10:10:31 AM</u>	Commissioner Skinner	Second
<u>10:10:34 AM</u>		Board discussion/Findings including Marty Lambert
<u>10:19:02 AM</u>	Commissioner Murdock	I will so amend the motion to include those findings, comments.
<u>10:19:25 AM</u>		Board discussion/Findings including Marty Lambert
<u>10:20:32 AM</u>	Commissioner Skinner	The second would concur with the change in the motion, too.
<u>10:20:37 AM</u>	Chairman White	I concur with the amendment to the motion, comments.
<u>10:21:32 AM</u>		Motion passed unanimously.
<u>10:21:44 AM</u>	Chairman White	Recess
<u>10:32:16 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Discussion on the Investigation on the Abandonment of a Portion of Monforton School Road</b>
<u>10:32:40 AM</u>	Clerk and Recorder Charlotte Mills	Comments, requested a continuance until some time in June.
<u>10:33:11 AM</u>		No action taken.
<u>10:33:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of Speed Limit Ordinance for the Logan-Trident Road</b>
<u>10:33:58 AM</u>	County Attorney Marty Lambert	Read the ordinance into the record.
<u>10:36:46 AM</u>	Public comment	David Stine and Road Superintendent Lee Provance
<u>10:38:03 AM</u>		Discussion between the Commission and Lee Provance
<u>10:39:16 AM</u>	Commissioner Skinner	I'd move to pass speed limit ordinance #2009-001, at first reading.
<u>10:39:26 AM</u>	Commissioner Murdock	Second
<u>10:39:31 AM</u>		Board discussion including Lee Provance
<u>10:42:12 AM</u>		Motion passed unanimously.
<u>10:42:18 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of Speed Limit Ordinance for the Clarkston Road</b>
<u>10:42:30 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>10:42:54 AM</u>	County Attorney Marty Lambert	With the record reflecting that it's exactly the same except for substituting Clarkston Road for Logan-Trident Road at any place in the ordinance, I don't think we have to listen to that speed reading again, comments.
<u>10:43:14 AM</u>		There was no public comment.
<u>10:43:23 AM</u>	Commissioner Murdock	I move that we adopt the first reading of the Clarkston Road speed limit ordinance as entered into the record.
<u>10:43:37 AM</u>	Commissioner Skinner	Second
<u>10:43:43 AM</u>		Motion passed unanimously.
<u>10:43:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Cowan-Skinner Ranch/Dry Creek Bible Church</b>

10:44:03 AM	Commissioner Skinner	Asked to be recused due to a financial and personal interest in this decision.
10:44:12 AM	Commission	Permission granted.
10:44:46 AM	County Planner Ada Montague	Staff report
10:47:08 AM	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicants Cowan-Skinner Ranch Company and Dry Creek Bible Church
10:48:00 AM		There was no public comment.
10:48:12 AM	Commissioner Murdock	Comments, so I move that we approve it.
10:48:44 AM	Chairman White	Second
10:48:44 AM		Board discussion
10:48:55 AM		Motion passed unanimously.
10:49:01 AM	Chairman White	<b>Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Blanksma</b>
10:49:10 AM	County Planner Randy Johnson	Staff report
10:50:54 AM	Mark Chandler, C&H Engineering and Pete Blanksma	Sworn in by County Attorney Marty Lambert and testified under oath.
10:53:09 AM		There was no public comment.
10:53:17 AM	Commissioner Murdock	Comments, and I heartily move that we approve it.
10:53:28 AM	Commissioner Skinner	Second
10:53:33 AM		Board discussion/Findings
10:53:54 AM		Motion passed unanimously.
10:53:59 AM	Chairman White	<b>Public Hearing and Decision Regarding a Variance Request from Section 7.F.3 of the Gallatin County Subdivision Regulations and to Amend Conditions of the Findings of Fact and Order for the Logterman Minor Subdivision</b>
10:54:14 AM	Belgrade City- County Planning Heidi Jensen	Staff report
10:56:58 AM	Leroy Logterman	Applicant presentation, submitted site map of the proposed area labeled Exhibit A, Item #14
11:00:26 AM		Discussion and Questions
11:04:43 AM	Bill Dreyer, Dowl HKM Engineering	Presentation on behalf of applicant Leroy Logterman
11:07:37 AM		Discussion between the Commission, Bill Dreyer, and County Attorney Marty Lambert
11:13:58 AM	Public comment	Road and Bridge Engineer George Durkin
11:15:42 AM		Board discussion including Marty Lambert and Leroy Logterman
11:19:52 AM	Commissioner Skinner	I would move to approve the variance and to change condition #18, I don't have the exact wording but in effect to require the HOA to provide dust abatement on that 480' section of road until paved.
11:20:15 AM	Commissioner Murdock	Second
11:20:21 AM		Board discussion/Findings including Marty Lambert, Heidi Jensen, and Bill Dreyer
11:24:36 AM		Motion passed 2:1. Chairman Murdock opposed.
11:24:48 AM	Chairman White	<b>Public Hearing and Decision on a Request to Modify a Condition of Approval for the Morgan Family Gravel Pit Conditional Use Permit</b>
11:25:03 AM	County Planner Tom Rogers	Staff report, noted changes to the staff report on page 6, paragraph 1, should reference Exhibit B and page 8, finding 2, should reference Exhibit D.
11:30:48 AM		Discussion and Questions

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11:31:00 AM	Public comment	Jerry Rice-TMC, Local Water Quality District Manager Alan English, Susan Hellier-Kenai Engineering, and Greg Venoway
11:35:48 AM		Discussion between Tom Rogers and Greg Venoway
11:38:26 AM	Commissioner Skinner	I have no problem with this modification request and would move to approve it.
11:38:32 AM	Commissioner Murdock	Second
11:38:35 AM		Board discussion/Findings including County Attorney Marty Lambert and Tom Rogers
11:42:48 AM		Motion passed unanimously.
11:43:04 AM	Chairman White	<b>Decision on a Final Resolution Amending the Boundaries of the Four Corners Community Plan (Plan) adopted as Part of the County Growth Policy to Exclude Certain Properties in the Southeast Corner of the Plan and to Include Certain Properties Located along Highway 191 (Public Hearing held April 14, 2009)</b>
11:43:32 AM	County Planner Warren Vaughan	Presentation
11:44:36 AM		There was no public comment.
11:44:50 AM	Commissioner Skinner	Move to approve Resolution #2009-068.
11:44:54 AM	Commissioner Murdock	Second
11:45:00 AM		Motion passed unanimously.
11:45:03 AM	Chairman White	<b>Decision on a Final Resolution Amending the Boundaries of the Gallatin County/Bozeman Area Master Plan and Map Adopted as Part of the County Growth Policy to Remove Certain Properties within Portions of the Gallatin County/Bozeman Planning Area also Covered by the Four Corners Community Planning Area (Public Hearing held April 14, 2009)</b>
11:45:32 AM	County Planner Warren Vaughan	Presentation
11:46:22 AM		Discussion and Questions
11:48:21 AM		There was no public comment.
11:48:32 AM	Commissioner Murdock	I move that we adopt the decision on a final resolution amending the boundaries of the Gallatin County/Bozeman Area Master Plan and Map adopted as part of the Gallatin County Growth Policy to remove certain properties within portions of the Gallatin County/Bozeman Area also covered by the Four Corners Community Planning Area as presented by Warren Vaughan and the accompanying exhibit map.
11:49:05 AM	Commissioner Skinner	Second
11:49:11 AM	County Attorney Marty Lambert	What's that resolution number, Mr. Chair?
11:49:15 AM	Chairman White	(#2009-0)69.
11:49:23 AM		Motion passed unanimously.
11:49:28 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:10 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:24 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:43 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from May 5, 2009, 3. Approval of DUI Task Force's 2010 Plan, 4. Approval of Budget Transfer for the Three rivers Mosquito Control District from Purchased services to Chemical Supplies (\$10,000), 5. Approval of Contract: Cooperative Agreement Between the Sheriff's Office and the USDA Forest Service in an Effort to Provide Law Enforcement and Enhance State and Local Cooperation (\$10,000), Anderson ZurMuehlen for the External Auditing Services for the Annual Financial Statements of Gallatin County for the Fiscal Year Ending June 30, 2009, 6. Decision on a Mortgage Survey Exemption from Subdivision review Requested by Chaney.</b>
<u>9:03:51 AM</u>		There was no public comment.
<u>9:04:00 AM</u>	Commissioner Murdock	Move to approve the consent agenda.
<u>9:04:07 AM</u>	Commissioner Skinner	Second
<u>9:04:11 AM</u>		Motion passed unanimously.
<u>9:04:28 AM</u>	Chairman White	Agenda announcement: Items #18, Public Hearing and Decision on Consideration of Acceptance of Improvements Agreements for the Alltel Minor Subdivision for the Creation of a Lease Parcel to Accommodate a Telecommunications Tower, and #19, Public Hearing and Decision Regarding Final Plat Approval of the Alltel Minor Subdivision by Lease to Accommodate a Telecommunications Tower, have been pulled.
<u>9:05:03 AM</u>	Chairman White	<b>Bid Opening for 9-1-1 Communications Building Security System</b>
<u>9:05:13 AM</u>	Rusty Harris, ThinkOne Architecture	Opened the following bids: Studio AV, Inc., Bid A - \$61,561.65, Bid B - \$5,000.00, Performance Bond - \$3,693.70; API Systems Integrators, Bid A - \$70,829.00, Bid B - \$3,492.00, Performance Bond - \$332.00; Integrated Security Systems, Bid A - \$36,069.00, Bid B - \$6,373.50, Performance Bond - \$1,100.00. Bids have been taken under advisement and will return next week with a recommendation.
<u>9:09:02 AM</u>		No action taken
<u>9:09:20 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Mazuranich</b>
<u>9:09:28 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff report
<u>9:12:49 AM</u>	Bruce Mazuranich	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:20:09 AM</u>		Discussion between the Commission and Bruce Mazuranich
<u>9:21:09 AM</u>		There was no public comment.
<u>9:21:19 AM</u>	Commissioner Skinner	I would move to approve the Mazuranich family transfer.
<u>9:21:23 AM</u>	Commissioner Murdock	Second
<u>9:21:26 AM</u>		Board discussion/Findings
<u>9:21:50 AM</u>		Motion passed unanimously.

<u>9:21:55 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Eblen</b>
<u>9:22:09 AM</u>	County Planner Ada Montague	Staff report
<u>9:24:49 AM</u>	Lee Eblen	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:27:49 AM</u>		There was no public comment.
<u>9:27:58 AM</u>		Board discussion/Findings
<u>9:28:36 AM</u>	Commissioner Murdock	I move to approve it (family transfer).
<u>9:28:38 AM</u>	Commissioner Skinner	Second
<u>9:28:44 AM</u>		Board discussion/Findings
<u>9:28:51 AM</u>		Motion passed unanimously.
<u>9:29:02 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Latimer</b>
<u>9:29:08 AM</u>	County Planner Tom Rogers	Staff report
<u>9:31:30 AM</u>	Rebecca & Gary Latimer	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:38:05 AM</u>		Discussion between the Commission and Rebecca & Gary Latimer
<u>9:38:57 AM</u>		There was no public comment.
<u>9:39:06 AM</u>		Board discussion/Findings
<u>9:40:00 AM</u>	Commissioner Skinner	I would move to approve the Latimer family transfer.
<u>9:40:06 AM</u>	Commissioner Bill Murdock	Second
<u>9:40:09 AM</u>		Discussion between the Commission, Tom Rogers and Marty Lambert
<u>9:47:09 AM</u>		Motion passed unanimously.
<u>9:47:17 AM</u>	Chairman White	<b>Public Hearing and Decision on Change Order #9 to Increase the Contract with Martel Construction in the Amount of \$47,159 for the 9-1-1 Center Project for the Purpose of Increasing the Size of the Communications Tower</b>
<u>9:47:35 AM</u>	Finance Director Ed Blackman	Comments, requests reversing the order of Items #5 and #6.
<u>9:48:07 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request to Modify the Capital Improvement Project Budget for \$47,159 for the 9-1-1 Center Project for the Purpose of Increasing the Size of the Communications Tower</b>
<u>9:48:33 AM</u>	911 Director Ben Hess	Presentation
<u>9:49:07 AM</u>		Discussion and Questions
<u>9:52:55 AM</u>		There was no public comment.
<u>9:53:04 AM</u>	Commissioner Skinner	Move to approve the request to modify the Capital Improvement Project Budget for \$47,159 for the 9-1-1 Center Project.
<u>9:53:15 AM</u>	Commissioner Bill Murdock	Second
<u>9:53:18 AM</u>		Motion passed unanimously.
<u>9:53:26 AM</u>	Chairman White	<b>Public Hearing and Decision on Change Order #9 to Increase the Contract with Martel Construction in the Amount of \$47,159 for the 9-1-1 Center Project for the Purpose of Increasing the Size of the Communications Tower</b>
<u>9:53:43 AM</u>		There was no public comment.
<u>9:53:50 AM</u>	Commissioner Murdock	Now that the money is available, I move that we approve the change order #9 as read.
<u>9:53:56 AM</u>	Commissioner Skinner	Second
<u>9:54:00 AM</u>		Motion passed unanimously.

<u>9:54:10 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding an Intergovernmental Transfer with the State of Montana for the Rest Home</b>
<u>9:54:17 AM</u>	Rest Home Administrator Vickie West	Presentation
<u>9:56:13 AM</u>		Discussion and Questions
<u>9:56:51 AM</u>	Finance Director Ed Blackman	Comments
<u>9:57:38 AM</u>		Discussion between the Commission and Vickie West
<u>9:58:19 AM</u>		There was no public comment
<u>9:58:26 AM</u>		Board discussion
<u>9:58:47 AM</u>	Commissioner Murdock	I move that we approve the transfer as presented.
<u>9:58:51 AM</u>	Commissioner Skinner	Second
<u>9:58:53 AM</u>		Motion passed unanimously.
<u>9:59:02 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Public Safety FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$26,600 Received from Potter Clinton Development - Cobblestone Subdivision Improvements Agreement</b>
<u>9:59:16 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:59:58 AM</u>		Discussion and Questions
<u>10:00:24 AM</u>		There was no public comment.
<u>10:00:31 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-070.
<u>10:00:35 AM</u>	Commissioner Murdock	Second
<u>10:00:38 AM</u>		Motion passed unanimously.
<u>10:00:46 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Local Water Quality District FY 2009 Budget to Include Unanticipated Grant Revenues Received from Department of Natural Resource Council in the Amount of \$297,000 for Water Sampling and to Adjust Budget Amount to Actual Request</b>
<u>10:01:08 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:02:09 AM</u>		There was no public comment.
<u>10:02:14 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-071.
<u>10:02:19 AM</u>	Commissioner Skinner	Second
<u>10:02:23 AM</u>		Motion passed unanimously.
<u>10:02:30 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding Cost Reduction/Energy Conservation Committee's Recommendations for Department of Energy Stimulus Funding</b>
<u>10:02:43 AM</u>	Executive Administrative Assistant Crystal Turner	Presentation
<u>10:03:33 AM</u>	Geoffrey Stephenson	Presentation
<u>10:08:08 AM</u>		Discussion between the Commission, Geoffrey Stephenson, Crystal Turner and Finance Director Ed Blackman
<u>10:13:27 AM</u>		There was no public comment.
<u>10:13:34 AM</u>	Commissioner Murdock	I move that we accept these recommendations as the ones we submit to, how do we do this Crystal? Do we submit to the stimulus funding source?
<u>10:13:44 AM</u>	Executive Administrative Assistant Crystal Turner	The Department of Energy. We have to put in a grant to the Department of Energy.



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10:13:48 AM	Commissioner Skinner	Second
10:13:51 AM		Discussion between the Commission, Crystal Turner and Geoffrey Stephenson
10:16:02 AM		Motion passed unanimously.
10:16:14 AM	Chairman White	<b>Decision of a Resolution to Adopt the Boscamp Variance in Bridger Canyon Zoning District for Mary Boscamp</b>
10:16:24 AM	County Planner Christopher Scott	Presentation
10:17:24 AM		There was no public comment.
10:17:32 AM	Commissioner Skinner	Move to approve Resolution #2009-072.
10:17:35 AM	Commissioner Murdock	Second
10:17:43 AM		Board discussion
10:17:53 AM		Motion passed unanimously.
10:18:08 AM	Chairman White	<b>Public Hearing on a Resolution of Intent to Use FY 2009 County Attorney's Vacancy Savings Monies from the County Attorney's Personnel Accounts for Operations and Capital Items</b>
10:18:26 AM	County Attorney Marty Lambert	Presentation
10:27:03 AM		Discussion between the Commission, Marty Lambert and Finance Director Ed Blackman
10:30:27 AM		There was no public comment.
10:30:31 AM	Commissioner Murdock	I move that we approve the Resolution of Intent to use the Fiscal Year '09 County Attorney's vacancy savings monies from the County Attorney's personnel line items for operations and capital items, all of them, as he's listed.
10:30:48 AM		Discussion between the Commission and Marty Lambert. The total amount would be \$22,054.
10:31:22 AM	Commissioner Skinner	Second
10:31:26 AM		Board discussion including Marty Lambert.
10:32:28 AM	Commissioner Murdock	I will withdraw my motion.
10:32:31 AM		Board discussion including Marty Lambert.
10:32:54 AM	Commissioner Skinner	I'll move to approve the Resolution of Intent #2009-073 with the amendment taking out the attorney's dues, which would make a final adjusted price of \$18,589.
10:33:22 AM	Commissioner Murdock	Second
10:33:27 AM		Motion passed unanimously.
10:33:36 AM		Recess
10:44:20 AM	Commissioner Murdock	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution Made Pursuant to Section 7-1-203, MCA for Commissioners Murdock and Skinner to Assume Duties as Members of the Board of Gallatin Solid Waste Management District</b>
10:44:46 AM	County Attorney Marty Lambert	Presentation
10:46:05 AM		There was no public comment.
10:46:12 AM	Commissioner Skinner	Move to approve Resolution #2009-074.
10:46:16 AM	Commissioner Murdock	Second
10:46:19 AM		Board discussion
10:47:26 AM		Motion passed unanimously.
10:47:37 AM	Chairman White	<b>Public Hearing and Decision on a First Reading of a Speed Limit Ordinance of Mill Street</b>
10:47:49 AM	Chairman White	Read Ordinance into record.
10:50:15 AM		There was no public comment.

<u>10:50:22 AM</u>	Commissioner Murdock	Move to approve Gallatin County Ordinance #2009-003.
<u>10:50:28 AM</u>	Commissioner Skinner	Second
<u>10:50:32 AM</u>		Motion passed unanimously.
<u>10:50:47 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Hoell</b>
<u>10:50:56 AM</u>	County Planner Ada Montague	Staff report
<u>10:56:28 AM</u>	Mark Chandler, C&H Surveying & Engineering	Presentation on behalf of applicants Geoffrey & Dianne Hoell and Michael W. Hoell
<u>10:59:01 AM</u>		Discussion between the Commission, County Attorney Marty Lambert, Geoffrey Hoell and Michael Hoell
<u>11:01:09 AM</u>		There was no public comment.
<u>11:01:15 AM</u>		Board discussion/Findings
<u>11:02:14 AM</u>	Commissioner Skinner	I would move to approve it.
<u>11:02:16 AM</u>	Commissioner Murdock	Second
<u>11:02:19 AM</u>		Board discussion/Findings
<u>11:02:49 AM</u>		Motion passed unanimously.
<u>11:02:56 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Jurisdictional Area of the Gallatin County Growth Policy to Exclude Lands within One Mile of the City of Three Forks, Montana</b>
<u>11:03:09 AM</u>	County Planner Tim Skop	Presentation
<u>11:04:47 AM</u>		There was no public comment.
<u>11:04:56 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-075.
<u>11:05:00 AM</u>	Commissioner Murdock	Second
<u>11:05:03 AM</u>		Motion passed unanimously.
<u>11:05:15 AM</u>	Chairman White	<b>Decision on a Resolution to Adopt a Setback Variance to the Gallatin Canyon/Big Sky Zoning District for John Cholnoky</b>
<u>11:05:38 AM</u>	County Planner Tim Skop	Presentation
<u>11:06:33 AM</u>		There was no public comment.
<u>11:06:40 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-076.
<u>11:06:45 AM</u>	Commissioner Skinner	Second
<u>11:06:49 AM</u>		Motion passed unanimously.
<u>11:07:05 AM</u>	Chairman White	<b>Public Hearing and Decision on the Consideration of a Request to Revoke the County Required Covenant for the Middle Creek Parklands Subdivision Regarding Installation of Automatic Fire Sprinkler Systems</b>
<u>11:08:09 AM</u>	County Planner Randy Johnson	Staff report
<u>11:11:21 AM</u>	Susan Swimley, Attorney	Presentation on behalf of client Circle F, LLC
<u>11:12:31 AM</u>		There was no public comment.
<u>11:12:36 AM</u>		Discussion between the Commission and Randy Johnson
<u>11:13:03 AM</u>	Commissioner Murdock	I move that the County Commission amend the covenant per the request of the developer to remove the requirement for sprinklers finding that the May 20, 2009 from Bryan Connelley, the Assistant Fire Chief for Central Valley Fire District, concurs with that request.
<u>11:13:22 AM</u>	Commissioner Skinner	Second
<u>11:13:26 AM</u>		Motion passed unanimously.

11:13:32 AM

Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:02:14 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock and White, County Attorney Marty Lambert and Acting Clerk to the Board Veniece Lindemulder.
9:02:59 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:03:15 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:03:41 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from May 12 and 19, 2009, 3. Approval of Budget Transfer with the Justice Court Department from Printing &amp; Duplicating to Capital Reserves (\$3,500), 4. Approval of Asset Disposal of Rest Home Ice Machine (County Tag #000352), 5. Decision of Final Approval for the Great Horn Ranch First Minor Subdivision, 6. Decision of Final Plat Approval for the Jacobs Subsequent Minor Subdivision, 7. Decision of Final Plat Approval for the Logterman Minor Subdivision (continued until June 9, 2009).</b>
9:04:42 AM		There was no public comment.
9:04:51 AM	Commissioner Murdock	Move to approve the consent agenda as amended and read.
9:04:56 AM	Commissioner Skinner	Second
9:05:00 AM		Motion passed unanimously.
9:05:08 AM	Chairman White	Agenda announcement: Item #2, Public Hearing and Decision on a Bid award Recommendation to Proceed with Awarding a Contract for the Sheriff's Mobile Command Vehicle, and Item #3, Public Hearing and Decision on a Bid Award Recommendation to Proceed with Awarding a Contract for 911 Communications Building Security System, have been continued until June 9, 2009.
9:05:42 AM	Chairman White	<b>Bid Opening for Chip Seal Project on Various County-Maintained Roads</b>
9:05:52 AM	County Road Superintendent Lee Provance	Opened the following bids: Pavement Management Solutions - \$648,200.00, Knife River - \$621,752.00, and Big Sky Asphalt, Inc. - \$555,419.25. Bids have been taken under advisement and will return next week with a recommendation.
9:09:21 AM		There was no public comment.
9:09:27 AM		No action taken.
9:09:35 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Noxious Weed District FY 2009 Budget to Include Unanticipated Lower Madison Weed Management Grant Revenues in the Amount of \$21,348.</b>
9:09:55 AM	Weed Supervisor Dennis Hengel	Presentation
9:10:35 AM		Discussion and Questions
9:11:23 AM		There was no public comment.
9:11:28 AM	Commissioner Skinner	Move to approve Resolution #2009-077.
9:11:32 AM	Commissioner Murdock	Second
9:11:35 AM		Motion passed unanimously.
9:11:59 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Use FY '09 County Attorney's Vacancy Savings Monies from the County Attorney's Personnel Accounts for Operations and Capital Items</b>
9:12:18 AM	County Attorney Marty Lambert	Presentation
9:12:32 AM		Discussion and Questions
9:13:13 AM		There was no public comment.

## County Commissioners' Journal No. 51 June 2, 2009

<u>9:13:22 AM</u>	Commissioner Murdock	I move that we approve #2009-078 Resolution.
<u>9:13:29 AM</u>	Commissioner Skinner	Second
<u>9:13:33 AM</u>		Motion passed unanimously.
<u>9:13:47 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the River Farm North Subdivision Phase II</b>
<u>9:13:58 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:16:02 AM</u>	Brad Bean	Applicant presentation, noted Staff Report should not have included Bostwick Properties as the applicant.
<u>9:16:20 AM</u>		There was no public comment.
<u>9:16:27 AM</u>		Discussion between the Commission and Brad Bean
<u>9:17:02 AM</u>	Commissioner Murdock	Move to grant the extension.
<u>9:17:04 AM</u>	Commissioner Skinner	Second
<u>9:17:06 AM</u>		Board discussion/Findings including County Attorney Marty Lambert.
<u>9:17:48 AM</u>	Commissioner Murdock	And I would incorporate those findings into the motion.
<u>9:17:52 AM</u>	Commissioner Skinner	Second
<u>9:17:56 AM</u>		Motion passed unanimously.
<u>9:18:03 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of Speed Limit Ordinance for the Logan-Trident Road</b>
<u>9:18:12 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:18:33 AM</u>	Chairman White	Summarized Ordinance
<u>9:18:54 AM</u>		There was no public comment.
<u>9:19:02 AM</u>	Commissioner Skinner	Move to approve Gallatin County Speed Limit Ordinance #2009-001.
<u>9:19:09 AM</u>	Commissioner Murdock	Second
<u>9:19:13 AM</u>		Motion passed unanimously.
<u>9:19:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of Speed Limit Ordinance for Clarkston Road</b>
<u>9:19:59 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:20:12 AM</u>		Summarized Ordinance
<u>9:20:27 AM</u>		There was no public comment.
<u>9:20:33 AM</u>	Commissioner Murdock	Move to approve Ordinance #2009-002.
<u>9:20:40 AM</u>	Commissioner Skinner	Second
<u>9:20:44 AM</u>		Motion passed unanimously.
<u>9:21:26 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:40 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communcations, and streamed over the internet.
<u>9:02:49 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:10 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from May 26, 2009; 3. Approval of Contracts: Roen, Inc. to Collect Public Land Survey Corners for Adjustment of the Geographic Control Point Database; FAA Transfer of Entitlements from Pogreba Field to Deer Lodge City/County Airport; 4. Decision on Final Plat Application for Amended Plat of Lot 20E, Amended Plat of Lot 20A and 20B of the Amended Plat of Lot 20, of Hyalite Foothills Subdivision No. 1 Subdivision; and 5. Decision of Final Plat Approval for the Logterman Minor Subdivision.</b>
<u>9:04:13 AM</u>		There was no public comment.
<u>9:04:23 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:04:27 AM</u>	Commissioner Murdock	Second
<u>9:04:31 AM</u>		Motion passed unanimously.
<u>9:04:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Bid Award for Chip Seal Project on Various County-Maintained Roads</b>
<u>9:04:51 AM</u>	Road and Bridge Superintendent Lee Provance	Recommends awarding the bid to Knife River, Inc. for \$621,752.00. Noted that Big Sky Asphalt was low bidder. Due to miscalculation they withdrew.
<u>9:05:29 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>9:05:52 AM</u>		There was no public comment.
<u>9:06:03 AM</u>	Commissioner Skinner	I'll move to, that we award the 2009 Chip Seal Contract to Knife River of Belgrade for the total of \$621,752.00.
<u>9:06:16 AM</u>	Commissioner Murdock	Second
<u>9:06:19 AM</u>		Motion passed unanimously.
<u>9:06:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a Bid Award Recommendation to Proceed with Awarding a Contract for the Sheriff's Mobile Command Vehicle</b>
<u>9:07:07 AM</u>	Procurement Manager Nick Borzak	Recommends awarding the bid to Nomad Technologies for \$257,981.87
<u>9:08:05 AM</u>		There was no public comment.
<u>9:08:23 AM</u>		Discussion between the Commission and Nick Borzak
<u>9:09:02 AM</u>	Commissioner Skinner	I'll move to accept the bid from Nomad Technologies and enter into a contract to design & build this command vehicle for their bid award price of \$257,981.87.
<u>9:09:18 AM</u>	Commissioner Murdock	Second
<u>9:09:24 AM</u>		Motion passed unanimously.
<u>9:09:31 AM</u>	Chairman White	<b>Public Hearing and Decision on a Bid Award Recommendation to Proceed with Awarding a Contract for 911 Communications Building Security System</b>
<u>9:09:45 AM</u>	Grants Administrator Larry Watson	Recommends awarding the bid to Security Solutions, Inc for \$43,542.50
<u>9:10:25 AM</u>		Discussion and Questions
<u>9:10:50 AM</u>		There was no public comment.

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<u>9:10:56 AM</u>	Commissioner Murdock	Based on the recommendation of Larry Watson, I move that we award this bid to Security Solutions in the amount of \$43,542.50 as the lowest responsible bidder.
<u>9:11:13 AM</u>	Commissioner Skinner	Second
<u>9:11:18 AM</u>		Motion passed unanimously.
<u>9:11:25 AM</u>	Chairman White	<b>Board Appointment</b>
<u>9:11:29 AM</u>	Chairman White	<b>Mental Health Local Advisory Council</b>
<u>9:11:51 AM</u>		There was no public comment.
<u>9:11:57 AM</u>	Commissioner Murdock	Eric (Bryson) has been attending the last at least 3, maybe 4, LAC Meetings, he'll be an active participant, I welcome the City of Bozeman sitting in on those and would move to appoint him to that position.
<u>9:12:13 AM</u>	Commissioner Skinner	Second
<u>9:12:17 AM</u>		Motion passed unanimously.
<u>9:12:25 AM</u>	Chairman White	<b>Receipt of Petition to Abandon a Portion of Pine Butte Road</b>
<u>9:12:32 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:13:27 AM</u>		Discussion and Questions
<u>9:13:39 AM</u>		There was no public comment.
<u>9:13:48 AM</u>	Commissioner Skinner	I would move to receive the petition that Charlotte recommended to us and to appoint a viewing committee of Commissioner White and Clerk & Recorder Mills.
<u>9:14:02 AM</u>	Commissioner Murdock	Second
<u>9:14:05 AM</u>		Motion passed unanimously.
<u>9:14:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Brainard</b>
<u>9:14:21 AM</u>	County Planner Ada Montague	Staff Report
<u>9:15:43 AM</u>		Discussion and Questions
<u>9:16:16 AM</u>	Edwin D. Brainard	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:19:30 AM</u>		There was no public comment.
<u>9:19:38 AM</u>		Board Discussion/Findings
<u>9:20:11 AM</u>	Commissioner Skinner	I'll move to approve.
<u>9:20:13 AM</u>	Commissioner Murdock	Second
<u>9:20:15 AM</u>		Board Discussion/Findings
<u>9:20:25 AM</u>		Motion passed unanimously.
<u>9:20:35 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Anderson</b>
<u>9:20:59 AM</u>	County Planner Ada Montague	Staff Report; submitted e-mail exchange between Rob Galanis and County Attorney Marty Lambert labeled Exhibit A, Item #7
<u>9:26:19 AM</u>		Discussion between the Commission, Ada Montague, and Deputy County Attorney Jecyn Bremer
<u>9:28:51 AM</u>	Scott Anderson	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:33:39 AM</u>	County Planner Ada Montague	Comments
<u>9:33:52 AM</u>	Scott Anderson	Testimony resumes.
<u>9:34:29 AM</u>		There was no public comment.
<u>9:34:39 AM</u>		Board Discussion including Ada Montague
<u>9:41:20 AM</u>	Commissioner Murdock	I would move that we deny this family transfer request and encourage the parties to go through subdivision review.
<u>9:41:30 AM</u>	Commissioner Skinner	Second
<u>9:41:33 AM</u>		Motion passed unanimously.

<u>9:41:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 41A, Amended Plat of Lot J-3-T of Hyalite Foothills Subdivision No 1. Subdivision</b>
<u>9:42:29 AM</u>	County Planner Tom Rogers	Staff Report; submitted letter from John Fellerhoff labeled Exhibit A, Item #8 and letter from Harriet Taylor & Mark Tokarski labeled Exhibit B, Item #8
<u>9:47:20 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Tom Rogers, noted in Staff Findings where conditions were references that they should all be changed by adding two (ie. condition 7 should be condition 9).
<u>9:54:32 AM</u>	Wayne Peterson	Applicant Presentation
<u>9:55:54 AM</u>	Monica Johnson, Engineer, Madison Engineering	Presentation on behalf of applicant Wayne Peterson
<u>9:58:24 AM</u>	County Planner Tom Rogers	Comments, noted same issue with reference to conditions under Criteria for County Commission Review as stated above.
<u>9:59:02 AM</u>		There was no public comment.
<u>9:59:10 AM</u>		Board Discussion including Jecyn Bremer, Monica Johnson, and Tom Rogers
<u>10:04:12 AM</u>	Commissioner Murdock	I move that we approve this one lot minor subdivision subject to all the conditions and the new condition that we've discussed.
<u>10:04:23 AM</u>	Commissioner Skinner	Second
<u>10:04:29 AM</u>		Board Discussion/Findings including Jecyn Bremer and Tom Rogers. New condition shall read as follows: Prior to final plat approval, if applicable, documentation to the availability of water rights for the private irrigation ditch that crosses Lot 41A shall be provided.
<u>10:12:26 AM</u>		Motion passed unanimously.
<u>10:12:36 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a One-Year Extension of Preliminary Plat for the Robinson Minor Subdivision (Item Continued to June 16, 2009)</b>
<u>10:13:03 AM</u>		No Action Taken.
<u>10:13:08 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of a Speed Limit Ordinance of Mill Street</b>
<u>10:13:48 AM</u>	Chairman White	Summarized ordinance.
<u>10:14:31 AM</u>		There was no public comment.
<u>10:14:45 AM</u>	Commissioner Skinner	Move to approve Ordinance #2009-003.
<u>10:14:49 AM</u>	Commissioner Murdock	Second
<u>10:14:56 AM</u>		Motion passed unanimously.
<u>10:15:29 AM</u>	Chairman White	<b>Presentation of FY 2010 Departmental Budget Requests</b>
<u>10:15:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:21:40 AM</u>		There was no public comment.
<u>10:21:48 AM</u>		No Action Taken.
<u>10:23:45 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of the Gallatin County Commission Changing the Established Time of the Regular Public Meetings</b>
<u>10:24:03 AM</u>	Commissioner Murdock	Summarized resolution.
<u>10:24:51 AM</u>		Board Discussion
<u>10:25:19 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-079.
<u>10:25:23 AM</u>	Commissioner Murdock	Second
<u>10:25:28 AM</u>		Motion passed unanimously.
<u>10:25:32 AM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Offsite Budget Hearing June 10, 2009

<u>Time</u>	<u>Speaker</u>	
<u>9:11:12 AM</u>	Chairman White	Call to Order. Present were Commissioners Murdock, Skinner, and White, and Acting Clerk to the Board Mary Miller, Finance Director Ed Blackman, Budget Coordinator Linda Leening, CAO Earl Mathers, and HR Director Cynde Hertzog
<u>9:11:30 AM</u>	Finance Director Ed Blackman	Presentation and Status of available funds based - April 2009. Submitted Overview of FY 2009 Over Baseline Requests labeled Exhibit 6-10-09 A-1, and Overview of Department Summary Listing FY 2010 Operating & Capital Budget Requests labeled Exhibit 6-10-09 A-2. Current estimates of revenue are short \$782,340, when compared to \$83,470,349 requested expenses.
<u>9:18:47 AM</u>		Discussion between the Commission, Ed Blackman and CAO Earl Mathers
<u>9:26:43 AM</u>	Finance Director Ed Blackman	Continued presentation, submitted Fund Summary Recap FY 2010 Operating and Capital Budget requests labeled Exhibit 6-10-09 A-3, and FY 2010 Budget Timetable labeled Exhibit 6-10-09 A-4. The budget schedule will need to be amended to correlate with the new determination by the Department of Revenue. The taxable valuation will not be available until between August 25 and 31 from the Department of Revenue. The final budget will not be adopted until September 29.
<u>9:31:19 AM</u>		Discussion and Questions
<u>9:33:51 AM</u>	Finance Director Ed Blackman	Continued presentation, submitted Mission Statement goals labeled Exhibit 6-10-09 A-5. There was no change in the Mission Statement or the vision this year. There were minor changes to the Long Term Goals and FY 2010 Budgetary Goals.
<u>9:41:53 AM</u>	Chairman White	Recess
<u>9:52:13 AM</u>	Chairman White	Reconvene to meeting.
<u>9:52:25 AM</u>	HR Director Cynde Hertzog	Presentation, Health Insurance Options, No change in specific stop loss. Allegiance recommends the County stay with AIG. Alternate life insurance options are being explored and one possibility could save the County approximately \$18,800. per year. This would also include the Employee Assistance Program. A recommendation to change will not be made at this time.
<u>9:54:25 AM</u>		Discussion between the Commission, Cynde Hertzog, Earl Mathers, and Ed Blackman
<u>9:57:42 AM</u>	Finance Director Ed Blackman	<b>No change to the specific stop loss</b>
<u>9:57:59 AM</u>	Commissioner Murdock	Comments, it is my understanding that right now with the whole package, and you've described it recommending that we stay with the stop loss, we pursue the life insurance, that we keep premiums the same and that we keep coverage the same for our employees?
<u>9:58:23 AM</u>	HR Director Cynde Hertzog	Yes
<u>9:58:23 AM</u>	Commissioner Murdock	If that's all the case then I will do it in part, if that's how you want to do it? I'll move to accept your recommendation for no change in stop loss.
<u>9:58:34 AM</u>	Commissioner Skinner	Second
<u>9:58:37 AM</u>		Motion passed unanimously.

<u>9:58:40 AM</u>	Finance Director Ed Blackman	<b>Allegiance recommends we stay with the current stop loss carrier, no increase in premiums</b> It is recommended to stay at the current premium for all classes of employees.
<u>9:59:19 AM</u>	Commissioner Murdock	So moved.
<u>9:59:22 AM</u>	Commissioner Skinner	Second
<u>9:59:36 AM</u>		Motion passed unanimously.
<u>9:59:48 AM</u>	Finance Director Ed Blackman	Continued presentation, submitted Determination of permissive levy for group benefits labeled Exhibit 6-10-09 A-6.
<u>10:01:23 AM</u>		Discussion and Questions
<u>10:03:00 AM</u>	Finance Director Ed Blackman	All I want to do is make sure that the Commission's intent is to maintain the same number of mills, the same dollars as we had this year provided the formula comes up the way we estimated it. Just to make sure you intend to continue to levy that tax.
<u>10:03:20 AM</u>	Commissioner Skinner	So moved.
<u>10:03:21 AM</u>	Commissioner Murdock	Second
<u>10:03:24 AM</u>		Motion passed unanimously.
<u>10:03:28 AM</u>	Finance Director Ed Blackman	<b>Discussion on the life insurance options and come back with final recommendation</b>
<u>10:03:44 AM</u>	Commissioner Murdock	I'll make that motion with the understanding that it's going to be cheaper, not more expensive and that any savings would be put back in the reserve.
<u>10:03:54 AM</u>	Commissioner Skinner	Second
<u>10:03:57 AM</u>		Motion passed unanimously.
<u>10:04:10 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:05:15 AM</u>	Human Resources Director Cynde Hertzog	<b>Request by CAO Earl Mathers to move Nick Borzak to Facilities and Procurement Manager, as Department Head. The cost is \$3,952. including fringe.</b>
<u>10:05:40 AM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>10:07:00 AM</u>	Commissioner Skinner	Move to approve the increase out of the Facilities budget.
<u>10:07:02 AM</u>	Commissioner Murdock	Second
<u>10:07:08 AM</u>		Motion passed unanimously.
<u>10:07:12 AM</u>	Human Resources Director Cynde Hertzog	<b>Procurement/Facilities- Move current temporary maintenance employee to regular employee coming out of existing budget.</b>
<u>10:07:47 AM</u>	Commissioner Murdock	Does this money come out of the existing budget, just like the previous one?
<u>10:07:52 AM</u>	Finance Director Ed Blackman	Yes, it has been anticipated in the Facilities budget.
<u>10:07:55 AM</u>	Commissioner Murdock	So it doesn't add to the \$782?
<u>10:07:57 AM</u>	Finance Director Ed Blackman	That's correct.
<u>10:07:57 AM</u>	Commissioner Murdock	So moved.
<u>10:07:59 AM</u>	Commissioner Skinner	Second
<u>10:08:02 AM</u>		Motion passed unanimously.

## Offsite Budget Hearing June 10, 2009

10:08:05 AM	Human Resources Director Cynde Hertzog	<b>County Administrator- Reclassification for Open Lands Coordinator Mike Harris- 3% increase for work environmental add on.</b>
10:08:55 AM		Discussion between the Commission, Earl Mathers, Ed Blackman, and Cynde Hertzog
10:12:29 AM	Commissioner Skinner	I'll move to approve.
10:12:35 AM	Commissioner Murdock	Second
10:12:41 AM		Board discussion
10:13:28 AM		Motion passed unanimously.
10:13:31 AM	Human Resources Director Cynde Hertzog	<b>DUI Task Force is requesting to increase Coordinator's hours from 43 to 45 or 46.</b>
10:13:56 AM		Discussion between the Commission and Ed Blackman
10:15:39 AM	Commissioner Murdock	I'll move to, we've spent too much time on this already, for \$367.00.
10:15:45 AM	Commissioner Skinner	Second
10:15:49 AM		Motion passed unanimously.
10:15:52 AM	Human Resources Director Cynde Hertzog	<b>Detention Center-Assistant Administrator. If posted in a range of experience Level 1 to 9, the cost would be from \$56,449.00 to \$65,073.00.</b>
10:16:23 AM		Discussion between the Commission, Ed Blackman, Detention Center Administrator Brian Gootkin, and Cynde Hertzog. Ed Blackman recommends the Commission not approve until grant is awarded.
10:17:59 AM	Commissioner Murdock	I'll move to approve it contingent on the COPS grant that's coming in.
10:18:06 AM		Discussion between the Commission and Ed Blackman
10:18:47 AM	Commissioner Murdock	Comments, I'm going to withdraw the motion then, comments.
10:18:58 AM	Commissioner Skinner	I'm going to move to not fund.
10:19:00 AM	Commissioner Murdock	Second
10:19:03 AM		Motion passed unanimously.
10:19:10 AM	Finance Director Ed Blackman	Was that for both those positions?
10:19:13 AM	Commissioner Murdock	Yes, it was for 5 and 6.
10:19:19 AM	Human Resources Director Cynde Hertzog	<b>Fairgrounds- Increase Linda Blombeck's position from half-time to full-time. Increase overtime and fair temporary dollars and decrease Winterfest temporary.</b>
10:19:38 AM		Discussion between the Commission and Ed Blackman
10:20:30 AM	Fairgrounds Director Sue Shockley	Comments, total increase would amount to \$15,042.00.
10:21:58 AM		Discussion between the Commission, Sue Shockley, and Ed Blackman. Ed Blackman suggests postponing discussion until tomorrow.
10:24:25 AM	Commission	Agrees to postpone until the full Fair budget is considered. No action taken.

10:25:00 AM	Human Resources Director Cynde Hertzog	<b>WIC Technician</b>
10:25:07 AM	Health Officer Stephanie Nelson	Comments, this would increase a half-time position to a full-time position for a WIC Nutrition Technician. This would be picked up by the WIC budget, so there would be no additional cost to the taxpayer.
10:26:08 AM	Finance Director Ed Blackman	I would recommend that the Commission deny it pending the actual WIC numbers that will come later in the budget process.
10:26:17 AM	Health Officer Stephanie Nelson	Comments, also suggests putting off for a decision until more information is received.
10:26:56 AM	Commissioner Skinner	Move to deny.
10:26:57 AM	Commissioner Murdock	Second
10:27:01 AM		Motion passed unanimously.
10:27:17 AM	Human Resources Director Cynde Hertzog	Money for retirement for Health Officer Stephanie Nelson. No definite day set however, this would be for sick/vacation termination pay out.
10:27:55 AM	Health Officer Stephanie Nelson	Noting she did not submit her resignation and is just being proactive.
10:28:41 AM	Finance Director Ed Blackman	Comments, the intent is for the Health budget to show adequate reserves to cover this expense.
10:29:38 AM	Commissioner Skinner	Move to approve.
10:29:41 AM	Commissioner Murdock	Second
10:29:44 AM	Commissioner Skinner	Move to approve the retirement funding, comments.
10:30:00 AM	Finance Director Ed Blackman	34363 and 41058.
10:30:11 AM		Motion passed unanimously.
10:30:19 AM	Human Resources Director Cynde Hertzog	<b>Justice Court, reorganization after Wanda Drusch was appointed Justice of the Peace.</b> They have promoted within and would like to promote 2 of the more senior employees. Because of this reorganization there will be savings of \$5,388.00. There is no additional request and no decision is needed.
10:31:51 AM		Discussion and Questions
10:32:20 AM	Human Resources Director Cynde Hertzog	<b>Planning, promotion for Tom Rogers from Planner I to II.</b>
10:32:45 AM		Discussion between the Commission, Ed Blackman, and Earl Mathers
10:34:29 AM	Commissioner Murdock	I move that we approve it.
10:34:33 AM	Commissioner Skinner	Second
10:34:36 AM		Board discussion including Ed Blackman and Earl Mathers
10:37:19 AM		Motion passed 2:1. Chairman White opposed.
10:37:25 AM	Human Resources Director Cynde Hertzog	<b>Sheriff, 4 deputy sheriff positions to be funded with the COP grant.</b> This will be contingent upon receiving the grant.

10:37:38 AM		Discussion between the Commission and Ed Blackman. Ed Blackman recommended doing the same as they did with the Detention officers.
10:38:44 AM	Commissioner Murdock	We don't want to jeopardize the COPS grant, so what should we do, deny it? Or approve it contingent'
10:38:49 AM	Finance Director Ed Blackman	That's my recommendation.
10:38:50 AM	Commissioner Murdock	Alright, so moved.
10:38:52 AM	Commissioner Skinner	Second
10:38:53 AM		Board discussion including Ed Blackman
10:39:51 AM		Motion passed unanimously.
10:39:56 AM	Human Resources Director Cynde Hertzog	<b>Weed, funding for seasonal employees</b>
10:40:17 AM	Finance Director Ed Blackman	Comments, regarding grants.
10:41:39 AM	Commissioner Skinner	Move to approve contingent on the grant money coming in.
10:41:43 AM	Commissioner Murdock	Second
10:41:46 AM		Motion passed unanimously.
10:42:05 AM	Chairman White	Recess
10:55:12 AM		Reconvene to meeting.
10:55:48 AM	Human Resources Director Cynde Hertzog	<b>Elected officials</b> , Compensation Committee met and there was no decision made.
10:56:02 AM	Commissioner Murdock	I would move that we don't do any Elected Official increases for this year, pending any more committee discussion.
10:56:12 AM	Commissioner Skinner	Comments, Second
10:56:16 AM		Board discussion including Ed Blackman
10:57:25 AM		Motion passed unanimously.
10:57:27 AM	Human Resources Director Cynde Hertzog	<b>Wage adjustments for Deputy County Attorney-</b> Two years ago a plan was submitted to increase employees on an annual basis.
10:57:49 AM		Discussion between the Commission and Ed Blackman. Ed Blackman recommends that they be treated the same as all other employees unless it is statutorily required.
10:59:19 AM	Commissioner Skinner	Move to deny.
10:59:20 AM	Commissioner Murdock	Second
10:59:23 AM		Motion passed unanimously.
10:59:26 AM	Human Resources Director Cynde Hertzog	<b>Classified employees</b> , discussion in regards to keeping the matrix classification plan as is with no increases. There is no allowance for performance pay increases.
10:59:44 AM	Finance Director Ed Blackman	Comments, the only time an increase would be allowed is if an employee is on a probation period.

<u>11:00:07 AM</u>	Commissioner Murdock	Discussion between the Commission, Earl Mathers, Ed Blackman, Treasurer Kim Buchanan, Cynde Hertzog, and Recording Supervisor Eric Semerad in regards to giving some latitude to any Department Head if they can find the money in the budget to fund an experience level increase based on performance.
<u>11:12:27 AM</u>	Commissioner Skinner	Move to approve consistency with staffs recommendation.
<u>11:12:32 AM</u>	Commissioner Murdock	Second
<u>11:12:36 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>11:12:45 AM</u>	Chairman White	<b>Union discussions</b>
<u>11:12:50 AM</u>	Finance Director Ed Blackman	Requested an Executive session.
<u>11:13:21 AM</u>	Chairman White	Executive Session-Lunch
<u>1:32:14 PM</u>	Chairman White	Reconvene to meeting. <b>Outside Agencies</b>
<u>1:32:56 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:35:04 PM</u>	Chairman White	<b>Gallatin Council-Aging</b> -No representation.
<u>1:35:09 PM</u>	Chairman White	Kate Lindsay- <b>Befrienders</b> requested \$1,850.00 to pay for 185 hours of staff time.
<u>1:37:23 PM</u>	Chairman White	Food Bank-Not available.
<u>1:37:32 PM</u>	Chairman White	<b>West Galavan</b> -No representation.
<u>1:37:39 PM</u>	Chairman White	Yvonne Begeman- <b>Belgrade Friendship Center</b> requested \$\$1,000.00 to update facilities.
<u>1:39:26 PM</u>	Chairman White	Tim Trizinski- <b>Food Bank</b> requested \$2,982.00 to pay for food for the seniors.
<u>1:42:56 PM</u>	Chairman White	<b>Three Rivers Senior Center</b> -No representation.
<u>1:43:05 PM</u>	Chairman White	<b>Manhattan Senior Center</b> -No representation.
<u>1:43:11 PM</u>	Chairman White	<b>Galavan</b> -No representation.
<u>1:43:14 PM</u>	Chairman White	<b>RSVP</b> -Kelly Ziebarth requested an \$8,400.00 to meet 30 percent local match.
<u>1:47:35 PM</u>	Chairman White	<b>West Senior Center</b> -Pierre Martineau
<u>1:50:23 PM</u>		Board discussion
<u>1:50:46 PM</u>	Commissioner Murdock	I am going to propose that we put several of these requests that we've heard from today in the Parking Garage. Those would be the West Senior Center, RSVP, Belgrade Friendship Center, Food Bank, and Befrienders.
<u>1:51:46 PM</u>	Finance Director Ed Blackman	Explanation of the Parking Garage.
<u>1:52:58 PM</u>		Discussion between the Commission and Kelly Ziebarth
<u>1:58:09 PM</u>	Commissioner Skinner	I would move to put \$10,000.00 in the Parking Garage to fund all the increases from all senior programs until we make a decision at a later time.
<u>1:58:22 PM</u>	Commissioner Murdock	Second
<u>1:58:30 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>1:58:43 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:00:45 PM</u>	Chairman White	<b>Mental Health-A.W.A.R.E.</b> -No representation.
<u>2:00:58 PM</u>	Commissioner Skinner	I would move to deny that request.
<u>2:01:00 PM</u>	Commissioner Murdock	Second
<u>2:01:03 PM</u>		Board discussion
<u>2:01:16 PM</u>		Motion passed unanimously.

<u>2:01:21 PM</u>	Chairman White	<b>Libraries</b> -Alice Meister, Bozeman Public Library Director
<u>2:04:19 PM</u>	Commissioner Murdock	I will move that we deny this request.
<u>2:04:22 PM</u>	Commissioner Skinner	Second
<u>2:04:24 PM</u>		Motion passed unanimously.
<u>2:04:28 PM</u>	Chairman White	<b>Heart of the Valley</b> -Margie Taylor
<u>2:06:14 PM</u>		Discussion and Questions
<u>2:25:22 PM</u>	Commissioner Skinner	I am going to motion to deny, I am going to move to deny the request.
<u>2:25:27 PM</u>	Commissioner Murdock	Second, and I will vote in favor of that motion with the understanding that we are going to be working on a mill levy number one and that I would still be willing to revisit this in August.
<u>2:25:39 PM</u>		Board discussion
<u>2:26:25 PM</u>		Motion passed unanimously.
<u>2:26:33 PM</u>	Chairman White	<b>New Requests</b>
<u>2:26:56 PM</u>	Kerry White, President of Gallatin County Planning Board	<b>Gateway Water/Sewer</b>
<u>2:31:04 PM</u>		Discussion between the Commission, Kerry White, and Ed Blackman
<u>2:36:16 PM</u>	Commissioner Murdock	I move that we fund the \$15,000.00 Gateway study out of the Planning Board millage,
<u>2:36:32 PM</u>	Commissioner Skinner	Second
<u>2:36:34 PM</u>		Board discussion including Kerry White and Ed Blackman
<u>2:42:00 PM</u>		Motion passed unanimously.
<u>2:42:18 PM</u>		Discussion between the Commission, Kerry White, Earl Mathers, and Ed Blackman
<u>2:43:32 PM</u>	Chairman White	<b>Hebgen Fire</b> -Scott Waldron, Fire Chief
<u>2:45:55 PM</u>		Board discussion including Ed Blackman and Scott Waldron
<u>2:49:27 PM</u>	Commissioner Skinner	I don't doubt there's a need but I'm going to move to deny the request.
<u>2:49:29 PM</u>	Commissioner Murdock	Second
<u>2:49:33 PM</u>		Board discussion
<u>2:50:25 PM</u>		Motion passed unanimously.
<u>2:50:30 PM</u>	Chairman White	<b>Red Cross</b> -Kathryn Holman
<u>2:52:31 PM</u>		Board discussion
<u>2:53:42 PM</u>	Commissioner Skinner	I'll move to deny.
<u>2:53:43 PM</u>	Commissioner Murdock	Second
<u>2:53:46 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>2:53:57 PM</u>	Chairman White	<b>Spay Neuter</b> -No representation.
<u>2:54:05 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:56:16 PM</u>	Commissioner Murdock	I am going to move to put another \$1,000 into the spay neuter service, comments.
<u>2:56:38 PM</u>	Commissioner Skinner	Second
<u>2:56:44 PM</u>		Board discussion
<u>2:57:06 PM</u>		Motion passed unanimously.
<u>2:57:18 PM</u>	Chairman White	<b>West Yellowstone-Summer Rec</b> -Kate Wilson
<u>2:57:35 PM</u>		Discussion between the Commission and Ed Blackman

<u>3:04:51 PM</u>	Commissioner Murdock	I will move that we fund it.
<u>3:04:54 PM</u>	Commissioner Skinner	Second
<u>3:04:58 PM</u>		Motion denied 2:1. Commissioner Murdock voting aye.
<u>3:05:12 PM</u>	Chairman White	<b>Historic Preservation Board-Renee Koenig</b>
<u>3:07:14 PM</u>		Board discussion
<u>3:07:39 PM</u>	Commissioner Skinner	Move to deny.
<u>3:07:40 PM</u>	Commissioner Murdock	Second
<u>3:07:43 PM</u>		Motion passed unanimously.
<u>3:08:10 PM</u>	Chairman White	Community Mediation Center-Connie Campbell
<u>3:10:54 PM</u>		Discussion between the Commission, Connie Campbell, and Ed Blackman
<u>3:12:51 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



## Offsite Budget Hearing June 11, 2009

<u>Time</u>	<u>Speaker</u>	
<u>9:07:02 AM</u>	Chairman White	Call to Order. Present were Commissioners Murdock, Skinner, and White, and Acting Clerk to the Board Mary Miller, Finance Director Ed Blackman, Budget Coordinator Linda Leening, CAO Earl Mathers, and HR Director Cynde Hertzog
<u>9:07:22 AM</u>	Finance Director Ed Blackman	Presentation and Status after Day One. Submitted FY 2010 Above Start Up Department Request 6/11/09 Budget Worksession-Day 2 labeled Exhibit 6-11-09 B1, noting changes to the County Attorney budget due to receiving the Victim Witness grant and the Clerk and Recorder budget regarding a half-time position that was overlooked; Fund Summary Recap-FY 2010 Operating and Capital Budget-Preliminary tabled Exhibit 6-11-09 B2; Gallatin County Sheriff's Office Proposed Budget FY 2010 labeled Exhibit 6-11-09 B3; and Form for requesting new or changes to staff FY 2010 budget labeled Exhibit 6-11-09 B4 .
<u>9:08:25 AM</u>		Discussion and Questions
<u>9:13:26 AM</u>	Chairman White	<b>Public Safety</b>
<u>9:13:27 AM</u>	Finance Director Ed Blackman	Comments
<u>9:16:20 AM</u>	Sheriff Jim Cashell	<b>Coroner budget-autopsies and vehicle</b>
<u>9:17:04 AM</u>		Discussion between the Commission, Ed Blackman, and Jim Cashell
<u>9:21:26 AM</u>	Commissioner Skinner	I would move to put the \$4,282 in Parking Garage and deny the \$4,000.00.
<u>9:21:34 AM</u>		Board discussion including Ed Blackman, Jim Cashell, and CAO Earl Mathers
<u>9:27:30 AM</u>		Motion dies for lack of second.
<u>9:27:32 AM</u>		I move that we deny the \$8,282.00 request for additional dollars.
<u>9:27:40 AM</u>	Chairman White	Second
<u>9:27:44 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>9:27:57 AM</u>	Chairman White	<b>Haz Mat</b>
<u>9:28:12 AM</u>	Finance Director Ed Blackman	Comments
<u>9:28:55 AM</u>	Jason Shrauger, Fire Chief, City of Bozeman	Haz Mat budget
<u>9:29:47 AM</u>		Discussion and Questions
<u>9:30:06 AM</u>	Commissioner Murdock	I would move that we reinstate the \$11,000.00.
<u>9:30:12 AM</u>	Commissioner Skinner	Second
<u>9:30:15 AM</u>		Board discussion including Jason Shrauger and Ed Blackman
<u>9:33:57 AM</u>		Motion denied 2:1. Chairman White and Commissioner Skinner opposed.
<u>9:34:03 AM</u>	Commissioner Skinner	I would move to fund this request at \$7,000.00.
<u>9:34:09 AM</u>	Commissioner Murdock	Second
<u>9:34:12 AM</u>		Board discussion
<u>9:34:41 AM</u>		Motion passed unanimously.
<u>9:34:55 AM</u>	Chairman White	<b>L.E. Records</b>
<u>9:35:18 AM</u>	911 Director Ben Hess	L.E. Records budget
<u>9:38:09 AM</u>		Discussion between the Commission, Ben Hess, and Ed Blackman
<u>9:39:38 AM</u>	Commissioner Murdock	Do you want a motion that would approve this contingent on it working with existing millage?

9:39:46 AM	Chairman White	Yes
9:39:47 AM	Commissioner Murdock	So moved.
9:39:48 AM	Commissioner Skinner	Second
9:39:51 AM		Board discussion
9:39:54 AM		Motion passed unanimously.
9:40:03 AM	Chairman White	<b>Law Enforcement</b>
9:40:22 AM	Sheriff Jim Cashell	Law Enforcement budget-(2) Reinstatements, (2) New Hires, Operations, Capital, and Vest Grant
9:46:07 AM		Discussion between the Commission, Ed Blackman, Jim Cashell, and Secretary Tracey Schumacher.
9:57:59 AM	Commissioner Skinner	I would move to fund the reinstatements until September 1.
9:58:05 AM	Commissioner Murdock	Second
9:58:11 AM		Motion passed 2:1. Commissioner Murdock opposed.
9:58:19 AM		Discussion between the Commission, Ed Blackman, and Jim Cashell
9:58:57 AM	Finance Director Ed Blackman	<b>Operations</b>
9:59:02 AM	Commissioner Murdock	Comments, I would move that we deny all the extra expenses that are over and above baseline budget, except the ones that are offset by revenues which would be the grants stimulus MDT.
9:59:18 AM	Commissioner Skinner	Second
9:59:22 AM		Motion passed unanimously.
9:59:36 AM	Finance Director Ed Blackman	I would like a motion on this just so that we can add a new budget line.
9:59:39 AM	Commissioner Murdock	Move to approve.
9:59:42 AM	Commissioner Skinner	Second
9:59:45 AM		Motion passed unanimously.
9:59:50 AM	Finance Director Ed Blackman	<b>Detention Center-Med/Days</b>
9:59:53 AM	Sheriff Jim Cashell	Detention Center-Med/Days budget
10:01:05 AM		Discussion between the Commission, Jim Cashell, and Ed Blackman. Ed Blackman suggests putting it in the Parking Garage.
10:03:08 AM	Commissioner Skinner	Move to put in Parking Garage.
10:03:09 AM	Commissioner Murdock	Second
10:03:12 AM		Motion passed unanimously.
10:03:40 AM	Finance Director Ed Blackman	<b>Search and Rescue</b>
10:04:03 AM	Commissioner Murdock	Move to approve.
10:04:09 AM	Commissioner Skinner	Second
10:04:12 AM		Board discussion including Ed Blackman
10:06:00 AM		Motion passed unanimously.
10:06:16 AM		Recess
10:22:36 AM	Chairman White	Reconvene to meeting. <b>Clerk and Recorder</b>
10:22:42 AM	Clerk and Recorder Charlotte Mills	<b>Election Judges budget</b>
10:24:51 AM		Discussion between the Commission, Ed Blackman, and Charlotte Mills
10:32:02 AM		I would move to approve the \$1,960.00.

## Offsite Budget Hearing June 11, 2009

10:32:07 AM	Commissioner Murdock	Second
10:32:18 AM		Motion passed unanimously.
10:32:21 AM	Commissioner Murdock	I would move to approve the \$16,851.00 with the \$13,006.00 offset.
10:32:30 AM	Commissioner Skinner	Second
10:32:35 AM		Motion passed unanimously.
10:32:38 AM	Commissioner Murdock	I would move to strike the \$32 grand with the full knowledge that we're going to have to come up with something, and if we can have the \$8,800.00 in grants then we might have to bring that money into play from either contingency or somewhere else. I know that but for right now for budget purposes I don't want to put it in there. It doesn't mean I won't help you get it when and if we need it.
10:33:09 AM	Commissioner Skinner	Second
10:33:12 AM		Board discussion including Charlotte Mills and Ed Blackman
10:36:42 AM		Motion passed unanimously.
10:36:47 AM	Clerk and Recorder Charlotte Mills	Comments
10:36:51 AM	Finance Director Ed Blackman	To maintain staff, there is a question about where it's at and stuff.
10:36:56 AM	Clerk and Recorder Charlotte Mills	But we're going to supply the money for that.
10:36:57 AM	Finance Director Ed Blackman	New money is coming in from the Records Preservation to fund this position, three quarter time position.
10:37:07 AM	Commissioner Murdock	Comments, move to approve it. The motion includes both items.
10:37:16 AM	Commissioner Skinner	Second
10:37:19 AM		Motion passed unanimously.
10:38:14 AM	Fairgrounds Director Sue Shockley	<b>Fair-Maintain staff budget</b>
10:45:01 AM		Discussion between the Commission, Sue Shockley, and Ed Blackman
10:50:07 AM	Commissioner Murdock	I would move that we approve the Fairgrounds over baseline proposals as we've discussed with the corresponding offsets in revenue and finding that with the discussion that she's got to operate within the operating reserve limits and these revenue expectations.
10:50:31 AM	Commissioner Skinner	Second
10:50:35 AM		Board discussion including Ed Blackman
10:51:26 AM		Motion passed unanimously.
10:52:23 AM	County Attorney Marty Lambert	<b>County Attorney-Maintain staff budget</b>
10:52:55 AM		Discussion between the Commission, Ed Blackman, and Marty Lambert
11:03:05 AM	Commissioner Murdock	How about if we make a motion to support his request there and reduce the mental evaluations to \$10,000.00 extra? Would that help you? Knowing full well that if it goes over that kinda like Southwest Juvenile we're gonna to have to come up with the money.
11:03:28 AM		Discussion between the Commission, Marty Lambert, and Ed Blackman
11:09:52 AM	Commissioner Murdock	I will move that we approve those 3 items with the numbers that Ed's got in there.

11:10:07 AM	Commissioner Skinner	Second
11:10:12 AM		Motion passed unanimously.
11:10:15 AM	Finance Director Ed Blackman	discussion between ed and Marty about staff
11:10:16 AM		Discussion between the Commission, Marty Lambert, and Ed-Blackman
11:14:15 AM	Extension Agent Ron Carlstrom	<b>Extension budget</b>
11:14:50 AM		Discussion between the Commission, Ron Carlstrom, Ed Blackman, and Earl Mathers
11:21:37 AM	Commissioner Skinner	I would move to approve a \$1,000.00 in operations and \$2,500.00 in vehicle reserve.
11:21:43 AM	Commissioner Murdock	Second
11:21:47 AM		Motion passed unanimously.
11:21:52 AM		Discussion between the Commission and Ed Blackman. Discussion regarding the \$2,500.00 that Fairgrounds Director Sue Shockley requested be put in Capital for purchasing a new computer. Policy is to not purchase new computers, only replace broken ones. Ed Blackman suggests taking it out of the Fairgrounds budget.
11:22:58 AM	Commissioner Skinner	I'll move to do that. (To take the \$2,500.00 out of the Fairgrounds budget).
11:23:00 AM	Chairman White	Second
11:23:02 AM		Board discussion including Ed Blackman
11:23:26 AM		Recess
11:25:07 AM	Chairman White	Reconvene to meeting. Board discussion
11:25:37 AM		Motion passed unanimously.
11:26:02 AM	Finance Director Ed Blackman	<b>Bridge</b>
11:26:17 AM	Commissioner Murdock	Move to approve.
11:26:18 AM	Commissioner Skinner	Second
11:26:19 AM		Motion passed unanimously.
11:26:22 AM	Finance Director Ed Blackman	<b>Detention Center</b>
11:26:45 AM	Commissioner Murdock	Move to approve.
11:26:47 AM	Commissioner Skinner	Second
11:26:47 AM		Motion passed unanimously.
11:26:52 AM	Finance Director Ed Blackman	<b>Compliance-Court Services-Health-recommends one motion for all.</b>
11:27:22 AM	Commissioner Skinner	Move to approve all those.
11:27:23 AM	Commissioner Murdock	Second
11:27:25 AM		Motion passed unanimously.
11:27:31 AM		Discussion between the Commission and Ed Blackman
11:28:06 AM	Finance Director Ed Blackman	<b>Superintendent of Schools and Treasurer</b>
11:28:12 AM	Commissioner Murdock	Move to approve.
11:28:14 AM	Commissioner Skinner	Second
11:28:15 AM		Motion passed unanimously.
11:28:19 AM		Board discussion. Chairman White suggests postponing the fulfillment of the Planning Director position until a future date.
11:29:34 AM	CAO Earl Mathers	Comments, agreed to continue the management aspects of the Planning Department.

11:31:18 AM		Discussion between the Commission, Ed Blackman, and Earl Mathers regarding the Planning Department and Sheriff budget. The Commission agreed to fund the Planning Director at 25 percent.
11:41:41 AM	Commissioner Murdock	I will make that motion at 25 percent but I'm doing that in discussion fully, I mean I would back off that if we're also going to reduce the Planning mill, but I don't think we will.
11:41:57 AM	Commissioner Skinner	Second
11:42:01 AM		Motion passed unanimously.
11:42:41 AM		Recess
1:22:00 PM	Chairman White	Reconvene to meeting.
1:22:10 PM	Finance Director Ed Blackman	Comments
1:23:11 PM	Weed District Enforcement Education Coordinator John Ansley	<b>Weed</b> budget
1:23:19 PM		Discussion between the Commission, Ed Blackman, John Ansley, and Earl Mathers
1:33:11 PM	Commissioner Skinner	Comments, I'm gonna move that we go with, you put in everything we talked about, right Ed? Go with cutting the administrative position to three quarter time but then putting in the Parking Garage another \$10,000 for operations.
1:33:40 PM		Discussion between the Commission and Ed Blackman
1:35:03 PM	Commissioner Murdock	So if your motion is to just cut the \$9,800.00 to the three quarter position, I second it and that would leave the \$10,000.00 for the extra chemical.
1:35:16 PM		Board discussion including Ed Blackman
1:36:09 PM		Motion passed unanimously.
1:36:25 PM	Finance Director Ed Blackman	<b>GIS</b>
1:37:33 PM	GIS Coordinator Allen Armstrong	<b>GIS-Gap analysis</b>
1:44:11 PM		Discussion between the Commission, Allen Armstrong, and Ed Blackman
1:51:01 PM	Commissioner Murdock	I move to approve that grant portion
1:51:05 PM	Commissioner Skinner	Second
1:51:08 PM		Motion passed unanimously.
1:51:16 PM	Commissioner Skinner	I think the gap analysis is a really good project and I think it probably it will be needed at some point but in this economic time in looking at our revenues I just don't see that we could do it this year. I would move to deny it.
1:51:36 PM	Commissioner Murdock	Second
1:51:37 PM		Board discussion
1:54:41 PM		Motion passed unanimously.
1:55:11 PM	Finance Director Ed Blackman	<b>Planning Board</b>
1:55:28 PM		Discussion between the Commission and Ed Blackman
1:56:08 PM	Commissioner Murdock	I will move to reinstate the full millage which is gonna restore that \$35,000.00 but I'm doing that not just to balance the budget but to also have further discussions with the Planning Board about how to actually use that, comments.
1:56:27 PM	Commissioner Skinner	Second
1:56:35 PM		Motion passed unanimously.

1:56:45 PM	Discussion between the Commission, Ed Blackman, and Marty Lambert. Discussion regarding Fire Districts-Special Districts
2:07:41 PM	Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 June 16, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:12 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:58 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the Internet.
<u>9:04:23 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:44 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from June 2, 2009; 3. Approval of Contracts: Security Solutions to Design and Install Security System for the New 9-1-1 Center (obsolete, approved on June 9, 2009 agenda); Gallatin County Weed District Receipt of Department of Agriculture Noxious Weed Trust Fund Grant; Intergraph for Maintenance and Support of 9-1-1 CAD System; Montana Interoperability Project Grant Award to Purchase Motorola MCC 7500 Dispatch Console for 9-1-1 Communications; Montana Building Maintenance to Provide Janitorial Service from 7/1/09 through 6/30/2011 at the Courthouse and Courthouse Annex; 4. Approval of Records Disposal/Destruction Request from the Clerk &amp; Recorder Elections Office; and 5. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Conover.</b>
<u>9:06:20 AM</u>		There was no public comment.
<u>9:06:28 AM</u>	Commissioner Murdock	I move to approve the consent agenda as amended.
<u>9:06:33 AM</u>	Commissioner Skinner	Second
<u>9:06:35 AM</u>		Motion passed unanimously.
<u>9:06:40 AM</u>	Chairman White	<b>Public Hearing and Decision to Approve the Human Resource Development Council's American Recovery and Reinvestment Act Plan Regarding the Penny Morgan Fund</b>
<u>9:07:01 AM</u>	Heather Grenier, HRDC	Presentation
<u>9:08:22 AM</u>		Discussion and Questions
<u>9:08:46 AM</u>	Public Comment	Gloria Edwards, Executive Director of Family Promise of Gallatin Valley/Coordinator of the Greater Gallatin Homeless Action Coalition
<u>9:10:37 AM</u>	Commissioner Murdock	I move that we approve the HRDC's request regarding the Penny Morgan Fund.
<u>9:10:45 AM</u>	Commissioner Skinner	Second
<u>9:10:49 AM</u>		Motion passed unanimously.
<u>9:10:53 AM</u>	Chairman White	<b>Public Hearing and Decision to Approve the Human Resource Development Council's American Recovery and Reinvestment Act Plan Regarding the Homeless Prevention and Rapid Rehousing Program</b>
<u>9:11:05 AM</u>	Heather Grenier, HRDC	Presentation
<u>9:12:50 AM</u>		Discussion and Questions
<u>9:13:13 AM</u>	Public Comment	Buzz Tarlow; Ray Ross; and Gloria Edwards
<u>9:19:33 AM</u>	Commissioner Skinner	I'll move to approve the HRDC's request regarding the Homeless Prevention and Rapid Rehousing Program.
<u>9:19:41 AM</u>	Commissioner Murdock	Second
<u>9:19:43 AM</u>		Motion passed unanimously.
<u>9:19:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Bid Award Recommendation to Proceed with Awarding a Contract for 9-1-1 Communications FCC and FAA Licensing Services</b>

<u>9:20:08 AM</u>	Grants Administrator Larry Watson	Recommends awarding the bid to Timberline Communications for \$8,910.00
<u>9:22:02 AM</u>		There was no public comment.
<u>9:22:14 AM</u>	Commissioner Skinner	Move to award this bid, based on the recommendation of Larry Watson, to Timberline for \$8,910.00.
<u>9:22:26 AM</u>	Commissioner Murdock	Second
<u>9:22:29 AM</u>		Board Discussion
<u>9:22:37 AM</u>		Motion passed unanimously.
<u>9:22:45 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Search &amp; Rescue Fund FY 2009 Operating Budget to Transfer Funds from Operations to Capital in the Amount of \$10,200 for the Purchase of Equipment and Professional Services</b>
<u>9:24:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:30 AM</u>		There was no public comment.
<u>9:25:37 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-080.
<u>9:25:41 AM</u>	Commissioner Murdock	Second
<u>9:25:44 AM</u>		Motion passed unanimously.
<u>9:25:50 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a One-Year Extension of Preliminary Plat for the Robinson Minor Subdivision</b>
<u>9:25:59 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report
<u>9:26:59 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Melissa Rivnie
<u>9:28:53 AM</u>		There was no public comment.
<u>9:29:05 AM</u>	Commissioner Murdock	I move that we grant the extension per the request.
<u>9:29:11 AM</u>	Commissioner Skinner	Second
<u>9:29:14 AM</u>		Board Discussion
<u>9:29:19 AM</u>		Motion passed unanimously.
<u>9:29:31 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:32:50 PM</u>	Chairman White	Call to Order. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>1:32:59 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the Internet.
<u>1:33:29 PM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>1:33:46 PM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Create RID 395 - Proposed Ousel Falls and South Fork Roads and Highway 64 Intersection Improvements, and Maintenance District - Big Sky</b>
<u>1:34:25 PM</u>		Discussion between the Commission, Attorney Bob Murdo, and Deputy County Attorney Jecyn Bremer
<u>1:43:14 PM</u>	Jack Schunke, Morrison Maierle, Inc	Presentation
<u>2:08:01 PM</u>		Discussion between the Commission, Jack Schunke, and County Planner Tim Skop
<u>2:25:39 PM</u>	Clerk & Recorder, Recording Supervisor Eric Semerad	Presentation
<u>2:27:45 PM</u>		Discussion and Questions
<u>2:28:39 PM</u>	Public Comment	Jack Crowther, Chris Wasia, and Tim Cyr
<u>2:41:13 PM</u>	Jack Schunke, Morrison Maierle, Inc	Rebuttal
<u>2:47:06 PM</u>		Closed public comment.
<u>2:47:09 PM</u>		Board Discussion including Finance Director Ed Blackman, Jecyn Bremer, and Bob Murdo
<u>3:01:27 PM</u>	Commissioner Skinner	I'll move to approve RID #09-395B.
<u>3:01:34 PM</u>	Commissioner Murdock	Second
<u>3:01:38 PM</u>		Board Discussion
<u>3:03:52 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>3:04:05 PM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:03:39 AM	Chairman White	Call to Order.
9:03:45 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the Internet.
9:04:06 AM	Chairman White	Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
9:04:46 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:05:08 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Approval of Interlocal Agreement with City of Bozeman for Joint Purchase of Equipment (\$12,172); Approval of Joint Grant Application with City of Bozeman for (\$12,172) Grant with US Department of Justice for the Purchase of Equipment; Secure Detention of Juveniles at RYO Facility for FY 2010 (\$226.60/day); Kleen King to Provide Janitorial Services at the Law &amp; Justice Center, Guenther Building and District Court #3 (\$8,484/month); and Sutron Corporation for the Design and Installation of the Middle Creek Early Warning System (\$187,325) 3. Approval of Grant Application with Montana Board of Crime Control for the Missouri River Drug Task Force FY 2010 Funding in the Amount of \$330,662 4. Approval of Application for National-level Department of Energy Grant for Fairgrounds-pulled 5. Decision on the Request for Release of Letter of Credit for the Lazy J South Major Subdivision Improvements Agreement</b>
9:06:35 AM	Public comment	Grants Administrator Larry Watson requests that the Approval of Joint Grant Application with City of Bozeman for (\$12,172) be placed on the regular agenda for further discussion.
9:07:18 AM	Commissioner Skinner	Move to approve the consent agenda as amended with the number 4 being pulled and number 2 bullet number 2 being placed on the regular agenda.
9:07:32 AM	Commissioner Murdock	Second
9:07:35 AM		Board discussion including Larry Watson
9:07:56 AM		Motion passed unanimously.
9:08:03 AM	Chairman White	<b>Approval of Joint Grant Application with City of Bozeman for (\$12,172)</b>
9:08:09 AM	Grants Administrator Larry Watson	Comments, requesting a continuance
9:09:48 AM		Discussion and Questions
9:10:38 AM	Chairman White	Continued until the end of the agenda.
9:11:20 AM	Chairman White	<b>Opening of Competitive Sealed Proposals for Repair and Maintenance of 911 Communications Equipment</b>
9:11:30 AM	Grants Administrator Larry Watson	Opened the following bid: Mountain Communications and Paging, Inc. Bids were taken under advisement and will return in one week with a recommendation.
9:12:43 AM		Discussion and Questions
9:12:58 AM		No action taken.
9:13:02 AM	Chairman White	<b>Public Hearing and Decision on Appeal from Former Solid Waste Management District Board Members Regarding Denial of Payment of Stipends</b>
9:13:17 AM	Auditor Jennifer Blossom	Presentation
9:15:49 AM	County Attorney Marty Lambert	Comments
9:19:17 AM		There was no public comment.
9:19:26 AM	Commissioner Murdock	Move to deny the claim.

<u>9:19:29 AM</u>	Commissioner Skinner	Second
<u>9:19:34 AM</u>		Board discussion
<u>9:20:38 AM</u>		Motion passed unanimously.
<u>9:20:47 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the Amended Projects for the Department of Energy's Energy Efficiency &amp; Conservation Block Grant, and Approval to Submit the Application</b>
<u>9:20:59 AM</u>	Commission Executive Assistant Crystal Turner	Presentation
<u>9:24:12 AM</u>		Discussion and Questions
<u>9:25:11 AM</u>		There was no public comment.
<u>9:25:21 AM</u>		Board discussion
<u>9:25:42 AM</u>	Commissioner Murdock	Based on that input, based on all Crystal's good hard work and the energy committee, I would move that we apply for these funds as she's presented which would be Resolution #2009-081.
<u>9:25:58 AM</u>	Commissioner Skinner	Second
<u>9:26:02 AM</u>		Board discussion including Streamline Bus Coordinator Lisa Ballard
<u>9:29:18 AM</u>		Motion denied 2:1. Commissioner Murdock voting aye.
<u>9:29:26 AM</u>	Commissioner Skinner	I would move to approve Resolution #2009-081, with the following modification to take out in the Therefore 1(i) and I am not sure what to do with. You know I think there might be funding, there might be funding overruns in some of these projects so it wouldn't hurt to have a cushion but if we need to put something in there, I would suggest putting in the weed shop doors, as a fill in for that project. I'll make that part of the motion to put in the weed shop doors in replacement.
<u>9:30:11 AM</u>	Commissioner Murdock	Second
<u>9:30:15 AM</u>		Board discussion including Crystal Turner and Grants Administrator Larry Watson
<u>9:31:42 AM</u>		Motion passed unanimously.
<u>9:32:03 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Search &amp; Rescue Fund FY 2009 Operating Budget to Transfer Funds from Operations to Capital in the Amount of \$10,200 for the Purchase of Equipment and Professional Services</b>
<u>9:32:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:33:10 AM</u>		There was no public comment.
<u>9:33:17 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-082.
<u>9:33:21 AM</u>	Commissioner Murdock	Second
<u>9:33:25 AM</u>		Motion passed unanimously.
<u>9:33:38 AM</u>	Chairman White	<b>Presentation of Preliminary Budget for FY 2010 as Determined by June 10 and 11, 2009 Budget Markup Work Sessions</b>
<u>9:33:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:44:52 AM</u>		Discussion and Questions
<u>9:45:01 AM</u>		There was no public comment.
<u>9:45:07 AM</u>		No action taken.

<u>9:45:11 AM</u>	Chairman White	<b>Agenda announcement: Regular agenda Item #6, Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Voegele-continued until June 30, 2009, Item #7, Public Hearing and Decision on a Boundary Realignment Exemption from Subdivision Review for Voegele-continued until June 30, 2009, and Item #10, Public Hearing and Decision on a Resolution of Intent to Adopt the Rodgers Zone Text Amendment to Add an Accessory Dwelling as a Permitted Use in the Middle Cottonwood Zoning District-pulled indefinitely</b>
<u>9:46:07 AM</u>		Recess
<u>9:53:17 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on Level One Approval of an Application for Open Space Bond Funds for the Purchase of a Conservation Easement on the Kimm Property</b>
<u>9:53:35 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:54:45 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>10:01:21 AM</u>	Kelly Ramierz, Trust for Public Land	PowerPoint Presentation
<u>10:06:13 AM</u>		There was no public comment.
<u>10:06:22 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>10:06:51 AM</u>	Commissioner Murdock	Move to approve the Level One funding as presented.
<u>10:06:58 AM</u>	Commissioner Skinner	Second
<u>10:07:01 AM</u>		Board discussion
<u>10:08:51 AM</u>		Motion passed unanimously.
<u>10:08:56 AM</u>	Chairman White	<b>Public Hearing and Decision on Level One Approval of an Application for Open Space Bond Funds for the Purchase of a Conservation Easement on the Bos Property</b>
<u>10:09:05 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>10:10:14 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>10:17:32 AM</u>		Discussion between the Commission, Kelly Pohl, and Mike Harris
<u>10:19:56 AM</u>		There was no public comment.
<u>10:20:04 AM</u>	Commissioner Murdock	Move to approve the Bos Farm Level One Conservation Easement funding as presented.
<u>10:20:11 AM</u>	Commissioner Skinner	Second
<u>10:20:14 AM</u>		Board discussion
<u>10:21:28 AM</u>		Motion passed unanimously.
<u>10:22:05 AM</u>		Recess
<u>10:28:36 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat/Planned Unit Development Approval, Including a Waiver to the Road Design Standards (Section 7.A.2 Access to Adjacent Un-subdivided Land) of the Subdivision Regulations for The Landing at Hebgen Lake</b>
<u>10:29:04 AM</u>	County Planner Tim Skop	Staff report
<u>10:44:05 AM</u>		Discussion between the Commission, Tim Skop, and County Attorney Marty Lambert
<u>10:50:04 AM</u>	Chris Samuels	Applicant presentation

## Gallatin County Commissioners' Journal No. 51 June 23, 2009

10:52:33 AM	Jim Pierce, Professional Engineer	Presentation on behalf of applicant Chris Samuels
10:55:27 AM	Chris Samuels	Continued applicant presentation
11:01:40 AM		Discussion between Marty Lambert, Chris Samuels, and County Planner Randy Johnson
11:07:14 AM		There was no public comment.
11:07:21 AM		Closed public comment.
11:07:29 AM		Board discussion including Chris Samuels
11:09:35 AM	Commissioner Murdock	Comments, I would move that we accept the floodplain waiver and grant the floodplain waiver with the determinations entered into the staff record and discussed at length and addressed by the developer in his written supplement and his handout. I think that for all those reasons the granting of the waiver is justified.
11:10:08 AM	Commissioner Skinner	Second
11:10:09 AM		Board discussion/Findings
11:11:29 AM		Motion passed unanimously.
11:11:36 AM	Commissioner Murdock	I would move that we approve the subdivision with all the conditions as written with an amendment to the one condition, was it 18? Or 27, that would change the word adjacent to neighboring and it would add a condition to the effect that there will be a written agreement that will appear on the plat and maybe, and also accompanying written agreement to the effect that your neighboring property to the west will be responsible for building the extension to that road, if and when they need it. You're not required to build it but that you're required to grant the right of way and not bar the construction of that plat or your successors and assigns, comments.
11:12:36 AM		Board discussion
11:13:16 AM	Commissioner Skinner	Second
11:13:21 AM		Board discussion/Findings including Marty Lambert. Marty Lambert suggests strengthening note #3 to read as follows: The temporary cul-de-sac north of lot 4 is to be extinguished upon the granting of final plat approval to the Waterstone Estates Major Subdivision to the west of The Landing at Hebgen Lake, and a county standard road will be build west of the temporary cul-de-sac.
11:17:45 AM	Chris Samuels	Agrees
11:17:46 AM		Discussion between Chris Samuels, Marty Lambert, and Tim Skop. Tim Skop suggests changing it from "upon the granting of final plat approval for the Waterstone Estates Major Subdivision to pursuant to the granting".
11:19:49 AM	Commissioner Murdock	If you're in agreement to that I would amend my motion to include the language that Marty and Tim have drafted.
11:19:57 AM	Commissioner Skinner	I would agree with that, the second will agree.
11:20:06 AM		Motion passed unanimously.
11:20:10 AM		Board discussion including Tim Skop
11:21:01 AM	Chairman White	<b>Board Appointments-Airport Authority</b>
11:21:58 AM		There was no public comment.
11:22:01 AM		Board discussion including County Attorney Marty Lambert
11:22:54 AM	Commissioner Skinner	I'll move to reappoint Kevin Kelleher to the Airport Authority Board.
11:23:00 AM	Commissioner Murdock	Second
11:23:06 AM		Board discussion
11:23:21 AM		Motion passed unanimously.
11:23:29 AM	Commissioner Murdock	<b>Pedestrian and Traffic Safety Committee</b>
11:23:57 AM		There was no public comment.

11:24:01 AM	Commissioner Murdock	Comments, so I move that we reappoint Frank Manseau.
11:24:19 AM	Commissioner Skinner	Second
11:24:22 AM		Motion passed unanimously.
11:24:25 AM		Discussion between the Commission and County Attorney Marty Lambert. Chairman White noted that the appointment to the Airport Authority Board would be through June 20, 2013, rather than 2014.
11:27:22 AM	Commissioner Skinner	<b>Search &amp; Rescue Advisory Committee</b>
11:27:53 AM		There was no public comment.
11:27:56 AM	Commissioner Skinner	Move to reappoint Chuck Swenson and Russell Lubner.
11:28:00 AM	Commissioner Murdock	Second
11:28:03 AM		Motion passed unanimously.
11:28:14 AM	Commissioner Murdock	<b>West Yellowstone/Hebgen Basin Refuse District #2</b>
11:29:02 AM		Board discussion
11:29:35 AM	Commissioner Murdock	I would move that we appoint Clyde Seely even though we haven't had official response from him and reappoint Doug Edgerton. And if Clyde for some reason says no I don't want it, well he can always resign.
11:29:48 AM	Commissioner Skinner	Second
11:29:51 AM		Motion passed unanimously.
11:29:55 AM	Chairman White	<b>Open Lands Board</b>
11:29:59 AM		No action taken.
11:30:03 AM		Board discussion regarding the Approval of Joint Grant Application with City of Bozeman for (\$12,172). This agenda item will be continued and renoticed. A decision will be made next Thursday at 3:00pm.
11:32:11 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners attended a special meeting on June 25, 2009 at 8:30AM to consider an interlocal agreement and joint City-County grant application to the US Department of Justice for the Purchase of Equipment in the amount of \$12,172. In attendance were Commissioners Skinner and White, Grants Accountant Alisha Tinseth and Commission Assistant Glenda Howze. This is a "JAG" grant that will allow for the purchase of equipment that will benefit and be used by both City and County law enforcement. Commissioner Skinner made a motion to approve both the interlocal agreement and the grant application as stated above. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:56 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:03:42 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the Internet. (Audio difficulties until 9:11:41)
<u>9:11:41 AM</u>	Chairman White	Call to Order. Commissioner Skinner was excused.
<u>9:12:01 AM</u>	Chairman White	Agenda Announcement: Regular agenda Item #1) Public Hearing and Decision on recommendation and Award of Contract for Maintenance and Repair of the 9-1-1 Security System Project-continued to future date: Item #5) Presentation of Treasurer's Quarterly Report-Third Quarter FY 2009-continued until July 14, 2009: and Item #9) Appointment to Board of Park Commission-continued until July 14, 2009
<u>9:12:20 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:12:41 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Minutes for June 9, 16, &amp; 17, 2009 3. Approval of Term Expiration Correction for Kevin Kelleher's Appointment to the Airport Authority Board made June 23, 2009 4. Approval of Budget Transfer within the Bridge (Road) Department Budget from Capital Improvement Reserve to Capital Improvement Equipment (\$48,000) 5. Approval of Contracts: Knife River to Perform 2009 Road Chip Sealing Project; Amendment #3 to Contract #2008-111 with ThinkOne Architects for 911 Communications Building; and Amendment #7 to Contract # 2009-042 with Martel Construction for the 911 Communications Building</b>
<u>9:13:41 AM</u>		There was no public comment.
<u>9:13:49 AM</u>	Commissioner Murdock	I would move that we approve the consent agenda as read with that one minor correction.
<u>9:13:56 AM</u>	Chairman White	Second
<u>9:13:58 AM</u>		Motion passed unanimously.
<u>9:14:10 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Authorizing the Receipt of Funding from the Montana Department of Commerce CDBG Program for Allocation to the Rae Water System Improvement Project</b>
<u>9:14:24 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:55 AM</u>		Discussion and Questions
<u>9:15:15 AM</u>		There was no public comment.
<u>9:15:20 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-083, which would do what Larry Watson put into the record.
<u>9:15:31 AM</u>	Chairman White	Second
<u>9:15:34 AM</u>		Motion passed unanimously.
<u>9:15:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Designating the Environmental Certifying Official for the Rae Water System CDBG Project</b>
<u>9:15:53 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:16:30 AM</u>		There was no public comment.
<u>9:16:35 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-084.
<u>9:16:41 AM</u>	Chairman White	Second
<u>9:16:45 AM</u>		Motion passed unanimously.

<u>9:16:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$18,000 Received from the Montana Department of Transportation for Four In-car Video Units</b>
<u>9:17:12 AM</u>	Under Sheriff Jim Oberhofer	Presentation
<u>9:17:46 AM</u>		There was no public comment.
<u>9:17:50 AM</u>	Commissioner Murdock	I move that we approve Resolution #2009-085, which would accept and amend the budget to include the unanticipated revenues that the Under Sheriff described.
<u>9:18:07 AM</u>	Chairman White	Second
<u>9:18:10 AM</u>		Motion passed unanimously.
<u>9:18:25 AM</u>	Chairman White	<b>Receipt of Petition to Abandon a Portion of West Main Street in the Old Town of Three Forks</b>
<u>9:18:33 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:19:28 AM</u>	Public comment	Engineer Jonathan Roen on behalf of applicant Michael Huemphner
<u>9:23:19 AM</u>		Discussion and Questions
<u>9:23:46 AM</u>	Commissioner Murdock	I move that we accept the petition to abandon a portion of West Main Street as shown on the plat of the Old Town of Three Forks and that we appoint a viewing committee consisting of the Clerk & Recorder and Commissioner Joe Skinner.
<u>9:24:05 AM</u>	Chairman White	Second
<u>9:24:08 AM</u>		Motion passed unanimously.
<u>9:24:21 AM</u>	Chairman White	<b>Public Hearing and Decision on on a Family Transfer Exemption from Subdivision Review for Voegele</b>
<u>9:25:16 AM</u>	County Planner Randy Johnson	Staff report
<u>9:29:23 AM</u>	Vern Voegele	Applicant presentation
<u>9:30:28 AM</u>		Discussion between the Commission, Vern Voegele, Randy Johnson, and Deputy County Attorney Jecyn Bremer
<u>9:33:31 AM</u>	Vern Voegele	Sworn in by Deputy County Jecyn Bremer and testified under oath.
<u>9:35:19 AM</u>		Discussion between the Commission, Vern Voegele, and Jecyn Bremer
<u>9:37:54 AM</u>		There was no public comment.
<u>9:38:04 AM</u>	Commissioner Murdock	I move to approve the family transfer exemption for Voegele as described.
<u>9:38:08 AM</u>	Chairman White	Second
<u>9:38:17 AM</u>		Board discussion/Findings
<u>9:39:07 AM</u>		Motion passed unanimously.
<u>9:39:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Boundary Realignment Exemption from Subdivision Review for Voegele</b>
<u>9:39:21 AM</u>	County Planner Randy Johnson	Staff report
<u>9:40:43 AM</u>	Vern Voegele	Applicant presentation
<u>9:41:24 AM</u>		There was no public comment.
<u>9:41:31 AM</u>	Commissioner Murdock	Comments, I move that we approve it.
<u>9:42:14 AM</u>	Chairman White	Second
<u>9:42:17 AM</u>		Board discussion/Findings
<u>9:42:37 AM</u>		Motion passed unanimously.
<u>9:42:53 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:43:10 AM</u>	Commissioner Murdock	<b>Open Lands Board</b>
<u>9:43:53 AM</u>		There was no public comment.
<u>9:43:57 AM</u>	Commissioner Murdock	I move that we appoint Steve Barber to the Open Lands Board.



9:44:01 AM	Chairman White	Second
9:44:03 AM		Motion passed unanimously.
9:44:06 AM	Chairman White	<b>Tax Appeal Board</b>
9:44:34 AM		There was no public comment.
9:44:40 AM	Commissioner Murdock	I move that we appoint Becky Pape.
9:44:43 AM	Chairman White	Second
9:44:45 AM		Board discussion
9:45:42 AM		Motion passed unanimously.
9:45:52 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:32 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:15 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:34 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:45 AM</u>	Chairman White	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: CBO Collections, Inc. to Collect Overdue Fines and Fees for Justice Court, Settlement Conference between Mediators and Litigants in Justice Court Prior to Going to Trial (\$10,000), 3-Year Agreement with Qwest for Enhanced 911 Capability Services (\$126,734.30), Interlocal Agreement with RAE Water &amp; Sewer District for Community Development Block Grant (CDBG) Project 3. Decision on a Final Plat Request for the Fullen Minor Subdivision</b>
<u>9:03:50 AM</u>		There was no public comment.
<u>9:03:59 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read into the record.
<u>9:04:03 AM</u>	Commissioner Skinner	Second
<u>9:04:06 AM</u>		Motion passed unanimously.
<u>9:04:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the FY 2010 Preliminary Budget Based on Department Spreadsheets and Special Districts</b>
<u>9:04:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:21 AM</u>	Public Comment	Kerry White, President-Gallatin County Planning Board
<u>9:12:08 AM</u>		Discussion between the Commission, Ed Blackman, Kerry White and County Administrator Earl Mathers
<u>9:29:28 AM</u>	Commissioner Murdock	I move that we adopt the preliminary budget as presented by Ed Blackman (#2008-086).
<u>9:29:33 AM</u>	Commissioner Skinner	Second
<u>9:29:38 AM</u>		Board discussion
<u>9:35:15 AM</u>		Motion passed unanimously.
<u>9:35:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Public Safety FY 2009 Operating Budget to Include Unanticipated Revenues in the Amount of \$18,000 Received from the Montana Department of Transportation for Four In-car Video Units</b>
<u>9:35:41 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:36:21 AM</u>		Discussion and Questions
<u>9:36:37 AM</u>		There was no public comment.
<u>9:36:44 AM</u>	Commissioner Skinner	I move Resolution #2009-087.
<u>9:36:47 AM</u>	Commissioner Murdock	Second
<u>9:36:53 AM</u>		Motion passed unanimously.
<u>9:36:59 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Abandon a Portion of Pine Butte Road</b>
<u>9:37:08 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:38:37 AM</u>	Public Comment	Richard Sabo, President-Pine Butte Trails Homeowner's Association
<u>9:40:08 AM</u>	Commissioner Murdock	Comments, I would move that we abandon, I move that we abandon a portion of Pine Butte Road as described in Resolution #2009-088.

## Gallatin County Commissioner's Journal No. 51 July 7, 2009

<u>9:40:28 AM</u>	Commissioner Skinner	Second
<u>9:40:34 AM</u>		Motion passed unanimously.
<u>9:40:54 AM</u>	Chairman White	<b>Board Appointments-Bridger Canyon Rural Fire District</b>
<u>9:41:30 AM</u>		There was no public comment.
<u>9:41:38 AM</u>	Commissioner Skinner	Move to appoint Jerry Perkins and Mike Bucher to the Bridger Canyon Rural Fire District.
<u>9:41:44 AM</u>	Commissioner Murdock	Second
<u>9:41:47 AM</u>		Motion passed unanimously.
<u>9:41:53 AM</u>	Commissioner Skinner	<b>Springhill Fire Service Area</b>
<u>9:42:19 AM</u>		There was no public comment.
<u>9:42:26 AM</u>	Commissioner Murdock	Move to reappoint William Martindale.
<u>9:42:29 AM</u>	Commissioner Skinner	Second
<u>9:42:32 AM</u>		Motion passed unanimously.
<u>9:42:39 AM</u>	Commissioner Murdock	<b>Capital Improvement Programs Committee</b>
<u>9:43:35 AM</u>		There was no public comment.
<u>9:43:39 AM</u>	Commissioner Skinner	Move to reappoint Todd Mitchell, Dennis Steinhauer, and Mary Ellen Fitzgerald to the Capital Improvement Programs Committee and to continue advertising for the Business Representative position.
<u>9:43:50 AM</u>	Commissioner Murdock	Second
<u>9:43:53 AM</u>		Motion passed unanimously.
<u>9:43:56 AM</u>	Chairman White	<b>Board of Park Commission</b>
<u>9:45:12 AM</u>		There was no public comment.
<u>9:45:16 AM</u>	Commissioner Murdock	I move that we reappoint Jack Clarkson, Kelli Stanley and Rick Fink and advertise, continue advertising for the other vacancy.
<u>9:45:28 AM</u>	Commissioner Skinner	Second
<u>9:45:33 AM</u>		Motion passed unanimously.
<u>9:45:41 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Salary Compensation Committee July 7, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>2:06:58 PM</u>	Chairman White	Called to Order. Board Members present were Commissioners Steve White, Joe Skinner and Bill Murdock, County Attorney Marty Lambert, Clerk & Recorder Charlotte Mills and Sheriff Jim Cashell. Others presents were County Administrator Earl Mathers, Finance Director Ed Blackman and Recording Secretary Crystal Turner.
<u>2:07:04 PM</u>	Finance Director Ed Blackman	Asked the Chairman to confirm there was a quorum present since the citizen members and Jennifer blossom were absent. Marty Lambert
<u>2:07:54 PM</u>	Chairman White	He confirmed that there are six members present of a ten-member board, constituting a quorum.
<u>2:08:16 PM</u>	Marty Lambert, County Attorney	Move that the Committee, the Salary Compensation Committee, recommend to the County Commission to leave the Elected Officials' salaries the same, or that we have the same salaries that we had in FY2009.
<u>2:08:35 PM</u>	Charlotte Mills, Clerk & Recorder	Second
<u>2:08:38 PM</u>		Board discussion - Sheriff Cashell stated that he would vote against the motion due to the fact of the way the law is structured, that the Deputies' will suffer a substantial loss. It not only effects their pay for this year, but it effects subsequent years as well as the way their retirement is setup. Commissioner Murdock respectfully reminded the Sheriff, and the rest, that we had this conversation a year ago. We sympathized with the Sheriff and his Deputies but one Deputy was going to make an attempt to go to the Legislature and amend that law. We offered our help and I don't believe it passed, but we'd encourage the Deputies to do so again and we'd support them again in this effort. I will support the motion today and it, in no way, has anything to do with the Deputies and their salaries. Sheriff's rebuttal. Clerk & Recorder Charlotte Mills reminded all that during this year's budget meetings it was stated that no one would be getting a raise this year. To give the Elected Officials even .05% of a raise would not be fair. County Attorney Marty Lambert asked the Sheriff if the Deputies are taking into account that many people in the County, as well as the private sector, have lost jobs or are facing layoffs and money is just not available for wage increases this year. The Sheriff responded that he is facing laying off two people and taking steps to eliminate that. He believes the Deputies have taken that into consideration, but he has an obligation that regardless the current economic situation, the impact over time for the people who choose to work for the Gallatin County Sheriff Department is significant. Chairman Steve White stated that last year he did not want to vote for a raise but felt persuaded to do so for the purpose of taking care of the Deputies. I believe we all share the frustration of where we are at financially. We realize the Sheriff's Department does a tremendous service for our County. Last legislative session there was a draft bill and it may have been more beneficial for the other larger counties to support it together, then the smaller counties could oppose and maybe the wording could have been modified to make them exempt.
<u>2:15:41 PM</u>		Motion passed 9:1. Sheriff Cashell opposed.
<u>2:15:53 PM</u>	Chairman White	Asked if there was any other business to come before this Committee.
<u>2:16:00 PM</u>	Finance Director Ed Blackman	This was the only item for the Salary Compensation Committee to make a decision on.
<u>2:16:16 PM</u>		Commissioner Murdock clarified that this means the Salary Compensation Committee is done meeting for this year. (Ed Blackman shook his head yes in agreement.)
<u>2:16:56 PM</u>		Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 July 14, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:05 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
<u>9:02:52 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:27 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:46 AM</u>	Chairman White	Announcement: Commissioner Murdock has been excused from today's meeting.
<u>9:03:57 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Federal Emergency Management Agency Annual 50/50 Matching Grant for Disaster and Emergency Services (\$110,360); Grant Award from Montana Board of Crime Control for \$152,845 which requires Local Multi-County Match of \$147,846.13 to be used for Southwest Regional Juvenile Detention; Jason C. Cutts to Collect Certain Past Due Justice Court Fines on Misdemeanor Criminal Offenses and Traffic Violations</b>
<u>9:05:11 AM</u>		There was no public comment.
<u>9:05:19 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:05:23 AM</u>	Chairman White	Second
<u>9:05:26 AM</u>		Motion passed unanimously.
<u>9:05:35 AM</u>	Chairman White	Agenda Announcement: Item #2, Public Hearing and Decision on a Recommendation and Award of Contract for Maintenance and Repair of the 9-1-1 Security System Project, as been pulled and will be continued at a future date.
<u>9:05:46 AM</u>	Chairman White	<b>Opening of Statements of Qualifications Related to Gallatin County RID Management &amp; Maintenance</b>
<u>9:06:08 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened the following Statements of Qualification: Gaston Engineering-Bozeman, Allied Engineering-Bozeman, TD&H-Bozeman, Great West Engineering-Helena, Morrison-Maierle, Inc.-Bozeman, and Stahly Engineering-Bozeman. The Statements of Qualification will be taken under advisement and will return next Tuesday with a recommendation.
<u>9:07:49 AM</u>		There was no public comment.
<u>9:08:04 AM</u>		Discussion between the Commission and Nick Borzak
<u>9:08:28 AM</u>		No action taken.
<u>9:08:34 AM</u>	Chairman White	<b>Board Appointment</b>
<u>9:08:41 AM</u>	Commissioner Skinner	<b>Solid Waste Management District</b>
<u>9:11:05 AM</u>		There was no public comment.
<u>9:11:13 AM</u>		Board discussion
<u>9:11:44 AM</u>	Commissioner Skinner	Move to appoint Phil Ideson and Dave Schmidt to fill the county-at-large seats.
<u>9:11:51 AM</u>	Chairman White	Second
<u>9:11:55 AM</u>		Board discussion
<u>9:14:15 AM</u>		Motion passed unanimously.
<u>9:14:21 AM</u>	Chairman White	<b>Public Hearing and Decision on a Boundary Realignment Exemption from Subdivision Review for Astheimer</b>
<u>9:14:44 AM</u>	County Planner Ada Montague	Staff report, submitted correspondence from Justin Buchanan, Vice-President of the Elk Grove Homeowner's Association labeled Exhibit A, Item #4.
<u>9:18:32 AM</u>	Public comment	Justin Buchanan, Vice-President of the Elk Grove Homeowner's Association
<u>9:19:57 AM</u>	Commissioner Skinner	I'll move to approve the relocation of common boundary for the Elk Grove/Astheimer boundary relocation.
<u>9:20:07 AM</u>	Chairman White	Second

<u>9:20:10 AM</u>		Board discussion/Findings
<u>9:21:18 AM</u>		Motion passed unanimously.
<u>9:21:29 AM</u>	Chairman White	<b>Public Hearing and Decision on a Boundary Realignment Exemption from Subdivision Review for McReynolds</b>
<u>9:21:37 AM</u>		Discussion between County Planner Ada Montague and the Commission
<u>9:22:48 AM</u>	County Planner Ada Montague	Staff report
<u>9:24:40 AM</u>		Discussion and Questions
<u>9:25:22 AM</u>	Greg Fink, Allied Engineering	Presentation on behalf of applicants Matt McReynolds and Spur Cross Ranch/Mike Ingram
<u>9:25:41 AM</u>		There was no public comment.
<u>9:25:50 AM</u>		Discussion between the Commission and Ada Montague
<u>9:26:25 AM</u>	Commissioner Skinner	I'll move to approve this common boundary relocation.
<u>9:26:29 AM</u>	Chairman White	Second
<u>9:26:33 AM</u>		Board discussion/Findings
<u>9:27:23 AM</u>		Motion passed unanimously.
<u>9:27:30 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Morrill</b>
<u>9:27:42 AM</u>	County Planner Ada Montague	Staff report
<u>9:29:30 AM</u>	Judy Morrill	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:31:18 AM</u>		Discussion between the Commission and Ada Montague
<u>9:31:31 AM</u>		There was no public comment.
<u>9:31:38 AM</u>	Commissioner Skinner	Move to approve the Morrill family transfer.
<u>9:31:40 AM</u>	Chairman White	Second
<u>9:31:44 AM</u>		Board discussion/Findings
<u>9:32:30 AM</u>		Motion passed unanimously.
<u>9:32:45 AM</u>	Chairman White	<b>Presentation of Treasurer's Quarterly Report - Third Quarter FY2009</b>
<u>9:32:53 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:35:53 AM</u>		Discussion and Questions
<u>9:37:08 AM</u>	Commissioner Skinner	I will move to accept the presentation of the Treasurer's Quarterly Report for the Third Quarter FY2009.
<u>9:37:17 AM</u>	Chairman White	Second
<u>9:37:21 AM</u>		Motion passed unanimously.
<u>9:37:27 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:39:04 AM</u>		Discussion and Questions
<u>9:43:21 AM</u>		No action taken.
<u>9:43:24 AM</u>	Chairman White	<b>Public Hearing on FY2010 Preliminary Budget</b>
<u>9:43:36 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:46:01 AM</u>		Discussion and Questions
<u>9:49:05 AM</u>		There was no public comment.
<u>9:49:21 AM</u>		No action taken.
<u>9:49:26 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Moving the Tuesday, July 21, 2009 9:00 am Public Meeting from the Established Location to the Three Forks United Methodist Church Annex</b>
<u>9:49:39 AM</u>	Chairman White	Presentation
<u>9:50:31 AM</u>		There was no public comment.
<u>9:50:35 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-089.
<u>9:50:39 AM</u>	Chairman White	Second
<u>9:50:41 AM</u>		Board discussion
<u>9:51:10 AM</u>		Motion passed unanimously.

9:51:31 AM Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a special meeting on Friday, July 17, 2009 at 8:00AM in the Commission Conference Room for the purpose of considering approval of a contract with Mountain Communications for maintenance and repairs of the 911 Center repeater sites. In attendance were Commissioners Skinner and White, Grants and Projects Administrator Larry Watson and Commission Assistant Glenda Howze. This contract was initially delayed because it was found to contain items that were the responsibility of other entities such as DES. The contract includes a base rate for the year, \$45,988, to be billed out in monthly installments, as well as an hourly rate and equipment rate for additional work not covered by the contract. There is only one qualified bidder in Gallatin County but the County Attorney's Office required that the contract be put out to bid anyway. Commissioner Skinner made a motion to approve said contract. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
<u>9:12:52 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, County Attorney Marty Lambert, and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused. Meeting was held at the Three Forks Methodist Church Annex.
<u>9:13:44 AM</u>	Chairman White	Announcement: Meeting is being recorded for archiving purposes.
<u>9:14:02 AM</u>	Chairman White	There was public comment on any matters within the Commission's jurisdiction: Gene Townsend, Mayor of Three Forks, thank you for coming.
<u>9:14:47 AM</u>	Commissioner Skinner	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of County Commission Minutes from June 23 &amp; 30, 2009 and Salary Compensation Committee Minutes from July 7, 2009; 3. Approval of Asset Trade-In of the County Attorney's Cannon Copier; 4. Approval of Contracts: ITS Department to Purchase Two Dell EqualLogic PS6000E Network/Server Backup Units; Montana Department of Commerce for HB645 Infrastructure Grant for Fairgrounds Restrooms; and 5. Decision on a Request for a Mortgage Survey Exemption from Subdivision Review for Walker</b>
<u>9:16:30 AM</u>		There was no public comment.
<u>9:16:39 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:16:42 AM</u>	Chairman White	Second
<u>9:16:45 AM</u>		Motion passed unanimously.
<u>9:16:51 AM</u>	Chairman White	Public Hearing and Decision on a Recommendation Regarding County RID Management and Maintenance (Continued to July 28, 2009 meeting)
<u>9:17:00 AM</u>		No Action Taken.
<u>9:17:03 AM</u>	Chairman White	<b>Public Hearing and Announcement of Availability of Funds from the Community Transportation Enhancement Program (CTEP)</b>
<u>9:17:14 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:21:04 AM</u>		Discussion and Questions
<u>9:21:48 AM</u>		There was no public comment.
<u>9:21:54 AM</u>		No Action Taken.
<u>9:21:56 AM</u>	Chairman White	<b>Public Hearing on FY 2010 Preliminary Budget</b>
<u>9:22:06 AM</u>	Finance Director Ed Blackman	Presentation; submitted Parking Garage spreadsheet labeled Exhibit A, Item #3
<u>9:26:57 AM</u>	Public Comment	Sheriff Jim Cashell
<u>9:31:59 AM</u>		Discussion between the Commission, Ed Blackman, and Jim Cashell
<u>9:38:48 AM</u>		No Action Taken.
<u>9:38:51 AM</u>	Chairman White	<b>Board Appointments - Board of Park Commission</b>
<u>9:39:27 AM</u>		There was no public comment.
<u>9:39:32 AM</u>	Commissioner Skinner	Move to appoint Bill Walton to the Board of Park Commission.
<u>9:39:35 AM</u>	Chairman White	Second
<u>9:39:38 AM</u>		Motion passed unanimously.
<u>9:39:47 AM</u>	Commissioner Skinner	<b>Solid Waste Management District Board</b>
<u>9:40:19 AM</u>		There was no public comment.
<u>9:40:26 AM</u>	Commissioner Skinner	Move to appoint Dave Hanson to the Solid Waste Management District Board.
<u>9:40:30 AM</u>	Chairman White	Second
<u>9:40:32 AM</u>		Motion passed unanimously.
<u>9:40:35 AM</u>	Chairman White	<b>Re-entry Community Corrections Committee</b>
<u>9:41:21 AM</u>	Public Comment	County Attorney Marty Lambert



## Gallatin County Commissioners' Journal No. 51 July 21, 2009

<u>9:41:36 AM</u>	Commissioner Skinner	Move to re-appoint Ben Dirks, Mark Tymrak, and Jim Oberhofer and to appoint Stacy Pace to meet the probation & parole representation.
<u>9:41:46 AM</u>	Chairman White	Second
<u>9:41:48 AM</u>		Board Discussion
<u>9:42:07 AM</u>		Motion passed unanimously.
<u>9:42:12 AM</u>	Chairman White	<b>Open Lands Board</b>
<u>9:42:34 AM</u>		There was no public comment.
<u>9:42:38 AM</u>	Commissioner Skinner	I'm going to move to appoint Nate Goodman to the Open Lands Board.
<u>9:42:44 AM</u>	Chairman White	Second
<u>9:42:46 AM</u>		Motion passed unanimously.
<u>9:42:51 AM</u>	Commissioner Skinner	<b>Capital Improvement Programs Committee</b>
<u>9:43:20 AM</u>		There was no public comment.
<u>9:43:26 AM</u>	Commissioner Skinner	Move to appoint Becky Warren to the Capital Improvements Program Committee.
<u>9:43:31 AM</u>	Chairman White	Second
<u>9:43:34 AM</u>		Motion passed unanimously.
<u>9:43:40 AM</u>	Chairman White	Closing comments.
<u>9:44:05 AM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:07 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused.
<u>9:04:57 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:05:31 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:53 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Minutes for July 7 and 14, 2009; 3. Approval of Contracts: Service Agreement with MACo Workers' Compensation Trust; Montana Department of Administration Grant for GIS Database Accuracy Improvement (Grant \$20,000 -- Local Match \$24,646); Misdemeanor Probation Grant with Montana Board of Crime Control (Grant \$86,267 -- Local Match \$21,567 -- MBCC Match \$64,700); Victim Assistance Grant with Montana Board of Crime Control (Grant \$40,950 -- City/County Match \$97,507); Department of Justice FY2009 Recovery Act Byrne Memorial Justice Assistance Grant Award of \$44,715 to be used to Purchase Equipment for the Sheriff's Department; SNAP-Ed Program Agreement between Park &amp; Gallatin Counties and the Office of Public Assistance for an Additional Nutrition Education Position at Extension (\$100 annually); Freedom from Fear FY2010 Grant with Montana Board of Crime Control, Grant Amount \$72,845 with a local match of \$18,211; Grant Application to the MT Board of Crime Control, Grant Amount \$124,341 with a local match of \$31,085; Stahly Engineering &amp; Associates for the Manhattan Sidewalks Phase II CTEP Project; and 4. Decision on a Resolution Adopting the Dunn Side Yard Setback Variance from the Bridger Canyon Zoning Regulations</b>
<u>9:07:57 AM</u>		There was no public comment.
<u>9:08:05 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:08:07 AM</u>	Chairman White	Second
<u>9:08:09 AM</u>		Motion passed unanimously.
<u>9:08:14 AM</u>	Chairman White	Announcement: Commissioner Murdock is excused.
<u>9:08:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a Recommendation Regarding County RID Management and Maintenance</b>
<u>9:08:42 AM</u>	Facilities & Procurement Manager Nick Borzak	Recommendation for Morrison Maierle to manage and maintain the RID Program.
<u>9:09:42 AM</u>		Discussion and Questions
<u>9:09:59 AM</u>		There was no public comment.
<u>9:10:09 AM</u>	Commissioner Skinner	I'll move to accept the recommendation from the scoring committee and award the RID management and maintenance contract to Morrison Maierle.
<u>9:10:22 AM</u>	Chairman White	Second
<u>9:10:27 AM</u>		Board Discussion
<u>9:10:59 AM</u>		Motion passed unanimously.
<u>9:11:04 AM</u>	Chairman White	<b>Public Opening of Proposals Received for Phase II of the Regional Wastewater Study</b>
<u>9:11:14 AM</u>	Grants Administrator Larry Watson	Received proposals from Stahly Engineering, Great West Engineering, and Allied Engineering. The SOQ's will be taken under advisement and will return in the near future with a recommendation.
<u>9:12:10 AM</u>		There was no public comment.
<u>9:12:18 AM</u>		No Action Taken.

## Gallatin County Commissioners' Journal No. 51 July 28, 2009

<u>9:12:28 AM</u>	Chairman White	<b>Public Hearing and Decision on the Transfer and Dissolution Agreement with the Hebgen Lake Estates County Water &amp; Sewer District</b>
<u>9:12:39 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:14:31 AM</u>		Discussion and Questions
<u>9:15:04 AM</u>		There was no public comment.
<u>9:15:12 AM</u>	Commissioner Skinner	I will move to approve and give authorization to the chair to sign the transfer and dissolution agreement with the Hebgen Lake Estates County Water & Sewer District.
<u>9:15:26 AM</u>	Chairman White	Second
<u>9:15:28 AM</u>		Board Discussion including Chris Gray
<u>9:16:07 AM</u>		Motion passed unanimously.
<u>9:16:14 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding the Transfer of a Renewable Resource Grant Award (RRG-09-1377) from the Montana Department of Natural Resources and Conservation in the Amount of \$100,000 from the County to the Hebgen Lake Estates County Water and Sewer District</b>
<u>9:16:32 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:18:14 AM</u>		Discussion and Questions
<u>9:18:59 AM</u>		There was no public comment.
<u>9:19:06 AM</u>	Commissioner Skinner	Move to approve transferring this Renewable Resource Grant award to the Hebgen Lake Sewer and Water District.
<u>9:19:14 AM</u>	Chairman White	Second
<u>9:19:18 AM</u>		Motion passed unanimously.
<u>9:19:25 AM</u>	Chairman White	<b>Public Hearing and Comments on FY2010 Preliminary Budget</b>
<u>9:19:32 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:57 AM</u>	Public Comment	Clerk and Recorder Charlotte Mills; Sheriff Jim Cashell; and Jane Mersen
<u>9:29:20 AM</u>	Finance Director Ed Blackman	Comments
<u>9:30:18 AM</u>		Discussion and Questions
<u>9:31:06 AM</u>		No Action Taken.
<u>9:31:10 AM</u>	Chairman White	<b>Public Hearing and Approval of Resolution Setting Elected Officials Salaries per Section 7-4-2504, MCA</b>
<u>9:31:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:32:06 AM</u>	Public Comment	Sheriff Jim Cashell; County Attorney Marty Lambert; County Administrator Earl Mathers; and Jane Mersen
<u>9:47:26 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:48:26 AM</u>	Commissioner Skinner	I'm going to move to approve Resolution #2009-090.
<u>9:48:31 AM</u>	Chairman White	Second
<u>9:48:33 AM</u>		Board Discussion
<u>9:53:22 AM</u>		Motion passed unanimously.
<u>9:53:32 AM</u>	Chairman White	<b>Board Appointments: County Planning Board</b>
<u>9:54:12 AM</u>		There was no public comment.
<u>9:54:18 AM</u>	Commissioner Skinner	I'll move to reappoint Julien Morice, Suzan (Kozub) Riggs, Mike McKenna, and Kerry White.
<u>9:54:26 AM</u>	Chairman White	Second
<u>9:54:28 AM</u>		Motion passed unanimously.
<u>9:54:32 AM</u>	Commissioner Skinner	I would move to appoint Doug Espelian to the County Planning Board.
<u>9:54:37 AM</u>	Chairman White	Second
<u>9:54:39 AM</u>		Board Discussion
<u>9:55:29 AM</u>		Motion passed unanimously.

<u>9:55:37 AM</u>	Commissioner Skinner	<b>Mental Health Local Advisory Council</b>
<u>9:56:11 AM</u>		There was no public comment.
<u>9:56:16 AM</u>	Commissioner Skinner	Move to reappoint Jerrold Johnson and Jan Bjork and to appoint Lieutenant Jeff Wade to the Mental Health Local Advisory Council.
<u>9:56:26 AM</u>	Chairman White	Second
<u>9:56:29 AM</u>		Motion passed unanimously.
<u>9:56:32 AM</u>	Chairman White	<b>Historic Preservation Board</b>
<u>9:57:05 AM</u>		There was no public comment.
<u>9:57:09 AM</u>	Commissioner Skinner	Move to reappoint John DeHaas to the Historic Preservation Board.
<u>9:57:14 AM</u>	Chairman White	Second
<u>9:57:16 AM</u>		Board Discussion
<u>9:58:13 AM</u>		Motion passed unanimously.
<u>9:58:17 AM</u>	Chairman White	<b>Search &amp; Rescue Advisory Committee</b>
<u>9:58:41 AM</u>		There was no public comment.
<u>9:58:46 AM</u>	Commissioner Skinner	Move to reappoint Rob Balke to the Search & Rescue Advisory Committee.
<u>9:58:51 AM</u>	Chairman White	Second
<u>9:58:53 AM</u>		Motion passed unanimously.
<u>9:59:01 AM</u>		Recess
<u>10:08:26 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution to the Adopt Transportation Related Amendments to the Gallatin County Subdivision Regulations Section 1, General Provisions and Definitions; Section 7, Design and Improvement Standards, Roads; and Section 9, Environmental Assessment, creation of Traffic Impact Study (TIS) Requirements</b>
<u>10:08:58 AM</u>	County Planner Christopher Scott	Staff Report; submitted Staff Suggested Revisions labeled Exhibit A, Item #8, Proposed Staff Revisions labeled Exhibit B, Item #8
<u>10:24:22 AM</u>		Discussion and Questions
<u>10:25:18 AM</u>	Public Comment	Verne House; Robert Lee, Morrison Maierle; and Terry Threlkeld, PowerPoint presentation
<u>10:58:27 AM</u>		Discussion between the Commission, Christopher Scott, and Deputy County Attorney Jecyn Bremer
<u>10:59:59 AM</u>		Closed public comment.
<u>11:00:05 AM</u>		Discussion between the Commission, Christopher Scott, County Road & Bridge Engineer George Durkin, Jecyn Bremer, Terry Threlkeld, and County Road & Bridge Superintendent Lee Provance
<u>11:51:30 AM</u>		No action taken, item continued to August 11th meeting.
<u>11:51:43 AM</u>		Recess
<u>12:00:34 PM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 1B-2 Minor Subdivision No. 225B, including a variance request to the Road Design Standards (Section 7.H Paving Standards) of the Subdivision Regulations for the Burrows Minor Subdivision</b>
<u>12:01:12 PM</u>	County Planner Tom Rogers	Staff Report, submitted letter from Cynde & Mike Hertzog labeled Exhibit A, Item #9; letter from Sandy SchnieterOlney labeled Exhibit B, Item #9; and e-mail from Jeff Wiley labeled Exhibit C, Item #9. Noted that agenda inadvertently states Minor Sub 225B and should read 225A.
<u>12:11:16 PM</u>	Bob Burrows	Applicant presentation
<u>12:15:08 PM</u>		Discussion and Questions
<u>12:17:36 PM</u>	Brendan Henry, C&H Engineering	Presentation on behalf of the applicant, Bob Burrows
<u>12:23:35 PM</u>	Public Comment	Mike Hertzog and Cynde Hertzog

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12:27:06 PM	Bob Burrows, Applicant	Rebuttal
12:29:28 PM		Discussion and Questions
12:30:19 PM		Closed public comment.
12:30:26 PM		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Jecyn Bremer
12:34:45 PM	Commissioner Skinner	I'm going to move to deny the variance.
12:34:50 PM	Chairman White	Second
12:34:55 PM		Board Discussion/Findings including Tom Rogers
12:38:29 PM		Motion passed unanimously.
12:38:42 PM		Board Discussion/Findings including Jecyn Bremer, Tom Rogers, Bob Burrows, and Cynde Hertzog; It was suggested a new condition be placed as 18(b) "All current and future lot owners of the Burrows Minor Subdivision shall apply magnesium chloride on all lot frontage at a reasonable frequency to mitigate dust. Or enter cooperative agreement with nearby property owners for an overall dust abatement program."
12:58:59 PM	Commissioner Skinner	I would move to approve with staff suggested conditions removing condition #4, and adding condition #18, County required covenant 18-something.
12:59:21 PM	Chairman White	Second
12:59:28 PM		Motion passed unanimously.
12:59:43 PM	Chairman White	<b>Public Hearing and Decision on a Conditional Use Permit for the Zuelke Gravel Pit to Comply with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt</b>
1:00:19 PM	County Planner Tom Rogers	Staff Report, submitted letter from Bullock Contracting, Inc. labeled Exhibit A, Item #10. It was noted that the conditions referenced at the end of the first paragraph on page 15 should have read 27 and 28, rather than 28 and 29.
1:15:08 PM	Tom Butler, Bullock Contracting, Inc.	Applicant presentation
1:16:54 PM		Discussion and Questions
1:20:39 PM	Public Comment	Jerry Gillingham
1:24:05 PM	Tom Butler, Bullock Contracting, Inc.	Applicant rebuttal
1:27:02 PM		Board Discussion including Tom Rogers
1:29:25 PM	Commissioner Skinner	I would move to approve the CUP for the Zuelke gravel pit with the staff suggested conditions with the exception of removing condition # 13, amending condition #19 with the added language "as determined by MRL" after "timber crossing beams will be replaced where warrants" and amending condition #21 as to the applicant's request and amending condition #31 as to the applicant's request.
1:30:32 PM	Chairman White	Second
1:30:47 PM		Board Discussion/Findings
1:35:19 PM		Motion passed unanimously.
1:35:42 PM	Chairman White	For the record, it's #2009-091, which is a resolution, consideration, and decision on a, it was consideration and decision on a resolution adopting the Dunn Side Yard Setback Variance from the public, Bridger Canyon Zoning Regulations, which was part of our consent agenda today so we just wanted to put that particular resolution number on record.
1:36:08 PM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:45 AM</u>	Commissioner White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:02:29 AM</u>	Commissioner White	Announcement: Reminder to the public that the meeting is being recorded and televised live by Bresnan Communications.
<u>9:03:10 AM</u>	Commissioner White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:29 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Salary Compensation Committee Minutes of May 13, 2009 3. Approval of the Gallatin County Emergency Coordination Plan within the Cities/Towns with the Gallatin County 4. Approval of 2010-2011 Work Plan for the Community Service Block Grant (HRDC, District 9)</b>
<u>9:04:18 AM</u>	Pubic comment	Accounting Clerk Kim Kelley requested verification of the claim amounts and noted the correct voucher numbers.
<u>9:05:11 AM</u>	Commissioner Skinner	Move to approve the consent agenda with the modifications made by the Auditor's office which would change the ending check number from 8080889 to 8080900.
<u>9:05:29 AM</u>	Commissioner White	Second
<u>9:05:32 AM</u>		Motion passed unanimously.
<u>9:05:36 AM</u>	Commissioner White	<b>Bid Opening for Legal Advertising Contract for Gallatin County</b>
<u>9:05:46 AM</u>	Commission Assistant Glenda Howze	Opened the one bid received from Big Sky Publishing. Bid was taken under advisement and will return August 11, 2009 with a recommendation.
<u>9:09:09 AM</u>		There was no public comment.
<u>9:09:13 AM</u>		No action taken.
<u>9:09:21 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Establishing the Board of Directors for the West Yellowstone - Hebgen Basin Refuse Disposal District</b>
<u>9:09:34 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:11:25 AM</u>		There was no public comment.
<u>9:11:31 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-092, a resolution establishing a Board of Directors for the West Yellowstone - Hebgen Basin Refuse Disposal District. This resolution would correct what wasn't done 20 years ago.
<u>9:11:48 AM</u>	Commissioner White	Second
<u>9:11:51 AM</u>		Motion passed unanimously.
<u>9:12:04 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 7400 - Motor Vehicle TRP Collections Fund</b>
<u>9:12:14 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:13:11 AM</u>		Discussion and Questions
<u>9:13:52 AM</u>		There was no public comment.
<u>9:13:57 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-093, which would establish Fund Number 7400.
<u>9:14:06 AM</u>	Commissioner White	Second
<u>9:14:08 AM</u>		Motion passed unanimously.
<u>9:14:20 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for White</b>
<u>9:14:30 AM</u>	Planner Warren Vaughan	Staff report
<u>9:15:52 AM</u>	Commissioner White	Acknowledged and disclosed that the applicant was a distant cousin.

<u>9:17:33 AM</u>	Michael K. White	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:19:13 AM</u>		There was no public comment.
<u>9:19:22 AM</u>	Commissioner Skinner	I'll move to approve this family transfer.
<u>9:19:25 AM</u>	Commissioner White	Second
<u>9:19:27 AM</u>		Board discussion/Findings
<u>9:20:10 AM</u>		Motion passed unanimously.
<u>9:20:16 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for Boundary Realignment within a Platted Subdivision Exemption from Subdivision Review for Wortman</b>
<u>9:20:26 AM</u>	Planner Ada Montague	Staff report
<u>9:24:33 AM</u>	Jerry Wortman	Applicant presentation
<u>9:26:37 AM</u>		Discussion between Deputy County Attorney Jecyn Bremer, Jerry & Linda Wortman, the Commission, and Ada Montague
<u>9:40:00 AM</u>		Continued until August 18, 2009, no action taken.
<u>9:40:05 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for Boundary Realignment Outside a Platted Subdivision Exemption from Subdivision Review for Thurston</b>
<u>9:40:18 AM</u>	Planner Ada Montague	Staff report
<u>9:41:28 AM</u>		Discussion and Questions
<u>9:43:40 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of the applicants Vance and Mary Kay Thurston.
<u>9:45:31 AM</u>		Discussion and Questions
<u>9:45:55 AM</u>		There was no public comment.
<u>9:46:03 AM</u>	Commissioner Skinner	Move to approve this relocation of common boundary for Thurston.
<u>9:46:09 AM</u>	Commissioner White	Second
<u>9:46:12 AM</u>		Board discussion/Findings
<u>9:46:41 AM</u>		Motion passed unanimously.
<u>9:46:49 AM</u>	Commissioner White	<b>Board Appointment- Re-Entry Community Corrections</b>
<u>9:47:21 AM</u>		There was no public comment.
<u>9:47:26 AM</u>	Commissioner Skinner	Move to reappoint Melissa Kelly to the Re-Entry Community Corrections Committee.
<u>9:47:33 AM</u>	Commissioner White	Second
<u>9:47:37 AM</u>		Motion passed unanimously.
<u>9:47:42 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:40 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>9:02:34 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:59 AM</u>	Chairman White	Agenda announcement: Regular agenda Item #5, Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review Requested by Chaney has been continued until August 25, 2009; Regular agenda Item #10, Public Hearing and Decision on a Resolution to Adopt Transportation Related Amendments to the Gallatin County Subdivision Regulations Section 1, General Provisions and Definitions; Section 7, Design and Improvement Standards, Roads; and Section 9 Environmental Assessment, Creation of Traffic Impact Study (TIS) Requirements (Continued 7/28/09) has been continued until August 18, 2009; and Regular agenda Item #9 Public Hearing and Decision on Preliminary Plat Approval for the Ursa Meadows Major Subdivision is being moved to the end of the agenda.
<u>9:03:49 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:04:09 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Des Rosier/Sale 3. Decision on a Lot Aggregation within a Subdivision Exempt from Subdivision Review Requested by Gerstenberger</b>
<u>9:04:43 AM</u>	Public comment	County Planner Ada Montague submitted updated staff report for consent agenda #2.
<u>9:05:31 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:05:34 AM</u>	Commissioner Skinner	Second
<u>9:05:37 AM</u>		Motion passed unanimously.
<u>9:05:42 AM</u>	Chairman White	<b>Public Hearing and Decision on Bid Award and Signing of Contract with Bozeman Daily Chronicle for Legal Advertising Contract for Gallatin County</b>
<u>9:05:53 AM</u>	Commission Assistant Glenda Howze	Recommendation to award the bid to Big Sky Publishing. A correction was made to the pricing that was noted at last week's hearing.
<u>9:07:03 AM</u>		Discussion and Questions
<u>9:07:52 AM</u>		There was no public comment.
<u>9:08:00 AM</u>	Commissioner Skinner	Comments, I would move to approve this contract with Big Sky Publishing.
<u>9:08:31 AM</u>	Commissioner Murdock	Second
<u>9:08:40 AM</u>		Motion passed unanimously.
<u>9:08:44 AM</u>	Chairman White	<b>Public Hearing and Decision on the Improvements Agreement for Meyer/Nistler Minor Subdivision Second Extension-Cameron Bridge Road</b>
<u>9:08:54 AM</u>	Deputy County Attorney Christopher Gray	Presentation
<u>9:10:10 AM</u>		There was no public comment.
<u>9:10:17 AM</u>	Commissioner Murdock	I move that we approve the Improvements Agreement for the Meyer/Nistler Minor Subdivision as presented.
<u>9:10:23 AM</u>	Commissioner Skinner	Second
<u>9:10:28 AM</u>		Motion passed unanimously.
<u>9:10:32 AM</u>		Discussion between the Commission and Chris Gray



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<u>9:11:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Rose-Drecksler</b>
<u>9:11:24 AM</u>	County Planner Randy Johnson	Staff report
<u>9:15:21 AM</u>	Rhonda Rose-Drecksler and Mark Chandler, C&H Engineering	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:18:40 AM</u>		Discussion and Questions
<u>9:19:46 AM</u>		There was no public comment.
<u>9:19:55 AM</u>	Commissioner Skinner	I'll move to approve this family transfer for Rose-Drecksler.
<u>9:20:04 AM</u>	Commissioner Murdock	Second
<u>9:20:14 AM</u>		Board discussion/Findings including Randy Johnson
<u>9:21:21 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>9:21:32 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review Requested by Thomson</b>
<u>9:21:43 AM</u>	Belgrade City- County Planner Heidi Jensen	Staff report, noting a corrections on page 2 under "Intended recipients, disposition and use of the parcel". Last bullet should read: The Applicants will retain Tract 9A-1 with no intention to sell the property.
<u>9:24:18 AM</u>	Mike Thomson	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:26:29 AM</u>		There was no public comment.
<u>9:26:36 AM</u>	Commissioner Murdock	I think that this is a proper use of the exemption based on the testimony, the history of the tract that we've been over and we've heard about and is in the staff report. Sounds good, so I move that we approve it.
<u>9:26:54 AM</u>	Commissioner Skinner	Second
<u>9:26:57 AM</u>		Board discussion
<u>9:27:16 AM</u>		Motion passed unanimously.
<u>9:27:36 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Circle 4 Ranch, Part I</b>
<u>9:27:46 AM</u>	County Planner Ada Montague	Staff report
<u>9:31:49 AM</u>	County Attorney Marty Lambert	Comments
<u>9:43:54 AM</u>	Bob Lee, Land Use Planner, Morrison- Mairele, Inc	Presentation on behalf of applicants Mike and Lavonne Cole.
<u>9:49:10 AM</u>	Mike Cole	Applicant comments
<u>9:49:52 AM</u>		Discussion and Questions
<u>9:51:04 AM</u>		There was no public comment.
<u>9:51:13 AM</u>	Commissioner Murdock	I move that we approve this relocation of common boundaries.
<u>9:51:16 AM</u>	Commissioner Skinner	Second
<u>9:51:22 AM</u>		Board discussion/Findings
<u>9:53:29 AM</u>		Motion passed unanimously.
<u>9:53:37 AM</u>	Chairman White	<b>Public Hearing and Decision on Level One Approval of an Application for Open Space Bond Funds for the Purchase of a Conservation Easement on the Armstrong Property</b>
<u>9:54:28 AM</u>	Opens Lands Coordinator Mike Harris	Presentation

<u>9:56:01 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	Presentation
<u>10:00:58 AM</u>	Alex Diekmann, Trust for Public Lands	Presentation
<u>10:09:23 AM</u>		There was no public comment.
<u>10:09:35 AM</u>	Opens Lands Coordinator Mike Harris	Comments
<u>10:10:41 AM</u>		Board discussion
<u>10:11:46 AM</u>	Commissioner Murdock	I'd move to approve it, if you are ready for a motion.
<u>10:11:49 AM</u>	Commissioner Skinner	Second
<u>10:11:55 AM</u>		Board discussion/Findings
<u>10:12:24 AM</u>		Motion passed unanimously.
<u>10:12:44 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Rodgers Zone Text Amendment to Add an Accessory Dwelling as a Permitted Use in the Middle Cottonwood Zoning District</b>
<u>10:13:06 AM</u>	County Planner Randy Johnson	Staff report
<u>10:21:24 AM</u>	Attorney Rick Landers, Wittich Law Firm	Presentation on behalf of client Larry Rodgers
<u>10:25:06 AM</u>		There was no public comment.
<u>10:25:26 AM</u>	Commissioner Murdock	I move to approve this.
<u>10:25:29 AM</u>	Commissioner Skinner	Second
<u>10:25:34 AM</u>		Board discussion/Findings including Randy Johnson
<u>10:30:45 AM</u>		Motion passed unanimously.
<u>10:31:26 AM</u>		Recess
<u>10:45:19 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed Four Corners Zoning District, Map, Regulations, and Boundaries</b>
<u>10:47:14 AM</u>	County Planner Warren Vaughan	Staff report
<u>10:58:59 AM</u>		Discussion between the Commission, Warren Vaughan and Deputy County Attorney Jecyn Bremer
<u>11:00:12 AM</u>	County Planner Warren Vaughan	Submitted e-mail from Belgrade City-County Planner Jason Karp labeled Exhibit A, Item #11
<u>11:00:42 AM</u>	Four Corners Planning Committee	Mike Mahler, Richard Smith, and Diane Elliott
<u>11:37:26 AM</u>		Discussion between the Commission and Warren Vaughan
<u>11:46:48 AM</u>	Public comment	James Ryffel, Kathy Fisher, Tamzin Brown, Paul Shennum, Karen Tkach, Scott Benowitz, Ronald Page, Mike Gaffke, Bob Lee, Debra Wahlberg, and Sandy Lee
<u>12:18:37 PM</u>		Closed public comment.
<u>12:18:40 PM</u>		Board discussion including Jecyn Bremer and Warren Vaughan
<u>12:33:58 PM</u>	Commissioner Skinner	I would like to move to approve or adopt Resolution of Intent # 2009-094, which would adopt the boundary, the regulations and the map and I would like in that motion to put additional language in exempting subdivision exemptions adopt.
<u>12:34:27 PM</u>	Commissioner Murdock	It should only be family transfers.

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12:34:29 PM	Commissioner Skinner	Well, family transfers, that's not what they talked about but I think Warren will get the right language in there and also adopting the Planning Board recommendation for the CUP for gravel permit, gravel pits and adopting the small text changes that Jecyn is suggesting for 1.3.7 and 9.2.8.
12:35:01 PM	Commissioner Murdock	Second
12:35:04 PM		Board discussion/Findings including Warren Vaughan
12:41:46 PM		Motion passed unanimously.
12:42:07 PM		Recess
12:55:54 PM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on Preliminary Plat Approval for the Ursa Meadows Major Subdivision</b>
12:56:13 PM	County Planner Tim Skop	Staff report
1:31:12 PM		Discussion and Questions
1:35:05 PM	Susan Riggs, Intrinsic Architecture, Inc.	Presentation on behalf of applicant Bostwick Properties.
1:40:03 PM	Ed Matos, Bridger Engineers, Inc	Presentation on behalf of applicant Bostwick Properties.
2:11:14 PM	Attorney Brian Gallik	Comments on behalf of clients Bostwick Properties, and submitted letter labeled Exhibit A, Item #9
2:11:48 PM	Public comment	Attorney Art Wittich on behalf of the Janet Cronin Trust, Paul Cronin, and Terry Threlkeld on behalf of the Janet Cronin Trust
2:47:02 PM	Attorney Brian Gallik	Rebuttal on behalf of clients Bostwick Properties.
3:01:23 PM	Ed Matos, Bridger Engineers, Inc	Rebuttal on behalf of applicant Bostwick Properties.
3:04:27 PM		Discussion and Questions
3:06:37 PM		Closed public comment.
3:06:42 PM		Board discussion including Tim Skop, Ed Matos, Paul Cronin, and applicant James Taylor
3:29:40 PM	Commissioner Skinner	I'd move to approve the Ursa Meadows Subdivision with the, I think Tim had 2 changes to amendments to his staff report to his conditions, I would adopt with staff suggested conditions except for striking "structural and foundation" in condition #1 and striking condition #7, and keeping condition #2 and condition #9 as written.
3:30:22 PM	Chairman White	Second
3:30:27 PM		Board discussion
3:34:41 PM	Commissioner Skinner	I would modify my motion to strike that, if that would be the pleasure of the other two Commissioners?
3:34:49 PM		Board discussion including Deputy County Attorney Jecyn Bremer
3:36:07 PM	Chairman White	Second agreed
3:36:13 PM	Commissioner Skinner	Comments, so I would move to amend my motion to accept that (parkland dedication) waiver.
3:36:28 PM	Chairman White	Second agreed
3:36:33 PM		Board discussion/Findings including Jecyn Bremer
3:42:04 PM		Motion passed 2:1. Commissioner Murdock opposed.
3:42:15 PM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
<u>1:30:29 PM</u>	Commissioner White	Call to Order. Present were Commissioners White, Murdock and Skinner. Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>1:30:37 PM</u>	Commissioner White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>1:31:01 PM</u>	Commissioner White	There was no public comments on any matters within the Commission's jurisdiction.
<u>1:31:25 PM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed North Gallatin Canyon Zoning District, Map, Regulations, and Boundaries</b>
<u>1:31:43 PM</u>	County Planner Warren Vaughan	Staff report
<u>1:41:07 PM</u>	Susan Achinapura	PowerPoint Presentation, submitted binder containing all ballot cards received to date labeled Exhibit A, Item #1
<u>1:56:53 PM</u>	Public comment	Lorraine VanAusdol
<u>2:02:21 PM</u>	County Planner Warren Vaughan	Comments
<u>2:05:31 PM</u>	Public comment	Don Myers, Carol Myers, David Steinmuller, Ted Cully, Grace Cully, Robin Choate, Hollis Shaw, Janet Wittenberg, Peter Scherfig, Katie Scherfig, Bill Lerch, Ron Young, and Tom Riegelman
<u>2:22:06 PM</u>	Susan Achinapura	Rebuttal
<u>2:23:35 PM</u>	Commissioner White	Closed public comment.
<u>2:23:50 PM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>2:40:29 PM</u>	Chairman Murdock	I move that we approve it subject to adopting the amendment to the boundaries, amending out the Black property. (Resolution #2009-095)
<u>2:40:39 PM</u>	Commissioner Skinner	Second
<u>2:40:45 PM</u>		Board discussion/Findings including Jecyn Bremer, Warren Vaughan and Tom Riegelman
<u>3:09:42 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>3:09:56 PM</u>	County Planner Warren Vaughan	Comments
<u>3:10:08 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners attended a special meeting on August 13, 2009 for the purpose of approving a resolution closing Airport Road for the visit of President Obama and a resolution declaring an emergency and authorizing the use of emergency surplus funds to provide for resources for President Obama's visit. In attendance were Commissioners Murdock, Skinner and White, Sheriff Cashell, DES Coordinator Patrick Lonergan and Commission Assistant Glenda Howze. Commissioner White read the resolution regarding the emergency surplus funds into the record. Passage of this resolution gives access to \$53,000 from the last disaster funds when the 2 mill was implemented due to a natural disaster in the County.

Commissioner Skinner made a motion to approve resolution 2009-096 noting that the money go to pay the Sheriff's Office first and then our Emergency Management (DES) Department before any other agencies. Commissioner Murdock seconded the motion. All voted aye.

Motion carried unanimously. The Commissioners also considered a motion to close Airport Road from 12-3PM on August 14<sup>th</sup> at the request of the Secret Service for the President's visit. Commissioner Skinner made a motion to approve resolution 2009-097 closing Airport Road from 12PM to 3PM on August 14<sup>th</sup>, pursuant to Section 7-14-2101, MCA to ensure the safety of the President of the United States per the request of the Secret Service. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:02 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:52 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:21 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:44 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>The consent agenda was read as follows: 1. Approval of Claims, 2. Approval of Contracts: Negotiated Agreement with the Gallatin Rest Home Bargaining Unit, Bresnan for Fiber Connection at 100mb to new 911 Center (\$625/month), 3. Approval of a Grant Application to the Montana Department of Transportation for Funding of the MSU Bobcat Sport DUI Program (\$15,000), 4. Decision on Final Plat Application for Amended Plat of Lot 8A, Amended Plat of Lot A and B of the Amended Plat of Lot 8, of Hyalite Foothills Subdivision No. 2, 5. Decision Regarding Final Plat Approval of the Pegasus Minor Subdivision, 6. Decision on a Request for Release of the Improvements Agreement for Kendrick/Perkins.</b>
<u>9:03:58 AM</u>		There was no public comment.
<u>9:04:04 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:04:16 AM</u>	Belgrade City-County Planner Heidi Jensen	Comments, submitted new staff report for Consent Agenda Item #5.
<u>9:04:40 AM</u>	County Planner Ada Montague	Comments, submitted new staff report for Consent Agenda Item #6.
<u>9:05:15 AM</u>	Commissioner Skinner	Move to approve the consent agenda with the corrections we received today.
<u>9:05:20 AM</u>	Commissioner Murdock	Second
<u>9:05:22 AM</u>		Motion passed unanimously.
<u>9:05:30 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding the Sponsorship of Projects to be Funded by the Community Transportation Enhancement Program (CTEP)</b>
<u>9:05:41 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:07:42 AM</u>		Discussion and Questions
<u>9:08:59 AM</u>	Public Comment	Gene Townsend-Mayor of the City of Three Forks, Craig Bergstedt-City of Manhattan, submitted application labeled Exhibit A, Item #1, Ashley Mares Jones and Walt Sales, Amsterdam/Churchill Community, submitted application labeled Exhibit B, Item #1, Bob Urich, and Carl Bartman-Jolly Neighbors Club of Springhill, submitted photographs labeled Exhibit C, Item #1.
<u>9:30:16 AM</u>	Chairman White	Closed public comment.
<u>9:30:22 AM</u>		Board discussion including Larry Watson
<u>9:39:29 AM</u>	Commissioner Murdock	I move that we approve \$27,340 for the Dry Creek School.
<u>9:39:37 AM</u>	Commissioner Skinner	Second
<u>9:39:46 AM</u>		Motion passed unanimously.
<u>9:40:11 AM</u>	Commissioner Skinner	I would move to fund \$90,000 for the Churchill sidewalk.
<u>9:40:21 AM</u>	Chairman White	Second
<u>9:40:28 AM</u>		Motion passed unanimously.

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<u>9:40:41 AM</u>	Commissioner Skinner	About \$43,000 left.
<u>9:40:47 AM</u>	Commissioner Murdock	I move that we appropriate that money to the Three Forks to Manhattan extension trail project.
<u>9:40:57 AM</u>	Commissioner Skinner	Second
<u>9:41:02 AM</u>		Discussion between Commission and Larry Watson
<u>9:43:44 AM</u>		Motion passed unanimously.
<u>9:44:00 AM</u>		Board discussion
<u>9:45:10 AM</u>	Chairman White	<b>Board Appointment: Fort Ellis Fire Service Area</b>
<u>9:45:33 AM</u>		There was no public comment.
<u>9:45:41 AM</u>	Commissioner Skinner	Move to appoint Tom Finegan.
<u>9:45:43 AM</u>	Commissioner Murdock	Second
<u>9:45:44 AM</u>		Motion passed unanimously.
<u>9:45:51 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name Un-named Roads off Skunk Creek Road to Lower Skunk Creek Road</b>
<u>9:46:11 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #3.
<u>9:49:25 AM</u>		There was no public comment.
<u>9:49:33 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-098, a resolution which would change an un-named road off Skunk Creek Road to Lower Skunk Creek Road.
<u>9:49:42 AM</u>	Commissioner Murdock	Second
<u>9:49:46 AM</u>		Motion passed unanimously.
<u>9:49:54 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name Un-named Roads off Skunk Creek Road to Middle Skunk Creek Road</b>
<u>9:50:03 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:50:23 AM</u>		There was no public comment.
<u>9:50:28 AM</u>	Commissioner Murdock	Move to approve Resolution #(2009)-099
<u>9:50:32 AM</u>	Commissioner Skinner	Second
<u>9:50:34 AM</u>		Motion passed unanimously.
<u>9:50:41 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name Un-named Road off Skunk Creek Road to Upper Skunk Creek Road - pulled</b>
<u>9:50:46 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name Un-named Roads off Skunk Creek Road to Bangtail Trace</b>
<u>9:50:56 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:51:17 AM</u>		Discussion and Questions
<u>9:51:30 AM</u>		There was no public comment.
<u>9:51:37 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-100.
<u>9:51:42 AM</u>	Commissioner Murdock	Second
<u>9:51:45 AM</u>		Motion passed unanimously.
<u>9:52:20 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Lee &amp; Lynda Thomas</b>
<u>9:52:33 AM</u>	County Planner Christopher Scott	Staff report
<u>9:55:14 AM</u>		Discussion and Questions

9:57:41 AM	Mark Chandler, C&H Engineering & Surveying	Presentation on behalf of applicants Lee & Lynda Thomas. Submitted map labeled Exhibit A, Item #7.
10:00:08 AM		There was no public comment.
10:00:16 AM		Board discussion
10:00:32 AM	Commissioner Skinner	I'll move to approve.
10:00:34 AM	Commissioner Murdock	Second
10:00:42 AM		Board discussion/Findings
10:01:20 AM		Motion passed unanimously.
10:01:29 AM	Chairman White	<b>Public Hearing and Decision Regarding the McBride Minor Subdivision, Including a Variance Request from Section 7.F.3 of the Gallatin County Subdivision Regulations - pulled indefinitely</b>
10:01:40 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Initiating Amendments to Section 6.E.(1), Fire Protection Requirements and APPENDIX I: Fire Protection Packages, of the Gallatin County Subdivision Regulations</b>
10:01:56 AM	County Planner Randy Johnson	Presentation
10:03:43 AM		There was no public comment.
10:03:51 AM	Commissioner Murdock	Comments, I move that we approve Resolution of Intention # 2009-101.
10:04:12 AM	Commissioner Skinner	Second
10:04:18 AM		Motion passed unanimously.
10:04:34 AM	Chairman White	<b>Public Hearing and Decision on the Consideration of Acceptance of Improvements Agreement for the Alltel Minor Subdivision for the Creation of a Lease Parcel to Accommodate a Telecommunications Tower</b>
10:04:48 AM	County Planner Randy Johnson	Staff report
10:06:43 AM		There was no public comment.
10:06:55 AM	Commissioner Skinner	Comments, I would move to approve this Improvements Agreement for the Alltel Minor Subdivision.
10:07:11 AM	Commissioner Murdock	Second
10:07:14 AM		Motion passed unanimously.
10:07:22 AM	Chairman White	<b>Public Hearing and Decision on a Request for Final Plat Approval for the Alltel Minor Subdivision for the Creation of a Lease Parcel to Accommodate a Telecommunications Tower</b>
10:07:31 AM	County Planner Randy Johnson	Staff report
10:08:48 AM		There was no public comment.
10:08:55 AM	Commissioner Murdock	Comments, I move that we grant final plat.
10:09:07 AM	Commissioner Skinner	Second
10:09:11 AM		Motion passed unanimously.
10:09:18 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt Transportation Related Amendments to the Gallatin County Subdivision Regulations Section 1, General Provisions and Definitions; Section 7, Design and Improvement Standards, Roads; and Section 9, Environmental Assessment, Creation of Traffic Impact Study (TIS) Requirements (Continued from 7/28 and 8/11/2009)</b>
10:09:45 AM	County Planner Christopher Scott	Presentation



<u>10:21:50 AM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Jecyn Bremer
<u>10:28:34 AM</u>	Public Comment	Ted Lange-Gallatin Valley Land Trust, Bob Lee-Land Use Planner, Morrison-Maierle, Inc., submitted handout with requested language additions labeled Exhibit A, Item #12, and Dale Beland.
<u>10:45:12 AM</u>		Board discussion
<u>10:49:11 AM</u>	Commissioner Murdock	Move to approve the regs as revised (Resolution #2009-102).
<u>10:49:14 AM</u>	Commissioner Skinner	Second
<u>10:49:16 AM</u>		Discussion between the Commission, Christopher Scott and Attorney Jecyn Bremer
<u>10:51:50 AM</u>		Motion passed unanimously.
<u>10:52:01 AM</u>		Recess
<u>11:02:48 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision Regarding the Barker Minor Subdivision, Including a Variance Request from Section 6.B.8, 7.B, 7.F.3 &amp; 7.J.3 of the Gallatin County Subdivision Regulations</b>
<u>11:03:17 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>11:10:08 AM</u>	County Planner Tom Rogers	Staff report, submitted correspondence labeled Exhibit A, Item #13.
<u>11:17:50 AM</u>		Discussion and Questions
<u>11:21:36 AM</u>	Keith Waring, TD&H, Inc.	Presentation on behalf of applicants Jocelyn Barker & Robert MacDonald, submitted photographs and a map labeled Exhibit B, Item #13.
<u>11:23:06 AM</u>	Rob Pertzborn, Intrinsic Architecture	Presentation on behalf of applicants Jocelyn Barker & Robert MacDonald
<u>11:26:19 AM</u>		Discussion between the Commission and Jocelyn Barker
<u>11:27:55 AM</u>	Keith Waring, TD&H, Inc.	Presentation on behalf of applicants Jocelyn Barker & Robert MacDonald, submitted requested changes and deletions to suggested conditions labeled Exhibit C, Item #13.
<u>11:37:07 AM</u>		Discussion between the Commission, Keith Waring and Jecyn Bremer
<u>11:41:13 AM</u>	Chairman White	Closed public comment.
<u>11:41:31 AM</u>		Board discussion
<u>11:43:58 AM</u>	Commissioner Skinner	Move to waive the requirement to provide access to unsubdivided lands (under public ownership).
<u>11:44:04 AM</u>	Commissioner Murdock	Second
<u>11:44:09 AM</u>		Discussion between the Commission and Jecyn Bremer
<u>11:44:32 AM</u>		Motion passed unanimously.
<u>11:44:38 AM</u>	Commissioner Murdock	I move that we waive the other three requirements for the, getting the proper standard for Bostwick Road, for the private road easement and for the third one, which was involving, I think, building the private road easement to county standards (6.B.8, 7.B, 7.F.3 & 7.J.3)
<u>11:45:04 AM</u>		Discussion between the Commission, Jecyn Bremer and Keith Waring
<u>11:45:47 AM</u>	Commissioner Skinner	Second
<u>11:45:48 AM</u>		Board discussion/Findings including County Planner Randy Johnson and Keith Waring, requested to strike the word "not" from item "b" under "Review Criteria" of all four variance requests.
<u>11:53:20 AM</u>		Motion passed unanimously.
<u>11:53:29 AM</u>	Commissioner Skinner	I would move to approve the Barker Minor Subdivision with staff-suggested conditions with, since we've approved the variances we can delete Conditions #3, #4 and #5, and I would also adopt the suggested changes that the applicant gave us (see Exhibit C, Item #13) in Conditions #6, #12, #17c, #17e, #17f and #17g.
<u>11:54:03 AM</u>	Commissioner Murdock	Second

11:54:06 AM	Chairman White	In discussion, I'd also like for the Commissioners to consider an additional amendment to the motion, and that would be in Condition # 13, which is on page #14 on the fire protection requirements on the second line, it says, "The subdivider shall have the Central Valley Rural Fire District review and approve the fire protection method and all fire protection requirements prior to final plat approval." Pursuant to Resolution #2008-139 we changed the subdivision regs to only demand review and not approval. And so I would like to have the Commission consider striking the two words, "and approve" from Condition #13.
11:54:54 AM	Commissioner Skinner	I would put that into my motion.
11:54:57 AM	Commissioner Murdock	Second agrees
11:55:11 AM		Board discussion/Findings including Jecyn Bremer and Randy Johnson
11:57:33 AM		Motion passed unanimously.
11:57:40 AM		Meeting adjourned.




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CHAIRMAN APPROVAL




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CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 August 25, 2009

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:10 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:27 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:43 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Asset Disposal of a Sony Smart Zoom Camera from the Facilities Department, 3. Approval of Letter of Intent to the Addictive and Mental Health Disorders Division for Seek Matching Funds allocated in House Bill 130, 4. Decision Regarding an Aggregation Exemption from Subdivision Review Requested by Chaney - pulled indefinitely</b>
<u>9:04:31 AM</u>	Chairman White	There was no public comment.
<u>9:04:41 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record and amended.
<u>9:04:45 AM</u>	Commissioner Murdock	Second
<u>9:04:49 AM</u>		Motion passed unanimously.
<u>9:04:54 AM</u>	Chairman White	Agenda Announcement: Item #7, Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision review Requested by Chaney, has been pulled indefinitely.
<u>9:05:12 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:05:19 AM</u>	Commissioner Skinner	<b>Fair Board</b>
<u>9:05:55 AM</u>		There was no public comment.
<u>9:06:06 AM</u>	Commissioner Murdock	Comments, I would move that we appoint Deputy Johnson.
<u>9:06:50 AM</u>	Commissioner Skinner	Second
<u>9:06:53 AM</u>		Board discussion
<u>9:07:27 AM</u>		Motion passed unanimously.
<u>9:07:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name an Un-Named Driveway off Nelson Road to Red Fox Lane</b>
<u>9:07:45 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #2.
<u>9:09:39 AM</u>		There was no public comment.
<u>9:09:49 AM</u>		Board discussion including Allen Armstrong
<u>9:10:25 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-103 which is the resolution which would change an un-named driveway off Nelson Road to Red Fox Lane.
<u>9:10:36 AM</u>	Commissioner Murdock	Second
<u>9:10:40 AM</u>		Motion passed unanimously.
<u>9:10:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Abandon a Portion of West Main Street in Old Town Three Forks</b>
<u>9:10:59 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:12:21 AM</u>		There was no public comment.
<u>9:12:30 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-104 which would abandon this road.
<u>9:12:36 AM</u>	Commissioner Murdock	Second
<u>9:12:40 AM</u>		Board discussion
<u>9:13:11 AM</u>		Motion passed unanimously.

<u>9:13:25 AM</u>	Chairman White	<b>Receipt of Petition to Abandon Portions of Mule Deer Road, Black Moose Road and Bull Elk Road in Lazy Acres Subdivision</b>
<u>9:13:37 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:14:40 AM</u>		There was no public comment.
<u>9:14:52 AM</u>	Commissioner Skinner	I would move that we set a viewing committee of Charlotte Mills, Clerk & Recorder, and Commissioner Murdock to go on-site to observe this and make findings as to whether we should abandon this road or not.
<u>9:15:05 AM</u>	Commissioner Murdock	Second
<u>9:15:10 AM</u>		Motion passed unanimously.
<u>9:15:17 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Transfer the Clerk &amp; Recorder's Accounting/Financial Duties and Responsibilities to the County Commission</b>
<u>9:15:28 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:16:06 AM</u>		Discussion between the Commission and Charlotte Mills, submitted memorandum regarding the transfer of accounting duties to the commission which was reviewed by Stefani Freese, external auditor, labeled Exhibit A, Item #5.
<u>9:21:10 AM</u>	Public comment	County Administrator Earl Mathers
<u>9:22:56 AM</u>		Closed public comment.
<u>9:22:59 AM</u>		Board discussion
<u>9:24:24 AM</u>	Commissioner Skinner	I would move to approve Resolution of Intent #2009-105.
<u>9:24:31 AM</u>	Commissioner Murdock	Second
<u>9:24:33 AM</u>		Board discussion
<u>9:24:53 AM</u>		Motion passed unanimously.
<u>9:25:03 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Boundary Realignment within a Platted Subdivision Exemption from Subdivision Review for Wortman (Continued from August 4, 2009 Regular Agenda)</b>
<u>9:25:15 AM</u>	County Planner Ada Montague	Staff report
<u>9:27:14 AM</u>	Jerry Wortman	Applicant presentation
<u>9:29:11 AM</u>		There was no public comment.
<u>9:29:19 AM</u>		Closed public comment.
<u>9:29:23 AM</u>	Commissioner Murdock	Comments, I would move to approve the relocation of common boundaries.
<u>9:29:38 AM</u>	Commissioner Skinner	Second
<u>9:29:41 AM</u>		Board discussion/Findings
<u>9:30:01 AM</u>		Motion passed unanimously.
<u>9:30:16 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Requested by Circle 4 Ranch, Part II</b>
<u>9:30:28 AM</u>	County Planner Ada Montague	Staff report, submitted map labeled Exhibit A, Item #8
<u>9:34:06 AM</u>		Discussion and Questions
<u>9:34:44 AM</u>	Bob Lee, Land Use Planner, Morrison- Maierle, Inc.	Presentation on behalf of applicants Circle 4 Ranch-Mike & Lavonne Cole, submitted map labeled Exhibit B, Item #8.
<u>9:41:00 AM</u>		There was no public comment.
<u>9:41:15 AM</u>	Commissioner Skinner	Comments, I would move to approve this relocation.
<u>9:41:55 AM</u>	Commissioner Murdock	Second
<u>9:42:02 AM</u>		Board discussion/Findings

## Gallatin County Commissioners' Journal No. 51 August 25, 2009

<u>9:43:43 AM</u>		Motion passed unanimously.
<u>9:43:57 AM</u>	Chairman White	<b>Public Hearing and Comment on a Conservation Easement Being Donated to the Gallatin Valley Land Trust by the Butterfield/Buck Family</b>
<u>9:44:47 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:45:41 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:48:26 AM</u>		Discussion and Questions
<u>9:48:41 AM</u>		There was no public comment.
<u>9:48:48 AM</u>		Discussion between the Commission and Mike Harris
<u>9:50:20 AM</u>		No action taken.
<u>9:50:24 AM</u>	Chairman White	<b>Public Hearing and Decision on Level One Approval of an Application for Open Space Bond Funds for the Purchase of a Conservation Easement on the Alberda/Leep Property</b>
<u>9:50:37 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:51:50 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:58:36 AM</u>		There was no public comment.
<u>9:58:47 AM</u>		Discussion between the Commission and Mike Harris
<u>9:59:14 AM</u>	Commissioner Skinner	Move to approve level one funding for this application.
<u>9:59:17 AM</u>	Commissioner Murdock	Second
<u>9:59:21 AM</u>		Board discussion/Findings including Mike Harris
<u>10:00:51 AM</u>		Motion passed unanimously.
<u>10:00:56 AM</u>	Chairman White	<b>Public Hearing and Decision on Certification of Appraiser and Final Approval of a Grant from the Open Space Bond Fund for the Sorenson Conservation Easement</b>
<u>10:01:08 AM</u>	Open Lands Coordinator Mike Harris	Presentation, submitted corrected motion labeled Exhibit A, Item #11.
<u>10:02:48 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>10:06:01 AM</u>		Discussion between the Commission and Mike Harris
<u>10:07:11 AM</u>		There was no public comment.
<u>10:07:29 AM</u>	Commissioner Skinner	I'll move for approval, comments.
<u>10:07:30 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer

10:07:53 AM	Commissioner Skinner	I will move, finding that the request for funding from the Open Space Bond in the amount of \$70,000 for the purchase of a conservation easement on the Beacon Hill property owned by Margie Nord and Peggy Stradley meets; The purposes of the Montana Open-Space Land and Voluntary Easement Act; and Fulfills the County appraisal requirement 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 \$70,000 from the Open-space Bond Fund for the purchase of a conservation easement on property owned by the Sorenson 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.
10:09:49 AM	Commissioner Murdock	Second
10:09:53 AM		Board discussion including Mike Harris, it was noted that Clark Wheeler is recognized as the appraiser.
10:10:35 AM		Motion passed unanimously.
10:10:45 AM	Chairman White	<b>Public Hearing and Decision Regarding the McBride Minor Subdivision, Including a Variance Request from Section 7.F.3 of the Gallatin County Subdivision Regulations</b>
10:11:00 AM	Belgrade City-County Planner Heidi Jensen	Staff report
10:14:54 AM		Discussion and Questions
10:16:19 AM	Debra Anderson, Gateway Engineering & Surveying	Presentation on behalf of applicant McBride Family Investments
10:19:43 AM		Discussion and Questions
10:21:45 AM		There was no public comment.
10:21:57 AM	Chairman White	Closed public comment.
10:22:04 AM		Board discussion/Findings including County Road & Bridge Engineer George Durkin, Debra Anderson, Deputy County Attorney Jecyn Bremer, and County Planner Randy Johnson
10:35:35 AM	Commissioner Murdock	I move that we continue this, not to a time certain, but as quickly as possible, comments.
10:36:05 AM		Board discussion including Debra Anderson, George Durkin and Heidi Jensen
10:39:22 AM	Commissioner Skinner	Second
10:39:41 AM		Motion passed unanimously.
10:40:24 AM	Chairman White	<b>Public Hearing and Decision Regarding a Request for an Extension of the Preliminary Plat Approval for the Bridger Lake Meadows Subdivision Phases 3-6 as a Specific Condition of a Subdivision Improvements Agreement as per Section 3.N.i.B of the Gallatin County Subdivision Regulations</b>

## Gallatin County Commissioners' Journal No. 51 August 25, 2009

10:40:44 AM	Belgrade City- County Planner Jason Karp	Staff report
10:43:30 AM		There was no public comment.
10:43:41 AM		Board discussion/Findings including Jason Karp
10:44:22 AM	Commissioner Skinner	I would move the County Commission approve the Improvements Agreement for Bridger Lake in the amount of \$5,400 and to direct the Clerk & Recorder to release the current Improvements Agreement and Letter of Credit that's currently on file and to approve the extension of the preliminary plat approval.
10:44:41 AM	Commissioner Murdock	Second
10:44:44 AM		Motion passed unanimously.
10:45:10 AM	Chairman White	<b>Pending Resolution: Adoption of a Resolution of Intention to Adopt a Zone Text Amendment to the Middle Cottonwood Zoning District to Add an Accessory Dwelling as a Permitted Use in the Agricultural and Rural Residential (AR) District (Hearing held August 11, 2009)</b>
10:45:32 AM	Compliance Specialist Amy Waring	Presentation
10:46:19 AM		There was no public comment.
10:46:29 AM	Commissioner Murdock	Move to approve Pending Resolution #2009-106.
10:46:39 AM	Commissioner Skinner	Second
10:46:46 AM		Motion passed unanimously.
10:46:57 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:51 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:41 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the Internet.
<u>9:03:04 AM</u>	Chairman White	There was public comment on matters within the Commission's Jurisdiction: DUI Task Force Coordinator Jenna Caplette--spoke regarding the Nationwide Labor Day Weekend Enforcement Effort.
<u>9:05:33 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contracts: Chipsealing Modification to Contract # 2010-032 with Knife River Inc. for 2009 County RID Projects; Big Sky Law Enforcement Agreement Between Big Sky Resort District, Madison &amp; Gallatin Counties for FY2010; Change Order to Contract #2009-251 with Thomas Built-Up Roofing; and 3. Approval of a Resolution Adopting the Lamotte School Board of Trustees Variance (moved to regular agenda)</b>
<u>9:06:30 AM</u>		There was no public comment.
<u>9:06:38 AM</u>	Chairman White	Move consent agenda Item #3, Approval of a Resolution Adopting the Lamotte School Board of Trustees Variance to the regular agenda.
<u>9:07:00 AM</u>	Commissioner Skinner	Move to approve the consent agenda as amended removing #3 and putting it on the regular agenda.
<u>9:07:09 AM</u>	Commissioner Murdock	Second
<u>9:07:10 AM</u>		Motion passed unanimously.
<u>9:07:18 AM</u>	Chairman White	<b>Approval of a Resolution Adopting the Lamotte School Board of Trustees Variance</b>
<u>9:07:24 AM</u>	County Planner Randy Johnson	Presentation
<u>9:08:16 AM</u>		There was no public comment.
<u>9:08:26 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-107.
<u>9:08:35 AM</u>	Commissioner Murdock	Second
<u>9:08:38 AM</u>		Motion passed unanimously.
<u>9:08:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name an Un-Named Alley off Third Street to Kolnik Lane</b>
<u>9:09:06 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #1
<u>9:10:48 AM</u>	Public Comment	Tony Kolnik
<u>9:12:01 AM</u>	Commissioner Murdock	Move to approve the road name change. (Resolution #2009-108)
<u>9:12:04 AM</u>	Commissioner Skinner	Second
<u>9:12:06 AM</u>		Motion passed unanimously.
<u>9:12:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request by Global Tower Assets, LLC for a Non-Exclusive Access and Utility Easement across Land Owned Jointly by Gallatin County and the City of Bozeman</b>
<u>9:12:30 AM</u>	County Planner Ada Montague	Staff Report
<u>9:15:14 AM</u>		Discussion between the Commission, Ada Montague, and Deputy County Attorney James Greenbaum
<u>9:15:45 AM</u>		There was no public comment.
<u>9:15:54 AM</u>	Commissioner Skinner	Move to approve the agreement.
<u>9:15:58 AM</u>	Commissioner Murdock	Second



## Gallatin County Commissioners' Journal No. 51 September 1, 2009

<u>9:16:04 AM</u>		Board Discussion including James Greenbaum
<u>9:18:22 AM</u>		Motion passed unanimously.
<u>9:18:32 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of the County Commission Dissolving the Detention Center Construction Alternative and Finance Options Projects Committee</b>
<u>9:18:51 AM</u>	Commissioner Murdock	Presentation
<u>9:19:04 AM</u>	Commissioner Murdock	Move to dissolve. (Resolution #2009-109)
<u>9:19:06 AM</u>	Commissioner Skinner	Second
<u>9:19:11 AM</u>		There was no public comment.
<u>9:19:17 AM</u>		Board Discussion
<u>9:19:59 AM</u>		Motion passed unanimously.
<u>9:20:04 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Nygard</b>
<u>9:20:14 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:22:14 AM</u>		There was no public comment.
<u>9:22:35 AM</u>	Commissioner Skinner	I would move to approve the Nygard Boundary Realignment.
<u>9:22:40 AM</u>	Commissioner Murdock	Second
<u>9:22:44 AM</u>		Board Discussion
<u>9:22:50 AM</u>		Motion passed unanimously.
<u>9:23:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for the Three Forks School District</b>
<u>9:23:11 AM</u>	County Planner Ada Montague	Staff Report
<u>9:25:14 AM</u>	Bill Dreyer, Dowl HKM Engineering	Presentation on behalf of the applicants, Three Forks School District, No. J-24, R. Dale, and Tressia C. Price; submitted map labeled Exhibit A, Item #5
<u>9:25:59 AM</u>		There was no public comment.
<u>9:26:09 AM</u>	Commissioner Murdock	Move to approve the relocation as presented.
<u>9:26:13 AM</u>	Commissioner Skinner	Second
<u>9:26:18 AM</u>		Board Discussion
<u>9:26:39 AM</u>		Motion passed unanimously.
<u>9:26:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Exemption from Subdivision Review for the Purpose of a Mortgage Survey for Place</b>
<u>9:26:59 AM</u>	County Planner Ada Montague	Staff Report, submitted e-mail from Regen and Deanne Place labeled Exhibit A, Item #6
<u>9:28:48 AM</u>		There was no public comment.
<u>9:28:53 AM</u>		Board Discussion including Ada Montague, County Planner Randy Johnson, Deputy County Attorney Jecyn Bremer, Shannon Marinko Skyline Survey
<u>9:33:51 AM</u>	Commissioner Murdock	Move to approve this mortgage survey.
<u>9:33:54 AM</u>	Commissioner Skinner	Second
<u>9:34:08 AM</u>		Board Discussion/Findings
<u>9:34:19 AM</u>		Motion passed unanimously.
<u>9:34:35 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Realignment Exemption from Subdivision Review for Butterfield/Buck</b>
<u>9:34:46 AM</u>	County Planner Ada Montague	Staff Report
<u>9:35:54 AM</u>		Discussion between the Commission, Ada Montague, and Kelly Pohl, Gallatin Valley Land Trust

<u>9:36:52 AM</u>		There was no public comment.
<u>9:36:57 AM</u>	Commissioner Murdock	Comments, I move to approve it.
<u>9:37:29 AM</u>	Commissioner Skinner	Second
<u>9:37:32 AM</u>		Motion passed unanimously.
<u>9:37:39 AM</u>	Chairman White	<b>Public Hearing and Decision on a One-Year Extension of Preliminary Plat Approval for the Spanish Peaks Estates Phase 7 Major Subdivision</b>
<u>9:37:57 AM</u>	County Planner Tim Skop	Staff Report
<u>9:39:24 AM</u>	Lauren Waterton, American Land Development, LLC	Comments
<u>9:39:55 AM</u>		There was no public comment.
<u>9:40:02 AM</u>	Commissioner Skinner	Move to approve the one year extension for Phase 7 of Spanish Peaks Estates for the reasons that they presented in their letter.
<u>9:40:12 AM</u>	Commissioner Murdock	Second
<u>9:40:15 AM</u>		Motion passed unanimously.
<u>9:40:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a Reduction and Extension of an Improvements Agreement for the Spanish Peaks Resort Phase 3B Major Subdivision</b>
<u>9:40:38 AM</u>	County Planner Tim Skop	Staff Report
<u>9:43:32 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Tim Skop
<u>9:44:31 AM</u>	Lauren Waterton, American Land Development, LLC	Comments
<u>9:44:45 AM</u>		There was no public comment.
<u>9:45:08 AM</u>	Commissioner Murdock	I would move that we approve the amended Improvements Agreement.
<u>9:45:14 AM</u>	Commissioner Skinner	Second
<u>9:45:18 AM</u>		Board Discussion including Tim Skop
<u>9:46:03 AM</u>		Motion passed unanimously.
<u>9:46:10 AM</u>	Commissioner Skinner	Stated for the record regular agenda item #1 (Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name an Un-Named Alley off Third Street to Kolnik Lane) was assigned Resolution #2009-108 and regular agenda item #3 (Public Hearing and Decision on a Resolution of the County Commission Dissolving the Detention Center Construction Alternative and Finance Options Projects Committee) was assigned Resolution #2009-109
<u>9:46:38 AM</u>	Chairman White	Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 September 8, 2009

Time	Speaker	Note
9:03:57 AM	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie. Commissioner White has been excused.
9:04:54 AM	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:05:10 AM	Acting Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
9:05:29 AM	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes of July 21, 28 and August 4, 11, 12, 18 &amp; 25, 2009; 3. Approval of Contracts with Morrison-Maierle, Inc. to Create, Design and Construct the Improvements to Ousel Falls RID #395; and 4. Authorization to Submit Quotation to the U.S. Department of the Interior for Disposal of Municipal Solid Waste at the West Yellowstone/Hebgen Basin Composting Facility</b>
9:06:24 AM		There was no public comment.
9:06:34 AM	Commissioner Murdock	I move that we approve the consent agenda as read.
9:06:38 AM	Acting Chairman Skinner	Second
9:06:40 AM		Motion passed unanimously.
9:06:45 AM	Acting Chairman Skinner	<b>Authorize Competitive Sealed Proposal Process for Furniture, Fixtures and Equipment for Gallatin County Detention Center Project</b>
9:07:03 AM	Deputy County Attorney Chris Gray	Presentation
9:09:08 AM		Discussion and Questions
9:09:19 AM		There was no public comment.
9:09:31 AM	Commissioner Murdock	I move that we approve Resolution #2009-110 as summarized by Chief Deputy County Attorney Christopher Gray and appoint the people that were named in that resolution to the committee.
9:09:46 AM	Acting Chairman Skinner	Second
9:09:51 AM		Motion passed unanimously.
9:10:08 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Delegating Duties by Mutual Agreement of the Gallatin County Clerk to the Board of Gallatin County Commissioners</b>
9:10:19 AM	Clerk and Recorder Charlotte Mills	Presentation
9:11:03 AM		Discussion and Questions
9:12:42 AM		There was no public comment.
9:13:11 AM	Commissioner Murdock	I move that we approve Resolution #2009-111.
9:13:15 AM		Second
9:13:22 AM		Motion passed unanimously.
9:13:28 AM	Acting Chairman Skinner	<b>Public Hearing and Decisions on Resolutions of Road Name Change in Gallatin County to Name Un-named Roads off Madison Road to Madison River Road and Secora Lane</b>
9:13:42 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #3
9:15:38 AM	Public Comment	Jim Manring
9:16:38 AM		Discussion between the Commission, Allen Armstrong, Jim Manring, Donna Kelly, County Code Compliance Specialist Amy Waring, and Deputy County Attorney Jecyn Bremer
9:27:37 AM	Commissioner Murdock	I would move that we approve Resolutions #2009-112 (Madison River Road) and #2009-113 (Secora Lane).

<u>9:27:48 AM</u>	Acting Chairman Skinner	Second
<u>9:27:52 AM</u>		Board Discussion
<u>9:28:08 AM</u>		Motion passed unanimously.
<u>9:28:23 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review Requested by Chaney</b>
<u>9:28:33 AM</u>	County Planner Ada Montague	Staff Report
<u>9:30:43 AM</u>		Discussion and Questions
<u>9:31:52 AM</u>	Debra Anderson, Gateway Engineering & Surveying	Presentation on behalf of the applicant, Ron & Lani Chaney
<u>9:32:50 AM</u>		Discussion between the Commission, Debra Anderson, Deputy County Attorney Jecyn Bremer
<u>9:36:43 AM</u>		There was no public comment.
<u>9:36:54 AM</u>	Commissioner Murdock	Comments, I would move that we approve it.
<u>9:37:19 AM</u>	Acting Chairman Skinner	Second
<u>9:37:25 AM</u>		Motion passed unanimously.
<u>9:37:30 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review Requested by Chaney</b>
<u>9:37:37 AM</u>	County Planner Ada Montague	Staff Report
<u>9:39:33 AM</u>	Ron and Lani Chaney, Applicants	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:41:28 AM</u>		There was no public comment.
<u>9:41:39 AM</u>	Commissioner Murdock	Comments, Would move that we approve it.
<u>9:41:59 AM</u>	Acting Chairman Skinner	Second
<u>9:42:04 AM</u>		Motion passed unanimously.
<u>9:42:21 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Kapinos Subsequent Minor Subdivision</b>
<u>9:42:31 AM</u>	County Planner Christopher Scott	Staff Report
<u>9:48:45 AM</u>		Discussion between the Commission, Christopher Scott, and Deputy County Attorney Jecyn Bremer
<u>9:56:06 AM</u>	Ty Traxler, C & H Engineering	Comments on behalf of applicants, Kip and Barbara Kapinos
<u>9:56:48 AM</u>	Public Comment	Al Lien
<u>10:01:33 AM</u>		Board Discussion/Findings including Christopher Scott
<u>10:04:25 AM</u>	Commissioner Murdock	I would move that we approve it.
<u>10:04:26 AM</u>	Acting Chairman Skinner	Second
<u>10:04:38 AM</u>		Motion passed unanimously.
<u>10:04:45 AM</u>		Board Discussion/Findings including Jecyn Bremer
<u>10:05:53 AM</u>	Commissioner Murdock	I would move that we make the determination that we can waive the standard prohibiting.
<u>10:06:02 AM</u>	Acting Chairman Skinner	Second
<u>10:06:09 AM</u>		Motion passed unanimously.
<u>10:06:13 AM</u>		Board Discussion/Findings
<u>10:06:51 AM</u>	Commissioner Murdock	I would move that we approve it with those conditions. Comments

Gallatin County Commissioners' Journal No. 51 September 8, 2009

10:07:05 AM	Acting Chairman Skinner	Second
10:07:08 AM		Board Discussion/Findings
10:07:40 AM		Motion passed unanimously.
10:07:48 AM		Meeting Adjourned.

*Joe P. Skinner*

CHAIRMAN APPROVAL

*Charlatta Mills*

CLERK ATTEST

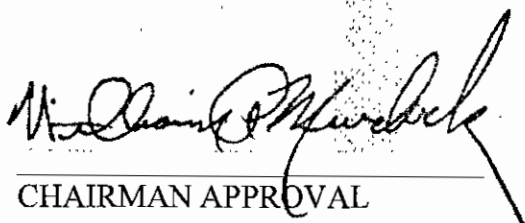
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:04 AM</u>	Commissioner White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>9:01:56 AM</u>	Commissioner White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:23 AM</u>	Commissioner White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:43 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Deed Restriction at the Regional Park with Army Corps of Engineers for Swamp Bridge Mitigation Site; Morrison-Maierle, Inc to Provide Engineering Service to Maintain Rural Improvement Districts (\$30,850); Montana Department of Transportation Selective Traffic Enforcement Program Grant to Pay for DUI/Seatbelt Enforcement Overtime during Holiday Periods (\$23,000); FY 2010 Montana Board of Crime Control Grant for Continued Funding of the Missouri River Drug Task Force-continued until September 29, 2009 3. Decision on Final Plat Application for Amended Plat of Lot UL-1 of Northstar Residential Phase III Subdivision</b>
<u>9:03:47 AM</u>		There was no public comment.
<u>9:03:54 AM</u>	Chairman Murdock	Move to approve the consent agenda as read.
<u>9:03:58 AM</u>	Commissioner Skinner	Second
<u>9:04:03 AM</u>		Motion passed unanimously.
<u>9:04:08 AM</u>	Commissioner White	<b>Public Hearing on Preliminary Budget - Last Opportunity for Request Changes to the Preliminary Budget to be heard. The Commission will take all Request from this and Previous Meetings under Advisement</b>
<u>9:04:29 AM</u>	Finance Director Ed Blackman	Presentation, noted additional requests submitted prior to the meeting labeled Exhibit A, Item #1
<u>9:15:58 AM</u>		Discussion and Questions
<u>9:17:24 AM</u>	Public comment	Sheriff Jim Cashell submitted a letter labeled Exhibit B, Item #2 and CAO Earl Mathers
<u>9:24:29 AM</u>		Closed public comment.
<u>9:24:36 AM</u>		Board discussion including Ed Blackman
<u>9:30:38 AM</u>		No action taken.
<u>9:30:42 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Establishing Fund No. 4990 - Stimulus Activities</b>
<u>9:30:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:31:57 AM</u>		There was no public comment.
<u>9:32:06 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-114, which would establish a Stimulus account for Stimulus Activities.
<u>9:32:18 AM</u>	Chairman Murdock	Second
<u>9:32:23 AM</u>		Board discussion
<u>9:32:29 AM</u>		Motion passed unanimously.
<u>9:32:36 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent on the Proposed Fees for the Rid Maintenance Districts for Gallatin County and Setting the End of the Protest Period</b>
<u>9:32:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:20 AM</u>		Discussion and Questions
<u>9:34:43 AM</u>		There was no public comment.
<u>9:34:49 AM</u>	Chairman Murdock	Comments, I move that we approve Resolution #2009-115.

<u>9:35:00 AM</u>	Commissioner Skinner	Second
<u>9:35:03 AM</u>		Motion passed unanimously.
<u>9:35:14 AM</u>	Commissioner White	<b>Call for Statement of Qualifications - Architectural Design and Construction Administration Services for a New Restroom/Shower Facility at the County Fairgrounds</b>
<u>9:35:25 AM</u>	Fairgrounds Manager Sue Shockley	Opened the SOQ's as follows: Jeffrey Sandholm Architecture, Bechtel Architects, Intrinsic Architects, Stefan & Associates, CTA Architects, Jones Group Architects, Architects 118, ThinkOne Architects, and Prugh & Lenon. SOQ's will be taken under advisement and the committee will come back at a later date with a recommendation.
<u>9:40:28 AM</u>		There was no public comment.
<u>9:40:33 AM</u>		No action taken.
<u>9:40:35 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Budget an Increase of Property Taxes for Newly Assessed Property (Including New Construction) County Road/Library and Special Districts</b>
<u>9:40:53 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:43:57 AM</u>		Discussion and Questions
<u>9:49:48 AM</u>		There was no public comment.
<u>9:49:58 AM</u>		Closed public comment.
<u>9:50:03 AM</u>		Board discussion including Ed Blackman and Deputy County Attorney Jecyn Bremer
<u>9:53:57 AM</u>	Chairman Murdock	I move that we adopt Resolution #2009-116 with all the numbers as Ed's given us with the exception that we reduce it by where Ed finds it appropriate the \$64,000 and the \$30,000 in the Road Bridge and Library Funds. Those are the other countywide separate funds right, by that total amount with the Fire District amount as a maximum, with all of them as a maximum, comments.
<u>9:54:40 AM</u>	Commissioner Skinner	Second
<u>9:54:43 AM</u>		Board discussion including Ed Blackman
<u>9:57:26 AM</u>		Motion passed unanimously.
<u>9:57:35 AM</u>	Commissioner White	<b>Public Hearing and Decision on Interlocal Agreement Concerning the Joint Rural Improvement District #396</b>
<u>9:58:00 AM</u>	Finance Officer Ed Blackman	Presentation
<u>9:58:40 AM</u>		There was no public comment.
<u>9:58:48 AM</u>	Commissioner Skinner	Move to approve RID-09-396C.
<u>9:58:55 AM</u>	Chairman Murdock	Second
<u>9:59:00 AM</u>		Board discussion
<u>9:59:38 AM</u>		Motion passed unanimously.
<u>9:59:52 AM</u>	Commissioner White	<b>Receipt and Bid Opening for Schedule 2 of the Ousel Falls Rural Improvements District #396</b>
<u>10:00:06 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation, opened the bids as follows: Big Sky Asphalt, Inc-base bid \$432,706.50, alternate bid \$85,455.00 totaling \$518,161.50 and Knife River-base bid \$397,309.00, alternate bid \$62,480.00 totaling \$459,789.00. Both bids acknowledged the addendum and attached a bid bond. Bids will be taken under advisement and return tomorrow with a recommendation of award contingent upon available funding.
<u>10:06:03 AM</u>		There was no public comment.
<u>10:06:09 AM</u>		No action taken.
<u>10:06:16 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for an Extension of the Improvements Agreement for Phase One of the Black Bull Run Major Subdivision</b>
<u>10:06:30 AM</u>	County Planner Randy Johnson	Staff report

10:08:40 AM	Attorney Bill Barrett	Applicant presentation
10:09:35 AM		Discussion between the Commission, Bill Barrett and Randy Johnson
10:10:22 AM		There was no public comment.
10:10:31 AM	Chairman Murdock	Comments, I'd move that we grant them their extension and their Improvements Agreement for the Phase I of the Black Bull Run Major Subdivision as presented by Randy Johnson and the applicant.
10:10:48 AM	Commissioner Skinner	Second
10:10:55 AM		Motion passed unanimously.
10:11:01 AM	Commissioner White	<b>Public Hearing and Decision on a Request for a Second One-Year Extension of the Preliminary Plat for Phase II of the Black Bull Run Major Subdivision</b>
10:11:14 AM	County Planner Randy Johnson	Staff Report
10:12:31 AM		Discussion between the Commission and Randy Johnson
10:14:19 AM	Public comment	Craig Madson, Allied Engineering
10:15:07 AM	Commissioner Skinner	Comments, I would move to grant the second One-Year extension for Phase II of Black Bull Run Major Subdivision.
10:15:17 AM	Chairman Murdock	Second
10:15:21 AM		Motion passed unanimously.
10:15:30 AM	Commissioner White	<b>Public Hearing and Decision on Appraiser of Record for the Armstrong, Alberda, Boss and Kimm Applications for Funding from the Open Lands Program</b>
10:15:41 AM	Open Lands Coordinator Mike Harris	Presentation
10:16:49 AM		Discussion and Questions
10:19:07 AM		There was no public comment.
10:19:37 AM	Commissioner Skinner	I would move to agree with the applicants on their decision to hire Clark Wheeler & Associates as the appraiser of record for the (Armstrong), Alberda, Boss and Kimm applications for funding from the Open Lands Program.
10:19:53 AM	Chairman Murdock	Second
10:19:58 AM		Motion passed unanimously.
10:20:08 AM		Commission discussion, clarifying that Armstrong was to be included in the motion.
10:20:32 AM	Commissioner White	Public Hearing and Decision on Final Approval of an Application for Funding, Approval of Purchase and Sale agreement and Conservation Easement Terms and Authorization to Transfer Funds into Escrow from the Open Space Bond Fund for the Boss Conservation Easement
10:20:50 AM	Open Lands Coordinator Mike Harris	PowerPoint Presentation
10:22:47 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:27:52 AM		Discussion and Questions
10:28:21 AM		There was no public comment.
10:28:30 AM		Discussion between the Commission and Mike Harris
10:29:36 AM	Chairman Murdock	I move that we approve the Boss conservation easement for the funding from the Open Space Bond Fund and authorize the transfer of funds into escrow subject to the approval of the County Attorney and the Auditor prior to closing.
10:29:50 AM	Commissioner Skinner	Second
10:29:56 AM		Board discussion including Mike Harris
10:31:03 AM		Motion passed unanimously.



10:31:14 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Regarding Clarification of the Belgrade Planning Jurisdiction Boundary</b>
10:31:25 AM	Belgrade City/County Planner Jason Karp	Presentation
10:34:35 AM		There was no public comment.
10:34:50 AM	Chairman Murdock	I move to adopt the changes recommended by Jason to the Resolution #2009-117.
10:34:59 AM	Commissioner Skinner	Second
10:35:02 AM		Board discussion
10:35:57 AM		Motion passed unanimously.
10:36:06 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving the MOU funding agreement for 2009 air quality equipment for the Road Department on Tuesday September 15, 2009 @ 1:30PM. In attendance were Commissioners Skinner, Murdock and White; County Administrator Earl Mathers and Commission Assistant Glenda Howze. Mr. Mathers explained that the agreement is for a Flush Truck to water and/or mag chloride roads. The County's portion of \$17,234 has been budgeted. The State is paying for the remaining \$115,037 through a grant for air quality purposes. Commissioner Murdock made a motion to approve the funding agreement as presented finding that the County's portion has been budgeted for and the financial arrangement is in the County's best interest. Commissioner Skinner seconded the motion. All vote aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:33:00 PM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>1:33:08 PM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>1:33:42 PM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>1:34:02 PM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Meeting Minutes from September 1 and 8, 2009 2. Approval of Contracts: USDA APHIS Wildlife Services Program and the Montana Woolgrowers Association to Provide Predator Control Protection of Sheep from Destructive Animals (\$919); USDA APHIS Wildlife Services Program and the Montana Department of Livestock to Provide Predator Control Protection of Cattle from Destructive Animals (\$11,530); and Acceptance of Energy Efficiency and Conservation Block Grant Award from the Department of Energy (ARRA/Stimulus Funds) (\$198,700)</b>
<u>1:34:46 PM</u>		There was no public comment.
<u>1:34:55 PM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>1:34:57 PM</u>	Commissioner Murdock	Second
<u>1:34:59 PM</u>		Motion passed unanimously.
<u>1:35:07 PM</u>	Chairman White	<b>Recommendation and Award of the Construction Bid for Schedule 2 of the Ousel Falls Rural Improvement District #396 (#395)</b>
<u>1:35:27 PM</u>	Jack Schunke, Morrison-Maierle, Inc	Recommendation to award the bid to Knife River in the amount of \$434,519.00, contingent on funds being available and the concurrence with Madison County.
<u>1:37:23 PM</u>		Discussion and Questions
<u>1:40:37 PM</u>	Finance Director Ed Blackman	Comments
<u>1:41:36 PM</u>		There was no public comment.
<u>1:41:42 PM</u>		Closed public comment.
<u>1:41:50 PM</u>	Commissioner Skinner	I'll follow the recommendation of Mr. Schunke and Mr. Blackman and Mr. Murdo and move to award the construction bid for Schedule 2 of Ousel Falls Rural Improvement District #396 (#395) to Knife River of Belgrade for the price of \$434,519.00.
<u>1:42:11 PM</u>	Commissioner Murdock	I will second that if you include in your motion that is contingent on funding available.
<u>1:42:17 PM</u>	Commissioner Skinner	I would include that in my motion.
<u>1:42:25 PM</u>		Motion passed unanimously.
<u>1:43:00 PM</u>	Chairman White	<b>Public Hearing and Decision on a Final Resolution Adopting the Proposed Four Corners Zoning District Map, Regulations, and Boundaries</b>
<u>1:43:13 PM</u>	County Planner Warren Vaughan	PowerPoint Presentation, submitted Certificate of the County Clerk and Recorder Relating to Qualifications of the Protestors labeled Exhibit A, Item #2. A typo was noted in Section 6-Commercial District with regards to areas on the map that do not correspond with property lines.
<u>1:47:46 PM</u>	Public comment	Kathleen Fisher, Tamzin Brown, Diane Elliott, Mike Mahler, Paul Shennum, and Debra Wahlberg
<u>2:06:58 PM</u>		Closed public comment.
<u>2:07:11 PM</u>		Discussion between the Commission and Warren Vaughan
<u>2:21:34 PM</u>	Commissioner Murdock	I move that we adopt the regulation proposed as written as presented to us in the draft form and the boundaries as presented to us, the district map, comments.

## Gallatin County Commissioners' Journal No. 51 September 16, 2009

<u>2:21:53 PM</u>	Deputy County Attorney Jecyn Bremer	With the one correction that Warren mentioned.
<u>2:21:56 PM</u>	Commissioner Murdock	With the one correction that Warren mentioned and this would be Resolution #2009-119.
<u>2:22:04 PM</u>	Commissioner Skinner	Second
<u>2:22:07 PM</u>		Board discussion/Findings including Warren Vaughan and Jecyn Bremer
<u>2:31:14 PM</u>		Motion passed 2:1. Commissioner White opposed.
<u>2:31:35 PM</u>	Chairman White	<b>Public Hearing and Decision on a Final Resolution Adopting the Proposed North Gallatin Canyon Zoning District Map, Regulations, and Boundaries</b>
<u>2:33:36 PM</u>	County Planner Warren Vaughan	Presentation, submitted Certificate of the County Clerk and Recorder Relating to Qualifications of the Protestors labeled Exhibit A, Item #3 and a letter from Saunders Outdoor Advertising Inc labeled Exhibit B, Item #3.
<u>2:36:56 PM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>2:43:13 PM</u>	Public comment	Susan Achinapura, Thomas Riegelman, Craig Toone on behalf of Saunders Outdoor Advertising Inc, and Tony Kolnik
<u>2:51:33 PM</u>		Closed public comment.
<u>2:51:47 PM</u>		Board discussion/Findings including Jecyn Bremer and Warren Vaughan
<u>3:01:01 PM</u>		Recess
<u>3:16:14 PM</u>	Chairman White	Reconvene to meeting. Discussion between the Commission, Warren Vaughan and Jecyn Bremer. It was determined that public comment would be re-opened.
<u>3:20:34 PM</u>	Public comment	Susan Achinapura and Tom Riegelman
<u>3:29:27 PM</u>		Closed public comment.
<u>3:29:31 PM</u>	Commissioner Murdock	Would you entertain a motion to adopt this with the amortization revised to 5 years?
<u>3:29:37 PM</u>	Chairman White	That would be fine Commissioner Murdock.
<u>3:29:39 PM</u>	Commissioner Murdock	So moved.
<u>3:29:41 PM</u>		Discussion between the Commission and Jecyn Bremer
<u>3:31:06 PM</u>	Commissioner Murdock	Comments, I am going to withdraw that motion.
<u>3:31:16 PM</u>		Board discussion
<u>3:34:57 PM</u>	Commissioner Murdock	I move that we adopt the regulation as written. (Resolution #2009-120)
<u>3:35:01 PM</u>	Commissioner Skinner	Second
<u>3:35:04 PM</u>		Board discussion
<u>3:35:36 PM</u>	Chairman White	The resolution number is #2009-120.
<u>3:35:54 PM</u>		Motion failed 1:2. Commissioner White and Commissioner Skinner opposed.
<u>3:36:04 PM</u>		Board discussion including Warren Vaughan
<u>3:37:48 PM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a regularly scheduled office meeting on Monday, October 05, 2009 at 8:30AM. In attendance were Commissioners Murdock, Skinner and White, County Administrator Earl Mathers, Grants and Projects Administrator Larry Watson and Commission Assistant Glenda Howze. The following two contracts were considered and voted upon:

Approval of Contract w/Yellowstone National Park for the disposal of Class III, IV Waste and 3 mobile homes at the Logan Landfill (\$112,920). Commissioner Skinner made a motion to approve the contract as described. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

Approval of contract modification #1 to contract 2009-183 with Yellowstone National Park for Composting. This is a time only extension, no monetary changes. Commissioner Skinner made the motion to approve the contract modification as described. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a regularly scheduled office meeting on Monday, September 21, 2009 at 8:30AM. In attendance were Commissioners Murdock (portion), Skinner and White; County Administrator Earl Mathers; Accounting Clerk Jeannie Brown; and Commission Assistants Crystal Turner and Glenda Howze. The Commissioners considered the weekly claims for approval. Commissioner Skinner made a motion to approve the claims on the voucher list dated September 16, 2009 including check numbers 8081941 – 8082130, totaling \$352,858.22. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously. The Commissioners also discussed a draft letter to the Montana Department of Transportation regarding a speed study and reduction on Highway 191 south of Cottonwood Road. Commissioner Skinner made a motion to revise the letter to MDT regarding Highway 191 to stated that a study is in order and that the County requests the State conduct said study in order to pursue a reduction in the speed limit from the Exxon station to Cottonwood Road. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously. In addition the Commissioners considered a request from the Northern Rocky Mountain RC&D for a letter of support for a Brownfields Grant. Commissioner Skinner made a motion to approve sending said letter of support. Commissioner White seconded the motion. All voted aye. Motion carried unanimously (Commissioner Murdock was absent).

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:43 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:31 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:58 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Terry Threlkeld and Dave Potts regarding adding a turn lane or modifying the highway on Hwy. 191 near Four Corners.
<u>9:11:41 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: FY2010 Montana Board of Crime Control Grant for Continued Funding of the Missouri River Drug Task Force (\$8,960), US Department of Homeland Security Grant for the Sheriff's Mobile Command Vehicle (\$97,870), Friends of Regional Parks Accepting the Property Known as the Dinosaur Playground, Extension Service Agreement between MSU and Gallatin County (\$63,000), Stahly Engineering &amp; Associates for Phase II of the Wastewater Study (\$45,000), 2009-2010 Winter Season Hyalite Plowing (50% or \$12,000), 3. Approval to Dispose of Three Self-contained Breathing Apparatuses from the Sheriff's Department, 4. Approval of Purchase and Sale Agreement for Bos Conservation Easement, 5. Authorization to Transfer Funds into Escrow for the Bos Conservation Easement, 6. Approval of Purchase and Sale Agreement for the Beacon Hill Conservation Easement, 7. Authorization to Transfer Funds into Escrow for the Beacon Hill Conservation Easement, 8. Decision of Final Plat Approval for the Rocking S7 Minor Subdivision, 9. Decision on a Common Boundary Realignment Exempt from Subdivision Review for Riesland/Savoie</b>
<u>9:13:29 AM</u>	Public Comment	Belgrade City-County Planner Heidi Jensen requested Consent Agenda Item #9, Decision on a Common Boundary Realignment Exempt from Subdivision Review for Riesland/Savoie, be moved to regular agenda and Commissioner Murdock requested the contract with Stahly Engineering & Associates for Phase II of the Wastewater Study be pulled until a future date.
<u>9:14:30 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda as amended.
<u>9:14:33 AM</u>	Commissioner Murdock	Second
<u>9:14:36 AM</u>		Motion passed unanimously.
<u>9:14:44 AM</u>	Chairman White	<b>Decision on a Common Boundary Realignment Exempt from Subdivision Review for Riesland/Savoie</b>
<u>9:14:58 AM</u>	Belgrade City- County Planner Jason Heidi Jensen	Staff report
<u>9:17:41 AM</u>		Discussion between the Commission, Heidi Jensen and Deputy County Attorney Chris Gray
<u>9:20:14 AM</u>	Chairman White	Do we need a motion to continue this (until a date to be determined)?
<u>9:20:17 AM</u>	Deputy County Attorney Chris Gray	It always helps.
<u>9:20:19 AM</u>	Commissioner Murdock	So moved.
<u>9:20:21 AM</u>	Commissioner Skinner	Second

<u>9:20:23 AM</u>		Board discussion
<u>9:20:37 AM</u>		Motion passed unanimously.
<u>9:20:51 AM</u>	Chairman White	<b>Public Hearing and Decision on a Lease Agreement with City of Bozeman for the Former 9-1-1 Space at the Law &amp; Justice Center</b>
<u>9:21:01 AM</u>	County Administrator Earl Mathers	Presentation
<u>9:23:05 AM</u>		There was no public comment.
<u>9:23:23 AM</u>	Commissioner Murdock	Comments, I would move that we approve the lease agreement with the City of Bozeman.
<u>9:23:46 AM</u>	Commissioner Skinner	Second
<u>9:23:51 AM</u>		Board discussion
<u>9:24:25 AM</u>		Motion passed unanimously.
<u>9:24:39 AM</u>	Chairman White	<b>Public Hearing and Decision on RID bond Resolutions Regarding Ousel Falls (RID 395) - pulled</b>
<u>9:24:59 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Budget an Increase of Property Taxes for Newly Assessed Property (Including New Construction) County Road/Library and Special Districts</b>
<u>9:25:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:28:03 AM</u>		There was no public comment.
<u>9:28:13 AM</u>		Closed public comment.
<u>9:28:16 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray and Ed Blackman
<u>9:30:53 AM</u>	Commissioner Murdock	Comments, I would move that we, I do move that we pass Resolution #2009-121 which was summarized by Ed Blackman.
<u>9:31:14 AM</u>	Commissioner Skinner	Second
<u>9:31:19 AM</u>		Board discussion
<u>9:32:08 AM</u>		Motion passed unanimously.
<u>9:32:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the Final Gallatin County FY2010 Operating and Capital Budget as Determined by the County Commission</b>
<u>9:32:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:37:58 AM</u>		Discussion and Questions
<u>9:42:39 AM</u>		There was no public comment.
<u>9:43:13 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2009-122 which would finalize the operating and capital budget.
<u>9:43:26 AM</u>	Commissioner Murdock	Second
<u>9:43:31 AM</u>		Board discussion
<u>9:45:35 AM</u>		Motion passed unanimously.
<u>9:45:41 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Fixing the Tax Levy and Fees Required by the Final Budget for FY2010, Adopted for Gallatin County Pursuant to 7-6-4034 and 7-6-4036, MCA for County-wide Milled Funds, Rural County Funds (Road/Library) County and Open Space Bond Funds, Grant/Special Revenue Funds, Enterprise Funds, Intergovernmental Funds, Fire District and Fire Service Area Funds, Special Districts and All Other Funds</b>
<u>9:46:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:48:33 AM</u>		There was no public comment.
<u>9:48:48 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-123 as described by Ed Blackman.


<u>9:48:54 AM</u>	Commissioner Murdock	Second
<u>9:49:04 AM</u>		Board discussion
<u>9:50:25 AM</u>		Motion passed unanimously.
<u>9:50:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Closing RID 316 and 322 Water and Sewer Maintenance Fund and Dissolving the Water and Sewer Maintenance District for RID 316 and 322</b>
<u>9:50:54 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:51:56 AM</u>		Discussion between the Commission, Chris Gray and Finance Director Ed Blackman
<u>9:52:58 AM</u>		There was no public comment.
<u>9:53:10 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-124.
<u>9:53:14 AM</u>	Commissioner Skinner	Second
<u>9:53:21 AM</u>		Motion passed unanimously.
<u>9:53:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Relating to Reimbursement of Certain Expenditures Through the Issuance of Tax-exempt Bonds for the Construction of Gallatin County Rural Improvement District 395 Road Improvements</b>
<u>9:53:48 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:55:17 AM</u>		Discussion and Questions
<u>9:55:58 AM</u>		There was no public comment.
<u>9:56:10 AM</u>	Commissioner Skinner	Move to approve Resolution #RID-09-395D.
<u>9:56:16 AM</u>	Commissioner Murdock	Second
<u>9:56:21 AM</u>		Motion passed unanimously.
<u>9:56:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund No. 7985 - County Trust Account</b>
<u>9:56:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:58:10 AM</u>		There was no public comment.
<u>9:58:21 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-125.
<u>9:58:25 AM</u>	Chairman White	Second
<u>9:58:27 AM</u>		Motion passed unanimously. Commissioner Murdock was excused.
<u>9:58:42 AM</u>	Chairman White	<b>Public Hearing and Decisions on Three Resolutions of Road Name Change in Gallatin County to Name Un-named Roads off Spain Bridge Road to Rivers Edge Road; to North Two Waters Way; and to South Two Waters Way</b>
<u>9:59:06 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #9.
<u>10:00:50 AM</u>		Discussion and Questions
<u>10:03:56 AM</u>		There was no public comment.
<u>10:04:25 AM</u>	Commissioner Skinner	I would move to approve three Resolutions, #2009-126 (Rivers Edge Road), -127 (North Two Waters Way) & -128 (South Two Waters Way).
<u>10:04:40 AM</u>	Chairman White	Second
<u>10:04:51 AM</u>		Motion passed unanimously.

10:05:25 AM	Chairman White	<b>Public Hearing and Decision on Final Approval of the Kimm Conservation Easement Application for Funding from the Open Space Bond Fund</b>
10:05:36 AM	Open Lands Coordinator Mike Harris	Presentation
10:06:50 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:11:55 AM		Discussion between the Commission, Kelly Pohl and Mike Harris
10:12:31 AM		There was no public comment.
10:12:40 AM		Closed public comment.
10:12:51 AM	Commissioner Murdock	Comments, I would move, if you're ready, that, I'll just read this. Mike, is that what you want us to do? We hereby authorize the expenditure of \$650,000 from the Open Space Bond fund for the purchase of a conservation easement on property owned by the Kimm 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.
10:14:28 AM	Commissioner Skinner	Second
10:14:34 AM		Board discussion
10:15:15 AM		Motion passed unanimously.
10:15:21 AM	Chairman White	<b>Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plat Approval for Phase 1 of Gallatin Heights Subdivision</b>
10:15:37 AM	Belgrade City-County Planner Jason Karp	Staff report, clarified that the extension requested is for the remaining phases (2-5) of Gallatin Heights Subdivision. Phase 1 has already been granted final plat approval.
10:19:06 AM		Discussion between the Commission, Jason Karp and Deputy County Attorney Chris Gray
10:20:59 AM	Spencer Thunell, Land Equity Partners	Presentation on behalf of applicant Mike Stewart of Gallatin Heights, LLC
10:21:24 AM		There was no public comment.
10:21:39 AM	Commissioner Skinner	I'll move to approve this request for a one-year extension of Gallatin Heights Subdivision Phases 2, 3, 4 and 5.
10:21:51 AM	Commissioner Murdock	Second
10:21:55 AM		Board discussion/Findings
10:22:14 AM		Motion passed unanimously.
10:22:21 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Ditton</b>
10:22:34 AM	County Planner Ada Montague	Staff report
10:23:59 AM		Discussion between the Commission, Ada Montague and Deputy County Attorney Chris Gray
10:26:09 AM	Public Comment	David Albert, Stahly Engineering & Associates



## Gallatin County Commissioners' Journal No. 51 September 29, 2009

10:28:09 AM		Discussion and Questions
10:28:57 AM		Closed public comment.
10:29:07 AM	Commissioner Skinner	Comments, I would move to approve this relocation of common boundary.
10:29:19 AM	Commissioner Murdock	Second
10:29:29 AM		Motion passed unanimously.
10:29:36 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Weirda</b>
10:29:45 AM	County Planner Ada Montague	Staff report
10:31:01 AM	Public Comment	Mark Chandler, C&H Engineering & Surveying
10:31:59 AM		Closed public comment.
10:32:06 AM	Commissioner Skinner	Move to approve.
10:32:10 AM	Commissioner Murdock	Second
10:32:17 AM		Board discussion/Findings including Ada Montague
10:33:01 AM		Motion passed unanimously.
10:33:09 AM	Chairman White	<b>Board Appointments: Three Forks Ambulance</b>
10:33:41 AM		There was no public comment.
10:33:50 AM	Commissioner Murdock	I move that we appoint Larry Wilcox to the Three Forks Ambulance Board.
10:33:56 AM	Commissioner Skinner	Second
10:34:04 AM		Motion passed unanimously.
10:34:11 AM	Commissioner Skinner	<b>Historic Preservation Board</b>
10:34:37 AM	Commissioner Skinner	Move to appoint Renee Koenig.
10:34:40 AM	Commissioner Murdock	Second
10:34:43 AM		Motion passed unanimously.
10:34:54 AM	Commissioner Murdock	<b>West Yellowstone/Hebgen Basin Refuse District</b>
10:35:28 AM	Commissioner Murdock	Move to appoint Jack Clarkson.
10:35:31 AM	Commissioner Skinner	Second
10:35:33 AM		Board discussion
10:36:00 AM		Motion passed unanimously.
10:36:06 AM		Meeting adjourned.


  
 CHAIRMAN APPROVAL



  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:59 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Chris Gray and Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:43 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:17 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Treasurer Kim Buchanan regarding closing of the information window in the courthouse for about one month.
<u>9:06:28 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Asset Disposals in the Clerk &amp; Recorder's Department for Custom, CRIS+ and Voter Pro Software Systems, 3. Approval of Meeting Minutes from September 15 and 16, 2009, 4. Approval of Contract with US Department of Justice for 911 Motorola, Customer Premise and Maintenance Agreement Costs at the New Facility (\$500,000), 5. Decision on Final Plat Approval of the Bridger Ridge Run Minor Subdivision, 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Veca, 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Climbing Arrow</b>
<u>9:07:35 AM</u>		There was no public comment.
<u>9:07:45 AM</u>	Commissioner Murdock	Approve the consent agenda.
<u>9:07:48 AM</u>	Commissioner Skinner	Second
<u>9:07:53 AM</u>		Board discussion
<u>9:08:51 AM</u>		Motion passed unanimously.
<u>9:08:59 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:09:23 AM</u>	Commissioner Murdock	<b>Pogreba Field Joint Airport Affected Area Regulation Board</b>
<u>9:10:02 AM</u>		There was no public comment.
<u>9:10:12 AM</u>	Commissioner Skinner	Move to appoint Melvin Hirsch and Ted Schlepp to the Pogreba Field Joint Airport Affected Area Regulation Board.
<u>9:10:21 AM</u>	Commissioner Murdock	Second
<u>9:10:25 AM</u>		Motion passed unanimously.
<u>9:10:32 AM</u>	Commissioner Skinner	<b>Clarkston Fire Service Area</b>
<u>9:11:10 AM</u>		There was no public comment.
<u>9:11:23 AM</u>	Commissioner Skinner	I'll move to appoint Michelle (Mickey) Bailey to the Clarkston Fire Service Area.
<u>9:11:29 AM</u>	Commissioner Murdock	Second
<u>9:11:34 AM</u>		Motion passed unanimously.
<u>9:11:44 AM</u>	Chairman White	<b>Gallatin County Treasurer's Quarterly Report - 4th Quarter FY 2009</b>
<u>9:11:57 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:13:05 AM</u>		Discussion and Questions
<u>9:14:09 AM</u>		There was no public comment.
<u>9:14:22 AM</u>	Commissioner Murdock	I'd move that we accept the Treasurer's quarterly report.
<u>9:14:25 AM</u>	Commissioner Skinner	Second
<u>9:14:30 AM</u>		Board discussion
<u>9:15:06 AM</u>		Motion passed unanimously.

<u>9:15:17 AM</u>	Chairman White	<b>Public Hearing on Authorization to Exceed Limitation on Number of Deputy Officers for Gallatin County Treasurer's Office</b>
<u>9:15:28 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:16:33 AM</u>		Discussion between the Commission, Kim Buchanan and Deputy County Attorney Chris Gray
<u>9:17:18 AM</u>		There was no public comment.
<u>9:17:27 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-129.
<u>9:17:35 AM</u>	Commissioner Skinner	Second
<u>9:17:39 AM</u>		Motion passed unanimously.
<u>9:17:47 AM</u>	Chairman White	<b>Public Hearing and Decision on Interim Amendments to the Subdivision Regulations Section 14.I.3, Regarding Exemptions from Subdivision Review Approval Procedures and Criteria</b>
<u>9:18:03 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:19:59 AM</u>		Discussion and Questions
<u>9:20:23 AM</u>		There was no public comment.
<u>9:20:31 AM</u>	Commissioner Skinner	Move to approve these interim amendments to Subdivision Regulation Section 14.I.3.
<u>9:20:39 AM</u>	Commissioner Murdock	Second
<u>9:20:45 AM</u>		Motion passed unanimously.
<u>9:20:53 AM</u>	Chairman White	<b>Public Hearing and Decision on Road Abandonment for Lazy Acres Subdivision</b>
<u>9:21:05 AM</u>	Clerk & Recorder Charlotte Mills	Presentation, submitted two additional protest letters from Susan McKeivitt and Cameron Phillips labeled Exhibits A and B, Item #5, respectively.
<u>9:27:24 AM</u>		Discussion between the Commission, Charlotte Mills and Deputy County Attorney Chris Gray
<u>9:33:31 AM</u>	Public Comment	Melissa Hitzler, submitted letters from Lawrence & Patricia Gentry and Robert C. & Patricia Pierpoint labeled Exhibits C and D, Item #5, respectively, Greg Hitzler, Katie Flynn, submitted information on rental cabins and snowmobile rentals labeled Exhibit E, Item #5, and Jose Castro, Bozeman District Forest Ranger
<u>9:57:26 AM</u>		Board discussion including Charlotte Mills
<u>10:01:59 AM</u>	Commissioner Murdock	I move that we grant the petition to abandonment as presented.
<u>10:02:04 AM</u>	Commissioner Skinner	Second
<u>10:02:09 AM</u>		Board discussion including Jose Castro
<u>10:05:43 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>10:06:02 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request by Yankee Cub, LLC for a One-Year Extension to the Preliminary Plat Approval Period for Morningstar Meadows Minor Subdivision</b>
<u>10:06:21 AM</u>	County Planner Tim Skop	Staff report
<u>10:07:57 AM</u>	Ty Traxler, C&H Engineering & Surveying, Inc.	Presentation on behalf of applicant Yankee Cub, LLC
<u>10:08:39 AM</u>		There was no public comment.
<u>10:08:49 AM</u>	Commissioner Skinner	Move to approve the extension.

10:08:50 AM	Commissioner Murdock	Second
10:08:54 AM		Motion passed unanimously.
10:09:03 AM	Chairman White	<b>Public Hearing and Decision on a Request by K-Ranch Minor Subdivision for a One-Year Extension of Preliminary Plat Approval</b>
10:09:13 AM	County Planner Christopher Scott	Staff report
10:11:44 AM	Chris Wasia, Genesis Engineering, Inc.	Presentation on behalf of applicant K-Ranch, LLC
10:12:18 AM		There was no public comment.
10:12:24 AM	Commissioner Murdock	Move to grant the extension as requested.
10:12:27 AM	Commissioner Skinner	Second
10:12:31 AM		Motion passed unanimously.
10:12:40 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Coker Subsequent Minor Subdivision</b>
10:12:51 AM	County Planner Christopher Scott	Staff report
10:25:23 AM		Discussion and Questions
10:28:23 AM	Greg Finck, Allied Engineering Services, Inc.	Presentation on behalf of applicant Fitz Lee H. Coker Living Trust
10:29:04 AM		Discussion and Questions
10:31:16 AM		There was no public comment.
10:31:27 AM		Board discussion/Findings
10:32:01 AM	Commissioner Murdock	I would move that we grant the variance request to 10.G.1. of the Subdivision Regs based on the criteria of Section 13.A.3. and I do that seeing that it does conform with those criteria as listed in staff finding # 7.
10:32:22 AM	Commissioner Skinner	Second
10:32:39 AM		Board discussion/Findings
10:33:25 AM		Motion passed unanimously.
10:33:34 AM	Commissioner Skinner	I'll move to approve the project.
10:33:36 AM	Commissioner Murdock	The conditions?
10:33:37 AM	Commissioner Skinner	With the conditions as presented by staff.
10:33:40 AM	Commissioner Murdock	Second
10:33:44 AM		Board discussion/Findings
10:35:04 AM		Motion passed unanimously.
10:35:15 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt a Zone Text Amendment to the Middle Cottonwood Zoning Regulation to Add an Accessory Dwelling as a Permitted Use in the Agricultural and Rural Residential (AR) Zone</b>
10:35:34 AM	Compliance Specialist Amy Waring	Presentation
10:36:12 AM		Discussion and Questions
10:41:34 AM	Commissioner Skinner	Move to approve Resolution #2009-130.
10:41:38 AM	Commissioner Murdock	Second

10:41:47 AM		Motion passed unanimously.
10:42:03 AM	Chairman White	<b>Pending Resolutions Allowing the Transfer of Funds into Escrow for the Bos Conservation Easement and Allowing the Transfer of Funds into Escrow for the Beacon Hill Conservation Easement</b>
10:42:20 AM		There was no public comment.
10:42:28 AM	Commissioner Skinner	Move to approve Resolution #2009-131 authorizing the expenditure of funds from the Open Space Bond Fund for the purchase of a conservation easement on the Beacon Hill property.
10:42:39 AM	Commissioner Murdock	Second
10:42:41 AM		Board discussion
10:42:52 AM		Motion passed unanimously.
10:42:58 AM	Commissioner Skinner	Move to approve Resolution #2009-132 which is the authorizing the expenditure of funds from the Open Space Bond Fund for the purchase of a conservation easement on the Bos property.
10:43:09 AM	Commissioner Murdock	Second
10:43:13 AM		Motion passed unanimously.
10:43:29 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 October 13, 2009

Time	Speaker	Note
<u>8:59:17 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Melissa Rivnie.
<u>9:00:03 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:00:36 AM</u>	Chairman White	Agenda Announcement: Regular Agenda Item #9, Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Big Blue River has been continued indefinitely.
<u>9:01:04 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:01:28 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from September 29, 2009; 3. Approval of Contract with Bechtle Architects for the HB645 Fairgrounds Restrooms &amp; Showers Project; 4. Decision on a Lot Aggregation outside a Subdivision Exempt from Subdivision Review Requested by Kimm; 5. Decision on a Common Boundary Realignment Exempt from Subdivision Review for Riesland/Savoie (moved to regular agenda); and 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Kimm.</b>
<u>9:02:30 AM</u>	Public Comment	Belgrade City-County Planner Heidi Jensen requested moving consent agenda item #5 to the regular agenda.
<u>9:03:01 AM</u>	Commissioner Murdock	Move to approve the consent agenda as amended.
<u>9:03:05 AM</u>	Commissioner Skinner	Second
<u>9:03:08 AM</u>		Motion passed unanimously.
<u>9:03:16 AM</u>	Chairman White	<b>Decision on a Common Boundary Realignment Exempt from Subdivision Review for Riesland/Savoie</b>
<u>9:03:29 AM</u>	Belgrade City- County Planner Heidi Jensen	Staff Report
<u>9:05:54 AM</u>	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicants, Raymond and Joyce Riesland and Dominique Savoie
<u>9:06:57 AM</u>		There was no public comment.
<u>9:07:03 AM</u>		Closed public comment.
<u>9:07:10 AM</u>	Commissioner Skinner	Findings, I would move to approve.
<u>9:07:25 AM</u>	Commissioner Murdock	Second
<u>9:07:31 AM</u>		Motion passed unanimously.
<u>9:07:39 AM</u>	Chairman White	<b>Public Hearing and Decision on a Settlement Agreement in Maus vs. Gallatin County DV-475A, Pertaining to Country's Edge Subdivision</b>
<u>9:07:52 AM</u>	Deputy County Attorney Chris Gray	Presentation

## Gallatin County Commissioners' Journal No. 51 October 13, 2009

<u>9:08:32 AM</u>	Jennifer Farve, Moore Law Firm	Presentation
<u>9:09:09 AM</u>		Discussion and Questions
<u>9:19:18 AM</u>		There was no public comment.
<u>9:19:23 AM</u>		Closed public comment.
<u>9:19:30 AM</u>	Commissioner Skinner	Move to approve the settlement agreement.
<u>9:19:33 AM</u>	Commissioner Murdock	Second
<u>9:19:40 AM</u>		Motion passed unanimously.
<u>9:19:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-named Road off Monforton School Road to Kallestad Lane</b>
<u>9:20:05 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #2
<u>9:21:55 AM</u>		There was no public comment.
<u>9:22:03 AM</u>		Closed public comment.
<u>9:22:06 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-133.
<u>9:22:10 AM</u>	Commissioner Murdock	Second
<u>9:22:12 AM</u>		Motion passed unanimously.
<u>9:22:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for the Roads within the Vista Meadows Subdivision Phase 1</b>
<u>9:22:49 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:23:04 AM</u>	Public Comment	Ruth Jantzen and Tami Washburn
<u>9:25:05 AM</u>		Closed public comment.
<u>9:25:15 AM</u>	Deputy County Attorney James Greenbaum	Comments, read ordinance into record
<u>9:29:07 AM</u>		Discussion and Questions
<u>9:30:05 AM</u>	Commissioner Murdock	I move that we adopt the, approve the first reading of Ordinance #2009-004 which would set the speed limit as read in Vista Meadows Subdivision.
<u>9:30:22 AM</u>	Commissioner Skinner	Second
<u>9:30:26 AM</u>		Motion passed unanimously.
<u>9:30:32 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:31:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Kunje Road</b>
<u>9:32:00 AM</u>	Public Comment	Jeff Sargent
<u>9:33:11 AM</u>		Closed public comment.

<u>9:33:18 AM</u>	Deputy County Attorney James Greenbaum	Comments, read ordinance into record
<u>9:36:07 AM</u>	Commissioner Skinner	Move to approve Ordinance #2009-005.
<u>9:36:12 AM</u>	Commissioner Murdock	Second
<u>9:36:16 AM</u>		Motion passed unanimously.
<u>9:36:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Final Operating Budget for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2009</b>
<u>9:36:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:38:03 AM</u>		There was no public comment.
<u>9:38:08 AM</u>		Closed public comment.
<u>9:38:12 AM</u>		Board Discussion
<u>9:38:23 AM</u>	Commissioner Murdock	I would move that we approve Resolution #2009-134.
<u>9:38:28 AM</u>	Commissioner Skinner	Second
<u>9:38:32 AM</u>		Motion passed unanimously.
<u>9:38:41 AM</u>	Chairman White	<b>Presentation and Discussion of the County's FY 2010, 2011, 2012 Proposed Indirect Cost Allocation Plan</b>
<u>9:38:53 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:40:55 AM</u>		Discussion and Questions
<u>9:42:02 AM</u>		There was no public comment.
<u>9:42:05 AM</u>		No Action Taken.
<u>9:42:13 AM</u>	Chairman White	<b>Public Hearing and Comment on the Donation of the Coker Conservation Easement to the Gallatin Valley Land Trust</b>
<u>9:42:29 AM</u>	Brendan Moriarty, Gallatin Valley Land Trust	Presentation
<u>9:45:36 AM</u>		Discussion and Questions
<u>9:46:30 AM</u>		There was no public comment.
<u>9:46:34 AM</u>		No Action Taken.
<u>9:46:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Floodplain Regulations to Clarify the Designation of the Gallatin County Floodplain Administrator and/or Assistant Floodplain Administrator</b>
<u>9:46:57 AM</u>	County Planner Sean O'Callaghan	Staff Report
<u>9:51:07 AM</u>		Discussion and Questions
<u>9:52:28 AM</u>	Public Comment	Bob Lee, Morrison-Maierle, Inc.
<u>9:53:42 AM</u>		Board Discussion including Sean O'Callaghan
<u>9:55:21 AM</u>	Commissioner Murdock	I move that we approve this change, (Resolution) # 2009-135.
<u>9:55:27 AM</u>	Commissioner Skinner	Second
<u>9:55:31 AM</u>		Board Discussion



<u>9:46:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Floodplain Regulations to Clarify the Designation of the Gallatin County Floodplain Administrator and/or Assistant Floodplain Administrator</b>
<u>9:46:57 AM</u>	County Planner Sean O'Callaghan	Staff Report
<u>9:51:07 AM</u>		Discussion and Questions
<u>9:52:28 AM</u>	Public Comment	Bob Lee, Morrison-Maierle, Inc.
<u>9:53:42 AM</u>		Board Discussion including Sean O'Callaghan
<u>9:55:21 AM</u>	Commissioner Murdock	I move that we approve this change, (Resolution) #2009-135.
<u>9:55:27 AM</u>	Commissioner Skinner	Second
<u>9:55:31 AM</u>		Board Discussion
<u>9:55:53 AM</u>		Motion passed unanimously.
<u>9:56:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Circle M</b>
<u>9:56:40 AM</u>	County Planner Ada Montague	Staff Report
<u>10:01:21 AM</u>	Bob Lee, Morrison-Maierle, Inc.	Presentation on behalf of applicant, Circle M Ranch, I and II, LLC, and Gallatin Associates
<u>10:07:02 AM</u>		Discussion and Questions
<u>10:15:25 AM</u>		There was no public comment.
<u>10:15:30 AM</u>		Closed public comment.
<u>10:15:33 AM</u>		Board Discussion/Findings including Deputy County Attorney Jecyn Bremer and Bob Lee
<u>10:22:08 AM</u>		No Action Taken, item continued indefinitely.
<u>10:24:27 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:10 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
<u>9:04:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:05:34 AM</u>	Chairman White	Agenda Announcement: Item #10, Pending Resolution: Resolution of the Gallatin County Commission to Abandon Portions of Mule Deer Road, Black Moose Road and Bull Elk Road in Lazy Acres Subdivision According to Petition Number 832-continued indefinitely.
<u>9:06:22 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:07:10 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from October 6, 2009 3. Approval to Correct Contract #2010-086 to Reflect the Correct Amount of \$896,782 (9/29/09 Agenda stated \$8,960) 4. Approval of Contract with Stahley Engineering and Associates for Phase II of the Wastewater Study (\$45,000) 5. Approval of Asset Trade-In of Kronos 400 Series Timeclock (Rest Home) 6. Decision on a Utility Exemption from Subdivision Review Requested by Northwestern Energy 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Alberda/Leep 8. Decision on a Common Boundary Relocation within a Platted Subdivision Exemption from Subdivision Review Requested by Laden</b>
<u>9:08:22 AM</u>		There was no public comment.
<u>9:08:28 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:08:32 AM</u>	Commissioner Murdock	Second
<u>9:08:35 AM</u>		Motion passed unanimously.
<u>9:08:42 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:08:49 AM</u>	Commissioner Skinner	<b>Solid Waste Management District</b>
<u>9:09:21 AM</u>		There was no public comment.
<u>9:09:29 AM</u>	Commissioner Skinner	I would move to appoint Mr. Clark Johnson to the Solid Waste Management District as the Manhattan representative.
<u>9:09:37 AM</u>	Commissioner Murdock	Second
<u>9:09:40 AM</u>		Board discussion
<u>9:09:56 AM</u>		Motion passed unanimously.
<u>9:10:05 AM</u>	Chairman White	<b>Opening of Competitive Sealed Proposals for 911 Web Based Messaging System</b>
<u>9:10:17 AM</u>	DES Manager Patrick Lonergan	Opened one sealed proposal from Semotus Solutions. Proposal will be taken under advisement and return next week with a recommendation.
<u>9:11:29 AM</u>		No action taken.
<u>9:11:35 AM</u>	Chairman White	<b>Public Hearing and Presentation of Gallatin County Libraries Annual Report</b>
<u>9:11:47 AM</u>	Gale Bacon, Director	Belgrade Community Library
<u>9:19:44 AM</u>	Alice Miester, Director	Bozeman Public Library
<u>9:22:00 AM</u>	Kari Eliason, Director	Manhattan Community Library
<u>9:26:07 AM</u>		There was no public comment.
<u>9:26:15 AM</u>		Commission comment, No action taken.
<u>9:28:07 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Levy and Assess a Tax on RID Maintenance Districts within Gallatin County</b>
<u>9:28:24 AM</u>	Finance Director Ed Blackman	Presentation

<u>9:30:03 AM</u>	Clerk and Recorder, Recording Supervisor Eric Semerad	Comments
<u>9:31:09 AM</u>		There was no public comment.
<u>9:31:22 AM</u>		Board discussion including Ed Blackman and Jack Schunke, Morrison-Mairele, Inc.
<u>9:35:41 AM</u>	Commissioner Murdock	Comments, I'd move that we decline their request to reduce the amount.
<u>9:36:07 AM</u>	Commissioner Skinner	Second
<u>9:36:10 AM</u>		Motion passed unanimously.
<u>9:36:18 AM</u>	Commissioner Skinner	I'd move to approve Resolution #2009-136, and this is a resolution to levy and assess a tax on rural improvement maintenance districts within the county, this would be all the districts, all the RID's in the county.
<u>9:36:35 AM</u>	Commissioner Murdock	Second
<u>9:36:40 AM</u>		Motion passed unanimously.
<u>9:36:47 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving and Establishing the FY 2010, 2011, and 2012 Indirect Cost Allocation Plan for Gallatin County</b>
<u>9:36:58 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:38:46 AM</u>		There was no public comment.
<u>9:38:52 AM</u>		Closed public comment.
<u>9:38:57 AM</u>		Board discussion
<u>9:39:54 AM</u>	Commissioner Skinner	I'd move to approve Resolution #2009-137.
<u>9:39:57 AM</u>	Commissioner Murdock	Second
<u>9:40:01 AM</u>		Motion passed unanimously.
<u>9:40:13 AM</u>	Chairman White	<b>Public Hearing and Decision on Annual Percentage of Road Department Budget Spent on Clarkston Road Maintenance</b>
<u>9:41:18 AM</u>	Road Superintendent Lee Provance	PowerPoint Presentation
<u>9:53:53 AM</u>	Public comment	Tony Novotny
<u>9:55:40 AM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>9:59:56 AM</u>	Public comment	Randy Pierce, Ron Jensen, Darren Dust, Greg Dust, Tracie Jensen, Julie Hardyman, John Overstreet, Superintendent of Three Forks Public School, Jerry Breen, Transportation Director/Principal of Three Forks Public School, Michael Salmon, Preston Pierce, Road and Bridge Department, Zachary Taylor, Shawn Collins, Debbie Jones, Eric Ervin, Holcim, Inc, Jim Keeney, Joan Stanley, Bob Green submitted map labeled Exhibit A, Item #6, and Kail Mantle
<u>10:59:43 AM</u>		Closed public comment.
<u>10:59:52 AM</u>		Board discussion including Ed Blackman, Lee Provance, and Deputy County Attorney Jecyn Bremer
<u>11:25:42 AM</u>	Commissioner Skinner	I move to appoint an ad hoc committee that we advertise for one week that would be made up of a representative from the Clarkston Fire Department, two Ponderosa Pine representatives, one resident that's a non-Ponderosa Pine representative, representative from Holcim, Mr. Green, a landowner not from the valley, and a large landowner from Clarkston valley. This committee will be staffed by Lee Provance, Jack Schunke. The timeline would be for recommendations January 15th, they come back with recommendations considering costs, method of payment, alternative routes, and anything to do with an RID formation, or any other alternative.
<u>11:26:43 AM</u>	Commissioner Murdock	Second
<u>11:26:47 AM</u>		Board discussion

11:27:22 AM		Motion passed unanimously.
11:27:32 AM		Recess
11:37:03 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Adams</b>
11:37:17 AM	County Planner Ada Montague	Staff report
11:38:40 AM		Discussion and Questions
11:38:58 AM	Judy Adams, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath including comments from Ada Montague.
11:42:43 AM		There was no public comment.
11:42:48 AM		Closed public comment.
11:42:54 AM	Commissioner Murdock	I move that we approve this exemption.
11:42:58 AM	Commissioner Skinner	Second
11:43:03 AM		Board discussion/Findings including Ada Montague
11:44:09 AM		Motion passed unanimously.
11:44:17 AM	Commissioner White	<b>Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plat Approval Period for Phase II of Middle Creek Parklands Major Subdivision</b>
11:44:32 AM	County Planner Randy Johnson	Staff report
11:46:14 AM	Attorney Susan Swimley	Presentation on behalf of clients Circle F and Middle Creek Parklands.
11:46:32 AM		There was no public comment.
11:46:37 AM		Closed public comment.
11:46:43 AM	Commissioner Skinner	Move to approve.
11:46:45 AM	Commissioner Murdock	Second
11:46:48 AM		Board discussion including Deputy County Attorney Jecyn Bremer
11:47:29 AM		Motion passed unanimously.
11:47:41 AM	Chairman White	<b>Pending Resolution of the Gallatin County Commission Amending Section 14 of the Gallatin County Subdivision Regulation (Public Hearing held 10/6/2009)- This is to place a resolution number #2009-138 into record.</b>
11:48:27 AM		No action taken.
11:48:40 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a special meeting for the purpose of certifying the local match for the I-90 Interchange EA on October 23, 2009. In attendance were Commissioners White and Skinner, Grants and Projects Administrator Larry Watson, Michael Tucker (Belgrade News) and Commission Assistant Glenda Howze. Mr. Watson explained that the Montana Department of Transportation is using the 8 million dollar earmark (from the Federal Government) for the preliminary engineering process. This money requires a local match of 13.43%. The money that was spent on the EA can be used as match for the 8 million. The value of the right of way acquisition will also be used for match on other Federal funds. Commissioner Skinner made a motion to certify that all costs are mathematically and clerically correct and that these are legal, proper and necessary costs in accordance with the FHWA guidelines, rules and regulations. Commissioner White seconded the motion. In discussion it was noted that the Commission is not happy about having to pay this indirect cost rate since the County secured the funds and MDT took them over. All voted aye. Motion carried unanimously. It was also noted that the airport put up \$300,000 for the EA and if the project does not go through then the County will reimburse them \$100,000 and the City of Belgrade will reimburse them \$100,000.

  
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CHAIRMAN APPROVAL  
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CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving an order authorizing payment for the return postage for the Bozeman Municipal Election in the amount of \$3,500. The meeting was held on Tuesday, October 27, 2009 at 3:00PM. In attendance were Commissioners Murdock, Skinner and White, Clerk and Recorder Charlotte Mills, Auditor Jennifer Blossom, Finance Director Ed Blackman and Commission Assistant Glenda Howze. Clerk and Recorder Mills explained that she has the money in her budget but doesn't have time to go through the regular claims process to have a check cut to the USPS before next Tuesday's election. The City of Bozeman is paying for their postage and will reimburse the total amount after the election. Commissioner Skinner made a motion to approve the order authorizing payment to USPS in the amount of \$3,500 as discussed. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL  
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CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 October 27, 2009

Time	Speaker	Note
<u>9:01:56 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:45 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction: Brian Gallik, Lazy Acres road abandonment issues, submitted letters from Lauren Turner, District Forest Ranger labeled Exhibit A, Item Public Comment, and Kon McCluskey labeled Exhibit B, Item Public Comment.
<u>9:11:34 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from October 13, 2009; 3. Approval of Contract with Meals on Wheels to Provide Wheels to West Yellowstone, Bozeman, Belgrade, Manhattan and Three Forks Residents; and 4. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Papke.</b>
<u>9:12:20 AM</u>		There was no public comment.
<u>9:12:31 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:12:36 AM</u>	Commissioner Skinner	Second
<u>9:12:40 AM</u>		Motion passed unanimously.
<u>9:12:46 AM</u>	Chairman White	<b>Public Hearing and Decision on Recommendation of Contract Award for 911 Web Based Messaging System</b>
<u>9:13:01 AM</u>	Bruce Cunningham, System Administrator 911 Communications	Recommends contract be awarded to Semotus Solutions
<u>9:14:18 AM</u>		There was no public comment.
<u>9:14:26 AM</u>	Commissioner Skinner	Move to approve the contract as recommended by the review committee.
<u>9:14:32 AM</u>	Commissioner Murdock	Second
<u>9:14:36 AM</u>		Motion passed unanimously.
<u>9:14:48 AM</u>	Chairman White	<b>Presentation, discussion and Approval of a Resolution Designating Gallatin County as using the Pay-as-you-go Prospective Approach for the GASB45/OPEB Liability</b>
<u>9:15:10 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:24 AM</u>		Discussion and Questions
<u>9:18:10 AM</u>		There was no public comment.
<u>9:18:18 AM</u>		Board Discussion
<u>9:19:04 AM</u>	Commissioner Murdock	Move to adopt, or pass, Resolution #2009-140.
<u>9:19:11 AM</u>	Commissioner Skinner	Second
<u>9:19:15 AM</u>		Motion passed unanimously.
<u>9:19:27 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for the Roads within the Vista Meadows Subdivision Phase 1</b>
<u>9:19:47 AM</u>	Chairman White	Summarized Ordinance
<u>9:20:26 AM</u>		There was no public comment.
<u>9:20:31 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:20:40 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:20:57 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2009-004 which is a speed limit ordinance for Vista Meadows Subdivision Phase 1.
<u>9:21:06 AM</u>	Commissioner Murdock	Second
<u>9:21:09 AM</u>		Board Discussion including Chris Gray
<u>9:21:21 AM</u>		Motion passed unanimously.

<u>9:21:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Kunie Road</b>
<u>9:21:45 AM</u>	Chairman White	Summarized Ordinance
<u>9:22:25 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:22:35 AM</u>		There was no public comment.
<u>9:22:44 AM</u>	Commissioner Murdock	I move that we adopt Ordinance #2009-005.
<u>9:22:50 AM</u>	Commissioner Skinner	Second
<u>9:22:54 AM</u>		Board Discussion including Deputy County Attorney Chris Gray
<u>9:23:04 AM</u>		Motion passed unanimously.
<u>9:23:20 AM</u>	Chairman White	<b>Public Hearing and Decision on a Funding and Availability of Services Agreement for the Hope House Project with Western Montana Mental Health Center</b>
<u>9:23:29 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:27:06 AM</u>		Discussion and Questions
<u>9:28:36 AM</u>	Public Comment	Scott Malloy, Western Montana Mental Health Center
<u>9:29:05 AM</u>		Board Discussion
<u>9:32:26 AM</u>	Commissioner Murdock	I would move that we fund, or sign the Funding and Availability of Services Agreement as summarized by Chris Gray with the Western Mental Health Services.
<u>9:32:38 AM</u>	Commissioner Skinner	Second
<u>9:32:43 AM</u>		Motion passed unanimously.
<u>9:32:59 AM</u>	Chairman White	<b>Public Hearing and Decision to Endorse HB645 Historic Preservation Grant for the Sacajawea Inn in Three Forks</b>
<u>9:33:12 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:35:04 AM</u>	Dean Folkvord	Applicant Presentation
<u>9:37:00 AM</u>		There was no public comment.
<u>9:37:10 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:37:19 AM</u>		Closed public comment.
<u>9:37:29 AM</u>	Commissioner Murdock	Would you like us to make a motion to send this draft letter with our signature? So move.
<u>9:37:37 AM</u>	Commissioner Skinner	Second
<u>9:37:40 AM</u>		Board Discussion
<u>9:39:11 AM</u>		Motion passed unanimously.
<u>9:39:25 AM</u>	Chairman White	<b>Public Hearing and Decision on the Level 2 Approval of Open Lands Funding for the Alberda/Leep Conservation Easement</b>
<u>9:39:33 AM</u>	Open Lands Coordinator Mike Harris	Introduction
<u>9:40:51 AM</u>	Brendan Moriarty, Gallatin Valley Land Trust	Presentation
<u>9:47:13 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:47:56 AM</u>		Discussion and Questions
<u>9:48:35 AM</u>		There was no public comment.
<u>9:48:46 AM</u>	Commissioner Skinner	Comments, I would move to approve Level 2 funding.
<u>9:49:05 AM</u>	Commissioner Murdock	Second
<u>9:49:09 AM</u>		Board Discussion including Mike Harris
<u>9:50:48 AM</u>		Motion passed unanimously.
<u>9:50:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request by American Land Development, LLC, for a One-Year Extension to the Preliminary Plat Approval Period for Spanish Peaks Resort Phase 5</b>



9:51:12 AM	County Planner Randy Johnson	Staff Report
9:52:52 AM	Lauren Waterton, American Land Development, LLC	Applicant Presentation
9:53:03 AM		There was no public comment.
9:53:14 AM	Commissioner Skinner	I'll move to approve the one year extension.
9:53:18 AM	Commissioner Murdock	Second
9:53:22 AM		Board Discussion including Randy Johnson and Lauren Waterton
9:54:12 AM		Motion passed unanimously.
9:54:41 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Phillips/Myer</b>
9:54:51 AM	County Planner Ada Montague	Staff Report, submitted letter from City of Bozeman Planning Department labeled Exhibit A, Item #9.
9:55:56 AM		Discussion and Questions
10:00:19 AM	Mark Refling, Attorney	Presentation on behalf of applicant Robin Hruska Myer
10:02:43 AM		Discussion between Deputy County Attorney Chris Gray and Mark Refling
10:03:50 AM	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicant Robin Hruska Myer
10:05:19 AM		There was no public comment.
10:05:32 AM		Closed public comment.
10:05:38 AM		Board Discussion
10:06:11 AM	Commissioner Murdock	Move to approve it.
10:06:13 AM	Commissioner Skinner	Second
10:06:16 AM		Board Discussion/Findings including Chris Gray and Ada Montague
10:09:28 AM		Motion passed unanimously.
10:09:38 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Huempfner</b>
10:09:49 AM	County Planner Ada Montague	Staff Report, submitted letter from Roen, Inc. labeled Exhibit A, Item #10
10:12:28 AM		Discussion and Questions
10:14:14 AM	Jonathan Roen, Roen Inc.	Presentation on behalf of applicant Michael Huempfner
10:16:52 AM		Discussion between the Commission, Lee Stokes, attorney for Michael Huempfner, Ada Montague, and Deputy County Attorney Chris Gray
10:21:53 AM		Closed public comment.
10:21:59 AM	Commissioner Skinner	Move to approve.
10:22:00 AM	Commissioner Murdock	Second
10:22:05 AM		Board Discussion/Findings
10:23:16 AM		Motion passed unanimously.
10:23:29 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Weirda/Smith</b>
10:23:39 AM	County Planner Ada Montague	Staff Report
10:26:57 AM		Discussion and Questions
10:33:06 AM	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicants Wesley & Carl Weirda and Douglas Smith
10:36:00 AM		Discussion between Deputy County Attorney Chris Gray and Mark Chandler
10:36:49 AM		There was no public comment.
10:36:56 AM		Closed public comment.
10:37:00 AM		Board Discussion including Chris Gray and Mark Chandler
10:39:31 AM	Commissioner Murdock	Move to approve the common boundary realignment for Weirda/Smith.

10:39:36 AM	Commissioner Skinner	Second
10:39:44 AM		Board Discussion/Findings
10:40:37 AM		Motion passed unanimously.
10:40:51 AM	Chairman White	<b>Pending Resolution: Gallatin County Commission to Abandon Portions of Mule Deer Road, Black Moose Road and Bull Elk Road in Lazy Acres Subdivision According to Road Petition Number 832</b>
10:41:23 AM	Chairman White	Resolution #2009-141
10:41:39 AM	Deputy County Attorney Chris Gray	Comments
10:41:49 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:03:45 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller. Commissioner Murdock was absent.
9:04:37 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:05:11 AM	Chairman White	There was public comment on matters within the Commissions' jurisdiction. 911 Director Ben Hess announced that the 911 Center had successfully been located in their new location.
9:08:20 AM	Chairman White	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: HRDC-Galavan for Senior Transportation (\$49,000); Heart of the Valley to Impound and Care for all Dogs Delivered from Gallatin County Law Enforcement and General Public (\$4,500/month); and Negotiated Agreement for the 911 Communication Officers 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Naffziger</b>
9:09:05 AM		There was no public comment.
9:09:11 AM		Closed public comment.
9:09:15 AM	Commissioner Skinner	I'll move to approve the consent agenda.
9:09:18 AM	Chairman White	Second
9:09:21 AM		Motion passed unanimously.
9:09:27 AM	Chairman White	<b>Board Appointments-East Gallatin Board of Adjustment</b>
9:10:07 AM		There was no public comment.
9:10:14 AM		Closed public comment.
9:10:17 AM	Commissioner Skinner	I'll move to appoint reappoint Mr. Saunders to the East Gallatin Board of Adjustment and to continue to advertise.
9:10:27 AM		Board discussion
9:10:47 AM	Chairman White	Second
9:10:51 AM		Motion passed unanimously.
9:11:02 AM	Commissioner Skinner	<b>Clarkston Road Ad hoc Advisory Committee</b>
9:12:44 AM		There was no public comment.
9:12:54 AM	Commissioner Skinner	Comments, I am going to go ahead and make a motion to appoint Bob Greene as the large landowner outside the valley, Kail Mantle as the valley landowner, large landowner, Randy Pierce as the fire department rep, Eric Ervin as the Holcim, Inc. rep, I'd like to appoint Mr. Salmon and Debbie Jones as the two residents seats and Clint Field as the one non-resident seat, and I would also like to appoint Mr. McNeil and Bill Frank as alternates. And in my motion I would also like to suggest that the Commission provide the By-laws, the operating By-laws for this committee, a mission statement and an ending date for this committee to operate with.
9:14:24 AM	Chairman White	Second
9:14:28 AM		Board discussion. Commissioner Murdock arrived.
9:16:23 AM		Motion passed unanimously.
9:16:38 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Appointing a Special Deputy County Attorney</b>
9:16:47 AM	Deputy County Attorney Jecyn Bremer	Presentation
9:17:57 AM		There was no public comment.
9:18:04 AM		Closed public comment.
9:18:08 AM	Commissioner Skinner	Move to approve Resolution #2009-142.
9:18:12 AM	Commissioner Murdock	Second
9:18:17 AM		Motion passed unanimously.

9:18:29 AM	Chairman White	<b>Public Hearing and Decisions on Resolutions of Road Name Change in Gallatin County Re-Naming a Portion of Violet Road to Upper Violet Road; and Naming an Un-Named Driveway off West Dry Creek Road to Cow Chip Road</b>
9:18:44 AM	GIS Coordinator Allen Armstrong	Presentation, requested that the resolution re-naming Violet Road be pulled. Submitted a map for the proposed Cow Chip Road name change labeled Exhibit A, Item #3
9:20:42 AM		Discussion and Questions
9:20:58 AM		There was no public comment.
9:21:23 AM		Closed public comment.
9:21:28 AM	Commissioner Murdock	I move to adopt Resolution #2009-143 which would change this un-named road to Cow Chip Road.
9:21:42 AM	Commissioner Skinner	Second
9:21:46 AM		Board discussion
9:21:54 AM		Motion passed unanimously.
9:22:07 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Elementary and High School Districts Along with Elementary and High School Retirement, Transportation Mills and Prior Year Levy for Ophir High School as Calculated by the County Superintendent of School, Pursuant to State Law</b>
9:22:26 AM	Finance Director Ed Blackman	Presentation
9:24:23 AM		Discussion and Questions
9:24:51 AM		There was no public comment.
9:25:00 AM		Closed public comment.
9:25:06 AM	Commissioner Skinner	Move to approve Resolution #2009-144.
9:25:10 AM	Commissioner Murdock	Second
9:25:14 AM		Motion passed unanimously.
9:25:29 AM	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Thomas</b>
9:25:38 AM	County Planner Ada Montague	Staff report
9:28:22 AM	Lynda Thomas, applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
9:31:28 AM		Discussion and Questions
9:31:41 AM	Mark Chandler, C&H Engineering	Comments
9:32:11 AM		There was no public comment.
9:32:20 AM	Commissioner Murdock	Move to approve.
9:32:21 AM	Commissioner Skinner	Second
9:32:25 AM		Board discussion/Findings
9:33:02 AM		Motion passed unanimously.
9:33:10 AM	Chairman White	<b>Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plat Approval for Phase 2 of Spain Bridge Meadows Subdivision</b>
9:33:21 AM	Belgrade City-County Planner Jason Karp	Staff report
9:36:10 AM		There was no public comment.
9:36:20 AM	Commissioner Skinner	Move to approve.
9:36:21 AM	Commissioner Murdock	Second
9:36:24 AM		Board discussion
9:36:39 AM		Motion passed unanimously.

9:36:45 AM	Chairman White	<b>Public Hearing on a Resolution of the Gallatin County Commission Approving the Purchase and Sale Agreement and Assignment, and Authorizing the Transfer of Expenditure of Funds in the Amount of \$650,000 from the Open Space Bond Fund for the Purchase of a Conservation Easement on the Kimm Property</b>
9:37:07 AM		Board discussion
9:37:25 AM		There was no public comment.
9:37:36 AM	Chairman White	This is just the final authorizing the transfer of funds so the money can be spent.
9:37:43 AM	Commissioner Murdock	I would move that we do so.
9:37:46 AM	Commissioner Skinner	Second
9:37:50 AM		Motion passed unanimously.
9:37:58 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:26 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:14 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:52 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:08 AM</u>	Chairman White	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: City of Bozeman Library to Provide Library Services for County Residents (Funded via mill levy \$451,452); City of Belgrade Library to Provide Library Services for County Residents (Funded via mill levy \$102,706); 2009-2010 Winter Season Cost Share and Snow Plow Agreement for Hyalite (50%, up to \$12,000) - previously approved.</b>
<u>9:04:00 AM</u>		There was no public comment.
<u>9:04:08 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:04:12 AM</u>	Commissioner Skinner	Second
<u>9:04:16 AM</u>		Motion passed unanimously.
<u>9:04:21 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed North Gallatin Canyon Zoning District, Map, Regulations, and Boundaries (Proposal Available from County Planning (582-3130) or <a href="http://www.gallatin.mt.gov">www.gallatin.mt.gov</a>)</b>
<u>9:04:39 AM</u>	County Planner Warren Vaughan	Introduction
<u>9:05:10 AM</u>	Susan Achinapura	Applicant presentation, submitted PowerPoint printouts and correspondence labeled Exhibit A, Item #1, and newsletter labeled Exhibit B, Item #1.
<u>9:10:52 AM</u>	County Planner Warren Vaughan	Presentation
<u>9:15:22 AM</u>	County Attorney Marty Lambert	Presentation of legal issues of MCA 76-2-208
<u>9:30:26 AM</u>		Discussion and Questions
<u>9:31:22 AM</u>	Public Comment	David Steinmuller, Susan Hellier, Jacquelyn Edens, Robert Saunders of Saunders Outdoor Advertising
<u>9:38:25 AM</u>		Discussion between the Commission and Warren Vaughan
<u>9:38:57 AM</u>		Closed public comment.
<u>9:39:06 AM</u>		Board discussion
<u>9:39:57 AM</u>	Commissioner Skinner	I'm going to move to approve this zoning regulation (Resolution of Intent #2009-146).
<u>9:40:02 AM</u>	Commissioner Murdock	Second
<u>9:40:06 AM</u>		Board discussion/Findings
<u>10:00:29 AM</u>		Motion passed 2:1. Chairman White opposed.
<u>10:00:45 AM</u>	Chairman White	<b>Opening of Construction Bids for the Manhattan CTEP Sidewalks Phase #2 Project</b>

10:01:01 AM	Grants Administrator Larry Watson	Presentation, opened the bids as follows: William R. Lane Construction, Toston, MT - Contractor's License #7814, Schedule A - \$40,980.00, Schedule B - \$32,811.00, Alternate 1 - \$11,206.30, Alternate 2 - \$3,980.00; DuMar Construction, Belgrade, MT - Schedule A - \$20,808.75, Schedule B - \$17,045.00, Alternate 1 - \$6,810.00, Alternate 2 - \$1,162.00; Rotherham Construction, Bozeman, MT - Contractor's License #11341, Schedule A - \$21,684.50, Schedule B - \$18,109.75, Alternate 1 - \$4,213.67, Alternate 2 - \$2,291.25; AV Construction, Bozeman, MT - Schedule A - \$24,099.05, Schedule B - \$17,846.46, Alternate 1 - \$8,390.66, Alternate 2 - \$1,806.00; Knife River, Belgrade, MT - Contractor's License #10089, Schedule A - \$35,332.50, Schedule B - \$20,064.75, Alternate 1 - \$13,056.20, Alternate 2 - \$2,002.50. All bids acknowledged the addendum and attached a bid bond. Bids will be taken under advisement and return next week with a recommendation of award.
10:10:22 AM		No action taken.
10:10:28 AM	Chairman White	<b>Presentation and Approval of FY2009 Management Discussion and Analysis for Annual Report</b>
10:10:44 AM	Finance Director Ed Blackman	Presentation, submitted revised handout to be signed by Chairman White.
10:12:04 AM		Discussion and Questions
10:13:06 AM		There was no public comment.
10:13:18 AM	Commissioner Skinner	Move to accept this analysis and approve for the Chairman's signature.
10:13:26 AM	Commissioner Murdock	You talking about the amended one?
10:13:28 AM	Commissioner Skinner	The amended document.
10:13:29 AM	Commissioner Murdock	Second
10:13:32 AM		Motion passed unanimously.
10:13:45 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Road Fund FY 2010 Operating Budget to Transfer Funds from Capital Reserve into Capital Outlay in the Amount of \$66,000 for the Purchase of Equipment and Install an Exhaust System in the New Shop Storage Area</b>
10:14:12 AM	Finance Director Ed Blackman	Presentation
10:14:41 AM	Road & Bridge Superintendent Lee Provance	Presentation
10:15:15 AM		Discussion between the Commission, Lee Provance and Ed Blackman
10:17:10 AM		There was no public comment.
10:17:16 AM	Road & Bridge Superintendent Lee Provance	Comment
10:17:32 AM		Closed public comment.
10:17:35 AM	Commissioner Murdock	Move to approve Resolution #2009-147.
10:17:43 AM	Commissioner Skinner	Second
10:17:47 AM		Motion passed unanimously.
10:17:59 AM	Chairman White	<b>Board Appointments, Consolidated Board of Adjustment</b>
10:18:29 AM		There was no public comment.

10:18:37 AM	Commissioner Murdock	Move to approve the re-appointment of Sandra Maher and Priscilla Strung.
10:18:43 AM	Commissioner Skinner	Second
10:18:46 AM		Motion passed unanimously.
10:18:55 AM	Commissioner Skinner	<b>Capital Improvement Program Committee</b>
10:19:19 AM		There was no public comment.
10:19:25 AM	Commissioner Skinner	I'll move to appoint Robert Lee to the CIP.
10:19:31 AM	Commissioner Murdock	Second
10:19:34 AM		Board discussion
10:20:54 AM		Motion passed unanimously.
10:21:08 AM	Commissioner Murdock	<b>West Yellowstone/Hebgen Basin Refuse District</b>
10:21:34 AM		There was no public comment.
10:21:40 AM		Board discussion
10:21:50 AM	Commissioner Murdock	I would move that we appoint Jason Fatouros.
10:21:54 AM	Commissioner Skinner	Second
10:21:59 AM		Motion passed unanimously.
10:22:07 AM	Chairman White	<b>Public Hearing and Approval of the Clarkston Road Ad Hoc Advisory Committee (Bylaws)</b>
10:22:14 AM	Chairman White	Presentation
10:22:51 AM		There was no public comment.
10:23:01 AM	Commissioner Skinner	Move to approve the bylaws for the Clarkston Road Ad Hoc Advisory Committee as presented.
10:23:08 AM	Commissioner Murdock	Second
10:23:10 AM		Board discussion
10:23:30 AM		Motion passed unanimously.
10:23:36 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Regarding the Maintenance Agreement During the Construction Project of State Secondary Route No. 235, Otherwise Known as Valley Center Road</b>
10:23:49 AM	Commissioner Murdock	Presentation
10:25:08 AM		There was no public comment.
10:25:17 AM	Commissioner Skinner	Move to approve this Resolution, which would be #2009-148.
10:25:23 AM	Commissioner Murdock	Second
10:25:29 AM		Motion passed unanimously.
10:25:47 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Riggs</b>
10:26:01 AM	County Planner Ada Montague	Staff report
10:27:04 AM		Discussion and Questions
10:27:29 AM	Susan Kozub, nka Susan Riggs	Applicant presentation
10:28:30 AM		Discussion between the Commission, Susan Riggs and County Attorney Marty Lambert
10:29:25 AM		There was no public comment.
10:29:37 AM		Board discussion/Findings
10:30:04 AM	Commissioner Murdock	I'll move to approve.



10:30:05 AM	Commissioner Skinner	Second
10:30:09 AM		Motion passed unanimously.
10:30:17 AM		Recess
10:40:15 AM	Chairman White	Reconvene to Meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision Including Variance Requests from Sections 7.J.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations</b>
10:40:44 AM	Belgrade City-County Planner Heidi Jensen	Staff report
10:50:13 AM		Discussion and Questions
10:50:56 AM	Mark Chandler, C&H Engineering and Surveying, Inc.	Presentation on behalf of applicant Glacier River Properties, submitted map labeled Exhibit A, Item #9.
11:14:13 AM		Discussion between the Commission, Heidi Jensen and Mark Chandler, Applicant Ken Williams, County Attorney Marty Lambert and Cory Vellinga
11:43:34 AM	Public comment	Road & Bridge Superintendent Lee Provance, County Road Engineer George Durkin, County Flood Plain Administrator Sean O'Callaghan
11:49:18 AM		Closed public comment.
11:49:21 AM		Discussion between the Commission and Applicant Ken Williams
11:52:12 AM		Board discussion including Mark Chandler, Heidi Jensen and Sean O'Callaghan
12:00:07 PM		No action taken.
12:00:17 PM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST


Time	Speaker	Note
8:59:32 AM	Chairman White	Called to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerks to the Board Crystal Turner & Mary Miller.
9:00:22 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:00:39 AM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
9:01:00 AM	Chairman White	<b>Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Asset Disposals: Spraytronics Spray Unit (Weed Department), and Three Sets of Modular Furniture (911 Center); 3. Approval of Meeting Minutes from October 20, 27 and November 3, 2009; 4. Approval of Contract with Liebert &amp; Associates Transition Services for the Detention Center Facility (\$86,900).</b>
9:01:47 AM		There was no public comment.
9:01:58 AM	Commissioner Murdock	Move to approve as read.
9:01:59 AM	Commissioner Skinner	Second
9:02:02 AM		Motion passed unanimously.
9:02:09 AM	Chairman White	<b>Board Appointment: Gallatin County/Bozeman Area ("Donut") Board of Adjustment</b>
9:02:51 AM		There was no public comment.
9:02:59 AM	Commissioner Skinner	I'll move to reappoint Marianne Amsden and to appoint Christopher Williams to the Gallatin County/Bozeman Area Board of Adjustment.
9:03:08 AM	Commissioner Murdock	Second
9:03:14 AM		Motion passed unanimously.
9:03:23 AM	Chairman White	<b>Public Hearing and Decision Regarding Changing the Name of the Gallatin Canyon Consolidated Rural Fire District to Big Sky Fire Department</b>
9:03:39 AM	Les Loble, GCCRFD Chairman	Applicant presentation
9:05:01 AM		There was no public comment.
9:05:08 AM		Closed public comment.
9:05:11 AM	Commissioner Murdock	Comments, I would move that we approve the changes as they've requested and that would be Resolution #2009-149.
9:05:51 AM	Commission Skinner	Second
9:05:55 AM		Board discussion including Chief Deputy County Attorney Chris Gray
9:06:49 AM		Motion passed unanimously.
9:07:06 AM	Chairman White	Agenda Announcement: Regular Agenda Item #3, Bid Recommendation and Decision Regarding Manhattan's CTEP Sidewalk Project and Regular Agenda Item #10, Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Jones have been pulled and will be scheduled to a future date. <b>Public Hearing and Decision on a Resolution to Amend the Road Fund FY2010 Operating Budget to Transfer/Funds from Capital Reserve into Capital Outlay in the Amount of \$66,000 for the Purchase of Equipment and Install an Exhaust System in the New Shop Storage Area</b>
9:07:54 AM	Finance Director Ed Blackman	Presentation
9:08:41 AM		There was no public comment.
9:08:50 AM	Commissioner Skinner	Move to approve Resolution #2009-150.
9:08:55 AM	Commissioner Murdock	Second
9:08:58 AM		Motion passed unanimously.


9:09:16 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Closing Various Offices on Friday, November 27th due to the Thanksgiving Holiday-read into record.</b>
9:10:37 AM		There was no public comment.
9:10:49 AM	Commissioner Murdock	Move to approve Resolution #2009-151.
9:10:53 AM	Commissioner Skinner	Second
9:10:58 AM		Motion passed unanimously.
9:11:09 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Removing Commissioners Murdock and Skinner from the Gallatin Solid Waste Management District-read into record.</b>
9:12:25 AM		There was no public comment.
9:12:34 AM		Board discussion
9:14:53 AM	Commissioner Skinner	I'll move to approve Resolution #2009-152.
9:15:02 AM	Commissioner Murdock	Second
9:15:05 AM		Board discussion
9:16:50 AM		Motion passed unanimously.
9:17:00 AM	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Williams</b>
9:17:12 AM	County Planner Ada Montague	Staff report
9:19:37 AM	Mark Chandler, C&H Engineering and Shelly Williams, Applicant	Sworn in by Chief Deputy County Attorney Christopher Gray and testified under oath.
9:24:07 AM		Discussion and Questions
9:26:06 AM		There was no public comment.
9:26:12 AM		Closed public comment.
9:26:14 AM	Commissioner Murdock	This is a proper use of the family transfer exemption, based on the testimony we've received, based on the facts presented in the staff report. It's not even close to being questionable, so I move that we approve it.
9:26:30 AM	Commissioner Skinner	Second
9:26:33 AM		Board discussion/Findings including Chris Gray
9:28:32 AM		Motion passed unanimously.
9:28:40 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Request by Seitel/New West Partners/Galactic Park Federation, Inc.</b>
9:28:58 AM	County Planner Ada Montague	Staff report
9:31:52 AM		Discussion between the Commission, Ada Montague and Chief Deputy County Attorney Chris Gray
9:32:50 AM	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicants Steven and Delores Seitel, New West Partners, LLC and Galactic Park Federation, Inc.
9:35:05 AM		There was no public comment.
9:35:14 AM	Chairman White	Closed public comment.
9:35:21 AM	Commissioner Skinner	Move to approve.
9:35:23 AM	Commissioner Murdock	Second
9:35:28 AM		Board discussion/Findings including Chris Gray
9:37:41 AM		Motion passed unanimously.
9:37:50 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Sacagawae Meadows Ranch</b>
9:38:02 AM	County Planner Ada Montague	Staff report
9:40:05 AM	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicants Sacagawae Meadows Ranch, LP.

9:41:11 AM		Discussion between the Commission, Chief Deputy County Attorney Chris Gray, and Ray Center
9:45:06 AM		There was no public comment.
9:45:10 AM		Closed public comment.
9:45:15 AM	Commissioner Murdock	Move to approve.
9:45:17 AM	Commissioner Skinner	Second
9:45:21 AM		Board discussion/Findings
9:46:46 AM		Motion passed unanimously.
9:46:54 AM	Chairman White	Reminder: Regular Agenda Item #10 has been continued. <b>Public Hearing and Decision on a Resolution of the County Commissioners Entering into a Purchase and Sale Agreement and Authorizing the Transfer of Funds in the Amount of \$222,750 for the Purchase of a Conservation Easement Owned by Alberda/Leep Family</b>
9:47:29 AM	Open Lands Coordinator Mike Harris	Presentation
9:48:29 AM		There was no public comment.
9:48:34 AM		Closed public comment.
9:48:42 AM	Commissioner Skinner	This has already gone through a couple of different hearings and its got our approval. I would move to approve Resolution # 2009-153.
9:48:55 AM	Commissioner Murdock	Second
9:48:59 AM		Motion passed unanimously.
9:49:08 AM	Chairman White	<b>Public Hearing and Decision on Level One Approval of the Buck/Butterfield Application for Funding from the Open Lands Bond Fund</b>
9:49:19 AM	Open Lands Coordinator Mike Harris	Presentation
9:51:10 AM		Discussion and Questions
9:52:07 AM	Stephen Johnson, Gallatin Valley Land Trust	PowerPoint Presentation
9:57:02 AM		Discussion and Questions
10:00:00 AM		There was no public comment.
10:00:07 AM		Closed public comment.
10:00:09 AM		Discussion between the Commission and Mike Harris
10:00:24 AM	Commissioner Murdock	Based on the unanimous vote by the Open Lands Board, based on their scoring, based on the presentation made by Steve Johnson, comments, so I move to approve it.
10:01:04 AM	Commissioner Skinner	Second
10:01:07 AM		Board discussion
10:01:36 AM		Motion passed unanimously.
10:01:40 AM	Chairman White	<b>Public Hearing and Decision to Rescind Resolution # 2009-145 for Correction to a Clerical Error for the Kimm Conservation Easement Documents</b>
10:01:56 AM	Open Lands Coordinator Mike Harris	Presentation
10:02:30 AM		There was no public comment.
10:02:39 AM		Closed public comment.
10:02:43 AM	Commissioner Skinner	Move to approve Resolution #2009-154.
10:02:46 AM	Commissioner Murdock	Second
10:02:50 AM		Motion passed unanimously.
10:02:54 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of the County Commission Entering into a Purchase and Sale Agreement and Authorizing the Transfer of Funds in the Amount of \$650,000 for the Purchase of a Conservation Easement Owned by the Kimm Family</b>

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10:03:10 AM	Open Lands Coordinator Mike Harris	Presentation
10:03:31 AM		Discussion between the Commission, Crystal Turner, Mike Harris, and Chief Deputy County Attorney Chris Gray
10:05:32 AM	Commissioner Skinner	Move to approve Resolution #2009-155.
10:05:36 AM	Commissioner Murdock	Second
10:05:42 AM	Public Comment	Stephen Johnson, Gallatin Valley Land Trust
10:06:56 AM		Motion passed unanimously.
10:07:01 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:10 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:52 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:31 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:51 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Gehrke; and 3. Approval of Contracts: Ratifying Modification of Lease Agreement between Gallatin County and Thomas Dean &amp; Hoskins, Inc.; and Ratifying Contract 2010-110 American Medical Response Ambulance, Inc. Non-Exclusive 911 Dispatch Fee Based Service Contract with Gallatin County.</b>
<u>9:04:42 AM</u>		There was no public comment.
<u>9:04:51 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read by Melissa.
<u>9:04:57 AM</u>	Commissioner Skinner	Second
<u>9:05:05 AM</u>		Motion passed unanimously.
<u>9:05:12 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:05:20 AM</u>	Commissioner Skinner	<b>Three Forks Ambulance District</b>
<u>9:05:44 AM</u>		There was no public comment.
<u>9:05:56 AM</u>	Commissioner Skinner	I'll move to appoint Gayle Ross to the Three Forks Ambulance District.
<u>9:06:00 AM</u>	Commissioner Murdock	Second
<u>9:06:03 AM</u>		Motion passed unanimously.
<u>9:06:32 AM</u>	Chairman White	<b>Historic Preservation Board</b>
<u>9:06:58 AM</u>		There was no public comment.
<u>9:07:05 AM</u>	Commissioner Murdock	I move that we appoint Shawna Lockhart to the Historic Preservation Board.
<u>9:07:11 AM</u>	Commissioner Skinner	Second
<u>9:07:16 AM</u>		Motion passed unanimously.
<u>9:07:22 AM</u>	Chairman White	<b>Public Hearing and Decision of the Weed Board Recommendation of Gallatin Insulation as Contractor for the Weed Shop Insulation Energy Savings Stimulus Project in the Amount of \$14,300</b>
<u>9:07:36 AM</u>	Interim Weed District Coordinator John Ansley	Recommendation of Gallatin Insulation
<u>9:08:13 AM</u>		Discussion and Questions
<u>9:09:32 AM</u>		There was no public comment.
<u>9:09:40 AM</u>	Commissioner Murdock	Based on the recommendation of John Ansley I move that we award the contract for the Weed Building to Gallatin Insulation in the amount of \$14,300.
<u>9:09:54 AM</u>	Commissioner Skinner	Second

<u>9:09:58 AM</u>		Board Discussion including John Ansley
<u>9:11:35 AM</u>		Motion passed unanimously.
<u>9:11:49 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of Speed Ordinance for the Bear Creek Properties Subdivision Phase 1</b>
<u>9:12:10 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:13:58 AM</u>		Discussion and Questions
<u>9:14:23 AM</u>	Public Comment	Art Baker, submitted letter from Celia O'Connor as Exhibit A, Item #3; and Sharon Harvey
<u>9:17:17 AM</u>		Closed public comment.
<u>9:17:22 AM</u>	Deputy County Attorney James Greenbaum	Read the ordinance into record
<u>9:20:20 AM</u>		Board Discussion including James Greenbaum and Art Baker
<u>9:24:39 AM</u>	Commissioner Murdock	I'll move to approve Ordinance #2009-006.
<u>9:24:47 AM</u>	Commissioner Skinner	Second
<u>9:24:50 AM</u>		Board Discussion including James Greenbaum
<u>9:27:12 AM</u>		Motion passed unanimously.
<u>9:27:29 AM</u>	Chairman White	<b>Public Hearing and Decision on the Peterson Subsequent Minor Final Plat Application for Amended Plat of Lot 41A, Amended Plat of Lot J-3-T of Hyalite Foothills Subdivision No. 1</b>
<u>9:27:46 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:30:23 AM</u>		There was no public comment.
<u>9:30:31 AM</u>		Closed public comment.
<u>9:30:34 AM</u>		Board Discussion/Findings
<u>9:31:16 AM</u>	Commissioner Murdock	I move that we give them final plat approval.
<u>9:31:18 AM</u>	Commissioner Skinner	Second
<u>9:31:21 AM</u>		Board Discussion
<u>9:31:58 AM</u>		Motion passed unanimously.
<u>9:32:08 AM</u>	Chairman White	<b>Public Hearing and Comment on a Conservation Easement Being Donated to the Gallatin Valley Land Trust on the Yellowstone Ranch Preserve</b>
<u>9:32:19 AM</u>	Open Lands Coordinator Mike Harris	Introduction
<u>9:33:07 AM</u>	Brendan Moriarty, Gallatin Valley Land Trust	Presentation
<u>9:36:33 AM</u>	Public Comment	Rob Galanis
<u>9:37:21 AM</u>		Closed public comment.
<u>9:37:49 AM</u>		No Action Taken.
<u>9:37:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Jones</b>

<u>9:38:06 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report
<u>9:40:35 AM</u>		Discussion and Questions
<u>9:41:29 AM</u>	Jamie Morris, Land Use Planning Consultant	Presentation on behalf of the applicants, Don, Lisa, and Marguerita Jones, submitted map for COS 695B labeled Exhibit A, Item #6; map for COS 695C labeled Exhibit B, Item #6; and map for COS 695D labeled Exhibit C, Item #6
<u>9:42:43 AM</u>		Discussion and Questions
<u>9:44:04 AM</u>		There was no public comment.
<u>9:44:13 AM</u>		Closed public comment.
<u>9:44:18 AM</u>		Board Discussion including Jamie Morris and Deputy County Attorney Jecyn Bremer
<u>9:47:23 AM</u>	Commissioner Skinner	I would move to approve this common boundary realignment.
<u>9:47:26 AM</u>	Commissioner Murdock	Second
<u>9:47:30 AM</u>		Board Discussion/Findings
<u>9:49:40 AM</u>		Motion passed unanimously.
<u>9:49:50 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Dissolve the Springhill Fire Service Area</b>
<u>9:50:01 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:51:38 AM</u>		Discussion and Questions
<u>9:53:30 AM</u>	Public Comment	Keith Castleberry
<u>9:57:43 AM</u>		Closed public comment.
<u>9:57:46 AM</u>	Commissioner Skinner	I would move to approve this Resolution of Intention, which would be Resolution #2009-156.
<u>9:57:56 AM</u>	Commissioner Murdock	Second
<u>9:58:02 AM</u>		Board Discussion
<u>9:58:35 AM</u>		Motion passed unanimously.
<u>9:58:55 AM</u>	Chairman White	<b>Receipt of Petition to Annex the Springhill Fire Service Area into the Central Valley Fire District</b>
<u>9:59:09 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>10:00:12 AM</u>		There was no public comment.
<u>10:00:21 AM</u>		Closed public comment.
<u>10:00:27 AM</u>		Board Discussion
<u>10:00:43 AM</u>	Commissioner Skinner	I'll move to receive the petition as presented by the Clerk and Recorder.
<u>10:01:05 AM</u>		Board Discussion including Brett Waters, Fire Chief, Central Valley Fire District
<u>10:02:03 AM</u>	Commissioner Murdock	Second
<u>10:02:08 AM</u>		Motion passed unanimously.
<u>10:02:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Initiating Amendments to the Gallatin County Subdivision Regulations Pursuant to 2009 Statuary Changes</b>
<u>10:02:28 AM</u>	County Planner Randy Johnson	Presentation
<u>10:03:27 AM</u>		Discussion and Questions



<u>10:06:08 AM</u>		There was no public comment.
<u>10:06:16 AM</u>		Closed public comment.
<u>10:06:21 AM</u>	Commissioner Murdock	Move to adopt the Resolution of Intention #2009-157.
<u>10:06:37 AM</u>	Commissioner Skinner	Second
<u>10:06:44 AM</u>		Motion passed unanimously.
<u>10:06:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Initiating Amendments to Section 10 (Flood Hazard Evaluation) and Section 6.A (General Standards) of the Gallatin County Subdivision Regulations</b>
<u>10:07:12 AM</u>	County Planner Sean O'Callaghan	Presentation
<u>10:07:58 AM</u>		Discussion between the Board, Sean O'Callaghan, and Deputy County Attorney Jecyn Bremer
<u>10:08:40 AM</u>		There was no public comment.
<u>10:08:53 AM</u>		Closed public comment.
<u>10:08:55 AM</u>	Commissioner Skinner	Move to approve Resolution of Intention #2009-158.
<u>10:09:00 AM</u>	Commissioner Murdock	Second
<u>10:09:07 AM</u>		Motion passed unanimously.
<u>10:09:16 AM</u>		Meeting Adjourned.



CHAIRMAN APPROVAL

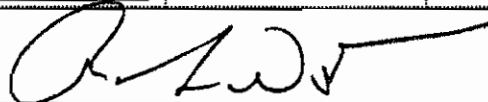


CLERK ATTEST

Time	Speaker	Note
<u>9:02:56 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:51 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:10 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:04:29 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Budget Transfer within the New Detention Center Project Account from Buildings--Detention Center New to Salary &amp; Wages, Employer Contributions, Professional Services, and Equipment; and 3. Approval of Contract Between the City of Belgrade and Court Services to Allow Community Service by those Enrolled in the Community Service Program.</b>
<u>9:05:13 AM</u>		There was no public comment.
<u>9:05:21 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:05:23 AM</u>	Commissioner Murdock	Second
<u>9:05:26 AM</u>		Motion passed unanimously.
<u>9:05:32 AM</u>	Chairman White	<b>Public Hearing and Decision on a Proclamation Declaring December 2009 Drunk &amp; Drugged Driving Prevention Month</b>
<u>9:05:53 AM</u>	Casey McLaughlin, DUI Task Force Volunteer	Read the Proclamation into record.
<u>9:08:13 AM</u>	Public Comment	Jenna Caplette, DUI Task Force Coordinator
<u>9:11:42 AM</u>		Board Discussion
<u>9:12:23 AM</u>	Commissioner Murdock	I move that we approve this proclamation.
<u>9:12:26 AM</u>	Commissioner Skinner	Second
<u>9:12:30 AM</u>		Board Discussion
<u>9:14:08 AM</u>		Motion passed unanimously.
<u>9:14:23 AM</u>	Chairman White	<b>Public Hearing and Decisions on Resolutions of Road Name Change in Gallatin County from an Un-Named Road off South 3rd Avenue to Red Tail Ranch Road; Un-Named Road off Gallatin Road to De Rham Valley Drive; and an Un-Named Road off Cottonwood Road to Jean Anne Trail</b>
<u>9:14:46 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of Red Tail Ranch Road labeled Exhibit A, Item #2
<u>9:15:06 AM</u>		Discussion and Questions
<u>9:16:31 AM</u>		There was no public comment.
<u>9:16:41 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-159 which is a resolution that changes an un-named road off South 3rd Avenue to Red Tail Ranch Road.
<u>9:16:51 AM</u>	Commissioner Murdock	Second
<u>9:16:53 AM</u>		Motion passed unanimously.
<u>9:17:00 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of De Rham Valley Drive labeled Exhibit B, Item #2
<u>9:18:41 AM</u>		There was no public comment.
<u>9:18:49 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-160 as described by Allen Armstrong.
<u>9:18:56 AM</u>	Commissioner Skinner	Second
<u>9:18:59 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 December 1, 2009

<u>9:19:05 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of Cottonwood Road to Jean Anne Trail labeled Exhibit C, Item #2
<u>9:20:35 AM</u>		There was no public comment.
<u>9:20:41 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-161 which would name Jean Anne Trail.
<u>9:20:48 AM</u>	Commissioner Murdock	Second
<u>9:20:51 AM</u>		Motion passed unanimously.
<u>9:21:06 AM</u>	Chairman White	<b>Public Hearing and Decision of a Sale of Surplus Property no Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale to be Held December 1st, 2009 from 4-6 PM at the Gallatin County Law &amp; Justice Center</b>
<u>9:21:28 AM</u>	County Auditor Jennifer Blossom	Presentation
<u>9:22:08 AM</u>		There was no public comment.
<u>9:22:18 AM</u>	Commissioner Skinner	Move to approve the sale of surplus property as described by the Auditor.
<u>9:22:24 AM</u>	Commissioner Murdock	Second
<u>9:22:31 AM</u>		Board Discussion including Jennifer Blossom
<u>9:25:43 AM</u>		Motion passed unanimously.
<u>9:26:06 AM</u>	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Waddell</b>
<u>9:26:19 AM</u>	County Planner Ada Montague	Staff Report
<u>9:28:16 AM</u>		Discussion and Questions
<u>9:29:43 AM</u>	Richard Waddell, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath
<u>9:31:41 AM</u>		Discussion between the Commission and Richard Waddell
<u>9:31:55 AM</u>		There was no public comment.
<u>9:32:00 AM</u>		Closed public comment.
<u>9:32:03 AM</u>	Commissioner Murdock	Based on the testimony that we've received, the history of the tracts as answered in that testimony, the nature of the claimant's business which he answered, I think that this is a proper use of the family transfer exemption, and move to approve it.
<u>9:32:21 AM</u>	Commissioner Skinner	Second
<u>9:32:48 AM</u>		Motion passed unanimously.
<u>9:32:55 AM</u>	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Circle M</b>
<u>9:33:08 AM</u>	County Planner Ada Montague	Staff Report
<u>9:37:43 AM</u>		Discussion and Questions
<u>9:38:58 AM</u>	Allan Malinowski, Gallatin Associates	Presentation on behalf of applicants, Circle M Ranch I and II, LLC
<u>9:39:58 AM</u>		Discussion between the Commission, Allan Malinowski, and Deputy County Attorney Jecyn Bremer
<u>9:45:59 AM</u>		There was no public comment.
<u>9:46:06 AM</u>		Closed public comment.
<u>9:46:12 AM</u>		Board Discussion/Findings
<u>9:46:56 AM</u>	Commissioner Murdock	Move to approve the exemption.
<u>9:46:59 AM</u>	Commissioner Skinner	Second
<u>9:47:03 AM</u>		Motion passed unanimously.
<u>9:47:12 AM</u>		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK APPROVAL

Time	Speaker	Note
<u>9:02:06 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
<u>9:02:57 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:31 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:50 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from November 10 and 17, 2009 3. Approval of Asset Disposals from: Sheriff's Department of a 2003 Ford Expedition, a 2001 Chevrolet S-10, a 2002 Ford Crown Victoria and a 1984 Ford Van and Environmental Health Department of a HP Deskjet 460c Mobile Printer and an Intel LE1600 Tablet PC (due to Theft from a County Vehicle) 4. Approval of Contract with Youth Dynamics "Big Sky Youth Center" for Shelter Care of Juveniles (\$75,000)</b>
<u>9:04:45 AM</u>		There was no public comment.
<u>9:04:54 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:04:57 AM</u>	Commissioner Murdock	Second
<u>9:04:59 AM</u>		Board discussion
<u>9:05:14 AM</u>		Motion passed unanimously.
<u>9:05:20 AM</u>	Chairman White	<b>Public Hearing and Decision on Level II Approval of the Armstrong Conservation Easement</b>
<u>9:06:03 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>9:07:49 AM</u>		Discussion and Questions
<u>9:08:19 AM</u>	Alex Diekmann, Trust for Public Land	Presentation
<u>9:14:12 AM</u>		Discussion and Questions
<u>9:19:04 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:19:28 AM</u>		There was no public comment.
<u>9:19:33 AM</u>		Closed public comment.
<u>9:19:38 AM</u>	Commissioner Murdock	I move that we approve this Level II funding as presented.
<u>9:19:43 AM</u>	Commissioner Skinner	Second
<u>9:19:47 AM</u>		Board discussion
<u>9:21:45 AM</u>		Motion passed unanimously.
<u>9:21:50 AM</u>	Chairman White	<b>Public Hearing and Decision on Level II Approval of the Buck/Butterfield Conservation Easement</b>
<u>9:21:57 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:23:07 AM</u>	Brendan Moriarty, Gallatin Valley Land Trust	Power Point Presentation, submitted an updated summary sheet labeled Exhibit A, Item #2
<u>9:29:04 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:29:27 AM</u>		There was no public comment.
<u>9:29:32 AM</u>		Closed public comment.
<u>9:29:35 AM</u>	Commissioner Skinner	I'll move to approve Level II approval of the Buck/Butterfield Conservation Easement.
<u>9:29:43 AM</u>	Commissioner Murdock	Second

## Gallatin County Commissioners' Journal No. 51 December 8, 2009

<u>9:29:49 AM</u>		Board discussion
<u>9:30:21 AM</u>		Motion passed unanimously.
<u>9:30:29 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Revise the Gallatin County Growth Policy to Include the Proposed Amsterdam/Churchill Community Plan and Future Land Use Map</b>
<u>9:30:50 AM</u>	County Planner Warren Vaughan	Presentation
<u>9:34:27 AM</u>	Citizens Advisory Committee, Walt Sales, Chair, Jim Potts, Tim Van Dam, and Brent Sinnema	Presentation
<u>10:09:40 AM</u>	County Planner Warren Vaughan	PowerPoint Presentation, submitted e-mails from Jason Kimm, Doug Braaksma, and Eugene Cole in support labeled Exhibit A, Item #3
<u>10:14:55 AM</u>		Discussion and Questions
<u>10:17:41 AM</u>	County Planner Warren Vaughan	Submitted a staff report addendum labeled Exhibit B, Item #3
<u>10:19:56 AM</u>	Public comment	Bob Urich, Loren Blanksma, and Jim Potts
<u>10:25:59 AM</u>		Closed public comment.
<u>10:26:01 AM</u>		Board discussion including Warren Vaughan
<u>10:35:28 AM</u>	Commissioner Skinner	I'll move to approve the Resolution of Intent to revise the Gallatin County Growth Policy to include the proposed Amsterdam/Churchill Community Plan and Future Land Use Map and include the amendments of the Planning Boards suggested amendments and the recommended amendments from the staff as provided in this memo, December 8 memo and also include in that motion taking out the Blanksma property that Warren said that he has a resolution to address the legal description. This would be Resolution #2009-162.
<u>10:36:26 AM</u>	Commissioner Murdock	Second
<u>10:36:30 AM</u>		Board discussion/Findings
<u>10:43:06 AM</u>		Motion passed unanimously.
<u>10:43:17 AM</u>		Recess
<u>10:54:47 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on the Gravel Pit Task Force's Presentation of Report &amp; Recommendation on Long Term Strategies to Ensure Operations that Mine Sand &amp; Gravel and Operations that Mix Concrete or Batch Asphalt are Conducted in a Manner that are Compatible with Existing Neighborhoods and Environmental Resources</b>
<u>10:56:00 AM</u>	County Planner Tom Rogers	Presentation
<u>10:57:13 AM</u>	Don Seifert, Chair, Gallatin County Gravel Pit Task Force	PowerPoint Presentation
<u>11:32:08 AM</u>		Discussion between the Commission and Tom Rogers
<u>11:33:36 AM</u>	County Attorney Marty Lambert	Comments/Advice
<u>11:58:21 AM</u>		Discussion and Questions
<u>12:02:31 PM</u>	Public comment	Bob Urich, Jody Gryder, Carol Lee-Roark, Karen DeCotis, Paul Durham, Cary Hegreberg, Lynea Seher, Jackie Flikkema, Ron Pike, Deb Wahlberg, Tim Roark, and Debbie Allsop
<u>12:45:45 PM</u>		Closed public comment.
<u>12:45:46 PM</u>		Recess
<u>12:53:33 PM</u>	Chairman White	Reconvene to meeting. Board discussion including Don Seifert, Belgrade City-County Planner Heidi Jensen, Marty Lambert, and Tom Rogers. Continued discussion until January 5, 2010.

1:31:10 PM	No action taken.
1:31:23 PM	Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

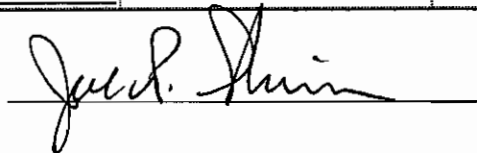
Time	Speaker	Note
9:05:38 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Mary Miller
9:06:28 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:06:58 AM	Chairman White	There was public comment on matters within the Commissions jurisdiction. Jeffrey Buchowski spoke regarding threats from an AM radio station.
9:10:07 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from November 24 and December 1, 2009 3. Approval of Asset Disposal from the 911 Communications Department of an Orbacom CIP Board 4. Decision on a Common Boundary Realignment Exempt from Subdivision Review for Houdashelt-moved to the regular agenda for further discussion 5. Approval of Contract for Sale and Purchase Agreement and Assignment for the Alberda/Leep Conservation Easement-moved to the regular agenda for further discussion</b>
9:10:54 AM	Public comment	Belgrade City-County Planner Heidi Jensen requested that consent agenda Item #4, Decision on a Common Boundary Realignment Exempt from Subdivision Review for Houdashelt, be moved to the regular agenda for further discussion.
9:11:18 AM	Commissioner Murdock	Move to approve the consent agenda as amended.
9:11:23 AM	Commissioner Skinner	Second
9:11:27 AM		Motion passed unanimously.
9:11:42 AM	Chairman White	<b>Decision on a Common Boundary Realignment Exempt from Subdivision Review for Houdashelt</b>
9:11:51 AM	Belgrade City-County Planner Heidi Jensen	Staff report, submitted amended staff report labeled Exhibit A, Item #1
9:13:13 AM	Greg Fink, Allied Engineering	Comments on behalf of the applicants James and Linda Houdashelt
9:13:21 AM		Discussion between the Commission, Deputy County Attorney Jecyn Bremer and Greg Fink. Greg Fink submitted a map labeled Exhibit B, Item #1
9:15:14 AM		There was no public comment.
9:15:20 AM	Commissioner Murdock	I move that we approve this relocation of common boundaries.
9:15:24 AM	Commissioner Skinner	Second
9:15:29 AM		Board discussion/Findings including Jecyn Bremer
9:17:46 AM		Motion passed unanimously.
9:17:57 AM	Commissioner White	<b>Bid Opening for Pharmacy Services for Gallatin Rest Home</b>
9:18:09 AM	Rest Home Administrator Vickie West	Opened bids as follows: Price Rite Drug LLC and PharMerica, Inc. Bids will be taken under advisement and return next week with a recommendation.
9:19:05 AM		Discussion between the Commission, Vickie West, and Deputy County Attorneys Jecyn Bremer and James Greenbaum
9:28:54 AM		No action taken.
9:29:06 AM		There was no public comment.
9:29:11 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Creating the Gallatin Gateway Zoning Task Force</b>
9:29:20 AM	County Planner Warren Vaughan	Presentation
9:31:47 AM		Discussion and Questions
9:32:53 AM		There was no public comment.
9:33:07 AM		Closed public comment.
9:33:10 AM	Commissioner Skinner	I would move to approve Resolution #2009-163, which would create the Gallatin Gateway Zoning Task Force.
9:33:18 AM	Commissioner Murdock	Second

<u>9:33:24 AM</u>		Motion passed unanimously.
<u>9:33:35 AM</u>	Chairman White	<b>Board Appointments-Gallatin Gateway Zoning Task Force</b>
<u>9:34:12 AM</u>		There was no public comment.
<u>9:34:16 AM</u>		Discussion between the Commission and County Planner Warren Vaughan
<u>9:35:13 AM</u>		There was no public comment.
<u>9:35:16 AM</u>		Closed public comment.
<u>9:35:21 AM</u>	Commissioner Skinner	I would move to appoint Ted Border, David Sullivan, Patti Steinmuller, Matt Donnelly, Scott Harvey, Jill Allen, Dick (Amos) DeBernardis, and Charlie White to the Gallatin Gateway Zoning Task Force, and to continue to advertise for the representative from the 191 corridor.
<u>9:35:49 AM</u>	Commissioner Murdock	Second
<u>9:35:52 AM</u>		Motion passed unanimously.
<u>9:36:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of Speed Ordinance for the Bear Creek Properties Subdivision Phase 1</b>
<u>9:36:20 AM</u>	Chairman White	There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:36:56 AM</u>	Public comment	Celia O'Connor
<u>9:38:39 AM</u>		Closed public comment.
<u>9:38:43 AM</u>	Commissioner Murdock	Move to approve the Bear Creek Properties Subdivision Phase 1 speed limit ordinance, which is Ordinance # 2009-006.
<u>9:39:00 AM</u>	Commissioner Skinner	Second
<u>9:39:02 AM</u>		Motion passed unanimously.
<u>9:39:14 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of an Ordinance Closing the Logan Cemetery to Future Burials without Written Approval and Establishing Visiting Hours</b>
<u>9:39:34 AM</u>	Deputy County Attorney James Greenbaum	Read the ordinance into record.
<u>9:44:05 AM</u>	Public comment	Steve McDonnell
<u>9:48:06 AM</u>		Discussion between the Commission, Steve McDonnell, and James Greenbaum
<u>9:51:25 AM</u>		Closed public comment.
<u>9:51:29 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2009-007, as presented and read into record.
<u>9:51:39 AM</u>	Commissioner Murdock	Second
<u>9:51:42 AM</u>		Board discussion including Steve McDonnell and James Greenbaum
<u>9:55:56 AM</u>		Motion passed unanimously.
<u>9:56:08 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Authorize the Gallatin County Commission to Enter into a Contract and Authorize the Expenditure of Funds from the Open Space Bond Fund for the Purchase of Conservation Easement from the Half Circle Ranch</b>
<u>9:56:22 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:56:50 AM</u>		There was no public comment.
<u>9:56:55 AM</u>		Closed public comment.
<u>9:57:01 AM</u>	Commissioner Skinner	Comments, I would move to approve Resolution #2009-164.
<u>9:57:13 AM</u>	Commissioner Murdock	Second
<u>9:57:17 AM</u>		Motion passed unanimously.
<u>9:57:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Authorize the Gallatin County Commission to Recognize the Appraiser of Record for, Enter into a Contract with, and Authorize the Expenditure of Funds from the Open Space Bond Fund for the Purchase of a Conservation Easement on the Buck/Butterfield Property</b>



<u>9:57:42 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:58:33 AM</u>		Discussion and Questions
<u>9:59:08 AM</u>		There was no public comment.
<u>9:59:12 AM</u>		Closed public comment.
<u>9:59:14 AM</u>	Commissioner Murdock	Move to approve the Buck/Butterfield expenditure of funds, Resolution #2009-165.
<u>9:59:25 AM</u>	Commissioner Skinner	Second
<u>9:59:27 AM</u>	Chairman White	Is your motion also to, it includes a what is it the appraiser of record?
<u>9:59:39 AM</u>	Commissioner Murdock	Also, the motion I will amend it to recognize the appraiser of record as recommended.
<u>9:59:45 AM</u>	Commissioner Skinner	Second agrees.
<u>9:59:50 AM</u>		Motion passed unanimously.
<u>10:00:05 AM</u>	Chairman White	<b>Public Hearing and Decision on Common Boundary Realignment Exemption from Subdivision Review for Pierce</b>
<u>10:00:14 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff report
<u>10:01:05 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>10:01:13 AM</u>	Belgrade City-County Planner Heidi Jensen	Continued staff report
<u>10:01:41 AM</u>		Discussion and Questions
<u>10:02:42 AM</u>	Greg Fink, Allied Engineering	Presentation on behalf of applicants Ben and Penelope Pierce, submitted site map labeled Exhibit A, Item #8
<u>10:05:45 AM</u>		Discussion and Questions
<u>10:07:24 AM</u>		There was no public comment.
<u>10:07:30 AM</u>		Closed public comment.
<u>10:07:33 AM</u>	Commissioner Murdock	Move to approve the Pierce relocation of common boundaries.
<u>10:07:37 AM</u>	Commissioner Skinner	Second
<u>10:07:43 AM</u>		Board discussion/Findings including Jecyn Bremer
<u>10:08:36 AM</u>		Motion passed unanimously.
<u>10:08:44 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Greenig Minor Subdivision</b>
<u>10:08:55 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:10:54 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Jecyn Bremer. An error was noted on page 2 of the staff report under "Determination." Should read Greenig Minor Subdivision on December 4, 2010 rather than Riverwood Major Subdivision on March 29, 2010.
<u>10:11:37 AM</u>		There was no public comment.
<u>10:11:43 AM</u>		Closed public comment.
<u>10:11:48 AM</u>	Commissioner Skinner	Move to approve the request for a one-year extension for the Greenig Minor Subdivision.
<u>10:11:52 AM</u>	Commissioner Murdock	Second
<u>10:11:55 AM</u>		Board discussion
<u>10:12:10 AM</u>		Motion passed unanimously.
<u>10:12:18 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Riverwood Major Subdivision</b>
<u>10:12:27 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, an error was noted was noted on page 2 of the staff report under "Determination." Should read March 29, 2011 rather than March 29, 2010.
<u>10:14:33 AM</u>		Discussion and Questions

10:14:47 AM		There was no public comment.
10:14:55 AM	Commissioner Murdock	Move to grant them their extension.
10:14:58 AM	Commissioner Skinner	Second
10:15:01 AM		Motion passed unanimously.
10:15:11 AM	Chairman White	<b>Public Hearing and Decision on a Request to Modify Conditions of Approval for the Patterson Park Minor Subdivision (Preliminary Plat Approved 4/22/08)</b>
10:15:57 AM	County Planner Ada Montague	Staff report
10:18:39 AM	Ty Traxler, C&H Engineering & Surveying	Presentation on behalf of applicants Patterson Park LLC
10:21:49 AM		There was no public comment.
10:21:51 AM		Closed public comment.
10:21:57 AM	Commissioner Skinner	I'd move to approve the modification.
10:22:00 AM	Commissioner Murdock	Second
10:22:06 AM		Board discussion/Findings
10:22:50 AM		Motion passed unanimously.
10:22:57 AM	Chairman White	<b>Public Hearing and Decision of Final Plat Approval for the Patterson Park Minor Subdivision</b>
10:23:03 AM	County Planner Ada Montague	Staff report, submitted updated staff report labeled Exhibit A, Item #12
10:24:50 AM		Discussion and Questions
10:25:21 AM	Ty Traxler, C&H Engineering & Surveying	Presentation on behalf of applicants Patterson Park LLC
10:25:46 AM		Closed public comment.
10:25:59 AM	Commissioner Murdock	Comments, I will move that we grant final plat approval.
10:26:10 AM	Commissioner Skinner	Second
10:26:22 AM		Board discussion/Findings
10:26:51 AM		Motion passed unanimously.
10:26:56 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
12:30:53 PM	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
12:31:06 PM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
12:31:15 PM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
12:31:35 PM	Chairman White	<b>Public Hearing and Decision on a Final Resolution Adopting the Proposed North Gallatin Canyon Zoning District Map, Regulations, and Boundaries (The proposal is available from County Planning [582-3130] or at www.gallatin.mt.gov)</b>
12:31:47 PM	County Planner Warren Vaughan	Presentation, submitted Certificate of Qualifications of Protestors indicating there were no protestors labeled Exhibit A, Item #1, correspondence from Susan Hellier and Mike Raymond labeled Exhibit B, Item #1, and correspondence from Saunders Outdoor Advertising, Inc. labeled Exhibit C, Item #1.
12:35:55 PM	Public Comment	Bill Lerch
12:36:58 PM		Closed public comment.
12:37:02 PM	County Planner Warren Vaughan	Comments
12:37:23 PM		Board discussion including Deputy County Attorney Jecyn Bremer
12:44:49 PM	Commissioner Murdock	I'll make a motion that we approve the Resolution #2009-166.
12:44:56 PM	Commissioner Skinner	Second
12:45:01 PM		Board discussion/Findings
12:46:32 PM		Motion passed 2:1. Chairman White opposed.
12:46:43 PM		Meeting adjourned.



CHAIRMAN APPROVAL



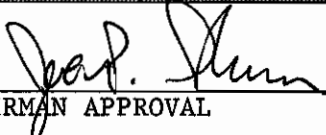
CLERK ATTEST


Time	Speaker	Note
9:01:41 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
9:02:40 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:03:27 AM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
9:03:47 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from December 8, 2009, 3. Approval of Contracts: Grant Reimbursement Agreement with the Town of Manhattan for the Manhattan CTEP Sidewalk Project Phase II STPE 16(74)-6775, Bid Award Recommendation to Rotherham Construction, Inc. for the Manhattan CTEP Sidewalk Project Phase II STPE 16(74)-6775 (\$43,501.92), 4. Decision on a Request for a Common Boundary relocatino Exemption from Subdivision review by Klewin/Benda, 5. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Anderson/Climbing Arrow Ranch</b>
9:04:57 AM		There was no public comment.
9:05:23 AM	Commissioner Murdock	Move to approve the consent agenda as read into the record.
9:05:27 AM	Chairman White	Second
9:05:30 AM		Motion passed unanimously.
9:05:36 AM	Chairman White	Board announcement: Commissioner Skinner has been excused from today's meeting.
9:05:45 AM	Chairman White	<b>Bid Award for Pharmacy Services for Gallatin Rest Home</b>
9:05:57 AM	Rest Home Administrator Vicki West	Recommends awarding the bid to PharMerica, Inc.
9:07:02 AM		There was no public comment.
9:07:08 AM	Chairman White	Closed public comment.
9:07:14 AM	Commissioner Murdock	I move that we take, accept the recommendation from Vickie West and award the pharmacy supplier bid to PharMerica per her recommendation.
9:07:27 AM	Chairman White	Second
9:07:30 AM		Board discussion
9:08:13 AM		Motion passed unanimously.
9:08:17 AM	Chairman White	<b>Public Hearing and Announcement of Availability of Funding from the HOME (Home Investment Partnership Program)</b>
9:08:29 AM	Grants Administrator Larry Watson	Presentation
9:11:30 AM	Public Comment	Jay Winchester, REACH Inc.
9:12:37 AM		Discussion and Questions
9:13:56 AM		No action taken.
9:14:00 AM	Chairman White	<b>Board Appointments: Fair Board</b>
9:14:31 AM		There was no public comment.
9:14:39 AM	Commissioner Murdock	I would move that we reappoint Dennis Farnham, Linda Warner and Vickie Johnson.
9:14:50 AM	Chairman White	Second
9:14:54 AM		Board discussion

9:15:00 AM		Motion passed unanimously.
9:15:08 AM	Commissioner Murdock	<b>Tax Appeal Board</b>
9:15:50 AM		There was no public comment.
9:15:57 AM		Board discussion
9:16:11 AM	Commissioner Murdock	Move to reappoint Becky Pape.
9:16:12 AM	Chairman White	Second
9:16:14 AM		Board discussion
9:16:21 AM		Motion passed unanimously.
9:16:23 AM	Chairman White	<b>Three Rivers Mosquito Control District</b>
9:16:46 AM		There was no public comment.
9:17:00 AM	Commissioner Murdock	Move to reappoint Mike Elmore.
9:17:04 AM	Chairman White	Second
9:17:06 AM		Motion passed unanimously.
9:17:17 AM	Commissioner Murdock	<b>Transportation Coordinating Committee</b>
9:17:48 AM		There was no public comment.
9:17:54 AM		Board discussion
9:18:10 AM	Commissioner Murdock	I will gladly move to reappoint him (Sam Gianfrancisco).
9:18:14 AM	Chairman White	Second
9:18:17 AM		Board discussion
9:19:02 AM		Motion passed unanimously.
9:19:09 AM	Chairman White	<b>Weed Board</b>
9:19:29 AM		There was no public comment.
9:19:34 AM	Commissioner Murdock	Move to appoint Mr. Robert Hofman, reappoint Mr. Robert Hofman.
9:19:41 AM	Chairman White	Second
9:19:44 AM		Motion passed unanimously.
9:19:57 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Solid Waste District FY 2010 Capital Budget to Transfer Funds from Various Capital Items to Capital Outlay Needed to Complete Buildings and Purchase Equipment</b>
9:20:16 AM	Martin Bey, Solid Waste District Manager	Presentation
9:21:07 AM		Discussion and Questions
9:22:36 AM		There was no public comment.
9:22:44 AM	Commissioner Murdock	Move to approve the requested budget amendments which is Resolution #2009-167.
9:22:56 AM	Chairman White	Second
9:22:58 AM		Board discussion
9:23:06 AM		Motion passed unanimously.
9:23:19 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety FY 2010 Capital Budget by a Transfer of Funds from County Facilities to the Sheriff Department for a DVR Recording System in the Amount of \$3,705</b>
9:23:35 AM	Finance Director Ed Blackman	Presentation
9:24:48 AM		There was no public comment.

9:24:53 AM	Chairman White	Closed public comment.
9:25:00 AM	Commissioner Murdock	Move to approve Resolution #2009-168.
9:25:05 AM	Chairman White	Second
9:25:07 AM		Motion passed unanimously.
9:25:25 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Health Preparedness Grant Fund by \$201,566 for H1N1 Phase III, Along with the Comprehensive Cancer Fund Grants Changes from Amendment 1 of \$10,000 for Screenings and Colon Cancer Based Funding of \$7,380 and Screening for \$4,300</b>
9:25:56 AM	Finance Director Ed Blackman	Presentation
9:26:53 AM		There was no public comment.
9:26:57 AM	Chairman White	Closed public comment.
9:27:00 AM	Commissioner Murdock	Move to approve Resolution of Intention #2009-169.
9:27:07 AM	Chairman White	Second
9:27:09 AM		Motion passed unanimously.
9:27:17 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Common Boundary Relocation Inside a Platted Subdivision to be Exempt from Subdivision Review by Gaetano/Mackenzie</b>
9:27:31 AM	County Planner Ada Montague	Staff report
9:28:53 AM	Guy Mackenzie	Applicant presentation
9:29:09 AM		Discussion between the Commission, Guy Mackenzie, Deputy County Attorney Jecyn Bremer and Ada Montague
9:30:54 AM		There was no public comment.
9:31:01 AM		Closed public comment.
9:31:04 AM	Commissioner Murdock	I move that we approve this common boundary relocation application.
9:31:12 AM	Chairman White	Second
9:31:16 AM		Board discussion/Findings
9:31:45 AM		Motion passed unanimously.
9:31:53 AM	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Roller</b>
9:32:19 AM	County Planner Randy Johnson	Staff report
9:35:17 AM		Discussion between the Commission, Randy Johnson and Deputy County Attorney Jecyn Bremer
9:41:39 AM	Bill Dreyer, Dowl HKM Engineering	Presentation on behalf of applicants William and Cheryl Roller
9:42:50 AM	Bill & Cheryl Roller	Applicant presentation
9:43:56 AM		Discussion and Questions
9:45:29 AM		There was no public comment.
9:45:34 AM		Closed public comment.
9:45:36 AM	Commissioner Murdock	Move to approve the Roller relocation of common boundaries.
9:45:41 AM	Chairman White	Second
9:45:44 AM		Board discussion/Findings

9:46:18 AM		Motion passed unanimously.
9:46:25 AM	Chairman White	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Roller</b>
9:46:33 AM	County Planner Randy Johnson	Staff report
9:48:34 AM	William Roller	Sworn in by Chief Deputy County Attorney Jecyn Bremer and testified under oath.
9:50:34 AM		There was no public comment.
9:50:41 AM		Closed public comment.
9:50:45 AM	Commissioner Murdock	Move to approve the Roller family transfer exemption.
9:50:48 AM	Chairman White	Second
9:50:53 AM		Board discussion/Findings
9:51:02 AM		Motion passed unanimously.
9:51:11 AM	Chairman White	<b>Public Hearing and Decision on a Conditional Use Permit for an Accessory Building, the Principal Use of Which is the Pursuit of Non-Agricultural Home Occupations and Hobbies within the Middle Cottonwood Zoning District for Charles and Nancy Gensemer</b>
9:51:30 AM	County Planner Christopher Scott	Staff report
9:56:44 AM	Charles Gensemer	Applicant comments
9:56:55 AM		There was no public comment.
9:57:01 AM		Closed public comment.
9:57:06 AM		Board discussion/Findings
9:58:17 AM	Commissioner Murdock	I move that we approve this with the conditions presented in the staff report which do include the extra one added by the Planning Board.
9:58:27 AM	Chairman White	Second
9:58:29 AM		Discussion between the Commission and Christopher Scott
9:59:00 AM		Motion passed unanimously.
9:59:09 AM	Chairman White	<b>Public Hearing and Comment on a Conservation Easement Being Donated to the Gallatin Valley Land Trust from the Owen Family</b>
9:59:19 AM	Open Lands Coordinator Mike Harris	Presentation on behalf of Tim and Robin Owen
10:00:00 AM	Brendan Moriarty, Gallatin Valley Land Trust	Presentation on behalf of Tim and Robin Owen
10:01:51 AM		Discussion and Questions
10:02:28 AM		No action taken.
10:02:32 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
<u>1:32:54 PM</u>	Chairman White	Call to order. Present were Commissioners White and Murdock and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
<u>1:33:04 PM</u>	Chairman White	<b>RFP Tabulation and Recommendation for the Mental Health Loan</b>
<u>1:33:11 PM</u>	Chairman White	Announcement: Commissioner Skinner is absent and has been excused. The bids were opened by Finance Director Ed Blackman at 1:15pm with two witnesses, Jill Therrien and Commissioner White.
<u>1:33:41 PM</u>	Finance Director Ed Blackman	Bid award recommendation for RFPs from financial institutions for financing of the Mental Health Center Project (Hope House) of \$1,000,000: First Security Bank - \$250,000 origination fee, 4.5% adjustable interest rate, American Federal Savings Bank - 7.25% fixed interest rate, \$2,500 origination fee, Big Sky Western Bank - 5.25% interest rate, \$500 origination fee, Wells Fargo Securities - Build America Program Loan where the federal government pays 1/3 of the interest, 4.11% net effective fixed interest rate, \$25,000 origination fee, and Stockman Bank - 4.85% adjustable interest rate, \$23,000 origination fee. Recommends the commissioners consider Wells Fargo Securities and proceed with final negotiations.
<u>1:36:51 PM</u>		Discussion and Questions
<u>1:38:15 PM</u>		There was no public comment.
<u>1:38:21 PM</u>	Chairman White	Closed public comment.
<u>1:38:28 PM</u>	Commissioner Murdock	Move to award the Mental Health Award that we're giving to Western Mental Health towards their building on Ed Blackman's recommendation that it be Wells Fargo Securities per the proposal that they've attached and pending legal review and qualifications for the Build America Program.
<u>1:38:55 PM</u>		Discussion and Questions
<u>1:39:14 PM</u>	Chairman White	Second
<u>1:39:19 PM</u>		Motion passed unanimously.
<u>1:39:25 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:40:38 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:58 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:43 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:23 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:37 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from December 16, 2009, 3. Approval of Budget Transfer within the Health &amp; Human Services Department from Professional Services to Equipment Outlay and Capital Outlay/Equipment (\$11,414), 4. Contract Between Gallatin County and the Montana Department of Commerce Neighborhood Stabilization Program for the Bridger Peaks Project (\$7,007,462), 5. Developer Agreement between Gallatin County and the Human Resource Development Council District IX, Inc. for the Bridger Peaks Neighborhood Stabilization Project, 6. Approval of the Barker Minor Final Plat Application</b>
<u>9:04:43 AM</u>	Public Comment	Grants Administrator Larry Watson - Requests Consent Agenda Items #4 and #5 be put on the regular agenda for further discussion.
<u>9:05:13 AM</u>	Chairman White	Closed public comment.
<u>9:05:17 AM</u>	Commissioner Skinner	Move to approve the consent agenda as amended.
<u>9:05:20 AM</u>	Commissioner Murdock	Second
<u>9:05:21 AM</u>		Motion passed unanimously.
<u>9:05:31 AM</u>	Chairman White	<b>Contract Between Gallatin County and the Montana Department of Commerce Neighborhood Stabilization Program for the Bridger Peaks Project (\$7,007,462)</b>
<u>9:05:49 AM</u>	Grants Administrator Larry Watson	Presentation, the State Department of Commerce has not completed their review of this item and suggested that commission not take action but encourages public comment.
<u>9:06:42 AM</u>	Chairman White	Comments
<u>9:07:23 AM</u>		There was no public comment.
<u>9:07:42 AM</u>	Chairman White	No action taken. Continued until January 5, 2010.
<u>9:07:43 AM</u>	Chairman White	<b>Developer Agreement between Gallatin County and the Human Resource Development Council District IX, Inc. for the Bridger Peaks Neighborhood Stabilization Project</b>
<u>9:07:59 AM</u>		Discussion between the Commission and Grants Administrator Larry Watson
<u>9:08:16 AM</u>		No action taken. Continued until January 5, 2010.
<u>9:08:17 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund No. 4431 - Neighborhood Stabilization Program and Setting the Budget of \$7,007,462 for Pass-Through Money to HRDC</b>
<u>9:08:36 AM</u>		There was no public comment.
<u>9:08:46 AM</u>		No action taken. Continued until January 5, 2010.
<u>9:08:53 AM</u>	Chairman White	<b>Board Appointments: Belgrade City-County Planning Board</b>
<u>9:09:28 AM</u>		There was no public comment.
<u>9:09:40 AM</u>	Commissioner Skinner	Move to re-appoint Mike Marx.

<u>9:09:42 AM</u>	Commissioner Murdock	Second
<u>9:09:43 AM</u>		Motion passed unanimously.
<u>9:09:52 AM</u>	Commissioner Murdock	<b>Big Sky Transportation District</b>
<u>9:10:25 AM</u>		There was no public comment.
<u>9:10:31 AM</u>	Commissioner Murdock	Move to re-appoint Courtney Jones.
<u>9:10:35 AM</u>	Commissioner Skinner	Second
<u>9:10:35 AM</u>		Motion passed unanimously.
<u>9:10:42 AM</u>	Commissioner Skinner	<b>Board of Health</b>
<u>9:11:08 AM</u>		There was no public comment.
<u>9:11:15 AM</u>	Commissioner Skinner	Move to re-appoint Robin Cory as a county representative on the Board of Health.
<u>9:11:20 AM</u>	Commissioner Murdock	Second
<u>9:11:23 AM</u>		Board discussion
<u>9:11:27 AM</u>		Motion passed unanimously.
<u>9:11:30 AM</u>	Chairman White	<b>Manhattan City-County Planning Board</b>
<u>9:11:54 AM</u>		There was no public comment.
<u>9:12:00 AM</u>	Commissioner Murdock	Move to re-appoint Dave Hebner and Alvin Vander Vos.
<u>9:12:04 AM</u>	Commissioner Skinner	Second
<u>9:12:07 AM</u>		Motion passed unanimously.
<u>9:12:14 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Dissolve the Springhill Fire Service Area</b>
<u>9:12:24 AM</u>	County Clerk & Recorder Charlotte Mills	Presentation
<u>9:13:52 AM</u>		Discussion and Questions
<u>9:14:37 AM</u>		There was no public comment.
<u>9:14:50 AM</u>	Commissioner Murdock	Move to approve Resolution #2009-170.
<u>9:14:56 AM</u>	Commissioner Skinner	Second
<u>9:15:00 AM</u>		Board discussion
<u>9:15:23 AM</u>		Motion passed unanimously.
<u>9:15:38 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Annex the Springhill Fire Service Area into the Central Valley Fire District</b>
<u>9:15:47 AM</u>	County Clerk & Recorder Charlotte Mills	Presentation
<u>9:17:05 AM</u>	Public Comment	Gil Moore, Trustee for Central Valley Fire District
<u>9:17:55 AM</u>	Chairman White	Closed public comment.
<u>9:17:57 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-171.
<u>9:18:01 AM</u>	Commissioner Murdock	Second
<u>9:18:04 AM</u>		Board discussion
<u>9:18:18 AM</u>		Motion passed unanimously.
<u>9:18:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Vehicle Reimbursement, Meal Per Diem and the Lodging Rates for Gallatin County for the Year Beginning January 1, 2010</b>

<u>9:18:42 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:41 AM</u>		There was no public comment.
<u>9:19:47 AM</u>	Chairman White	Closed public comment.
<u>9:19:51 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-172.
<u>9:19:55 AM</u>	Commissioner Murdock	Second
<u>9:19:58 AM</u>		Motion passed unanimously.
<u>9:20:14 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Solid Waste District FY 2010 Capital Budget to Transfer Funds from Various Capital Items to Capital Outlay Needed to Complete Buildings and Purchase Equipment</b>
<u>9:20:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:30 AM</u>		Discussion and Questions
<u>9:21:50 AM</u>		There was no public comment.
<u>9:21:58 AM</u>	Commissioner Murdock	Move to approve moving money around in the Landfill budget Resolution #2009-173 finding that it will not be increasing or decreasing any taxes.
<u>9:22:12 AM</u>	Commissioner Skinner	Second
<u>9:22:16 AM</u>		Motion passed unanimously.
<u>9:22:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety FY 2010 Capital Budget to Transfer \$3,705 from Facilities to Public Safety for the Purchase of a Replacement Multi-Day DVR Recorder</b>
<u>9:22:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:23:11 AM</u>		Discussion and Questions
<u>9:23:39 AM</u>		There was no public comment.
<u>9:23:46 AM</u>	Commissioner Skinner	Move to approve Resolution #2009-174.
<u>9:23:50 AM</u>	Commissioner Murdock	Second
<u>9:23:53 AM</u>		Motion passed unanimously.
<u>9:24:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of an Ordinance Closing the Logan Cemetery to Future Burials Without Written Approval and Establishing Visiting Hours</b>
<u>9:24:14 AM</u>	Chairman White	Comments, there was no objection from the public to reading a summary of the Ordinance in lieu of a full reading. Deputy County Attorney James Greenbaum suggested just reading the regulations.
<u>9:25:59 AM</u>		There was no public comment.
<u>9:26:17 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2009-007.
<u>9:26:23 AM</u>	Commissioner Murdock	Second
<u>9:26:36 AM</u>		Motion passed unanimously.
<u>9:26:50 AM</u>	Chairman White	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Requested by Yellowstone Ranch Preserve, LLC</b>
<u>9:27:19 AM</u>	County Planner Christopher Scott	Staff report
<u>9:32:04 AM</u>		Discussion between the Commission, Christopher Scott and Attorney Susan Swimley

<u>9:38:22 AM</u>	Attorney Susan Swimley	Presentation on behalf of client Yellowstone Ranch Preserve, LLC
<u>9:40:36 AM</u>		Discussion and Questions
<u>9:45:34 AM</u>	Dan Stahly, Stahly Engineering	Comments
<u>9:46:18 AM</u>		Discussion between the Commission, Susan Swimley and Deputy County Attorney Jecyn Bremer
<u>9:49:02 AM</u>	Rob Galanis, Yellowstone Ranch Preserve, LLC	Applicant presentation
<u>9:50:21 AM</u>		Discussion and Questions
<u>9:54:54 AM</u>	Janae Galanis, Yellowstone Ranch Preserve, LLC	Applicant presentation
<u>9:56:51 AM</u>		There was no public comment.
<u>9:56:58 AM</u>	Chairman White	Closed public comment.
<u>9:57:00 AM</u>	Commissioner Murdock	I move that we approve this common boundary relocation for the purposes of discussion on making the motion.
<u>9:57:06 AM</u>	Commissioner Skinner	Second
<u>9:57:13 AM</u>		Board discussion/Findings
<u>9:59:15 AM</u>		Motion passed unanimously.
<u>9:59:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Planned Unit Development and Preliminary Plat Approval of the Two Springs Minor Subdivision Including Four Waivers to the Road Design Standards of the Subdivision Regulations</b>
<u>10:01:15 AM</u>	County Planner Tim Skop	Staff report
<u>10:09:19 AM</u>		Discussion and Questions
<u>10:26:52 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Paul (Packy) Cronin-Ousel Falls Subdivision, Inc.
<u>10:38:17 AM</u>		Discussion and Questions
<u>10:43:43 AM</u>	Paul (Packy) Cronin	Applicant presentation
<u>10:44:46 AM</u>		Discussion and Questions
<u>10:49:05 AM</u>		There was no public comment.
<u>10:49:14 AM</u>	Chairman White	Closed public comment.
<u>10:49:22 AM</u>	Terry Threlkeld, Innovative Engineering	Comments
<u>10:49:48 AM</u>	Chairman White	Clarification regarding the letter referred to by Tim Skop from Brian Gallick of Goetz, Gallick & Baldwin Law Firm was received this morning, December 29, 2009.
<u>10:50:06 AM</u>		Board discussion/Findings
<u>10:54:17 AM</u>	Commissioner Skinner	I would move to approve this subdivision with staff-suggested conditions.
<u>10:54:21 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>10:55:20 AM</u>	Commissioner Murdock	Second
<u>10:55:24 AM</u>		Board discussion/Findings including Jecyn Bremer and Terry Threlkeld

11:05:33 AM		Motion passed unanimously.
11:06:03 AM	Chairman White	<b>Continuation of Public Hearing and Decision Regarding the McBride Minor Subdivision, Including a Variance from Section 7.F.3 of the Gallatin County Subdivision Regulations (Continued from 8/26/2009)</b>
11:06:24 AM	Belgrade City- County Planner Heidi Jensen	Staff report
11:09:13 AM		Discussion and Questions
11:10:51 AM	County Road Engineer George Durkin	Comments
11:11:33 AM	Debra Anderson, Gateway Engineering	Presentation on behalf of applicant McBride Family Investments
11:14:34 AM		There was no public comment.
11:14:39 AM	Chairman White	Closed public comment.
11:14:43 AM		Board discussion including George Durkin, Heidi Jensen and Deputy County Attorney Jecyn Bremer
11:21:21 AM	Commissioner Skinner	I'll move to approve McBride Minor Subdivision with staff-suggested conditions.
11:21:27 AM	Commissioner Murdock	Second
11:21:30 AM		Board discussion/Findings including Jecyn Bremer and Heidi Jensen
11:28:16 AM		Motion passed unanimously.
11:28:21 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:44 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, County Attorney Marty Lambert and Acting Clerk to the Board Melissa Rivnie. Commissioner White was excused.
<u>9:02:30 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:49 AM</u>	Chairman Skinner	Commissioner White is excused.
<u>9:03:31 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:49 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract: Placement Agreement between Court Services and Belgrade Baptist Church for Community Service Workers; 3. Approval of Asset Transfers of Eight Office Chairs from Justice Court to the Detention Center; 4. Approval of a Budget Amendment for Missouri River Drug Task Force due to an Increase of Grant Funding (\$112,848 for FY2010) (moved to the regular agenda for further discussion); 5. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Isaacs Red Deer Ranch; and 6. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Deep Well Ranch/Buttermilk</b>
<u>9:04:54 AM</u>	Public Comment	Grants Administrator Larry Watson requested moving consent agenda item #4 to the regular agenda for discussion.
<u>9:05:17 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as amended.
<u>9:05:23 AM</u>	Chairman Skinner	Second
<u>9:05:24 AM</u>		Motion passed unanimously.
<u>9:05:28 AM</u>	Chairman Skinner	<b>Approval of a Budget Amendment for Missouri River Drug Task Force due to an Increase of Grant Funding (\$112,848 for FY2010)</b>
<u>9:05:50 AM</u>	Grants Administrator Larry Watson	Presentation--noted the corrected dollar amount
<u>9:06:12 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner Murdock	Finding that the change is immaterial and not of significant public interest that would trigger a re-hearing or re-advertising, I move that we approve that item as amended.
<u>9:06:33 AM</u>	Chairman Skinner	Second
<u>9:06:36 AM</u>		Motion passed unanimously.
<u>9:06:40 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on the Grant Award Contract between Gallatin County and the Montana Department of Commerce Neighborhood Stabilization Program for the Bridger Peaks Project (up to \$7,007,462)</b>
<u>9:07:03 AM</u>	Grants Administrator Larry Watson	Presentation

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<u>9:09:34 AM</u>	Jeff Rupp, HRDC	PowerPoint Presentation
<u>9:15:20 AM</u>	Tracy Menezes, HRDC	PowerPoint Presentation
<u>9:19:42 AM</u>	Heather Grenier, HRDC	PowerPoint Presentation
<u>9:27:31 AM</u>		Discussion and Questions
<u>9:28:21 AM</u>	Jeff Rupp, HRDC	Closing comments
<u>9:29:33 AM</u>	Public Comment	Paul Pahut, submitted letter from Mountain West Bank labeled Exhibit A, Item #1; Rob Rouse; David Kack; Brian Caldwell; Jeff Krause; Derek Didriksen; Deb Wahlberg; Cleora Lodge; and Sharon Lodge
<u>9:53:26 AM</u>		Closed public comment.
<u>9:53:30 AM</u>		Board Discussion including Larry Watson
<u>10:00:54 AM</u>	Commissioner Murdock	I move that we accept the contract award between Gallatin County and the Montana Department of Commerce Neighborhood Stabilization Program for the Bridger Peaks Project up to \$7,007,462.
<u>10:01:09 AM</u>	Chairman Skinner	Second
<u>10:01:17 AM</u>		Motion passed unanimously.
<u>10:01:24 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Developer Agreement between Gallatin County and the Human Resource Development Council District IX, Inc. for the Bridger Peaks Neighborhood Stabilization Project</b>
<u>10:01:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:02:29 AM</u>		There was no public comment.
<u>10:02:49 AM</u>	Commissioner Murdock	I would move that we approve the Developer Agreement between the County and the Human Resource Development Council District #9, Inc. for the Bridger Peaks Neighborhood Stabilization Project.
<u>10:03:02 AM</u>	Chairman Skinner	Second
<u>10:03:19 AM</u>		Board Discussion including Larry Watson
<u>10:03:31 AM</u>		Motion passed unanimously.
<u>10:03:36 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing Fund No. 4431 - Neighborhood Stabilization Program and Setting the Budget of up to \$7,007,462 for Pass Through Money to HRDC</b>
<u>10:03:52 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:04:41 AM</u>		There was no public comment.
<u>10:04:50 AM</u>	Commissioner Murdock	Move to adopt Resolution #2010-001.
<u>10:04:55 AM</u>	Chairman Skinner	Second
<u>10:04:59 AM</u>		Motion passed unanimously.
<u>10:05:04 AM</u>		Recess
<u>10:14:28 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Consolidate Precincts</b>

## Gallatin County Commissioners' Journal No. 51 January 5, 2010

<u>10:14:43 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>10:16:58 AM</u>		Discussion and Questions
<u>10:21:26 AM</u>		There was no public comment.
<u>10:21:39 AM</u>		Board Discussion including Charlotte Mills
<u>10:24:22 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-, Resolution of Intent #2010-002.
<u>10:24:29 AM</u>	Chairman Skinner	Second
<u>10:24:33 AM</u>		Motion passed unanimously.
<u>10:24:38 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Move Polling Places</b>
<u>10:24:49 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>10:30:03 AM</u>		There was no public comment.
<u>10:30:11 AM</u>	Clerk and Recorder Charlotte Mills	Comments
<u>10:30:38 AM</u>	Commissioner Murdock	Move to approve #2010-003 Resolution number.
<u>10:30:46 AM</u>	Chairman Skinner	Second
<u>10:30:51 AM</u>		Motion passed unanimously.
<u>10:31:12 AM</u>	Chairman Skinner	<b>Board Discussion on a Draft Zoning District Boundary for Operations that Mine Sand &amp; Gravel and Operations that Mix Concrete or Batch Asphalt</b>
<u>10:31:38 AM</u>	County Planner Tom Rogers	Staff Report
<u>10:36:09 AM</u>		Discussion and Questions
<u>10:39:59 AM</u>		Board Discussion including County Attorney Marty Lambert, Don Seifert, Belgrade City-County Planner Heidi Jensen
<u>11:00:41 AM</u>	Public Comment	Jackie Flikkema; Paul Shennum; Jerry Rice; Carol Lee-Roark; Dick Huttinga; and County Road and Bridge Superintendent Lee Provance
<u>11:26:29 AM</u>		Board Discussion including Tom Rogers and Don Seifert
<u>11:37:15 AM</u>		No Action Taken.
<u>11:37:23 AM</u>		Recess
<u>11:45:43 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution Adopting Amendments to the Big Sky Zoning Regulation Regarding Recreational Uses in the Town Center District (Joint Public Hearing Held 12/10/09)</b>
<u>11:46:05 AM</u>	County Planner Tim Skop	Staff Report
<u>11:47:27 AM</u>		There was no public comment.
<u>11:47:39 AM</u>	Commissioner Murdock	Finding that a hearing has already been held on this matter, and that the recommendation was, I think it was a unanimous vote, Bill, wasn't it? It was a unanimous vote by the P&Z, I move that we pass Resolution # 2010-004.
<u>11:48:01 AM</u>	Chairman Skinner	Second
<u>11:48:05 AM</u>		Motion passed unanimously.




11:48:38 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding the Monforton School Road Minor Subdivision, Including a Variance Requests from Section 10.G.1 of the Gallatin County Subdivision Regulations</b>
11:48:50 AM	County Planner Tom Rogers	Staff Report, submitted additional Memorandum labeled Exhibit A, Item #8 and Lynne Scalia E-mail labeled Exhibit B, Item #8
11:51:30 AM		Discussion and Questions
12:01:13 PM	Mark Fasting, Allied Engineering	Presentation on behalf of applicant, Bank of the Rockies, N.A.
12:02:09 PM		Discussion between the Commission, Mark Fasting, and Tom Rogers
12:08:17 PM	Public Comment	Hertha Lund, Wittich Law Firm on behalf of Evelyn C. Wilson, submitted letter labeled Exhibit A, Item #9; and County Floodplain Administrator Sean O'Callaghan
12:23:55 PM	Mark Fasting, Allied Engineering	Closing comments on behalf of applicant, Bank of the Rockies, N.A.
12:29:25 PM	Kyle Thompson, Allied Engineering	Closing comments on behalf of applicant, Bank of the Rockies, N.A.
12:30:38 PM		Discussion between the Commission, Tom Rogers, Kyle Thompson, Mark Fasting, and County Attorney Marty Lambert
12:39:06 PM		Board Discussion/Findings including Hertha Lund and Mark Fasting
12:44:41 PM	Commissioner Murdock	I move that we grant the variance. Findings
12:46:33 PM	Chairman Skinner	Second
12:46:42 PM		Board Discussion/Findings
12:48:01 PM		Motion passed unanimously.
12:48:08 PM	Commissioner Murdock	I move to approve this subdivision with the conditions presented by staff and amended as follows: #6 would be amended with the concurrence, I believe, of the staff with Mr. Fasting's language on a T-turn around.
12:48:30 PM		Discussion between the Commission and Tom Rogers. Suggested language amendments: #6 change to "all cul-de-sacs or acceptable turnarounds be constructed at County standards and acceptable to the fire district." Add as a condition, "Applicant shall provide written verification for deeded easement for access for COS 477".
12:50:28 PM	Chairman Skinner	Second
12:50:36 PM		Board Discussion/Findings including Marty Lambert and Tom Rogers
12:54:48 PM		Motion passed unanimously.
12:55:22 PM	Chairman Skinner	<b>Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision, Including Variance Requests from Sections 7.J.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations (continued from 11/10/09)</b>
12:55:42 PM	Belgrade City-County Planner Heidi Jensen	Comments
12:56:23 PM		Discussion and Questions

<u>12:57:05 PM</u>		Tentatively continued to January 26, 2010. No Action Taken.
<u>12:57:19 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on Application to DPHHS for HB130 Mental Health Monies</b>
<u>12:57:31 PM</u>	County Attorney Marty Lambert	Presentation
<u>1:04:38 PM</u>	County Sheriff Jim Cashell	Presentation
<u>1:06:36 PM</u>	Scott Malloy, Director, Western Montana Mental Health Center	Presentation
<u>1:07:46 PM</u>		Discussion and Questions
<u>1:12:52 PM</u>	Commissioner Murdock	So do we need a motion to approve this grant application, that's what you want? So moved.
<u>1:12:59 PM</u>	Chairman Skinner	Second
<u>1:13:04 PM</u>		Motion passed unanimously.
<u>1:13:28 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Health Preparedness Grant Fund by \$202,806 for H1N1 Phase III, Along with the Comprehensive Cancer Fund Grants Changes from Amendment 1 of \$10,000 for Screenings and Colon Cancer Based Funding of \$7,380 and Screening for \$4,300</b>
<u>1:13:55 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:15:54 PM</u>		Discussion and Questions
<u>1:16:06 PM</u>		There was no public comment.
<u>1:16:17 PM</u>		Discussion between the Commission and Interim County Health Officer Tim Roark
<u>1:19:32 PM</u>	Commissioner Murdock	Move to approve Resolution #2010-005.
<u>1:19:39 PM</u>	Chairman Skinner	Second
<u>1:19:43 PM</u>		Motion passed unanimously.
<u>1:19:50 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on Resolutions of Road Name Changes in Gallatin County Naming an Un-Named Road off Homestake Drive to Prospect Loop--Four Corners Area; and Re-naming a Road from Janet Place to Eileen Place--Belgrade Area</b>
<u>1:20:11 PM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of Prospect Loop labeled Exhibit A, Item #12 and map of Eileen Place labeled Exhibit B, Item #12
<u>1:21:34 PM</u>		There was no public comment.
<u>1:21:57 PM</u>	Commissioner Murdock	Move to approve the road name change (Resolution # 2010-006).
<u>1:22:00 PM</u>	Chairman Skinner	Second
<u>1:22:05 PM</u>		Motion passed unanimously.
<u>1:22:10 PM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>1:22:33 PM</u>		There was no public comment.
<u>1:22:43 PM</u>	Commissioner Murdock	Move to approve (Resolution #2010-007).

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<u>1:22:45 PM</u>	Chairman Skinner	Second
<u>1:22:54 PM</u>		Motion passed unanimously.
<u>1:23:21 PM</u>	Chairman Skinner	<b>Board Appointment--Fair Board</b>
<u>1:23:53 PM</u>	Commissioner Murdock	Move to approve Charles Busta, to appoint him.
<u>1:23:57 PM</u>	Chairman Skinner	Second
<u>1:24:00 PM</u>		Board Discussion
<u>1:24:08 PM</u>		Motion passed unanimously.
<u>1:24:11 PM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:49 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:04:35 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:48 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction: Tony Kolnik, regarding Four Corners Water & Sewer Rates and district meeting invitation.
<u>9:09:03 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from December 15 &amp; 22, 2009; and 3. Approval of Budget Transfer within the Finance Department from T&amp;A Disbursements to Indirect Cash</b>
<u>9:09:40 AM</u>		There was no public comment.
<u>9:09:50 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read.
<u>9:09:56 AM</u>	Chairman Skinner	Second
<u>9:09:57 AM</u>		Motion passed unanimously.
<u>9:10:03 AM</u>	Chairman Skinner	<b>Public Opening of Statements of Qualifications for the Law &amp; Justice Campus Master Plan</b>
<u>9:10:14 AM</u>	Grants Administrator Larry Watson	Opened Statements of Qualifications from Comma-Q/Intrinsic, ThinkOne Architects, CTA Architects and Engineers, Bitnar Architects, Prugh & Lenon, Robert Rothman AIA, Dowling/Sandholm Architects, Place Architecture, Bechtle Architects, and KMD Justice
<u>9:25:08 AM</u>		Discussion and Questions
<u>9:32:15 AM</u>	Public Comment	County Administrator Earl Mathers
<u>9:34:16 AM</u>		No Action Taken.
<u>9:34:30 AM</u>	Chairman Skinner	Clarification of his second of the consent agenda approval motion.
<u>9:34:38 AM</u>	Chairman Skinner	Meeting Adjourned.


  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:20 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:01:16 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:28 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:45 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from December 29, 2009 3. Approval of Budget Transfer from the Gallatin County Search &amp; Rescue Department from Capital Reserves to Professional Services (\$10,000)</b>
<u>9:02:17 AM</u>		There was no public comment.
<u>9:02:26 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as read into record.
<u>9:02:30 AM</u>	Commissioner Murdock	Second
<u>9:02:31 AM</u>		Motion passed unanimously.
<u>9:02:35 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Consolidate Precincts</b>
<u>9:02:46 AM</u>	Clerk and Recorder Charlotte Mills	PowerPoint Presentation, submitted PowerPoint printout labeled Exhibit A, Item #1
<u>9:31:38 AM</u>		Discussion and Questions
<u>9:35:11 AM</u>	Public comment	Russ Aveson, Nancy Robertson, and Karen Pfaehler
<u>9:40:51 AM</u>	Clerk and Recorder Charlotte Mills	Rebuttal
<u>9:43:38 AM</u>		Board discussion including Charlotte Mills and Deputy County Attorney Jecyn Bremer
<u>9:54:17 AM</u>		Continued decision until February 9th and the decision to consider combining the polling places until February 16, 2010.
<u>9:54:41 AM</u>		No action taken.
<u>9:54:51 AM</u>	Public comment	Karen Pfaehler requested that the precinct maps be made available online.
<u>9:55:27 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a One-year Extension of the Preliminary Plat Approval for Phase I and II of the Brookshire Major Subdivision</b>
<u>9:55:38 AM</u>	County Planner Randy Johnson	Staff report
<u>9:56:48 AM</u>		There was no public comment
<u>9:57:01 AM</u>	Commissioner Murdock	Move to approve the one-year extension of the preliminary plat approval for Phase I and II of the Brookshire Major Subdivision.
<u>9:57:11 AM</u>	Commissioner White	Second
<u>9:57:19 AM</u>		Motion passed unanimously.
<u>9:57:23 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Central Valley Fire District FY 2010 Capital Budget by a Transfer of Funds from the Central Valley Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$43,884</b>
<u>9:57:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:58:26 AM</u>		Discussion and Questions
<u>9:58:51 AM</u>		There was no public comment.
<u>9:59:01 AM</u>	Commissioner White	I'd make a motion for the approval of the Resolution # 2010-008.
<u>9:59:10 AM</u>	Commissioner Murdock	Second
<u>9:59:14 AM</u>		Motion passed unanimously.

9:59:27 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending Resolution #2009-174 to Correct the Transfer in Account Number for the Original Resolution with Amended Gallatin County Public Safety FY 2010 Capital Budget, to Transfer \$3,705 from "Facilities" to "Public Safety" for the Purchase of a Replacement Multi-Day DVR Recorder</b>
9:59:54 AM	Finance Director Ed Blackman	Presentation
10:00:08 AM		Discussion and Questions
10:00:39 AM		There was no public comment.
10:00:47 AM	Commissioner White	I make a motion to approve Resolution #2010-009.
10:00:52 AM	Commissioner Murdock	Second
10:00:56 AM		Motion passed unanimously.
10:01:07 AM	Chairman Skinner	<b>Public Hearing and Decision on the Clarkston Road Adhoc Advisory Committee's Recommendation for a Rural Improvement District</b>
10:01:25 AM		Recess
10:06:26 AM	Clint Fields, Chairman, Clarkston Road Adhoc Advisory Committee	Reconvene to meeting. PowerPoint Presentation, submitted PowerPoint printout labeled Exhibit A, Item # 5. Recommendation by unanimous vote was to pave Clarkston Road from the Logan Trident Bridge to the corner of Crystal Mountain Road. It was also recommended that an RID be formed and to assess each lot holder within the RID boundary as a beneficial user and that any future proposals to subdivide property inside the boundary of beneficial use pay a sum to reduce the total of the RID by an amount fitting the development.
10:14:57 AM		Discussion and Questions
10:19:50 AM	Public comment	Michael Salmon, submitted a handout of the Total Taxable Values labeled Exhibit A, Item #5, Myldred Stine, and Debbie Jones
10:34:37 AM	Clint Fields, Chairman, Clarkston Road Adhoc Advisory Committee	Rebuttal
10:35:34 AM		Board discussion including Clint Fields and Jack Schunke, Morrison-Maierle, Road and Bridge Superintendent Lee Provance, and Finance Director Ed Blackman
10:48:42 AM	Finance Director Ed Blackman	I would say that you accept their proposal and instruct staff to have the Resolution of Intent along with the ballot language available for the Commission by February 9th. (follow the proposed timeline)
10:48:53 AM	Commissioner Murdock	So moved.
10:48:58 AM	Commissioner White	Second
10:48:59 AM		Board discussion including Ed Blackman
10:50:36 AM		Motion passed unanimously.
10:50:53 AM	Chairman Skinner	<b>Public Hearing and Decision on a Family Transfer Exempt from Subdivision Review Request by Kitchel</b>
10:51:03 AM	Belgrade City-County Planner Heidi Jensen	Staff report
10:52:35 AM	Bob Lee, Morrison-Maierle	Presentation on behalf of applicant Keith Kitchel
10:56:44 AM	Eric Blanksma, Morrison-Maierle	Presentation on behalf of applicant Keith Kitchel
10:57:40 AM		Discussion and Questions
10:58:28 AM	Bob Lee, Morrison-Maierle	Comments
10:59:02 AM	Keith Kitchel	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.

11:01:17 AM		Discussion and Questions
11:01:47 AM		There was no public comment.
11:01:56 AM	Commissioner White	I'll start out with a motion to approve the family transfer exemption for the Kitchel family.
11:02:05 AM	Chairman Murdock	Second
11:02:09 AM		Board discussion/Findings
11:02:59 AM		Motion passed unanimously.
11:03:08 AM	Chairman Skinner	<b>Public Hearing and Decision on a Final Resolution to Revise the Gallatin County Growth Policy to Include the Proposed Amsterdam/Churchill Neighborhood Plan and Future Land Use Map</b>
11:03:28 AM	County Planner Warren Vaughan	Presentation
11:04:13 AM		Discussion and Questions
11:05:22 AM		There was no public comment.
11:05:36 AM	Commissioner Murdock	I see no reason based on comment, based on the staff report, on the timeframe that has elapsed not to do this. It's called for by law, we've already had the resolution of intention so I move that we adopt Resolution #2010-010, which revises the Growth Policy to include the Amsterdam/Churchill Plan.
11:06:04 AM	Commissioner White	Second
11:06:14 AM		Board discussion
11:07:07 AM		Motion passed unanimously.
11:07:18 AM	Chairman Skinner	<b>Board Appointments-Solid Waste Management District-pulled and continue to advertise</b>
11:08:34 AM	Chairman Skinner	<b>Gallatin Gateway Zoning Task Force</b>
11:09:01 AM		There was no public comment
11:09:09 AM	Commissioner Murdock	Move to appoint Eric Hougard.
11:09:11 AM	Commissioner White	Second
11:09:16 AM		Motion passed unanimously.
11:09:20 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:17 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:07 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:20 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:52 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from January 5 &amp; 12, 2010, 3. Approval of Contracts: Western Montana Mental Health Center to Provide Needed Crisis Services for Gallatin County Citizens (\$191,000), PharMerica Long-Term Care, Inc. to Provide Pharmacy Services to the Rest Home - Wholesale Average Cost plus 6.25% (brand name) and \$4.94 (generic), Including \$10.25 Per Diem Rate per Resident Day</b>
<u>9:03:43 AM</u>		There was no public comment.
<u>9:03:50 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:03:53 AM</u>	Commissioner White	Second
<u>9:03:56 AM</u>		Motion passed unanimously.
<u>9:04:03 AM</u>	Chairman Skinner	<b>Public Hearing and Presentation Regarding Idaho Pole Superfund Site (Cedar &amp; Wallace)</b>
<u>9:04:34 AM</u>	Roger Hoogerheide, EPA	Presentation, submitted maps labeled Exhibit A, Item #1.
<u>9:07:03 AM</u>		Discussion and Questions
<u>9:08:51 AM</u>		There was no public comment.
<u>9:08:57 AM</u>		Discussion between the Commission and Roger Hoogerheide
<u>9:10:18 AM</u>		No action taken.
<u>9:10:19 AM</u>	Chairman Skinner	<b>Public Hearing and Presentation on the Treasurer's Quarterly Report - 1st Quarter FY2010</b>
<u>9:10:31 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:11:41 AM</u>		Discussion and Questions
<u>9:13:43 AM</u>		There was no public comment.
<u>9:13:53 AM</u>	Commissioner White	I'll make a motion to accept the treasurer's report for, ending period September 30th (2009).
<u>9:14:02 AM</u>	Commissioner Murdock	Second
<u>9:14:04 AM</u>		Board discussion including Kimberly Buchanan
<u>9:14:40 AM</u>		Motion passed unanimously.
<u>9:15:01 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Sponsorship of a Grant Application to the Montana HOME Program</b>
<u>9:15:10 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:16:27 AM</u>	Public Comment	Jay Winchester, Development Director for REACH, Inc.
<u>9:19:11 AM</u>		Discussion between the Commission, Larry Watson and Jay Winchester
<u>9:22:56 AM</u>	Commissioner Murdock	I will move that we, that Gallatin County sponsor REACH's application to the HOME grant, Department of Commerce.
<u>9:23:05 AM</u>	Commissioner White	Second
<u>9:23:10 AM</u>		Motion passed unanimously.



<u>9:23:14 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review for Leep</b>
<u>9:23:44 AM</u>	County Planner Tim Skop	Staff report
<u>9:25:17 AM</u>		Discussion and Questions
<u>9:26:26 AM</u>		There was no public comment.
<u>9:26:31 AM</u>	Commissioner White	I'd make a motion for the approval of the relocation of common boundary for the Leep applicant.
<u>9:26:38 AM</u>	Commissioner Murdock	Second
<u>9:26:42 AM</u>		Board discussion/Findings
<u>9:27:30 AM</u>		Motion passed unanimously.
<u>9:27:35 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Leep</b>
<u>9:27:42 AM</u>	County Planner Tim Skop	Staff report
<u>9:29:26 AM</u>	Chairman Skinner	Confirmed applicants Sherwin Leep and Andy Leep were aware they would be testifying under oath.
<u>9:29:34 AM</u>	Sherwin Leep and Andy Leep	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:32:10 AM</u>		There was no public comment.
<u>9:32:15 AM</u>	Commissioner White	I'd make a motion to approve the Leep family transfer.
<u>9:32:19 AM</u>	Commissioner Murdock	Second
<u>9:32:23 AM</u>		Board discussion/Findings
<u>9:32:44 AM</u>		Motion passed unanimously.
<u>9:32:53 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Wall</b>
<u>9:33:02 AM</u>	County Planner Ada Montague	Staff report
<u>9:35:12 AM</u>	Randy Wall	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:37:13 AM</u>		Discussion between the Commission and Randy Wall
<u>9:38:19 AM</u>		There was no public comment.
<u>9:38:28 AM</u>	Commissioner White	I'd make a motion for the approval of the family transfer exemption for Mr. Wall.
<u>9:38:34 AM</u>	Commissioner Murdock	Second
<u>9:38:40 AM</u>		Board discussion/Findings
<u>9:39:20 AM</u>		Motion passed unanimously.
<u>9:39:29 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Regarding the Sale of Gallatin County Tax Deed Property (A&amp;E Property)</b>
<u>9:39:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:40:37 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:45:55 AM</u>	Dennis Franks, AJM, Inc.	Presentation
<u>9:49:08 AM</u>	Finance Director Ed Blackman	Announced the auction will take place on February 4, 2010 at 2:00pm in the Gallatin County Courthouse Community Room.
<u>9:49:22 AM</u>		Discussion between the Commission, Ed Blackman and James Greenbaum

<u>9:50:20 AM</u>		There was no public comment.
<u>9:50:28 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2010-011 which is authorizing the sale of the A&E Property.
<u>9:50:38 AM</u>	Commissioner Murdock	Second
<u>9:50:42 AM</u>		Board discussion
<u>9:52:18 AM</u>		Motion passed unanimously.
<u>9:52:29 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intention Initiating Amendments to Section 3.R., 3.S.2.G., 4.R. and 4.S.2.G. of the Gallatin County Subdivision Regulations, Regarding County Attorney Final Plat Review of Certificate of Licensed Title Abstractor and Covenants</b>
<u>9:52:56 AM</u>	Deputy County Attorney Jecyn Bremer	Presentation
<u>9:53:55 AM</u>		Discussion and Questions
<u>9:54:28 AM</u>	County Planner Randy Johnson	Presentation
<u>9:55:42 AM</u>		There was no public comment.
<u>9:55:59 AM</u>	Commissioner White	I can make a motion to approve Resolution #2010-012.
<u>9:56:08 AM</u>	Commissioner Murdock	Second
<u>9:56:14 AM</u>		Motion passed unanimously.
<u>9:56:27 AM</u>	Chairman Skinner	<b>Public Hearing and Consideration and Adoption of a Resolution of the Gallatin County Commission Enacting Substitute Regulations to Section 14 of the Gallatin County Subdivision Regulations</b>
<u>9:56:41 AM</u>	Deputy County Attorney Christopher Gray	Presentation
<u>9:58:31 AM</u>		Discussion and Questions
<u>9:58:58 AM</u>		There was no public comment.
<u>9:59:05 AM</u>		Discussion between the Commission and Christopher Gray
<u>9:59:56 AM</u>		There was no public comment.
<u>10:00:01 AM</u>	Commissioner Murdock	Move to approve, upon the advice of council, Resolution #2010-013.
<u>10:00:09 AM</u>	Commissioner White	Second
<u>10:00:13 AM</u>		Motion passed unanimously.
<u>10:00:26 AM</u>	Chairman Skinner	<b>Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision, Including Variance Requests from Section 7.J.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations (Continued from 11/10/09 and 1/5/10)</b>
<u>10:00:53 AM</u>	Belgrade City-County Planner Heidi Jensen	Requests a continuation until a date unknown.
<u>10:01:39 AM</u>		Discussion and Questions
<u>10:02:36 AM</u>		No action taken.
<u>10:02:41 AM</u>		Recess
<u>10:10:45 AM</u>	Chairman Skinner	Reconvene to Meeting. <b>Discussion and Decision on Proposed Gravel Mining District Boundary</b>
<u>10:11:07 AM</u>	County Planner Tom Rogers	Staff report, submitted Exhibit D: Opencut Mining District Boundary(s) labeled Exhibit A, Item #11.

<u>10:20:18 AM</u>		Discussion and Questions
<u>10:30:47 AM</u>	Public Comment	Terri Bradley, Dick Shockley, Karl Hapcic and Road & Bridge Superintendent Lee Provance
<u>10:38:55 AM</u>		Discussion between the Commission and Tom Rogers
<u>10:39:36 AM</u>	Public Comment	Don Seifert and Deb Wahlberg
<u>10:45:08 AM</u>		Board discussion including Tom Rogers and Deputy County Attorney Jecyn Bremer
<u>10:53:24 AM</u>	Commissioner Murdock	Move to set the boundaries for a proposed gravel pit regulation, understanding that we haven't agreed to the regulation yet, that would be Option C minus Area 5.
<u>10:53:39 AM</u>	Commissioner White	Second
<u>10:53:44 AM</u>		Board discussion including Tom Rogers
<u>10:54:01 AM</u>	Commissioner Murdock	I would in that motion incorporate Exhibit D exclusions.
<u>10:54:06 AM</u>	Commissioner White	Second agrees
<u>10:54:12 AM</u>		Motion passed unanimously.
<u>10:54:16 AM</u>		Meeting adjourned.




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 CHAIRMAN APPROVAL





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 CLERK ATTEST

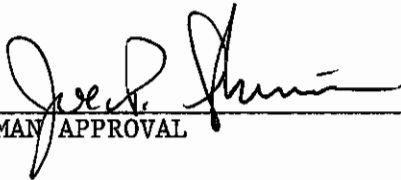
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:58:32 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White, and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:28 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>8:59:50 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. County Planner Ada Montague regarding the Parks and Trails Committee meeting this month.
<u>9:00:58 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Minutes from January 19, 2010, 3. Approval of Budget Transfer in the Dispatch/L.E. Records Department from Capital Equipment to Software (\$42,200), 4. Approval of the FY 2009 DUI Task Force Annual Report, 5. Approval of Memorandum of Agreement between all Transportation Coordinating Committee Parties, 6. Decision on a Request for a Common Relocation Exempt from Subdivision Review by Quist</b>
<u>9:01:55 AM</u>		There was no public comment.
<u>9:02:06 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into record.
<u>9:02:09 AM</u>	Commissioner Murdock	Second
<u>9:02:11 AM</u>		Motion passed unanimously.
<u>9:02:15 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Central Valley Fire District FY 2010 Capital Budget by a Transfer of Funds from the Central Valley Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$43,884</b>
<u>9:02:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:03:23 AM</u>		There was no public comment.
<u>9:03:31 AM</u>		Board discussion
<u>9:03:53 AM</u>	Commissioner Murdock	So I move to approve it (Resolution #2010-014).
<u>9:03:56 AM</u>	Commissioner White	Second
<u>9:04:00 AM</u>		Board discussion
<u>9:04:12 AM</u>		Motion passed unanimously.
<u>9:04:23 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Authorize Submission of Application and Agreement to Certifications for Application to Montana Department of Commerce Home Investment Partnership (HOME) Program on Behalf of REACH, Inc.</b>
<u>9:04:39 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:05:34 AM</u>		There was no public comment.
<u>9:05:51 AM</u>	Commissioner Murdock	I will move to approve it (Resolution #2010-015).
<u>9:05:53 AM</u>	Commissioner White	Second
<u>9:05:59 AM</u>		Motion passed unanimously.
<u>9:06:14 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Common Boundary Realignment Exemption from Subdivision Review for M Properties, LLC</b>

9:06:21 AM	Belgrade City-County Planner Heidi Jensen	Staff report
9:07:35 AM	Trever McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant, M Properties, LLC and submitted map labeled Exhibit A, Item #3.
9:08:32 AM		There was no public comment.
9:08:38 AM	Commissioner White	I'd make a motion to approve this boundary realignment.
9:08:44 AM	Commissioner Murdock	Second
9:08:46 AM		Board discussion/Findings
9:09:19 AM		Motion passed unanimously.
9:09:27 AM	Chairman Skinner	<b>Public Hearing and Decision on Payment from and Reimbursement to Cobblestone Waster Water System Connection Reserve</b>
9:09:38 AM	Deputy County Attorney Jecyn Bremer	Presentation
9:09:59 AM	Attorney Ed Guza	Presentation on behalf of client, Cobblestone Homeowners Association Inc. and submitted copy of promissory note between Cobblestone Homeowners Association, Inc. and Potter Clinton Development, Inc., labeled Exhibit A, Item #4.
9:17:01 AM		Discussion and Questions
9:21:13 AM	Public Comment	Roger Barnes, President of Cobblestone Homeowners Association, Lisa Dunning, Treasurer of Cobblestone Homeowners Association, and Adrienne McCannel, Vice President of Cobblestone Homeowners Association,
9:28:52 AM		Board discussion including Jecyn Bremer and Roger Barnes
9:41:35 AM	Commissioner Murdock	I will move that we approve the release of the funds per the Cobblestone Homeowners Association request with the conditions that we add their waiver of right to protest again, it's already in your subdivision approval but it will be in this agreement, the RID, that they will continue the monitoring system for the wells and that there be a schedule of how you're using the money as you've described for your parks, your trees, maintenance, etc. and the reserve fund.
9:42:19 AM	Commissioner White	Second
9:42:23 AM		Board discussion including Jecyn Bremer
9:43:03 AM		Motion passed unanimously.
9:43:08 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
9:01:17 AM	Acting Chairman Murdock	Call to order. Present were Commissioners Murdock and White, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Veniece Lindemulder.
9:01:33 AM	Finance Director Ed Blackman	<b>Auction of the County-owned 'A&amp;E Property' Located on Camp Creek Road in Amsterdam.</b> Announced that no public is in attendance and recommends the chair adjourn the meeting.
9:02:07 AM		Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

Time	Speaker	Note
9:01:42 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.
9:02:33 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:02:48 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:03:06 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval to use Funds within the Digital Records Department Capital Expenditure Machinery and Equipment Budget (\$1,280) to Purchase a New Shredder 3. Approval of Contract with Intergraph for an I/Net Viewer for the 9-1-1 Department (\$68,173.58)</b>
9:03:45 AM		There was no public comment.
9:03:53 AM	Commissioner White	I make a motion to approve the consent agenda that was read into record.
9:03:59 AM	Commissioner Murdock	Second
9:04:01 AM		Motion passed unanimously.
9:04:05 AM	Chairman Skinner	<b>Public Hearing and Decision on Resolution Of Intent to Convert Approximately 3.5 Acres of Land at the Gallatin County Fairgrounds to Open Space Land Pursuant to 76-6-107, MCA to Replace Equivalent Land Diverted from the Gallatin County Regional Park</b>
9:04:29 AM	Deputy County Attorney Chris Gray	Presentation, requesting the title of the resolution be changed from 3.5 to 2.7 acres.
9:08:09 AM		Discussion and Questions
9:10:12 AM		There was no public comment.
9:10:27 AM	Commissioner White	I'd make a motion for the approval of Resolution #2010-016, with the amendment to the title from the 3.5 acres of land to 2.71 acres of land.
9:10:45 AM	Commissioner Murdock	Second
9:10:48 AM		Board discussion including Chris Gray
9:12:46 AM		Motion passed unanimously.
9:12:56 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Oliver</b>
9:13:05 AM	County Planner Tom Rogers	Staff report, submitted a letter from County Attorney Marty Lambert labeled Exhibit A, Item #2 and a letter from Attorney Susan Swimley tabled Exhibit B, Item #2. A typographical error was noted on page 4, Justification (14.I.2.b) changing the word "retail" to "retain".
9:17:45 AM		Discussion between the Commission and Deputy County Attorney Chris Gray
9:18:54 AM	Trever McSpadden, Morrison-Maierle, Inc	Presentation on behalf of applicant Oliver Limited Partnership, submitted a packet including a vicinity map and photos labeled Exhibit C, Item #2.
9:21:13 AM	Attorney Susan Swimley	Presentation on behalf of client Ann Oliver
9:28:08 AM		Discussion between the Commission, Susan Swimley and Chris Gray
9:38:07 AM	Commissioner Murdock	I regretfully move that we deny this application.
9:38:14 AM	Commissioner White	Second
9:38:19 AM		Board discussion including Chris Gray
9:43:06 AM		Motion passed unanimously.
9:43:17 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Consolidate Precincts</b>
9:43:27 AM	Clerk & Recorder Charlotte Mills	Presentation
9:44:48 AM	Public comment	Leslie Egloff, Anne Millbrooke, Lynea Seher, and Matt McKenna
9:53:30 AM		Closed public comment.
9:53:37 AM	Clerk & Recorder Charlotte Mills	Rebuttal

9:56:19 AM		Discussion between the Commission, Charlotte Mills, and Recording Supervisor Eric Semerad
10:02:24 AM	Commissioner Murdock	I move to adopt Resolution #2010-017.
10:02:34 AM	Commissioner White	Second
10:02:37 AM		Board discussion including Charlotte Mills
10:05:54 AM	Commissioner White	I would make a motion to exclude the consolidation of precincts 22 and 23 from the earlier motion.
10:06:10 AM	Commissioner Murdock	Second
10:06:11 AM		Board discussion including Charlotte Mills
10:08:34 AM		Amended motion denied 2:1. Chairman Skinner and Commissioner Murdock opposed.
10:08:57 AM		(Original motion as presented). Motion passed unanimously.
10:09:47 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent for Clarkston Road RID</b>
10:09:54 AM	Finance Director Ed Blackman	Presentation
10:12:17 AM		Discussion and Questions
10:12:46 AM	Jack Schunke, Morrison-Maierle, Inc	Comments
10:13:13 AM		Discussion and Questions
10:17:03 AM		There was no public comment.
10:17:13 AM		Discussion between the Commission, Ed Blackman, and Jack Schunke
10:20:23 AM		There was no public comment.
10:20:31 AM	Commissioner White	I'd make a motion for the passage of Resolution (of Intent) #RID-10-396A, which is an RID for the a, principally to pave the, I believe around 13 miles of road up in the Clarkston areas. It's pretty well defined in the title of the resolution that's on record.
10:21:04 AM	Commissioner Murdock	Second
10:21:16 AM		Board discussion including Ed Blackman
10:24:34 AM		Motion passed unanimously.
10:24:49 AM	Chairman Skinner	<b>Board Appointments</b>
10:24:57 AM	Commissioner White	<b>Planning &amp; Zoning Commission</b>
10:25:16 AM		There was no public comment.
10:25:22 AM	Commissioner Murdock	Move to re-appoint Beth Horn.
10:25:24 AM	Commissioner White	Second
10:25:26 AM		Motion passed unanimously.
10:25:34 AM	Commissioner Murdock	<b>Solid Waste Management District</b>
10:26:12 AM		There was no public comment.
10:26:18 AM	Commissioner White	I make a motion to appoint Kevin Moriarty to the Solid Waste Management District Board.
10:26:24 AM	Commissioner Murdock	Second
10:26:28 AM		Motion passed unanimously.
10:26:32 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 February 16, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:16 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused.
<u>9:03:04 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:17 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:36 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from January 26, February 2 &amp; 4, 2010; 3. Approval for Commission to Sign Grant Application with Montana Board of Crime Control for Continued Funding for the Victim Witness Assistance Program for FY 2011; 4. Approval for Commission to Sign Grant Application with Montana Board of Crime Control for Continued Funding for the Freedom from Fear Program for FY 2011; and 5. Approval of Annual Cooperative Agreement between the Sheriff's Department and USDA Forest Service to Provide Law Enforcement and Enhance State and Local Cooperation (\$10,000).</b>
<u>9:04:38 AM</u>		There was no public comment.
<u>9:04:48 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:04:52 AM</u>	Chairman Skinner	Second
<u>9:04:54 AM</u>		Motion passed unanimously.
<u>9:04:56 AM</u>	Chairman Skinner	<b>Presentation on Proposed Expansion of the Gallatin Local Water Quality District</b>
<u>9:05:35 AM</u>	Local Water Quality District Manager Alan English	PowerPoint Presentation
<u>9:29:20 AM</u>		Discussion and Questions
<u>9:35:51 AM</u>		There was no public comment.
<u>9:35:58 AM</u>		No Action Taken.
<u>9:37:20 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Moving Polling Places</b>
<u>9:37:30 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:44:33 AM</u>		Discussion and Questions
<u>9:47:36 AM</u>	Public Comment	Matt McKennan and Dorothy Eck
<u>10:03:09 AM</u>	Clerk & Recorder Charlotte Mills	Rebuttal
<u>10:06:19 AM</u>	Commissioner White	Make a motion for the approval of Resolution # 2010-018, which is a resolution to move polling places as listed in the resolution, as was also read into record by the Clerk & Recorder.
<u>10:06:33 AM</u>	Chairman Skinner	Second

## Gallatin County Commissioners' Journal No. 51 February 16, 2010

<u>10:06:35 AM</u>		Board Discussion
<u>10:09:56 AM</u>		Motion passed unanimously.
<u>10:10:00 AM</u>		Recess
<u>10:17:52 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision of a Sale of Surplus Property no Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale. Equipment is One "BEST UPS" Backup Battery System Formerly Used for 9-1-1 Activities</b>
<u>10:18:18 AM</u>	County Auditor Jennifer Blossom	Presentation
<u>10:19:51 AM</u>		Discussion and Questions
<u>10:20:15 AM</u>		No Action Taken.
<u>10:20:31 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a One Year Extension of the Preliminary Plat Approval for the Blackfoot Hills Major Subdivision</b>
<u>10:20:40 AM</u>	County Planner Randy Johnson	Staff Report
<u>10:22:16 AM</u>		There was no public comment.
<u>10:22:22 AM</u>	Commissioner White	I make a motion for, to grant a one-year extension of the preliminary plat approval for the Blackfoot Hills Major Subdivision.
<u>10:22:30 AM</u>	Chairman Skinner	Second
<u>10:22:33 AM</u>		Motion passed unanimously.
<u>10:22:37 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Telecommunications Tower Parcel for Nord-Stradley/Global Towers, LLC in the Bozeman Pass Zoning District</b>
<u>10:23:43 AM</u>	County Planner Ada Montague	Staff Report; submitted letter from Lisa & Ralph Juliano labeled Exhibit A, Item #5
<u>10:36:34 AM</u>		Discussion and Questions
<u>10:36:57 AM</u>	Mike Lapp, Gaston Engineering	Presentation on behalf of applicant, Global Towers Partners, LLC. Noted a change to variance #2 in staff report--30-foot right-of-way should be 40-foot.
<u>10:39:36 AM</u>		Discussion between the Commission, Mike Lapp, Steve Crain, Global Towers, LLC, and Ada Montague
<u>10:58:54 AM</u>	Public Comment	Jim Guertin
<u>11:02:51 AM</u>	Mike Lapp, Gaston Engineering	Rebuttal on behalf of applicant, Global Towers Partners, LLC
<u>11:03:33 AM</u>		Discussion between the Commission and Steve Crain
<u>11:05:17 AM</u>		Board Discussion including Deputy County Attorney Jecyn Bremer
<u>11:06:30 AM</u>	Commissioner White	I'll make a motion for the granting of the variance, of all the variances that are listed in the staff report on page 8 & 9, which is small #1 through small #4.
<u>11:06:47 AM</u>	Chairman Skinner	Second


## Gallatin County Commissioners' Journal No. 51 February 16, 2010

<u>11:06:51 AM</u>		Board Discussion/Findings including Jecyn Bremer
<u>11:10:25 AM</u>		Motion passed unanimously.
<u>11:10:37 AM</u>	Commissioner White	I would make a motion to approve the preliminary plat of for the creation of a lease parcel to accommodate the telecommunications facility. As part of my motion regarding the conditions the applicant gave testimony related to item #1, and I guess I don't know if we need to modify the language of Condition #1, but I would put on record, if the chair agrees with this, that the written documentation is the letter that was used for the CUP, that's what we discussed. Item #2, I actually agree with Condition #2, I agree with the applicant, that when you're dealing with communications and frequencies and the FCC, there's, I don't know how we as a County could compete against the technicalities that the federal government has for controlling interference and I would concur with what the applicant would suggest because I think that that's probably widely used. Condition #4, which is the proof of insurance, I'm a bit unclear in whether or not to even have this condition or modify the condition if we're dealing with a preliminary plat and we're gonna go towards final plat, how we can verify after that, that we'd continually verify that they've got some sort of insurance. It seems like once we've granted final plat, final plat's done and we have no, we can't go back and take final plat away if they don't have proof of insurance, so I'm just not sure how to deal with that. I don't have a problem with the condition, I'm just asking about the mechanics of it. And the landscaping, which is condition #6, I was, I'm in agreement that if we would just simply change the language somehow just to say "native plants" and I think that that would be adequate.
<u>11:13:17 AM</u>	Chairman Skinner	So before I second that I think you're suggesting that the second half of Condition #2 be changed to the suggested Condition language that the applicant suggested, but the first half remain?
<u>11:13:29 AM</u>	Commissioner White	Yes.
<u>11:13:30 AM</u>	Chairman Skinner	And leaving Condition #4 the same at this point?
<u>11:13:35 AM</u>	Commissioner White	Yes, I guess so.
<u>11:13:36 AM</u>	Chairman Skinner	And then #6, to make the language consistent with the CUP language.
<u>11:13:43 AM</u>	Commissioner White	Yes, yes.
<u>11:13:44 AM</u>	Chairman Skinner	Second
<u>11:13:55 AM</u>		Board Discussion/Findings including Steve Crain
<u>11:18:10 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 February 16, 2010

<u>11:18:22 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hebgen Basin Fire District (Linde) Minor Subdivision in an Un-zoned Portion of the Hebgen Lake area</b>
<u>11:18:34 AM</u>	County Planner Ada Montague	Staff Report; submitted e-mail from Pat Povah labeled Exhibit A, Item #6
<u>11:23:45 AM</u>		Discussion between the Commission, Ada Montague, and Deputy County Attorney James Greenbaum
<u>11:30:11 AM</u>	John Glover, Attorney	Presentation on behalf of client, Linde Rental Properties, LLC
<u>11:35:03 AM</u>	County Planner Ada Montague	Comments
<u>11:35:21 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicants, Linde Rental Properties, LLC and Hebgen Basin Fire District
<u>11:42:57 AM</u>		Discussion between the Commission, Terry Threlkeld, County Road Engineer George Durkin, and John Glover
<u>11:50:56 AM</u>	Public Comment	Fire Chief Scott Waldron, Hebgen Basin Fire District
<u>11:51:52 AM</u>	John Glover, Attorney	Comments on behalf of client, Linde Rental Properties, LLC
<u>11:52:07 AM</u>		Board Discussion/Findings including County Planner Randy Johnson, John Glover, Scott Waldron, and Terry Threlkeld
<u>11:58:24 AM</u>	Commissioner White	I'd make a motion to grant preliminary plat approval for the Hebgen Basin Fire District Linde Rental Properties and with modification to the conditions; striking Condition #6 and modifying Condition #16 to, that the applicant was concerned about the specifics of the 20-foot wide irrigation ditch easement and I would like to modify that so that it states that the ditch maintenance easement would be 5 feet on the North side of the ditch and 15 feet on the South side of the ditch for a total of 20 feet.
<u>11:59:11 AM</u>	Chairman Skinner	Second
<u>11:59:19 AM</u>		Board Discussion/Findings
<u>12:01:03 PM</u>		Motion passed unanimously.
<u>12:01:07 PM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 February 23, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:14 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie. Commissioner Skinner was excused.
<u>9:01:02 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:22 AM</u>	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:01:40 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Asset Disposal of a Waste Oil Heater at the Logan Landfill; 3. Approval of Contracts: Placement Agreement between Court Services and Bozeman Senior Center for Placement of Community Service Workers; Placement Agreement between Court Services and Heart of the Valley Animal Shelter for Placement of Community Service Workers; and 4. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Patterson.</b>
<u>9:02:28 AM</u>		There was no public comment.
<u>9:02:36 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:02:39 AM</u>	Acting Chairman White	Second
<u>9:02:40 AM</u>		Motion passed unanimously.
<u>9:02:45 AM</u>	Acting Chairman White	<b>Continuation of Public Hearing and Decision of a Sale of Surplus Property no Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale. Equipment is One "BEST UPS" Backup Battery System Formerly Used for 9-1-1 Activities</b>
<u>9:03:32 AM</u>	Acting Chairman White	Read the notice into record
<u>9:04:37 AM</u>		There was no public comment.
<u>9:05:09 AM</u>	Commissioner Murdock	I would move to approve the sale.
<u>9:05:13 AM</u>	Acting Chairman White	Second
<u>9:05:15 AM</u>		Board Discussion
<u>9:05:29 AM</u>		Motion passed unanimously.
<u>9:05:46 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Request for a Common Boundary Relocation Outside a Platted Subdivision Exempt from Subdivision Review by First Security Bank/Sime</b>
<u>9:05:59 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:08:19 AM</u>		Discussion and Questions

## Gallatin County Commissioners' Journal No. 51 February 23, 2010

<u>9:09:12 AM</u>	Mark Chandler, C & H Engineering and Surveying	Presentation on behalf of applicants, First Security Bank and Shawn R. Sime
<u>9:10:49 AM</u>		Discussion between Deputy County Attorney Chris Gray and Mark Chandler
<u>9:11:54 AM</u>		There was no public comment.
<u>9:12:00 AM</u>		Closed public comment.
<u>9:12:03 AM</u>	Commissioner Murdock	I move that we approve this relocation of common boundaries.
<u>9:12:07 AM</u>	Acting Chairman White	Second
<u>9:12:10 AM</u>		Board Discussion/Findings including Randy Johnson
<u>9:14:25 AM</u>		Motion passed unanimously.
<u>9:14:37 AM</u>	Acting Chairman White	<b>Public Hearing and Discussion Regarding Gallatin County Designation as a Recovery Zone</b>
<u>9:14:50 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:19:24 AM</u>		Discussion between the Commission, Larry Watson, and Finance Director Ed Blackman
<u>9:26:46 AM</u>	Public Comment	Bill Simkins and Ben Johnson
<u>9:34:19 AM</u>		Closed public comment.
<u>9:34:23 AM</u>		Board Discussion including Larry Watson
<u>9:39:25 AM</u>		No Action Taken.
<u>9:39:48 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on Resolution Relating to Limited Tax General Obligation Bonds, Series 2010; Authorizing the Issuance of and Providing for the Negotiated Sale Thereof for the Purpose of Funding the Hope House Project for Western Montana Mental Health Center in Exchange for Emergency Detention Services</b>
<u>9:40:09 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:43:23 AM</u>	Ben Johnson, Attorney, Kennedy & Graven	Presentation
<u>9:46:24 AM</u>	Bridget Ekstrom, DA Davidson	Presentation
<u>9:48:26 AM</u>		Discussion between the Commission, Bridget Ekstrom, and Finance Director Ed Blackman
<u>9:53:45 AM</u>		There was no public comment.
<u>9:53:58 AM</u>		Closed public comment.
<u>9:54:01 AM</u>	Commissioner Murdock	I move that we approve Resolution #2010-019.
<u>9:54:09 AM</u>	Acting Chairman White	Second
<u>9:54:11 AM</u>		Board Discussion including Ben Johnson

## Gallatin County Commissioners' Journal No. 51 February 23, 2010

<u>9:58:03 AM</u>		Motion passed unanimously.
<u>9:58:10 AM</u>		Discussion between the Commission and Ben Johnson
<u>9:58:59 AM</u>	Acting Chairman White	<b>Board Appointments - Rae Fire Service Area</b>
<u>9:59:22 AM</u>		There was no public comment.
<u>9:59:42 AM</u>	Commissioner Murdock	Move to appoint Marci Weaver to the Rae Fire Service Area.
<u>9:59:50 AM</u>	Acting Chairman White	Second
<u>9:59:53 AM</u>		Motion passed unanimously.
<u>10:00:00 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:05 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White, and Murdock, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:49 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:00 AM</u>	Chairman Skinner	There was public comment on any matters within the Commission's jurisdiction: Tony Kolnik regarding the Four Corners Sewer and Water District acquiring Utility Solutions.
<u>9:05:04 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from February 9, 2010, 3. Approval of Contracts: Placement Agreement Between Court Services and Emerson Center for the Arts &amp; Culture for Community Service Workers; Placement Agreement Between Court Services and Child Care Connections for Community Service Workers; Placement Agreement Between Court Services and Central Valley/Belgrade Fire Department for Community Service Workers, 4. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Van Dyke/Wiltse</b>
<u>9:06:01 AM</u>		There was no public comment.
<u>9:06:10 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:06:14 AM</u>	Commissioner Murdock	Second
<u>9:06:17 AM</u>		Motion passed unanimously.
<u>9:06:22 AM</u>	Chairman Skinner	<b>Receipt and Opening of Bids for 2010 Dust Control Application</b>
<u>9:06:34 AM</u>	Road and Bridge Erin Howard	Opened the following bids: WE Dust Control - \$.76 per lineal foot, Desert Mountain Corp. - \$.80 per lineal foot, Mountain Valley Construction Inc. - \$.79 per lineal foot, Montana Dust Control - \$.83 per lineal foot, and Melotz Transport Inc. - \$.93 per lineal foot. Bids have been taken under advisement and will return March 9, 2010 with a recommendation.
<u>9:09:42 AM</u>		Discussion and Questions
<u>9:10:03 AM</u>		There was no public comment.
<u>9:10:10 AM</u>		No action taken.
<u>9:10:12 AM</u>	Chairman Skinner	<b>Public Hearing and Inspection of Official Bonds Per 7-4-2213 MCA; Determination that the Bonds are Covered by the County's Insurance Policies</b>
<u>9:10:25 AM</u>	Tyler P. Delaney, First West Insurance	Presentation
<u>9:11:59 AM</u>		Discussion and Questions
<u>9:12:18 AM</u>		There was no public comment.
<u>9:12:37 AM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>9:13:53 AM</u>		No action taken.
<u>9:14:03 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Manhattan Rural Fire District FY 2010 Capital Budget by a Transfer of Funds from the Manhattan Rural Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$2,100</b>
<u>9:14:35 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:22 AM</u>		Discussion and Questions
<u>9:16:47 AM</u>		There was no public comment.



## Gallatin County Commissioners' Journal No. 51 March 2, 2010

<u>9:16:54 AM</u>	Commissioner Murdock	I move that we adopt Resolution of Intention #2010-020 as described by Ed Blackman.
<u>9:17:02 AM</u>	Commissioner White	Second
<u>9:17:07 AM</u>		Motion passed unanimously.
<u>9:17:18 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of the Board of Commissioners of Gallatin County, Montana Renewing the Criminal Justice Coordinating Council</b>
<u>9:17:56 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:18:05 AM</u>		Discussion and Questions
<u>9:19:47 AM</u>		There was no public comment.
<u>9:19:54 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-021.
<u>9:20:04 AM</u>	Commissioner Murdock	Second
<u>9:20:08 AM</u>		Board discussion
<u>9:21:11 AM</u>		Motion passed unanimously.
<u>9:21:24 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Designating Gallatin County, Montana as a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009</b>
<u>9:21:38 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:25:16 AM</u>		Discussion between the Commission, Larry Watson and Finance Director Ed Blackman
<u>9:33:41 AM</u>	Public Comment	Bill Simkins and Mike Hope
<u>9:38:45 AM</u>	Commissioner Murdock	Comments, I would move that we approve it.
<u>9:39:54 AM</u>	Commissioner White	Second
<u>9:40:00 AM</u>		Board discussion
<u>9:43:50 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:44:01 AM</u>	Chairman Skinner	<b>Public Hearing, Receipt and Taking Under Advisement of Proposals from Qualified Law Firms to Provide Professional Services to Bonding and Related Financial Legal Services on a Non-Exclusive Basis During the Term</b>
<u>9:44:23 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:46:18 AM</u>		There was no public comment.
<u>9:46:24 AM</u>		Discussion between the Commissioners and Larry Watson. Larry Watson opened the following proposals: Kennedy and Graven Chartered PC - Minneapolis, MN, Dorsey & Whitney, LLP - Missoula, MT, and Jackson, Murdo & Grant, PC - Helena, MT. The firms will be taken into consideration and will return in a couple weeks with proposed contracts.
<u>9:48:24 AM</u>		There was no public comment.
<u>9:48:35 AM</u>		No action taken.
<u>9:48:38 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Sturgis</b>
<u>9:48:50 AM</u>	County Planner Ada Montague	Staff report
<u>9:51:02 AM</u>		Discussion and Questions
<u>9:51:33 AM</u>	Lonnie Sturgis	Sworn in by County Attorney Marty Lambert and testified under oath.
<u>9:58:52 AM</u>		There was no public comment.
<u>9:58:59 AM</u>	Commissioner White	I'd make a motion to approve the family transfer for the Sturgis family.

9:59:04 AM	Commissioner Murdock	Second
9:59:08 AM		Board discussion/Findings
10:00:09 AM		Motion passed unanimously.
10:00:22 AM	Chairman Skinner	<b>Public Hearing and Decision to Amend Condition No. 24 of the Preliminary Plat Approval for Gallatin Heights Subdivision to Defer Required Improvements to the Intersection of Cameron Bridge Road and Jackrabbit Lane to Phase 3</b>
10:01:06 AM	Belgrade City-County Planner Jason Karp	Staff report, submitted correspondence from David Miller labeled Exhibit A, Item #8.
10:14:01 AM		Discussion and Questions
10:17:10 AM	Spencer Thunell, Land Equity Partners	Applicant presentation
10:19:11 AM		Discussion between the Commission, Spencer Thunell and Jason Karp
10:22:52 AM		There was no public comment.
10:23:06 AM		Board discussion including County Attorney Marty Lambert, Jason Karp, Spencer Thunell, and Mike Hope
10:37:41 AM	Commissioner Murdock	I move that we amend the condition as outlined to us by Jason Karp.
10:37:48 AM	Commissioner White	Second
10:37:51 AM		Board discussion/Findings
10:38:19 AM		Motion passed unanimously.
10:38:30 AM		Discussion between the Commission, Marty Lambert and Spencer Thunell
10:42:05 AM	Chairman Skinner	<b>Public Hearing and Decision to Extend and Amend the Improvements Agreement for Gallatin Heights Subdivision Phase 1</b>
10:42:13 AM	Belgrade City-County Planner Jason Karp	Staff report, submitted correspondence from Yellowstone Bank labeled Exhibit A, Item #9
10:45:03 AM	Spencer Thunell, Land Equity Partners	Applicant presentation
10:46:09 AM		Discussion between the Commission, Spencer Thunell, Jason Karp and County Attorney Marty Lambert
10:48:19 AM		There was no public comment.
10:48:42 AM	Commissioner White	I'd make a motion to extend and amend the Improvements Agreement for Gallatin Heights Subdivision, Phase I subject to the County Attorney's office review and approval, and receipt of Letters of Credit in the appropriate amount.
10:49:11 AM	Commissioner Murdock	Second
10:49:39 AM		Motion passed unanimously.
10:49:46 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Women, Infant and Children (WIC) Grant Fund by \$24,256 for a Breastfeeding Peer Counselor and Related Operational Expenses</b>
10:50:08 AM	Interim County Health Officer Tim Roark	Presentation
10:51:29 AM		There was no public comment.
10:51:36 AM		Board discussion
10:51:40 AM	Commissioner Murdock	Move to approve (Resolution #2010-023).
10:51:42 AM	Commissioner White	Second
10:51:47 AM		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 March 2, 2010

10:51:56 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Relating to Reimbursement of Certain Expenditures Through the Issuance of Tax-Exempt Revenue Bonds for the Purchase of Land Adjacent to the County Logan Landfill</b>
10:52:09 AM	Finance Director Ed Blackman	Presentation
10:53:44 AM		There was no public comment.
10:53:50 AM	Commissioner White	I'd make a motion to approve Resolution #2010-024.
10:53:58 AM	Commissioner Murdock	Second
10:54:04 AM		Board discussion including Ed Blackman
10:54:58 AM		Motion passed unanimously.
10:55:10 AM	Chairman Skinner	<b>Public Hearing, Presentation and Decision Regarding FY 2010 Financial Trend Analysis and Financial Forecast</b>
10:55:30 AM	Finance Director Ed Blackman	Presentation
10:58:52 AM		Discussion and Questions
11:14:14 AM		There was no public comment.
11:14:27 AM	Commissioner White	I'd make a motion to accept the Financial Trend Report.
11:14:30 AM	Commissioner Murdock	Second
11:14:34 AM		Board discussion
11:15:27 AM		Motion passed unanimously.
11:15:31 AM	Chairman Skinner	<b>Board Appointments: DUI Task Force</b>
11:16:16 AM		There was no public comment.
11:16:22 AM	Commissioner White	I'd make a motion to appoint Mark Allen and Terry Dutro and reappoint Stephen Scott to the DUI Task Force.
11:16:30 AM	Commissioner Murdock	Second
11:16:34 AM		Motion passed unanimously.
11:16:37 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
<u>9:01:10 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White, and Murdock, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:54 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:11 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:20 AM</u>	Chairman Skinner	Agenda announcement: Regular agenda Item #4, Public Hearing and Decision Regarding a Common Boundary Realignment Exemption Request from Subdivision Review for Big Blue River LLC is being continued until March 23, 2010 and Regular agenda Item #6, Public Hearing and Presentation of the Auditor's 1st and 2nd FY 2010 Quarterly Reports is being continued until March 16, 2010.
<u>9:03:40 AM</u>	Chairman Skinner	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Modification #1 to Contract # 2010-090 with Dennis Liebert &amp; Associates for Detention Center Transition Services 3. Decision on Mortgage Survey Exemption from Subdivision Review Requested by Woods 4. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review by Siebenga</b>
<u>9:04:28 AM</u>		There was no public comment.
<u>9:04:36 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:04:42 AM</u>	Commissioner Murdock	Second
<u>9:04:46 AM</u>		Motion passed unanimously.
<u>9:04:49 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Recommendation of Contract Award to 2010 Dust Control Application</b>
<u>9:05:09 AM</u>	Road & Bridge Dave Fowler	Recommendation to award the dust control bid to WE Warmoth, Whitehall, Montana at .76 per lineal foot.
<u>9:05:36 AM</u>		Discussion and Questions
<u>9:06:15 AM</u>		There was no public comment.
<u>9:06:24 AM</u>	Commissioner Murdock	Based on the recommendation of the Road Department and their findings, I move that we award the dust control bid for this year to WE Warmoth.
<u>9:06:37 AM</u>	Commissioner White	Second
<u>9:06:48 AM</u>		Discussion between the Commission and Dave Fowler
<u>9:08:58 AM</u>		Motion passed unanimously.
<u>9:09:36 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Manhattan Rural Fire District FY 2010 Capital Budget by a Transfer of Funds from the Manhattan Rural Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$2,100</b>
<u>9:09:54 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:57 AM</u>		There was no public comment.
<u>9:11:09 AM</u>	Commissioner White	I make a motion to approve Resolution #2010-025.
<u>9:11:15 AM</u>	Commissioner Murdock	Second
<u>9:11:19 AM</u>		Motion passed unanimously.
<u>9:11:24 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Women Infant and Children (WIC) Grant Fund by \$24,256 for a Breastfeeding Peer Counselor and Related Operational Expenses</b>

9:11:42 AM	Finance Director Ed Blackman	Presentation.
9:12:21 AM		There was no public comment.
9:12:26 AM	Commissioner Murdock	Move to approve Resolution #2010-026.
9:12:34 AM	Commissioner White	Second
9:12:39 AM		Motion passed unanimously.
9:12:45 AM	Chairman Skinner	Public Hearing and Decision Regarding a Common Boundary Realignment Exemption-continued
9:12:58 AM	Deputy County Attorney Chris Gray	Read and submitted into record an email from the applicants representative Attorney Art Wittich requesting a continuance to March 23, 2010 labeled Exhibit A, Item #4
9:13:20 AM	Chairman Skinner	<b>Public Hearing and Presentation of the Treasurer's 2nd Quarter FY 2010 Report</b>
9:13:31 AM	Treasurer Kim Buchanan	Presentation
9:14:36 AM		There was no public comment.
9:14:48 AM	Commissioner White	I would make a motion to accept the Treasurer's report that was just presented to us on record.
9:14:53 AM	Commissioner Murdock	Second
9:14:57 AM		Board discussion
9:15:25 AM		Motion passed unanimously.
9:15:32 AM		Discussion between the Commission and Kim Buchanan
9:21:15 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Authorizing the Gallatin Solid Waste Management District to Apply for a State Board of Investment INTERCAP Loan Not-to-Exceed \$1,400,000 for a Term of 15 Years, and any Other Necessary Documents Needed to Complete the Loan and the Purchase of Property in Gallatin County</b>
9:21:36 AM	Logan Landfill Manager Martin Bey	Presentation
9:22:05 AM		Discussion and Questions
9:22:23 AM		There was no public comment.
9:22:34 AM	Commissioner White	I make a motion to approve Resolution #2010-027.
9:22:40 AM	Commissioner Murdock	Second
9:22:44 AM		Board discussion
9:23:04 AM		Motion passed unanimously.
9:23:19 AM	Chairman Skinner	<b>Public Hearing, Presentation and Decision on Adopting the Fire Impact Fee Studies for the Amsterdam, Central Valley, Sourdough, Gallatin Gateway and Gallatin Canyon Consolidated (Big Sky) Rural Fire Districts and the Rae and Fort Ellis Fire Service Areas.</b>
9:23:41 AM	Attorney Kate Dinwiddie	Presentation
9:25:23 AM	Dwayne Guthrie, TischlerBise	PowerPoint Presentation
9:39:56 AM		Discussion and Questions
9:51:25 AM	Public comment	Gil Moore, Central Valley FD, Fred Cady, Fort Ellis FD, Carol Collins, Big Sky FD, and JD Engle, Rae and Sourdough FSA
10:06:18 AM	Open Lands Board Coordinator Mike Harris	Comments
10:07:11 AM		Board discussion including Deputy County Attorney Chris Gray and Mike Harris
10:20:26 AM	Commissioner Murdock	I move that we accept and approve the Fire Impact Fee study as presented.
10:20:35 AM	Commissioner White	Second
10:20:42 AM		Board discussion
10:21:38 AM		Motion passed 2:1. Commissioner White opposed.
10:21:46 AM	Chairman Skinner	Agenda announcement: Agenda Item #9 can not be heard until 11:00 am.
10:22:11 AM		Recess

11:01:51 AM	Chairman Skinner	Reconvene to meeting. Commissioner White was excused. <b>Public Hearing and Decision on a Resolution Relating to Limited Tax General Obligation Bonds, Series 2010 Relating to the Hope House Project and Awarding the Sale Thereof; Fixing the Form and Specifications of the Series 2010 Bonds; Directing the Execution and Delivery of the Series 2010 Bonds; and Providing for the Payment Thereof</b>
11:02:23 AM	Finance Director Ed Blackman	Presentation, submitted Global Credit Portal labeled Exhibit A, Item #9 and a Pricing Comparison Report labeled Exhibit B, Item #9
11:06:39 AM		Discussion between the Commission and Bridget Eckstrom, D.A. Davidson and Deputy County Attorney Chris Gray
11:20:03 AM		There was no public comment.
11:20:09 AM	Commissioner Murdock	We need to move to pass Resolution #2010-028 which you've described and entered into the record.
11:20:18 AM	Chairman Skinner	Second
11:20:21 AM		Board discussion
11:20:58 AM		Motion passed unanimously.
11:21:13 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioner's Journal No. 51 March 16, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:22 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White, and Murdock, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Mary Miller.
<u>9:03:05 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:11 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:27 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of February 16 &amp; 23, 2010 Meeting Minutes 3. Decision to Allow the Gallatin County Sheriff/Coroner's Office to Retire Lt. Carolyn Robinson's Service Firearm to her and the Sheriff's to Purchase a Replacement Firearm for Surplus</b>
<u>9:04:02 AM</u>		There was no public comment.
<u>9:04:10 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Mary read into record.
<u>9:04:14 AM</u>	Commissioner Murdock	Second
<u>9:04:15 AM</u>		Motion passed unanimously.
<u>9:04:27 AM</u>		Recessed to check out issues with audio.
<u>9:06:12 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Adopting Americans with Disabilities Act Complaint Resolution Procedures and Complaint Form</b>
<u>9:06:24 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:07:56 AM</u>		Discussion and Questions
<u>9:08:26 AM</u>		There was no public comment.
<u>9:08:34 AM</u>	Commissioner White	I'd make a motion to approve county Resolution # 2010-029.
<u>9:08:44 AM</u>	Commissioner Murdock	Second
<u>9:08:51 AM</u>		Motion passed unanimously.
<u>9:08:58 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:09:15 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Gallatin Valley Land Trust's Request for Improvements To Sourdough Canyon/Bozeman Creek Trailhead Parking and the Southernmost 1500-feet of Sourdough Canyon Road</b>
<u>9:10:11 AM</u>	Ted Lange, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:26:00 AM</u>		Discussion and Questions
<u>9:28:41 AM</u>	Public comment	Mike Vaughan, FWP, Fisheries Biologist, Fish, Wildlife & Parks
<u>9:29:28 AM</u>		Board discussion
<u>9:30:39 AM</u>	Commissioner Murdock	I move that we approve GVLT's plan contingent upon final design and permitting, legal review and approval of plat amendments to GVLT and Chap properties including but not limited to those matters because I think the county has also informally left the door open for participation by our Road Department, comments.
<u>9:31:13 AM</u>	Commissioner White	Second
<u>9:31:18 AM</u>		Motion passed unanimously.
<u>9:31:27 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Request Exemption from Subdivision Review for Marx</b>
<u>9:31:35 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff report
<u>9:32:58 AM</u>	William (Bill) Marx	Sworn in by Deputy County Attorney James Greenbaum and testified under oath.
<u>9:37:14 AM</u>		There was no public comment.
<u>9:37:21 AM</u>	Commissioner White	I make a motion to approve the family transfer for William Marx.

9:37:27 AM	Commissioner Murdock	Second
9:37:30 AM		Board discussion
9:37:56 AM		Motion passed unanimously.
9:38:03 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the River Farm "North" Subdivision Phase II</b>
9:38:15 AM	Belgrade City-County Planner Jason Karp	Staff report
9:40:49 AM	Brad Bean	Applicant presentation
9:41:44 AM		Discussion between the Commission, Brad Bean, Deputy County Attorney James Greenbaum, and Jason Karp
9:43:07 AM		There was no public comment.
9:43:14 AM		Board discussion including Jason Karp, Brad Bean, and James Greenbaum
9:48:50 AM	Commissioner Murdock	Move to grant a one-year extension for Mr. Bean's project.
9:48:55 AM	Commissioner White	Second
9:49:00 AM		Motion passed unanimously.
9:49:07 AM	Chairman Skinner	<b>Receipt of Petition to Annex Tract 2 of COS 2409 into the Big Sky Rural Fire District</b>
9:49:22 AM	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
9:50:47 AM		Discussion and Questions
9:50:58 AM		There was no public comment.
9:51:05 AM	Commissioner White	Move to receive the petition and set the date for April 20th.
9:51:15 AM	Commissioner Murdock	Second
9:51:18 AM		Motion passed unanimously.
9:51:21 AM	Chairman Skinner	<b>Receipt of Petition to Annex Tracts 5, 6, and 8 of COS 1734A and 7A of COS 1734B into the Big Sky Rural Fire District</b>
9:51:37 AM	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
9:52:10 AM		There was no public comment.
9:52:16 AM	Commissioner Murdock	So moved.
9:52:18 AM	Chairman Skinner	It's been moved to receive the petition and set the date to hear it April 20.
9:52:26 AM	Commissioner White	Second
9:52:31 AM		Motion passed unanimously.
9:52:38 AM	Chairman Skinner	<b>Public Hearing and Decision on a Petition to Vacate the Plat of the Town of Clarkston</b>
9:52:46 AM	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
9:54:54 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicant's Fish, Wildlife, & Parks, Lori Wubben, and Wilber Dyk
9:55:16 AM		Discussion and Questions
9:57:35 AM		There was no public comment.
9:57:46 AM		Board discussion including Eric Semerad
9:59:56 AM	Chairman Skinner	I'll move to approve Resolution #2010-030.
10:00:09 AM	Commissioner Murdock	Second
10:00:19 AM		Motion passed unanimously.
10:00:26 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:05 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White and Murdock, County Attorney Marty Lambert, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:55 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:15 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:36 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from March 2 &amp; 9, 2010, 3. Approval of Budget Transfer Within the Rest Home Budget from Capital Reserve to Equipment (\$1,500), 4. Approval of Contracts: Modification to Contract #2005-203 with Morrison-Maierle for Bidding and Acquisition of Snow Removal Equipment for Pogreba Field Airport (\$18,675), Approval of Inter-creditor Agreement/Financing of Hope House Project with Western Montana Mental Health Center and State of Montana, Interoperability Montana Site User Agreement, Court Services Community Service Placement Agreement 2010 with Sacks of Bozeman/Belgrade, Court Services Community Service Placement Agreement 2010 with Gallatin Gateway Community Center/WWLA, Inc., 5. Approval of the November 2009 Revision to the Gallatin County Multiple Patient Incident Plan</b>
<u>9:06:02 AM</u>		There was no public comment.
<u>9:06:11 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into record.
<u>9:06:15 AM</u>	Commissioner Murdock	Second
<u>9:06:17 AM</u>		Motion passed unanimously.
<u>9:06:20 AM</u>	Chairman Skinner	Agenda Announcement: Item #1, Public Hearing and Decision on Approval of a Contract with Prugh & Lenon Architects for Law and Justice Center Master Plan Phase I, has been continued to a date not specified at this time, and Agenda Item #2, Public Hearing and Decision Regarding a Common Boundary Realignment Exemption Request from Subdivision Review for Big Blue River, LLC, will be moved to the end of the agenda which will be heard tomorrow (Wednesday, March 24, 2010) after 1:30pm.
<u>9:07:09 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed Southern Valley District, Map, Regulations, and Boundaries for Opencut Operations</b>
<u>9:07:34 AM</u>	County Planner Tom Rogers	Staff report, submitted correspondence and photographs labeled Exhibit A, Item #3.
<u>9:19:55 AM</u>		Discussion between the Commission, Tom Rogers and County Attorney Marty Lambert

<u>9:28:50 AM</u>	Public Comment	Dick Shockley-submitted correspondence labeled Exhibit B, Item #3, Walter Nixon-submitted correspondence labeled Exhibit C, Item #3, David Loseff-submitted correspondence labeled Exhibit D, Item #3, Tim Hiebert-submitted correspondence labeled Exhibit E, Item #3, Brad Parsch, Shawn Moran, Tom McGurk, Don Seifert, Susan Swimley-attorney for Ken LeClair, Debb Smith-submitted correspondence labeled Exhibit F, Item #3, Tom Ross, Carol Lee-Roark, Graciela Marin, Troy Bentsen-Montana Contractor's Association, Mike Newton-Fisher Sand and Gravel Co., Kathy Story-Kohlbeek, Dick Huttinga, Terri Nuss-submitted correspondence labeled Exhibit G, Item #3, and Doug Black submitted correspondence only labeled Exhibit H, Item #3.
<u>10:25:37 AM</u>	Chairman Skinner	Closed public comment.
<u>10:25:50 AM</u>		Discussion between the Commission, Tom Rogers and Marty Lambert
<u>10:40:30 AM</u>		Recess
<u>10:55:18 AM</u>	Chairman Skinner	Reconvene to meeting. Board discussion
<u>11:03:23 AM</u>	Commissioner Murdock	I will move that we adopt the gravel pit regulation as presented to us by the staff. The one change that I'm aware of now that I would include in my motion, and that would be Resolution #2010-031, comments.
<u>11:03:55 AM</u>		Board discussion
<u>11:04:57 AM</u>	Chairman Skinner	Second
<u>11:05:02 AM</u>		Board discussion/Findings including Marty Lambert
<u>11:19:42 AM</u>	Chairman Skinner	I would move that we amend Section 2.2.1. with three changes. I know, I heard last Thursday extensively from people that, there's a lot of heartburn out there with the reference to lot uses and structures, I would suggest that we strike from 2.2.1. the reference to lot uses and structures from the first and second sentences and replace with opencut operations, I would suggest that we strike the last sentence of the first paragraph because it really doesn't apply to open pit mining, and that we would re-write the second paragraph to refer only to opencut operations. So I would move to amend with those changes.
<u>11:20:50 AM</u>	Commissioner Murdock	Second
<u>11:20:57 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>11:21:03 AM</u>		Board discussion including Marty Lambert and Tom Rogers
<u>11:23:16 AM</u>	Chairman Skinner	I'll move to amend (Section 2.2.2.A. to add a line saying that a non-conforming pit may be enlarged, increased, etc. as long as it is within the terms of original DEQ permit).
<u>11:23:19 AM</u>	Commissioner Murdock	Second
<u>11:23:23 AM</u>		Board discussion including Tom Rogers and Marty Lambert
<u>11:24:53 AM</u>		Motion passed unanimously.
<u>11:24:59 AM</u>		Board discussion including Tom Rogers
<u>11:25:39 AM</u>	Chairman Skinner	I would move to replace it (Section 2.2.2.C.) with the suggested language, "For opencut operations only (strike 'non-conforming use of land') ceases for any reason (strike 'for a period of 180 days'), and replace with "upon expiration of approved MDEQ opencut permit."
<u>11:26:01 AM</u>		Board discussion including Tom Rogers
<u>11:27:41 AM</u>	Chairman Skinner	I would move for that amendment.
<u>11:27:43 AM</u>	Commissioner Murdock	Second
<u>11:27:47 AM</u>		Motion passed unanimously.

11:27:53 AM	Chairman Skinner	Comments, I would move to amend the regulation by striking any reference to structures in (Section) 2.2.3.
11:28:16 AM	Commissioner Murdock	Second
11:28:21 AM		Motion passed unanimously.
11:28:28 AM		Board discussion, suggests adding Section 2.2.4. stating that if the CUP expires before an applicant finishes a job, they may extend the CUP if, 1. They demonstrate they are within the limits of the original CUP, 2. They demonstrate that they are still within the limits of the state DEQ permit, 3. They demonstrate nothing substantive has changed and the only thing being amended is the time frame, 4. They have a public hearing to allow the public to comment, and 5. They have satisfactorily met all conditions imposed with the initial CUP.
11:30:44 AM	Chairman Skinner	I would move to amend with that language, with your (Commissioner Murdock's) added language.
11:30:49 AM	Commissioner Murdock	Second
11:30:51 AM		Board discussion including Tom Rogers and Marty Lambert
11:34:06 AM		Motion passed unanimously.
11:34:12 AM		Board discussion including Tom Rogers and County Planner Sean O'Callaghan, suggests striking Section 2.4.1.D, "Protect and perpetuate the taxable property value of the regulated property and adjacent and neighboring properties," and striking #12 in Exhibit F which states, "Analysis of impacts of the proposed operations on the monetary values of adjacent and neighboring properties."
11:37:41 AM	Chairman Skinner	Move to amend with those changes.
11:37:43 AM	Commissioner Murdock	Second
11:37:48 AM		Motion passed unanimously.
11:37:52 AM		Board discussion including Tom Rogers, suggests striking the last sentence of #2 in Exhibit F which states, "This term is not intended to include a 'watercourse' as defined in these regulations or any man-made structure the primary purpose of which is to convey stormwater."
11:39:13 AM	Chairman Skinner	I would move to amend with staff-suggested changes to Section 2.4.2.C. and Section 4.12. considering the elimination of the last sentence of that definition.
11:39:31 AM	Commissioner Murdock	Second
11:39:35 AM		Motion passed unanimously.
11:39:47 AM		Board discussion/Findings including Tom Rogers and Marty Lambert. Commissioner White was excused due to a family emergency.
11:55:34 AM	Chairman Skinner	We have a motion to adopt Resolution #2010-031 with amendments that we have put on record.
11:55:47 AM		Motion passed 2:1. Commissioner White was opposed by proxy with Chairman Skinner.
11:56:58 AM		Recess
12:10:56 PM	Chairman Skinner	Reconvene to meeting. Board discussion including Marty Lambert
12:12:37 PM	Chairman Skinner	I guess I begin by moving to remove the LeClair property from the boundary as described in Susan Swimley's letter and memo and as she described on the record.
12:12:52 PM	Commissioner Murdock	Second
12:12:57 PM		Board discussion
12:14:52 PM		Motion failed 1:1. Commissioner Murdock opposed.
12:15:01 PM		Board discussion including Marty Lambert
12:15:29 PM	Chairman Skinner	I would move to remove (properties requesting out of the boundary limits).

<u>12:15:37 PM</u>	Commissioner Murdock	Second
<u>12:15:42 PM</u>		Board discussion including Tom Rogers
<u>12:16:09 PM</u>		Motion failed 0:2.
<u>12:16:35 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed Amsterdam/Churchill Zoning District, Map, Regulations and Boundaries for Opencut Operations</b>
<u>12:16:52 PM</u>	County Planner Tom Rogers	Staff report, submitted correspondence labeled Exhibit A, Item #4.
<u>12:23:16 PM</u>		Discussion between the Commission, Tom Rogers and County Attorney Marty Lambert
<u>12:25:41 PM</u>	Walter Sales	Presentation, submitted correspondence labeled Exhibit B, Item #4.
<u>12:28:36 PM</u>		Discussion and Questions
<u>12:29:45 PM</u>	Public Comment	Robert Urich, Troy Bentsen-Montana Contractor's Association, Mike Newton-Fisher Sand and Gravel, submitted Operator Application Checklist and photographs labeled Exhibit C, Item #4, Don Seifert, Brent Sinnema and Senator Gary Perry
<u>12:59:31 PM</u>		Closed public comment.
<u>12:59:45 PM</u>		Discussion between the Commission, Tom Rogers and Marty Lambert
<u>1:01:04 PM</u>	Commissioner Murdock	I move that we adopt Resolution #2010-032 which would adopt the Amsterdam/Churchill Zoning District Regulation and Map regarding the gravel pit regulation.
<u>1:01:20 PM</u>	Chairman Skinner	Second
<u>1:01:23 PM</u>		Board discussion
<u>1:02:01 PM</u>	Chairman Skinner	I'll make a motion to amend the resolution and the regulations with the same changes that I made in the previous hearing, all the same changes that we talked about. And we haven't determined that exact language yet but I think the intent is clear, including the non-conforming use issue, the 180 days and including the water conveyance change, and I would also put in that amendment the changes that were discussed at this hearing on the amount of time, the review timeline.
<u>1:02:39 PM</u>		Discussion between the Commission, Tom Rogers and County Planner Sean O'Callaghan
<u>1:03:34 PM</u>	Commissioner Murdock	Second
<u>1:03:44 PM</u>		Motion passed unanimously.
<u>1:03:47 PM</u>		Board discussion/Findings including Tom Rogers and Marty Lambert
<u>1:10:25 PM</u>		Motion passed unanimously.
<u>1:11:05 PM</u>		Recess
<u>1:27:09 PM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed Manhattan Zoning District, Map, Regulations and Boundaries for Opencut Operations</b>
<u>1:27:29 PM</u>	Ralph Johnson, Planning Consultant for Town of Manhattan	Staff report
<u>1:32:03 PM</u>		Discussion and Questions
<u>1:33:53 PM</u>	Public Comment	Troy Bentsen-Montana Contractor's Association and Mike Newton-Fisher Sand and Gravel
<u>1:44:34 PM</u>	County Planner Tom Rogers	Comments
<u>1:46:44 PM</u>		Board discussion including Tom Rogers

<u>1:50:07 PM</u>	Commissioner Murdock	I move that we adopt (Resolution) #2010-033 which would adopt the Gallatin County-Manhattan Zoning District Regulation and Map, and I believe there's a legal description in the map, and I don't believe we've received any petitions to either be excluded or included, comments.
<u>1:50:40 PM</u>	Chairman Skinner	Second
<u>1:50:42 PM</u>		Board discussion/Findings
<u>1:54:58 PM</u>		Motion passed unanimously.
<u>1:55:17 PM</u>		Recess
<u>2:06:35 PM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Adopt the Proposed Belgrade Zoning District, Map, Regulations and Boundaries</b>
<u>2:06:48 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>2:38:49 PM</u>		Discussion between the Commission, Belgrade City-County Planner Heidi Jensen and Jason Karp
<u>2:41:11 PM</u>	Public Comment	Keith Mainwaring, Robert Urich, Pete Rothing-submitted petitions labeled Exhibit A, Item #6, Troy Bentsen-Montana Contractor's Association, Mike Newton-Fisher Sand and Gravel and Elizabeth Marum
<u>3:11:59 PM</u>		Recess
<u>3:15:01 PM</u>	Chairman Skinner	Reconvene to meeting. Public Comment: Cody Balke, Jim Bryson, Jerry Rice, Mike Haugan, Jackie Flikkema, Sandy Lee-submitted a brochure labeled Exhibit B, Item #6.
<u>3:36:35 PM</u>		Closed public comment.
<u>3:36:41 PM</u>		Discussion between the Commission, Jason Karp and County Attorney Marty Lambert
<u>3:47:01 PM</u>	Commissioner Murdock	I will make a motion to adopt (Resolution) #2010-034 as presented to us by the staff and with a bunch of changes that we're probably going to make. Similar to the last one and then some unique ones.
<u>3:47:17 PM</u>	Chairman Skinner	Second
<u>3:47:21 PM</u>		Board discussion
<u>3:48:44 PM</u>	Commissioner Murdock	Then I would also move to amend that motion to include the boundaries as recommended by the Belgrade City-County Planning Board.
<u>3:48:54 PM</u>	Chairman Skinner	Second
<u>3:48:57 PM</u>		Motion passed unanimously.
<u>3:49:17 PM</u>	Chairman Skinner	I'd like to move to amend the regulations by putting in all the changes that we previously made to the CUP for open pit mining, the changes that we made in the Churchill draft, encompassing all those changes.
<u>3:49:36 PM</u>		Discussion between the Commission and Heidi Jensen
<u>3:50:21 PM</u>	Commissioner Murdock	Second
<u>3:50:23 PM</u>		Motion passed unanimously.
<u>3:50:32 PM</u>		Discussion between the Commission, Marty Lambert and Jason Karp
<u>3:57:14 PM</u>	Chairman Skinner	I would move to adopt the airport staff recommended map amendments as presented on page 11 of the Staff Report.
<u>3:57:25 PM</u>	Commissioner Murdock	Second
<u>3:57:28 PM</u>		Motion passed unanimously.
<u>3:57:32 PM</u>	Chairman Skinner	I would also move to make the correction to the map legend as described on page 12 of the Staff Report, #3.
<u>3:57:42 PM</u>	Commissioner Murdock	Second
<u>3:57:46 PM</u>		Motion passed unanimously.

<u>3:57:53 PM</u>	Chairman Skinner	I would move to accept the Dykstra Farm map amendment as presented on Page 12 of the Staff Report, #4.
<u>3:58:03 PM</u>	Commissioner Murdock	Second
<u>3:58:07 PM</u>		Motion passed unanimously.
<u>3:58:11 PM</u>	Chairman Skinner	I would move to grant the request by Peter Rothing to change that property along Amsterdam Road, all those properties right next to the road in that Section, and I can point these out to Jason, to change them to mixed-use.
<u>3:58:31 PM</u>	Commissioner Murdock	Second
<u>3:58:33 PM</u>		Board discussion
<u>3:59:44 PM</u>		Motion passed unanimously.
<u>3:59:52 PM</u>		Board discussion
<u>4:00:16 PM</u>	Commissioner Murdock	I'll make a motion in the affirmative, I'll be voting against it though. I'll make a motion in the affirmative that we grant all requests that were made to us in writing to be removed from the district.
<u>4:00:28 PM</u>	Chairman Skinner	Second
<u>4:00:31 PM</u>		Board discussion
<u>4:00:45 PM</u>		Motion failed 0:2.
<u>4:01:03 PM</u>		Discussion between the Commission, Jason Karp and Marty Lambert
<u>4:01:29 PM</u>	Chairman Skinner	I would move to adopt the staff-suggested conditions that describe water courses and water conveyance.
<u>4:01:40 PM</u>	Commissioner Murdock	Second
<u>4:01:44 PM</u>		Motion passed unanimously.
<u>4:01:53 PM</u>		Board discussion/Findings including Jason Karp and Marty Lambert
<u>4:08:26 PM</u>		Motion passed unanimously.
<u>4:08:51 PM</u>	Chairman Skinner	Will reconvene tomorrow at 1:30pm to hear Public Hearing and Decision Regarding a Common Boundary Realignment Exemption Request from Subdivision Review for Big Blue River, LLC
<u>4:09:14 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
9:02:23 AM	Chairman Skinner	Present were Commissioners Skinner and Murdock, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner White was excused.
9:02:28 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:34 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:02:39 AM		Commission comments

9:03:26 AM	Acting Clerk to the Board Mary Miller	<p>Read the consent agenda as follows: 1. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Hertzog 2. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Shepherd 3. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Guthrie 4. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Montana State Fish, Wildlife &amp; Parks 5. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Boyd 6. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Hassall 7. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Stocks 8. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Kennedy 9. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Edmunds 10. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Scheffel 11. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Bias 12. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Lancour 13. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Bailey 14. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Doughty 15. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Cook 16. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Moore 17. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by King 18. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Kauffman 19. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Rocking L, LLC Part I 20. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Rocking L, LLC Part II 21. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by White 22. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Heckman 23. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Kearns 24. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Brainard 25. Decision on a Request for an Aggregation of Common Boundary Lines outside a Platted Subdivision Exempt from Subdivision Review by Field</p>
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## Gallatin County Commissioner's Journal No. 51 March 24, 2010 Special Meeting

9:04:19 AM		There was no public comment.
9:04:39 AM		Board discussion including County Planner Ada Montague
9:05:36 AM	Commissioner Murdock	I move that we approve all the aggregations as proper uses of the exemption as listed.
9:05:46 AM	Chairman Skinner	Second
9:05:47 AM		Motion passed unanimously.
9:05:51 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
1:32:40 PM	Chairman Skinner	Call to Order. Present were Commissioners Skinner, White and Murdock, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
1:32:52 PM	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
1:33:03 PM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Common Boundary Realignment Exemption Request from Subdivision Review for Big Blue River, LLC</b>
1:33:15 PM	Deputy County Attorney Chris Gray	Introduction
1:33:34 PM	County Planner Ada Montague	Staff report
1:42:00 PM		Discussion between the Commission, Ada Montague and Chris Gray
1:43:11 PM	Mark Chandler, C&H Engineering and Surveying	Power Point presentation on behalf of applicant Big Blue River, LLC
1:50:45 PM		Discussion between the Commission, Steven Carlson-Member of Big Blue River, LLC and Chris Gray
1:55:52 PM	Public Comment	Art Wittich, Attorney for Big Blue River, LLC
1:58:32 PM	Commissioner White	I'd make a motion to approve the relocation of common boundary outside a platted subdivision for Big Blue River.
1:58:39 PM	Commissioner Murdock	Second
1:58:45 PM		Board discussion/Findings
2:01:58 PM		Motion passed unanimously.
2:02:03 PM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 March 30, 2010

Time	Speaker	Note
<u>9:01:15 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie. Commissioner White was excused.
<u>9:02:05 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:12 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's Jurisdiction: David Loseff--proposed zoning district comments.
<u>9:07:27 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Budget Transfer Authority within the Road and Bridge Department's Capital Equipment Line Item (\$71,570); 3. Approval of Contracts: Storage Space Rental by the County Attorney's Office with the Bozeman School District #7 (\$225/month); Emergency Detention Services Agreement for Seriously Mentally Ill between the County Attorney's Office and Western Montana Mental Health Center (Variable Cost); 2010 Dust Control Application Contract with WE Dust Control and Deicing, Inc. for County-maintained Roads (NTE \$125,000); and 4. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review Amending the Plat of the Three Trees Subdivision for Lloyd (moved to the regular agenda).</b>
<u>9:08:35 AM</u>	Public Comment	Deputy County Attorney Jecyn Bremer commented that County Planner Tim Skop will move the last item on the consent agenda to the regular agenda.
<u>9:09:30 AM</u>	Commissioner Murdock	Move to approve the consent agenda as amended.
<u>9:09:34 AM</u>	Chairman Skinner	Second
<u>9:09:35 AM</u>		Motion passed unanimously.
<u>9:09:39 AM</u>	Chairman Skinner	<b>Receipt and Opening of Bids for Fairgrounds Restroom Project</b>
<u>9:09:50 AM</u>	Grants Administrator Larry Watson	Bids opened from BBG Contractors of Montana for \$381,792.00; R&R Taylor Construction for \$297,105.00; Langlas & Associates for \$295,000.00; Walker Construction for \$368,860.00; and Rotherham Construction for \$321,500.00--Bids will be taken under advisement and return in a week with a recommendation.
<u>9:16:40 AM</u>		There was no public comment.
<u>9:16:45 AM</u>		No Action Taken.
<u>9:16:50 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Protests Received and on a Resolution to Create Rural Improvement District No. RID 396 for the Purpose of Constructing Certain Road Paving and Related Improvements of Clarkston Road, from the Logan Bridge to the Crystal Mountain Road</b>
<u>9:17:11 AM</u>	Jack Schunke, Morrison Maierle	Introduction
<u>9:17:31 AM</u>	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
<u>9:19:23 AM</u>		Discussion and Questions
<u>9:19:54 AM</u>	Jack Schunke, Morrison Maierle	Presentation
<u>9:22:31 AM</u>		Discussion between the Commission, Jack Schunke, and Attorney Bob Murdo

## Gallatin County Commissioners' Journal No. 51 March 30, 2010

<u>9:32:21 AM</u>	Public Comment	Michael Salmon; Sheridan Kennedy; Darla Joyner; Dwight Ashcraft; Mary Miller; and Tom Stusek
<u>9:49:32 AM</u>		Closed public comment.
<u>9:49:38 AM</u>		Board Discussion including Deputy County Attorney Jecyn Bremer and County Planner Randy Johnson
<u>9:56:13 AM</u>		No action taken, continued to April 13th.
<u>9:56:24 AM</u>		Recess
<u>10:01:09 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Request by Poole/Murphy to Modify a Condition of Preliminary Plat Approval for the Waterstone Estates Major Subdivision regarding the Fire Protection Package</b>
<u>10:01:28 AM</u>	County Planner Tom Rogers	Staff Report; submitted Hebgen Basin Fire District letter labeled Exhibit A, Item #3
<u>10:05:48 AM</u>	Tracy Poole	Applicant Presentation
<u>10:06:55 AM</u>		There was no public comment.
<u>10:07:01 AM</u>		Closed public comment.
<u>10:07:04 AM</u>		Board Discussion/Findings
<u>10:07:57 AM</u>	Commissioner Murdock	I move that we approve the change of conditions.
<u>10:08:01 AM</u>	Chairman Skinner	Second
<u>10:08:03 AM</u>		Motion passed unanimously.
<u>10:08:34 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Common Boundary Exemption from Subdivision Review for Rothing</b>
<u>10:08:43 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report
<u>10:10:33 AM</u>		Discussion and Questions
<u>10:11:07 AM</u>	Mark Chandler, C&H Engineering	Presentation on behalf of applicant, Peter Rothing
<u>10:12:10 AM</u>		There was no public comment.
<u>10:12:19 AM</u>	Commissioner Murdock	Move to approve.
<u>10:12:21 AM</u>	Chairman Skinner	Second
<u>10:12:23 AM</u>		Board Discussion/Findings
<u>10:12:42 AM</u>		Motion passed unanimously.
<u>10:12:49 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for Extension of the Golden Willow Estates Subdivision Preliminary Plat Approval</b>
<u>10:13:00 AM</u>	Belgrade City-County Planner Heidi Jensen	Staff Report
<u>10:14:27 AM</u>		Discussion and Questions
<u>10:15:11 AM</u>		There was no public comment.
<u>10:15:20 AM</u>		Board Discussion
<u>10:15:39 AM</u>	Commissioner Murdock	I would move that we grant the extension as requested.
<u>10:15:42 AM</u>	Chairman Skinner	Second
<u>10:15:45 AM</u>		Motion passed unanimously.
<u>10:15:50 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent Amending the Stimulus Activities FY2010 Operating Budget to Include Revenues in the Amount of \$44,715 Received from the US Department of Justice under the Sheriff's Budget Justice Assistance Grant for the Purchase of Mobile Data Computers for the Canyon Section of the Gallatin County</b>
<u>10:16:13 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:16:57 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 March 30, 2010

10:17:03 AM	Commissioner Murdock	Move to approve Resolution #2010-035.
10:17:09 AM	Chairman Skinner	Second
10:17:11 AM		Motion passed unanimously.
10:17:19 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing Criteria for Gallatin County Approval of Projects for Financing as Recovery Zone Facility Bonds and Establishing County Fees for the Bonds</b>
10:17:36 AM	Grants Administrator Larry Watson	Presentation
10:21:55 AM		Discussion and Questions
10:24:40 AM		There was no public comment.
10:24:48 AM		Board Discussion including Larry Watson
10:25:59 AM	Commissioner Murdock	Move to approve Resolution #2010-036.
10:26:04 AM	Chairman Skinner	Second
10:26:06 AM		Motion passed unanimously.
10:26:17 AM	Chairman Skinner	<b>Designation of Alcohol and Drug Services of Gallatin County as Service Provider to Receive Earmarked Alcohol Tax Monies for the Provision of Chemical Treatment and Prevention Services in Accordance with Section 53-24-206, MCA</b>
10:26:37 AM	Alcohol & Drug Services Director Shelly Johnson	Presentation
10:34:15 AM		Discussion and Questions
10:36:35 AM	Public Comment	County Administrator Earl Mathers; and Larry Watson
10:38:57 AM		Closed public comment.
10:39:00 AM	Commissioner Murdock	Comments, I move that we designate the Alcohol and Drug Services of Gallatin County as the service provider to receive earmarked alcohol tax monies for the provision of chemical treatment and prevention services in accordance with Section 53-24-206.
10:39:29 AM	Chairman Skinner	Second
10:39:32 AM		Motion passed unanimously.
10:39:48 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Personnel Policy Manual</b>
10:39:57 AM	Human Resources Director Cynde Hertzog	Presentation
10:40:42 AM		Discussion and Questions
10:44:41 AM		There was no public comment.
10:44:49 AM		Board Discussion
10:45:02 AM	Commissioner Murdock	Move to amend the personnel policy manual as presented by Cynde Hertzog, that would be Resolution #2010-037.
10:45:08 AM	Chairman Skinner	Second
10:45:18 AM		Motion passed unanimously.
10:45:29 AM	Chairman Skinner	<b>Board Appointments--Middle Cottonwood Zoning District Board of Adjustment</b>
10:46:09 AM		There was no public comment.
10:46:16 AM	Commissioner Murdock	I move that we appoint Misters Wahl, Alexander, and Krueger, and the corresponding expiration dates to, in order, Wahl for the 2010 one, Alexander the 2011 one and Krueger the 2012 one.
10:46:34 AM	Chairman Skinner	Second
10:46:41 AM		Motion passed unanimously.
10:46:48 AM	Commissioner Murdock	<b>Gallatin County Airport Board (Pogreba Field)</b>
10:47:04 AM		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 March 30, 2010

10:47:09 AM	Commissioner Murdock	Move to reappoint Phil Olson.
10:47:12 AM	Chairman Skinner	Second
10:47:13 AM		Motion passed unanimously.
10:47:17 AM	Chairman Skinner	<b>Fort Ellis Fire Service Area</b>
10:47:50 AM		There was no public comment.
10:47:55 AM	Commissioner Murdock	I move that we appoint Todd Kaiser to one of the vacancies and continue to advertise for the second one until, if and when, we hear from either Katie Cady or another applicant.
10:48:07 AM	Chairman Skinner	Second
10:48:08 AM		Motion passed unanimously.
10:48:16 AM	Commissioner Murdock	<b>Rae Fire Service Area</b>
10:48:30 AM		There was no public comment.
10:48:35 AM	Commissioner Murdock	Move to reappoint Mr. David Lucas.
10:48:39 AM	Chairman Skinner	Second
10:48:40 AM		Motion passed unanimously.
10:48:58 AM	Chairman Skinner	<b>Decision on a Request for a Boundary Relocation Exemption from Subdivision Review Amending the Plat of the Three Trees Subdivision for Lloyd</b>
10:49:13 AM	County Planner Tim Skop	Staff Report
10:51:18 AM		There was no public comment.
10:51:24 AM	Commissioner Murdock	Finding that this meets the requirements of the law and is a proper use of the relocation of common boundaries and comports with the zoning in the area, I move that we approve it.
10:51:38 AM	Chairman Skinner	Second
10:51:39 AM	Chairman Skinner	And I would add the finding that I would find that this is not an attempt to evade subdivision.
10:51:48 AM		Motion passed unanimously.
10:51:54 AM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 Special Meeting April 5, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>3:02:31 PM</u>	Chairman Skinner	Call to Order. Present were Commissioners Skinner and White, County Attorney Marty Lambert, Deputy County Attorney Jecyn Bremer, Clerk & Recorder Charlotte Mills, and Acting Clerk to the Board Melissa Rivnie. Commissioner Murdock was excused.
<u>3:02:47 PM</u>	Chairman Skinner	<b>Public Meeting to Answer Question Concerning Protests of Proposed Zoning Districts</b>
<u>3:03:15 PM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded and streamed over the internet.
<u>3:03:26 PM</u>	Chairman Skinner	Proceedings. Four topics to be covered: Agriculture protests--count people or acreage; Agricultural & forest land--count separately or together; Which tax codes can be considered agricultural and; Signature guidelines.
<u>3:05:19 PM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>3:05:34 PM</u>	Chairman Skinner	<b>Topic 1: Agriculture protests--count people or acreage</b>
<u>3:05:46 PM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>3:08:29 PM</u>	County Attorney Marty Lambert	Presentation
<u>3:22:25 PM</u>	Public Comment	David Loseff; Kerry White; Brian Troth; Wendy Hiebert; and Shawn Moran
<u>3:34:56 PM</u>		Closed public comment.
<u>3:35:02 PM</u>	County Attorney Marty Lambert	Comments
<u>3:36:54 PM</u>		Board Discussion
<u>3:43:17 PM</u>	Commissioner White	I'd make a motion to, yes, as far as any of the protests received that, on the 50% ag ownership that, that part of the statute, I'd make a motion to, that the County Commission would use acres in the calculation.
<u>3:43:37 PM</u>	Chairman Skinner	Second
<u>3:43:43 PM</u>		Motion passed unanimously.
<u>3:43:49 PM</u>	Chairman Skinner	<b>Topic 2: Agricultural &amp; forest land--count separately or together</b>
<u>3:44:04 PM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>3:45:11 PM</u>	County Attorney Marty Lambert	Presentation
<u>3:47:19 PM</u>		Discussion and Questions
<u>3:48:31 PM</u>	Public Comment	Kerry White and Brian Troth
<u>3:51:18 PM</u>		Board Discussion
<u>3:54:12 PM</u>	Commissioner White	I'd move to, for the purposes of the protest, and this is not just Southern Valley, this would be for all of the different, the 4 zoning districts, the way that the County Commission would do this would be treating forest as a separate entity from ag land for the, to calculate the 50% protest.
<u>3:54:35 PM</u>	Chairman Skinner	Second
<u>3:54:38 PM</u>		Board Discussion
<u>3:54:48 PM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 Special Meeting April 5, 2010

<u>3:54:52 PM</u>	Chairman Skinner	<b>Topic 3: Which tax codes can be considered agricultural land</b>
<u>3:55:01 PM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>3:56:00 PM</u>		Discussion and Questions
<u>3:58:45 PM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation
<u>3:59:56 PM</u>		Discussion between the Commission, County Attorney Marty Lambert, and Charlotte Mills
<u>4:01:28 PM</u>	Public Comment	David Loseff; Brian Troth; Shawn Moran; Dan Griffing; Kerry White; and Jacqueline Flikkema
<u>4:11:36 PM</u>		Closed public comment.
<u>4:11:39 PM</u>	County Attorney Marty Lambert	Comments
<u>4:13:09 PM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>4:13:28 PM</u>		Board Discussion including Charlotte Mills and Eric Semerad
<u>4:16:24 PM</u>	Commissioner White	I'd make a motion to exclude 1701 and I believe that with that 2002, which is the one-acre building site on non-qualified ag land should also be excluded. So my motion would be to exclude 1701 and 2002 for consideration of protest. The classifications that we will include is 1101, 1401, 1501, these are all to be included, 1601, 1801, 1901, 2001, 2003.
<u>4:17:32 PM</u>	Chairman Skinner	Second
<u>4:17:40 PM</u>		Motion passed unanimously.
<u>4:17:46 PM</u>	Chairman Skinner	<b>Topic 4: Signature guidelines</b>
<u>4:18:03 PM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>4:21:03 PM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Comments
<u>4:21:40 PM</u>		Discussion and Questions
<u>4:33:14 PM</u>	Public Comment	Brian Troth; Shawn Moran; Susan Swimley; Dan Griffing; David Loseff; Jim Bryson; Jacqueline Flikkema; Kerry White; Wendy Hiebert; and Mike Haugan
<u>4:55:05 PM</u>		Closed public comment.
<u>4:55:08 PM</u>	Chairman Skinner	Comments
<u>4:56:18 PM</u>	Commissioner White	Comments
<u>4:58:51 PM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>4:59:23 PM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 April 6, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:14 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:07 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:17 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda Item #9 Public Hearing and Consideration of a Request by Valkyrie, LLC on a Resolution on Intent to Adopt a Zone Map Amendment Changing the Zoning of Five Lots in the Northstar Subdivision Multifamily Phase II from Rural Residential and Agricultural to Mixed Use Within the Four Corners Zoning District has been rescheduled to May 11, 2010 and Regular Agenda Item #2 Public Hearing and Presentation of the Auditor's 1st and 2nd FY2010 Quarterly Reports has been continued to April 13, 2010.
<u>9:03:43 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes of March 16, 2010; 3. Approval of Budget Transfer for the Health/Admin and the EHS Department from Admin Salary to EHS Salary (\$19,429) and from Admin Employer Contributions to EHS Employer Contributions (\$4,529); and 4. Approval of Contract Modification #1 to Phase II Wastewater Study Contract with Stahly Engineering (Time Extension to 7/15/10).</b>
<u>9:04:27 AM</u>		There was no public comment.
<u>9:04:36 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:04:41 AM</u>	Commissioner Murdock	Second
<u>9:04:43 AM</u>		Motion passed unanimously.
<u>9:04:47 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Bid Award Recommendation for the Fairgrounds Restroom Project</b>
<u>9:05:01 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:06:16 AM</u>		Discussion and Questions
<u>9:09:41 AM</u>		There was no public comment.
<u>9:09:45 AM</u>		No action taken.
<u>9:09:57 AM</u>	Chairman Skinner	<b>Public Hearing and Presentation of the Auditor's 1st and 2nd FY2010 Quarterly Reports</b>
<u>9:10:05 AM</u>	Auditor Jennifer Blossom	Comments
<u>9:10:34 AM</u>		No action taken, continued to April 13, 2010
<u>9:10:44 AM</u>	Chairman Skinner	<b>Presentation of Capital Improvement Program Committee FY 2011 Project Recommendations</b>

## Gallatin County Commissioners' Journal No. 51 April 6, 2010

<u>9:10:56 AM</u>	David Weaver, Chairman, Capital Improvement Planning Committee	Presentation
<u>9:11:53 AM</u>		Discussion and Questions
<u>9:16:20 AM</u>		There was no public comment.
<u>9:16:32 AM</u>		Board Discussion
<u>9:16:45 AM</u>		No action taken.
<u>9:17:00 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Stimulus Activities FY2010 Operating Budget to Include Revenues in the Amount of \$44,715 Received from the US Department of Justice under the Sheriff's Budget Justice Assistance Grant for the Purchase of Mobile Data Computers for the Canyon Section of the Gallatin County</b>
<u>9:17:24 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:18:05 AM</u>		Discussion and Questions
<u>9:18:53 AM</u>		There was no public comment.
<u>9:18:59 AM</u>	Chairman Skinner	This is Resolution #2010-038.
<u>9:19:03 AM</u>	Commissioner Murdock	Move to approve.
<u>9:19:05 AM</u>	Commissioner White	Second
<u>9:19:09 AM</u>		Motion passed unanimously.
<u>9:19:31 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Promisco</b>
<u>9:19:41 AM</u>	County Planner Ada Montague	Staff Report
<u>9:21:52 AM</u>		Discussion and Questions
<u>9:22:08 AM</u>	Michael A. Promisco, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:24:39 AM</u>		Discussion and Questions
<u>9:25:10 AM</u>		There was no public comment.
<u>9:25:16 AM</u>	Commissioner White	Based upon what was put on the record by the applicant, I believe it complies with the demands of 76-3-207-1(b), and I would support it with a motion for approval.
<u>9:25:32 AM</u>	Commissioner Murdock	Second
<u>9:25:38 AM</u>		Board Discussion
<u>9:25:45 AM</u>		Motion passed unanimously.
<u>9:25:51 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Williams</b>
<u>9:25:59 AM</u>	County Planner Ada Montague	Staff Report
<u>9:28:28 AM</u>		Discussion and Questions
<u>9:29:22 AM</u>	Shelley Williams, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:32:06 AM</u>		Discussion and Questions
<u>9:32:19 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 April 6, 2010

<u>9:32:25 AM</u>		Board Discussion/Findings
<u>9:33:30 AM</u>	Commissioner Murdock	I move that we approve it.
<u>9:33:32 AM</u>	Commissioner White	Second
<u>9:33:36 AM</u>		Board Discussion
<u>9:33:54 AM</u>		Motion passed unanimously.
<u>9:33:59 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of the Gallatin County Commission Approving a Request for a Conditional Use Permit for Les Green/TNT Fireworks to allow Temporary Retail Sales of Fireworks in the Agricultural Suburban Sub-district of the Gallatin County Bozeman Area Zoning District</b>
<u>9:34:19 AM</u>	County Planner Ada Montague	Staff Report
<u>9:34:43 AM</u>		Discussion and Questions
<u>9:37:51 AM</u>		There was no public comment.
<u>9:38:02 AM</u>	Commissioner White	I support this, and I would support it with a motion for approval.
<u>9:38:08 AM</u>	Commissioner Murdock	Second
<u>9:38:13 AM</u>		Board Discussion/Findings
<u>9:39:32 AM</u>		Motion passed unanimously.
<u>9:40:59 AM</u>	Chairman Skinner	Recess
<u>9:46:07 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision Regarding Yellowstone Alliance Adventures Conditional Use Permit Application in South Cottonwood Canyon Zoning District</b>
<u>9:46:14 AM</u>	Code Compliance Specialist Amy Waring	Staff Report; submitted additional public comment labeled Exhibit A, Item #8
<u>9:52:17 AM</u>		Discussion and Questions
<u>10:24:34 AM</u>	Jim Hawthorne, Executive Director, Yellowstone Alliance Adventures	Applicant PowerPoint Presentation; submitted additional public comment letters labeled Exhibit B, Item #8 and Statements of Support labeled Exhibit C, Item #8
<u>10:58:31 AM</u>		Discussion and Questions
<u>11:17:24 AM</u>		Recess
<u>11:31:52 AM</u>	Public Comment	Reconvene to meeting. Cindy Daines; Nadine Brown; Laef Olson; Rich Inman; Joe Velli; Debbie Velli; Ted Roth; Leslie Fantelli; Melinda Manke; Diane Luebbers; Roy Neese; Don Dillayou; Bryan Loewen; John Meier; Jack Pollari; and Katrin Voulkos
<u>12:11:12 PM</u>		Closed public comment.
<u>12:11:25 PM</u>	Jim Hawthorne, Executive Director, Yellowstone Alliance Adventures	Applicant Rebuttal
<u>12:25:42 PM</u>		Discussion between the Commission, Jim Hawthorne, and County Road & Bridge Engineer George Durkin
<u>12:39:13 PM</u>		Board Discussion

## Gallatin County Commissioners' Journal No. 51 April 6, 2010

<u>12:42:29 PM</u>	Commissioner White	I'll make a motion to approve the item #1, which was the CUP approval for an existing 29, or actually 30 structures identified in the table on pages 3 & 4 uses to change zoning as from pre-existing non-conforming to a permitted conditional use and related to that, it was the staff condition #3 and I would modify that to "600 square feet".
<u>12:43:07 PM</u>	Commissioner Murdock	Second
<u>12:43:14 PM</u>		Board Discussion/Findings including Amy Waring, Deputy County Attorney James Greenbaum
<u>12:51:45 PM</u>		Motion passed unanimously.
<u>12:52:02 PM</u>		Board Discussion
<u>12:55:24 PM</u>	Code Compliance Specialist Amy Waring	Just a clarification: Request #2 is after-the-fact approval for the existing office building, the picture of which is on page 5 of the staff report.
<u>12:55:33 PM</u>	Commissioner Murdock	Comments, vote to approve.
<u>12:55:38 PM</u>	Commissioner White	Second
<u>12:55:45 PM</u>		Board Discussion/Findings including Amy Waring and James Greenbaum
<u>1:07:27 PM</u>		Motion passed unanimously.
<u>1:07:34 PM</u>		Board Discussion including Amy Waring, Jim Hawthorne, and County Planner Randy Johnson
<u>1:14:11 PM</u>	Commissioner White	I'll make a motion to modify the first consideration for, to accommodate the modification of, to exclude the first, that one staff building that's been mentioned on record to, that would not be required to conform to the 600 square foot demand. Comments. 1,500 square feet limit. Up to 700 additional square feet.
<u>1:15:11 PM</u>		Board Discussion including Jim Hawthorne
<u>1:16:05 PM</u>	Commissioner Murdock	Second
<u>1:16:30 PM</u>		Motion passed unanimously.
<u>1:16:42 PM</u>		Board Discussion including James Greenbaum, Jim Hawthorne, and Amy Waring
<u>1:46:19 PM</u>	Commissioner Murdock	So moved, that phase 1 of request 3, we approve it with the conditions to be as follows, (comments) and I would like to add, (comments) I want some language about the buildings being screened from view and mitigation to the extent possible from adjoining properties, all the concerns about dust, noise, height, vision, etc. And that would include elevations and site plans.
<u>1:47:17 PM</u>	Chairman Skinner	And the fireworks condition--could we put, "restrict fireworks to uses by staff"?
<u>1:47:25 PM</u>	Commissioner Murdock	Yes.
<u>1:47:27 PM</u>		Board Discussion including James Greenbaum, Amy Waring, and Jim Hawthorne
<u>1:53:54 PM</u>	Chairman Skinner	Amy, could you read back what you think our intent of Bill's motion is?

## Gallatin County Commissioners' Journal No. 51 April 6, 2010

<u>1:54:06 PM</u>	Code Compliance Specialist Amy Waring	So under the third request, you are looking to approve Phase 1 which includes constructing the four-plex cabin with the design plans as shown in Mr. Hawthorne's presentation, the square footage is larger than what's in the staff report, the size of that is 5,952 total plus a porch that's two stories. Create the 10-cabin village, which would include moving or reconstructing 5 new cabins and building 3 new cabins, each cabin would not be under 600 square feet, each of those 5 cabins can already be increased up to 600 square feet under your approval of request #1. Construct a bath house for the cabin village not to exceed 1,000 square feet, construct one staff lodging structure, size to be determined, we're establishing a maximum size limit of 3,500 square feet, you may want to figure out on the site plan which staff housing that is. And then the coverage shelter with maintenance shop size, 6,000 square feet, and that this shall go thru site plan review approved by staff ensuring that buildings have been screened from view and colors, etc. are compatible with the development of the area and just leaving discretion to staff to approve that site plan.
<u>1:55:32 PM</u>	Commissioner Murdock	And I would add, consistent with the intent and purpose of the district on page 5.
<u>1:55:37 PM</u>	Chairman Skinner	And the changes to conditions, too.
<u>1:55:42 PM</u>	Code Compliance Specialist Amy Waring	Yeah, and then your staff suggested conditions, you have changed #5 to just mirror the quiet hours in the regulation, #6 is specific to ATVs and snowmobiles, and would not include recreational vehicles, campers of that sort. And then #7, airborne fireworks shall be only used by staff. I haven't heard what you've done with #8 yet, and I don't think you are changing #1 or #2.
<u>1:56:14 PM</u>	Commissioner Murdock	I was going to say 15 years for #8.
<u>1:56:20 PM</u>		Board Discussion/Findings including Amy Waring
<u>1:58:40 PM</u>	Commissioner White	Second
<u>1:58:41 PM</u>	Chairman Skinner	So your motion was basically what Amy clarified?
<u>1:58:45 PM</u>	Commissioner Murdock	Yes.
<u>1:58:53 PM</u>		Board Discussion/Findings including Amy Waring and James Greenbaum
<u>2:00:16 PM</u>		Motion passed unanimously.
<u>2:00:21 PM</u>		Board Discussion including Jim Hawthorne
<u>2:01:49 PM</u>	Chairman Skinner	<b>Board Appointment: Open Lands Board</b>
<u>2:02:27 PM</u>		There was no public comment.
<u>2:02:34 PM</u>	Commissioner Murdock	Move to appoint Steven (Barber), Patti (Davis), Nathan (Goodman), William (Guza), Ami (Russell Grant), Ryan (Trenka), and Jennifer Erickson and continue advertising for the remaining vacancies.

## Gallatin County Commissioners' Journal No. 51 April 6, 2010

2:02:44 PM	Commissioner White	Second
2:02:47 PM		Motion passed unanimously.
2:02:51 PM		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

April 8, 2010

8:30AM, Commission Conference Room

“Decision on a Resolution to Authorize the Competitive Sealed Proposals Procedure for Construction of the Restrooms at the County Fairgrounds” meeting

Present were: Larry Watson, Bill Murdock, Joe Skinner, Steve White and Crystal Turner.

Larry explained that his office bid the Fairgrounds Restroom project and no bids were received within 65% of the project funds. You must be within 5% of the project funds in order to negotiate without doing a separate procurement process. The Procurement Policy allows for negotiations, however a decision in 1994 by the Commission requires the Commission to approve each on a case-by-case basis to proceed. Larry drafted the resolution and Chris Gray has reviewed it.

The Commissioners asked if the architecture design will cost more. Larry replied that it will not because Bechtle’s contract already stated if design needed amendments it would be done so in the price already agreed upon.

There was discussion regarding the project’s funds being stimulus money or not – the State is saying they are not stimulus funds but if you traced them back to the Federal Government they were a direct allocation to each state’s legislature, which in Montana became HB645 and was directly allocated to each county and/or city/town.

Larry explained regarding substitutions and/or changes that all the bidders will have to go through now to reduce the price to what our direct allocation is. Examples of changes would be using hardi-plank instead on the exterior and a chain link fence rather than a wood one. We have already spent \$32,000 to the architect. The Commission questioned if they did not find a bidder willing to do the work within the budget and they returned the money what would have to be done with the \$32,000 already spent – would it just be out of the HB645 money, or would we have to come up with it elsewhere to reimburse the State. Larry was unsure. Larry warned the Commission that a \$234,000 contract award give the County very little room for contingency. Whoever the project gets awarded to will probably come back and ask for waivers of the indirect costs, etc... Other options are not to do the project at all or force the architect to redesign. Larry added that the committee (as stated in the resolution) to work with each bidder will be himself, Sue Shockley and Scott Bechtle.

Commissioner Murdock moved to follow Larry’s (Watson) advice and pass the resolution (#2010-039). Commissioner White seconded the motion. Board discussion: Commissioner White still has concerns regarding the overall price – these are just restrooms after all. He hopes the competition will help reduce the price. Motion passed unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 April 13, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:45 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.
<u>9:00:29 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:00:43 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:00:58 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes of March 23 &amp; 24, 2010 3. Approval of Contract with Western Montana Mental Health Center Contract for Mental Health Service FY 2010 (\$67,000) 4. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Sullivan 5. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Truthseeker 6. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Dyk Land Company, Part I 7. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Dyk Land Company, Part II 8. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Maciejewski</b>
<u>9:01:52 AM</u>		There was no public comment.
<u>9:02:03 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Mary just read into record.
<u>9:02:07 AM</u>	Commissioner Murdock	Second
<u>9:02:09 AM</u>		Motion passed unanimously.
<u>9:02:12 AM</u>		Recess
<u>9:04:00 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Proclamation Declaring the Week of April 18-24, 2010 as National Crime Victims' Rights Week</b>
<u>9:04:23 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:06:24 AM</u>	Nancy Mitchell, CASA Guardian Ad Litem	Read the Proclamation into record.
<u>9:07:00 AM</u>	Joann Fowler, Hearts & Homes	Read the Proclamation into record.
<u>9:07:37 AM</u>	Stacy Lyons, Haven	Read the Proclamation into record.
<u>9:08:10 AM</u>	Victim Assistance Coordinator Jan Brownell	Read the Proclamation into record.
<u>9:09:03 AM</u>	Commissioner Murdock	Read the Proclamation into record.
<u>9:09:40 AM</u>		There was no public comment.
<u>9:09:49 AM</u>		Board discussion
<u>9:11:32 AM</u>	Commissioner White	I would make a motion to a for the Chairman to sign the Proclamation Declaring the Week of April 18-24 as National Crime Victims' Rights Week.
<u>9:11:42 AM</u>	Commissioner Murdock	Second
<u>9:11:46 AM</u>		Motion passed unanimously.
<u>9:14:32 AM</u>	Chairman Skinner	<b>Continuation of Public Hearing and Presentation of the Auditor's 1st and 2nd FY 2010 Quarterly Reports</b>

<u>9:14:41 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:16:53 AM</u>		Discussion and Questions
<u>9:25:17 AM</u>		There was no public comment.
<u>9:25:25 AM</u>	Commissioner Murdock	Move to accept the Auditor's quarterly report as presented.
<u>9:25:29 AM</u>	Commissioner White	Second
<u>9:25:37 AM</u>		Motion passed unanimously.
<u>9:25:45 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Resolution and Order Rescinding Gallatin County Resolution 2009-141 Which Abandoned Portions of Mule Deer Road, Black Moose Road and Bull Elk Road in Lazy Acres Subdivision in West Yellowstone, Montana</b>
<u>9:26:05 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:30:04 AM</u>	Public comment	Katie Flynn, submitted letter labeled Exhibit A, Item #3, Mike Seim, Susan McKeivitt, Mike Gavagan, Bill Youngwirth, Attorney Jennifer Farve submitted letter labeled Exhibit B, Item #3, and Attorney Brian Gallik
<u>10:02:48 AM</u>		Closed public comment.
<u>10:02:52 AM</u>		Board discussion including Chris Gray
<u>10:03:56 AM</u>	Commissioner Murdock	Move to rescind.
<u>10:03:58 AM</u>	Deputy County Attorney Chris Gray	Commissioner, before you, you have a resolution and I would ask that you in your motion put the resolution number in your motion as well as interlineate the resolution itself on the resolved section to give it affect and say "Now Therefore Be It Resolved and Ordered." If you could please?
<u>10:04:23 AM</u>	Commissioner Murdock	Ok, it is Resolution #2010-040, and I believe by interlineation, do you mean paraphrase the whereas'?
<u>10:04:35 AM</u>	Deputy County Attorney Chris Gray	No, just write it in, that's all that means. The words "And Ordered".
<u>10:04:42 AM</u>	Commissioner Murdock	"And Ordered." That Resolution #2009-114 (141) of the Board of County Commissioners is hereby rescinded and determinations and orders made pursuant to that resolution are void and vacated.
<u>10:04:58 AM</u>	Deputy County Attorney Chris Gray	All the Chairman has to do when he signs it is literally in pen write the words "and Ordered" after the word Resolved.
<u>10:05:09 AM</u>	Commissioner White	Second
<u>10:05:13 AM</u>		Board discussion
<u>10:11:42 AM</u>		Motion passed unanimously.
<u>10:11:51 AM</u>		Recess
<u>10:15:28 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Communicable Disease Fund to Expend \$5,878 within the School Year and Keep the Remainder of the Allocation for the FY11 County Budget</b>
<u>10:15:56 AM</u>	County Health Officer Matt Kelly	Presentation
<u>10:16:48 AM</u>		There was no public comment.
<u>10:16:54 AM</u>		Discussion and Questions
<u>10:18:04 AM</u>		There was no public comment.
<u>10:18:09 AM</u>	Chairman Skinner	This is Resolution #2010-041.
<u>10:18:14 AM</u>	Commissioner White	I'd make a motion for the approval of that denoted Resolution number.
<u>10:18:20 AM</u>	Commissioner Murdock	Second
<u>10:18:24 AM</u>		Motion passed unanimously.
<u>10:18:41 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Gooch Hill Road</b>



10:19:05 AM	Deputy County Attorney Chris Gray	Comments
10:19:15 AM		There was no objection to summarization of the ordinance.
10:19:23 AM	Chairman Skinner	Summarized the ordinance.
10:21:04 AM		Discussion between the Commission and Road and Bridge Superintendent Lee Provance
10:23:40 AM	Public comment	Dick DeBrenardis
10:25:23 AM	Commissioner White	Comments, I would make a motion to approve the first reading of Ordinance #2010-001.
10:26:12 AM	Commissioner Murdock	Second
10:26:19 AM		Board discussion
10:29:45 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:30:03 AM	Chairman Skinner	<b>Decision on Protests Received and on a Resolution to Create Rural Improvement District No. RID 396 for the Purpose of Constructing Certain Road Paving and Related Improvements of Clarkston Road, from the Logan Bridge to the Crystal Mountain Road (Public Comment Closed 3/30/10)</b>
10:30:35 AM	Jack Schunke, Morrison-Maierle, Inc	Presentation
10:35:25 AM		Discussion and Questions
10:36:49 AM	Commissioner Murdock	I move that we approve Resolution #RID-10-396B.
10:37:02 AM	Commissioner White	Second
10:37:06 AM		Board discussion
10:39:50 AM		Motion passed unanimously.
10:39:57 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:01:19 AM	Chairman Skinner	Call to Order. Present were Commissioners Skinner, White and Murdock, Madison County Commissioner Jim Hart, and Acting Clerk to the Board Mary Miller.
9:01:31 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:01:36 AM	Chairman Skinner	<b>Bid Opening RID #395 Ousel Falls Road Improvements for Schedule 1 (Improvements on intersection Hwy 64 and Ousel Falls) and Schedule 3 (Approximately 3.6 miles of reconstruction of Ousel Falls Road)</b>
9:02:01 AM	Jack Schunke, Morrison-Maierle, Inc	Opened the bids as follows: JM Contracting, Billings-Schedule 1, \$470,419.00, Schedule 3, (A) \$443,866.00, (B) \$1,630,179.00, (C) \$1,668,145.00, (D) \$125,512.00; Knife River, Schedule 1, \$529,707.30, Schedule 3, (A) \$641,348.50, (B) \$1,783,495.50, (D) \$51,102.50, (C) \$1,619,510.00; and Sime Construction, Schedule 1, \$436,357.25. All bids contained a 10% bid bond and acknowledged the addendum. Bids will be taken under advisement and will return in 2 weeks with a recommendation.
9:20:00 AM		Discussion and Questions
9:21:32 AM	Public comment	Don Arthur-Big Sky Asphalt
9:21:56 AM		Discussion between the Commission, Don Arthur, and Jack Schunke
9:23:30 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 April 20, 2010

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:07 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.
<u>9:01:52 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:01 AM</u>	Public comment	There was public comment on matters within the Commission's jurisdiction. Pete Rothing spoke regarding zoning issues.
<u>9:09:31 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfer within the Sheriff's Budget from Uniforms to Salaries and Wages (\$17,340) 3. Approval of Contracts: Placement Agreement Between Court Services and Hearts &amp; Homes for Community Service Workers and Placement Agreement Between Court Services and Bridger Canyon Rural Fire Department for Community Service Workers</b>
<u>9:10:10 AM</u>		There was no public comment.
<u>9:10:18 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary just read into record.
<u>9:10:22 AM</u>	Commissioner Murdock	Second
<u>9:10:24 AM</u>		Motion passed unanimously.
<u>9:10:28 AM</u>	Chairman Skinner	<b>Board Appointments-Salary Compensation Committee</b>
<u>9:11:09 AM</u>		There was no public comment
<u>9:11:20 AM</u>	Commissioner Murdock	I move that we reappoint George Carter and Jim Cashell.
<u>9:11:25 AM</u>	Commissioner White	Second
<u>9:11:31 AM</u>		Board discussion
<u>9:11:46 AM</u>		Motion passed unanimously.
<u>9:11:51 AM</u>	Chairman Skinner	Historic Preservation Board-continued until April 27, 2010
<u>9:11:55 AM</u>		No action taken.
<u>9:12:02 AM</u>	Chairman Murdock	<b>Fort Ellis Fire Service Area</b>
<u>9:12:28 AM</u>		There was no public comment.
<u>9:12:34 AM</u>	Commissioner White	I'd make a motion to appoint Mr. Creel to the Fort Ellis Fire Service Area.
<u>9:12:40 AM</u>	Commissioner Murdock	Second
<u>9:12:44 AM</u>		Motion passed unanimously.
<u>9:12:53 AM</u>	Commissioner White	<b>DUI Task Force</b>
<u>9:13:18 AM</u>		There was no public comment.
<u>9:13:27 AM</u>	Commissioner Murdock	Move to appoint Dennis Farnham.
<u>9:13:32 AM</u>	Commissioner White	Second
<u>9:13:36 AM</u>		Board discussion
<u>9:13:43 AM</u>		Motion passed unanimously.
<u>9:13:49 AM</u>		Recess
<u>9:19:49 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Fair Board</b>
<u>9:20:25 AM</u>		There was no public comment.
<u>9:20:29 AM</u>		Board discussion
<u>9:22:34 AM</u>	Commissioner White	I'll throw a motion out for Mary Atkins.
<u>9:22:37 AM</u>	Commissioner Murdock	Second
<u>9:22:44 AM</u>		Board discussion
<u>9:23:17 AM</u>		Motion passed unanimously.

<u>9:23:25 AM</u>	Chairman Skinner	Agenda announcement: Regular agenda Item #8, Public Hearing and Decision on Acceptance of an Improvements Agreement for the Marinaview Condominiums/Klungervik Major Subdivision and Regular agenda Item #9, Public Hearing and Decision on Final Plat Approval of the Marinaview Condominiums/Klungervik Major Subdivision were continued.
<u>9:23:49 AM</u>	Chairman Skinner	<b>Public Hearing and Discussion and Approval of the Sale of a Peterbilt Vac Truck &amp; an ADC Application Machine No Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Auction to be Held May 18, 2010 at 401 Jackrabbit Lane, Belgrade, Montana at 8:00 A.M.</b>
<u>9:24:12 AM</u>	Logan Landfill Manager Martin Bey	Presentation
<u>9:24:41 AM</u>		Discussion and Questions
<u>9:25:49 AM</u>		There was no public comment.
<u>9:25:59 AM</u>	Commissioner White	I'd make a motion to approve the sale of the Peterbilt Vac Truck & the ADC Application Machine, as Martin Bey has said is no longer necessary for our landfill and put it up for auction at the noted time.
<u>9:26:18 AM</u>	Commissioner Murdock	Second
<u>9:26:21 AM</u>		Discussion between the Commission and Martin Bey
<u>9:26:32 AM</u>		Motion passed unanimously.
<u>9:26:41 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Big Sky Fire District FY 2010 Capital Budget by a Transfer of Funds From the Big Sky Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$40,000</b>
<u>9:27:03 AM</u>	Jason Revisky, Big Sky Fire District	Presentation
<u>9:27:13 AM</u>		Discussion and Questions
<u>9:28:24 AM</u>		There was no public comment.
<u>9:28:32 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-042.
<u>9:28:37 AM</u>	Commissioner White	Second
<u>9:28:42 AM</u>		Board discussion
<u>9:28:51 AM</u>		Motion passed unanimously.
<u>9:29:02 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Communicable Disease Fund to Expnd \$5,878 within the School Year and Keep the Remainder of the Allocation for the FY 11 County Budget</b>
<u>9:29:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:30:16 AM</u>		Discussion and Questions
<u>9:30:43 AM</u>		There was no public comment.
<u>9:30:54 AM</u>	Commissioner White	I make a motion to approve Resolution #2010-043.
<u>9:30:58 AM</u>	Commissioner Murdock	Second
<u>9:31:02 AM</u>		Motion passed unanimously.
<u>9:31:10 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Petition to Annex Tract 2 of COS 2409 into the Big Sky Rural Fire District</b>
<u>9:31:21 AM</u>	Clerk & Recorder, Recording Supervisor Eric Semerad	Presentation
<u>9:32:37 AM</u>		Discussion and Questions
<u>9:32:50 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 April 20, 2010

<u>9:32:58 AM</u>	Commissioner Murdock	I move that we accept the petition to annex Tract 2 of COS 2409 into the Big Sky Rural Fire District with an actual resolution to be in front of us next week.
<u>9:33:14 AM</u>	Commissioner White	Second
<u>9:33:18 AM</u>		Board discussion including Jason Revisky, Big Sky Fire District
<u>9:33:57 AM</u>		Motion passed unanimously.
<u>9:34:02 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Petition to Annex Tracts 5, 6, and 8 of COS 1734A and 7A of COS 1734B into the Big Sky Rural Fire District</b>
<u>9:34:23 AM</u>	Clerk & Recorder, Recording Supervisor Eric Semerad	Presentation
<u>9:34:58 AM</u>		There was no public comment.
<u>9:35:04 AM</u>	Commissioner White	I'd make a motion to approve the annex into the Big Sky Fire District that was a read into record.
<u>9:35:13 AM</u>	Commissioner Murdock	Second
<u>9:35:16 AM</u>		Board discussion including Jason Revisky, Big Sky Fire District
<u>9:36:37 AM</u>		Motion passed unanimously.
<u>9:36:43 AM</u>	Chairman Skinner	<b>Presentation of Recommendation on Bond Counsel Pursuant to the Request for Qualifications</b>
<u>9:36:52 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:39:04 AM</u>		Discussion and Questions, it was agreed that the decision would be continued until next week.
<u>9:41:46 AM</u>		There was no public comment.
<u>9:41:54 AM</u>		Board discussion
<u>9:42:17 AM</u>		Closed public comment, no action taken.
<u>9:42:24 AM</u>	Chairman Skinner	Agenda announcement: Regular agenda Items #8 and #9 continued as announced at the beginning of the meeting.
<u>9:42:34 AM</u>	County Planner Tim Skop	Comments
<u>9:43:14 AM</u>		Discussion and Questions
<u>9:43:36 AM</u>		No action taken.
<u>9:43:37 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat and Zoning Planned Unit Development Approval for the Hageman Minor Subdivision Located within the Gallatin County/Bozeman Area Zoning District</b>
<u>9:43:52 AM</u>		Discussion between the Commission, County Planner Tom Rogers, Deputy County Attorney Chris Gray, County Planner Randy Johnson, Terry Threlkeld on behalf of applicants Douglas & Tommi Hageman, and Doug Hageman
<u>10:09:15 AM</u>	Commissioner White	I'll make a motion to continue it to the date that will be certain and we will confirm that with our schedule.
<u>10:09:22 AM</u>		Discussion between the Commission, Tom Rogers, Terry Threlkeld, and Chris Gray
<u>10:11:10 AM</u>	Commissioner White	I can withdraw my motion.
<u>10:11:12 AM</u>		Discussion between the Commission, Chris Gray, Randy Johnson, and Tom Rogers
<u>10:15:33 AM</u>	County Planner Tom Rogers	Staff report
<u>10:28:36 AM</u>		Discussion and Questions
<u>10:32:02 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicants Douglas & Tommi Hageman
<u>10:33:35 AM</u>		Discussion between the Commission, Terry Threlkeld, Randy Johnson, and Chris Gray
<u>10:44:23 AM</u>	Doug Hageman	Applicant presentation
<u>10:45:08 AM</u>	Public comment	Tom Schafer, George Goodrich, Kathleen Goodrich, and Mary Washington

11:06:25 AM	Terry Threlkeld, Innovative Engineering	Requested a recess.
11:06:42 AM		Recess
11:15:29 AM	Chairman Skinner	Reconvene to meeting.
11:15:35 AM	Terry Threlkeld, Innovative Engineering	Rebuttal, submitted and read letter from Doug Hageman and Sal Lalani into record labeled Exhibit A, Item #10
11:22:20 AM		Discussion and Questions
11:25:03 AM		Closed public comment.
11:25:08 AM		Board discussion including Chris Gray and Terry Threlkeld
11:34:29 AM	Commissioner Murdock	I move that we approve this subdivision subject to the following, to the, excuse me, to the conditions as presented by staff with the following amendments: 1. Language to the effect that the applicant shall withdraw in a form acceptable to the County Attorney all previous preliminary plat approvals on this property. This condition must be met before any other conditions are commenced. Is that good enough language Chris?
11:35:01 AM	Chairman Skinner	I think we have that in condition number one already.
11:35:05 AM	Deputy County Attorney Chris Gray	I think that's fine. I think that would be an additional condition.
11:35:09 AM	Commissioner Murdock	This would be an additional condition. And then, I would add a condition that Dulohery Lane be restored to an acceptable standard approved by the County Road Department.
11:35:34 AM		Discussion between the Commission and Tom Rogers
11:36:27 AM	Commissioner Murdock	That's what I meant. I would like a condition for the offsite damage that's been caused by this project and its approval. An acceptable standard to the County Road Department. Whatever standard that would be is up to George (Durkin).
11:36:48 AM		Discussion between the Commission and Terry Threlkeld
11:37:06 AM	Commissioner Murdock	The elimination of condition, is it #23? Any others?
11:37:12 AM	Commissioner White	Modification of condition #22.
11:37:15 AM	Commissioner Murdock	Oh, and then the added landscaping condition that any landscaping, similar to the road one, any landscaping that's damaged that's, as a result of the, this project's development be restored to its original condition.
11:37:31 AM		Discussion between the Commission and Tom Rogers
11:37:53 AM	Commissioner Murdock	And then to change condition #22's language to strike the words "approve" and add, we'll just strike "and approve."
11:38:10 AM		Discussion between the Commission, Randy Johnson, and Terry Threlkeld
11:39:39 AM	Commissioner White	Second
11:39:44 AM		Board discussion/Findings including Sal Lalani
11:44:13 AM		Motion passed unanimously.
11:44:20 AM		Discussion between the Commission and Terry Threlkeld
11:46:37 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:44 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance, Present were Commissioners Skinner, Murdock, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Glenda Howze
<u>9:02:32 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:40 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's Jurisdiction: David Loseff and Ranger Dykema - proposed zoning district comments.
<u>9:12:05 AM</u>	Acting Clerk to the Board Glenda Howze	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contracts: Contract with Prugh and Lenon Architects P.C. for Law and Justice Center Master Planning (\$98,862), FY10 Emergency Management Performance Grant Amendment to Allow Gallatin County to Utilize \$4,500 in Soft Match, FY09 Homeland Security Grant Program Amendment to Allow More Flexibility for Reimbursement from the State, FY 2010 and 2011 Modification to Contract with MT Department of Corrections for Work Release Re-Entry Per Diem Rates, Extension of Financial Services and Banking Agreement with First Interstate Bank; Approval of Trade-In of 1997 Chevy Pickup towards the Purchase of a 2010 Chevy Truck (Road Department); Review and Approval of Minutes: March 30th and April 5th, 6th, and 8th, 2010; Approval of FY 2011 Southwest Regional Juvenile Detention Grant Application to the Montana Board of Crime Control (Grants); Approval of Budget Transfer for Justice Court; Approval of Budget Transfer for Three Forks Airport; and Approval of Budget Transfer for New Detention Center</b>
<u>9:13:49 AM</u>		There was no public comment.
<u>9:13:50 AM</u>	Commissioner White	Mr. Chairman I make a motion to approve the consent agenda that Glenda just read into record.
<u>9:13:54 AM</u>	Commissioner Murdock	Second
<u>9:13:56 AM</u>		Motion passed unanimously.
<u>9:14:03 AM</u>	Chairman Skinner	<b>Proclamation Declaring the Month of May as National Drug Court Month</b>
<u>9:14:13 AM</u>	Court Services Director Steve Ette	Presentation, read the proclamation into record.
<u>9:20:57 AM</u>	Public Comment	Deputy County Attorney Eric Kitzmiller
<u>9:22:27 AM</u>		Board Discussion
<u>9:27:31 AM</u>	Commissioner Murdock	I move to adopt the proclamation.
<u>9:27:33 AM</u>	Commissioner White	Second
<u>9:27:36 AM</u>		Motion passed unanimously.
<u>9:27:54 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Court Services FY 2010 Operating Budget to Increase the Budget by \$27,796 for Receipt of a Treatment Court Allocation of \$56,350; a Local Grant for \$8,000 and a Department of Justice Grant of \$5,000</b>
<u>9:28:23 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:30:33 AM</u>		There was no public comment.
<u>9:30:46 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2010-044.
<u>9:30:53 AM</u>	Commissioner Murdock	Second
<u>9:30:56 AM</u>		Motion passed unanimously.
<u>9:31:11 AM</u>	Chairman Skinner	<b>Decision on Recommendation on Bond Counsel Pursuant to the Request for Qualifications</b>

<u>9:31:25 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:31:42 AM</u>		There was no public comment.
<u>9:31:48 AM</u>	Commissioner White	Mr. Chairman I would make a motion that is based upon the discussion and hearing that we held a week ago, which unfortunately the word decision was excluded from the agenda, that's why we're finishing off this agenda item this week. The motion that I'd place on record is that I move that Jackson, Murdo and Grant, P.C., Kennedy and Graven, P.C., and Dorsey and Whitney LLP be deemed qualified to perform bond counsel services for Gallatin County, Montana who shall be contracted with on a case-by-case basis for each county project requiring bond counsel services.
<u>9:32:27 AM</u>	Commissioner Murdock	Second
<u>9:32:31 AM</u>		Motion passed unanimously.
<u>9:32:44 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Cancellation of Personal Property and Mobile Home Delinquencies 5 Years and Older</b>
<u>9:33:00 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:35:19 AM</u>		Discussion and Questions
<u>9:38:21 AM</u>		There was no public comment.
<u>9:38:27 AM</u>	Commissioner White	I'd make a motion for the cancellation of the personal property and mobile home delinquencies that have been presented into record by the County Treasurer.
<u>9:38:39 AM</u>	Commissioner Murdock	Second
<u>9:38:44 AM</u>		Motion passed unanimously.
<u>9:39:04 AM</u>	Chairman Skinner	<b>Receipt and Opening of Request for Proposals to Provide Food Service and Commissary at the New Detention Center.</b>
<u>9:39:12 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened proposals from the following firms: (These proposals will be scored by a committee and a recommendation made to the County Commission on May 11th.) Swanson Services Corporation, Aramark, ABL Management Incorporated, Keefe Commissary Network, and CBM Managed Services
<u>9:41:28 AM</u>		Discussion and Questions
<u>9:41:58 AM</u>		There was no public comment.
<u>9:42:20 AM</u>		Discussion and Questions
<u>9:42:57 AM</u>		No action taken.
<u>9:43:05 AM</u>	Chairman Skinner	<b>Receipt and Opening of Request for Proposals for Restroom Project at the County Fairgrounds</b>
<u>9:43:24 AM</u>	Grants and Projects Administrator Larry Watson	Presentation, and opened proposals from the following firms: (These proposals will be reviewed and a recommendation made to the County Commission on May 11th.) BN Builders Inc. and Langlas and Associates. Noted that one proposal was received after the deadline and will have to be rejected.
<u>9:47:04 AM</u>		Discussion and Questions
<u>9:48:18 AM</u>		No action taken.
<u>9:48:23 AM</u>	Chairman Skinner	<b>Public Hearing, Recommendation and Award of Proposal for the External Auditing Services Concerning the Annual Financial Statements of Gallatin County for the Fiscal Years Ending June 30, 2010 and 2011, with the Option of Continuing Service for Fiscal Year 2010</b>
<u>9:48:43 AM</u>	Auditor Jennifer Blossom	Presentation and recommends awarding the proposal to AZ and Company (Anderson ZurMuehlen Company)
<u>9:50:03 AM</u>		Discussion and Questions
<u>9:51:51 AM</u>		There was no public comment.
<u>9:51:59 AM</u>	Commissioner Murdock	Move to accept the recommendation of the external audit selection committee to appoint Anderson ZurMuehlen and Company for the fiscal year 2010 and fiscal year 2011 with the option of continuing services for fiscal year 2012. This is for the external audit services.



## Gallatin County Commissioners' Journal No. 51 April 27, 2010

9:52:23 AM	Commissioner White	Second
9:52:38 AM		Motion passed unanimously.
9:52:56 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Fire District, Tract 2 of COS 2409</b>
9:53:10 AM	Clerk and Recorder, Recording Supervisor Eric Semerad	Presentation
9:53:45 AM		There was no public comment.
9:53:49 AM	Chairman Skinner	This is Resolution #2010-045.
9:53:53 AM	Commissioner White	I make a motion for the approval of this resolution.
9:53:57 AM	Commissioner Murdock	Second
9:54:00 AM		Motion passed unanimously.
9:54:16 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Fire District, Lots 5, 6 and 8 of COS 1734A (B) and Lot 7A of COS 1734B</b>
9:54:34 AM	Clerk and Recorder, Recording Supervisor Eric Semerad	Presentation, noting agenda item should read 1734B for all lots
9:55:02 AM		There was no public comment.
9:55:07 AM	Chairman Skinner	This is Resolution #2010-046.
9:55:11 AM	Commissioner White	I make a motion for the approval of Resolution #2010-046
9:55:16 AM	Commissioner Murdock	Second
9:55:20 AM		Motion passed unanimously.
9:55:34 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Big Sky Fire District FY 2010 Capital Budget by a Transfer of Funds from the Big Sky Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$40,000</b>
9:55:51 AM	Finance Director Ed Blackman	Presentation
9:56:44 AM		There was no public comment.
9:56:49 AM	Chairman Skinner	This is Resolution #2010-047.
9:56:52 AM	Commissioner Murdock	Move to adopt. (Resolution #2010-047)
9:56:54 AM	Commissioner White	Second
9:56:58 AM		Motion passed unanimously.
9:57:09 AM	Chairman Skinner	<b>Award Construction Bids for Ousel Falls Schedule 1 and 3, Contingent on Bond Sale</b>
9:57:27 AM	Jack Schunke, Morrison-Maierle	Recommendation to award the bid for Schedule 1 to Sime Construction in the amount of \$436,357.25 and Schedule 3 to JEM Contracting in the amount of \$2,199,556.00 contingent on the sale of the bonds.
10:00:15 AM		Discussion and Questions
10:05:33 AM		There was no public comment.
10:05:41 AM	Commissioner White	I make a motion for the approval of the award of the construction bids on Schedule 1 to Sime Construction and Schedule 3 to JEM and part of my motion is that these construction bid awards would be contingent upon the bond sale.
10:05:59 AM	Commissioner Murdock	Second
10:06:03 AM		Board Discussion
10:06:10 AM		Motion passed unanimously.
10:06:22 AM	Chairman Skinner	<b>Public Hearing and Decision on Acceptance of an Improvements Agreement for the Landing at Hebgen Lake Subdivision</b>

10:06:33 AM	County Planner Tim Skop	Staff Report, noting the value of the landscaping value in the staff report should read \$3,004.50
10:08:13 AM		There was no public comment.
10:08:26 AM	Commissioner Murdock	Move that we publicly accept the Improvements Agreement for the Landing at Hebgen Lake Minor Subdivision.
10:08:32 AM	Commissioner White	Second
10:08:36 AM		Board Discussion/Findings
10:08:43 AM		Motion passed unanimously.
10:08:47 AM	Chairman Skinner	<b>Public Hearing and Decision on Final Plat Approval of the Landing Hebgen Lake Minor Subdivision</b>
10:08:55 AM	County Planner Tim Skop	Staff Report, noting condition #18 in staff report should read 30" culvert
10:10:26 AM		Discussion and Questions
10:10:41 AM		There was no public comment.
10:10:57 AM	Commissioner Murdock	Move to grant them final plat approval finding that all of the conditions have been met, comments.
10:11:09 AM	Commissioner White	Second
10:11:21 AM		Motion passed unanimously.
10:11:31 AM		Recess
10:20:22 AM	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Roman Gate Minor Subdivision in an Un-zoned Portion of the Gallatin Gateway Area</b>
10:20:36 AM	Deputy County Attorney Jecyn Bremer	Asked applicant representative Chuck Graden if he agrees with the Commission holding a public meeting on this matter.
10:21:06 AM	Chuck Graden, Applicant Representative	Stated "Yes, I am."
10:21:15 AM	County Planner Ada Montague	Staff Report
10:27:35 AM		Discussion and Questions
10:29:31 AM	Chuck Graden	Presentation on behalf of applicant Roman Gate Enterprises, Inc and Graden Construction
10:30:54 AM		There was no public comment.
10:31:09 AM		Board Discussion
10:33:03 AM	Commissioner Murdock	I move that we approve this with the conditions as presented by Ada.
10:33:10 AM	Commissioner White	Second
10:33:13 AM		Board Discussion/Findings
10:35:12 AM		Motion passed unanimously.
10:35:18 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval and a Variance Request from Section 7 Table 7.1 of the Gallatin County Subdivision Regulations Regarding Cul-de-Sac Length for the Bangtail Addition Subsequent Minor Subdivision</b>
10:35:47 AM	County Planner Christopher Scott	Applicant requested that this be continued to May 18th.
10:36:26 AM		No action taken.
10:36:33 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding Bozeman Tree Service Conditional Use Permit Application in Four Corners Zoning District</b>
10:36:44 AM	County Planner Tom Rogers	Staff Report
10:41:04 AM		Discussion and Questions
10:44:00 AM	Jeff Pfeil	Applicant presentation and request for a change to the hours of operation to include Saturday hours of at least 10AM - 4PM.

## Gallatin County Commissioners' Journal No. 51 April 27, 2010

10:45:48 AM		Discussion and Questions
10:47:21 AM		There was no public comment.
10:47:29 AM		Discussion between the Commission and Tom Rogers
10:48:24 AM	Commissioner Murdock	I would move to approve this conditional use permit for the Four Corners area as suggested with the conditions suggested by staff and I'd just as soon change the hours on condition number four, not change the hours just make it Monday through Saturday.
10:48:46 AM	Commissioner White	Second
10:48:52 AM		Board Discussion/Findings
10:50:23 AM		Motion passed unanimously.
10:50:41 AM	Chairman Skinner	Returned to agenda item #15: <b>Public Hearing and Decision on a Request for Preliminary Plat Approval and a Variance Request from Section 7 Table 7.1 of the Gallatin County Subdivision Regulations Regarding Cul-de-Sac Length for the Bangtail Addition Subsequent Minor Subdivision</b> -Ed Matos confirmed his agreement with the continuation of this until May 18th.
10:51:07 AM	Chairman Skinner	Agenda announcement: Regular agenda Item #17-Public Hearing and Decision on Acceptance of an Improvements Agreement for Waterstone Estates Major Subdivision- has been canceled.
10:51:20 AM	Chairman Skinner	<b>Public Hearing and Decision on Final Plat Approval of the Waterstone Estates Major Subdivision</b>
10:51:31 AM	County Planner Tom Rogers	Explanation of agenda Item #17 cancellation.
10:53:21 AM	County Planner Tom Rogers	Staff Report
10:56:06 AM		Discussion and Questions
10:56:27 AM	Tracey Poole	Applicant Presentation
10:56:49 AM		Discussion and Questions
10:57:46 AM		There was no public comment.
10:57:55 AM		Board Discussion
10:58:14 AM	Commissioner Murdock	Based on the information that we've received here, I move that we accept their final plat application.
10:58:22 AM	Commissioner White	Second
10:58:26 AM		Board Discussion/Findings
10:59:25 AM		Motion passed unanimously.
10:59:28 AM		Commissioner Murdock was excused.
10:59:43 AM	Chairman Skinner	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Gooch Hill Road.</b>
10:59:52 AM	Chairman Skinner	Summarized ordinance.
11:00:49 AM		There was no public comment.
11:00:57 AM	Commissioner White	I make a motion to approve the second reading of Gallatin County Ordinance #2010-001.
11:01:06 AM	Chairman Skinner	Second
11:01:10 AM		Motion passed unanimously.
11:01:19 AM	Chairman Skinner	<b>Pending Resolution: Correction of Typographical Error to Resolution #2010-040</b>
11:01:34 AM	Deputy County Attorney Jecyn Bremer	Presentation
11:01:49 AM		There was no public comment.
11:01:55 AM	Commissioner White	I would make a motion for the approval of the pending Resolution # 2010-048.
11:02:02 AM	Chairman Skinner	Second
11:02:06 AM		Motion passed unanimously.
11:02:11 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

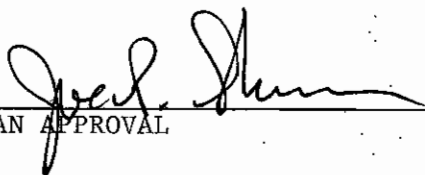
  
CLERK ATTEST

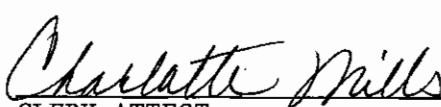
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:09:20 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:10:04 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet. <b>There is no audio from 9:09:20 to 10:27:22. Audio recorded by Bresnan can be found at M:\County Commission\Audio\2010. It will not link to the log notes.</b>
<u>9:10:16 AM</u>	Chairman Skinner	Agenda announcement: Items #5 through #8, Public Hearings and Decisions on Final Resolutions Adopting the Proposed Southern Valley Zoning District, Amsterdam/Churchill Zoning District, Manhattan Zoning District and Gallatin County/Belgrade Area Zoning District Maps, Resolutions and Boundaries, will be continued until a date uncertain but will take public comment at today's meeting and are moved to the first four items on the agenda.
<u>9:10:43 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:10:58 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>The consent agenda was read as follows: 1. Approval of Claims, 2. Approval of Contract(s): External Auditing services with AZ&amp;Co Concerning the Annual Financial Statements of Gallatin County for the Fiscal Years Ending June 30, 2010 &amp; 2011, with the Option of Continuing Service for Fiscal Year 2012 (continued until 5/11/2010), Contract with Rotherham Construction, Inc. for Phase II of the Manhattan CTEP Sidewalk Project STPE 16(74) \$43,501.92, 3. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Bough</b>
<u>9:12:02 AM</u>		There was no public comment.
<u>9:12:03 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into record.
<u>9:12:08 AM</u>	Commissioner Murdock	Second
<u>9:12:14 AM</u>		Motion passed unanimously.
<u>9:12:44 AM</u>	County Attorney Marty Lambert	Presentation on proposed Zoning Districts.
<u>9:16:38 AM</u>		Discussion and Questions
<u>9:28:43 AM</u>	Public Comment	David Loseff, Shawn Duran, Kerry White, Susan Swimley, Brian Troth, Pete Rothing, Doug Black, and Clerk & Recorder Charlotte Mills
<u>9:59:46 AM</u>	Chairman Skinner	Closed public comment.
<u>9:59:51 AM</u>		Board discussion including Marty Lambert
<u>10:13:11 AM</u>	Commissioner Murdock	The motion is to continue the decision on these four zoning districts until July 20th.
<u>10:13:28 AM</u>	Commissioner White	Second
<u>10:13:30 AM</u>		Board discussion including Marty Lambert
<u>10:16:26 AM</u>		Motion passed unanimously.
<u>10:16:41 AM</u>		Board discussion including Marty Lambert
<u>10:17:32 AM</u>	Commissioner White	I'd make a motion to grant opportunity to any party that wishes to become an intervener into this lawsuit and to grant the county's approval.
<u>10:17:42 AM</u>	Commissioner Murdock	Second
<u>10:17:48 AM</u>		Motion passed unanimously.
<u>10:17:54 AM</u>	Chairman Skinner	Recess

## Gallatin County Commissioners' Journal No. 51 May 4, 2010

10:27:22 AM	Chairman Skinner	Reconvene to Meeting. <b>Board Appointments: Historic Preservation Board</b>
10:28:15 AM		There was no public comment.
10:28:29 AM		Board discussion
10:28:46 AM	Commissioner White	I'll make a motion to appoint Bill Thomas and Judy Wilkes to the Historic Preservation Board.
10:28:57 AM		Board discussion
10:29:36 AM	Commissioner White	That will be my motion then (to appoint Bill Thomas until 07/30/2013) and Judy Wilkes will be 07/30/2010.
10:29:45 AM	Commissioner Murdock	Second
10:29:50 AM		Motion passed unanimously.
10:29:53 AM	Commissioner Murdock	<b>Big Sky Transportation District</b>
10:30:25 AM		There was no public comment.
10:30:31 AM	Commissioner White	I'd make a motion to appoint Katie Grimm to the Big Sky Transportation District.
10:30:36 AM	Commissioner Murdock	Second
10:30:39 AM		Motion passed unanimously.
10:30:43 AM	Commissioner White	<b>Open Lands Board</b>
10:31:07 AM		There was no public comment.
10:31:13 AM	Commissioner White	I'd make a motion to reappoint Mike Lane and Ranger Dykema to the Open Lands Board.
10:31:17 AM	Commissioner Murdock	Second
10:31:19 AM		Motion passed unanimously.
10:31:23 AM	Chairman Skinner	<b>County Planning Board</b>
10:31:50 AM		There was no public comment.
10:31:59 AM	Commissioner White	I'd make a motion to appoint Mr. Maynard Flikkema to the County Planning Board.
10:32:06 AM	Commissioner Murdock	Second
10:32:08 AM		Motion passed unanimously.
10:32:13 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Court Services FY 2010 Operating Budget to Increase the Budget by \$27,796 for Receipt of a Treatment Court Allocation of \$56,350, a Local Grant for \$8,000 and a Department of Justice Grant of \$5,000</b>
10:32:35 AM		Board discussion
10:33:01 AM		There was no public comment.
10:33:05 AM	Commissioner Murdock	I move that we approve Resolution #2010-049.
10:33:12 AM	Commissioner White	Second
10:33:15 AM		Motion passed unanimously.
10:33:32 AM	Chairman Skinner	<b>Public Hearing and Decision on Acceptance of an Improvements Agreement for the Marinaview Condominiums/Klungervik Major Subdivision</b>
10:33:43 AM	County Planner Tim Skop	Staff report
10:34:50 AM		Discussion and Questions
10:35:15 AM		There was no public comment.
10:35:23 AM	Commissioner White	I'd make a motion to accept the Improvements Agreement for this application.
10:35:35 AM	Commissioner Murdock	Second
10:35:38 AM		Board discussion
10:36:02 AM		Motion passed unanimously.

10:36:08 AM	Chairman Skinner	<b>Public Hearing and Decision on Final Plat Approval of the Marinaview Condominiums/Klungervik Major Subdivision</b>
10:36:16 AM	County Planner Tim Skop	Staff report
10:37:27 AM		Discussion and Questions
10:37:33 AM		There was no public comment.
10:37:47 AM	Commissioner Murdock	Move to approve the final plat approval.
10:37:51 AM	Commissioner White	Second
10:37:52 AM		Board discussion/Findings
10:38:13 AM		Motion passed unanimously.
10:38:35 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The County Commissioners attended a weekly office meeting on Monday May 10, 2010 in the Commission Conference Room. In attendance were Commissioners Skinner, Murdock and White, County Administrator Earl Mathers and Commission Assistant Glenda Howze. The Commissioners considered approval of the disposal of surplus property including miscellaneous machinery parts that are no longer necessary to the conduct of County business as the County no longer owns associated equipment. One pallet containing all items will be auctioned at Richie Brothers Auction on May 18, 2010. These items are not considered fixed assets. Commissioner White made a motion to approve the disposal of property as noted. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

The Commissioners also considered approval of a contract between the Open Lands/Gallatin Conservation and Parks Department and Court Services for Community Service Placement. This will allow for those with Community Service hours to work at the Regional Park and other park locations. Commissioner White made a motion to approve the contract as discussed. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 May 11, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:35 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:26 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:35 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:52 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Contract with Dorsey &amp; Whitney LLP for Recovery Zone Facility Bond Counsel Services for A.O. Group Application \$25,000; Missouri River Drug Task Force FY 2011 Interlocal Agreement; and 3. Approval of Budget Transfer for Planning Department.</b>
<u>9:04:35 AM</u>		There was no public comment.
<u>9:04:45 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into record.
<u>9:04:50 AM</u>	Commissioner Murdock	Second
<u>9:04:53 AM</u>		Motion passed unanimously.
<u>9:04:57 AM</u>	Chairman Skinner	<b>Board Appointments--Amsterdam Rural Fire District</b>
<u>9:05:38 AM</u>		There was no public comment.
<u>9:05:46 AM</u>	Commissioner Murdock	Move to appoint Brent Sinnema.
<u>9:05:51 AM</u>	Commissioner White	Second
<u>9:05:54 AM</u>		Motion passed unanimously.
<u>9:06:04 AM</u>	Commissioner Murdock	<b>Gallatin Drive Mosquito Control District</b>
<u>9:06:28 AM</u>		There was no public comment.
<u>9:06:35 AM</u>	Commissioner White	I'd make a motion to appoint William Shaw to the Mosquito Control District.
<u>9:06:42 AM</u>	Commissioner Murdock	Second
<u>9:06:46 AM</u>		Board Discussion
<u>9:06:51 AM</u>		Motion passed unanimously.
<u>9:06:55 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Recommendation of Request for Proposals for Restroom Project at the County Fairgrounds</b>
<u>9:07:04 AM</u>	Grants Administrator Larry Watson	Presentation and recommendation to award the contract to Langlas & Associates for \$232,700.00. Requested a continuance to allow for a 48-hour notice.
<u>9:07:48 AM</u>		Discussion and Questions
<u>9:09:47 AM</u>		There was no public comment.
<u>9:09:57 AM</u>		No action taken. Decision will be made Friday, May 14 at 8:00 AM.

<u>9:10:05 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda Items # 5--Public Hearing and Decision on Recommendation of Request for Proposals to Provide Food Service & Commissary at the New Detention Center--and #11--Public Hearing and Decision on a Resolution Adopting Floodplain-Related Amendments to the Gallatin County Subdivision Regulations Involving Section 6.A (General Standards) & Section 10 (Flood Hazard Evaluation) of the Subdivision Regulations--have been continued to June 1st and June 15th, respectively.
<u>9:10:28 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Relating to a Project on Behalf of A.O. Group, LLC and the Issuance of a Revenue Bond to Finance the Costs Thereof Under Montana Code Annotated, Title 90, Chapter 5, Part 1, as Amended; Granting Preliminary Approval Thereto and Calling a Public Hearing Thereon and Establishing Compliance with Certain Reimbursement Regulations Under the Internal Revenue Code</b>
<u>9:10:56 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:15:03 AM</u>		Discussion and Questions
<u>9:17:43 AM</u>	Dr. Tim O'Brien, Alpine Orthopedics	Applicant Presentation
<u>9:20:10 AM</u>		Discussion and Questions
<u>9:20:48 AM</u>		There was no public comment.
<u>9:20:58 AM</u>		Board Discussion
<u>9:21:49 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-050.
<u>9:22:14 AM</u>	Commissioner White	Second
<u>9:22:22 AM</u>		Board Discussion including Larry Watson and Bruce Gerlach, Executive Vice President, First Security Bank
<u>9:25:39 AM</u>		Motion passed unanimously.
<u>9:26:02 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County General Fund FY 2010 Capital Budget by a Transfer of Funds from Operating Expenses to Capital Expenses for the Purchase of Computers Needed in the County Administrator and County Planning Departments</b>
<u>9:26:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:27:19 AM</u>		Discussion and Questions
<u>9:28:44 AM</u>	Public Comment	County Administrator Earl Mathers
<u>9:30:25 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2010-051.
<u>9:30:32 AM</u>	Commissioner Murdock	Second
<u>9:30:36 AM</u>		Board Discussion
<u>9:30:50 AM</u>		Motion passed unanimously.



## Gallatin County Commissioners' Journal No. 51 May 11, 2010

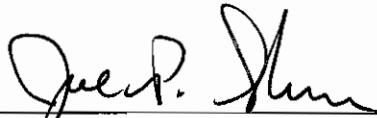
<u>9:31:00 AM</u>	Chairman Skinner	Public Hearing and Decision on a Recommendation of Request for Proposals to Provide Food Service & Commissary at the New Detention Center (Continued to June 1st)
<u>9:31:24 AM</u>	Public Comment	Bobby Yee, CBM Food Service
<u>9:32:56 AM</u>		No action taken.
<u>9:32:57 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Conditional Use Permit for Liberty Fireworks to allow Temporary Retail Sales of Fireworks in the Agricultural Suburban (AS) Sub-district of the Gallatin County/Bozeman Area Zoning District</b>
<u>9:33:13 AM</u>	County Planner Ada Montague	Staff Report, noted error in staff report, property is zoned M-2 and changed staff report accordingly.
<u>9:35:25 AM</u>		Discussion and Questions
<u>9:37:30 AM</u>	Commissioner Murdock	Move to approve.
<u>9:37:32 AM</u>	Commissioner White	Second
<u>9:37:34 AM</u>		Board Discussion/Findings
<u>9:38:17 AM</u>		Motion passed unanimously.
<u>9:38:23 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Conditional Use Permit for Tofslie/Bobcat Discount Fireworks to allow Temporary Retail Sales of Fireworks in the Agricultural Suburban (AS) Sub-district of the Gallatin County/Bozeman Area Zoning District</b>
<u>9:38:40 AM</u>	County Planner Ada Montague	Staff Report
<u>9:39:27 AM</u>	Renee Tofslie, Bobcat Discount Fireworks	Applicant Presentation
<u>9:40:34 AM</u>		There was no public comment.
<u>9:40:43 AM</u>		Board Discussion
<u>9:40:52 AM</u>	Commissioner White	I would make a motion to approve this request and with the modification to the Condition #7, which would, for those 2 nights of the week, provide, that it would be allowed to sell til midnight.
<u>9:41:11 AM</u>		Board Discussion including Renee Tofslie and Ada Montague
<u>9:44:16 AM</u>	Chairman Skinner	So Renee you're, what you're requesting, what we're not giving to you yet, but what you're requesting, is for Friday and Saturday nights during that time period to be extended to midnight, plus the 2nd, 3rd, and 4th of every year to be extended to midnight?
<u>9:44:35 AM</u>	Renee Tofslie, Bobcat Discount Fireworks	Yes.
<u>9:44:40 AM</u>	Commissioner White	I will modify my motion to accommodate that.
<u>9:44:45 AM</u>	Commissioner Murdock	Second
<u>9:44:49 AM</u>		Board Discussion/Findings including Renee Tofslie
<u>9:47:07 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 May 11, 2010

<u>9:47:14 AM</u>	Chairman Skinner	<b>Public Hearing and Consideration of a Request by Valkyrie, LLC on a Resolution on Intent to Adopt a Zone Map Amendment Changing the Zoning of Five Lots in the Northstar Subdivision Multifamily Phase II from Rural Residential and Agricultural (RR/A) to Mixed Use (MU) Within the Four Corners Zoning District</b>
<u>9:47:39 AM</u>	County Planner Christopher Scott	Staff Report
<u>9:54:34 AM</u>		Discussion and Questions
<u>9:55:44 AM</u>	Trevor McSpadden, Morrison Maierle	Presentation on behalf of applicant Valkyrie, LLC
<u>9:59:11 AM</u>		Discussion between the Commission, Trevor McSpadden, Deputy County Attorney Jecyn Bremer, and Christopher Scott
<u>10:04:28 AM</u>	Public Comment	Kris Ortmeier; Guy Bonnard; and Nicole Kirschten
<u>10:11:38 AM</u>	Trevor McSpadden, Morrison Maierle	Rebuttal on behalf of applicant Valkyrie, LLC
<u>10:14:24 AM</u>	Bob Lee, Morrison Maierle	Rebuttal on behalf of applicant, Valkyrie, LLC
<u>10:16:55 AM</u>		Discussion between the Commission, Bob Lee, Marty Gagnon--Morrison Maierle, Jecyn Bremer, and Christopher Scott
<u>10:38:20 AM</u>	Commissioner White	I'll make a motion to continue it.
<u>10:38:25 AM</u>		Discussion between the Commission and Jecyn Bremer
<u>10:40:01 AM</u>	Commissioner White	I'll withdraw my motion.
<u>10:40:08 AM</u>	Commissioner Murdock	I move that we approve this proposed amendment.
<u>10:40:14 AM</u>	Commissioner White	Second
<u>10:40:19 AM</u>		Board Discussion/Findings
<u>10:42:27 AM</u>		Motion denied 3:0
<u>10:43:00 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Pursuant to the 2009 Legislative Changes to the Montana Subdivision and Platting Act (Title 76, Chapter 3, MCA)</b>
<u>10:45:10 AM</u>	County Planner Randy Johnson	Staff Report
<u>10:46:50 AM</u>		Discussion and Questions
<u>10:56:11 AM</u>		There was no public comment.
<u>10:56:29 AM</u>	Commissioner Murdock	Move to adopt (Resolution #2010-052).
<u>10:56:34 AM</u>	Commissioner White	Second
<u>10:56:39 AM</u>		Board Discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>10:57:43 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 May 11, 2010

10:57:51 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Regarding County Attorney Final Plat Review of Certificate of Licensed Title Abstractor and Covenants, as Addressed Under Section 3.R., 3.S.2.G., 4.R., and 4.S.2.G.</b>
10:58:17 AM	County Planner Randy Johnson	Staff Report
11:00:14 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
11:00:50 AM	Public Comment	Bob Lee, Morrison Maierle
11:01:46 AM	Commissioner Murdock	Move to approve these subdivision regs, Resolution #2010-053.
11:01:54 AM	Commissioner White	Second
11:02:06 AM		Board Discussion/Findings
11:02:41 AM		Motion passed unanimously.
11:02:46 AM		Meeting Adjourned.



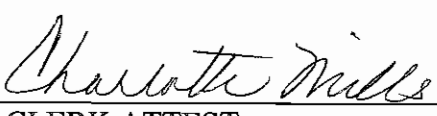
CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
3:12:31 PM	Chairman Skinner	Call to Order. A quorum was present and those members in attendance were Chairman Skinner, County Attorney Marty Lambert, Sheriff Jim Cashell, Commissioners R. Stephen White and Bill Murdock, Auditor Jennifer Blossom, and Joyce Thompson. Introduction of members.
3:13:11 PM	Chairman Skinner	Asked if any other member wished to chair the meeting. There was no opposition to Chairman Skinner.
3:13:34 PM		There was no public comment.
3:13:39 PM	Chairman Skinner	<b>Distribution of county compensation board law, Current (March 2010) Consumer Price Index, Distribution of Urban county comparative information</b>
3:14:26 PM	Finance Director Ed Blackman	Presentation, submitted a copy of MCA 7-4-2503, Salary schedule for certain county officers -- county compensation board labeled Exhibit #A, a copy of the Consumer Price Index - March 2010 from the Bureau of Labor Statistics U.S. Department of Labor labeled Exhibit #B, and an informational copy of 6 urban counties comparison labeled Exhibit #C
3:16:55 PM		Discussion between the Commission, Ed Blackman, and Marty Lambert
3:26:30 PM	Finance Director Ed Blackman	<b>Scenario for FY 2010</b>
3:28:10 PM		Discussion between the Commission, Ed Blackman, Jim Cashell, Marty Lambert, and Joyce Thompson
3:48:14 PM	Public comment	Attorney Jane Mersen on behalf of 46 Sheriff deputies
3:49:58 PM		Discussion and Questions
3:51:09 PM	Auditor Jennifer Blossom	I make a motion to recommend to the Commission that we adopt this resolution, perhaps with a stipulation of what Commissioner Murdock spoke about with the possibility of a 2% increase in the event, only in the event that that increase is allowed to all employees across the board.
3:51:31 PM	Commissioner White	Second
3:51:32 PM		Board discussion
3:51:42 PM	Commissioner White	Okay, I'll withdraw my second.
3:51:47 PM		Board discussion including Ed Blackman and Marty Lambert
3:52:57 PM	Auditor Jennifer Blossom	I make a motion to recommend to the Commission the current resolution that is before us today with the exception that if it is decided that there will be across the board for all county employees a cost of living increase that that also be applied to the people that are affected in this resolution.
3:53:23 PM	Commissioner White	Second
3:53:31 PM		Board discussion including Jim Cashell, Marty Lambert, Jennifer Blossom, and Joyce Thompson
4:09:19 PM		Motion passed 6:1. Sheriff Cashell was opposed.
4:09:31 PM		Discussion between the Commission, Marty Lambert, and Ed Blackman
4:11:37 PM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The County Commissioners attended a weekly office meeting on Friday May 14, 2010 in the Commission Conference Room. In attendance were Commissioners Skinner, Murdock and White, Grants and Project Manager Larry Watson and Acting Clerk to the Board Mary Miller. The Commissioners considered approval of a contract with Langlas and Associates for construction of the Fairgrounds Restrooms. Commissioner White made a motion to approve the contract. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

Time	Speaker	Note
<u>9:01:05 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:01:55 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:05 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:16 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda item #2, Public Hearing and Presentation of the Auditor's 3rd FY2010 Quarterly Report, has been continued.
<u>9:02:29 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): External Auditing Services with AZ&amp;Co Concerning the Annual Financial Statements of Gallatin County for the Fiscal Years Ending June 30, 2010 &amp; 2011, with the Option of Continuing Service for Fiscal Year 2012; Release and Settlement on Turcotte; Contract with Langlas &amp; Associates for Construction of Restrooms at the County Fairgrounds (\$232,700) (Previous action taken); HRDC HUD Emergency Services Grant FY2010/2011; 3. Review and Approval of Minutes for April 13, 14, 20, 27 and May 4, 2010; 4. Approval of Budget Transfer for Road Department; 5. Decision on a Request for an Aggregation of Lots within a Platted Subdivision (Falcon Hollow Subdivision) Exempt from Subdivision Review by Peregrine, LLC; and 6. Decision on a Request for a Mortgage Survey Exempt from Subdivision Review by Gollehon</b>
<u>9:03:52 AM</u>		There was no public comment.
<u>9:04:00 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:04:04 AM</u>	Commissioner Murdock	Second
<u>9:04:07 AM</u>		Motion passed unanimously.
<u>9:04:12 AM</u>	Chairman Skinner	<b>Presentation by Monforton School 6th Grade Class Regarding "Safer Animals - Safer People"</b>
<u>9:04:27 AM</u>	Sally Broughton, Monforton School	Introduction
<u>9:05:41 AM</u>	Monforton School 6th Grade Class	Presentations
<u>9:21:52 AM</u>	Commissioner Murdock	I move that we take the recommendations from these Monforton School children under advisement because I think they're great recommendations and I think we should not just ignore this.
<u>9:22:14 AM</u>	Commissioner White	Second
<u>9:22:17 AM</u>		Board Discussion
<u>9:22:43 AM</u>		Motion passed unanimously.
<u>9:22:47 AM</u>		Commission comments
<u>9:23:40 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on the First Reading of a Speed Ordinance for Harper Puckett Road</b>
<u>9:23:51 AM</u>	Deputy County Attorney James Greenbaum	Read the ordinance into record
<u>9:27:40 AM</u>		There was no public comment.
<u>9:27:51 AM</u>		Discussion between the Commission and James Greenbaum
<u>9:29:09 AM</u>	Commissioner White	I would make a motion to approve Ordinance # 2010-002.
<u>9:29:17 AM</u>	Commissioner Murdock	Second
<u>9:29:21 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 May 18, 2010

<u>9:29:36 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home</b>
<u>9:29:48 AM</u>	Rest Home Administrator Vickie West	Presentation
<u>9:31:52 AM</u>		Discussion and Questions
<u>9:33:51 AM</u>		There was no public comment.
<u>9:34:00 AM</u>	Commissioner Murdock	Move that we take Vickie's recommendation and increase the room rate to the amount that she's put into the record, #2010-054 Resolution.
<u>9:34:17 AM</u>	Commissioner White	Second
<u>9:34:21 AM</u>		Board discussion
<u>9:36:01 AM</u>		Motion passed unanimously.
<u>9:36:12 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on the FY 2011 Grant Application to Montana Board of Crime Control for Continued Funding for Missouri River Drug Task Force</b>
<u>9:36:34 AM</u>	Missouri River Drug Task Force Commander Dan Springer	Presentation
<u>9:36:55 AM</u>		Discussion between the Commission, Grants Administrator Larry Watson, and Dan Springer
<u>9:40:30 AM</u>		There was no public comment.
<u>9:40:47 AM</u>	Commissioner Murdock	I move that we approve the Board of Crime Control grant application, the two grant applications for the Montana Board of Crime Control for continued funding for the Missouri River Drug Task Force as presented and described on the record by Larry Watson and Dan Springer.
<u>9:41:14 AM</u>	Commissioner White	Second
<u>9:41:16 AM</u>		Board Discussion including Dan Springer
<u>9:42:05 AM</u>	Commissioner Murdock	And I hope that the motion, for your sake, Melissa, is for the two grants for FY 2011.
<u>9:42:17 AM</u>	Commissioner White	Second
<u>9:42:35 AM</u>		Motion passed unanimously.
<u>9:43:29 AM</u>	Chairman Skinner	Public Hearing and Decision on the FY 2012 Grant Application to Montana Board of Crime Control for Continued Funding for Missouri River Drug Task Force (Item has been canceled)
<u>9:43:34 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Authorizing the Issuance and Calling for the Sale of RID 395 Bonds</b>
<u>9:43:45 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:45:44 AM</u>		Discussion and Questions
<u>9:48:35 AM</u>		There was no public comment.
<u>9:48:42 AM</u>	Commissioner White	I'd make a motion to approve Resolution #RID 09-395-D.
<u>9:48:50 AM</u>	Commissioner Murdock	Second
<u>9:48:56 AM</u>		Motion passed unanimously.
<u>9:49:17 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending County's RID Revolving Fund Resolution #388 to Allow Compliance with Changes Made by Chapter 349 of 2009 Montana Session Laws</b>
<u>9:49:33 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:50:53 AM</u>		Discussion and Questions
<u>9:52:14 AM</u>		There was no public comment.
<u>9:52:20 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-055.
<u>9:52:27 AM</u>	Commissioner White	Second
<u>9:52:31 AM</u>		Motion passed unanimously.
<u>9:52:41 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 7368 - Gallatin Gateway Water/Sewer District</b>
<u>9:52:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:53:40 AM</u>		There was no public comment.

9:53:50 AM	Commissioner White	I'd make a motion for the approval of (Resolution) # 2010-056.
9:53:58 AM	Chairman Skinner	Second
9:54:03 AM		Board Discussion
9:54:11 AM		Motion passed 2:0. Commissioner Murdock was excused.
9:54:26 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval and a Variance Request from Section 7 Table 7.1 of the Gallatin County Subdivision Regulations Regarding Cul-de-Sac Length for the Bangtail Addition Subsequent Minor Subdivision</b>
9:54:44 AM	County Planner Christopher Scott	Staff Report
10:05:08 AM		Discussion and Questions
10:08:51 AM	Melanie Dyba, Bridger Engineers	Presentation on behalf of applicant, Guy Coats of Bangtail Partners
10:18:55 AM		Discussion and Questions
10:20:24 AM		There was no public comment.
10:20:45 AM	Commissioner White	I'd make a motion to approve the variance, comments.
10:20:51 AM	Commissioner Murdock	Second
10:20:59 AM		Board Discussion/Findings
10:28:19 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:28:32 AM	Commissioner White	I'd make a motion to approve the preliminary plat as was put into record for the Bangtail Additional Subsequent Minor Subdivision.
10:28:41 AM	Commissioner Murdock	Second
10:28:51 AM		Board Discussion/Findings
10:31:23 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:31:34 AM	Chairman Skinner	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for the Amsterdam Village Major Subdivision</b>
10:31:58 AM	County Planner Christopher Scott	Staff Report
10:33:26 AM		There was no public comment.
10:33:33 AM	Commissioner Murdock	Move to grant the extension request for preliminary plat approval for the Amsterdam Village Major Subdivision.
10:33:43 AM	Commissioner White	Second
10:33:48 AM		Motion passed unanimously.
10:33:53 AM	Chairman Skinner	<b>Public Hearing and Consideration of a Request by Kountz on a Resolution of Intent to Adopt a Zone Map Amendment Changing the Zoning of Lot L of Minor Subdivision No. 313 and a portion of Tract 1 of COS 2229 from Agricultural Suburban (AS) to Light Manufacturing (M1) Within the Gallatin County Bozeman Area Zoning District</b>
10:34:20 AM		Discussion between the Commission, County Planner Tom Rogers, and Deputy County Attorney Jecyn Bremer
10:36:18 AM	County Planner Tom Rogers	Staff Report, submitted Planning Board Findings labeled Exhibit A, Item #12 and Montana Department of Transportation letter labeled Exhibit B, Item #12
10:43:16 AM	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant, Dick Kountz
10:45:27 AM		There was no public comment.
10:45:34 AM	Commissioner White	I'd make a motion to approve Resolution of Intention to adopt a zone map amendment (Resolution of Intention #2010-057).
10:45:42 AM	Commissioner Murdock	Second
10:45:46 AM		Board Discussion/Findings
10:49:50 AM		Motion passed unanimously.
10:50:02 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL.

  
CLERK ATTEST



Time	Speaker	Note
2:26:35 PM	Introduction and witnesses to bid opening for Grazing near the Logan Landfill.	Those present were Commissioner White, Clerk & Recorder Charlotte Mills, Gallatin Solid Waste Management Martin Bey, and Clerk to the Board Mary Miller.
2:27:01 PM	Gallatin Solid Waste Management District Martin Bey	Opened the two bids as follows: Gary Jones, Three forks would like to pasture approximately 40 pair @ \$15.00 per pair from May 25 to July 15, 2010 at a total of \$600.00; and CT Red Angus-Craig Deboer, Manhattan would like to pasture in the early spring and late fall @ \$200.00 per month for 12 months at a total of \$2,400.00. Both would contact NorthWest Energy to pay for getting the well turned on that is on the property. Bids will be taken to the Gallatin Solid Waste Management District this evening for discussion and decision.
2:30:16 PM		Discussion and Questions, noting the Martin Bey will consult with Deputy County Attorney Chris Gray regarding water rights.
2:30:44 PM		No action taken.
2:30:59 PM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The County Commissioners attended a special office meeting on Friday May 21, 2010 in the Commission Conference Room. In attendance were Commissioners Skinner, Murdock and White, Grants and Project Manager Larry Watson, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.

Chris Gray stated this meeting was called for the Commission to consider the procedure for procurement of a Commissioning Agent for the Detention Center. He noted the law and resolution from 1994 where the Commission established a procedure for using the Competitive Sealed Proposal procedure when it is advantageous to Gallatin County. This meeting is for the Commissioners to find that it would not be advantageous for the county to use a competitive sealed bidding process for the Commissioning Agent and that competitive sealed proposals may be used. These minutes shall supply the requirement that such a decision be in writing.

Commissioner Murdock made a motion to use the competitive seal proposal process for a Commissioning Agent for the Detention Center. Commissioner White seconded the motion. Commissioner Murdock added to the motion he made pursuant to a finding that sealed bids would not supply an advantage. Commissioner White agreed. Board discussion/Findings including Chris Gray were that the competitive sealed bidding is not advantageous to the county to choose the best commissioning agent. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

9:32:53 AM		Discussion and Questions
9:35:02 AM		There was no public comment.
9:35:10 AM		No action taken.
9:35:13 AM	Chairman Skinner	<b>Continuation of Public Hearing and Presentation of the Auditor's 3rd FY 2010 Quarterly Report</b>
9:35:27 AM	Auditor Jennifer Blossom	Presentation
9:36:52 AM		Discussion and Questions
9:39:41 AM		There was no public comment.
9:39:50 AM	Commissioner Murdock	I move that we accept the Auditor's report as presented.
9:39:57 AM	Commissioner White	Second
9:40:01 AM		Motion passed unanimously.
9:40:12 AM	Chairman Skinner	<b>Public Hearing and Presentation on the Treasurer's Quarterly Report 3rd Quarterly FY 10</b>
9:40:22 AM	Treasurer Kimberly Buchanan	Presentation
9:41:09 AM		Discussion and Questions
9:53:05 AM		There was no public comment.
9:53:12 AM	Commissioner White	I'll move to accept the report for the months that were in the report.
9:53:16 AM	Commissioner Murdock	Second
9:53:23 AM		Motion passed unanimously.
9:53:38 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County to Name an Un-Named Road off Nash Road to Nash Ranch Road</b>
9:53:49 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled as Exhibit A, Item #6
9:55:35 AM		There was no public comment.
9:55:46 AM	Commissioner White	I would make a motion to approve that resolution, which is #2010-058.
9:55:56 AM	Commissioner Murdock	Second
9:55:59 AM		Board discussion including Allen Armstrong
9:57:27 AM		Motion passed unanimously.
9:57:44 AM		Discussion between the Commission and Deputy County Attorney Chris Gray
9:59:11 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plat Approval for the Aspen Springs Major Subdivision</b>
9:59:19 AM	County Planner Randy Johnson	Staff report
10:00:55 AM		There was no public comment.
10:01:01 AM	Commissioner Murdock	Comments, I move that we grant their request for an extension.
10:01:14 AM	Commissioner White	Second
10:01:22 AM		Motion passed unanimously.
10:01:40 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:03:31 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Mary Miller
9:04:15 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:04:22 AM	Public comment	There was public comment on matters within the Commission's jurisdiction. County Administrator Earl Mathers presented Allen Armstrong, Jenny Connelley, and Frank Dougher of the GIS Department with a plaque for their outstanding work as the host organization for the 2010 Intermountain GIS Conference held in Bozeman.
9:06:44 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Contract with Kennedy &amp; Graven, Chartered, P.C. for Bond Counsel Services for Recovery Zone Facility Revenue Bond Application by F &amp; H, LLC (\$35,000) 3. Approval of Asset Disposal of: 1984 Chevy Spray Truck (Weed Dept); 1990 Nissan Flagger Truck (Weed Dept); 1990 Chevy 3/4 Spray Truck (Weed Dept); 1984 Ford Ranger Flagger Truck (Weed Dept); and Water Filtration System (Logan Landfill)</b>
9:07:35 AM		There was no public comment.
9:07:47 AM	Commissioner Murdock	I will make a motion to approve the consent agenda.
9:07:55 AM	Commissioner White	Second
9:07:58 AM		Motion passed unanimously.
9:08:02 AM	Chairman Skinner	<b>Board Appointment: Post Election Audit Board</b>
9:08:15 AM	Clerk & Recorder/ Election Administrator Charlotte Mills	Presentation
9:10:55 AM		Discussion and Questions
9:12:29 AM		There was no public comment.
9:12:49 AM	Commissioner White	I'll make a motion to approve the Post Election Audit Committee appointments, as was put into record.
9:12:56 AM	Commissioner Murdock	Second
9:13:00 AM		Motion passed unanimously.
9:13:08 AM	Chairman Skinner	<b>Public Hearing and Decision on Resolution Canceling the June 8, 2010 Public Meeting and Announcing a Rescheduled Public Meeting on June 9, 2010 at 1:30PM-Presentation</b>
9:13:46 AM		There was no public comment.
9:13:53 AM	Commissioner Murdock	Move to approve Resolution #2010-059.
9:13:59 AM	Commissioner White	Second
9:14:01 AM		Motion passed unanimously.
9:14:10 AM	Chairman Skinner	Public Hearing and Decision on Recommendation of Request for Proposals to Provide Food Service & Commissary at the New Detention Center-continued until June 29, 2010
9:14:16 AM	Chairman Skinner	<b>Public Hearing and Decision on an Intergovernmental Transfer with the State of Montana for the Gallatin Rest Home</b>
9:14:39 AM	Finance Officer Ed Blackman	Presentation
9:15:36 AM		There was no public comment.
9:15:39 AM		Discussion and Questions
9:16:27 AM	Commissioner White	I'd make a motion for the approval of this contract, Interlocal Agreement as Ed described it and as we have in our packet.

9:16:38 AM	Commissioner Murdock	Second
9:16:42 AM		Motion passed unanimously.
9:16:47 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the County Fire Permit Fund FY 2010 Capital Outlay Budget by \$9,500 for the Purchase of Containers, Through a Transfer from Training Budget</b>
9:17:05 AM	Brett Waters, Rural Fire Marshall	Presentation
9:17:56 AM		Discussion and Questions
9:18:39 AM		There was no public comment.
9:18:47 AM	Commissioner Murdock	Comments, move to approve (Resolution) # 2010-060.
9:18:56 AM	Commissioner White	Second
9:19:03 AM		Motion passed unanimously.
9:19:12 AM	Chairman Skinner	<b>Decision on Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana vs. N.D.</b>
9:19:27 AM	Deputy County Attorney James Greenbaum	Presentation
9:20:05 AM		Discussion and Questions
9:21:07 AM		There was no public comment.
9:21:15 AM	Commissioner White	I'd make a motion to approve Resolution #2010-061.
9:21:21 AM	Commissioner Murdock	Second
9:21:25 AM		Motion passed unanimously.
9:21:36 AM	Chairman Skinner	<b>Public Hearing and Decision on the Second Reading of a Speed Ordinance for Harper Puckett Road</b>
9:21:44 AM		There was no opposition to waiving the full reading of the ordinance.
9:21:55 AM	Commissioner White	Summarized the ordinance.
9:22:50 AM		There was no public comment.
9:22:58 AM	Commissioner White	I would make a motion for approval of Ordinance # 2010-002.
9:23:08 AM	Commissioner Murdock	Second
9:23:12 AM		Motion passed unanimously.
9:23:22 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Resolution Granting Preliminary Approval to the Proposed Issuance of Recovery Zone Facility Revenue Bonds Payable by F&amp;H, LLC in an Aggregate Principal Amount Not to Exceed \$4,250,000 Under Montana Code Annotated, Title 90, Chapter 5, Part 1 and the American Recovery and Reinvestment Act of 2009</b>
9:23:48 AM	Grants & Projects Administrator Larry Watson	Presentation
9:34:24 AM	Mike Hope, F&H, LLC	Presentation
9:37:33 AM	Bruce Gerlach, Executive Vice President, First Security Bank	Presentation
9:38:00 AM		Discussion and Questions
9:39:42 AM		There was no public comment.
9:39:52 AM	Grants & Projects Administrator Larry Watson	Comments
9:40:22 AM		Board discussion
9:41:37 AM	Commissioner Murdock	Move to approve Resolution #2010-062.
9:41:41 AM	Commissioner White	Second
9:41:43 AM		Board discussion
9:44:07 AM		Motion passed unanimously.

9:44:30 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the County Extension Fund FY 2010 Personnel Budget by \$3,000 for Temporary Wages Needed to Do the Task, Required of a Conservation District Grant</b>
9:44:54 AM	Finance Officer Ed Blackman	Presentation
9:46:06 AM		Discussion and Questions
9:46:18 AM		There was no public comment.
9:46:26 AM	Commissioner White	I'd make a motion to approve Resolution #2010-063.
9:46:30 AM	Commissioner Murdock	Second
9:46:34 AM		Motion passed unanimously.
9:46:41 AM	Chairman Skinner	<b>Decision on Correct RID Resolution 09-395D to RID Resolution 09-395E Due to a Clerical Error</b>
9:47:13 AM	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation
9:47:55 AM		There was no public comment.
9:48:04 AM	Commissioner White	I'd make a motion to approve the correction as Eric described and put into the record.
9:48:12 AM	Commissioner Murdock	Second
9:48:17 AM		Motion passed unanimously.
9:48:23 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving a grazing lease for Landfill property with Craig & Taryn DeBoer dba C-T Red Angus on June 4, 2010 at 9:10AM. In attendance were Commissioners Skinner and White and Commission Assistant Glenda Howze. Commissioner White explained that this lease was put out to bid and had two responders. One bid to lease it for a portion of the year and one for the entire year. The twelve month bid was more economically beneficial to the Landfill and was recommended by the Landfill board. Commissioner White made a motion to approve the agreement for grazing of Landfill property with Craig & Taryn DeBoer dba C-T Red Angus for \$200 a month for twelve months. Commissioner Skinner seconded the motion. In discussion Commissioner Skinner noted that the bids were opened at a public meeting and taken under advisement by Landfill Manager Martin Bey. Mr. Bey's recommendation was presented to the Solid Waste Management District Board and they voted to recommend approval of this lease to the Commission. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

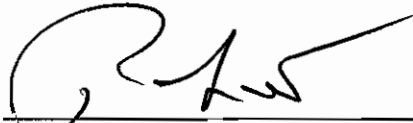
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>1:30:58 PM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Chris Gray and Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>1:31:40 PM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>1:31:47 PM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>1:32:03 PM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Big Sky Reporter to Supply and Deliver Furniture for the New Detention Center (\$43,482), Agreement between City of Bozeman and County of Gallatin on 2010 Byrne Justice Assistance Grant (JAG) - continued until a later date, Gallatin Valley Land Trust for Sourdough Trail Project - continued until a later date, Three-year Contract Between Court Services and Alcohol Monitoring Systems, Inc. for Scram Bracelet System (\$116,070), 3. Approval of Budget Transfer for the West Yellowstone Compost Facility, 4. Approval of Minutes for May 10, 11, 18 and 25, 2010, 5. Decision on a Request for a Mortgage Survey Exempt from Subdivision Review by Stevens, 6. Decision on a Request for an Aggregation of Common Boundary Lines Outside a Platted Subdivision Exempt from Subdivision Review by Blessey, 7. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Climbing Arrow Ranch, 8. Decision on a Common Boundary Realignment for Logterman</b>
<u>1:33:36 PM</u>		There was no public comment.
<u>1:33:47 PM</u>	Commissioner White	I'd make a motion to approve the consent agenda as read into record and also that would include the modifications that Veniece put into record.
<u>1:33:56 PM</u>	Commissioner Murdock	Second
<u>1:33:58 PM</u>		Motion passed unanimously.
<u>1:34:03 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Awarding the Sale of RID Bonds for the Ousel Falls Project, RID #395</b>
<u>1:34:14 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:35:40 PM</u>		There was no public comment.
<u>1:35:55 PM</u>	Commissioner White	I'd make a motion to approve the Resolution (#RID-09-395F)
<u>1:36:00 PM</u>	Commissioner Murdock	Second
<u>1:36:03 PM</u>		Board discussion including Ed Blackman and Jim Hart, Madison County Commissioner
<u>1:38:02 PM</u>		Motion passed unanimously.
<u>1:38:24 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the County Extension Fund FY2010 Personnel Budget by \$3,000 for Temporary Wages Needed to do the Task Required of a Conservation District Grant</b>
<u>1:38:42 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:39:16 PM</u>		There was no public comment.
<u>1:39:26 PM</u>	Commissioner Murdock	Move to approve (Resolution #2010-064), comments.
<u>1:39:32 PM</u>	Commissioner White	Second



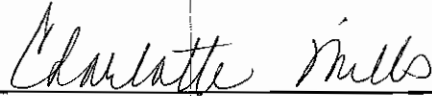
<u>1:39:35 PM</u>		Board discussion including Ed Blackman
<u>1:40:02 PM</u>		Motion passed unanimously.
<u>1:40:13 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the County Fire Permit Fund FY2010 Capital Outlay Budget by \$9,500 for the Purchase of Containers, Through a Transfer from Training Budget</b>
<u>1:40:30 PM</u>	Finance Director Ed Blackman.	Presentation
<u>1:41:24 PM</u>		Discussion between the Commission and Brett Waters, Rural Fire Marshal
<u>1:43:38 PM</u>		There was no public comment.
<u>1:43:47 PM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-065.
<u>1:43:52 PM</u>	Commissioner Murdock	Second
<u>1:43:58 PM</u>		Motion passed unanimously.
<u>1:44:11 PM</u>	Chairman Skinner	<b>Public Opening of Competitive Sealed Proposals for Commissioning Provider Services for the New Detention Facility</b>
<u>1:44:21 PM</u>	Deputy County Attorney Chris Gray	Opened the following bids: Engineering Economics, Inc. in Seattle, WA - \$141,360.00 and Heery International in Denver, CO - \$162,165.00. Bids have been taken under advisement and will return at a later date with a recommendation.
<u>1:46:44 PM</u>		There was no public comment.
<u>1:46:52 PM</u>		No action taken.
<u>1:46:54 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on Bear Canyon Road, Interim Agreement with United States Forest Service and State of Montana</b>
<u>1:47:03 PM</u>	Deputy County Attorney Chris Gray	Presentation
<u>1:50:59 PM</u>		Discussion and Questions
<u>1:51:26 PM</u>	Public Comment	Joan Creel, Kerry White, Bill Madden, Attorney for DePew Enterprises, Inc., Ken Zahn, Kerry White, Renee Thill, Linda Ellison, Roy Metcalf and Carol Metcalf.
<u>2:25:29 PM</u>	Chairman Skinner	Closed public comment.
<u>2:25:33 PM</u>		Board discussion including Chris Gray
<u>2:41:47 PM</u>	Commissioner White	I'll make the motion for signing the Interim Agreement.
<u>2:41:49 PM</u>	Commissioner Murdock	Second
<u>2:41:52 PM</u>		Board discussion including Chris Gray
<u>2:44:44 PM</u>		Motion passed unanimously.
<u>2:45:18 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on Rescission of the Gallatin County Road Abandonment Procedures</b>
<u>2:45:28 PM</u>	Deputy County Attorney Chris Gray	Presentation
<u>2:47:12 PM</u>		Discussion and Questions
<u>2:48:58 PM</u>	Public Comment	Mike Kvasnick
<u>2:50:33 PM</u>	Commissioner White	I'd make a motion for the approval of this Resolution (#2010-066).
<u>2:50:36 PM</u>	Commissioner Murdock	Second
<u>2:50:39 PM</u>		Board discussion
<u>2:51:14 PM</u>		Motion passed unanimously.

<u>2:51:25 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Relating to a Project on Behalf of A. O. Group, LLC and the Issuance of Revenue Bonds or Notes to Finance the Costs Thereof Under Montana Code Annotated, Title 90, Chapter 5, Part 1, as Amended; Approving the Project and Authorizing the Issuance of Bonds or Notes Therefore Subject to Conditions</b> (This is the correct title for this agenda item as stated by Deputy County Attorney Chris Gray to avoid issues with Bond Council.)
<u>2:51:52 PM</u>	Deputy County Attorney Chris Gray	Presentation
<u>2:52:45 PM</u>		Discussion and Questions
<u>2:54:41 PM</u>		There was no public comment.
<u>2:55:12 PM</u>	Commissioner Murdock	I move to pass Resolution #2010-067 which would basically allow the applicants to pursue this tax exempt loan, comments.
<u>2:55:33 PM</u>	Commissioner White	Second
<u>2:55:42 PM</u>		Motion passed unanimously.
<u>2:56:04 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Conditional Use Permit for Bridger Ski Foundation to Allow Temporary Retail Sales of Fireworks in the Agricultural Suburban (AS) Sub-district of the Gallatin County/Bozeman Area Zoning District</b>
<u>2:56:22 PM</u>	County Planner Ada Montague	Staff report, the applicant has changed the size of the structure which will be 6' x 48' and 13 parking spaces instead of 9. Submitted an updated Site Plan labeled Exhibit A, Item #8.
<u>2:57:50 PM</u>		Discussion and Questions
<u>3:00:54 PM</u>	Susan Kreiger, Bridger Ski Foundation	Presentation
<u>3:01:34 PM</u>		Discussion and Questions
<u>3:01:53 PM</u>		There was no public comment.
<u>3:02:02 PM</u>	Commissioner Murdock	Move to approve, to grant the Conditional Use Permit request for temporary sale of fireworks for the BSF stand as described and with the added condition of the 10 years, comments.
<u>3:02:25 PM</u>	Commissioner White	Second
<u>3:02:30 PM</u>		Board discussion/Findings
<u>3:04:34 PM</u>		Motion passed unanimously.
<u>3:04:51 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Common Boundary Realignment for Mazuranich</b>
<u>3:05:18 PM</u>	Belgrade City-County Planner Jason Karp	Staff report, submitted handout clarifying the boundary relocations labeled Exhibit A, Item #9.
<u>3:07:02 PM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Jecyn Bremer
<u>3:08:31 PM</u>	Bruce Mazuranich	Applicant presentation
<u>3:09:12 PM</u>	Commissioner Murdock	Move to approve the Mazuranich relocation of common boundaries.
<u>3:09:16 PM</u>	Commissioner White	Second
<u>3:09:20 PM</u>		Board discussion/Findings
<u>3:10:44 PM</u>		Motion passed unanimously.
<u>3:10:53 PM</u>	Chairman Skinner	<b>Board Appointment: Solid Waste Management District</b>

3:11:16 PM		There was no public comment.
3:11:22 PM	Commissioner White	I'd make a motion to approve the appointment of Dan Klemann to the Solid Waste Management District Board.
3:11:29 PM	Commissioner Murdock	Second
3:11:32 PM		Board discussion
3:11:57 PM		Motion passed unanimously.
3:12:01 PM		Meeting adjourned.



**CHAIRMAN APPROVAL**



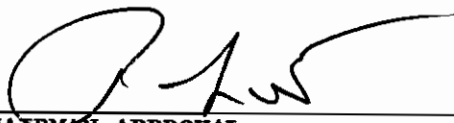
**CLERK ATTEST**

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:03 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:49 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:56 AM</u>	Chairman Skinner	Agenda announcement: Item #4, Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety State Emergency and Disaster Fund FY2010 Operating Budget to Include Unanticipated Revenues in the Amount of \$36,922.77 Received from the U.S. Department of Military Affairs Disaster and Emergency Services Division grant for the Update of the Emergency Operations Plan, has been continued until June 22, 2010
<u>9:03:06 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:22 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): 2010 Byrne Justice Assistance Grant - Agreement Between City of Bozeman and Gallatin County, Microsoft/HP/CDW to Supply Computers and Software for the New Detention Center, MOU with Montana Department of Transportation for Traffic Signal at Huffine Lane and Circle F Trail (continued until 6/22/2010), Agreement Between Gallatin County Weed District and MT Dept. of Agriculture for Noxious Weed Trust Fund Grant (\$7,500), 3. Approval COPS Grant Application for Sheriff's Department for Three Replacement Deputies</b>
<u>9:04:27 AM</u>		There was no public comment.
<u>9:04:37 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda excluding the MOU that was mentioned on record that it was taken out of the consent agenda.
<u>9:04:48 AM</u>	Commissioner Murdock	Second
<u>9:04:50 AM</u>		Motion passed unanimously.
<u>9:04:54 AM</u>	Chairman Skinner	<b>Public Hearing and Decision of Final Bond Resolution for Ousel Falls RID 395</b>
<u>9:05:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:05:56 AM</u>		Discussion and Questions
<u>9:06:35 AM</u>		There was no public comment.
<u>9:06:45 AM</u>	Commissioner Murdock	I move that we approve Resolution #RID-09-395G.
<u>9:07:13 AM</u>	Commissioner White	Second
<u>9:07:28 AM</u>	Bridget Eckstrom, D.A. Davidson & Co.	Presentation
<u>9:08:36 AM</u>		Motion passed unanimously.
<u>9:08:49 AM</u>	Chairman Skinner	<b>Presentation of FY2011 Department Budget Requests to County Commission</b>
<u>9:08:57 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:07 AM</u>		Discussion and Questions
<u>9:13:31 AM</u>		There was no public comment.
<u>9:13:36 AM</u>		No action taken.
<u>9:13:40 AM</u>	Chairman Skinner	<b>Public Hearing and Acceptance of Recommendation by the Interviewing Committee on Selection of Agent of Record for Worker's Compensation</b>

<u>9:13:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:10 AM</u>		Discussion and Questions
<u>9:16:10 AM</u>		There was no public comment.
<u>9:16:46 AM</u>	Commissioner White	I'll make a motion to accept the recommendation and to give the authorization to award the contract to First West.
<u>9:17:02 AM</u>	Commissioner Murdock	Second
<u>9:17:06 AM</u>		Motion passed unanimously.
<u>9:17:15 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Level One Approval of the Braaksma Conservation Easement</b>
<u>9:19:19 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:20:10 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:25:28 AM</u>		Discussion between the Commission, Kelly Pohl and Mike Harris
<u>9:25:52 AM</u>		There was no public comment.
<u>9:26:00 AM</u>	Commissioner Murdock	Comments, I would move that we approve, Level One approval for the Braaksma Conservation Easement as described.
<u>9:26:34 AM</u>	Commissioner White	Second
<u>9:26:37 AM</u>		Board discussion/Findings
<u>9:26:56 AM</u>		Motion passed unanimously.
<u>9:27:06 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a One-year Extension of Preliminary Plat Approval for the Big Sky Town Center Major Subdivision</b>
<u>9:27:27 AM</u>	County Planner Tim Skop	Staff report, submitted correspondence from Chad Ouellette, John Romney, Carrie Mechura and Rivers to Peaks Big Sky Real Estate labeled Exhibit A, Item #6.
<u>9:29:37 AM</u>		There was no public comment.
<u>9:29:44 AM</u>	Commissioner White	I'd make a motion to grant the one-year extension for the preliminary plat approval.
<u>9:29:50 AM</u>	Commissioner Murdock	Second
<u>9:29:54 AM</u>		Board discussion
<u>9:30:25 AM</u>		Motion passed unanimously.
<u>9:30:48 AM</u>	Chairman Skinner	<b>Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision, Including Variance Requests from Sections 7.F.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations (Continued from 11/10/09, 1/5/10, and 1/26/10) Now a Peer Reviewed Traffic Impact Study Included</b>
<u>9:31:29 AM</u>	Belgrade City- County Planner Heidi Jensen	Staff report
<u>9:34:51 AM</u>		Discussion and Questions
<u>9:36:25 AM</u>	County Road Engineer George Durkin	Comments
<u>9:39:19 AM</u>		Discussion and Questions
<u>9:41:27 AM</u>	County Road Superintendent Lee Provance	Comments

9:42:01 AM	Mark Chandler, C&H Engineering & Surveying, Inc.	Presentation on behalf of applicant Glacier River Properties, LLC
9:46:12 AM		Discussion and Questions
9:56:57 AM		There was no public comment.
9:57:07 AM		Board discussion/Findings including Heidi Jensen, Mark Chandler and Deputy County Attorney Jecyn Bremer
10:15:39 AM	Commissioner Murdock	Move to approve the variance to that part of the regulation that would grant them an extension to cul-de-sac length.
10:15:46 AM	Commissioner White	Second
10:15:48 AM		Board discussion/Findings
10:17:15 AM		Motion passed unanimously.
10:17:25 AM	Commissioner Murdock	I move that we approve that variance (to allow the access road to cross a floodplain).
10:17:29 AM		Discussion between the Commission and Sean O'Callaghan
10:18:46 AM	Commissioner White	Second
10:18:48 AM		Board discussion/Findings including Jecyn Bremer
10:19:49 AM		Motion passed unanimously.
10:19:58 AM		Discussion between the Commission, Heidi Jensen, Jecyn Bremer, Mark Chandler and Applicant Cory Vellinga
10:28:14 AM	Commissioner Murdock	Move to grant the waiver to physically building the easement south to that southern property line to county road standards.
10:28:26 AM	Commissioner White	Second
10:28:29 AM		Board discussion/Findings including Heidi Jensen
10:30:47 AM		Motion passed unanimously.
10:30:52 AM		Board discussion including Jecyn Bremer
10:31:50 AM	Commissioner Murdock	I move that we approve the subdivision subject to the conditions as we've amended them.
10:31:57 AM	Commissioner White	Second
10:32:03 AM		Board discussion
10:34:07 AM	Commissioner White	I would make a motion to amend the motion and that would be to strike Condition #9.
10:34:15 AM	Commissioner Murdock	Second
10:34:20 AM		Board discussion
10:34:28 AM		Motion passed 2:1 to amend the original motion by striking #9. Commissioner Murdock opposed.
10:34:50 AM		Board discussion/Findings including Jecyn Bremer
10:37:13 AM		Motion passed unanimously to grant preliminary plat approval.
10:37:28 AM		Recess
10:47:24 AM	Chairman Skinner	Reconvene to Meeting. <b>Public Hearing and Decision on a Resolution of the Gallatin County Commission Dissolving the Clarkston Road Ad Hoc Advisory Committee</b>
10:48:07 AM		There was no public comment.
10:48:11 AM	Commissioner White	I'd make a motion to approve Resolution #2010-068.
10:48:17 AM	Commissioner Murdock	Second
10:48:20 AM		Board discussion
10:48:32 AM		Motion passed unanimously.
10:48:41 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of the Gallatin County Commission Dissolving the Gravel Pit Task Force</b>
10:49:06 AM		There was no public comment.

10:49:22 AM	Commissioner White	I'd make a motion to approve Resolution #2010-069.
10:49:27 AM	Chairman Skinner	Second
10:49:34 AM		Motion passed 2:1; Commissioner Murdock opposed.
10:49:48 AM	Chairman Skinner	<b>Continued Public Hearing and Decision on a Resolution Adopting Floodplain-related Amendments to the Gallatin County Subdivision Regulations Involving Section 6.A (General Standards) and Section 10 (Flood Hazard Evaluation) of the Subdivision Regulations</b>
10:50:08 AM	County Planner/Flood Plain Administrator Sean O'Callaghan	Staff report
10:56:04 AM		Discussion and Questions
11:01:16 AM		There was no public comment.
11:01:21 AM		Discussion between the Commission and Sean O'Callaghan
11:03:44 AM	Commissioner White	I would move to approve the, Resolution #2010-070 which refers to, there's two different versions of the proposed amendments in the staff report and the version that the, version B is, or Exhibit B is the earlier version so I'm referring my comments and my motion to what is in the staff report as Exhibit C.
11:04:13 AM	Commissioner Murdock	Second
11:04:16 AM		Board discussion including Sean O'Callaghan, recommends striking the highlighted portion of Section 6.A.7.d.i. on Page 6-5 of Exhibit C, Revised Draft of Proposed Floodplain-Related Amendments Incorporating Public Comments and Comments from Planning Board Committee.
11:06:43 AM	Commissioner White	I agree with that. I mean that would be part of my motion.
11:06:47 AM		Board discussion with Sean O'Callaghan
11:07:46 AM		Motion passed unanimously.
11:08:06 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

June 16, 2010

8:30 a.m.

Commission Conference Room

Present were: Sheriff Cashell, Chairman Joe Skinner, Commissioners Bill Murdock and Steve White and Recording Secretary Crystal Turner.

Subject: Decision on Production Agreement between Sheriff's Office and National Geographic

Sheriff Cashell said a woman from Hardin Montana who works for National Geographic and is a producer on the show "Alaska State Troopers," had an idea for a similar show in Montana. Gallatin County was selected as a participant. (Other counties and Yellowstone Park will be included as well.) There is no financial obligation required by us and Gallatin County has the final say in all that would be aired. Anyone on the show (arrestees, etc...) would have to sign a release agreement. This is great exposure for Gallatin County. Chris Gray has reviewed the agreement and OK'd it - he recommended the Commissioners sign off.

Commissioner Murdock moved to sign the contract. Commissioner White seconded the motion. Board discussion/Findings: No financial obligation and the Sheriff has final editing approval. Motion passed unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST



Time	Speaker	Note
9:01:41 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller
9:02:25 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:32 AM	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Brian Ash, Scott Heck, Steve Sparks, and Lynne Scalia, Principal and Superintendent of Monforton School spoke regarding the lawsuit filed by the Gallatin County Deputy Sheriff's.
9:17:56 AM	Commissioner Murdock	Comments
9:18:21 AM		Closed public comment.
9:18:30 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from June 1, 2010 3. Approval of Contract(s): Placement Agreement with Habitat for Humanity for Community Service; Authorization to Transfer Funds for the Gallatin Valley Land Trust for the Sourdough Creek Trail Project (Continued from 6/9/10)(\$57,632); Department of Justice Grant Application for Purchase of AFIS System with the City of Bozeman Police Department and Sheriff's Office;- placed on the regular agenda for further discussion; MOU with Montana Department of Transportation for Traffic Signal at Huffine Lane and Circle F Trail; and FY2011 Agreement with Community, Counseling and Correctional Services, Inc. Per Diem Rate for Youthful Offenders Placed at RYO (\$231.13/day) 4. Decision Regarding a Division of Land Request Exempt from Subdivision Review for State of Montana Department of Natural Resources</b>
9:19:47 AM		There was no public comment.
9:19:54 AM	Commissioner Murdock	Requested that the Department of Justice Grant Application for Purchase of AFIS System with the City of Bozeman Police Department and Sheriff's Office be placed on the regular agenda for further discussion.
9:20:18 AM	Commissioner White	I make a motion to approve the consent agenda excluding the one item that Commissioner Murdock mentioned as was read into record by Mary.
9:20:28 AM	Commissioner Murdock	Second
9:20:30 AM		Motion passed unanimously.
9:20:34 AM	Chairman Skinner	<b>Department of Justice Grant Application for Purchase of AFIS System with the City of Bozeman Police Department and Sheriff's Office</b>
9:20:44 AM	Commissioner Murdock	I move that we approve that.
9:20:48 AM	Commissioner White	Second
9:20:53 AM		Board discussion
9:34:14 AM		Motion passed unanimously.
9:34:20 AM	Chairman Skinner	<b>Receipt of Petition to Annex Property into the Bridger Canyon Rural Fire District</b>
9:34:31 AM	Clerk and Recorder, Recording Supervisor Eric Semerad	Presentation
9:35:41 AM		There was no public comment.
9:35:53 AM	Commissioner Murdock	Move to accept the petition to annex the property as described into the Bridger Canyon Fire District and set the hearing for July 20th of this year.
9:36:04 AM	Commissioner White	Second

9:36:08 AM		Motion passed unanimously.
9:36:16 AM	Chairman Skinner	<b>Recommendation to Contract with CBM for Food Service &amp; Commissary at the New Detention Center</b>
9:36:31 AM	Undersheriff Brian Gootkin	Presentation
9:37:07 AM		There was no public comment.
9:37:16 AM		Discussion between the Commission and Brian Gootkin
9:39:07 AM	Commissioner White	I would make a motion for the recommendation of the contract to CBM for the food service and commissary at our new Detention Center when it opens.
9:39:17 AM	Commissioner Murdock	Second
9:39:19 AM		Board discussion
9:39:32 AM		Motion passed unanimously.
9:39:37 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding Interim FY2011 Plan for the DUI Task Force</b>
9:39:53 AM	DUI Task Force Coordinator Jenna Caplette	Presentation
9:40:19 AM		There was no public comment.
9:40:25 AM	Commissioner Murdock	I move that we approve the Interim FY 2011 Plan for the DUI Task Force.
9:40:35 AM	Commissioner White	Second
9:40:39 AM		Motion passed unanimously.
9:40:53 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety State Emergency and Disaster Fund FY 2010 Operating Budget to Include Unanticipated Revenues in the Amount of \$36,922.77 Received from the U.S. Department of Military Affairs Disaster and Emergency Services Division Grant for the Update of the Emergency Operations Plan</b>
9:41:20 AM	Grants Administrator Larry Watson	Presentation
9:42:03 AM		Discussion and Questions
9:42:15 AM		There was no public comment.
9:42:29 AM	Commissioner Murdock	Move to approve Resolution (of Intent) #2010-071.
9:42:34 AM	Commissioner White	Second
9:42:39 AM		Motion passed unanimously.
9:42:49 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Relating to \$1.25 Million Solid Waste System Revenue Bonds (State Board of Investments Intercap Loan Program), Taxable Series 2010; Authorizing the Issuance and Fixing the Terms and Conditions Thereof; Approving the Resolution of the Gallatin County Board of County Commissioners Authorizing the Issuance and Fixing the Terms and Conditions Thereof; and Making Certain Covenants of the District Regarding the Bond</b>
9:43:18 AM	Finance Director Ed Blackman	Presentation
9:45:01 AM		There was no public comment.
9:45:07 AM	Commissioner White	I'd make a motion to approve Resolution #2010-072.
9:45:12 AM	Commissioner Murdock	Second
9:45:15 AM		Board discussion
9:46:01 AM		Motion passed unanimously.
9:46:18 AM	Chairman Skinner	<b>Public Hearing and Decision on Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana vs. M.B.</b>

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
9:08:22 AM	Chairman Skinner	(Clerk note: Audio difficulties) Called to Order. There was no public comment. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, Accounting Assistant Jill Therrien, Human Resource Director Cynde Hertzog, CAO Earl Mathers, and Acting Clerk to the Board Mary Miller. <b>DIALOGUE OF THIS WORK SESSION CAN BE OBTAINED BY LISTENING TO THE AUDIO</b>
9:08:37 AM	Finance Director Ed Blackman	Presentation and Outline of the <b>Agenda-Status of Available Funds Based-April 2010</b> .
9:09:39 AM		Discussion and Questions
9:10:15 AM	Finance Director Ed Blackman	<b>OVERVIEW BINDERS</b> -Submitted FY 2011 Start Up Department Request-Fund Summary Recap FY 2011 Operating & Capital Budget, Department Summary Listing FY 2011 Operating & Capital Budget labeled Exhibit 6-23-2010 A-1
9:11:21 AM	Finance Director Ed Blackman	<b>Review Budget Goals FY 11</b> -Submitted Gallatin County Strategic Direction-Mission Statement labeled Exhibit 6-23-2010 A-2. One change was made to the goals.
9:14:48 AM	Finance Director Ed Blackman	<b>Summary of Available Funds</b> -based on projections from the end of April cash balances, as May has not been closed out.
9:16:40 AM		Discussion and Questions, Submitted Consumer Price Index-May 2010 labeled Exhibit 6-23-2010 A-3
9:23:27 AM	Finance Director Ed Blackman	<b>Summary of Requests</b>
9:30:17 AM		Discussion and Questions
9:36:37 AM		There was no public comment.
9:37:45 AM		Recess
10:00:00 AM	Chairman Skinner	Reconvene to meeting.
10:00:10 AM	Finance Director Ed Blackman	<b>Health Insurance Options</b> -Submitted breakdown of current and projected health premiums labeled Exhibit 6-23-2010 A-4. There will be a shortfall if changes are not made. A recommendation to the Commission was to consider a 5% increase in premiums across the board for employees, dependents, and families to be funded by an increase of the permissive medical levy.
10:01:08 AM		Discussion and Questions including Human Resource Director Cynde Hertzog and CAO Earl Mathers
10:13:37 AM	Finance Director Ed Blackman	Presentation regarding increase in specific stop loss from \$95,000 to \$105,000
10:15:05 AM		Discussion and Questions
10:16:19 AM	Human Resource Director Cynde Hertzog	Presentation regarding plan change options for Allegiance, submitted Gallatin County Plan Change Options for July 1, 2010 Renewal labeled Exhibit 6-23-2010 A-5
10:16:39 AM		Discussion between the Commission, Cynde Hertzog, and Ed Blackman
10:20:17 AM	Sheriff Jim Cashell	Comments
10:21:14 AM	Human Resource Director Cynde Hertzog	Continued presentation
10:21:34 AM		Discussion and Questions including Ed Blackman
10:26:21 AM	Commissioner Murdock	I move that we say yes to all of these (Exhibit 6-23-2010 A-6), except #2.
10:26:25 AM	Commissioner White	Second
10:26:29 AM		Board discussion including Cynde Hertzog, Ed Blackman, and Earl Mathers
10:33:23 AM		Motion failed 3:0
10:33:29 AM	Commissioner Murdock	I move that we say yes to all eleven items (Exhibit 6-23-2010 A-5).

10:33:33 AM	Commissioner White	Second
10:33:36 AM		Motion passed unanimously.
10:33:39 AM	CAO Earl Mathers	Comments
10:34:00 AM	Finance Director Ed Blackman	Allegiance recommendation-Stay with current stop loss carrier
10:34:26 AM		Discussion and Questions
10:34:39 AM	Finance Director Ed Blackman	Staff recommends a minimum of 5% increase. The Commission will need to make the following decision on Wednesday: Whether or not to increase premiums, amount of premium increase, and whether or not to increase taxes to pay for employees authorized by state law.
10:35:18 AM	Public comment	Health Officer Matt Kelly and Rest Home Administrator Vickie West
10:39:14 AM		Discussion between the Commission, Ed Blackman, Vickie West, and Earl Mathers
10:50:14 AM	Commissioner Murdock	I move that we increase the Permissive Medical Mill Levy 5% to pay for the increase of the 5% in premiums.
10:50:25 AM	Commissioner White	Second
10:50:28 AM		Board discussion including Ed Blackman
10:53:49 AM		Motion failed 2:1. Commissioners Skinner and White opposed.
10:54:06 AM	Commissioner Murdock	Move to increase the premium 5%.
10:54:10 AM	Commissioner White	Second
10:54:14 AM		Motion passed unanimously.
10:54:19 AM		Discussion between the Commission and Cynde Hertzog, Ed Blackman, and Earl Mathers
10:57:14 AM	Finance Director Ed Blackman	Wage adjustments: Elected Officials-Deputy Attorney-Classified Employees-Union discussion
10:57:22 AM		Discussion between the Commission and Ed Blackman
11:01:13 AM	Commissioner Murdock	I move that we do a 2% cost of living increase to all elected officials, all sheriff deputies, all sheriff's, all lawyers, all other employees in the County.
11:01:28 AM	Finance Director Ed Blackman	Comments
11:01:34 AM	Commissioner Murdock	And for the guideline for union discussions.
11:01:37 AM	Finance Director Ed Blackman	Comments
11:01:48 AM	Commissioner White	Second
11:01:50 AM		Board discussion
11:01:54 AM		Motion passed 2:1. Commissioner White opposed.
11:02:31 AM		Discussion between the Commission, Ed Blackman, and Sheriff Cashell
11:09:02 AM	Finance Director Ed Blackman	Submitted handout Gallatin County Estimated Mill Levy Impact Analysis labeled Exhibit 6-23-2010 A-6
11:09:44 AM		Discussion and Questions
11:11:42 AM	Finance Director Ed Blackman	<b>Facilities-Admin from .62 to .80 \$7,125, Overtime \$6,707, D.C. Mntc. Wrkrs (2) start Jan 2</b>
11:12:15 AM	CAO Earl Mathers	Presentation
11:16:14 AM		Discussion and Questions including Ed Blackman
11:18:45 AM	Commissioner Murdock	Move to approve.
11:18:45 AM	Commissioner White	Second
11:18:48 AM		Motion passed unanimously.
11:18:55 AM	Finance Director Ed Blackman	<b>Health-increase from .74 to 1.00 \$10,264; add Health Promotion Special \$38,243</b>
11:19:13 AM	Health Officer Matt Kelly	Presentation
11:20:37 AM		Discussion and Questions

11:21:03 AM	Commissioner Murdock	I move that we approve.
11:21:04 AM	Commissioner White	Second
11:21:09 AM		Motion passed unanimously.
11:21:15 AM	Finance Director Ed Blackman	<b>Extension-Tmp \$8,633 and Crystal \$46,525 GRANT FUNDS</b>
11:21:26 AM	County Extension Ron Carlstrom	Presentation
11:22:48 AM	Commissioner White	Move to approve that request.
11:22:50 AM	Commissioner Murdock	Second
11:22:58 AM		Motion passed unanimously.
11:23:03 AM	Finance Director Ed Blackman	<b>Landfill-Changes add Op tech \$33,991 elim. Recycl (\$148,307)</b>
11:23:36 AM		Discussion between the Commission, Ed Blackman, Cynde Hertzog, and Earl Mathers
11:25:18 AM	Commissioner White	I will make a motion to approve this.
11:25:20 AM	Commissioner Murdock	Second
11:25:38 AM		Motion passed unanimously.
11:25:43 AM	Finance Director Ed Blackman	<b>Rest Home-See listing for changes</b>
11:26:10 AM	Rest Home Administrator Vickie West	Presentation
11:26:51 AM		Discussion between the Commission, Cynde Hertzog, and Ed Blackman
11:27:09 AM		The Commission approved by consent.
11:27:26 AM		Discussion between the Commission and Ed Blackman
11:30:34 AM		Recess
1:30:15 PM	Chairman Skinner	Reconvene to meeting.
1:30:21 PM	Finance Director Ed Blackman	<b>Outside Agencies</b>
1:31:01 PM		Discussion between the Commission and Ed Blackman
1:32:07 PM	Peggy Tombre, Vice President Gallatin Council	<b>Gallatin Council \$200</b> -request would help council with printing costs associated with the Gallatin Valley Resource Directory
1:39:46 PM		Discussion between the Commission, Peggy Tombre, and Ed Blackman
1:40:51 PM	Finance Director Ed Blackman	<b>Befrienders \$1,500- and West Yellowstone Galavan \$9,000- no representative</b>
1:41:33 PM	Shannon Bondy, Executive Director Belgrade Senior Center	<b>Belgrade Friendship Center \$5,500 change</b> -request would help to take over administration of their nutrition program
1:45:36 PM	Finance Director Ed Blackman	<b>Manhattan Senior Program \$250</b> -no representative
1:46:00 PM	Judy Merrill	<b>Bozeman Meals \$5,000 change</b> -request due to reduction in revenue
1:48:47 PM	Tim Trzinski, Program Director Gallatin Valley/Headwaters Food Bank	<b>Food Bank \$5,515</b> -request due to reduction in revenue
1:50:17 PM		Discussion between the Commission and Ed Blackman
1:52:44 PM	Finance Director Ed Blackman	Can I make sure I have the right numbers here Bill? \$200 for the Gallatin Council, \$5,500 for the Belgrade Friendship Center, \$250 for the Manhattan Senior Program, did you say that?
1:52:55 PM	Commissioner Murdock	Yes, and then whatever that difference would be for the Food Bank.
1:53:01 PM	Finance Director Ed Blackman	That would be \$1,350, and that should total \$7,300.
1:53:13 PM	Commissioner Murdock	So moved.
1:53:14 PM	Commissioner White	Second
1:53:18 PM		Board discussion including Ed Blackman
1:53:50 PM		Motion passed unanimously.

## Offsite Budget Work Session June 23, 2010

<u>1:54:01 PM</u>	Finance Director Ed Blackman	<b>Other Agency Requests</b>
<u>1:54:23 PM</u>	Katie Grimm	<b>Skyline Bus (Big Sky) \$30,000</b>
<u>1:55:35 PM</u>		Discussion and Questions
<u>1:57:13 PM</u>	Commissioner White	I'll make a motion, I guess a negative motion of not funding the Skyline request.
<u>1:57:24 PM</u>	Commissioner Murdock	Second
<u>1:57:28 PM</u>		Motion passed unanimously.
<u>1:57:39 PM</u>	Finance Director Ed Blackman	<b>Historic Preservation Board \$6,300-no representative</b>
<u>1:57:57 PM</u>		Commission comments
<u>1:59:08 PM</u>	Commissioner White	My motion is not to fund the Historic Preservation Board the requested amount.
<u>1:59:13 PM</u>	Commissioner Murdock	Second
<u>1:59:19 PM</u>		Motion passed unanimously.
<u>1:59:45 PM</u>	Ellen King Rodgers	<b>Spay Neuter (2 requests) \$1,500</b>
<u>2:03:10 PM</u>		Discussion between the Commission, Ed Blackman, and Ellen King Rodgers
<u>2:04:52 PM</u>	Commissioner Murdock	I will move that we fund their \$1,000 request.
<u>2:04:56 PM</u>	Commissioner White	Second
<u>2:05:00 PM</u>		Board discussion
<u>2:05:13 PM</u>		Motion failed 1:2. Chairman Skinner and Commissioner White opposed.
<u>2:05:17 PM</u>	Commissioner Murdock	I move that we fund the \$500 request.
<u>2:05:20 PM</u>	Commissioner White	Second
<u>2:05:25 PM</u>		Motion failed 2:1. Chairman Skinner and Commissioner White opposed.
<u>2:06:04 PM</u>	Byron Anderson, Board member	<b>Planning Board (\$53,939)</b>
<u>2:06:12 PM</u>		Discussion between Byron Anderson, Ed Blackman, and the Commission
<u>2:10:50 PM</u>	County Planner Sean O'Callaghan	Comments
<u>2:14:20 PM</u>	CAO/Interim Planning Director Earl Mathers	Comments
<u>2:16:17 PM</u>	Kerry White, Vice President, Planning Board	Comments
<u>2:18:05 PM</u>	Mike McKenna, Board member	Comments
<u>2:19:49 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:23:44 PM</u>	Commissioner White	I move to approve what the Planning Board has submitted.
<u>2:23:48 PM</u>	Commissioner Murdock	Second
<u>2:23:54 PM</u>		Board discussion
<u>2:24:15 PM</u>		Motion failed 2:1. Chairman Skinner and Commissioner Murdock opposed.
<u>2:24:38 PM</u>	Finance Director Ed Blackman	<b>Three Forks Airport (grant) \$129,269-no representative</b>
<u>2:25:03 PM</u>		Discussion and Questions
<u>2:25:19 PM</u>	Commissioner Murdock	Move to approve.
<u>2:25:20 PM</u>	Commissioner White	Second
<u>2:25:22 PM</u>		Motion passed unanimously.
<u>2:25:29 PM</u>		Recess
<u>2:42:23 PM</u>	Finance Director Ed Blackman	Reconvene to meeting. <b>Public Safety Fund-Fire Marshall-Reserve for truck \$30,000-no representative</b>
<u>2:43:15 PM</u>	Commissioner White	I move to move the request into the Parking Garage.
<u>2:43:22 PM</u>	Commissioner Murdock	Second
<u>2:43:27 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.

<u>2:43:42 PM</u>	Finance Director Ed Blackman	<b>Dispatch/L.E. Records: a.) Records-Temp Dig. Clerk \$28,582; b.) Records Operations \$10,512; c.) Records Capital carry over \$6,500; and d.) Dispatch-Operations \$12,657, \$30,000 new revenue available</b>
<u>2:44:21 PM</u>	911 Records Bruce Cunningham	Presentation
<u>2:45:18 PM</u>		Discussions between the Commission, Bruce Cunningham, and Ed Blackman
<u>2:47:37 PM</u>	Finance Director Ed Blackman	The net effect, if the Commission decides to do that is this: The \$30,000 is the revenue, \$6,500 would be an offset so there would be no increase associated with this item.
<u>2:47:51 PM</u>	Commissioner Murdock	I move that we fund that under that scheme.
<u>2:48:03 PM</u>		There was no public comment.
<u>2:48:07 PM</u>	Commissioner White	Second
<u>2:48:09 PM</u>		Board discussion/Findings including Ed Blackman and Bruce Cunningham
<u>2:49:34 PM</u>		Motion passed unanimously.
<u>2:49:44 PM</u>	Finance Director Ed Blackman	<b>Sheriff: a.) E.O. Resolution change \$309,301; b.) Promotions \$18,534; c.) Overtime increase \$14,273; d.) Cops Grant 3 positions maintain til October \$46,492; e.) Operations-Center evidence Tech \$6,000; f.) Office chairs \$1,200; g.) Pagers \$2,000 h.) Copier lease \$3,324 i.) Indirect Cost-command grant \$12,314; j.) Capital Requests: i.) 4 Crown Victoria's \$109,084; ii.) 2 4x4 \$68,200; iii) Unmarked vehicle \$25,300; iv.) 3 siren controller replacement \$3,900; v.) 7 vehicle installs \$22,400; vi.) 5 light bars \$6,500; vii.) 3 consoles \$1,575; and viii.) 2 rifle mounts \$400</b>
<u>2:51:30 PM</u>		Discussion and Questions
<u>2:52:52 PM</u>	Sheriff Jim Cashell	Presentation, including discussion with the Commission and Ed Blackman
<u>3:14:16 PM</u>	Public comment	Tom Pallach, Paul Lewis, Travis Munter, Brian Ash, Amos Ridenour, Attorney Jane Mersen, Scott Secor, Matt Boxmeyer, Kelly Munter, Undersheriff Brian Gootkin, and Sheriff Cashell. It was noted that 19 email were submitted.
<u>3:30:10 PM</u>	Finance Director Ed Blackman	Clarification, including discussion with the Commission
<u>3:37:41 PM</u>	Public comment	Lisa Ash
<u>3:38:27 PM</u>		Discussion between the Commission and Lisa Ash
<u>3:44:56 PM</u>		Discussion between the Commission, Ed Blackman, and Sheriff Jim Cashell in regards to funding the \$309,301 without cutting more positions other than the two that have retired without increasing taxes, and the Cops Grant. Sheriff Jim Cashell and Ed Blackman will get together and try to work out a solution to fund the \$309,301 before tomorrow's meeting.
<u>3:49:55 PM</u>	Commissioner Murdock	I would propose that we at least leave here with action on the \$309,301 which is an additional amount of dollars on salaries but I would move that we do that, which is that resolution and then that gives us the basis for all of our discussions so we know what the bar is.
<u>3:50:35 PM</u>	Chairman Skinner	Are you also putting in your motion that we are going to do that without raising taxes?
<u>3:50:41 PM</u>	Commissioner Murdock	Yes
<u>3:50:42 PM</u>	Commissioner White	Second
<u>3:50:45 PM</u>		Board discussion including Ed Blackman
<u>3:51:42 PM</u>		Motion passed unanimously.
<u>3:52:01 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:52:55 PM</u>	Commissioner Murdock	How about if we put 'em (other line items) all in the Parking Garage, comments, put everything else in the Parking Garage, that's the motion.

<u>3:53:09 PM</u>	Commissioner White	Second
<u>3:53:14 PM</u>		Board discussion
<u>3:54:22 PM</u>		Motion passed unanimously.
<u>3:55:38 PM</u>	Finance Director Ed Blackman	<b>Coroner: a.) Operations \$178 and b.) Capital Reserve \$2,000</b>
<u>3:56:20 PM</u>	Chief Deputy County Coroner Dan Springer	Comments
<u>3:57:03 PM</u>		Discussion and Questions
<u>3:57:58 PM</u>	Commissioner Murdock	I move to fund the \$178 bucks for body bags and put the \$2,000 request in the Parking Garage with the other items.
<u>3:58:06 PM</u>	Commissioner White	Second
<u>3:58:09 PM</u>		Board discussion including Ed Blackman and Dan Springer
<u>4:00:27 PM</u>		Motion passed unanimously.
<u>4:01:48 PM</u>	Finance Director Ed Blackman	<b>Detention Center: a.) Over time \$10,000 and b.) Supervisor \$6,771-recommends they be denied as an increase in budget and take it out of the Detention Center increase budget</b>
<u>4:02:05 PM</u>	Commissioner Murdock	Move to deny.
<u>4:02:19 PM</u>	Commissioner White	Second
<u>4:02:22 PM</u>		Board discussion
<u>4:02:58 PM</u>		Motion passed unanimously.
<u>4:03:07 PM</u>	Finance Director Ed Blackman	<b>DES: Grant money \$25,000</b>
<u>4:03:36 PM</u>	DES Manager Patrick Lonergan	Comments
<u>4:03:48 PM</u>	Commissioner Murdock	Move to approve.
<u>4:03:50 PM</u>	Commissioner White	Second
<u>4:03:58 PM</u>		Motion passed unanimously.
<u>4:04:18 PM</u>		Meeting adjourned.

*Joe P. Shinn*

CHAIRMAN APPROVAL

*Charlath Mills*

CLERK ATTEST



Time	Speaker	Note
9:03:22 AM	Chairman Skinner	Called to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, Accounting Assistant Jill Therrien, Human Resource Director Cynde Hertzog, CAO Earl Mathers, and Acting Clerk to the Board Mary Miller. <b>DIALOGUE OF THIS WORK SESSION CAN BE OBTAINED BY LISTENING TO THE AUDIO</b>
9:03:29 AM	Finance Director Ed Blackman	<b>Status after Day One- shortfall of \$1,164,743</b>
9:04:02 AM		Discussion and Questions
9:10:52 AM	Finance Director Ed Blackman	<b>E.O. Resolution</b>
9:11:08 AM	Sheriff Jim Cashell	Presentation, described the result of his meeting with Ed Blackman and the Command & Management staff. He outlined the proposed plan to restructure the percentages for the rank/pay structure for the deputies within the statute as an alternative to laying off employees. There was still a shortfall of \$30,701.00.
9:14:48 AM	Finance Director Ed Blackman	Summarized in detail the proposed plan.
9:17:21 AM		Discussion between the Commission, Ed Blackman, and Jim Cashell
9:21:39 AM	Commissioner White	I'd make a motion to accept or approve the list as you have put on the screen that would bring us down to the \$30,000.00 that we will deal with, and staff is instructed to find \$30,000.00 floating around somewhere.
9:22:07 AM	Commissioner Murdock	Second
9:22:09 AM		Board discussion including Jim Cashell and Ed Blackman
9:22:53 AM		Motion passed unanimously.
9:24:52 AM	Finance Director Ed Blackman	<b>County Attorney-Deputy Attorney</b>
9:25:49 AM	County Attorney Marty Lambert	Presentation
9:35:32 AM		Discussion between the Commission, Marty Lambert, Ed Blackman and CAO Earl Mathers
9:41:40 AM	Commissioner Murdock	I am going to make a motion that we approve this position, see what happens.
9:41:45 AM	Commissioner White	Second
9:41:47 AM		Board discussion
9:42:51 AM		Motion passed 2:1. Commissioner White opposed.
9:43:23 AM	County Attorney Marty Lambert	<b>Operations-</b> Presentation, submitted email correspondence labeled Exhibit 6-24-2010 B-1
9:46:41 AM		Discussion between the Commission, Marty Lambert, and Ed Blackman
9:55:46 AM	Commissioner Murdock	Move to deny the request for \$6,000.00.
9:55:51 AM	Commissioner White	Second
9:55:54 AM		Board discussion
9:56:16 AM		Motion passed unanimously.
9:56:27 AM	Finance Director Ed Blackman	<b>Clerk of District Court-Increase .7 to 1.00-\$12,815; New position-\$38,806; and Operations reduction-(\$6,295)</b>
9:57:15 AM	Commissioner Murdock	Move to deny.
9:57:17 AM	Commissioner White	Second
9:57:22 AM		Board discussion including Ed Blackman, CAO Earl Mathers, and County Attorney Marty Lambert
10:02:42 AM	Commissioner Murdock	That was the motion, the motion was to deny the first two bullets and increase or give her back the reduction.
10:02:55 AM		Board discussion including Marty Lambert
10:03:36 AM		Motion passed 2:1. Commissioner White opposed.
10:03:54 AM		Discussion between the Commission and Marty Lambert

10:05:45 AM	Finance Director Ed Blackman	<b>Court Services-Operations (cost-0-) \$47,428, Revenue will pay for.</b>
10:06:05 AM	Commissioner Murdock	Move to approve.
10:06:06 AM	Commissioner White	Second
10:06:10 AM		Motion passed unanimously.
10:06:18 AM	Finance Director Ed Blackman	GIS-Operations (cost-0-) \$6,547; and Capital Ent. DB Team \$25,000
10:06:54 AM	GIS Coordinator Allen Armstrong	Presentation
10:11:36 AM		Discussion between the Commission, Ed Blackman, and Allen Armstrong
10:21:22 AM	Finance Director Ed Blackman	I have to add one thing, there was another grant that came in for \$3,000 that Allen's got money for. Instead of the \$6,547, it should be \$9,547, comments.
10:21:40 AM		Discussion and Questions
10:21:47 AM	Commissioner Murdock	He is asking for an increase in his baseline operations budget of \$6,547 plus \$3,000 and he has matching revenues to ask for that increase in his base budget. I move that we approve that.
10:22:02 AM	Commissioner White	Second
10:22:04 AM		Motion passed unanimously.
10:22:06 AM	Commissioner Murdock	I move that we deny the Capital Enterprise DB Team \$25,000.
10:22:10 AM	Commissioner White	Second
10:22:13 AM		Board discussion
10:22:25 AM		Motion passed unanimously.
10:22:40 AM	Finance Director Ed Blackman	<b>Grants-Operations \$1,500</b>
10:23:07 AM		Discussion between the Commission and CAO Earl Mathers
10:24:56 AM	Commissioner Murdock	Move to approve it with the corresponding revenue, which would be a wash.
10:25:00 AM	Commissioner White	Second
10:25:05 AM		Board discussion including Ed Blackman
10:25:47 AM		Motion passed unanimously.
10:26:10 AM		Recess
10:41:37 AM	Finance Director Ed Blackman	Reconvene to meeting. <b>ITS-Personnel-Overtime \$10,157</b>
10:42:26 AM	ITS Director Ed Kawa	Presentation
10:44:47 AM		Discussion between the Commission, CAO Earl Mathers, Ed Blackman, and Ed Kawa
10:50:09 AM	Commissioner Murdock	I move to revise the budgets of 911 and the Landfill. What was the third one? And the Detention Center to fund this additional money that Ed is asking for.
10:50:25 AM	Commissioner White	Second
10:50:27 AM		Board discussion including Ed Kawa, Earl Mathers, and Human Resource Director Cynde Hertzog
10:56:01 AM		Motion passed unanimously.
10:56:06 AM	Finance Director Ed Blackman	<b>Computer replacement</b> -update, not on the agenda
10:56:54 AM	ITS Director Ed Kawa	Presentation
11:00:33 AM		Discussion between the Commission, Ed Kawa, and Ed Blackman
11:05:47 AM		No action taken.
11:06:10 AM	Finance Director Ed Blackman	<b>Planning-1/2 FTE Prog. Assist \$19,727</b>
11:06:32 AM	County Planner Sean O'Callaghan	Presentation, submitted Justification for FY 2010 Personnel Request labeled Exhibit 6-24-2010 B-2
11:13:27 AM	County Planner Randy Johnson	Presentation
11:16:19 AM		Discussion between the Commission, Sean O'Callaghan, and Ed Blackman
11:23:44 AM	Commissioner Murdock	I will move to fund it with the corresponding increase in revenue streams as outlined in the memo.
11:23:56 AM	Chairman Skinner	Second

11:24:00 AM		Board discussion
11:24:53 AM		Motion failed 2:1. Chairman Skinner and Commissioner White opposed.
11:25:06 AM	Finance Director Ed Blackman	<b>Superintendent of Schools-(Printer-NET) \$308.00</b>
11:25:30 AM	Commissioner Murdock	I'll move to approve.
11:25:32 AM	Commissioner White	Second
11:25:35 AM		Motion passed unanimously.
11:25:41 AM	Finance Director Ed Blackman	<b>Fair-Accountant .5 to 1.00 \$28,329; Operations increase \$37,066; and Capital \$76,000</b>
11:29:05 AM	Fairgrounds Director Sue Shockley	Presentation
11:32:40 AM		Discussion between the Commission, Sue Shockley, and Ed Blackman
11:38:52 AM	Finance Director Ed Blackman	I'll adjust it and that means that they will have the authority if we can show the increase in the position and the other request provided that we don't have any tax increase.
11:39:25 AM	Commissioner Murdock	The motion is to do just that.
11:39:29 AM	Commissioner White	Second
11:39:30 AM		Board discussion including Ed Blackman and Sue Shockley
11:40:37 AM		Motion passed unanimously.
11:40:59 AM	Finance Director Ed Blackman	<b>Noxious Weed-Move to Full Time 3 FTE's \$3,390; Operation for match \$3,000; Capital \$35,807; and Carry-Over-NEW TAX request is for \$8,509</b>
11:41:30 AM		Discussion and Questions
11:41:49 AM	Weed Supervisor John Ansley	Presentation, submitted Weed Department FY 2011 Budget labeled Exhibit 6-24-2010 B-3 and Budget Comparisons labeled 6-24-2010 B-4
11:43:25 AM		Discussion between the Commission, John Ansley, and Ed Blackman
11:48:07 AM	Commissioner Murdock	I move that you can do whatever you want to except you can't increase the taxes dollarwise, whatever he said.
11:48:17 AM	Commissioner White	Second
11:48:21 AM		Board discussion including Ed Blackman and John Ansley
11:49:02 AM		Motion passed unanimously.
11:49:21 AM	Finance Director Ed Blackman	<b>Extension-Vehicle Reserve \$2,500</b>
11:49:37 AM	Extension Agent Ron Carlstrom	Presentation
11:51:55 AM	Commissioner Murdock	I move to deny the request for \$2,500 over his baseline budget.
11:52:01 AM	Commissioner White	Second
11:52:05 AM		Board discussion including Ron Carlstrom
11:52:37 AM		Motion passed 2:1. Commissioner White opposed.
11:53:47 AM	Fred Bell, Weed Board Member	Comments regarding Weed Board.
11:56:43 AM		Recess
1:30:26 PM	Finance Director Ed Blackman	Reconvene to meeting.- <b>Status of Available Funds-CIP-Detention Center Replacement, Fairgrounds Restroom, Energy Improvements, L&amp;J Replacement, and Rest Home Sprinklers. Submitted FY 2011 CIPC Recommendations labeled Exhibit 6-24-2010 B-5</b>
1:31:47 PM		Discussion between the Commission, Ed Blackman and CAO Earl Mathers.
1:48:18 PM	Finance Director Ed Blackman	Recommends the Commission put the \$500,000 into the Parking Garage pending taxable valuations and instruct him to work with the departments on the true core.
1:48:42 PM	Commissioner White	I would make it a motion.
1:48:43 PM	Commissioner Murdock	Second
1:48:46 PM		Board discussion including Ed Blackman
1:49:13 PM		Motion passed unanimously.

<u>1:49:27 PM</u>		Discussion between the Commission, Ed Blackman and Earl Mathers
<u>1:52:34 PM</u>	Finance Director Ed Blackman	Recommends reducing the Operating Reserve in Pilt by \$200,000 which would increase the revenues to pay for about half the raises. (Regards to funding the 2% pay increase).
<u>1:52:54 PM</u>	Commissioner Murdock	So moved.
<u>1:53:01 PM</u>	Commissioner White	Second
<u>1:53:02 PM</u>		Board discussion
<u>1:53:59 PM</u>		Motion passed unanimously.
<u>1:54:07 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:56:02 PM</u>	Human Resource Cynde Hertzog	<b>Health Insurance</b> -Presentation, suggests increasing the "out of pocket" from \$1,250 to \$1,500
<u>1:56:38 PM</u>		Discussion between the Commission, Ed Blackman, and Cynde Hertzog
<u>2:00:37 PM</u>	Commissioner Murdock	Move to raise the "out of pocket" medical expenses per employee and whoever else is insured from \$1,250 to \$1,500.
<u>2:00:48 PM</u>	Commissioner White	Second
<u>2:00:52 PM</u>		Motion passed unanimously.
<u>2:00:54 PM</u>		Discussion between the Commission, Ed Blackman, CAO Earl Mathers, and Cynde Hertzog
<u>2:17:14 PM</u>		<b>Parking Garage</b>
<u>2:17:21 PM</u>	Finance Director Ed Blackman	Right now the first amount you would do is the \$40,000 for the Enterprise Funds, that is the top priority in my mind, comments.
<u>2:17:32 PM</u>	Commissioner Murdock	I'd move to keep that there as you've described.
<u>2:17:50 PM</u>	Commissioner White	Second
<u>2:17:52 PM</u>		Board discussion including Ed Blackman
<u>2:18:10 PM</u>		Motion passed unanimously.
<u>2:18:22 PM</u>		<b>Parking Garage</b> - Board discussion including Ed Blackman, CAO Earl Mathers, Human Resource Director Cynde Hertzog, County Attorney Marty Lambert regarding the Sheriff's line items that were placed in the Parking Garage.
<u>2:36:15 PM</u>		<b>Special Districts-Local Water Quality-Fire Districts-Fire Service Area-Mosquito-Lighting- Water &amp; Sewer-Transit-RID's</b> -Board discussion including Ed Blackman
<u>2:51:24 PM</u>		Meeting adjourned.

*Joe P. Skinner*

CHAIRMAN APPROVAL

*Charlatta Mills*

CLERK ATTEST

9:46:35 AM	Deputy County Attorney Jecyn Bremer	Presentation
9:46:49 AM		There was no public comment.
9:46:58 AM	Commissioner Murdock	Finding that no hourly fee or compensation for services will be paid under this arrangement, I move that we approve Resolution #2010-073.
9:47:11 AM	Commissioner White	Second
9:47:15 AM		Motion passed unanimously.
9:47:23 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change in Gallatin County Naming an Un-Named Driveway off Gallatin Road to Isabelle Drive</b>
9:47:36 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #7
9:49:15 AM		There was no public comment.
9:49:23 AM	Commissioner White	I would make a motion for the approval of Resolution #2010-074.
9:49:30 AM	Commissioner Murdock	Second
9:49:36 AM		Motion passed unanimously.
9:49:46 AM	Chairman Skinner	Public Hearing and Decision Regarding the Krisdan LLC (Schmeiding) Variance Application at 480 Karst Stage Loop in the Gallatin Canyon/Big Sky Zoning District (Public Hearing Held June 10, 2010)- continued until June 29, 2010
9:50:00 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding Conservation Easement being Donated to the Montana Land Reliance by Robert Hicks of the Yellowstone Ranch Reserve</b>
9:50:11 AM	Open Lands Board Coordinator Mike Harris	Presentation
9:51:19 AM		There was no public comment.
9:51:42 AM		No action taken.
9:51:48 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Conditional Use Permit for Visser in the East Gallatin Zoning District</b>
9:51:56 AM	Belgrade City-County Planner Heidi Jensen	Staff report
9:53:02 AM		There was no public comment.
9:53:10 AM		Board discussion/Findings
9:57:24 AM	Commissioner White	I would move for the approval of the conditional use permit for Mr. & Mrs. Visser with the conditions that are part of record in the staff report.
9:57:37 AM	Commissioner Murdock	Second
9:57:41 AM		Board discussion
9:58:04 AM		Motion passed unanimously.
9:58:11 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:07 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:53 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:04:01 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item # 12--Public Hearing and Decision on a Request for Preliminary Plat and Zoning Planned Unit Development Approval for the Lalani Minor Subdivision Located within the Gallatin County/Bozeman Area Zoning District--has been continued to July 6, 2010
<u>9:04:11 AM</u>	Public Comment	There was public comment on matters within the Commission's jurisdiction: Pete Rothing regarding the bridge washed out on Amsterdam Road.

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

9:09:06 AM	Acting Clerk to the Board Melissa Rivnie	<p><b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of the Application for FY2010 US Department of Justice JAG Grant (\$15,899); 3. Approval of Budget Transfer from Capital Reserves to Training (\$1,000), Capital Reserves to Professional Services (\$3,000) and Equipment to Capital Expenditure - Machinery &amp; Equipment (\$1,100) Request by the Search &amp; Rescue Department; 4. Approval of Asset Swap of Gateway Desktop Between ITS and Commission Departments; 5. Approval of General Mutual Release, Settlement Agreement, Kirkpatrick et. al. vs. Gallatin County et. al. (Lazy Acres Suit) (moved to the end of the regular agenda); 6. Approval of Contracts: FY2011 between Justice Court and the Community Mediation Center to Allow Mediators and Litigants an Attempt to Settle Prior to Trial (\$10,000); Bozeman Daily Chronicle for Display Advertising (\$35,000); Agreement between Madison County, Gallatin County &amp; Northwestern Energy to Install, Operate and Maintain Utility Services for RID 395 Ousel Falls (\$62,502); Traffic Safety Grant to Purchase Two In-car Video Cameras and Pay for Sheriff and Highway Patrol Overtime for Traffic Enforcement and Alcohol Sales Compliance Checks (\$12,995); Grant Application to Congressionally Selected Awards Program (CFDA 16.753) to Expand Housing Assistance, Addictions Counseling Issues, Mental Health Coordination and Case Management for Females in the Gallatin County Treatment Court Program (\$184,400); Modification to #2010-099 with Stahly Engineering for Phase II Wastewater Study to Extend Time to 9/15/10; Grant Award to Missouri River Drug Task Force for FY 2011 (\$408,284); Grant Award to Missouri River Drug Task Force FY 2011 (\$482,517.56); 7. Decision on the Following Requests for Common Boundary Relocations Exempt from Subdivision Review by Cook; McLean/Pitcher; and White; 8. Decision on a Request for an Aggregation of Common Boundary Lines Exempt from Subdivision Review by McLean; and 9. Decision on Final Plat Approval for the Brookshire Major Subdivision, Phase I</b></p>
9:11:36 AM		There was no public comment.
9:11:47 AM	Commissioner Murdock	Requested Consent Agenda Item #5 (Approval of General Mutual Release, Settlement Agreement, Kirkpatrick et. al. vs. Gallatin County et. al. (Lazy Acres Suit)) be placed on the regular agenda.

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

<u>9:12:07 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was read into record excluding #5, which is going to be at the end of the regular agenda.
<u>9:12:14 AM</u>		Second
<u>9:12:16 AM</u>		Motion passed unanimously.
<u>9:12:20 AM</u>	Chairman Skinner	<b>Public Opening of Competitive Sealed Bids for 2010 Road Chip Sealing Project on Various County Maintained Roads</b>
<u>9:12:36 AM</u>	Road and Bridge Superintendent Lee Provance	Opened Sealed Bids from Knife River-Belgrade for \$782,683.15 and Pavement Maintenance Solutions, Inc. for \$824,220.26. Bids will be taken under advisement and return on June 30th with a recommendation.
<u>9:13:50 AM</u>		Discussion and Questions
<u>9:15:50 AM</u>		There was no public comment.
<u>9:15:54 AM</u>		No Action Taken.
<u>9:15:57 AM</u>	Chairman Skinner	<b>Board Appointments--Airport Authority</b>
<u>9:16:38 AM</u>		There was no public comment.
<u>9:16:49 AM</u>	Commissioner Murdock	I nominate Ted Mathis to fill the vacancy.
<u>9:16:56 AM</u>	Commissioner White	Second
<u>9:17:01 AM</u>		Board Discussion
<u>9:19:11 AM</u>		Motion passed unanimously.
<u>9:19:21 AM</u>	Commissioner Murdock	<b>Meadow View Cemetery Board</b>
<u>9:19:41 AM</u>		There was no public comment.
<u>9:19:47 AM</u>	Commissioner White	I make a motion to appoint, reappoint Mr. (Grant) Ballantyne to the cemetery board.
<u>9:19:53 AM</u>		Second
<u>9:19:57 AM</u>		Board Discussion
<u>9:20:12 AM</u>		Motion passed unanimously.
<u>9:20:20 AM</u>	Commissioner White	<b>Three Rivers Mosquito Control District</b>
<u>9:20:45 AM</u>		There was no public comment.
<u>9:20:54 AM</u>	Commissioner Murdock	Move to appoint Mr. (Jim) Aughney.
<u>9:20:56 AM</u>	Commissioner White	Second
<u>9:21:00 AM</u>		Motion passed unanimously.
<u>9:21:05 AM</u>	Chairman Skinner	<b>West Yellowstone/Hebgen Basin Refuse District</b>
<u>9:21:32 AM</u>		There was no public comment.
<u>9:21:37 AM</u>	Commissioner Murdock	Move to reappoint Gordon Berger, Jack Clarkson, and Jason Fatouros.
<u>9:21:41 AM</u>	Commissioner White	Second
<u>9:21:45 AM</u>		Board Discussion
<u>9:22:02 AM</u>		Motion passed unanimously.
<u>9:22:08 AM</u>	Commissioner Murdock	<b>Board of Park Commissioners</b>
<u>9:22:43 AM</u>		There was no public comment.
<u>9:22:50 AM</u>	Commissioner White	I'd make a motion to reappoint Carol Collins and Jill Wilkinson, and appoint Suzie Hockel to the Board of Park Commissioners.
<u>9:22:59 AM</u>	Commissioner Murdock	Second
<u>9:23:04 AM</u>		Motion passed unanimously.



## Gallatin County Commissioners' Journal No. 51 June 29, 2010

<u>9:23:13 AM</u>	Commissioner White	<b>CDBG Revolving Loan Fund Board</b>
<u>9:23:41 AM</u>		There was no public comment.
<u>9:23:49 AM</u>	Commissioner White	I would make a motion to reappoint Larry (Addink) and also to appoint Scott Jagger.
<u>9:23:58 AM</u>	Commissioner Murdock	Second
<u>9:24:02 AM</u>		Motion passed unanimously.
<u>9:24:07 AM</u>	Chairman Skinner	<b>Search &amp; Rescue</b>
<u>9:24:55 AM</u>		There was no public comment.
<u>9:25:01 AM</u>		Board Discussion
<u>9:25:35 AM</u>		No Action Taken.
<u>9:25:41 AM</u>	Chairman Skinner	<b>Decision Regarding a Resolution to Adopt the Variance Requested by Krisdan, LLC (Schmieding) in the Gallatin County/Big Sky Zoning District (Public Hearing held June 10, 2010)</b>
<u>9:26:12 AM</u>	County Planner Tim Skop	Presentation
<u>9:27:00 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>9:27:54 AM</u>		There was no public comment.
<u>9:28:08 AM</u>	Commissioner Murdock	Move to approve it (Resolution #2010-075), finding we've already had a hearing in front of the Planning & Zoning Commission where we voted in favor anyway.
<u>9:28:19 AM</u>	Commissioner White	Second
<u>9:28:22 AM</u>		Board Discussion/Findings
<u>9:29:50 AM</u>	Commissioner White	I would make a motion to waive the fee for this variance.
<u>9:29:54 AM</u>	Commissioner Murdock	Second
<u>9:29:58 AM</u>		Board Discussion/Findings
<u>9:30:08 AM</u>		Motion passed unanimously. (Motion to waive the fee)
<u>9:30:29 AM</u>		Motion passed unanimously. (Motion to pass the Resolution)
<u>9:30:33 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>9:31:07 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on First Reading of Speed Ordinance for River Rock School on Green Belt Drive and East River Rock Road</b>
<u>9:31:30 AM</u>	Deputy County Attorney Jecyn Bremer	Read the Ordinance into record.
<u>9:34:10 AM</u>		There was no public comment.
<u>9:34:21 AM</u>	Commissioner White	I'd make a motion to pass the first reading of Ordinance #2010-003.
<u>9:34:29 AM</u>	Commissioner Murdock	Second
<u>9:34:33 AM</u>		Motion passed unanimously.

<u>9:34:47 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Reaffirming Preliminary Approval for the Proposed Issuance of Recovery Zone Facility Revenue Bonds Payable by F&amp;H, LLC in an Aggregate Principal Amount Estimated Not-to-Exceed \$4,250,000 Under Montana Code Annotated, Title 90, Chapter 5, Part 1 and the American Recovery &amp; Reinvestment Act of 2009</b>
<u>9:35:15 AM</u>	Grants Administrator Larry Watson	Introduction
<u>9:36:30 AM</u>	Attorney Ben Johnson, Kennedy & Graven	Presentation
<u>9:40:01 AM</u>		Discussion and Questions
<u>9:41:23 AM</u>	Mike Hope, F&H, LLC	Applicant Presentation
<u>9:41:51 AM</u>		Discussion and Questions
<u>9:42:43 AM</u>		There was no public comment.
<u>9:42:53 AM</u>	Commissioner Murdock	I move that we approve Resolution #2010-076.
<u>9:43:02 AM</u>	Commissioner White	Second
<u>9:43:08 AM</u>		Motion passed unanimously.
<u>9:43:15 AM</u>		Discussion between the Commission and Ben Johnson
<u>9:43:46 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Public Safety State Emergency and Disaster Fund FY 2010 Operating Budget to Include Unanticipated Revenues in the Amount of \$36,922.77 Received from the U.S. Department of Military Affairs Disaster and Emergency Services Division Grant for the Update of the Emergency Operations Plan</b>
<u>9:44:12 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:44:41 AM</u>		There was no public comment.
<u>9:44:51 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2010-077.
<u>9:44:57 AM</u>	Commissioner Murdock	Second
<u>9:45:00 AM</u>		Motion passed unanimously.
<u>9:45:10 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Abandonment of the Monforton School Road</b>
<u>9:45:18 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:50:26 AM</u>		Discussion between Deputy County Attorney Chris Gray and Charlotte Mills
<u>9:51:19 AM</u>	Lynne Scalia, Principal/Superintendent Monforton School	Petitioner Presentation, submitted Schematic Design labeled Exhibit A, Item #7
<u>9:56:18 AM</u>		Recess

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

10:04:25 AM	Ben Lloyd, Comma-Q Architecture and Ken Flikkema	Reconvene to meeting. PowerPoint presentation on behalf of petitioner, Monforton School
10:19:04 AM	Public Comment	Andy Blanchford; Rick Reese; Darwin Lehfeldt; David Penwell; Dennis Arsenault; Tamzyn Brown; Attorney Mike Lilly; Dave Crawford, TD&H Engineering; Kelly Ripley; Dean Stephens; Attorney Susan Swimley; John Leeper; Suzy Hall Hoberecht; Dan Springer; Katharine Johnson; and Ken Flikkema
10:48:41 AM		Closed public comment.
10:48:45 AM		Board Discussion including Chris Gray, Lynne Scalia, Ben Lloyd, John Leeper, and Dave Crawford
10:57:51 AM	Commissioner Murdock	I'm going to vote to approve Resolution #2010-078 which describes the abandonment of the portion of Monforton School Road, in discussion as legally described here and with the conditions that the following two agenda items be approved.
10:58:16 AM	Deputy County Attorney Chris Gray	Comments
10:58:24 AM	Commissioner White	Second
10:58:28 AM		Board Discussion
11:02:48 AM		Motion passed unanimously.
11:03:05 AM	Chairman Skinner	<b>Public Hearing and Decision on Acceptance of Easement for Public Access, Egress, and Utilities for Monforton School Road and Circle F Trail</b>
11:03:16 AM	Deputy County Attorney Chris Gray	Presentation
11:04:13 AM		There was no public comment.
11:04:20 AM	Commissioner White	I'd make motion for the acceptance of the easement for what was put onto record.
11:04:27 AM	Commissioner Murdock	Second
11:04:31 AM		Motion passed unanimously.
11:04:42 AM	Chairman Skinner	<b>Public Hearing and Decision to Authorize the Chair to Execute the Memorandum of Understanding between Gallatin County, Montana and the Monforton School District regarding Monforton School Road</b>
11:04:57 AM	Deputy County Attorney Chris Gray	Presentation
11:05:50 AM		Discussion and Questions
11:06:21 AM		There was no public comment.
11:06:27 AM	Commissioner White	I'd make a motion to authorize you to sign to execute the memorandum of understanding between the County and the Monforton School District.
11:06:41 AM	Commissioner Murdock	Second
11:06:47 AM		Motion passed unanimously.
11:06:54 AM		Recess

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

<u>11:15:43 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on Preliminary Plat Approval for the Kawasaki Minor Subdivision, including a Request for Two Variances to the Road Design Standards of the Subdivision Regulations, Maximum Cul-De-Sac Length (Section 7.C.6, Table 1) and Width of Access Road (Section 7.F.1, Table 2)</b>
<u>11:16:16 AM</u>	County Planner Tim Skop	Staff Report
<u>11:17:08 AM</u>		Discussion between Deputy County Attorney Jecyn Bremer and Terry Threlkeld, Innovative Engineering
<u>11:18:03 AM</u>	County Planner Tim Skop	Staff Report
<u>11:19:35 AM</u>		Discussion and Questions
<u>11:34:49 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant, Jerry Kawasaki
<u>11:42:58 AM</u>	Public Comment	Nancy Topel; and Lori Hess
<u>11:50:44 AM</u>	Terry Threlkeld, Innovative Engineering	Rebuttal on behalf of applicant, Jerry Kawasaki
<u>11:54:17 AM</u>		Discussion between the Commission, Terry Threlkeld, and Tim Skop
<u>11:56:48 AM</u>		Board Discussion/Findings including Tim Skop, Jecyn Bremer, County Planner Randy Johnson
<u>12:12:46 PM</u>	Commissioner White	I would make a motion to approve the variance for the cul-de-sac.
<u>12:12:54 PM</u>	Chairman Skinner	Second
<u>12:12:59 PM</u>		Board Discussion/Findings
<u>12:14:56 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>12:15:08 PM</u>	Commissioner White	I'd make a motion to approve that variance for the request of the applicant to not be in adherence to the existing demands of our subdivision regulations.
<u>12:15:26 PM</u>	Chairman Skinner	Second
<u>12:15:30 PM</u>		Board Discussion/Findings including Jecyn Bremer
<u>12:18:02 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

12:18:14 PM	Commissioner White	I would make a motion to approve the subdivision with some modifications to the conditions: the, in # 5e there are covenants that include "the lighting of fireworks is prohibited" and I would ask that that be struck. And condition #13 I would, I know we put on record that there would be work done between the applicant and the neighbors to work up something to for sharing the maintenance costs of the access roads, the, I guess my motion would include, and maybe we can discuss this further, but as striking the last sentence of 13 and leaving the first sentence as the "homeowners association should be formed". So those are the two modifications to the conditions, my motion is to approve the application with the variances.
12:19:27 PM	Commissioner Murdock	Second
12:19:35 PM		Board Discussion/Findings
12:20:24 PM	Deputy County Attorney Jecyn Bremer	I believe Tim recommended that you could change, so it says "additionally the homeowners will be required to enter into a joint agreement with the homeowners association that maintains the road," I believe he suggested striking that and substituting "property owners".
12:20:37 PM	Commissioner White	Then I would modify my motion to change to the, to Tim's language.
12:20:43 PM	Commissioner Murdock	Second
12:21:07 PM		Board Discussion/Findings including Terry Threlkeld
12:23:45 PM		Motion passed 2:1. Commissioner Murdock opposed.
12:24:05 PM	Chairman Skinner	<b>Public Hearing and Decision on a Final Resolution Adopting the Kountz Zone Map Amendment Changing the Zoning of Lot L of Minor Subdivision No. 313 and a portion of Tract 1 of COS 2229 from Agricultural Suburban (AS) to Light Manufacturing (M1) Within the Gallatin County Bozeman Area Zoning District</b>
12:24:27 PM	County Planner Tom Rogers	Staff Report
12:24:53 PM		Discussion and Questions
12:26:33 PM		There was no public comment.
12:26:43 PM	Commissioner Murdock	Move to approve it (Resolution #2010-079).
12:26:46 PM	Commissioner White	Second
12:26:50 PM		Board Discussion
12:27:21 PM		Motion passed unanimously.
12:27:34 PM	Chairman Skinner	<b>Approval of General Mutual Release, Settlement Agreement, Kirkpatrick et. al. vs. Gallatin County et. al. (Lazy Acres suit)</b>
12:27:42 PM	Commissioner Murdock	Comments
12:28:02 PM	Deputy County Attorney Chris Gray	Presentation

## Gallatin County Commissioners' Journal No. 51 June 29, 2010

12:29:08 PM	Commissioner White	I make a motion to approve the settlement agreement.
12:29:17 PM	Chairman Skinner	Second
12:29:21 PM		Board Discussion
12:29:35 PM		Motion passed 2:1. Commissioner Murdock opposed.
12:29:43 PM		Meeting Adjourned.

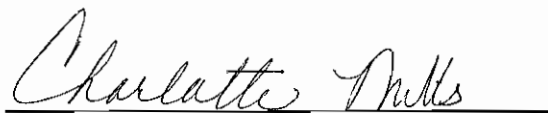
  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 June 30, 2010

Time	Speaker	Note
1:29:43 PM	Chairman Skinner	Call to Order. Present were Chairman Skinner, Commissioner Murdock and Acting Clerk to the Board Mary Miller. Commissioner White was excused.
1:29:59 PM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
1:30:06 PM	Chairman Skinner	<b>Read the consent agenda as follows: 1. Approval of Special Use Permit Agreement with the US Forest Service for Installation of the Middle Creek Early Warning System</b>
1:30:17 PM		There was no public comment.
1:30:27 PM	Commissioner Murdock	Move to approve the Special Use Permit Agreement with the US Forest Service for Installation of the Middle Creek Early Warning System.
1:30:34 PM	Chairman Skinner	Second
1:30:36 PM		Motion passed unanimously.
1:30:41 PM	Chairman Skinner	<b>Bid Opening for RID 396 for Improvements to Logan-Trident Road and Clarkston Road</b>
1:30:53 PM	Jack Schunke, Morrison-Maierle, Inc.	Overview of project estimates and projected budget. The following three bids were opened: Sime Construction, Schedule 1 -\$1,574,824.95, Schedule A, Base-\$1,636,069.95, Schedule 1 with alternate B-\$1,595,449.95, Schedule 1 with alternates A & B-\$1,656,694.95; A.M. Wells, Schedule 1, Base \$2,275,564.16, Schedule 1 with alternate A-\$2,373,485.71, alternate B- \$2,297,426.66, alternates A & B- \$2,395,348.21, no bid for Schedule 2, total \$2,395,348.21; and Knife River, Schedule 1, Base-\$3,218,457.50, alternate A- \$3,295,836.50, alternate B & Base- \$3,238,707.50, total for Schedule 1 with alternates- \$3,316,086.50, Schedule 2, Base-\$1,979,565.44, with alternate \$1,987,245.44, total for both schedules \$5,303,331.94. All bids acknowledged addendums and included the 10% bid bond. Bids will be taken under advisement and return next Tuesday with a recommendation.
1:47:19 PM		Discussion and Questions
1:52:43 PM		No action taken.
1:52:46 PM	Chairman Skinner	<b>Public Hearing and Decision on Bid Award for 2010 Road Chipsealing Project on Various County-Maintained Roads</b>
1:52:58 PM	Road and Bridge Engineer George Durkin	Recommends bid award to the lowest responsible bidder Knife River at \$782,683.15.
1:53:45 PM		Discussion and Questions
1:53:54 PM		There was no public comment.
1:53:59 PM	Commissioner Murdock	Move to award the chipseal bid for the county roads as described by George Durkin to Knife River in the amount of \$782,683.15.
1:54:15 PM	Chairman Skinner	Second
1:54:18 PM		Motion passed unanimously.
1:54:22 PM		Meeting adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 July 6, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:24 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie. Commissioner Skinner was excused.
<u>9:05:13 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:05:38 AM</u>	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:56 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Montana Board of Crime Control for Continued Funding of Victim Witness Assistance Program (\$39,739); Modification #1 to Contract # 2010-237 with Rotherham Construction; Agreement with Alcohol and Drug Services of Gallatin County for Alcohol Tax Distribution; 3. Approval of Asset Disposals by the Weed Department for Three 65-Gallon Sprayers (Too Costly to Repair); 4. Approval of Asset Trade-In by the Road Department of a 1976 John Deere Wheel Loader to a 1995 Model; and 5. Approval of Asset Disposals by the 911 Communications Department of: Copier, Sharp AR287 Copier, Alarm System, Phone System Peripheral, 911 System, Two Microwave Radios, Quick Call/Digital Recorder, EMS Link Station, EMS Paging Base, Emergency Update, Duplexer, South TAC Base, CPP Power Supply, 911 MGE/SX-Bundle (software), Dell Flat Panel Monitor, Dell D600 Laptop, Dell C640 Laptop, Four Proctor Display Units, Dell Poweredge 4210 Computer, Dell Optiplex GX270 Computer, Dell Optiplex GX620 Computer, Two Microcomputers, Computer, Five Cisco 7960 Phones, Dell Powervault 122T, Mitsubishi Air Conditioner and One Portable Radio.</b>
<u>9:08:14 AM</u>		There was no public comment.
<u>9:08:23 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:08:28 AM</u>	Acting Chairman White	Second
<u>9:08:31 AM</u>		Motion passed unanimously.
<u>9:08:35 AM</u>	Acting Chairman White	Clarkston Road RID bid award announcement--scheduled for Thursday, July 8th at 8:30 AM
<u>9:09:14 AM</u>	Acting Chairman White	Agenda Announcement: regular agenda item #6--Public Hearing and Decision on a Resolution of Intention to Adopt the Amelia Kelly Zone Text Amendment that Modifies the Density Limits under Section 7.2 of the Middle Cottonwood Zoning Regulation--has been continued to 7/20/10



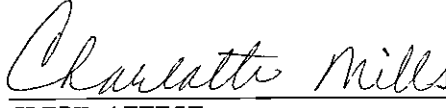
## Gallatin County Commissioners' Journal No. 51 July 6, 2010

<u>9:09:39 AM</u>	Acting Chairman White	<b>Presentation of FY 2011 Preliminary Budget to County Commission</b>
<u>9:09:48 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:09 AM</u>		Discussion and Questions
<u>9:19:41 AM</u>		There was no public comment.
<u>9:19:46 AM</u>		No Action Taken.
<u>9:19:48 AM</u>		
<u>9:19:52 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on Resolutions of Road Name Change in Gallatin County Naming Dell Road to Snowline Road; and Changing the Name of Rodeao Court to Rodeo Court; and Naming an Un-Named road off Old Forest Creek Trail to Wild Trout Lane</b>
<u>9:20:09 AM</u>	GIS Coordinator Allen Armstrong	Presentation; submitted map of Snowline Road labeled Exhibit A, Item #2
<u>9:21:34 AM</u>		There was no public comment.
<u>9:21:43 AM</u>	Commissioner Murdock	Move to approve it (Resolution #2010-081).
<u>9:21:45 AM</u>	Acting Chairman White	Second
<u>9:21:46 AM</u>		Motion passed unanimously.
<u>9:21:54 AM</u>	GIS Coordinator Allen Armstrong	Presentation; submitted map of Rodeo Court labeled Exhibit B, Item #2
<u>9:22:58 AM</u>		There was no public comment.
<u>9:23:07 AM</u>	Commissioner Murdock	Move to approve (Resolution #2010-082).
<u>9:23:08 AM</u>	Acting Chairman White	Second
<u>9:23:09 AM</u>		Motion passed unanimously.
<u>9:23:13 AM</u>	GIS Coordinator Allen Armstrong	Presentation; submitted map of Wild Trout Lane labeled Exhibit C, Item #2
<u>9:24:10 AM</u>		There was no public comment.
<u>9:24:20 AM</u>	Commissioner Murdock	Move to approve (Resolution #2010-083).
<u>9:24:21 AM</u>	Acting Chairman White	Second
<u>9:24:22 AM</u>		Motion passed unanimously.
<u>9:24:39 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on the Request for a One-Year Extension of the Preliminary Plat Approval Period for the Churn Creek Minor Subdivision</b>
<u>9:24:48 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:26:08 AM</u>		There was no public comment.
<u>9:26:16 AM</u>	Commissioner Murdock	Comments, I move that we grant their request.
<u>9:26:37 AM</u>	Acting Chairman White	Second
<u>9:26:40 AM</u>		Board Discussion
<u>9:26:43 AM</u>		Motion passed unanimously.
<u>9:26:49 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Request by Spanish Peaks, LLC for Preliminary Plat Approval of the Spanish Peaks Resort Phase 4 Major Subdivision</b>
<u>9:27:03 AM</u>	County Planner Tim Skop	Staff Report, noted Condition #17 should read "sodded or seeded".
<u>9:33:46 AM</u>		Discussion and Questions

## Gallatin County Commissioners' Journal No. 51 July 6, 2010

<u>9:35:12 AM</u>	Lauren Waterton, American Land Development	Presentation on behalf of applicant, Spanish Peaks Holdings, LLC
<u>9:36:01 AM</u>		Discussion and Questions
<u>9:38:12 AM</u>		There was no public comment.
<u>9:38:21 AM</u>		Discussion between the Commission, Lauren Waterton and Tim Skop
<u>9:39:45 AM</u>	Commissioner Murdock	Move to accept the watercourse plan.
<u>9:39:46 AM</u>	Acting Chairman White	Second
<u>9:39:49 AM</u>		Motion passed unanimously.
<u>9:40:01 AM</u>	Commissioner Murdock	I move that we approve this subdivision as presented and with the conditions that were in the staff report.
<u>9:40:08 AM</u>	Acting Chairman White	Second
<u>9:40:13 AM</u>		Board Discussion/Findings including Tim Skop and Deputy County Attorney Jecyn Bremer
<u>9:43:13 AM</u>		Motion passed unanimously.
<u>9:43:37 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat and Zoning Planned Unit Development Approval for the Lalani Minor Subdivision Located within the Gallatin County/Bozeman Area Zoning District (continued from 6/29/10)</b>
<u>9:44:01 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:44:46 AM</u>	County Planner Tom Rogers	Comments
<u>9:45:14 AM</u>		Discussion between Jecyn Bremer and Terry Threlkeld, Innovative Engineering, Inc., on behalf of applicants, Salim & Carol Lalani
<u>9:45:46 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:50:17 AM</u>		Discussion and Questions
<u>9:52:41 AM</u>	Terry Threlkeld, Innovative Engineering, Inc.	Presentation on behalf of applicants, Salim & Carol Lalani
<u>9:53:55 AM</u>		Discussion between the Commission, Terry Threlkeld, and Jecyn Bremer
<u>10:05:53 AM</u>		There was no public comment.
<u>10:06:14 AM</u>		Board Discussion
<u>10:06:28 AM</u>	Commissioner Murdock	I'm all in favor of moving to approve this subdivision, with the conditions as amended to not include phasing.
<u>10:06:47 AM</u>	Acting Chairman White	Second
<u>10:06:52 AM</u>		Board Discussion/Findings including Jecyn Bremer
<u>10:10:44 AM</u>		Motion passed unanimously.
<u>10:11:19 AM</u>		Meeting Adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST



**COMMISSIONERS' MEETING FORM**

**DATE:** July 8, 2010      **TIME:** 8:30AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Bid Award for Clarkston Road RID

**ATTENDEES:**

Steve White, Bill Murdock (via conference call), Lee Provance, Marty Gagnon (Morrison-Maierle, Inc.) and Recording Secretary Crystal Turner

**ITEMS DISCUSSED:**

Lee stated that there were three bids received: A.M. Wells, Sime Construction and Knife River. Marty said they have reviewed the bids and for Schedule 1 and Alternate 1A, in the amount of \$1,630,069.95, they recommend the bid be awarded to Sime Construction. For Schedule 2 and Alternate 2A, in the amount of \$1,987,245.44, they recommend the bid be awarded to Knife River.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Murdock moved to award Schedule 1 and Alternate 1A to Sime Construction. Commissioner White seconded the motion. Board Discussion – Bill ensured with Marty that this was the lowest responsible bid. Motion passed unanimously.

Commissioner Murdock moved to award Schedule 2 and Alternate 2A to Knife River, again based on the engineer's review and opinion of it being the lowest responsible bid. Commissioner White seconded the motion. Motion passed unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

**Commissioners' Initials:**

SW  
WW

*Joseph P. ...*  
CHAIRMAN APPROVAL

*Charlath Mills*  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 July 13, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:04:19 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie. Commissioner Skinner was excused.
<u>9:05:08 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:05:34 AM</u>	Acting Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:05:53 AM</u>	Acting Chairman White	Agenda announcements--Regular agenda item # 2--Public Hearing and Decision on the Indirect Cost Rate Subsidy Policy--has been continued to a future date and regular agenda item #16--Public Hearing and Decision on a Resolution of Intent Regarding Landowner Requests to Amend the Boundary of the Gallatin Gateway Community Plan--has been continued to July 27
<u>9:06:41 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from June 9, 15, 16, &amp; 22, 2010; and 3. Approval of Contracts: Montana Board of Crime Control Grant Award for Continued Funding of Juvenile Detention (\$150,326); Montana Board of Crime Control Grant Award for FY2011 Freedom from Fear (\$35,187).</b>
<u>9:07:41 AM</u>		There was no public comment.
<u>9:07:49 AM</u>	Commissioner Murdock	Move to approve the consent agenda.
<u>9:07:51 AM</u>	Acting Chairman White	Second
<u>9:07:52 AM</u>		Motion passed unanimously.
<u>9:08:01 AM</u>	Acting Chairman White	<b>Opening of Proposals for Providing a Jail Management System for the New Detention Center</b>
<u>9:08:13 AM</u>		Discussion and Questions
<u>9:08:22 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened proposals from: PTS Solutions Inc.; Police Central, Inc.; Archonix Public Safety Software; Intellitech Corporation; and Intergraph Corporation. Proposals will be taken under consideration and recommendation will be made at a future date.
<u>9:11:56 AM</u>		No action taken.
<u>9:12:16 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Calling for the Sale of RID 396 (Clarkston Road) Bonds</b>
<u>9:12:25 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:11 AM</u>	Bridget Ekstrom, Financial Advisor, DA Davidson	Presentation
<u>9:14:39 AM</u>		Discussion between the Commission, Bridget Ekstrom, Ed Blackman, and Marty Gagnon, Morrison Maierle, Inc.
<u>9:18:57 AM</u>		There was no public comment.
<u>9:19:04 AM</u>		Board Discussion including Ed Blackman

## Gallatin County Commissioners' Journal No. 51 July 13, 2010

<u>9:19:25 AM</u>	Commissioner Murdock	Move to approve Resolution #RID-10-396C.
<u>9:19:41 AM</u>	Acting Chairman White	Second
<u>9:19:44 AM</u>		Motion passed unanimously.
<u>9:20:02 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Approving the FY 2011 Preliminary Budget per 7-6-4020, MCA</b>
<u>9:20:12 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:05 AM</u>		Discussion and Questions
<u>9:27:24 AM</u>		There was no public comment.
<u>9:27:34 AM</u>	Commissioner Murdock	Comments, I would move to approve it (Resolution #2010-084).
<u>9:27:49 AM</u>	Acting Chairman White	Second
<u>9:27:52 AM</u>		Board Discussion including Ed Blackman
<u>9:31:54 AM</u>		Motion passed unanimously.
<u>9:32:06 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Setting Elected Officials Salaries per Section 7-4-2504, MCA</b>
<u>9:32:13 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:33:17 AM</u>	Commissioner Murdock	Agenda announcement: Regular agenda item #5-- Public Hearing and Decision on a Resolution of Intent to Levy and Assess RID Maintenance and New Bonds--has been continued.
<u>9:33:57 AM</u>	Finance Director Ed Blackman	Continued presentation
<u>9:35:04 AM</u>		Discussion and Questions
<u>9:36:27 AM</u>	Public Comment	Lisa Ash
<u>9:36:44 AM</u>		Board discussion including Lisa Ash and Ed Blackman
<u>9:47:20 AM</u>	Commissioner Murdock	Move to approve the elected salaries Resolution which is #2010-085.
<u>9:47:30 AM</u>	Acting Chairman White	Second
<u>9:47:33 AM</u>		Board Discussion
<u>9:50:02 AM</u>		Motion passed unanimously.
<u>9:50:51 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on Second Reading of Speed Ordinance for River Rock School on Green Belt Drive and East River Rock Road</b>
<u>9:51:04 AM</u>	Acting Chairman White	Summarized Ordinance #2010-003
<u>9:51:10 AM</u>		There was no objection to waiving a full reading.
<u>9:52:19 AM</u>	Public Comment	Mark Halgren, Principal, Ridgeview Elementary School
<u>9:54:19 AM</u>	Commissioner Murdock	Move to approve the speed ordinance which is Ordinance #2010-003.
<u>9:54:33 AM</u>	Acting Chairman White	Second
<u>9:54:39 AM</u>		Motion passed unanimously.
<u>9:55:01 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a One-Year Extension of Preliminary Plat Approval for the Gateway Village Minor Subdivision</b>
<u>9:55:10 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:56:19 AM</u>	Susan Swimley, Attorney	Comments on behalf of client, David Loseff

## Gallatin County Commissioners' Journal No. 51 July 13, 2010


<u>9:56:37 AM</u>	Commissioner Murdock	Move to approve the request for a one-year extension on the preliminary plat as submitted by the applicant.
<u>9:56:45 AM</u>	Acting Chairman White	Second
<u>9:56:48 AM</u>		Motion passed unanimously.
<u>9:56:55 AM</u>	Acting Chairman White	<b>Public Hearing and Determination Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Trout Creek Subdivision</b>
<u>9:57:09 AM</u>	Belgrade City- County Planner Jason Karp	Staff Report
<u>9:57:49 AM</u>		There was no public comment.
<u>9:57:55 AM</u>	Commissioner Murdock	I move to approve this request for a one-year extension as submitted.
<u>9:58:01 AM</u>	Acting Chairman White	Second
<u>9:58:02 AM</u>		Motion passed unanimously.
<u>9:58:09 AM</u>	Acting Chairman White	<b>Public Hearing and Determination Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Dykstra Farms Subdivision</b>
<u>9:58:18 AM</u>	Belgrade City- County Planner Jason Karp	Presentation
<u>9:58:58 AM</u>		There was no public comment.
<u>9:59:07 AM</u>		Discussion and Questions
<u>9:59:25 AM</u>		No action taken. Item continued indefinitely.
<u>9:59:34 AM</u>	Acting Chairman White	<b>Public Hearing and Determination Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Huffman Minor Subdivision</b>
<u>9:59:47 AM</u>	Belgrade City- County Planner Jason Karp	Staff Report
<u>10:00:33 AM</u>		There was no public comment.
<u>10:00:44 AM</u>	Commissioner Murdock	I move that we approve the extension request for the Vi Huffman preliminary plat minor subdivision until June 18th of 2011 as requested.
<u>10:00:56 AM</u>	Acting Chairman White	Second
<u>10:00:59 AM</u>		Motion passed unanimously.
<u>10:01:05 AM</u>	Acting Chairman White	<b>Public Hearing and Decision Regarding the Bradford Subsequent Minor Subdivision</b>
<u>10:01:13 AM</u>	Belgrade City- County Planner Heidi Jensen	Staff Report
<u>10:03:16 AM</u>	Ty Traxler, C&H Engineering	Presentation on behalf of applicant, Frederick Bradford
<u>10:04:02 AM</u>		Discussion and Questions
<u>10:04:30 AM</u>		There was no public comment.

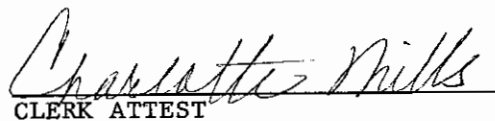
## Gallatin County Commissioners' Journal No. 51 July 13, 2010

<u>10:04:50 AM</u>	Commissioner Murdock	Based on the Planning Board's unanimous recommendation, based on the findings in the staff report, which are entered into the record, the analysis of how this comports with the Gallatin County Subdivision Regulations, and the Belgrade area plan, and the Four Corners zoning low-density rural-residential, I think that's a plan, not zoning, at least in this spot, and I think that whatever the effects of the minor subdivision would be are adequately mitigated for the primary interest criteria, that we move to approve it, with conditions.
<u>10:05:36 AM</u>	Acting Chairman White	Second
<u>10:05:39 AM</u>		Board Discussion/Findings including Heidi Jensen
<u>10:05:52 AM</u>	Acting Chairman White	One comment I would make, and actually it's a suggested change to a condition, I thought I'd throw that in, it's a minor thing, but I, it might in the future be good to have the language in there. It's condition #2 which is pertaining to fire protection, I think there's an assumption made that that as far as the sprinkler requirements and all of that are for new structures, that if you take the language of condition #2 as it states there, I think it's important that it would maybe the last sentence would simply add the words, "for all new structures". Because if you look at the covenants, required covenants, and which is condition #8c, it says that all new structures must meet the fire flow requirement and I think to be consistent condition #2 should just refer to new structures so that there's no possibility that there would ever be a demand to do something with what's already there. So I guess I'm suggesting that as just a small change to the conditions, just for clarification.
<u>10:07:13 AM</u>		Discussion between the Commission, Ty Traxler, and Heidi Jensen
<u>10:07:25 AM</u>	Commissioner Murdock	I would accept that change to my motion.
<u>10:07:28 AM</u>	Acting Chairman White	Second
<u>10:07:35 AM</u>		Board Discussion/Findings
<u>10:08:33 AM</u>		Motion passed unanimously.
<u>10:08:42 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Request by Verizon Wireless for Approval of an Improvements Agreement for a Subdivision by Lease to Accommodate a Cell Tower in Gallatin Gateway</b>
<u>10:09:01 AM</u>	County Planner Ada Montague	Staff Report
<u>10:10:25 AM</u>		Discussion between the Commission, Ada Montague, and Deputy County Attorney Jecyn Bremer
<u>10:11:19 AM</u>		There was no public comment.
<u>10:11:30 AM</u>	Commissioner Murdock	Move to approve the Improvements Agreement.
<u>10:11:34 AM</u>	Acting Chairman White	Second
<u>10:11:37 AM</u>		Board Discussion

## Gallatin County Commissioners' Journal No. 51 July 13, 2010

10:12:09 AM		Motion passed unanimously.
10:12:33 AM	Acting Chairman White	<b>Public Hearing and Decision on a Request by Verizon Wireless for Approval of a Memorandum of Understanding between Verizon Wireless and Gallatin County</b>
10:12:50 AM	County Planner Ada Montague	Staff Report
10:13:51 AM		There was no public comment.
10:14:41 AM	County 911 Director Ben Hess	Comments
10:16:11 AM	Commissioner Murdock	I move that we approve this.
10:16:14 AM	Acting Chairman White	Second
10:16:18 AM		Board Discussion
10:16:34 AM		Motion passed unanimously.
10:16:38 AM	Acting Chairman White	<b>Public Hearing and Decision on Final Plat Approval for Verizon Cell Tower, Gallatin Gateway Site</b>
10:16:50 AM	County Planner Ada Montague	Staff Report
10:18:19 AM		Discussion and Questions
10:18:52 AM	Public Comment	Charles White and Paul Slotemaker, Verizon Wireless
10:22:34 AM		Board discussion including Paul Slotemaker, Deputy County Attorney Jecyn Bremer, Ada Montague and County 911 Director Ben Hess
10:26:57 AM	Commissioner Murdock	I will move to approve it because it's met the conditions.
10:27:04 AM	Acting Chairman White	Second
10:27:09 AM		Board Discussion/Findings
10:30:10 AM		Motion passed unanimously.
10:30:33 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL


  
CLERK ATTEST

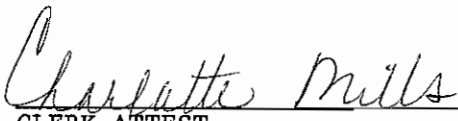


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:19 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorneys Jecyn Bremer and Chris Gray, and Acting Clerk to the Board Veniece Lindemulder. Chairman Skinner was excused.
<u>9:03:14 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:39 AM</u>	Acting Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:03 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Commissioning Contract for the new Detention Center with Engineering Economics, Inc. (\$120,180), 3. Approval of Amended By-Laws of the Board of Park Commissioners, 4. Approval of Service Agreement with MACo Workers' Compensation Trust</b>
<u>9:05:04 AM</u>		There was no public comment.
<u>9:05:14 AM</u>	Commissioner Murdock	Move to approve the consent agenda.
<u>9:05:17 AM</u>	Commissioner White	Second
<u>9:05:19 AM</u>		Motion passed unanimously.
<u>9:05:29 AM</u>	Acting Chairman White	Agenda Announcement: Items #8 through #11, Public Hearing and Decision on a Final Resolution Adopting the Proposed Southern Valley Zoning District, Amsterdam/Churchill Zoning District, Manhattan Zoning District and Gallatin County/Belgrade Zoning District Maps, Regulations and Boundaries (Continued from 5/4/10) have been postponed to a date uncertain.
<u>9:06:04 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution to Annex Property into the Bridger Canyon Rural Fire District</b>
<u>9:06:15 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:07:10 AM</u>		There was no public comment.
<u>9:07:21 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-086.
<u>9:07:28 AM</u>	Acting Chairman White	Second
<u>9:07:31 AM</u>		Motion passed unanimously.
<u>9:07:41 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on the Indirect Cost Rate Subsidy Policy (Continued from 7/13/2010)</b>
<u>9:07:53 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:12:27 AM</u>		There was no public comment.
<u>9:12:34 AM</u>	Commissioner Murdock	Comments, I move that we approve the policy.
<u>9:12:53 AM</u>	Acting Chairman White	Second
<u>9:12:54 AM</u>		Board discussion
<u>9:13:31 AM</u>		Motion passed unanimously.
<u>9:13:38 AM</u>	Acting Chairman White	<b>Public Opening of Proposals and Specifications for a Lease with Option to Purchase One New Landfill Compactor with Consideration of a Trade-in of One 1997 Caterpillar 826G Landfill Compactor for the Gallatin Solid Waste Management District</b>

<u>9:14:05 AM</u>	Deputy County Attorney Chris Gray	The following three proposals were opened: Titan Machinery - Belgrade, MT, \$484,500.00 with trade-in of \$45,000, total \$439,500.00; Tractor & Equipment Co., \$485,218.24 (3-year option), \$503,888.24 (5-year option) with trade-in of \$46,000, and Al-Jon Manufacturing, LLC, \$579,160.00 (3-year option), \$589,140.00 (5-year option) with trade-in of \$45,000. All proposals have included a bid bond and a decision will be made at the next meeting of the Solid Waste Management District.
<u>9:21:00 AM</u>		No action taken.
<u>9:21:06 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution Renewing Resolution #2008-075 Creating A Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions</b>
<u>9:21:21 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:22:59 AM</u>		Discussion and Questions
<u>9:24:14 AM</u>		There was no public comment.
<u>9:24:22 AM</u>	Commissioner Murdock	Comments, I move that we approve Resolution #2010-087 which would continue the 50-inch restriction.
<u>9:24:52 AM</u>	Acting Chairman White	Second
<u>9:24:55 AM</u>		Motion passed unanimously.
<u>9:25:04 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on Preliminary Budget per 7-6-4021 MCA (Discussion only)</b>
<u>9:25:18 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:28:33 AM</u>		Discussion and Questions
<u>9:30:58 AM</u>		There was no public comment.
<u>9:31:09 AM</u>		No action taken.
<u>9:31:10 AM</u>	Acting Chairman White	<b>Public Hearing and Decision on a Resolution of Intention to Adopt the A. Kelly Zone Text Amendment that Modifies the Density Limits Under Section 7.2 of the Middle Cottonwood Zoning Regulation</b>
<u>9:31:35 AM</u>	Compliance Specialist Amy Waring	Staff report, submitted additional correspondence labeled Exhibit A, Item #6.
<u>9:47:40 AM</u>		Discussion between Amy Waring and Deputy County Attorney Jecyn Bremer
<u>9:48:44 AM</u>	Bill Dreyer, Dowl HKM Engineering	Presentation on behalf of applicant Amelia Kelly
<u>9:53:44 AM</u>	Public Comment	Steve Kelly and Jocelyn Kelly
<u>10:01:55 AM</u>		Closed public comment.
<u>10:02:15 AM</u>	Amelia Kelly	Applicant presentation
<u>10:06:25 AM</u>	Brian Gallik, Attorney	Presentation on behalf of client Amelia Kelly
<u>10:15:36 AM</u>		Discussion between the Commission and Jecyn Bremer
<u>10:16:09 AM</u>		Closed public comment.
<u>10:16:16 AM</u>		Board discussion
<u>10:17:06 AM</u>	Commissioner Murdock	I will move that we approve the zone text amendment as proposed by staff (Resolution #2010-088).
<u>10:17:12 AM</u>	Acting Chairman White	Second
<u>10:17:14 AM</u>		Board discussion/Findings including Jecyn Bremer and Amy Waring
<u>10:24:03 AM</u>		Motion passed unanimously.
<u>10:24:10 AM</u>		Recess

10:32:03 AM	Acting Chairman White	Reconvene to Meeting. <b>Public Hearing and Decision on a Resolution to Adopt the MacManus-Lampe Variance to Allow Construction of 32 Square Feet of a Residence in the West Side Yard Setback in the RC-SF-11,000 Zone of the Gallatin Canyon/Big Sky Zoning District</b>
10:32:41 AM	Compliance Specialist Amy Waring	Staff report
10:35:49 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
10:36:11 AM	Compliance Specialist Amy Waring	Continued presentation, submitted correspondence from Lauren Visser labeled Exhibit A, Item #7
10:43:44 AM	Brian Gallik, Attorney	Presentation on behalf of clients Janet Lampe and Mike MacManus
10:45:41 AM	Public Comment	Mary Jane McGarity, Big Sky Owners Association
10:46:46 AM		Closed public comment.
10:46:56 AM	Commissioner Murdock	Comments, I would move to approve it (Resolution #2010-089) with the condition.
10:47:44 AM	Acting Chairman White	Second
10:47:46 AM		Board discussion/Findings
10:50:08 AM		Motion passed unanimously.
10:51:02 AM	Acting Chairman White	<b>Board Appointment: Tax Appeal</b>
10:51:29 AM		There was no public comment.
10:51:37 AM	Commissioner Murdock	Move to appoint Kathy Farnham.
10:52:02 AM	Acting Chairman White	Second
10:52:15 AM		Motion passed unanimously.
10:52:23 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a special meeting at 8:20AM, Thursday July 22, 2010 in the Commission Conference Room for the purpose of approving an emergency resolution authorizing the use of emergency surplus funds to provide for resources for Vice President Biden's visit. In attendance were Commissioners Skinner and White, Sheriff Jim Cashell, DES Coordinator Patrick Lonergan and Commission Assistant Glenda Howze. The Sheriff explained that he and much of his family is visiting and staying in Big Sky with a visit to Yellowstone National Park. There is \$14,000 left in the disaster fund following the Obama visit. Commissioner Murdock made a motion to pass Resolution 2010-090, to authorize the use of emergency surplus funds to provide for resources for Vice President Biden's visit up to the amount available in the surplus fund. Commissioner Skinner seconded the motion. In discussion it was noted that the original request was for seven deputies. Negotiations resulted in Madison County contributing two deputies, Gallatin County contributing two deputies and the Highway Patrol contributing two officers. There will be a special meeting scheduled 48 hours to confirm this resolution on Tuesday the 27<sup>th</sup>. This will result in no additional tax burden on the residents of Gallatin County as there is already money available for this in the same fund that was used for President Obama's visit in 2008. All voted aye. Motion carried unanimously 2-0.

The Commissioners attended a scheduled meeting on Tuesday July 27, 2010 at 10:00AM to confirm the passage of resolution 2010-090 on July 22, 2010. In attendance were Commissioners Murdock and Skinner and Commission Assistant Glenda Howze. Commissioner Skinner noted that on July 22, 2010 the Commission attended a special emergency meeting for the purpose of authorizing use of emergency surplus funds to provide for resources for a visit to our County by Vice President Biden. This meeting has been scheduled with 48 hour notice to confirm the passage of said resolution and make appropriate notice thereof to the public. This meeting was announced in the Public Meeting at 9:00AM as well as posted on the Commission's website. Commissioner Murdock made a motion to confirm the passage of Resolution 2010-090 authorizing the use of emergency surplus funds to provide for resources for a visit to our County by Vice President Biden. Commissioner Skinner seconded the motion. All voted aye. Motion carried 2-0.

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:05 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner White is excused.
<u>9:01:55 AM</u>	Chairman Skinner	Agenda announcement: Regular agenda Item #1, Public Hearing and Decision on a Resolution Awarding Bond Sale for RID 396 (Clarkston Road), Item #4, Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Gallatin Gateway Community Plan (Plan), Adopted as Part of the County Growth Policy, at the Request of Some Landowners to be Included Within the Plan Boundary and Other Landowners to be Excluded from the Plan Boundary, and Item #5, Public Hearing and Decision on a Request for Variance from Section 7.F.1 (Road Design Standards) and Modification of Condition of Preliminary Plat for the Pogreba Minor Subdivision, have been continued until August 3, 2010.
<u>9:02:16 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:32 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from June 29, 30 and July 6 &amp; 13, 2010, 3. Approval of Contract(s): Jackson, Murdo and Grant P.C. for Bond Counsel Services for RID 396 - Clarkston Road Paving Project (\$20,300), FY10 Emergency Management Performance Grant Application for DES, 4. Approval of Budget Transfer Within the Search &amp; Rescue Department from Capital Expenditures - Machinery &amp; Equipment to Capital Expenditure - Buildings (\$3,500), 5. Approval of Expenditure Reimbursement Within the Health Department Budget of \$1,368.57, 6. Approval of Asset Disposals for 911 Communications (Building - Donated to Big Timber) and Detention Center (Computer), 7. Approval of Cultural Trust Application to the Montana Arts Council on Behalf of the Pioneer Museum (\$14,000), 8, Request and Authorization for Records Disposal or Destruction for Election Records, 9. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Bos, 10. Decision on Final Plat Approval for the Foster Minor Subdivision</b>
<u>9:04:33 AM</u>		There was no public comment.
<u>9:04:43 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:04:46 AM</u>	Chairman Skinner	Second
<u>9:04:47 AM</u>		Motion passed unanimously.
<u>9:05:06 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Levy and Assess RID Maintenance and New Bonds (Continued from 7/13/10 &amp; 7/20/10)</b>
<u>9:05:22 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:16 AM</u>		Discussion and Questions
<u>9:07:04 AM</u>		There was no public comment.
<u>9:07:14 AM</u>	Commissioner Murdock	Move to approve that resolution that you just read (#2010-091).
<u>9:07:21 AM</u>	Chairman Skinner	Second
<u>9:07:25 AM</u>		Motion passed unanimously.
<u>9:07:40 AM</u>	Chairman Skinner	<b>Public Hearing and Discussion on Preliminary Budget per 7-6-4021, MCA</b>
<u>9:07:50 AM</u>	Finance Director Ed Blackman	Presentation

9:08:27 AM		There was no public comment.
9:08:40 AM		Discussion and Questions
9:10:45 AM		No action taken.
9:10:48 AM	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Gallatin Gateway Community Plan (Plan), Adopted as Part of the County Growth Policy, at the Request of Some Landowners to be Included Within the Plan Boundary and Other Landowners to be Excluded from the Plan Boundary (continued until a later date)
9:11:11 AM		Board discussion explaining why it has been continued to a later date.
9:15:16 AM	Chairman Skinner	<b>Board Appointments: Historic Preservation Board</b>
9:16:00 AM		There was no public comment.
9:16:08 AM	Commissioner Murdock	I move that we re-appoint Dan Hill and appoint Albert Koenig and Christin Seifert.
9:16:16 AM	Chairman Skinner	Second
9:16:21 AM		Motion passed unanimously.
9:16:30 AM	Commissioner Murdock	<b>Capital Improvements Program Committee</b>
9:17:20 AM		There was no public comment.
9:17:29 AM		Board discussion
9:18:57 AM	Commissioner Murdock	I would move to re-appoint Dawn Hayes, David Weaver and Larry Beck and to appoint Nick Borzak.
9:19:06 AM	Chairman Skinner	Second
9:19:09 AM		Board discussion
9:19:19 AM	Commissioner Murdock	I will amend my motion to include Don Seifert for the vacancy of Conrad Anker.
9:19:28 AM	Chairman Skinner	Amended second
9:19:33 AM		Motion passed unanimously.
9:19:38 AM	Chairman Skinner	<b>Mental Health Local Advisory Board</b>
9:20:32 AM		Board discussion
9:20:46 AM		There was no public comment.
9:20:54 AM	Commissioner Murdock	I move that we appoint Susan Wardahl. She'd be a great member.
9:20:59 AM	Chairman Skinner	Second
9:21:02 AM		Motion passed unanimously.
9:21:10 AM	Commissioner Murdock	<b>County Planning Board</b>
9:21:51 AM		There was no public comment.
9:22:01 AM		Board discussion
9:22:49 AM	Commissioner Murdock	I would move that we re-appoint Marianne Amsden, re-appoint C. B. Dormire and appoint Randy Visser and Shawn Bos and leave the remaining spot open, comments.
9:23:18 AM	Chairman Skinner	Second
9:23:19 AM		Board discussion
9:23:34 AM		Motion passed unanimously.
9:23:40 AM	Chairman Skinner	<b>Search &amp; Rescue</b>
9:24:10 AM		There was no public comment.
9:24:25 AM	Commissioner Murdock	Move to re-appoint Scott Gill.
9:24:27 AM	Chairman Skinner	Second
9:24:31 AM		Motion passed unanimously.
9:24:44 AM	Commissioner Murdock	<b>Gallatin County/Bozeman Area ("Donut") Board of Adjustment</b>

9:25:18 AM	There was no public comment.
9:25:22 AM	Board discussion including County Planner Warren Vaughan
9:26:29 AM	Appointment left open, no action taken.
9:26:48 AM	Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 August 3, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:06 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:52 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:59 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:15 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contracts: CBO Collections to Collect Overdue Fines and Fees for Justice Court (\$ as collected); Jason C. Cutts for Collection Services (\$ as collected); Approval of Contract Agreement for FY2011 between Madison County, Big Sky Resort Area District and Gallatin County to Provide Local Area Law Enforcement (\$0); Memorandum of Understanding between Gallatin County and City of Bozeman for Master Planning of the Law &amp; Justice Center Campus, Pursuant to the Consultant Agreement with Prugh &amp; Lenon Architects (80% County-\$79,090/20% City-\$19,772); and CBM Managed Services to Provide Food Services at the New Detention Center (\$200,000/year).</b>
<u>9:04:26 AM</u>		There was no public comment.
<u>9:04:40 AM</u>	Commissioner White	I'll make a motion to approve the consent agenda.
<u>9:04:44 AM</u>	Commissioner Murdock	Second
<u>9:04:46 AM</u>		Motion passed unanimously.
<u>9:04:50 AM</u>	Chairman Skinner	<b>Open Sealed Bids for Providing Communications Equipment at the New Detention Center</b>
<u>9:05:04 AM</u>	County Procurement Specialist Nick Borzak	Opened Bids from Qwest Communications \$65,751.50; Government Connection declined to bid; CompuNet, \$69,788.60; Cerium Networks, \$70,521.50; and CDW Government, \$73,522.97. Bids will be taken under advisement and a recommendation will be made next week.
<u>9:05:25 AM</u>		Discussion and Questions
<u>9:08:42 AM</u>		There was no public comment.
<u>9:08:49 AM</u>		No Action Taken.
<u>9:08:54 AM</u>	Chairman Skinner	<b>Public Hearing and 2010 Notice of Availability of Funding From the Community Transportation and Enhancement Program (CTEP)</b>
<u>9:09:06 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:38 AM</u>		There was no public comment.
<u>9:14:55 AM</u>		No Action Taken.



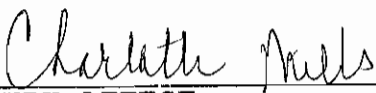
## Gallatin County Commissioners' Journal No. 51 August 3, 2010

<u>9:15:01 AM</u>	Chairman Skinner	<b>Public Hearing and Discussion on Preliminary Budget per 7-6-4021, MCA</b>
<u>9:15:20 AM</u>	Finance Director Ed Blackman	Presentation; submitted Determination of Tax Revenue and Mill Levy Limitations labeled Exhibit A, Item #3
<u>9:16:39 AM</u>		Discussion and Questions
<u>9:23:07 AM</u>		There was no public comment.
<u>9:23:20 AM</u>		No Action Taken.
<u>9:23:22 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Awarding Bond Sale for RID 396 (Clarkston Road)</b>
<u>9:23:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:30 AM</u>	Bridget Ekstrom, Financial Advisor, DA Davidson	Presentation
<u>9:28:00 AM</u>		Discussion and Questions
<u>9:30:43 AM</u>		There was no public comment.
<u>9:31:00 AM</u>	Commissioner White	I make a motion to approve the RID 10-396-D, which is a bond sale for RID 396.
<u>9:31:11 AM</u>	Commissioner Murdock	Second
<u>9:31:15 AM</u>		Board Discussion
<u>9:31:27 AM</u>		Motion passed unanimously.
<u>9:31:51 AM</u>	Chairman Skinner	<b>Public Hearing and Determination Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Dykstra Farms Subdivision</b>
<u>9:32:02 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:33:57 AM</u>	Chris Wasia, Genesis Engineering, Inc.	Presentation on behalf of applicant, Cameron Bridge LLC, Gordon Dykstra Trust, and Gary Dykstra
<u>9:34:35 AM</u>		There was no public comment.
<u>9:34:41 AM</u>	Commissioner Murdock	I move that we approve the request for a one year extension of the preliminary plat approval for the Dykstra Farms Subdivision.
<u>9:34:51 AM</u>	Commissioner White	Second
<u>9:34:56 AM</u>		Motion passed unanimously.
<u>9:35:05 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Variance from Section 7.F.1 (Road Design Standards) and Modification of Condition of Preliminary Plat for the Pogreba Minor Subdivision</b>
<u>9:35:26 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:41:37 AM</u>		Discussion and Questions
<u>9:42:04 AM</u>	County Road Engineer George Durkin	Comments
<u>9:44:12 AM</u>		Discussion and Questions
<u>9:45:45 AM</u>	Attorney Susan Swimley	Presentation on behalf of clients, Larry and Donna Pogreba
<u>9:50:45 AM</u>	Public Comment	Jonathan Roen; and County Road and Bridge Superintendent Lee Provance
<u>9:57:41 AM</u>		Discussion between Commission, Jonathan Roen, and Deputy County Attorney Jecyn Bremer
<u>10:04:01 AM</u>	Attorney Susan Swimley	Rebuttal on behalf of clients, Larry and Donna Pogreba

## Gallatin County Commissioners' Journal No. 51 August 3, 2010

<u>10:04:20 AM</u>		Discussion and Questions
<u>10:05:28 AM</u>		Board Discussion including Jecyn Bremer and Tom Rogers
<u>10:07:15 AM</u>	Commissioner White	I would make a motion to approve the variance for the Pogreba Subdivision.
<u>10:07:21 AM</u>	Chairman Skinner	Second
<u>10:07:27 AM</u>		Board Discussion/Findings
<u>10:16:23 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:16:30 AM</u>		Board Discussion including Jecyn Bremer and Tom Rogers
<u>10:17:43 AM</u>	Commissioner White	I make a motion to modify the conditions of this preliminary plat to the language that was submitted by the applicant which is part of the staff report.
<u>10:18:01 AM</u>	Chairman Skinner	Second
<u>10:18:03 AM</u>		Board Discussion/Findings including Tom Rogers, Susan Swimley and Jecyn Bremer
<u>10:19:18 AM</u>	Commissioner White	My motion is the language that's on page 6 of the staff report.
<u>10:19:24 AM</u>		Board Discussion/Findings
<u>10:20:59 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:21:09 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 August 10, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:07 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, County Attorney Marty Lambert and Acting Clerk to the Board Melissa Rivnie.
<u>9:01:56 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:04 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction: Ed Blackman regarding the Outlaw Subdivision RID Assessment; and Rich Gale regarding Smoke-Free policies and carnival workers smoking at the County Fair.
<u>9:05:09 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contracts: Interlocal Agreement between Sheriff Department and National Park Service for Detection, Investigation and Apprehension of Persons Violating Federal Laws (\$0); Agreement between Sheriff Department and Big Sky Resort District to Fund Salary of One Deputy for FY2011 (\$111,130); 3. Approval of Asset Disposal from the Extension Department for a Computer Projection Panel; and Approval of Release and Reconveyance of Easement of the "No-Access Strip" on Open Space 3A of the Amended Plat of Lot 15 and Open Space 3 of the North Star Subdivision Commercial Phase 1.</b>
<u>9:06:09 AM</u>		There was no public comment.
<u>9:06:17 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:06:22 AM</u>	Commissioner Murdock	Second
<u>9:06:23 AM</u>		Motion passed unanimously.
<u>9:06:28 AM</u>	Chairman Skinner	<b>Public Hearing and Recommendation to Award Contract with Qwest for Providing Communications Equipment at the New Detention Center</b>
<u>9:06:40 AM</u>	County Procurement Specialist Nick Borzak	Recommended the contract be awarded to Qwest Communications for \$65,751.50
<u>9:07:06 AM</u>		Discussion and Questions
<u>9:07:21 AM</u>		There was no public comment.
<u>9:07:26 AM</u>	Commissioner Murdock	Move to award the bid for the communications equipment at the new detention center to Qwest in the amount of \$65,751.50 per the recommendation of Nick Borzak.
<u>9:07:44 AM</u>	Commissioner White	Second
<u>9:07:48 AM</u>		Motion passed unanimously.
<u>9:07:54 AM</u>	Chairman Skinner	<b>Public Hearing and Decision of Final Bond Resolution for Clarkston Road RID 396 in the Amount of \$4,715,000</b>
<u>9:08:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:29 AM</u>		Discussion and Questions

## Gallatin County Commissioners' Journal No. 51 August 10, 2010

<u>9:10:54 AM</u>		There was no public comment.
<u>9:11:05 AM</u>		Board Discussion including Jack Schunke--Morrison Maierle, Ed Blackman, and Bridget Ekstrom--DA Davidson
<u>9:16:26 AM</u>	Commissioner Murdock	Move to approve the bond resolution, or RID # 10-396-E.
<u>9:16:36 AM</u>	Commissioner White	Second
<u>9:16:40 AM</u>		Motion passed unanimously.
<u>9:17:16 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Preliminary Budget per Section 7-6-4021, MCA</b>
<u>9:17:24 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:53 AM</u>		Discussion and Questions
<u>9:29:48 AM</u>	Public Comment	County Attorney Marty Lambert; and Cynthia Knapp--Yellowstone West Medical Center, Inc. submitted Feasibility Study/Needs Assessment report labeled Exhibit A, Item #3
<u>9:40:55 AM</u>		Discussion and Questions
<u>9:42:26 AM</u>		Discussion between the Commission, Ed Blackman, and Marty Lambert
<u>9:47:27 AM</u>	Commissioner Murdock	I move that we support the request in our budget for the Sexual Assault Response Team per Marty's description with the match from the other parties in the amount of \$7,500.
<u>9:47:40 AM</u>	Commissioner White	Second
<u>9:47:45 AM</u>		Motion passed unanimously.
<u>9:47:48 AM</u>		Board Discussion including Ed Blackman and Cynthia Knapp
<u>9:57:17 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding a Resolution to Submit an Application to the Montana Department of Commerce Home Investment Partnership Program on Behalf of Reach, Inc.</b>
<u>9:57:29 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:58:35 AM</u>	Jay Winchester, Development Director, Reach, Inc.	Presentation
<u>9:59:03 AM</u>		Discussion and Questions
<u>9:59:55 AM</u>		There was no public comment.
<u>9:59:59 AM</u>		Discussion between the Commission and Jay Winchester
<u>10:01:10 AM</u>	Commissioner Murdock	Move to approve this application as presented, which would be Resolution #2010-092.
<u>10:01:19 AM</u>	Commissioner White	Second
<u>10:01:24 AM</u>		Motion passed unanimously.
<u>10:01:38 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for an Exemption from Subdivision Review for a Family Transfer for Artz</b>
<u>10:01:51 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:05:39 AM</u>		Discussion and Questions

Time	Speaker	Note
1:14:49 PM	Chairman Skinner	Called to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, Accounting Assistant Jill Therrien, CAO Earl Mathers, and Acting Clerk to the Board Mary Miller. (Clerk note: Actual start time was 1:30:50-No audio until 1:31:20) <b>DIALOGUE OF THIS WORK SESSION CAN BE OBTAINED BY LISTENING TO THE AUDIO</b>
1:31:20 PM	Finance Director Ed Blackman	Overview- <b>Status of Available Funds Based-June 2010, Cash Balances, Maximum Millage Calculations, Newly Taxable Value- \$609,914.00, Inflationary Millage, and Summary Available Dollars. Un-allocated cash is \$123,000.</b>
1:32:37 PM		Discussion and Questions
1:36:02 PM	Finance Director Ed Blackman	Discussion between the Commission, Ed Blackman, and CAO Earl Mathers regarding the <b>Yellowstone West Medical Center</b>
1:38:01 PM	Commissioner Murdock	Comments that the Park Commission has never made a request for budget money and believes money should be put in the budget. He was considering giving them \$50,000.00 and then doing a challenge match of \$50,000.00 for the Belgrade Senior Center.
1:38:53 PM		Discussion between the Commission and Ed Blackman
1:41:54 PM	Gallatin City-County Health Officer Matt Kelley	Comments regarding the Yellowstone West Medical Center
1:48:54 PM		Discussion between the Commission, Matt Kelley, CAO Mathers, and Ed Blackman
2:00:11 PM	Commissioner Murdock	I am going to move that we give \$25,000.00 bucks to this effort for a grant writer, that's not conditioned on anything and that we set aside \$75,000.00 as a match with the City of West Yellowstone on a cash match and then in addition to that as part of the motion that this effort in West Yellowstone come up with a backup plan to be reviewed by peers in the area which could be Buck Taylor, could be you (Matt Kelley) and not limited to but including Buck Taylor and you, the County Commission, Ed Blackman.
2:00:54 PM	Commissioner White	And the backup plan would have to be accepted before they get their money.
2:01:05 PM	Finance Director Ed Blackman	Suggested that the match has to be up to \$200,000.00, because they need \$275,00.00 for their start up money.
2:01:19 PM		Discussion between the Commission, Ed Blackman, and Matt Kelley
2:05:01 PM	Commissioner Murdock	This offer expires June 30, 2011.
2:05:05 PM		Board discussion
2:05:28 PM	Commissioner White	Second
2:05:32 PM		Board discussion including Ed Blackman
2:07:00 PM		Motion passed unanimously.
2:07:13 PM		Board discussion with Ed Blackman. It was recommended by Ed Blackman that any one time costs come from the cash carryover. The other thing already approved but not taken out is the \$7,500. for the SART (Sexual Assault Response Team).
2:08:18 PM	Chairman Skinner	I'd like to move that we fund the Core Equipment Plan at \$400,000.
2:08:22 PM	Commissioner Murdock	Second
2:08:26 PM		Board discussion including Ed Blackman
2:11:41 PM		Motion passed unanimously.
2:12:02 PM	Finance Director Ed Blackman	The <b>Fire-Vehicle Reserve</b> for \$30,000 is zeroed out and rolled into the \$400,000.
2:12:17 PM	Chairman Skinner	I'd move to fund the <b>Rebudget Capital Items(Admin, Fair, Road, Sheriff)</b> at \$4,869.
2:12:23 PM	Commissioner White	Second

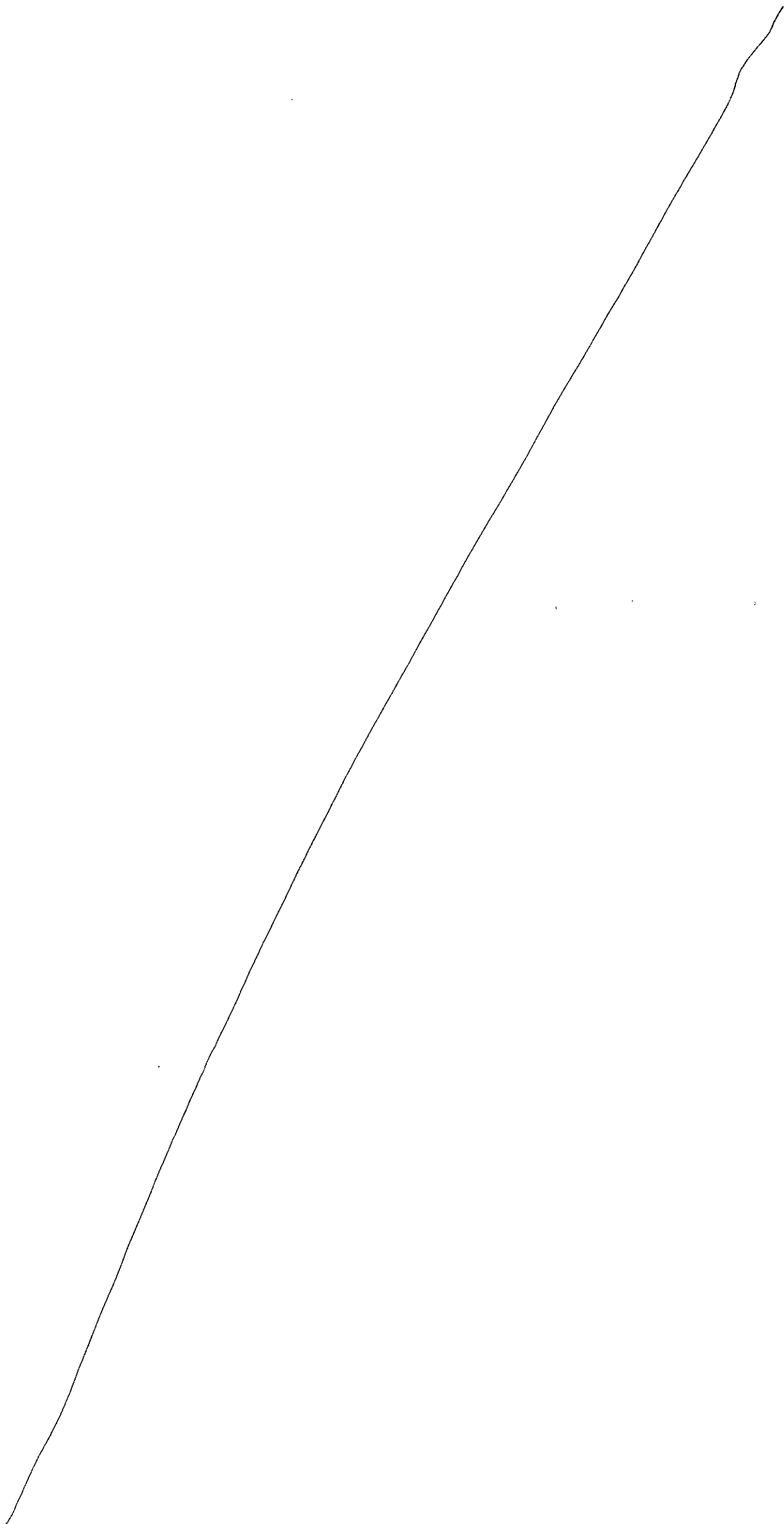
2:12:33 PM		Motion passed unanimously.
2:12:37 PM	Commissioner Murdock	I'd move that we fund all the <b>Senior Citizens</b> group extra requests ( <b>Befrienders \$1,500, West Galavan \$9,000, Bozeman/Belgrade Meals \$5,000, Food Bank \$1,350</b> ) except the Food Bank. The reason for that is I understand the Food Bank has extra funds according to an HRDC source.
2:12:55 PM	Commissioner White	Second
2:13:00 PM		Board discussion including Ed Blackman
2:14:29 PM	Chairman Skinner	I'd support your motion if that \$5,000. was distributed evenly between all the meals programs based on the amount of meals they provide.
2:14:42 PM		Board discussion including Ed Blackman
2:15:11 PM	Commissioner Murdock	Spread the \$5,000 out according to some fair formula approved by Ed Blackman. I will move to modify that.
2:15:26 PM	Commissioner White	Second
2:15:31 PM		Board discussion
2:15:41 PM		Motion passed unanimously.
2:15:50 PM		Board discussion including Ed Blackman regarding the L & J Phase II \$200,000
2:17:09 PM	Chairman Skinner	I'd move to fund the <b>Coroner vehicle reserve</b> at \$2,000.
2:17:13 PM	Commissioner Murdock	Second
2:17:18 PM		Motion passed unanimously.
2:17:21 PM	Commissioner Murdock	I move to deny the <b>Sheriff's overtime (\$14,273) and capital (\$4,200)</b> request.
2:17:28 PM	Commissioner White	Second
2:17:32 PM		Board discussion
2:17:38 PM		Motion passed unanimously.
2:17:42 PM		Board discussion including Ed Blackman and CAO Earl Mathers
2:22:35 PM	Commissioner Murdock	Move to fund the Historic Preservation up to \$10,000, the Park Commission \$10,000, and \$100,000 for the L & J Phase II study.
2:22:49 PM	Commissioner White	Second
2:22:52 PM		Board discussion including Ed Blackman
2:28:01 PM		Motion passed unanimously.
2:28:05 PM	Finance Director Ed Blackman	<b>Grant allocation, Capital Projects, Enterprise Funds giving Finance office authority to adjust grants etc within non-tax revenues and cash balances per fund.</b>
2:28:46 PM	Commissioner Murdock	So moved.
2:28:48 PM	Chairman Skinner	Second
2:28:51 PM		Motion passed unanimously.
2:28:59 PM	Finance Director Ed Blackman	<b>Lighting Districts</b>
2:29:21 PM		Board Discussion including Ed Blackman
2:30:29 PM	Finance Director Ed Blackman	Do not use Floating Millage-authority to use minimum amount of taxes
2:30:35 PM	Commissioner Murdock	So moved.
2:30:36 PM	Commissioner White	Second
2:30:56 PM		Motion passed unanimously.
2:31:00 PM	Finance Director Ed Blackman	<b>Planning Board</b> -I want to maintain the same or less taxes as what were levied in the last fiscal year.
2:32:07 PM		Board discussion including Ed Blackman
2:32:12 PM	Finance Director Ed Blackman	The growth of 2.5 to 2.8 is because of the change in the removing those tax dollars from the formula, so you can still levy for those. I don't think you should, I think we should keep it at the 2.5, so that everybody has paid the same as what they did this year and put that same dollar amount on the people at Four Corners Zoning District, so that it's consistent at least.
2:32:47 PM	Chairman Skinner	I'm not sure what Ed just said but I'll move to do that.
2:32:50 PM	Commissioner Murdock	Second

## Budget Work Session August 11, 2010

2:32:56 PM	Finance Director Ed Blackman	Your maintaining the same number of mills, or less than what you did in the last fiscal year, comments.
2:33:16 PM		Motion passed unanimously.
2:33:24 PM	Finance Director Ed Blackman	<b>Zoning Districts</b> -I propose that I not use Floating Mills and just authorize to use minimum amount of taxes that would be generated by that. comments.
2:33:56 PM	Commissioner White	That's my motion.
2:33:58 PM	Commissioner Murdock	Second
2:34:03 PM		Board discussion including Ed Blackman
2:34:59 PM		Motion passed unanimously.
2:35:02 PM	Finance Director Ed Blackman	Comments, and asked that the next meeting be scheduled for August 25, 2010 at 11:00am, rather than August 18, 2010. This will give adequate time for all districts to get back with him regarding his letter.
2:35:27 PM	Commissioner White	Noted that he is going to send out a letter/email to George Reich and Brett Waters requesting financials.
2:35:41 PM		Discussion between the Commission, Ed Blackman, and CAO Earl Mathers
2:40:24 PM		Meeting adjourned.

Joe P. Sherrin  
CHAIRMAN APPROVAL


Charlatta Mills  
CLERK ATTEST






## Gallatin County Commissioners' Journal No. 51 August 10, 2010

10:06:37 AM	Lawrence and Audrey Artz, Applicants	Sworn in by County Attorney Marty Lambert and testified under oath.
10:12:10 AM		There was no public comment.
10:12:16 AM	County Attorney Marty Lambert	Comments
10:12:40 AM		Discussion and Questions
10:13:07 AM	Commissioner White	I'd make a motion to grant the family transfer exemption for the Artz family.
10:13:11 AM	Commissioner Murdock	Second
10:13:15 AM		Board Discussion/Findings
10:14:23 AM		Motion passed unanimously.
10:14:30 AM		<b>Public Hearing and Decision on a Resolution Dissolving the Impact Fee Advisory Committee</b>
10:14:41 AM	Coordinator Mike Harris	Presentation
10:15:45 AM		Discussion and Questions
10:15:53 AM		There was no public comment.
10:16:00 AM	Commissioner White	I'd make a motion to approve Resolution # 2010-093.
10:16:08 AM	Commissioner Murdock	Second
10:16:12 AM		Motion passed unanimously.
10:16:27 AM	Chairman Skinner	<b>Board Appointments: Yellowstone Country Montana</b>
10:17:08 AM	Public Comment	Catherine Pruett
10:18:09 AM		Discussion and Questions
10:18:19 AM	Commissioner White	I'd make a motion to appoint Catherine (Pruett) to this board and also, I guess, keep the other vacancy open until we hear back from, I guess, Doug Wales.
10:18:29 AM		Board Discussion including Catherine Pruett
10:20:19 AM	Commissioner Murdock	Second
10:20:32 AM		Board Discussion
10:20:40 AM		Motion passed unanimously.
10:20:46 AM		Meeting Adjourned.


  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

Time	Speaker	Note
8:59:53 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
9:00:34 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:00:42 AM	Chairman Skinner	<b>Reminder to Public that A.E. Montana Ethanol Land will be Publicly Auctioned on the Gallatin County Courthouse Steps on Friday, August 20, 2010 at 9 AM</b>
9:01:12 AM	Deputy County Attorney James Greenbaum	Comments on A.E. Montana Ethanol land
9:06:14 AM		Discussion and Questions
9:07:39 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:07:57 AM	Chairman Skinner	<b>Read the consent as follows: 1. Approval of Claims 2. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Horseshoe Hills, LLC</b>
9:08:33 AM		There was no public comment.
9:08:42 AM	Commissioner White	I make a motion to approve the consent agenda that you read into record.
9:08:46 AM	Commissioner Murdock	Second
9:08:48 AM		Motion passed unanimously.
9:08:53 AM	Chairman Skinner	<b>Open Sealed Proposals for Providing Medical Services at the New Detention Center</b>
9:09:09 AM	Procurement Specialist Nick Borzak	The following two proposals were received: Correctional Medical Services-declined to bid; and Benefis Spectrums Medical, Inc. The proposal will be reviewed by a committee for conformance and return at a later date with a recommendation.
9:11:07 AM		No action taken.
9:11:19 AM	Chairman Skinner	<b>Public Hearing and Review of Notice of Increase Property Taxes per 15-10-203, MCA</b>
9:12:30 AM	Finance Director Ed Blackman	Presentation
9:14:11 AM		Discussion and Questions
9:22:06 AM		There was no public comment.
9:22:13 AM		Discussion between the Commission and Ed Blackman
9:22:31 AM	Finance Director Ed Blackman	Move to approve the notice of budget increase from property taxes as required by state statute.
9:22:38 AM	Commissioner Murdock	I will move that.
9:22:43 AM	Commissioner White	Second
9:22:46 AM		Board discussion including Ed Blackman
9:23:23 AM		Motion passed unanimously.
9:23:29 AM	Chairman Skinner	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for Phase II of the Four Corners Professional Park (Amended Plat of Minor Subdivision 367)</b>
9:23:57 AM	County Planner Warren Vaughan	Staff report
9:25:07 AM		Discussion between the Commission, Warren Vaughan, and Deputy County Attorney Jecyn Bremer
9:25:52 AM	Ben Zavora, Skyline Industries, LLC	Comments
9:26:33 AM		There was no public comment.
9:26:44 AM		Discussion between the Commission and Jecyn Bremer

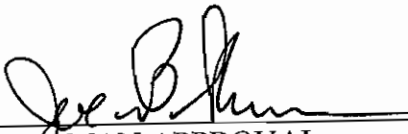
## Gallatin County Commissioners' Journal No. 51 August 17, 2010

9:27:19 AM	Commissioner White	I would make a motion to approve the one-year extension.
9:27:23 AM	Commissioner Murdock	Second
9:27:25 AM		Board discussion including Warren Vaughan
9:27:43 AM		Motion passed unanimously.
9:27:48 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for an Extension of the Improvements Agreement for the Falcon Hollow Major Subdivision</b>
9:28:15 AM	County Planner Randy Johnson	Staff report
9:30:49 AM		Discussion between the Commission and the applicant's attorney Holly N. March
9:31:11 AM		There was no public comment.
9:31:17 AM	Commissioner White	I make a motion to approve the extension for the Improvements Agreement for the Falcon Hollow Major Subdivision.
9:31:23 AM	Commissioner Murdock	Second
9:31:26 AM		Board discussion
9:31:40 AM		Motion passed unanimously.
9:31:50 AM	Chairman Skinner	<b>Board Appointments-Search &amp; Rescue</b>
9:32:39 AM		There was no public comment.
9:33:01 AM	Commissioner Murdock	I move that we appoint Mr. (Doug) Schmier and Mr. (Mark) Bradford.
9:33:05 AM	Commissioner White	Second
9:33:08 AM		Motion passed unanimously.
9:33:17 AM	Commissioner Murdock	<b>9-1-1 Advisory Board</b>
9:33:45 AM		There was no public comment.
9:33:51 AM	Commissioner White	I would make a motion to appoint, reappoint Jack Clarkson.
9:33:56 AM	Commissioner Murdock	Second
9:33:59 AM		Motion passed unanimously.
9:34:06 AM	Commissioner White	<b>West Yellowstone TV District</b>
9:34:26 AM		There was no public comment.
9:34:33 AM	Commissioner White	I would make a motion to reappoint Mayor (Pierre) Martineau.
9:34:41 AM	Commissioner Murdock	Comments, second.
9:34:59 AM		Motion passed unanimously.
9:35:11 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
8:59:54 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, and Acting Clerk to the Board Mary Miller.
9:00:47 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:00:59 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Asset Transfer from Commission to ITS of HP Printer CP3800dn and Trade from ITS to Commission Office of HP Printer LJ4300 3. Approval of Contracts: FY10 Emergency Management Performance Grant (\$85,660) and Placement Agreement between Court Services and Gallatin County Mental Health (\$0) 4. Decision on a Mortgage Survey Exemption from Subdivision Review Requested by Koenes</b>
9:01:49 AM		There was no public comment.
9:01:58 AM	Commissioner White	I'd make a motion to approve the consent agenda that Mary just read into record.
9:02:03 AM	Commissioner Murdock	Second
9:02:05 AM		Motion passed unanimously.
9:02:12 AM	Chairman Skinner	<b>Opening of Sealed bids for Boiler Replacement at the Judge Guenther Memorial Building</b>
9:02:30 AM	Procurement Specialist Nick Borzak	Opened the following bids: Western Plumbing- replacement \$49,881- coil removal \$1,065; Williams Plumbing & Heating- replacement \$37,675- coil removal \$540; and Bozeman Plumbing & Heating- replacement \$30,879- coil removal \$980. Bids will be taken under advisement and will return next week with a recommendation.
9:03:01 AM		Discussion and Questions
9:06:28 AM		There was no public comment.
9:06:32 AM		Meeting adjourned.

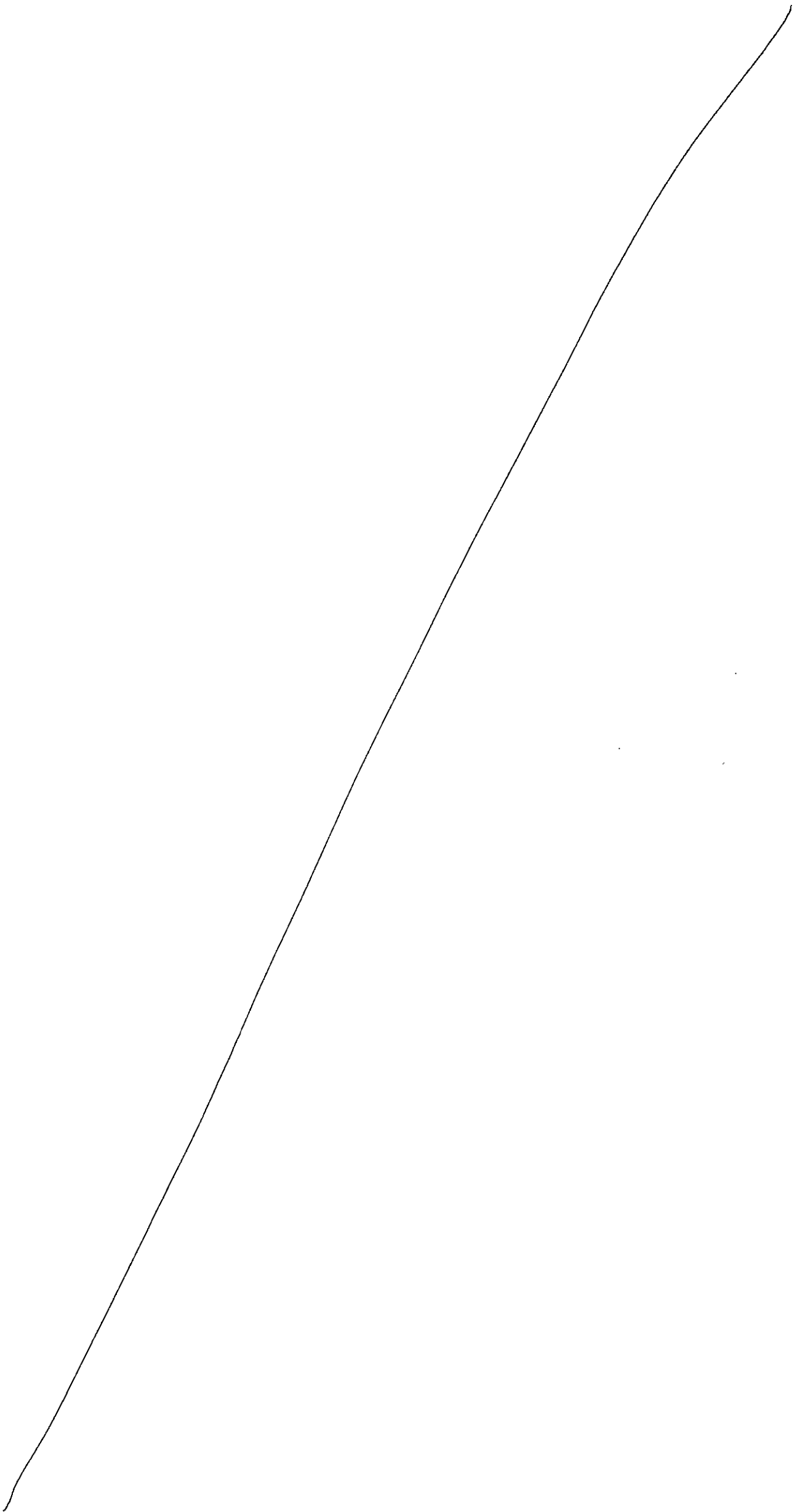
  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
11:03:18 AM	Chairman Skinner	Called to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, Accounting Assistant Jill Therrien, CAO Earl Mathers, and Acting Clerk to the Board Mary Miller. <b>DIALOGUE OF THIS WORK SESSION CAN BE OBTAINED BY LISTENING TO THE AUDIO.</b> There was no public comments on any matters within the Commission's jurisdiction.
11:03:24 AM	Finance Director Ed Blackman	<b>Overview-Status of Budget</b>
11:04:28 AM		Discussion and Questions
11:10:57 AM	Chairman Skinner	Requested a legal opinion from County Attorney Marty Lambert with regards to the Commission's discretion on the Four Corners agenda item at Tuesday's meeting.
11:11:19 AM		Commission comments
11:11:33 AM	Finance Director Ed Blackman	<b>GIS Department request for \$25,000 for the Gallatin County Enterprise Database Project-Memorandum labeled Exhibit 8-25-2010 C-1</b>
11:11:56 AM		Discussion between the Commission and CAO Earl Mathers
11:13:24 AM	Commissioner Murdock	Move to deny.
11:13:26 AM	Commissioner White	Second
11:13:29 AM		Board discussion
11:13:56 AM		Motion passed unanimously.
11:13:59 AM	Finance Director Ed Blackman	<b>Overview-Budget Resolutions-labeled Exhibits 8-25-2010 C-2, C-3, C-4</b>
11:15:30 AM		Discussion and Questions
11:46:16 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:09 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:06 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:29 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:47 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from July 20 and 27 and August 3 and 10, 2010 and Budget Work Session Minutes from June 23 and 24 and August 11 and 24, 2010, 3. Approval of Contracts: Three Forks Library to Provide Gallatin County Citizens Library Services for FY2011 (\$42,694); Community Mediation Center to Organize and Coordinate Youth Justice Councils and Maintain Contact with Youth Probation and Court Services for FY2011 (\$25,000), 4. Approval of Asset Trade-In of a Caterpillar 963B Track Loader for the Solid Waste District (\$21,500), 5. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Guhin/Cook, 6. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by McGough/Hoell</b>
<u>9:04:09 AM</u>		There was no public comment.
<u>9:04:18 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into record.
<u>9:04:22 AM</u>	Commissioner Murdock	Second
<u>9:04:24 AM</u>		Motion passed unanimously.
<u>9:04:29 AM</u>	Chairman Skinner	<b>Proclamation Declaring September National Recovery Month in Gallatin County</b>
<u>9:04:38 AM</u>	Director of Court Services Steve Ette	Presentation
<u>9:08:39 AM</u>		Discussion and Questions
<u>9:11:42 AM</u>	Shelly Johnson, Director of Alcohol & Drug Services	Presentation
<u>9:13:10 AM</u>	Public Comment	Rev. Roxanne Klingensmith
<u>9:14:38 AM</u>	Commissioner Murdock	Comments, It's symbolic but the least we could do is proclaim this National Recovery Month which, I'll make that motion that we do it.
<u>9:15:06 AM</u>	Commissioner White	Second
<u>9:15:09 AM</u>		Board discussion including Steve Ette
<u>9:17:31 AM</u>		Motion passed unanimously.
<u>9:17:44 AM</u>	Chairman Skinner	<b>Presentation of Crisis and Emergency Services Supported by Gallatin County and Outlook for FY2010 Year End</b>
<u>9:18:03 AM</u>	Scott Malloy, Director Mental Health Center	PowerPoint Presentation
<u>9:22:25 AM</u>		Discussion and Questions
<u>9:28:37 AM</u>		There was no public comment.
<u>9:28:46 AM</u>		No action taken.

<u>9:28:58 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Recommendation to Enter into Contract with Bozeman Plumbing &amp; Heating for Boiler Replacements at the Judge Guenther Memorial Building</b>
<u>9:29:09 AM</u>	Procurement Specialist and Facilities Manager Nick Borzak	Recommendation to award bid to Bozeman Plumbing & Heating in the amount of \$31,859.
<u>9:29:33 AM</u>		Discussion and Questions
<u>9:29:52 AM</u>		There was no public comment.
<u>9:29:59 AM</u>	Commissioner Murdock	Move to award the contract per Nick's recommendation to Bozeman Plumbing & Heating in the amount of \$31,859.
<u>9:30:11 AM</u>	Commissioner White	Second
<u>9:30:15 AM</u>		Motion passed unanimously.
<u>9:30:21 AM</u>	Chairman Skinner	<b>Opening of Construction Bids for Clover Meadows RID #344</b>
<u>9:30:32 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Opened the following bids: Knife River, acknowledged the addendums, bid bond of 10%, Schedule 1 - \$106,073, Schedule 1A - \$4,235, Total - \$110,308; High Country Paving, cashiers check for bid bond requirement, Schedule 1 - \$118,245, Schedule 1A - \$4,625, Total - \$122,870; Hollow Construction, acknowledged the addendums, Schedule 1 - \$111,470, Schedule 1A - \$12,100, Total - \$123,570. Bids will be taken under advisement and will return next week with a recommendation.
<u>9:38:07 AM</u>		There was no public comment.
<u>9:38:15 AM</u>		No action taken.
<u>9:38:18 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Sponsorship of Projects for the Community Transportation Enhancement Program (CTEP)</b>
<u>9:38:31 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:41:58 AM</u>	CTEP Applicants	John Greve-West Yellowstone Economic Development Council Historical Walking Tour and Tim Van Dam-Churchill/Amsterdam Planning Group-Sidewalks
<u>9:48:05 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:50:40 AM</u>	Public Comment	Ashley Mares-Jones
<u>9:51:26 AM</u>		Closed public comment.
<u>9:51:31 AM</u>		Discussion between the Commission and Larry Watson
<u>9:53:50 AM</u>	Commissioner Murdock	I will make that a motion then, Mr. Chair, that we award West Yellowstone walking tour \$35,000 per their request and, again, this is all contingent on it, everything being eligible which they'll have to work with Larry Watson on that, and \$42,000 for the completion of the Churchill sidewalk and paths project.
<u>9:54:12 AM</u>	Commissioner White	Second
<u>9:54:18 AM</u>		Board discussion including Larry Watson
<u>9:55:00 AM</u>		Motion passed unanimously.
<u>9:55:07 AM</u>	Chairman Skinner	Recess
<u>10:03:51 AM</u>	Chairman Skinner	<b>Reconvene to Meeting. Public Hearing, Considering of Protest and Consideration and Decision on a Resolution Levying Four Corners County Water and Sewer District Tax Request</b>




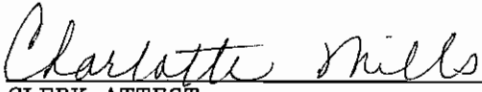
10:04:57 AM	Susan Swimley, Attorney for Four Corners Water & Sewer District	Presentation, submitted three protests labeled Exhibits A, B & C, Item #6.
10:17:16 AM		Discussion and Questions
10:21:18 AM	Public Comment	Mark Doherty, Michael Wattier, Catherine West, Ken Flikkema, Nancy Flikkema, Lonny Walker, Sean Becker, Mike Stewart, Lisa Gregory-Attorney for Zoot Enterprises, Tony Kolnik and Stephanie Robino.
10:56:49 AM	Susan Swimley, Attorney for Four Corners Water & Sewer District	Rebuttal
11:03:01 AM		Discussion between the Commission, Susan Swimley, Finance Director Ed Blackman-submitted Mill Levy Computation labeled Exhibit D, Item #6, and Deputy County Attorney James Greenbaum
11:23:44 AM	Chairman Skinner	Closed public comment.
11:23:50 AM		Board discussion including Ed Blackman
11:29:45 AM	Commissioner White	I'd make a motion to adopt the Resolution (#2010-094).
11:29:51 AM	Commissioner Murdock	Second
11:29:54 AM		Board discussion
11:30:45 AM		Motion passed unanimously.
11:30:52 AM		Recess
11:41:40 AM	Chairman Skinner	Reconvene to Meeting. Agenda announcement: Items #7 and #8 are going to be heard in reverse order to allow any protests to be heard first. <b>Presentation, Consideration &amp; Decision of Protests for RID Maintenance Districts</b>
11:42:04 AM	Finance Director Ed Blackman	Presentation
11:42:55 AM	Recording Supervisor Eric Semerad	Report that no protests were received in the Clerk & Recorder's office.
11:44:11 AM		Discussion between the Commission and Ed Blackman
11:45:20 AM	Jack Schunke, Morrison- Maierle, Inc.	Presentation
12:02:12 PM		Discussion and Questions
12:05:13 PM	Public Comment	Bob Wells-President of Baxter Creek 2 Homeowners Association and submitted correspondence and photographs labeled Exhibit A, Item #8
12:10:31 PM		Discussion between the Commission, Ed Blackman and Jack Schunke
12:20:14 PM		No action taken.
12:20:18 PM	Chairman Skinner	<b>Public Hearing and Decision on (a Resolution) Setting the RID Maintenance Costs</b>
12:20:23 PM	Finance Director Ed Blackman	Presentation, noted a change to RID 370 that instead of \$276.29 as average cost per lot, it be changed to \$226.05.
12:20:49 PM		Discussion and Questions
12:21:32 PM	Commissioner Murdock	I move that we approve Resolution #2010-095 as amended.
12:21:39 PM	Commissioner White	Second
12:21:43 PM		Motion passed unanimously.

12:21:54 PM	Chairman Skinner	<b>Public Hearing and Decision on Resolution to Use or Not Use Permissive Medical Levy Millage</b>
12:22:01 PM	Finance Director Ed Blackman	Presentation
12:23:01 PM		Discussion and Questions
12:24:01 PM		There was no public comment.
12:24:09 PM	Commissioner White	I'd make a motion to approve Resolution #2010-096.
12:24:14 PM	Commissioner Murdock	Second
12:24:18 PM		Board discussion
12:24:32 PM		Motion passed unanimously.
12:24:45 PM	Chairman Skinner	<b>Public Hearing and Decision on the Proposed Increase in Property Tax Revenue and on a Resolution Not Using the Inflationary Mill Levy</b>
12:24:56 PM	Finance Director Ed Blackman	Presentation
12:28:37 PM		There was no public comment.
12:28:53 PM	Commissioner Murdock	Move to adopt that Resolution (#2010-097).
12:28:57 PM	Commissioner White	Second
12:29:04 PM		Board discussion including Ed Blackman
12:30:33 PM		Motion passed unanimously.
12:30:43 PM	Chairman Skinner	<b>Public Hearing, Presentation and Decision on Adoption of the Resolution Setting the Final FY2011 Capital and Final Budget and a Resolution Setting the Mill Levies to Support the Approved Budget</b>
12:31:02 PM	Finance Director Ed Blackman	Presentation
12:35:35 PM		There was no public comment.
12:35:58 PM	Commissioner White	I'd make a motion to approve that Resolution (#2010-098).
12:36:02 PM	Commissioner Murdock	Second
12:36:07 PM		Board discussion
12:37:19 PM		Motion passed unanimously.
12:37:49 PM	Finance Director Ed Blackman	Presentation
12:40:34 PM		Discussion and Questions
12:41:55 PM		There was no public comment.
12:41:58 PM	Finance Director Ed Blackman	Comments
12:43:18 PM	Commissioner Murdock	Move to approve (Resolution #2010-099).
12:43:20 PM	Commissioner White	Second
12:43:24 PM		Motion passed unanimously.
12:43:30 PM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Raymond E. Plote</b>
12:43:43 PM	County Planner Christopher Scott	Staff report
12:47:33 PM	Chairman Skinner	Confirmed applicant Daniel R. Plote was aware he would be testifying under oath.

12:47:54 PM	Deputy County Attorney James Greenbaum	Comments
12:49:16 PM	Daniel R. Plote	Appearing on behalf of his father Raymond E. Plote was sworn in by Deputy County Attorney James Greenbaum and testified under oath.
12:53:21 PM		Discussion and Questions
12:54:58 PM	Bill Dreyer, Dowl HKM Engineering	Presentation on behalf of applicant Raymond E. Plote
12:57:05 PM	Public Comment	Sandra Lahendro-submitted map labeled Exhibit A, Item #12, Richard Anderson and Dan Shepherd
1:03:46 PM	Bill Dreyer, Dowl HKM Engineering	Comments
1:05:12 PM		Board discussion
1:06:00 PM	Commissioner Murdock	I will move to approve the family transfer exemption just to get something on the table.
1:06:06 PM	Commissioner White	Second
1:06:10 PM		Board discussion including Christopher Scott and Daniel R. Plote
1:16:26 PM		Motion passed 2:1. Commissioner Murdock opposed.
1:16:54 PM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Planning Department's Development Review Fee Schedule</b>
1:17:10 PM	County Planner Sean O'Callaghan	Staff report
1:19:39 PM		There was no public comment.
1:19:48 PM	Commissioner Murdock	Move to approve (Resolution #2010-100).
1:19:50 PM	Commissioner White	Second
1:19:54 PM		Motion passed unanimously.
1:20:12 PM	Chairman Skinner	<b>Public Hearing and Decision on the Oliver Minor Subdivision, Including a Request for Two Variances to the Road Design Standards of the Subdivision Regulations, Width of Access Road (Section 7, Table 1) and Width of Lot Access (Section 7.E.1)</b>
1:20:31 PM	County Planner Tim Skop	Staff report
1:31:32 PM	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Penny Oliver with Oliver Limited Partnership
1:34:40 PM		Discussion between the Commission, Trevor McSpadden, Tim Skop and Penny Oliver
1:38:00 PM		There was no public comment.
1:38:08 PM		Discussion between the Commission and Trevor McSpadden
1:39:01 PM	Commissioner White	I would make a motion to grant approval of Variance #1 which is the width of lot access (reducing down to 14 feet).
1:39:15 PM	Commissioner Murdock	Second
1:39:34 PM		Board discussion/Findings including Trevor McSpadden, Deputy County Attorney James Greenbaum and County Planner Randy Johnson
1:47:17 PM		Motion passed unanimously.
1:47:23 PM	Commissioner White	I make a motion to grant Variance #2.
1:47:26 PM	Commissioner Murdock	Second

<u>1:47:31 PM</u>		Board discussion/Findings
<u>1:48:25 PM</u>		Motion passed unanimously.
<u>1:48:30 PM</u>	Commissioner Murdock	I move to approve the subdivision with all the conditions with the exception of #8, the removal of #8 and 5.j, the covenant.
<u>1:48:44 PM</u>	Commissioner White	Second
<u>1:48:49 PM</u>		Board discussion/Findings
<u>1:50:10 PM</u>		Motion passed unanimously.
<u>1:50:17 PM</u>	Chairman Skinner	<b>Public Hearing and Decision to Appoint Members to an Informal "Subdivision Regulation (Fire Requirements ) Ad Hoc Committee"</b>
<u>1:52:31 PM</u>	Public Comment	Kandy Rose
<u>2:05:02 PM</u>	Commissioner Murdock	I move that we appoint the committee that you read into the record with the Mission Statement as you read into the record for a recommendation in three months and those members would be Steve White-County Commission, Mike McKenna-County Planning Board, Jason Revisky-Big Sky Fire, Dave Hoekema-Manhattan (Amsterdam) Fire, Bruce May, Jonathan Roen, Deb Anderson, and, I believe Jecyn Bremer is going to serve as staff, not as a voting member.
<u>2:05:40 PM</u>	Commissioner White	And, also, I'd like to have Randy Johnson serve as staff on that, too, comments.
<u>2:05:58 PM</u>	Commissioner White	Second
<u>2:06:01 PM</u>		Board discussion including County Planner Randy Johnson, Kate Dinwiddie and Jonathan Roen
<u>2:07:15 PM</u>		Motion passed unanimously.
<u>2:07:18 PM</u>	Chairman Skinner	<b>Board Appointment: Three Forks Ambulance District</b>
<u>2:07:46 PM</u>		There was no public comment.
<u>2:07:53 PM</u>	Commissioner White	I'd make a motion to appoint Bruce Weber to the Three Forks Ambulance District.
<u>2:08:02 PM</u>	Commissioner Murdock	Second
<u>2:08:04 PM</u>		Motion passed unanimously.
<u>2:08:07 PM</u>		Meeting adjourned.

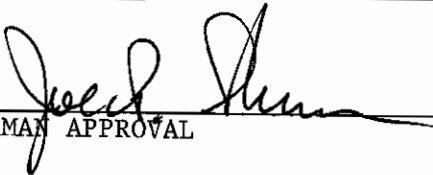
  
 CHAIRMAN APPROVAL

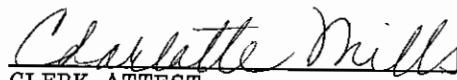
  
 CLERK ATTEST

Time	Speaker	Note
9:02:50 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
9:03:40 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:03:47 AM	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
9:04:07 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract with Belgrade Public Library to Provide Library Services to Gallatin County Residents for FY2011 (\$108,372), 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for the Big Sky Community Corporation</b>
9:04:51 AM		There was no public comment.
9:05:10 AM	Commissioner White	I'll make a motion to approve the consent agenda.
9:05:13 AM	Commissioner Murdock	Second
9:05:16 AM		Motion passed unanimously.
9:05:21 AM	Chairman Skinner	<b>Public Hearing, Presentation and Confirmation of Statutory Bond Requirements</b>
9:05:36 AM	Finance Director Ed Blackman	Introduction
9:06:07 AM	Tyler Delaney, First West Insurance	Presentation
9:07:10 AM		Discussion and Questions
9:07:40 AM		There was no public comment.
9:07:46 AM		Discussion between the Commission and Tyler Delaney
9:08:36 AM	Commissioner Murdock	I move that we confirm we have the information presented by Tyler Delaney regarding MACo's (Montana Association of Counties) statement of bond compliance and the other points of the insurance coverage he mentioned.
9:08:49 AM	Commissioner White	Second
9:08:53 AM		Motion passed unanimously.
9:09:01 AM	Chairman Skinner	<b>Public Hearing and Decision on a Recommendation to Enter Into Contract with Knife River - Belgrade in the Amount of \$110,308 for the Construction Contract to Overlay Clover Meadows RID 344</b>
9:09:26 AM	Jack Schunke, Morrison-Maierle, Inc.	Recommends awarding the overlay project for RID 344 to Knife River with a bid of \$110,308.00.
9:10:37 AM		Discussion and Questions
9:12:13 AM		There was no public comment.
9:12:34 AM	Commissioner White	I'd make a motion to award the bid for the RID 344 which is an overlay project to Knife River.
9:12:49 AM	Commissioner Murdock	Second
9:12:54 AM		Board discussion
9:13:02 AM		Motion passed unanimously.
9:13:10 AM	Chairman Skinner	<b>Public Meeting and Discussion Regarding Seasonal Closure of Axtell-Anceney Road</b>

<u>9:14:22 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:16:18 AM</u>		Discussion and Questions
<u>9:17:40 AM</u>	Public Comment	Gary Carter, Jill Baumler, Robert Mannisto, Dave Hargrove, Amber Hargrove, Eileen Flikkema, Tyler McReynolds, Danny Johnson, Joel Visser and Amy Waring
<u>9:42:37 AM</u>	Road & Bridge Superintendent Lee Provance	Comments
<u>9:43:44 AM</u>		Discussion and Questions
<u>9:46:39 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:48:46 AM</u>		Discussion and Questions
<u>9:51:38 AM</u>	Public Comment	Eileen Flikkema and Jill Baumler
<u>9:52:30 AM</u>		Discussion between the Commission, Amber Hargrove and Mike Harris
<u>9:58:10 AM</u>		No action taken.
<u>9:58:31 AM</u>		Recess
<u>10:06:00 AM</u>	Chairman Skinner	Reconvene to Meeting. <b>Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Elementary and High School Districts Along with Elementary and High School Retirement Transportation Mills and Prior Year Levy as Calculated by the County Superintendent of Schools, Pursuant to State Law</b>
<u>10:06:22 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:06:59 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation
<u>10:09:27 AM</u>		Discussion between the Commission, Ed Blackman and Mary Ellen Fitzgerald
<u>10:12:24 AM</u>		There was no public comment.
<u>10:12:32 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-101.
<u>10:12:38 AM</u>	Commissioner Murdock	Second
<u>10:12:45 AM</u>		Motion passed unanimously.
<u>10:12:58 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Approving and Authorizing the Issuance of Recovery Zone Facility Note (F&amp;H LLC Project), Series 2010 the Original Aggregate Principal Amount Not to Exceed \$4,250,000 Pursuant to Montana Code Annotated, Title 90, Chapter 5, Part 1 and the American Recovery and Reinvestment Act of 2009 and the Sale Thereof to First Security Bank; Approving the Form and Authorizing the Execution of the Recovery Zone Facility Note and Related Documents; and Providing for the Security, Rights and Remedies with Respect to the Recovery Zone Facility Note</b>
<u>10:13:44 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:17:03 AM</u>	Michael Hope	Presentation
<u>10:17:49 AM</u>		There was no public comment.
<u>10:17:56 AM</u>		Discussion between the Commission and Larry Watson

10:19:14 AM	Grants Administrator Larry Watson	Your motion would actually be to approve the form and authorize the execution of the Recovery Zone Facility Note and related documents (Resolution #2010-105).
10:19:21 AM	Commissioner Murdock	So moved.
10:19:22 AM	Commissioner White	Second
10:19:28 AM		Motion passed unanimously.
10:19:45 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming the Gallatin County Airport Board</b>
10:19:56 AM	Deputy County Attorney James Greenbaum	Presentation
10:21:37 AM		Discussion and Questions
10:22:19 AM		There was no public comment.
10:22:25 AM		Discussion between the Commission and James Greenbaum
10:23:10 AM	Commissioner White	I'd make a motion to approve (Resolution) #2010-102.
10:23:16 AM	Commissioner Murdock	Second
10:23:19 AM		Board discussion
10:23:42 AM		Motion passed unanimously.
10:23:56 AM	Chairman Skinner	<b>Public Hearing and Decision on a One-Year Extension of Preliminary Plat Approval for the Longview Estates Minor Subdivision</b>
10:24:04 AM	County Planner Christopher Scott	Staff report
10:25:33 AM		There was no public comment.
10:25:39 AM	Commissioner Murdock	Move to grant the extension as requested.
10:25:45 AM	Commissioner White	Second
10:25:48 AM		Motion passed unanimously.
10:25:55 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Adopt the Kelly Zone Text Amendment to the Middle Cottonwood Zoning Regulation</b>
10:26:24 AM	Bill Dreyer, Dowl HKM Engineering	Presentation
10:26:54 AM		Discussion and Questions
10:27:03 AM		There was no public comment.
10:27:09 AM	Commissioner White	I'd make a motion to approve Resolution #2010-103.
10:27:17 AM	Commissioner Murdock	Second
10:27:22 AM		Board discussion with Deputy County Attorney Jecyn Bremer
10:27:34 AM		Motion passed unanimously.
10:27:39 AM		Meeting adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

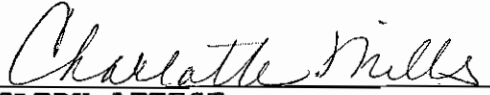
Time	Speaker	Note
<u>9:01:30 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:15 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:23 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:37 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from August 17 &amp; 24, 2010; 3. Approval of Contract(s): FY11 Western Montana Mental Health Center; FY10 Emergency Management Performance Grant Award Letter for \$85,660; Brilliant Electrical LLC for Pogreba Field Animal Control Fence Project (\$3,987); 4. Decision Regarding a Division of Land Request Exempt from Subdivision Review for Duncan/Northwest Energy Utility Lot; and 5. Decision on a Request for a Lot Aggregation Exempt from Subdivision Review by Lamotte School District 43.</b>
<u>9:03:37 AM</u>		There was no public comment.
<u>9:03:45 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Melissa just read into the record.
<u>9:03:49 AM</u>	Commissioner Murdock	Second
<u>9:03:50 AM</u>		Motion passed unanimously.
<u>9:03:54 AM</u>	Chairman Skinner	<b>Public Opening of Proposals and Specifications for the Acquisition of Six New Motor Graders for the Gallatin County Road and Bridge Department</b>
<u>9:04:16 AM</u>	Commissioner Murdock	Comment
<u>9:04:20 AM</u>	Road and Bridge Superintendent Lee Provance	Opened Proposals from Tractor & Equipment Company, proposed price per (Caterpillar) machine is \$233,560.00; and RDO Equipment Company, proposed price per (John Deere) machine is \$252,500.00. Proposals will be taken under consideration and a recommendation will be made at a later date.
<u>9:04:50 AM</u>		Discussion and Questions
<u>9:10:00 AM</u>		There was no public comment.
<u>9:10:06 AM</u>		No Action Taken.
<u>9:10:21 AM</u>	Chairman Skinner	<b>Board Appointment: Historic Preservation Board</b>
<u>9:10:52 AM</u>		There was no public comment.
<u>9:11:01 AM</u>	Commissioner White	I'd make a motion to appoint Bobbi Clem to the Historic Preservation Board.
<u>9:11:08 AM</u>	Commissioner Murdock	Second
<u>9:11:11 AM</u>		Board discussion
<u>9:11:25 AM</u>		Motion passed unanimously.



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<u>9:11:38 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Third One-Year Extension of the Preliminary Plat Approval Period for Phase Two of the Black Bull Run Major Subdivision</b>
<u>9:11:56 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:13:19 AM</u>		Discussion and Questions
<u>9:14:37 AM</u>	Craig Madson, Allied Engineering Services, Inc.	Presentation on behalf of applicant, Black Bull Development, LLC
<u>9:15:28 AM</u>		Discussion and Questions
<u>9:16:37 AM</u>	Public Comment	Tom Stonecipher, attorney for trustee of Black Bull Development, LLC
<u>9:16:57 AM</u>		Discussion and Questions
<u>9:18:21 AM</u>	Commissioner Murdock	Move to approve the extension request as, the preliminary plat extension as requested.
<u>9:18:28 AM</u>	Commissioner White	Second
<u>9:18:32 AM</u>		Motion passed unanimously.
<u>9:18:36 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for an Extension of the Improvements Agreement for Phase One of the Black Bull Major Subdivision--has been pulled.</b>
<u>9:18:40 AM</u>		Discussion between Commission and County Planner Randy Johnson
<u>9:19:09 AM</u>	Chairman Skinner	<b>Presentation and Discussion of Draft Report "Assessment of Current Wastewater Treatment and Disposal in Gallatin County" Prepared by Gallatin Local Water Quality District for the Planning Board Wastewater and Water Subcommittee</b>
<u>9:19:43 AM</u>	Gallatin Local Water Quality District Manager Alan English	PowerPoint Presentation
<u>9:32:33 AM</u>		Discussion and Questions
<u>10:08:31 AM</u>	Public Comment	Dale Beland; Barbara Campbell, Utility Solutions; CB Dormier; and Gallatin County Health Officer Matt Kelley
<u>10:23:46 AM</u>		Board Discussion
<u>10:24:50 AM</u>		No Action Taken.
<u>10:24:55 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 September 21, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:54 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:39 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:46 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:02 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Asset Disposal of a Minolta C-350 Copier from the Solid Waste Management District (Landfill); 3. Decision on a Common Boundary Realignment Exemption from Subdivision Review for Lahey; 4. Approval of Contracts: FY11 Bozeman Senior Center to Organize/Provide Social, Recreational, Nutritional, Health, Information and Assistance to Gallatin County Seniors (\$18,500); FY11 Meals on Wheels to Provide and Deliver Meals to Gallatin County Seniors (\$51,000); FY11 Montana Stock Growers Association to Protect Cattle from Destructive Animals (\$10,760); FY11 Montana Wool Growers Association to Protect Sheep from Destructive Animals (\$896); FY11 Big Sky Youth Center-Youth Dynamics-for a Community Based Shelter and Group Home that Provides a Safe Place for Youth to Reside when they are in Immediate Need of Crisis Intervention and Short-term Stabilization (\$75,000); FY11 A.W.A.R.E., Inc. Comprehensive Community Mental Health Services for Children, Adults and Families (\$12,000); FY11 Bozeman Public Library to Provide Services to Gallatin County Residents (\$476,761); U.S. Department of Justice Treatment Court Expansion Grant (\$185,000); and Gallatin Rest Home Registered Nurses and License Practical Nurses Bargaining Unit Negotiated Agreement.</b>
<u>9:04:47 AM</u>		There was no public comment.
<u>9:04:59 AM</u>		Board Discussion
<u>9:05:15 AM</u>	Commissioner Murdock	I will move to approve the consent agenda.
<u>9:05:18 AM</u>	Commissioner White	Second
<u>9:05:21 AM</u>		Motion passed unanimously.
<u>9:05:27 AM</u>	Chairman Skinner	<b>Bid Award for the Acquisition of Six New Motor Graders for the Gallatin County Road and Bridge Department--item has been continued</b>
<u>9:05:42 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Appointing a Special Deputy County Attorney in the Matter of State of Montana v. M.T.</b>
<u>9:06:00 AM</u>	Deputy County Attorney Jecyn Bremer	Presentation
<u>9:07:12 AM</u>		There was no public comment.
<u>9:07:24 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-104.
<u>9:07:29 AM</u>	Commissioner Murdock	Second
<u>9:07:33 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 September 21, 2010

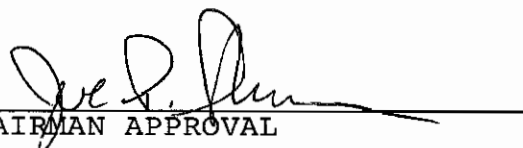
<u>9:07:39 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Sale of Surplus Property no Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale to be Held October 2, 2010 from 8 am-12pm at the Gallatin County Fairgrounds</b>
<u>9:08:03 AM</u>	County Accountant Tanya Arrington	Presentation
<u>9:08:20 AM</u>		Discussion and Questions
<u>9:08:28 AM</u>		There was no public comment.
<u>9:08:37 AM</u>	Commissioner Murdock	Move to approve the surplus property sale as described by Jennifer Blossom's office, the County Auditor.
<u>9:08:48 AM</u>	Commissioner White	Second
<u>9:08:52 AM</u>		Motion passed unanimously.
<u>9:08:55 AM</u>		Board Discussion including Tanya Arrington
<u>9:09:14 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Recommendation to Contract with Spectrum Medical for Providing Managed Medical Services at the New Detention Center for Three Years (\$440,000/year)</b>
<u>9:09:31 AM</u>	Assistant Jail Administrator Eileen Hosking	Presentation
<u>9:10:11 AM</u>		Discussion and Questions
<u>9:12:04 AM</u>		There was no public comment.
<u>9:12:11 AM</u>	Commissioner White	I'd make a motion for the approval of the contract with Spectrum Medical for the amount that's in our agenda, \$440,000/year.
<u>9:12:21 AM</u>	Commissioner Murdock	Second
<u>9:12:25 AM</u>		Motion passed unanimously.
<u>9:12:29 AM</u>	Chairman Skinner	<b>Receipt of Petition Requesting Annexation into the Big Sky Rural Fire District</b>
<u>9:12:38 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:13:28 AM</u>		Discussion and Questions
<u>9:13:47 AM</u>		There was no public comment.
<u>9:13:54 AM</u>	Commissioner Murdock	I move that we accept the petition as presented by Charlotte Mills and set the hearing date for this addition of property to the Big Sky Fire District for the, for October 19th of this year.
<u>9:14:10 AM</u>	Commissioner White	Second
<u>9:14:13 AM</u>		Motion passed unanimously.
<u>9:14:19 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Perin Subsequent Minor Subdivision (Close Amended Plat)</b>
<u>9:14:29 AM</u>	County Planner Christopher Scott	Staff Report
<u>9:20:38 AM</u>		Discussion and Questions
<u>9:24:00 AM</u>		There was no public comment.
<u>9:24:09 AM</u>		Discussion between the Commission, applicant Rori Perin, Deputy County Attorney Jecyn Bremer and Christopher Scott
<u>9:29:17 AM</u>	Commissioner Murdock	I move that we approve this one lot minor subdivision, additional lot minor for Perin with the conditions as presented by staff and the modifications to #17 and #18 that we just discussed, which would give the option to either join the existing HOA or create a new one.
<u>9:29:42 AM</u>		Board Discussion including Christopher Scott
<u>9:30:07 AM</u>	Commissioner White	Second
<u>9:30:13 AM</u>		Board Discussion/Findings
<u>9:32:21 AM</u>		Motion passed unanimously.


## Gallatin County Commissioners' Journal No. 51 September 21, 2010

<u>9:32:29 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Final Approval of Open Space Bond Funds for the Braaksma Conservation Easement</b>
<u>9:32:38 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:33:33 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:36:17 AM</u>		There was no public comment.
<u>9:36:24 AM</u>		Board Discussion including Mike Harris
<u>9:37:40 AM</u>	Commissioner Murdock	Move to approve the Level II final approval for the Braaksma Easement as presented.
<u>9:37:48 AM</u>	Commissioner White	Second
<u>9:37:52 AM</u>		Motion passed unanimously.
<u>9:37:59 AM</u>		Board Discussion including Mike Harris
<u>9:38:15 AM</u>	Chairman Skinner	<b>Board Appointment: Three Forks Ambulance District</b>
<u>9:38:45 AM</u>		There was no public comment.
<u>9:38:51 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Bill) Frank onto the Three Forks Ambulance District.
<u>9:38:56 AM</u>	Commissioner Murdock	Second
<u>9:39:00 AM</u>		Motion passed unanimously.
<u>9:39:05 AM</u>	Chairman Skinner	<b>Gallatin County/Bozeman Area Board of Adjustment</b>
<u>9:39:26 AM</u>		There was no public comment.
<u>9:39:47 AM</u>		Board Discussion
<u>9:40:12 AM</u>	Commissioner White	I'll make a motion to put Mr. (Don) Seifert on the Gallatin County/Bozeman Area Board of Adjustment.
<u>9:40:21 AM</u>	Commissioner Murdock	Second
<u>9:40:28 AM</u>		Motion passed unanimously.
<u>9:40:36 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Conditional Use Permit for the Clarkston Road Gravel Pit to Comply with the Gallatin County Interim Zoning Regulation for Operations that Mine Sand and Gravel or Operations that Mix Concrete or Batch Asphalt</b>
<u>9:42:41 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:46:54 AM</u>		Discussion and Questions
<u>9:56:02 AM</u>	Bob Lee, Morrison- Maierle, Inc.	Presentation on behalf of applicant SIME Construction
<u>9:56:36 AM</u>		Discussion and Questions
<u>10:10:40 AM</u>	Public Comment	Leisa Holland and Wilbert VanStraaten
<u>10:16:12 AM</u>	Jack Schunke, Morrison- Maierle, Inc.	Comments regarding RID timeline
<u>10:20:00 AM</u>		Board Discussion/Findings including Tom Rogers, Jack Schunke, and Bob Lee
<u>10:34:06 AM</u>	Commissioner Murdock	I move that we leave condition #20, the language unchanged.
<u>10:34:21 AM</u>	Chairman Skinner	Motion dies for lack of a second.
<u>10:34:25 AM</u>	Commissioner White	I'd make a motion on condition #20 to insert the word "unmuffled".
<u>10:34:31 AM</u>	Chairman Skinner	Second
<u>10:34:35 AM</u>		Motion passed unanimously.
<u>10:34:43 AM</u>		Board Discussion
<u>10:35:00 AM</u>	Commissioner White	I would make a motion to add the words "if required" for condition #8.
<u>10:35:06 AM</u>	Commissioner Murdock	Second
<u>10:35:09 AM</u>		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 September 21, 2010

10:35:12 AM	Commissioner White	I make a motion to add the words "if required" at the beginning of condition #10.
10:35:17 AM	Commissioner Murdock	Second
10:35:21 AM		Motion passed unanimously.
10:35:24 AM	Commissioner White	I move to add the words "if required" to the beginning of condition #13.
10:35:29 AM	Commissioner Murdock	Second
10:35:32 AM		Motion passed unanimously.
10:35:35 AM	Commissioner White	I move to strike condition #15.
10:35:40 AM	Chairman Skinner	Second
10:35:47 AM		Motion passed unanimously.
10:35:57 AM		Board Discussion including Tom Rogers, Deputy County Attorney Jecyn Bremer, and Bob Lee
10:40:06 AM	County Planner Tom Rogers	(New condition #15) The final inspection shall be performed by the Gallatin County Road & Bridge Department in compliance with RID #396 warranties and bonds.
10:41:06 AM	Commissioner White	I'd make a motion to adopt those changes as Tom put on record.
10:41:11 AM	Commissioner Murdock	Second
10:41:14 AM		Motion passed unanimously.
10:41:16 AM	Commissioner Murdock	I move that we approve the CUP with the conditions as we've amended and also the ones suggested by staff.
10:41:26 AM	Commissioner White	Second
10:41:33 AM		Board Discussion/Findings
10:45:03 AM		Motion passed unanimously.
10:45:16 AM		Recess
10:51:40 AM	Chairman Skinner	Meeting was reconvened prior to recording being restarted. <b>Presentation and Discussion of Draft Report "Gallatin County Regional Wastewater Management System Feasibility Study - Phase II" Prepared by Stahly Engineering &amp; Associates, Inc. for the Planning Board Wastewater and Water Subcommittee</b>
10:51:41 AM	Robert Seamons, Stahly Engineering	PowerPoint Presentation
11:36:20 AM		Discussion and Questions
11:39:03 AM	Public Comment	Tim Roark, County Health Department; Cordell Pool, Stahly Engineering; and CB Dormire
11:45:52 AM		Discussion between the Commission, Robert Seamons, and CB Dormire
11:51:20 AM		Meeting Adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST



**COMMISSIONERS' MEETING FORM**

**DATE:** 9/20/2010      **TIME:** 3PM    **LOCATION:** CC Room

**MEETING SUBJECT:** Approval of Asset Trade-Ins of 2 Motor Pool Vehicles

**ATTENDEES:**

Joe Skinner, Bill Murdock and Crystal Turner – there was no public present.

**ITEMS DISCUSSED:**

Approval of two motor pool vehicles: 2001 Chevy Impala and a 1999 Chevy Trailblazer for a 2008 Chevy Impala and a 2005 Kia.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will take the signed asset forms and the vehicles' titles to the Clerk & Recorder for processing.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Bill Murdock moved to approve. Joe Skinner seconded. No discussion. Motion passed unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

**Commissioners' Initials:**

JS  
WM

The Commissioners attended a regularly scheduled Public Meeting on Tuesday, September 28, 2010. In attendance were Commissioners White and Murdock and Commission Assistant Glenda Howze. Due to the Montana Association of Counties Annual Conference, Commissioner Murdock attended the meeting via conference call. Commissioner White opened the meeting at 9:04AM and invited public comment. Lynae Seher and Dorothy Eck were present for public comment. Ms. Eck explained that when the Commissioners were discussing consolidating precincts, she along with others came to protest the plan. They cited the law which states that the Commission should establish precincts to be nearly as possibly equalized to the number of voters in the precincts. The law was read at more than one meeting. The purpose of the change proposed by Election Administrator Charlotte Mills was to save staff and money. The polling places could have been consolidated without consolidating precincts. The opponents requested that Ms. Mills seek a legal opinion from the County Attorney but that didn't happen. The opponents are considering two courses of action 1) Lawsuit. They have talked to Attorney Jim Getz who is willing to serve as their legal counsel. They are reluctant to sue if possible. 2) Legislation. They have talked to Bob Hawks who can submit legislation as a hold-over legislator. The legislation would explain how to come up with legal precincts. Ms. Eck requested that the Commissioners support the legislation and follow it if it becomes law. Commissioner Murdock stated that he would be happy to re-open the conversation with Charlotte and County Attorney Marty Lambert. A meeting will be set up mid-October with all interested parties to discuss this matter again. Ms. Eck also stated that she hopes the Commissioners are involved in the redistricting process. Gallatin County should have 10 House Districts and we need to do what we can to make sure that they aren't split off. Commissioners Murdock and White agreed. The meeting can contain both agenda items.

Commissioner White read the claims memo: The Commission received warrants for consideration from the Auditor totaling \$508,937.47. The September 23, 2010 claims' voucher list includes warrants 8091762 through 8091938. Commissioner Murdock made a motion to approve the claims as read. Commissioner White seconded the motion. All voted aye. Motion carried unanimously. Meeting was adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:13 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:01:55 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:01 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:19 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from August 31 and September 7, 2010 3. Decision a Request for a Common Boundary Relocation Exempt from Subdivision Review by Kaiser 4. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by Goldsmith</b>
<u>9:02:55 AM</u>		There was no public comment.
<u>9:03:04 AM</u>	Commissioner White	I make a motion to approve the consent agenda.
<u>9:03:06 AM</u>	Commissioner Murdock	Second
<u>9:03:09 AM</u>		Motion passed unanimously.
<u>9:03:15 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda Item # 8, Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Satellite Earth Station parcel for ViaSat, Inc in the Four Corners Zoning District was continued to a date uncertain.
<u>9:03:24 AM</u>	Chairman Skinner	<b>Bid Award for the Acquisition of Six New Motor Graders for the Gallatin County Road and Bridge Department (Any Bid Award is Subject to Availability of Funds from Pending Settlement Agreement with Tri-State Trucking &amp; Equipment, Inc. - Billings, MT</b>
<u>9:03:47 AM</u>	Road & Bridge Superintendent Lee Provance	Recommendation to award the bid to RDO Equipment & Company in the amount of \$1,483,710.00.
<u>9:04:33 AM</u>		Discussion and Questions
<u>9:06:06 AM</u>	Public comment	Dennis Morlock, Tractor & Equipment Company
<u>9:06:35 AM</u>		Discussion between the Commission, Dennis Morlock, and Lee Provance
<u>9:07:53 AM</u>	Commissioner White	I'd make a motion for the bid award to RDO Equipment for John Deere's 2010, and the amount was \$1,483,710.00.
<u>9:08:09 AM</u>	Commissioner Murdock	Second
<u>9:08:14 AM</u>		Board discussion
<u>9:08:37 AM</u>		Motion passed unanimously.
<u>9:08:43 AM</u>	Chairman Skinner	<b>Board Appointments</b>
<u>9:08:50 AM</u>	Commissioner Murdock	<b>Area IV Aging</b>
<u>9:09:17 AM</u>		There was no public comment.
<u>9:09:24 AM</u>	Commissioner Murdock	I heartily recommend that we reappoint Bea Horswill. She's done a wonderful job for us and I move that we do that.
<u>9:09:35 AM</u>	Commissioner White	Second
<u>9:09:38 AM</u>		Board discussion
<u>9:09:59 AM</u>		Motion passed unanimously.
<u>9:10:07 AM</u>	Commissioner White	<b>Consolidated Board of Adjustment</b>
<u>9:10:41 AM</u>		There was no public comment.
<u>9:10:48 AM</u>	Commissioner White	I'd make a motion to reappoint Mr. (Joseph) Velli and Mr. (Robert) Schultz.



## Gallatin County Commissioners' Journal No. 51 October 5, 2010

9:10:53 AM	Commissioner Murdock	Second
9:10:58 AM		Motion passed unanimously.
9:11:01 AM	Chairman Skinner	<b>Gallatin County/Bozeman Area ("Donut") Board of Adjustment</b>
9:11:26 AM		There was no public comment.
9:11:32 AM	Commissioner Murdock	Comments, so I would move to reappoint Al (Lien) and Doug (East).
9:11:43 AM	Commissioner White	Second
9:11:47 AM		Board discussion
9:12:03 AM		Motion passed unanimously.
9:12:06 AM	Chairman Skinner	<b>Search &amp; Rescue</b>
9:12:28 AM		There was no public comment.
9:12:36 AM	Commissioner White	I would make a motion to reappoint Mr. (Jerry) Grant.
9:12:40 AM	Commissioner Murdock	Second
9:12:44 AM		Motion passed unanimously.
9:12:51 AM	Chairman Skinner	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Van Noy/Winks</b>
9:13:02 AM	County Planner Tim Skop	Staff report
9:15:42 AM		Discussion and Questions
9:18:32 AM	Shannon Marinko, Skyline Surveying	Presentation on behalf of applicants Irene Van Noy and Connie Winks
9:19:21 AM		There was no public comment.
9:19:31 AM	Commissioner White	I would make a motion to approve this relocation of common boundary as was put onto record.
9:19:41 AM	Commissioner Murdock	Second
9:19:46 AM		Board discussion/Findings
9:20:25 AM		Motion passed unanimously.
9:20:31 AM	Chairman Skinner	<b>Public Hearing and Decision on the Second One-Year Extension of Preliminary Plat Approval for the Spanish Peaks Estates Phase 7 Major Subdivision</b>
9:20:43 AM	County Planner Tim Skop	Staff report
9:21:41 AM	Deputy County Attorney Jecyn Bremer	Advice/Comments
9:22:09 AM		Discussion and Questions
9:22:52 AM	Lauren Waterton, American Land Development, LLC	Applicant comments
9:22:59 AM		Discussion and Questions
9:23:56 AM		There was no public comment.
9:24:03 AM	Commissioner Murdock	I move that we grant their request for a one-year extension.
9:24:08 AM	Commissioner White	Second
9:24:12 AM		Board discussion
9:24:21 AM		Motion passed unanimously.
9:24:36 AM	Chairman Skinner	<b>Public Hearing and Decision on the Second One-Year Extension of Preliminary Plat Approval for the Spanish Peaks Resort Phase 5 Major Subdivision</b>
9:24:45 AM	County Planner Tim Skop	Staff report
9:25:40 AM	Lauren Waterton, American Land Development, LLC	Applicant comments
9:26:01 AM		There was no public comment.
9:26:06 AM	Commissioner White	I make a motion to approve this extension.
9:26:11 AM	Commissioner Murdock	Second
9:26:15 AM		Motion passed unanimously.
9:26:20 AM		<b>Public Hearing and Decision the Second One-Year Extension of Preliminary Plat Approval for the Morningstar Meadows (aka Yankee Cub) Minor Subdivision</b>

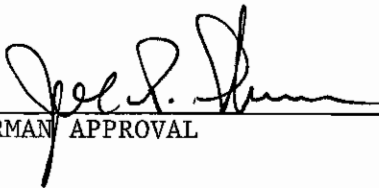
<u>9:26:30 AM</u>	County Planner Tim Skop	Staff report
<u>9:27:41 AM</u>	Mark Chandler, C&H Engineering & Surveying	Presentation on behalf of applicant Yankee Cub, LLC
<u>9:28:15 AM</u>		There was no public comment.
<u>9:28:41 AM</u>	Commissioner Murdock	I move that we grant the one-year extension to the Yankee Cub Subdivision.
<u>9:28:48 AM</u>	Commissioner White	Second
<u>9:28:53 AM</u>		Motion passed unanimously.
<u>9:28:58 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Regarding the Monforton School District Minor Subdivision</b>
<u>9:29:12 AM</u>	County Planner Tom Rogers	Staff report, suggesting that all references to "homeowners' association" be struck from any conditions.
<u>9:35:00 AM</u>		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Jecyn Bremer
<u>9:44:02 AM</u>	Clint Litle, Dowl HKM, Inc	Presentation on behalf of applicant Monforton School District
<u>9:45:50 AM</u>		Discussion and Questions
<u>9:48:11 AM</u>		There was no public comment.
<u>9:48:30 AM</u>	Commissioner Murdock	I move that we approve this subdivision subject to the conditions written by staff with the exception of removing #9(c) and making all the changes where they weren't changed from "homeowner" to "Monforton School Board or PTA."
<u>9:48:51 AM</u>	Commissioner White	Second
<u>9:48:56 AM</u>		Discussion between the Commission, Clint Litle, and Jecyn Bremer
<u>9:49:14 AM</u>	Commissioner Murdock	I will amend that to make those reference changes to the "individual lot owners."
<u>9:49:20 AM</u>	Commissioner White	Second
<u>9:49:22 AM</u>		Board discussion/Findings including Jecyn Bremer
<u>9:53:02 AM</u>		Motion passed unanimously.
<u>9:53:09 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item # 8-continued.
<u>9:53:13 AM</u>	Chairman Skinner	There was public comment regarding matters within the Commissions jurisdiction. State Senator Emeritus Dorothy Eck spoke regarding the recent voting precinct consolidation.
<u>10:04:06 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>10:04:37 AM</u>	Public comment	Anne Millbrooke spoke regarding the recent voting precinct consolidation.
<u>10:05:22 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:14 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:56 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:02 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:18 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Radio Communications Maintenance of 911 (\$84,256); Placement Agreement with Greater Gallatin United Way for Community Service Workers (\$0); FY11 Gallatin Valley Food Bank to Provide Emergency Food Assistance to Gallatin County Residents (\$10,500); FY11 Rocky Mountain Development Council to Provide Services to Senior Citizens (\$12,000); FY11 Belgrade Senior Center to Provide Nutritional, Social, Recreational, Educational, Health & Fitness and Information Services to Seniors in the Belgrade/Gallatin County Area (\$17,500); FY11 Galavan to Provide Door-to-Door Transportation Service for Elderly, Disabled and Economically Challenged Gallatin County Residents (\$49,000); FY11 Manhattan Public Library to Provide Services to Gallatin County Residents (\$42,694); FY11 West Yellowstone Public Library to Provide Services to Gallatin County Residents (\$42,694); Extension Service Agreement between MSU and Gallatin County. 3. Approval of Budget Transfer for Motor Pool, 4. Review and Approval of Minutes for September 14 and 21, 2010, 5. Decision on a Request for a Mortgage Exemption from Subdivision Review for Schutter
<u>9:06:11 AM</u>		There was no public comment.
<u>9:06:31 AM</u>	Commissioner White	Move to approve.
<u>9:06:34 AM</u>	Commissioner Murdock	Second
<u>9:06:37 AM</u>		Motion passed unanimously.
<u>9:06:41 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a 1-year Extension of Preliminary Plat Approval for the Great Bear Minor Subdivision</b>
<u>9:06:51 AM</u>	County Planner Christopher Scott	Staff report
<u>9:08:33 AM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Jecyn Bremer
<u>9:13:56 AM</u>	Terry Threlkeld, Innovative Engineering, Inc.	Presentation on behalf of applicant River Landing, LLC
<u>9:16:07 AM</u>		There was no public comment.
<u>9:16:18 AM</u>	Commissioner White	I'd make a motion to approve this 1-year extension.
<u>9:16:25 AM</u>	Commissioner Murdock	Second
<u>9:16:29 AM</u>		Board discussion
<u>9:17:11 AM</u>		Motion passed unanimously.
<u>9:17:16 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Final Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY2010</b>
<u>9:17:29 AM</u>	Finance Director Ed Blackman	Presentation

<u>9:18:19 AM</u>		Discussion and Questions
<u>9:18:52 AM</u>		There was no public comment.
<u>9:19:03 AM</u>	Commissioner Murdock	Comments, I move that we approve Resolution #2010-106.
<u>9:19:20 AM</u>	Commissioner White	Second
<u>9:19:24 AM</u>		Motion passed unanimously.
<u>9:19:34 AM</u>	Chairman Skinner	<b>Public Hearing and Discussion and Decision Regarding Seasonal Closure of Axtell-Anceney Road (Continued from 9/7/10)</b>
<u>9:19:42 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:22:08 AM</u>		Discussion and Questions
<u>9:27:25 AM</u>	Public Comment	Tim Kleppen and Scott Schintzius
<u>9:40:05 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:42:07 AM</u>	Chairman Skinner	Closed public comment.
<u>9:42:11 AM</u>		Board discussion
<u>9:45:20 AM</u>	Commissioner Murdock	I move that we endorse the process outlined in Mike Harris' memo of 9/30(2010) specifically points 1, 2, 3 and 4.
<u>9:45:32 AM</u>	Commissioner White	Second
<u>9:45:34 AM</u>	Chairman Skinner	And in that motion that includes him drafting a resolution and bringing it back?
<u>9:45:39 AM</u>	Commissioner Murdock	Yes.
<u>9:45:41 AM</u>		Board discussion
<u>9:45:52 AM</u>		Motion passed unanimously.
<u>9:45:56 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:26 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:10 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:17 AM</u>	Chairman Skinner	Agenda announcement: Item #5 will become Item #1.
<u>9:01:33 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Doug Espelien spoke regarding Gallatin Gateway Neighborhood Plan.
<u>9:04:14 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Historic Preservation Projects (\$10,000), FY11 Three Forks Senior Center to Provide Services to Senior Citizens (\$11,000); Negotiated Agreement - Gallatin County &amp; Deputy Sheriff's Association, Negotiated Agreement - Gallatin County &amp; American Federation of State, County and Municipal Employees, Local #3161 (911 Dispatchers. 3. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Climbing Arrow Ranch, 4. Decision on a Request for a Lot Aggregation Exempt from Subdivision Review by Genesis Partners, LLC, 5. Decision on a Request for an Agricultural Exemption Exempt from Subdivision Review by Phillips, 6. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Henrichon and Stillman, 7. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by JEM Development, LLC, 8. Certification of Appraiser of Record, Approval of Purchase and Sale Agreement and Authorization to Transfer Funds for the Braaksma Conservation Easement Open Space Bond Purchase</b>
<u>9:06:00 AM</u>		There was no public comment.
<u>9:06:13 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read.
<u>9:06:16 AM</u>	Commissioner Murdock	Second
<u>9:06:19 AM</u>		Motion passed unanimously.
<u>9:06:29 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Family Transfer Exempt from Subdivision Review by Boyd</b>
<u>9:06:48 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:09:37 AM</u>	Donald W. Boyd & William Howard Boyd	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:12:00 AM</u>		There was no public comment.
<u>9:12:11 AM</u>	Commissioner Murdock	Comments, I move that we approve it.
<u>9:12:35 AM</u>	Commissioner White	Second
<u>9:12:44 AM</u>		Motion passed unanimously.
<u>9:12:53 AM</u>	Chairman Skinner	<b>Public Hearing and Decision (Resolution) on a Petition Requesting Annexation into the Big Sky Rural Fire District</b>
<u>9:13:05 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:14:27 AM</u>		Discussion and Questions

9:14:35 AM		There was no public comment.
9:14:44 AM	Commissioner White	I'd make a motion to approve the annexation as was noticed to the public (Resolution #2010-107).
9:14:50 AM	Commissioner Murdock	Second
9:14:53 AM		Motion passed unanimously.
9:15:09 AM	Chairman Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's 4th Quarter FY10 Report</b>
9:15:19 AM	County Treasurer Kim Buchanan	Presentation
9:17:17 AM		Discussion and Questions
9:20:44 AM		There was no public comment.
9:20:53 AM	Commissioner Murdock	I move that we accept the Treasurer's Quarterly Report with pleasure that our money's in good hands.
9:21:01 AM	Commissioner White	Second
9:21:08 AM		Motion passed unanimously.
9:21:27 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Department FY2011 Budget to Include Unanticipated Grant Revenues Received from the State of Montana in the Amount of \$16,943 for Women, Infants, Children (WIC) and Women, Infants, Children Breastfeeding Peer Counselor</b>
9:21:53 AM	Health Officer Matt Kelley	Presentation
9:22:59 AM		There was no public comment.
9:23:10 AM	Commissioner Murdock	Move to approve Resolution (of Intent) #2010-108.
9:23:17 AM	Commissioner White	Second
9:23:21 AM		Motion passed unanimously.
9:23:37 AM	Chairman Skinner	<b>Public Hearing and Decision on the Breuner First Minor Subdivision Including Consideration of Two Variance Requests to the Road Design Standards of the Subdivision Regulations (Section 7.C.10, Lot Access in a Public Easement, and Section 7.E.3, Width of Lot Access)</b>
9:24:34 AM	County Planner Tim Skop	Staff report, submitted Cluster Review labeled Exhibit A, Item #4 and recorded easement documents labeled Exhibit B, Item #4.
9:37:14 AM		Discussion and Questions
9:46:41 AM	Philip Kedrowski, Redleaf Consulting	Presentation on behalf of applicant Jeanette Breuner
9:51:23 AM	Jeanette Breuner	Applicant presentation
9:54:15 AM	Public Comment	Tom Stonecipher, Attorney for adjacent landowners Christine Woodward Duncan, David W. Schroeder and Sarah T. Schroeder.
10:06:29 AM		Discussion and Questions
10:07:33 AM	Philip Kedrowski, Redleaf Consulting	Rebuttal
10:13:05 AM		Discussion between the Commission, Philip Kedrowski, Jeanette Breuner and Tim Skop
10:16:55 AM		Recess
10:23:16 AM	Chairman Skinner	Reconvene to Meeting. Board discussion including Deputy County Attorney Jecyn Bremer, Tim Skop and Philip Kedrowski

10:37:35 AM	Commissioner White	I'd make a motion to continue this hearing, the Board Discussion of this hearing, until November 9 (2010).
10:37:43 AM	Commissioner Murdock	Second
10:37:46 AM		Motion passed unanimously.
10:38:28 AM	Chairman Skinner	<b>Public Hearing and Decision on a Conditional Use Permit in the Four Corners Zoning District for a Satellite Earth Station (Essential Services Type II)</b>
10:38:39 AM	County Planner Warren Vaughan	Staff report, noted a correction that the landowner is not Ron Page but AIM, Inc., under Condition #2, "Access to the proposed development shall be obtained in the form of a legally recorded document establishing a public road easement or dedicated right of way..." since the applicant is requesting a variance to the access road, suggests striking the word "public."
10:43:15 AM	Ron Page, President of AIM, Inc.	Landowner/Lessor presentation
10:46:03 AM		Discussion and Questions
10:48:00 AM		There was no public comment.
10:48:08 AM	Commissioner Murdock	I move that we approve this CUP request, having found from testimony and the staff report, which was entered into the record, that it met the criteria of Section 41.2 and subject to the conditions 1, 2, 3 as amended on #2 which would be to delete the word public. Is that correct Warren?
10:48:32 AM	County Planner Warren Vaughan	Yes, correct. And it's actually Section 2.4, I apologize. Not (Section) 41.2.
10:48:41 AM	Commissioner White	Second
10:48:48 AM		Board discussion/Findings
10:49:15 AM		Motion passed unanimously.
10:49:20 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Satellite Earth Station Parcel for ViaSat, Inc. in the Four Corners Zoning District Including Variance Requests from Section 7.F of the Gallatin County Subdivision Regulations (Continued from 10/5/2010)</b>
10:49:40 AM	County Planner Warren Vaughan	Staff report, noted a correction that the landowner is not Ron Page but AIM, Inc., suggests under Staff Condition #4, "The subdivider shall have the RAE Fire District (RFD) review and approve the fire protection method..." to strike the words "and approve," and Condition #12 regarding the waiver of right to protest, should include "...for Love Lane."
10:54:23 AM		Discussion and Questions
10:56:22 AM	Ron Page, President of AIM, Inc.	Landowner/Lessor presentation
11:03:43 AM		There was no public comment.
11:03:59 AM	Commissioner White	I'd make a motion to grant all three (variances).
11:04:02 AM	Commissioner Murdock	Second
11:04:11 AM		Board discussion/Findings
11:06:44 AM		Motion passed unanimously.
11:06:51 AM	Commissioner White	I'd make a motion to approve the preliminary plat with the conditions as listed except I would strike condition #8 as part of my motion.
11:07:05 AM	Commissioner Murdock	Second. Would that also be with the changes to #4 that Warren suggested?
11:07:11 AM	Commissioner White	Yes.
11:07:12 AM		Board discussion/Findings
11:07:29 AM	Chairman Skinner	Would your motion also address the change that Warren suggested on Condition #12?

11:07:33 AM	Commissioner White	Yes.
11:07:35 AM	Chairman Skinner	So the motion is to strike #8, to make additional changes to Condition #4 and Condition #12 suggested by staff.
11:07:43 AM	Commissioner Murdock	Second
11:07:55 AM		Board discussion/Findings
11:09:01 AM		Motion passed unanimously.
11:09:05 AM		Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 October 26, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:13 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:55 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:03 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:19 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contracts: FY11 Befrienders to Provide Services to Senior Citizens (\$9,000); Modification to Contract #2010-121 with Yellowstone National Park for Exercising Option Year #1 for Continued Disposal as Municipal Solid Waste at the West Yellowstone Compost Facility (\$415,000); 3. Approval of Minutes for September 28 and October 5, 2010; 4. Approval of Budget Transfer within the Conservation &amp; Parks Fund from Capital Expenditure Land to Capital Expenditure Improvements (\$300,000); 5. Approval of Asset Disposals of Seven Volvo Road Graders; 6. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Eagle Mount/De Rham; 7. Decision on a Request for Common Boundary Relocation Exemption for Golden/Levings; 8. Decision on a Request for a Security for Construction (Mortgage Survey) Exemption for McConnell; 9. Decision on Final Plat approval for the Phillips Minor Subdivision; and 10. Approval of Lease Purchase Agreement for Six John Deere Graders/RDO Equipment.</b>
<u>9:04:50 AM</u>		There was no public comment.
<u>9:05:01 AM</u>	Commissioner White	Move to approve.
<u>9:05:03 AM</u>	Commissioner Murdock	Second
<u>9:05:06 AM</u>		Motion passed unanimously.
<u>9:05:10 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing Fund Numbers 7369 - Willow Creek Sewer District DLQ; 7370 - Hebgen Lake Sewer District DLQ</b>
<u>9:05:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:16 AM</u>		Discussion and Questions
<u>9:07:27 AM</u>		There was no public comment.
<u>9:07:34 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-109 which is to establish the fund numbers as Ed outlined on record.
<u>9:07:44 AM</u>	Commissioner Murdock	Second
<u>9:07:47 AM</u>		Motion passed unanimously.
<u>9:07:56 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department FY2011 Budget to Include Unanticipated Grant Revenues Received from the State of Montana in the Amount of \$16,943 for Women, Infants, Children (WIC) and Women, Infants, Children Breastfeeding Peer Counselor</b>
<u>9:08:19 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:04 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 October 26, 2010

<u>9:09:08 AM</u>	Chairman Skinner	This is Resolution #2010-110.
<u>9:09:15 AM</u>	Commissioner Murdock	Move to Approve.
<u>9:09:16 AM</u>	Commissioner White	Second
<u>9:09:21 AM</u>		Motion passed unanimously.
<u>9:09:30 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on the Approval of a Contract with the US Department of Justice COPS Hiring Program Grant for 2010-2013 to Fund Two Deputies for a Period of 36 Months (\$420,656)</b>
<u>9:09:53 AM</u>	Sheriff Jim Cashell	Presentation
<u>9:11:40 AM</u>	Finance Director Ed Blackman	Comments
<u>9:13:22 AM</u>		Discussion and Questions
<u>9:14:10 AM</u>		There was no public comment.
<u>9:14:25 AM</u>	Commissioner White	I'd make a motion to authorize the Chairman to sign the grant documents based on the following 5 items: Item 1 is one position will be filled by using current vacant position that is scheduled to be released when the military leave is completed for a period of one year past the ending of the grant; second, one new position is authorized for a period of one year past the ending of the grant; third, that all released budget authority within the Sheriff's budget will be used to fund the County's portion of the cost including indirect and grant reconciliation costs consistent with County policy; fourth, that if the grant ends prior to the 36 months stated in the documents the County can adjust its decision and funding accordingly; and fifth, that the Commission does not include the addition of equipment to the County's core equipment program at this time.
<u>9:15:18 AM</u>	Commissioner Murdock	Second
<u>9:15:20 AM</u>		Board Discussion including Ed Blackman and Jim Cashell
<u>9:17:05 AM</u>		Motion passed unanimously.
<u>9:17:14 AM</u>	Chairman Skinner	<b>Presentation of Gallatin County Library Directors for the Annual Report</b>
<u>9:17:44 AM</u>	Alice Meister, Bozeman Public Library Director	Presentation
<u>9:18:33 AM</u>	Gale Bacon, Belgrade Community Library Director	Presentation
<u>9:27:28 AM</u>	Kari Eliason, Manhattan Community School Library Director	Presentation
<u>9:31:17 AM</u>		Discussion and Questions
<u>9:33:23 AM</u>	Alice Meister, Bozeman Public Library Director	Comments
<u>9:33:42 AM</u>		Discussion and Questions
<u>9:34:09 AM</u>	Debbi Kramer, Three Forks Library Director	Presentation
<u>9:39:48 AM</u>		Discussion and Questions
<u>9:40:45 AM</u>	Mary Girard, West Yellowstone Public Library Director	Presentation
<u>9:41:44 AM</u>		Discussion and Questions
<u>9:42:49 AM</u>		Board Discussion including Alice Meister
<u>9:43:42 AM</u>		No Action Taken.

## Gallatin County Commissioners' Journal No. 51 October 26, 2010


<u>9:43:58 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Durham</b>
<u>9:44:26 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:45:32 AM</u>		Discussion and Questions
<u>9:47:12 AM</u>	Duane Durham, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:50:02 AM</u>		There was no public comment.
<u>9:50:09 AM</u>	Commissioner White	I make a motion to approve the request for a family transfer exemption for Durham.
<u>9:50:15 AM</u>	Commissioner Murdock	Second
<u>9:50:22 AM</u>		Board Discussion/Findings
<u>9:51:10 AM</u>		Motion passed unanimously.
<u>9:51:21 AM</u>	Chairman Skinner	<b>Board Appointments: Gallatin River Ranch Fire District</b>
<u>9:51:55 AM</u>		There was no public comment.
<u>9:52:06 AM</u>	Commissioner White	I make a motion to appoint Mitch Hobish to the Gallatin River Ranch Fire District.
<u>9:52:13 AM</u>	Commissioner Murdock	Second
<u>9:52:17 AM</u>		Motion passed unanimously.
<u>9:52:22 AM</u>	Chairman Skinner	<b>Bridger Canyon Rural Fire District</b>
<u>9:53:04 AM</u>	Public Comment	Heidi McLoughlin
<u>9:53:42 AM</u>		Discussion and Questions
<u>9:54:45 AM</u>	Commissioner White	I think I would make a motion for James Conn, but I guess Mike Conn, same person, and Paul Poindexter for the board.
<u>9:55:05 AM</u>	Commissioner Murdock	Second
<u>9:55:08 AM</u>		Board Discussion
<u>9:55:30 AM</u>		Motion passed unanimously.
<u>9:55:45 AM</u>	Chairman Skinner	<b>Public Hearing and Decisions on Resolutions of Road Name Change in Gallatin County Naming an Un-named Road off Aspen Leaf Drive to Trotwood Circle; and Naming an Un-Named Road off Big Pine Drive to Snowy Mountain Circle</b>
<u>9:56:02 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of Trotwood Circle labeled Exhibit A, Item # 7
<u>9:58:09 AM</u>		There was no public comment.
<u>9:58:18 AM</u>	Commissioner White	I would make a motion to approve Resolution #2010-111.
<u>9:58:23 AM</u>	Commissioner Murdock	Second
<u>9:58:27 AM</u>		Motion passed unanimously.
<u>9:58:33 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map of Snowy Mountain Circle labeled Exhibit B, Item #7
<u>9:59:43 AM</u>		There was no public comment.
<u>9:59:49 AM</u>	Commissioner Murdock	Move to approve Resolution #2010-112.
<u>9:59:57 AM</u>	Commissioner White	Second
<u>10:00:01 AM</u>		Motion passed unanimously.
<u>10:00:10 AM</u>		Recess
<u>10:06:19 AM</u>	Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution of the Gallatin County Commission Authorizing the Expenditure of Funds from the Open Space Bond Fund for the Purchase of a Conservation Easement on the Braaksma Property</b>
<u>10:06:41 AM</u>	Deputy County Attorney Chris Gray	Presentation


## Gallatin County Commissioners' Journal No. 51 October 26, 2010

<u>10:08:00 AM</u>		Discussion and Questions
<u>10:09:10 AM</u>		There was no public comment.
<u>10:09:19 AM</u>	Chairman Skinner	Resolution #2010-113.
<u>10:09:22 AM</u>	Commissioner Murdock	Move to approve.
<u>10:09:24 AM</u>	Commissioner White	Second
<u>10:09:28 AM</u>		Board Discussion
<u>10:10:16 AM</u>		Motion passed unanimously.
<u>10:10:29 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a Second One-Year Extension of the Preliminary Plat Approval Period for Phase II of the Middle Creek Parklands Major Subdivision</b>
<u>10:10:43 AM</u>	County Planner Randy Johnson	Staff Report
<u>10:12:28 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>10:13:15 AM</u>		Discussion and Questions
<u>10:14:30 AM</u>	Susan Swimley, Attorney	Presentation on behalf of client, Circle F, LLC
<u>10:16:04 AM</u>		Discussion between the Commission, Susan Swimley, and Jecyn Bremer
<u>10:17:22 AM</u>		There was no public comment.
<u>10:17:28 AM</u>		Board Discussion including Randy Johnson
<u>10:18:50 AM</u>	Commissioner Murdock	I move that we approve the extension request for one year for the Middle Creek Parklands, is it Phase 2, yes Phase 2.
<u>10:19:02 AM</u>	Commissioner White	Second
<u>10:19:06 AM</u>		Motion passed unanimously.
<u>10:19:11 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for an Extension of the Improvements Agreement for Phase One of the Black Bull Run Major Subdivision</b>
<u>10:19:21 AM</u>	County Planner Randy Johnson	Staff Report
<u>10:21:38 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>10:23:17 AM</u>		Discussion and Questions
<u>10:25:08 AM</u>		There was no public comment.
<u>10:25:16 AM</u>	Commissioner White	I make a motion to approve the extension of the Improvements Agreement and with that motion, to include the review of, and I think this is what you wanted, Chris, was the review of the document to meet the approval of the County Attorney's office?
<u>10:25:33 AM</u>	Deputy County Attorney Chris Gray	The approval would be contingent on the approval of the form of the certificate of deposit provided to the County Attorney's office.
<u>10:25:40 AM</u>	Commissioner White	That would be my motion.
<u>10:25:41 AM</u>	Commissioner Murdock	Second
<u>10:25:45 AM</u>		Motion passed unanimously.
<u>10:25:50 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Request for a One-Year Extension of the Preliminary Plat Approval for the R bar N Subdivision</b>
<u>10:26:07 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:27:38 AM</u>		Discussion between the Commission, Jason Karp, and Deputy County Attorney Jecyn Bremer
<u>10:28:24 AM</u>		There was no public comment.
<u>10:28:29 AM</u>	Commissioner White	I make a motion to grant the one year extension for preliminary plat.

## Gallatin County Commissioners' Journal No. 51 October 26, 2010

<u>10:28:35 AM</u>	Commissioner Murdock	Second
<u>10:28:38 AM</u>		Board Discussion
<u>10:29:14 AM</u>		Motion passed unanimously.
<u>10:29:21 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Request for a One-Year Extension of the Preliminary Plat Approval for the Cameron Creek Subdivision</b>
<u>10:29:30 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:31:09 AM</u>		There was no public comment.
<u>10:31:15 AM</u>	Commissioner Murdock	Move to approve the extension request.
<u>10:31:17 AM</u>	Commissioner White	Second
<u>10:31:21 AM</u>		Motion passed unanimously.
<u>10:31:25 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Request for a One-Year Extension of the Preliminary Plat Approval for the Gallatin Heights Subdivision Phases 2-5</b>
<u>10:31:36 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:34:07 AM</u>	Spencer Thunell, Gallatin Heights LLC	Applicant Presentation
<u>10:36:25 AM</u>		Discussion and Questions
<u>10:37:15 AM</u>		There was no public comment.
<u>10:37:24 AM</u>	Commissioner White	I'd make a motion to grant the one-year extension for the subdivision.
<u>10:37:31 AM</u>	Commissioner Murdock	Second
<u>10:37:36 AM</u>		Board Discussion including Mike Stewart, Land Equity Partners
<u>10:39:44 AM</u>		Motion passed unanimously.
<u>10:39:53 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Request for a One-Year Extension of the Preliminary Plat Approval for the Spain Bridge Meadows Subdivision Phase 2</b>
<u>10:40:02 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:42:17 AM</u>	Steve Wallingford, Spain Bridge Meadows	Applicant Presentation
<u>10:43:16 AM</u>		Discussion and Questions
<u>10:43:36 AM</u>		There was no public comment.
<u>10:43:42 AM</u>	Commissioner Murdock	Move to approve the extension request for Spain Bridge Meadows Subdivision Phase 2.
<u>10:43:49 AM</u>	Commissioner White	Second
<u>10:43:52 AM</u>		Board Discussion/Findings
<u>10:44:10 AM</u>		Motion passed unanimously.
<u>10:44:14 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Canceling the November 2, 2010 Public Meeting and Announcing a Rescheduled Public Meeting November 3, 2010 at 9 AM</b>
<u>10:44:29 AM</u>		There was no public comment.
<u>10:44:32 AM</u>	Chairman Skinner	Resolution #2010-114.
<u>10:44:37 AM</u>	Commissioner White	Move to approve the resolution, and I believe this is due to election days.
<u>10:44:44 AM</u>	Commissioner Murdock	Second
<u>10:44:45 AM</u>		Motion passed unanimously.
<u>10:45:02 AM</u>		Meeting Adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST



**COMMISSIONERS' MEETING FORM**

**DATE:** 11/3/2010      **TIME:** 9:00 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Public Hearing for 11-3-2010 (Consent Agenda items only)

**ATTENDEES:**

Joe Skinner, Steve White, Kim Kelley and Crystal Turner

**ITEMS DISCUSSED:**

Chairman Skinner called the meeting to order. There was no public present. The moment of silence and pledge of allegiance were waived as there was no flag in the room.

Chairman Skinner read the consent agenda into the record as follows:

- Approval of Claims: Claims are in the amount of \$957,616.21 for check numbers 8092654 through 8092819.
- Approval of the DUI Task Force's Strategic Plan for 11/1/2010 through 6/30/2011
- Modification of Contract #2010-093 with Yellowstone National Park and the Logan Landfill, for Exercising Option year #1 and Adjust the Contract Price to \$75,280
- Approval of Non-Exclusive Revocable License Agreement between Gallatin County and Peter Sobrepena for Improvements in the County Right-of-Way
- Approval of Asset Disposal from the Sheriff's Department of a Minolta Copier that is Beyond Usable Life and Unable to Repair

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal will send a copy of the minutes to the Clerk and Recorder.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner White moved to approve the consent agenda. Commissioner Skinner seconded the motion. Motion passed unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 November 9, 2010

Time	Speaker	Note
9:01:29 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
9:02:14 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:02:26 AM	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Mikayla Truthseeker spoke regarding a prior request to the Commission in regards to being taxed for the Clarkston RID.
9:03:57 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Modification to Contract #2011-025 with CBO, Inc. to Collect Overdue Fines and Fees for Justice Court - Now d/b/a CBI, Inc 3. Decision on a Request for a Common Boundary Relocation Exempt from Subdivision Review by River Horse, LLC/Mystic River LLC</b>
9:04:38 AM		There was no public comment.
9:04:48 AM	Commissioner White	I make a motion to approve the consent agenda that Mary just read into record.
9:04:52 AM	Chairman Skinner	Second
9:04:53 AM		Motion passed unanimously.
9:04:59 AM	Chairman Skinner	Agenda announcement: Regular agenda Item #4, Public Hearing and Decision on a Request for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision, is being continued.
9:05:06 AM		Discussion between the Commission and County Planner Tom Rogers
9:05:34 AM	Chairman Skinner	<b>Proclamation Declaring November 15, 2010 as America Recycles Day</b>
9:05:47 AM	Logan Landfill Manager Martin Bey	Read the Proclamation into record.
9:07:59 AM		Discussion and Questions
9:08:10 AM		There was no public comment.
9:08:17 AM		Board discussion
9:10:30 AM	Commissioner White	I would make a motion to approve the proclamation.
9:10:34 AM	Chairman Skinner	Second
9:10:36 AM		Motion passed unanimously.
9:10:51 AM	Chairman Skinner	<b>Second Public Hearing and Decision Regarding Project Proposals for Funding Under the Community Transportation Enhancement Program (CTEP)</b>
9:11:04 AM	Grants Administrator Larry Watson	Presentation
9:13:43 AM		Discussion and Questions
9:13:59 AM	Public comment	Tim Stefan, Fairboard member
9:16:23 AM		Discussion between the Commission, Tim Stefan, Larry Watson, and Fairgrounds Director Sue Shockley
9:21:16 AM	Public comment	Gary Vodehnal, Gallatin Valley Land Trust
9:23:22 AM		Discussion between the Commission, Tim Stefan, and Conservation & Parks Director Mike Harris
9:26:39 AM	Public comment	Crystal Turner, Three Forks Council member
9:27:39 AM		Discussion between the Commission, Crystal Turner, Larry Watson, and Mike Harris
9:31:59 AM		Board discussion
9:32:41 AM	Chairman Skinner	Comments, I would consider funding them both and I would think something on the scale of \$40,000 to Three Forks and the balance to the Fairgrounds project.

9:33:02 AM	Commissioner White	I'd make that motion, comments.
9:33:09 AM	Chairman Skinner	Second
9:33:12 AM		Motion passed unanimously.
9:33:31 AM	Chairman Skinner	<b>Public Hearing and Receipt of Two Separate Petitions Requesting Annexation into the Bridger Canyon Rural Fire District</b>
9:33:41 AM	Recording Supervisor Eric Semerad	Presentation
9:35:57 AM		Discussion and Questions
9:36:36 AM		There was no public comment.
9:36:45 AM	Commissioner White	I'd make a motion to receive the petition and that was put into record and establish a hearing date on December 7th, (2010) at 9am in this room.
9:36:58 AM	Chairman Skinner	Second
9:37:02 AM		Motion passed unanimously.
9:37:09 AM	Chairman Skinner	Agenda announcement: Regular agenda Item #4, Public Hearing and Decision on a Request for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision, is being continued
9:37:18 AM	County Planner Tom Rogers	Noted agenda Item #4 would be continued until November 23, 2010.
9:37:53 AM		No action taken.
9:37:56 AM	Chairman Skinner	<b>Public Hearing and Decision on the Breuner First Minor Subdivision (Continued from 10/19/10)</b>
9:38:15 AM	County Planner Tim Skop	Staff report
9:40:13 AM		Discussion and Questions
9:41:18 AM	Philip Kedrowski, Redleaf Consulting	Presentation on behalf of applicant Jeanette Breuner
9:42:32 AM		Discussion and Questions
9:44:46 AM	Public comment	Attorney Tom Stonecipher representing a neighbor Christine Woodward Dodson
9:49:47 AM		Discussion and Questions
9:51:17 AM	Philip Kedrowski, Redleaf Consulting	Rebuttal
9:52:21 AM		Discussion and Questions
9:55:37 AM		Board discussion including Tim Skop
9:58:31 AM	Commissioner White	I would make a motion to approve the submission of the water course mitigation plan.
9:58:39 AM	Chairman Skinner	Second
9:58:42 AM		Board discussion including Deputy County Attorney Jecyn Bremer and Tim Skop
9:59:54 AM		Motion passed unanimously.
10:00:17 AM	Commissioner White	I'd make a motion to approve the preliminary plat application that's been placed on record for today and with the conditions that were included in the staff report.
10:00:36 AM	Chairman Skinner	Second
10:00:41 AM		Board discussion/Findings
10:04:03 AM		Motion passed unanimously.
10:04:18 AM		Discussion between the Commission and Philip Kedrowski
10:05:03 AM	Chairman Skinner	<b>Public Hearing and Decision on Release from Improvements Agreement for Zoning Mitigation for Pfaff</b>
10:05:14 AM	County Planner Tim Skop	Staff report
10:06:57 AM		There was no public comment.
10:07:21 AM	Commissioner White	I'd make a motion to release the security for the applicant.
10:07:29 AM	Chairman Skinner	Second
10:07:35 AM		Motion passed unanimously.
10:07:38 AM	Chairman Skinner	<b>Public Hearing and Decision on Release from Improvements Agreement for the Marinaview Condominiums Major Subdivision</b>
10:07:47 AM	County Planner Tim Skop	Staff report
10:09:17 AM		Discussion and Questions



Gallatin County Commissioners' Journal No. 51 November 9, 2010

10:09:33 AM		There was no public comment.
10:09:37 AM	Commissioner White	I'd make a motion to approve the release from the Improvements Agreement for the applicant.
10:09:43 AM	Chairman Skinner	Second
10:09:45 AM		Board discussion
10:10:19 AM		Motion passed unanimously.
10:10:22 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:50 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller
<u>9:03:42 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:47 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Deb Stratford suggested a possible change of wording on the Commission agenda's asking that they be more definitive as to which zoning district subject properties are located.
<u>9:05:27 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: One-year Contract to Facilitate the Pass-through of County Alcohol Tax Revenue to Alcohol &amp; Drug Services of Gallatin County for Treatment and Preventative Programming; Approval of Contract with Powder Stash, Inc. to Provide Snowplowing Services for RID 395 (Ousel Falls) - Split between Gallatin and Madison Counties (\$5,000 each); and 60-month Extension to Contract #2005-199 with Bresnan to Provide Transmission Capacity for Two-Way Data Communication (\$3,750/month) 3. Decision on a Lot Aggregation Exemption from Subdivision Review for Wattier 4. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by the Estate of Mildred Schmidt</b>
<u>9:06:37 AM</u>		There was no public comment.
<u>9:06:47 AM</u>	Commissioner White	I am going to make a motion to approve the consent agenda.
<u>9:06:49 AM</u>	Commissioner Murdock	Second
<u>9:06:51 AM</u>		Motion passed unanimously.
<u>9:06:55 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Greenridge Subsequent Minor Subdivision</b>
<u>9:07:04 AM</u>	County Planner Christopher Scott	Staff report, submitted written comment from Bob Morton and Jonathan E. Blacher labeled Exhibit A, Item #1
<u>9:24:05 AM</u>		Discussion and Questions
<u>9:25:12 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc	Presentation on behalf of applicants Richard Clotfelter and John E. Van Valkenburgh
<u>9:31:49 AM</u>		Discussion between the Commission, Bob Lee, applicant Dick Clotfelter, and Christopher Scott
<u>9:35:22 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc	Continued presentation
<u>9:38:14 AM</u>	Dick Clotfelter	Applicant presentation
<u>9:38:59 AM</u>	Public comment	Deb Stratford, Ellen Trygstad, and Road and Bridge Engineer George Durkin
<u>9:57:39 AM</u>	Bob Lee, Morrison-Maierle, Inc	Rebuttal
<u>10:00:28 AM</u>		Discussion and Questions
<u>10:00:54 AM</u>	Dick Clotfelter	Comments
<u>10:02:36 AM</u>	Commissioner Murdock	I move that we approve this with the conditions as presented by staff, comments.
<u>10:02:45 AM</u>	Commissioner White	Second
<u>10:02:51 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>10:04:41 AM</u>	Commissioner White	Remove the second sentence of (30) g, comments.

## Gallatin County Commissioner's Journal No. 51 November 16, 2010

10:05:17 AM	Commissioner Murdock	As the one who made the motion, I would agree to that amendment.
10:05:22 AM	Commissioner White	Second agrees.
10:05:25 AM		Board discussion/Findings including Christopher Scott and Jecyn Bremer
10:16:23 AM	Commissioner Murdock	I will retract that amendment if the second agrees (remove the second sentence of (30) g)
10:16:24 AM	Commissioner White	Second agrees.
10:16:31 AM		Motion passed unanimously.
10:16:34 AM	Commissioner Murdock	I move that, per Christopher Scott's suggestion we remove the agricultural covenant from Tract AG-2 and a portion of Tract 3A of Minor Subdivision # 198A based on this preliminary plat approval, comments.
10:17:02 AM	Commissioner White	Second
10:17:05 AM		Board discussion including Jecyn Bremer
10:17:41 AM		Motion passed unanimously.
10:18:37 AM	Chairman Skinner	<b>Public Hearing and Comment on a Conservation Easement being Donated to the Montana Land Reliance for the Double D Ranch</b>
10:18:47 AM	Conservation and Parks Coordinator Mike Harris	Presentation
10:19:54 AM		There was no public comment.
10:20:05 AM		Board discussion including Mike Harris
10:20:50 AM		No action taken.
10:20:58 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Regarding Office Closures the Day after Thanksgiving, November 26, 2010</b>
10:21:23 AM		There was no public comment.
10:21:36 AM	Commissioner Murdock	Comments, I move that we approve it (Resolution # 2010-115).
10:21:47 AM	Commissioner White	Second
10:21:50 AM		Board discussion
10:22:54 AM		Motion passed unanimously.
10:22:59 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:44 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:26 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:33 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:51 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from October 12, 19, 26 &amp; November 3, 2010, 3. Decision on a Request for a Lot Aggregation Exempt from Subdivision Review by Freedman, 4. Decision on a Request for a Lot Aggregation Exempt from Subdivision Review by Gallatin Valley Snowmobile Association, 5. Decision on a Request for a Mortgage Survey Exempt from Subdivision Review by Hoffman</b>
<u>9:05:46 AM</u>		There was no public comment.
<u>9:05:58 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into record.
<u>9:06:02 AM</u>	Commissioner Murdock	Second
<u>9:06:03 AM</u>		Motion passed unanimously.
<u>9:06:10 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety Fund, DUI Task Force FY 2011 Operating Budget to Receive Grant Revenues of \$3,800 from the Montana Department of Transportation for the Compliance and Related Equipment</b>
<u>9:06:30 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:35 AM</u>		There was no public comment.
<u>9:07:42 AM</u>	Commissioner Murdock	What do we have to do? Adopt the Resolution of Intention? So moved (Resolution #2010-116).
<u>9:07:46 AM</u>	Commissioner White	Second
<u>9:07:55 AM</u>		Motion passed unanimously.
<u>9:08:04 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Road Fund FY 2011 Operating Budget to Receive Unanticipated Revenues of \$211,007 from the Sale of Fixed Assets for Purchase of Six Road Graders</b>
<u>9:08:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:01 AM</u>		There was no public comment.
<u>9:09:09 AM</u>	Commissioner White	I'd make a motion to approve that Resolution (#2010-117).
<u>9:09:13 AM</u>	Commissioner Murdock	Second
<u>9:09:16 AM</u>		Board discussion including Ed Blackman
<u>9:09:28 AM</u>		Motion passed unanimously.
<u>9:09:38 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the General Fund, GIS Department FY 2011 Operating Budget to Receive Unanticipated Revenues of \$3,000 from the Gallatin Conservation District for Temporary Salaries</b>
<u>9:09:55 AM</u>	Finance Director Ed Blackman	Introduction

<u>9:10:10 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:10:40 AM</u>		Discussion and Questions
<u>9:12:36 AM</u>		There was no public comment.
<u>9:12:43 AM</u>	Commissioner White	I'd make a motion to approve Resolution #(2010)-118.
<u>9:12:49 AM</u>	Commissioner Murdock	Second
<u>9:12:54 AM</u>		Motion passed unanimously.
<u>9:13:04 AM</u>	Chairman Skinner	<b>Public Hearing, Presentation and Acceptance of 1st Quarter Financial Report</b>
<u>9:13:10 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:20 AM</u>		Discussion and Questions
<u>9:20:25 AM</u>		There was no public comment.
<u>9:20:37 AM</u>	Commissioner Murdock	I move that we accept Ed Blackman's report of Monday, November 1, 2010.
<u>9:20:48 AM</u>	Commissioner White	Second
<u>9:20:52 AM</u>		Board discussion
<u>9:21:03 AM</u>		Motion passed unanimously.
<u>9:21:09 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Circle F Trail</b>
<u>9:21:17 AM</u>	Deputy County Attorney James Greenbaum	Comments, read the Ordinance (#2010-004) into record.
<u>9:24:54 AM</u>	Public Comment	Ken Flikkema
<u>9:30:28 AM</u>		Discussion between the Commission, Ken Flikkema, Nancy Flikkema and James Greenbaum
<u>9:35:20 AM</u>	Public Comment	Donna Fuller and Monforton School Superintendent and Principal Lynne Scalia-submitted maps and a petition requesting the speed limit be set at 25 mph labeled Exhibit A, Item #5
<u>9:40:15 AM</u>		Discussion between the Lynne Scalia and James Greenbaum
<u>9:41:57 AM</u>	Public Comment	County Road and Bridge Superintendent Lee Provance and Nancy Flikkema
<u>9:43:41 AM</u>		Board discussion
<u>9:46:32 AM</u>	Commissioner Murdock	I move that we adopt a 25 mile-an-hour speed limit.
<u>9:46:39 AM</u>		Motion dies from lack of a second.
<u>9:46:42 AM</u>		Board discussion
<u>9:47:15 AM</u>	Commissioner White	I'd make a motion to adopt, for the first reading of Ordinance # 2010-004 as was read into record.
<u>9:47:25 AM</u>	Chairman Skinner	Second
<u>9:47:28 AM</u>		Board discussion including James Greenbaum
<u>9:48:30 AM</u>		Motion passed 2:1, Commissioner Murdock opposed.
<u>9:49:06 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision</b>
<u>9:49:22 AM</u>	County Planner Tom Rogers	Staff report
<u>9:51:00 AM</u>		Discussion between the Commission and Tom Rogers
<u>9:54:06 AM</u>	Richard Smith, Land Use Consultant	Presentation on behalf of applicant James Ryffel-Jack Rabbit Land Co., LP

9:56:47 AM		Discussion between the Commission, Richard Smith and Tom Rogers
10:08:12 AM		Continued until December 14, 2010, no action taken.
10:08:23 AM	Chairman Skinner	<b>Board Appointments: Historical Preservation Board</b>
10:08:58 AM		There was no public comment.
10:09:04 AM	Commissioner White	I'd make a motion to appoint John Shellenberger to the Historic Preservation Board.
10:09:10 AM	Commissioner Murdock	Second
10:09:14 AM		Board discussion
10:09:32 AM		Motion passed unanimously.
10:09:38 AM	Commissioner Murdock	<b>Capital Improvements Program Committee</b>
10:10:09 AM		There was no public comment.
10:10:14 AM	Commissioner Murdock	Move to appoint Todd Mitchell.
10:10:16 AM	Commissioner White	Second
10:10:19 AM		Board discussion
10:10:29 AM		Motion passed unanimously.
10:10:37 AM	Commissioner White	<b>Search &amp; Rescue - Salvation Army Representative</b>
10:11:11 AM		There was no public comment.
10:11:17 AM	Commissioner White	I think we're going to appoint Mr. (Sylvan) Young.
10:11:24 AM	Commissioner Murdock	Second
10:11:27 AM		Motion passed unanimously.
10:11:32 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

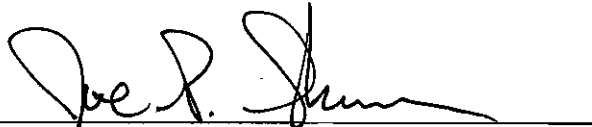
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:44 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:30 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:36 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:47 AM</u>	Chairman Skinner	Agenda Announcement: Consent Agenda Item #7, Decision of Adoption of a Resolution Amending Section 16 "Signs" of the Bridger Canyon Zoning Regulations (Public Hearing Held on November 17, 2010), will be moved to the Regular Agenda as Item #8.
<u>9:05:03 AM</u>	Commissioner White	I would like to move (Consent Agenda) Item #5, Acceptance of Grant Award from the Department of Military Homeland Security #DHS-10-GPD-067-000-01 to Sheriff's Department for Funding of Mobile Command Vehicle Mast Camera, Related Equipment Upgrades and Vehicle Storage (\$157,865.00), to the Regular Agenda for consideration and discussion and also attached to that would be the second bullet point under (Consent Agenda) Item #3 which is 3-Year Lease of Garage Space for Gallatin County Command Vehicle with McKay Rentals MT, LLC (\$15,600/year).
<u>9:05:50 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from November 9 &amp; 16, 2010, 3. Approval of Contract(s): Modification to Contract #2010-265 - External Audit Contract FY10 for an Additional \$7,530, 3-Year Lease of Garage Space for Gallatin County Command Vehicle with McKay Rentals MT, LLC (\$15,600/year) (moved to Item #1 on the Regular Agenda), MOU with City of Bozeman for Joint Expenditure of 2010 Byrne Justice Assistance Grant (JAG) Funds for Shared Law Enforcement Equipment (\$40,204), 4. Acceptance of Grant Award from the Department of Military Affairs Homeland Security #2010-DHS-10-GPD-067-000-01 to 911 Communications for Funding of GPS Synchronized Transmitters and Supporting Equipment (\$252,525.00), 5. Acceptance of Grant Award from the Department of Military Homeland Security #DHS-10-GPD-067-000-01 to Sheriff's Department for Funding of Mobile Command Vehicle Mast Camera, Related Equipment Upgrades and Vehicle Storage (\$157,865.00) (moved to #1 on the Regular Agenda) 6. Decision on a Boundary Relocation Exemption from Subdivision Review for Rogers/Werner in an Unzoned Portion of Gallatin County, 7. Decision of Adoption of a Resolution Amending Section 16 "Signs" of the Bridger Canyon Zoning Regulations (Public Hearing Held on November 17, 2010) (moved to the Regular Agenda as Item #8)</b>
<u>9:08:07 AM</u>	Chairman Skinner	Is there a motion to approve the consent agenda as amended?
<u>9:08:11 AM</u>	Commissioner White	I make that motion Mr. Chair.
<u>9:08:13 AM</u>	Commissioner Murdock	Second
<u>9:08:14 AM</u>		Motion passed unanimously.
<u>9:08:27 AM</u>	Chairman Skinner	<b>Acceptance of Grant Award from the Department of Military Homeland Security #DHS-10-GPD-067-000-01 to Sheriff's Department for Funding of Mobile Command Vehicle Mast Camera, Related Equipment Upgrades and Vehicle Storage (\$157,865.00) and 3-Year Lease of Garage Space for Gallatin County Command Vehicle with McKay Rentals MT, LLC (\$15,600/yr)</b>

9:08:55 AM		Board discussion
9:10:21 AM	Division Commander Lieutenant Jason Jarrett	Presentation
9:13:56 AM		Discussion and Questions
9:20:39 AM	Undersheriff Brian Gootkin	Presentation
9:21:59 AM		There was no public comment.
9:22:07 AM		Board discussion
9:23:31 AM	Commissioner Murdock	I will move to approve the contract for the 3-year lease for garage space for Gallatin County Command Vehicle with McKay Rentals MT, LLC, \$15,600 a year per the discussion and also former consent agenda Item #5 would be part of that motion which would be to accept the grant award from the Department of Military Homeland Security #DHS-10-GPD-067-000-01 to Sheriff's Department for funding of Mobile Command Vehicle mast camera, related equipment upgrades and vehicle storage, all amounting to \$157,865.00.
9:24:28 AM	Commissioner White	Second
9:24:32 AM		Board discussion
9:25:03 AM		Motion passed 2:1. Commissioner White opposed
9:25:23 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the General Fund, GIS Department FY 2011 Operating Budget to Receive Unanticipated Revenues of \$3,000 from the Gallatin Conservation District for Temporary Salaries</b>
9:25:38 AM	Finance Director Ed Blackman	Presentation
9:26:20 AM		There was no public comment.
9:26:29 AM	Commissioner White	I'd make a motion to pass Resolution #2010-119.
9:26:36 AM	Commissioner Murdock	Second
9:26:39 AM		Motion passed unanimously.
9:26:49 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Public Safety Fund, DUI Task Force FY 2011 Operating Budget to Receive Grant Revenues of \$3,500 from the Montana Department of Transportation for the Compliance and Related Equipment</b>
9:27:06 AM	Finance Director Ed Blackman	Presentation
9:28:08 AM		Discussion and Questions
9:29:16 AM		There was no public comment.
9:29:22 AM	Commissioner White	I'd make a motion to pass Resolution #2010-120.
9:29:27 AM	Commissioner Murdock	Second
9:29:31 AM		Motion passed unanimously.
9:29:45 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Road Fund FY 2011 Operating Budget to Receive Unanticipated Revenues of \$211,007 from the Sale of Fixed Assets for Purchase of Six Road Graders</b>
9:30:01 AM	Finance Director Ed Blackman	Presentation
9:30:41 AM		Discussion and Questions
9:30:46 AM		There was no public comment.
9:30:55 AM	Commissioner Murdock	Move to approve (Resolution #2010-121).
9:30:56 AM	Commissioner White	Second



<u>9:31:01 AM</u>		Discussion between the Commission, Deputy County Attorney James Greenbaum and Ed Blackman
<u>9:35:52 AM</u>		Motion passed unanimously.
<u>9:36:17 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Release from Improvements Agreement for the Landing at Hebgen Lake Minor Subdivision</b>
<u>9:36:24 AM</u>	County Planner Tim Skop	Staff report
<u>9:37:12 AM</u>		Discussion and Questions
<u>9:37:34 AM</u>		There was no public comment.
<u>9:37:39 AM</u>	Commissioner White	I'd make a motion to approve the request for the final release of the security deposit for the Landing at the Hebgen Lake Subdivision improvements.
<u>9:37:49 AM</u>	Commissioner Murdock	Second
<u>9:37:56 AM</u>		Motion passed unanimously.
<u>9:38:08 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Release from an Improvements Agreement for Zoning Mitigation for Henslee</b>
<u>9:38:15 AM</u>	County Planner Tim Skop	Staff report
<u>9:39:55 AM</u>		There was no public comment.
<u>9:40:00 AM</u>	Commissioner Murdock	Move to release the Improvements Agreement per Tim Skop's recommendation.
<u>9:40:08 AM</u>	Commissioner White	Second
<u>9:40:11 AM</u>		Motion passed unanimously.
<u>9:40:22 AM</u>	Chairman Skinner	<b>Public Hearing, Presentation and Acceptance of Treasurer's Monthly Report for July, August and September 2010</b>
<u>9:40:37 AM</u>	County Treasurer Kimberly Buchanan	Presentation - July 2010
<u>9:42:15 AM</u>		Discussion and Questions
<u>9:46:18 AM</u>	County Treasurer Kimberly Buchanan	Presentation - August 2010
<u>9:47:13 AM</u>		Discussion and Questions
<u>9:47:46 AM</u>	County Treasurer Kimberly Buchanan	Presentation - September 2010
<u>9:48:57 AM</u>		Discussion and Questions
<u>9:50:27 AM</u>		There was no public comment.
<u>9:50:31 AM</u>	Chairman Skinner	Do we have a motion to accept these reports?
<u>9:50:33 AM</u>	Commissioner Murdock	So moved.
<u>9:50:34 AM</u>	Commissioner White	Second
<u>9:50:38 AM</u>		Motion passed unanimously.
<u>9:50:54 AM</u>	Chairman Skinner	<b>Pending Resolution Regarding the Seasonal Conditions of Axtell-Anceny Road (Public Hearings Held 9/7/10 and 10/12/10)</b>
<u>9:51:28 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:53:18 AM</u>		Discussion and Questions

9:55:04 AM	Commissioner White	I would make a motion to approve (Resolution) #2010-122.
9:55:08 AM	Commissioner Murdock	Second
9:55:11 AM		Motion passed unanimously.
9:55:25 AM	Chairman Skinner	<b>Decision of Adoption of a Resolution Amending Section 16 "Signs" of the Bridger Canyon Zoning Regulations (Public Hearing Held on November 17, 2010)</b>
9:55:50 AM	County Planner Randy Johnson	Presentation
9:58:01 AM		There was no public comment.
9:58:09 AM		Board discussion
9:58:23 AM	Commissioner White	I'd make a motion to approve (Resolution) #2010-123.
9:58:28 AM	Commissioner Murdock	Second
9:58:32 AM		Motion passed unanimously.
9:58:37 AM		Meeting adjourned.

  
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 CHAIRMAN APPROVAL

  
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 CLERK ATTEST



**COMMISSIONERS' MEETING FORM**

**DATE:** 12/3/2010      **TIME:** 10:30 AM      **LOCATION:** CC Room

**MEETING SUBJECT:** Decision/Approval of Eli Lily Grant application for Sheriff's Department

**ATTENDEES:**

Joe Skinner, Bill Murdock, Larry Watson and Crystal Turner

**ITEMS DISCUSSED:**

Larry stated that this grant would benefit/continue the Mental Health Crisis Intervention Training. The application is for \$20,000. Gallatin County is working towards all their deputies being CIT trained rather than just a select few and it has been very beneficial in the workplace so far.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

N/A

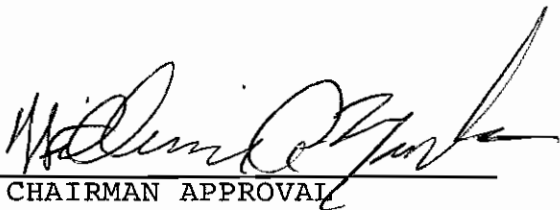
**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Murdock moved to approve. Commissioner Skinner seconded. Motion passed 2:0.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 December 7, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:31 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:03:12 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:19 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:34 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Budget Transfer for the DUI Task Force Budget from Grants/Contribution to Salaries and Wages (\$643), and from Grants/Contribution to Employer Contributions (\$236); 3. Approval of Asset Disposals from the Local Water Quality District of 6 Levelloggers (Used to Monitor Well Water Levels) and 1 Barologger (Used to Measure Barometric Pressure) Both Valued Under \$1,000 each; and 4. Approval of Grant Application by the Gallatin Conservation District to the DNRC for Funding of their 2011 Winter Grazing Seminar (\$3,695).</b>
<u>9:04:26 AM</u>		There was no public comment.
<u>9:04:34 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:04:38 AM</u>	Commissioner Murdock	Second
<u>9:04:40 AM</u>		Motion passed unanimously.
<u>9:04:44 AM</u>	Chairman Skinner	<b>Proclamation Declaring December Drugged/Drunk Driving Prevention Month</b>
<u>9:04:54 AM</u>	DUI Task Force Citizen Volunteer K.C. McLaughlin	Read the Proclamation into record.
<u>9:07:57 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:10:36 AM</u>		There was no public comment.
<u>9:10:48 AM</u>	Commissioner Murdock	I will move that we sign this Proclamation.
<u>9:10:51 AM</u>	Commissioner White	Second
<u>9:10:55 AM</u>		Board Discussion
<u>9:11:56 AM</u>		Motion passed unanimously.
<u>9:12:07 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Authorizing a Project Under M.C.A. Title 90, Chapter 5 Part 1 and the Issuance of the County's Economic Development Revenue Note (Recovery Zone Facility Bond - A. O. Group, LLC Project), Series 2010 in the Original Aggregate Principal Amount Not to Exceed \$3,000,000, Pursuant to MCA Title 90, Chapter 5, Part 1 and the American Recovery and Reinvestment Act of 2009 and the Sale Thereof to First Security Bank to Finance the Same; Approving the Form of Documentation in Connection Therewith; and Authorizing the Execution and Delivery of the Note and Related Documentation</b>
<u>9:13:01 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:16:21 AM</u>		Discussion and Questions
<u>9:17:54 AM</u>		There was no public comment.

Gallatin County Commissioners' Journal No. 51 December 7, 2010

<u>9:18:02 AM</u>	Commissioner Murdock	I move that we pass the resolution that would authorize the project that's described and read by you into the record, it's Resolution #2010-124.
<u>9:18:19 AM</u>	Commissioner White	Second
<u>9:18:23 AM</u>		Board Discussion
<u>9:19:25 AM</u>		Motion passed unanimously.
<u>9:19:35 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Establish Fund Number 2916 - COPS Grant; 2927 - Homeland Security Grant; and Establishing the Budget for the Funds for FY2011</b>
<u>9:19:51 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:06 AM</u>		Discussion and Questions
<u>9:21:21 AM</u>		There was no public comment.
<u>9:21:31 AM</u>	Commissioner White	I'd make a motion to pass Resolution #2010-125.
<u>9:21:37 AM</u>	Commissioner Murdock	Second
<u>9:21:40 AM</u>		Motion passed unanimously.
<u>9:21:46 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Appointment of, and Contract with, an Interim County Rural Fire Chief</b>
<u>9:22:02 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:22:50 AM</u>		Discussion and Questions
<u>9:23:20 AM</u>	County Administrator Earl Mathers	Comments
<u>9:24:07 AM</u>		Discussion and Questions
<u>9:24:53 AM</u>		No Action Taken. Item continued until December 14, 2010.
<u>9:25:02 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Circle F Trail</b>
<u>9:25:16 AM</u>	Deputy County Attorney James Greenbaum	Summarized Ordinance #2010-004 into record.
<u>9:26:27 AM</u>	Public Comment	Ken Flikkema
<u>9:27:08 AM</u>		Discussion and Questions
<u>9:28:16 AM</u>	Commissioner White	I'd make a motion to approve this Ordinance (#2010-004).
<u>9:28:19 AM</u>	Commissioner Murdock	Second
<u>9:28:23 AM</u>		Motion passed unanimously.
<u>9:28:33 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Petition Requesting Annexation for the Brackett Creek Area into the Bridger Canyon Rural Fire District</b>
<u>9:28:45 AM</u>	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
<u>9:30:32 AM</u>	Public Comment	Joanne Desch; Rosemary Newman; and John Post
<u>9:33:44 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-126.
<u>9:33:49 AM</u>	Commissioner Murdock	Second
<u>9:33:54 AM</u>		Motion passed unanimously.
<u>9:34:10 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Petition Requesting Annexation of the W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of Section 9 T1N, R7E into the Bridger Canyon Rural Fire District</b>
<u>9:34:28 AM</u>	Clerk and Recorder Recording Supervisor Eric Semerad	Presentation
<u>9:35:26 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 December 7, 2010

<u>9:35:32 AM</u>	Commissioner Murdock	Move to approve the request to annex as read into the record by the Clerk and Recorder's Office, which would be Resolution #2010-127.
<u>9:35:49 AM</u>	Commissioner White	Second
<u>9:35:52 AM</u>		Motion passed unanimously.
<u>9:36:05 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request by Digital Skyline, Inc for Verizon Wireless to Obtain Preliminary Approval for a Subdivision by Lease to Accommodate the 2,710-Square Foot Caddis Fly Communications Facility Lease Site at Harper Puckett Road and I-90</b>
<u>9:36:29 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:41:48 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Jecyn Bremer
<u>9:46:17 AM</u>	Kevin Howell, Digital Skylines, Inc.	Applicant Presentation
<u>9:50:23 AM</u>		Discussion and Questions
<u>9:53:23 AM</u>	Public Comment	Attorney Suzanne Nellen, submitted letters from Cynthia Erickson and John Wasserburger as Exhibit A, Item #8; and John Hooper
<u>10:01:27 AM</u>		Discussion between the Commission and Suzanne Nellen
<u>10:02:21 AM</u>	Kevin Howell, Digital Skylines, Inc.	Applicant Rebuttal
<u>10:05:09 AM</u>		Discussion and Questions
<u>10:10:38 AM</u>		Board Discussion including Jason Karp
<u>10:14:18 AM</u>	Commissioner White	I'd make a motion to approve the request for preliminary plat approval for creation of the lease parcel to accommodate the Caddis Fly Communications facility cell tower with the modification to the Condition #6, which was that the, it said "galvanized finish" and I would modify, I would add to my motion a modification to that to "tower shall be oxidized finish".
<u>10:14:57 AM</u>	Commissioner Murdock	Second
<u>10:15:02 AM</u>		Board Discussion/Findings including Jecyn Bremer
<u>10:17:05 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:17:17 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request by Digital Skyline, Inc for Verizon Wireless to Obtain Preliminary Approval for a Subdivision by Lease to Accommodate the 1,920-Square Foot Jackrabbit Communications Facility Lease Site along Jackrabbit Lane between East Valley Center Road and East Hulbert Road</b>
<u>10:17:39 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:20:29 AM</u>		Discussion and Questions
<u>10:21:12 AM</u>	Kevin Howell, Digital Skylines, Inc.	Applicant Presentation
<u>10:22:44 AM</u>		Discussion and Questions
<u>10:23:27 AM</u>		There was no public comment.
<u>10:23:41 AM</u>	Commissioner Murdock	Well, Mr. Chair, we haven't had public complain about this; we haven't had them, they're not present. We've got within 500 feet, other towers. I wasn't opposed to the last one so much as I just wish it had been camouflaged more adequately. I will support this one if you do the same Condition #6 change.
<u>10:24:05 AM</u>	Commissioner White	I will second that motion. Is that a motion?
<u>10:24:13 AM</u>	Commissioner Murdock	Ok, I'll make it a motion.

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<u>10:24:18 AM</u>	Commissioner White	Second. And I will make sure that the motion and the second has that condition similar to the last application, which is a single, monopole with a oxidized finish.
<u>10:24:53 AM</u>		Board Discussion/Findings
<u>10:26:09 AM</u>		Motion passed unanimously.
<u>10:26:16 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a First Request for a One-Year Extension of the Preliminary Plat Approval for the River Farm South Subdivision</b>
<u>10:26:30 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:28:02 AM</u>	Brad Bean	Applicant Presentation
<u>10:29:39 AM</u>		There was no public comment.
<u>10:29:45 AM</u>	Commissioner White	I make a motion to grant a one year extension for the preliminary plat approval for River Farm South Subdivision.
<u>10:29:52 AM</u>	Commissioner Murdock	Second
<u>10:29:55 AM</u>		Board Discussion
<u>10:30:06 AM</u>		Motion passed unanimously.
<u>10:30:11 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a First Request for a One-Year Extension of the Preliminary Plat Approval for the Faith Mobile Home Park Expansion</b>
<u>10:30:20 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:32:06 AM</u>		There was no public comment.
<u>10:32:12 AM</u>	Commissioner Murdock	Move to grant the one year extension for the Faith Mobile Home Park Expansion as described by Jason Karp, Belgrade City-County Planner.
<u>10:32:22 AM</u>	Commissioner White	Second
<u>10:32:26 AM</u>		Motion passed unanimously.
<u>10:32:35 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request to Change a Condition of Preliminary Plat Approval for the Great Bear Minor Subdivision Eliminating a Condition that Requires all Road and Building Construction Cuts not-to-exceed 3-Foot in Vertical Elevation</b>
<u>10:32:52 AM</u>	County Planner Christopher Scott	Staff Report
<u>10:37:02 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant, River Landing, LLC; submitted highlighted condition labeled Exhibit A, Item #12, submitted Condition 24 language labeled Exhibit B, Item #12, and submitted site photos labeled Exhibit C, Item #12.
<u>10:45:50 AM</u>		Discussion and Questions
<u>10:47:46 AM</u>		There was no public comment.
<u>10:47:57 AM</u>		Board Discussion including Christopher Scott
<u>10:50:39 AM</u>	Commissioner Murdock	Move to amend the condition with all the findings that've been put on the record.
<u>10:50:44 AM</u>	Commissioner White	Second
<u>10:50:48 AM</u>		Board Discussion/Findings
<u>10:51:34 AM</u>		Motion passed unanimously.
<u>10:51:39 AM</u>	Chairman Skinner	<b>Public Hearing and Decision of Request for Final Plat Approval for the Great Bear Minor Subdivision</b>
<u>10:51:48 AM</u>	County Planner Christopher Scott	Staff Report
<u>10:58:08 AM</u>		Discussion and Questions
<u>10:59:01 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant, River Landing, LLC
<u>11:03:04 AM</u>		Discussion and Questions

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11:05:10 AM		There was no public comment.
11:05:17 AM		Board Discussion/Findings
11:07:26 AM	Commissioner White	I would move to grant the final plat approval for the Great Bear Minor Subdivision.
11:07:35 AM	Commissioner Murdock	Second
11:07:39 AM		Motion passed unanimously.
11:07:46 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 December 14, 2010

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:28 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Melissa Rivnie
<u>9:02:13 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:20 AM</u>	Chairman Skinner	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:35 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from November 23 &amp; 30, 2010; 3. Approval of Contract(s): Manhattan Wildlife Association RID 396 Construction Permit; Green Mountain Red Angus RID 396 Easement; and 4. Decision on a Common Boundary Relocation Exempt from Subdivision Review for Herman R. Van Dyken Irrevocable Decedent's Trust.</b>
<u>9:03:19 AM</u>		There was no public comment.
<u>9:03:28 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:03:31 AM</u>	Commissioner Murdock	Second
<u>9:03:32 AM</u>		Motion passed unanimously.
<u>9:03:36 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Items #6 (Public Hearing and Decision on a Request for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision) and #7 (Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Gallatin Gateway Community Plan (Plan), Adopted as Part of the County Growth Policy, at the Request of Some Landowners to be Included Within the Plan Boundary and Other Landowners to be Excluded From the Plan Boundary) will be switched, Item #7 will occur before Item #6
<u>9:03:52 AM</u>	Chairman Skinner	<b>Opening of Competitive Sealed Proposals for Women's Transitional Living Facility</b>
<u>9:04:00 AM</u>	Court Services Director Steve Ette	Opened a proposal from Alcohol & Drug Services of Gallatin County. Proposal will be taken under consideration and a recommendation will be made at a later date.
<u>9:04:55 AM</u>		There was no public comment.
<u>9:05:04 AM</u>		Discussion and Questions
<u>9:06:43 AM</u>		No Action Taken.
<u>9:07:20 AM</u>	Chairman Skinner	<b>Opening of Proposals and Specifications for the Purchase of One New Landfill Compactor with Consideration of a Trade-in of One 1997 Caterpillar 826G Landfill Compactor for the Gallatin Solid Waste Management District</b>

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<u>9:07:42 AM</u>	Solid Waste Management District Manager Martin Bey	Opened Proposals from Titan Machinery for \$454,000.00 and Tractor & Equipment Company for \$506,919.00. Proposals will be taken under consideration and a recommendation will be made at a later date.
<u>9:08:01 AM</u>		Discussion and Questions
<u>9:10:30 AM</u>	Public Comment	Dennis Morelock
<u>9:10:48 AM</u>		No action taken.
<u>9:10:49 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Capital Improvements - DES FY2011 Operating Budget to Include Grant Revenues in the Amount of \$107,537 Received from the Montana Department of Military Affairs for a Middle Creek Dam Early Warning System</b>
<u>9:11:11 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:11:50 AM</u>		There was no public comment.
<u>9:11:56 AM</u>	Chairman Skinner	This is Resolution #2010-128.
<u>9:11:59 AM</u>	Commissioner Murdock	Move to approve.
<u>9:12:01 AM</u>	Commissioner White	Second
<u>9:12:05 AM</u>		Motion passed unanimously.
<u>9:12:13 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend Fund 2916 - COPS Grant in the Amount of \$102,705 and Fund 2927 - Homeland Security Grant in the Amount of \$252,525 for Replacement of Dispatch Paging System Along with \$102,705 for Sheriff Command Vehicle Enhance, with Revenue Coming from Three Grants and Transfer of Operating Expense Requirements for FY2011</b>
<u>9:12:52 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:32 AM</u>		Discussion and Questions
<u>9:16:23 AM</u>		There was no public comment.
<u>9:16:35 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2010-129.
<u>9:16:41 AM</u>	Commissioner Murdock	Second
<u>9:16:45 AM</u>		Motion passed unanimously.
<u>9:16:59 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Appointment of, and Contract with, an Interim County Rural Fire Chief</b>
<u>9:17:17 AM</u>	County Administrator Earl Mathers	Presentation
<u>9:18:51 AM</u>		Discussion and Questions
<u>9:19:22 AM</u>		There was no public comment.
<u>9:19:32 AM</u>		Board Discussion including Interim County Rural Fire Chief Patrick Lonergan
<u>9:20:21 AM</u>	Commissioner Murdock	Move to appoint Patrick, are we appointing Patrick Lonergan? It's a resolution number, but we're accepting an interim contract with the City of Bozeman, really. Which names him as the designated. So moved, to adopt Resolution # 2010-130.

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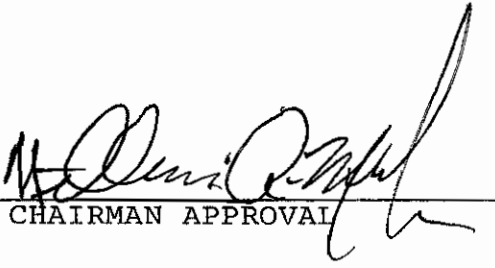
<u>9:20:46 AM</u>	Commissioner White	Second
<u>9:20:49 AM</u>		Board Discussion including Deputy County Attorney James Greenbaum
<u>9:21:29 AM</u>		Motion passed unanimously.
<u>9:21:42 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent Amending the Boundaries of the Gallatin Gateway Community Plan (Plan), Adopted as Part of the County Growth Policy, at the Request of Some Landowners to be Included Within the Plan Boundary and Other Landowners to be Excluded From the Plan Boundary</b>
<u>9:22:08 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:30:43 AM</u>		Discussion and Questions
<u>9:32:36 AM</u>	Public Comment	Penny Oliver; Ron Boss; and David Loseff
<u>9:45:31 AM</u>		Board Discussion including Deputy County Attorney Jecyn Bremer and Warren Vaughan
<u>9:57:12 AM</u>	Commissioner Murdock	I'm going to make a motion that we amend the plan as requested (Resolution #2010-130).
<u>9:57:16 AM</u>	Commissioner White	Second
<u>9:57:19 AM</u>		Board Discussion
<u>10:07:58 AM</u>		Motion failed 1:2. Commissioners Murdock and Skinner opposed.
<u>10:08:11 AM</u>		Board Discussion including Warren Vaughan
<u>10:13:44 AM</u>	Chairman Skinner	I'm going to move that we continue this for 30 days.
<u>10:13:56 AM</u>		Motion dies for lack of a second.
<u>10:13:59 AM</u>		Board Discussion
<u>10:14:42 AM</u>	Commissioner White	I would make that motion to modify the boundaries and we can have discussion on how, I guess.
<u>10:14:54 AM</u>	Chairman Skinner	Second
<u>10:14:56 AM</u>	Commissioner White	My motion would be to modify the boundaries to those of the water/sewer district and include the Loseff 50 acres across the road from, on 191.
<u>10:15:11 AM</u>		Board Discussion
<u>10:15:42 AM</u>	Commissioner White	I guess the second motion would be to adjust the boundaries and to accommodate the removal of the properties along the outside of the current area.
<u>10:15:55 AM</u>		Board Discussion including Warren Vaughan and Jecyn Bremer
<u>10:20:53 AM</u>	Commissioner White	I'd make a motion that we produce a map with boundaries that will give respect to those landowners that are on the outside of the planned area and that it will go before the Planning Board for their consideration in public hearing and then come back to us for possible final adoption.
<u>10:21:29 AM</u>		Board Discussion/Findings including Warren Vaughan and Jecyn Bremer
<u>10:24:33 AM</u>		Recess
<u>10:34:38 AM</u>	Chairman Skinner	Reconvene to meeting.


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<u>10:34:52 AM</u>	Commissioner White	I'd like to just rescind all the motions that we've got, whatever they are, that are on record. And start fresh with a new motion for your consideration, for Commissioner Murdock's consideration, and that would be a motion to give direction to the Planning department staff to develop some boundaries that would give respect to the properties that wish to be excluded, that does not include those that are not on the edges, so the Swiss cheese issue. And that would prepare for a hearing before the Planning Board, where they would consider the map and take testimony and then from there come back to the County Commission with a recommendation of boundaries.
<u>10:35:49 AM</u>	Chairman Skinner	Second
<u>10:35:53 AM</u>		Board Discussion including Warren Vaughan and Planning Director Sean O'Callaghan
<u>10:39:17 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:39:24 AM</u>	County Planner Warren Vaughan	Comments
<u>10:40:42 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision</b>
<u>10:41:44 AM</u>	County Planner Tom Rogers	Staff Report
<u>10:43:18 AM</u>		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Jecyn Bremer
<u>11:01:41 AM</u>	Richard Smith, RJ Development Group	Presentation on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel
<u>11:06:00 AM</u>		Discussion and Questions
<u>11:13:07 AM</u>	Marty Gagnon, Morrison-Maierle Inc.	Presentation on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel
<u>11:17:02 AM</u>	Richard Smith, RJ Development Group	Continued presentation on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel; submitted copy of requested condition modifications labeled Exhibit A, Item #6
<u>11:21:28 AM</u>		Discussion between the Commission, Richard Smith, and Jecyn Bremer
<u>11:31:48 AM</u>	Public Comment	Peter McGee and Attorney Jeremy LeFeber
<u>11:33:22 AM</u>		Discussion and Questions
<u>11:42:02 AM</u>	Richard Smith, RJ Development Group	Rebuttal on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel
<u>11:47:12 AM</u>	Marty Gagnon, Morrison-Maierle Inc.	Rebuttal on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel
<u>11:48:57 AM</u>	Richard Smith, RJ Development Group	Rebuttal on behalf of applicant, Jack Rabbit Land Co, LP c/o James Ryffel
<u>11:50:02 AM</u>		Discussion between the Commission, Richard Smith, Tom Rogers, County Planner Randy Johnson, and Trevor McSpadden, Morrison-Maierle, Inc.

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<u>11:59:20 AM</u>		Board Discussion including Tom Rogers, Jecyn Bremer, Richard Smith, and Marty Gagnon
<u>12:12:06 PM</u>	Commissioner Murdock	I move that we approve the Jack Rabbit Business Park Commercial Subdivision with the conditions as presented by staff and amended as follows: we are moving the access on the Jackrabbit Road, the north one, to the shared property line on the north boundary with the adjacent neighbor with the condition as presented by staff. I move that we keep condition #35, and I don't know if we need to add this language, but I'm just simply differing to whatever the law requires they will do for cash in lieu. I think that's implicit, I don't think we need to change the language, so I'm not into striking it, I'm not trying to hold you hostage or anything, I just, if the law requires it, you pay it, if it's commercial, as Mr. McSpadden mentioned, then maybe you don't have to pay anything. But you're going to duke that out with Jecyn. The water rights one, the water issue I want to leave alone, (condition) #33. And I wish to change condition #4 to have language that, not in agreement with the developers of the Kennedy subdivision, but with MDOT that you pay a proportionate share as determined by MDOT for the Baxter signalization, if and when it ever goes in. With your stacking on the Baxter Lane, I am in agreement with the subdivider's change amendment on, I think it's condition #13.
<u>12:14:45 PM</u>	Commissioner White	Second
<u>12:14:47 PM</u>		Board Discussion/Findings including Jecyn Bremer
<u>12:17:16 PM</u>		Motion passed unanimously.
<u>12:17:21 PM</u>		Meeting Adjourned.


  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

**COMMISSIONERS' MEETING FORM****DATE:** 12/15/2010**TIME:** 8:30 AM**LOCATION:** CC Room**MEETING SUBJECT:** Approval of Detention Center Construction Project Change Order #19**ATTENDEES:**

Eileen Hosking, Travis Kabalin, Chuck Olmstead, Steve White, Bill Murdock, Dan Spring and Crystal Turner.

**ITEMS DISCUSSED:**

Change Order #19 consists of Bulletins 177, 181, 182, 183, 184, 186, 194, 198, 199, 202, 222 and 223 as well as CCDs 32, 33, 34, 35 and 36 – totaling \$53,460,65. The bulletins and CCDs are regarding Truesite workstation, removal of payphones, adding TV in public lobby, suicide prevention at toilets, lockset changes, adding power to top of IT rack, stainless steel backsplash, replicate dormitories, shower exhaust, adding emergency power at booking, light fixture changes and track lighting. This would be paid some from construction contingency and some from owner's contingency.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

Crystal to take document to Clerk & Recorder to be filed/recorded.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS****(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner Murdock moved to approve Change Order 19. Commissioner White seconded. Motion passes unanimously.

**COMMISSION FOLLOW-UP NEEDED:**

N/A

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:01:22 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, and White, Deputy County Attorneys Jecyn Bremer and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
9:02:04 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:02:10 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:02:26 AM	Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfer for Road Department 3. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Rothing 4. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for R2 Properties, LLC and Simpson</b>
9:03:05 AM		There was no public comment.
9:03:15 AM	Commissioner White	I make a motion to approve the consent agenda that Mary read into record.
9:03:19 AM	Chairman Skinner	Second
9:03:20 AM		Motion passed unanimously.
9:03:24 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending the Capital Improvements - DES FY2011 Operating Budget to Include Grant Revenues in the Amount of \$107,537 Received from the Montana Department of Military Affairs for a Middle Creek Dam Early Warning System</b>
9:03:46 AM	Grants Administrator Larry Watson	Presentation
9:04:19 AM		There was no public comment.
9:04:28 AM	Commissioner White	I make a motion to approve Resolution #2010-132, which is the resolution which amends the Capital Improvements in the DES FY2011 Operating Budget.
9:04:42 AM	Chairman Skinner	Second
9:04:45 AM		Motion passed unanimously.
9:05:03 AM	Chairman Skinner	<b>Board Appointments: Belgrade City-County Planning Board</b>
9:05:39 AM		There was no public comment.
9:05:45 AM	Commissioner White	I make a motion to reappoint Henry (Parsons), Martin (Klotovich), Keith (Mainwaring), and Robert (Urich) to the Belgrade City-County Planning Board.
9:05:52 AM	Chairman Skinner	Second
9:05:55 AM		Board discussion
9:06:24 AM		Motion passed unanimously.
9:06:30 AM	Commissioner White	<b>Big Sky Transportation District</b>
9:06:52 AM		There was no public comment.
9:06:58 AM	Commissioner White	I'd make a motion to reappoint Ennion (Williams) to the Big Sky Transportation District.
9:07:03 AM	Chairman Skinner	Second
9:07:06 AM		Motion passed unanimously.
9:07:10 AM	Chairman Skinner	<b>Board of Health</b>
9:07:34 AM		There was no public comment.
9:07:40 AM	Commissioner White	I make a motion to reappoint Laura (Larsson) to the Board of Health.
9:07:44 AM	Chairman Skinner	Second
9:07:47 AM		Motion passed unanimously.
9:07:54 AM	Commissioner White	<b>DUI Task Force</b>
9:08:18 AM		There was no public comment.
9:08:24 AM	Commissioner White	Motion to appoint Bob Larson to the DUI Task Force.
9:08:28 AM	Chairman Skinner	Second
9:08:32 AM		Motion passed unanimously.
9:08:37 AM	Chairman Skinner	<b>Fair Board</b>
9:09:15 AM		There was no public comment.

9:09:22 AM	Commissioner White	I make a motion to appoint Kurt Bushnell to the open seat.
9:09:28 AM	Chairman Skinner	Second
9:09:30 AM		Board discussion
9:10:21 AM		Motion passed unanimously.
9:10:31 AM	Commissioner White	<b>Fairview Cemetery Board</b>
9:10:38 AM		Continued, no action taken.
9:10:54 AM	Commissioner White	<b>Manhattan City-County Planning Board</b>
9:11:29 AM		There was no public comment.
9:11:34 AM	Commissioner White	Make a motion to reappoint Carl Schutter to the Manhattan City-County Planning Board.
9:11:39 AM	Chairman Skinner	Second
9:11:42 AM		Motion passed unanimously.
9:11:46 AM	Chairman Skinner	<b>Meadowview Cemetery Board</b>
9:12:06 AM		There was no public comment.
9:12:11 AM	Commissioner White	I make a motion to appoint Drake Albertson to the Meadowview Cemetery Board.
9:12:18 AM	Chairman Skinner	Second
9:12:21 AM		Motion passed unanimously.
9:12:29 AM	Commissioner White	<b>Mount Green Cemetery Board</b>
9:13:06 AM		Continued, no action taken.
9:13:23 AM	Commissioner White	<b>Pedestrian &amp; Traffic Safety Committee</b> -Correction to expiration date as December 31, 2012
9:13:57 AM		There was no public comment.
9:14:02 AM	Commissioner White	I'd make a motion to reappoint Ralph Zimmer to the Pedestrian Traffic Safety Committee.
9:14:08 AM	Chairman Skinner	Second
9:14:10 AM		Motion passed unanimously.
9:14:14 AM	Chairman Skinner	<b>Search &amp; Rescue Advisory Committee</b>
9:14:34 AM		There was no public comment.
9:14:39 AM	Commissioner White	I'd make a motion to appoint Bob Radcliffe.
9:14:43 AM	Chairman Skinner	Second
9:14:44 AM		Motion passed unanimously.
9:14:49 AM	Commissioner White	<b>Tax Appeal Board</b>
9:15:11 AM		There was no public comment.
9:15:16 AM	Commissioner White	I make a motion to reappoint Suzanne Marshall.
9:15:20 AM	Chairman Skinner	Second
9:15:22 AM		Board discussion
9:15:58 AM		Motion passed unanimously.
9:16:02 AM	Chairman Skinner	<b>Three Rivers Mosquito Control District</b>
9:16:22 AM		There was no public comment.
9:16:28 AM	Commissioner White	I make a motion to appoint Shawn Wilcox.
9:16:31 AM	Chairman Skinner	Second
9:16:32 AM		Motion passed unanimously.
9:16:36 AM	Commissioner White	<b>Weed Board</b>
9:16:57 AM		There was no public comment.
9:17:03 AM	Commissioner White	I make a motion to reappoint Craig Morgan and Fred Bell.
9:17:09 AM	Chairman Skinner	Second
9:17:12 AM		Motion passed unanimously.
9:17:17 AM	Chairman Skinner	<b>Public Hearing and Decision on a First Request for a One-Year Extension to the Preliminary Plat Approval for the First Community Bank of Belgrade Condominium Subdivision</b>
9:17:40 AM	Belgrade City-County Planner Jason Karp	Staff report
9:19:15 AM		Discussion and Questions
9:19:49 AM	Jack Schunke, Morrison-Maierle, Inc	Comments
9:19:55 AM		Discussion and Questions
9:20:25 AM		There was no public comment.
9:20:31 AM	Commissioner White	I'd make a motion to grant a one-year extension on the preliminary plat for the First Community Bank of Belgrade Condominium Subdivision.



9:20:39 AM	Chairman Skinner	Second
9:20:43 AM		Board discussion
9:20:53 AM		Motion passed unanimously.
9:20:57 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request to Amend Condition #16c of the Findings of Fact and Order for the Preliminary Plat Approval of the Un-zoned McBride Minor Subdivision (Fire Protection Requirements) as per Section 4.P.d and 5.I of the Gallatin County Subdivision Regulations for a Condition of Approval that Appears to be Impossible to Comply with due to Circumstances Outside of the Subdivider's Control and/or is Unnecessary</b>
9:21:28 AM	Belgrade City-County Planner Jason Karp	Staff report
9:24:39 AM		Discussion and Questions
9:26:31 AM	Mike Coil, Attorney	Presentation on behalf of client Bob McBride
9:27:13 AM		Discussion and Questions
9:27:25 AM		There was no public comment.
9:27:31 AM	Commissioner White	I'd make a motion to approve the modification of the conditions for as requested by the applicant and is placed into record and the staff report.
9:27:44 AM	Chairman Skinner	Second
9:27:49 AM		Board discussion/Findings
9:29:18 AM		Motion passed unanimously.
9:29:22 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a specially scheduled meeting on Tuesday, December 21, 2010 at 2:15PM for the purpose of approving Detention Center Contract Change Order No. 20. In attendance were Commissioners Skinner and White; County Administrator Earl Mathers; Commission Assistant Glenda Howze and Chuck Olmstead (CGL). The CCD's incorporated in Change Order No. 20 have been discussed at previous Detention Center meetings. They include bulletins: 195, 207, 212, 216, 217, 219, 220, 221, 224, 173a, 178, 187, 193, 197, 200, 204, 205, 214, 215, and 218. **Commissioner White made a motion to approve Change Order No. 20, which includes CCD's 37 and 38, as previously discussed, in the amount of \$121,341.05. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.**

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:03:18 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, and White, Deputy County Attorneys Jecyn Bremer and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
9:04:04 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:04:14 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:04:26 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Walker</b>
9:04:54 AM		There was no public comment.
9:05:03 AM	Commissioner White	I make a motion to approve the consent agenda that was just read into record.
9:05:07 AM	Chairman Skinner	Second
9:05:08 AM		Motion passed unanimously.
9:05:12 AM	Chairman Skinner	<b>Public Hearing and Decision on a Bid Award Recommendation for a Women's Transitional Living Facility</b>
9:05:23 AM	Court Services Director Steve Ette	Recommendation to award the bid to Alcohol & Drug Services.
9:06:41 AM		Discussion and Questions
9:08:49 AM		There was no public comment.
9:09:01 AM		Discussion between the Commission and Steve Ette
9:09:29 AM	Commissioner White	I'll make a motion to award the bid.
9:09:32 AM	Chairman Skinner	Second
9:09:35 AM		Board discussion
9:10:20 AM		Motion passed unanimously.
9:10:28 AM	Chairman Skinner	<b>Public Hearing and Decision on a Bid Award Recommendation for the Purchase of One New Landfill Compactor with Consideration of a Trade-in of One 1997 Caterpillar 826G Landfill Compactor for the Gallatin Solid Waste Management District</b>
9:10:48 AM	Gallatin Solid Waste Management District Manager Martin Bey	Recommendation to award bid to Titan Machinery for \$454,000.00.
9:11:54 AM		Discussion and Questions
9:12:36 AM		There was no public comment.
9:12:45 AM	Commissioner White	I'd make a motion to award the contract to Titan.
9:12:53 AM	Chairman Skinner	Second
9:12:56 AM		Motion passed unanimously.
9:13:04 AM	Chairman Skinner	<b>Board Appointments-Fair Board</b>
9:13:52 AM		There was no public comment.
9:13:59 AM	Commissioner White	I would make a motion to appoint Lt. (Jeff) Wade and Robert Brekke for the expirations that are open.
9:14:11 AM	Chairman Skinner	Second
9:14:13 AM		Board discussion
9:14:28 AM		Motion passed unanimously.
9:14:33 AM	Chairman Skinner	<b>Public Hearing, Presentation and Acceptance of Treasurer's Monthly Report for October 2010</b>
9:14:45 AM	Treasurer Kimberly Buchanan	Presentation-submitted a hand-out from prior month labeled Exhibit A, Item #4
9:17:58 AM		Discussion and Questions
9:20:21 AM		There was no public comment.
9:20:32 AM	Commissioner White	I make a motion to accept the financial report that the Treasurer has given us.
9:20:36 AM	Chairman Skinner	Second
9:20:38 AM		Motion passed unanimously.

<u>9:20:44 AM</u>	Treasurer Kimberly Buchanan	Comments
<u>9:21:27 AM</u>		Discussion and Questions
<u>9:25:32 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing Various Funds for Court Fees, Fines and Forfeitures, and Miscellaneous Revenues Collected and Submitted to the Department of Revenue</b>
<u>9:25:47 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:26:25 AM</u>		There was no public comment.
<u>9:26:29 AM</u>	Commissioner White	I make a motion to approve Resolution #2010-133.
<u>9:26:33 AM</u>	Chairman Skinner	Second
<u>9:26:36 AM</u>		Motion passed unanimously.
<u>9:26:51 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Grant Application to Safe Routes to Schools and Community Transportation Enhancement Programs for Churchill Sidewalk Construction and Bicycle Pedestrian Transportation Planning</b>
<u>9:27:05 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:29:41 AM</u>		Discussion and Questions
<u>9:29:49 AM</u>	Planner Warren Vaughan	Presentation
<u>9:32:11 AM</u>	Grants Administrator Larry Watson	Continued Presentation
<u>9:33:24 AM</u>		Discussion and Questions
<u>9:35:49 AM</u>		There was no public comment.
<u>9:35:58 AM</u>	Commissioner White	I'd make a motion to approve the grant applications for the safe routes.
<u>9:36:05 AM</u>	Chairman Skinner	And the joint application? Okay, I'll second
<u>9:36:10 AM</u>		Board discussion
<u>9:36:44 AM</u>		Motion passed unanimously.
<u>9:37:34 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Department FY2011 Budget to Reduce Grant Revenues Received from the Highway Safety (STEP) Grant in the Amount of \$5,000</b>
<u>9:37:52 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:38:45 AM</u>		There was no public comment.
<u>9:38:50 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-134.
<u>9:38:55 AM</u>	Chairman Skinner	Second
<u>9:38:56 AM</u>		Motion passed unanimously.
<u>9:39:09 AM</u>	Chairman Skinner	<b>Decision on a Resolution Approving the Denton Variance Request from Section 14.1.b of the Bridger Canyon Zoning Regulations Regarding Non-conforming Lot Size (Public Hearing held 12/9/10 at Planning &amp; Zoning)</b>
<u>9:39:45 AM</u>	Planner Tom Rogers	Presentation
<u>9:41:13 AM</u>		Discussion and Questions
<u>9:42:03 AM</u>		There was no public comment.
<u>9:42:08 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2010-135.
<u>9:42:17 AM</u>	Chairman Skinner	Second
<u>9:42:19 AM</u>		Board discussion
<u>9:43:14 AM</u>		Motion passed unanimously.
<u>9:43:21 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Baxter East</b>
<u>9:43:48 AM</u>	Deputy County Attorney Jecyn Bremer	Read ordinance into record.
<u>9:45:27 AM</u>		There was no public comment.

9:45:36 AM	Commissioner White	I'd make a motion to approve Ordinance #2010-005.
9:45:42 AM	Chairman Skinner	Second
9:45:46 AM		Motion passed unanimously.
9:45:54 AM	Chairman Skinner	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Durston Road</b>
9:46:06 AM	Deputy County Attorney Jecyn Bremer	Read ordinance into record.
9:47:38 AM		There was no public comment.
9:47:46 AM	Commissioner White	I'd make a motion to approve Ordinance #2010-006.
9:47:51 AM	Chairman Skinner	Second
9:47:54 AM		Motion passed unanimously.
9:48:07 AM	Chairman Skinner	<b>Public Hearing and Decision on a First Reading of a Speed Ordinance for Flanders Mill Road</b>
9:48:17 AM	Deputy County Attorney Jecyn Bremer	Read ordinance into record.
9:49:49 AM		There was no public comment.
9:49:56 AM	Commissioner White	I make a motion to approve Ordinance #2010-007.
9:50:00 AM	Chairman Skinner	Second
9:50:04 AM		Motion passed unanimously.
9:50:15 AM	Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for an Extension to the Improvements Agreement for the Meyer-Nistler Minor Subdivision, Including Reduction in the Mount of the Financial Guarantee Commensurate with Work That Has Been Completed</b>
9:50:32 AM	Belgrade City-County Planning Jason Karp	Presentation
9:56:25 AM		Discussion and Questions
9:57:17 AM	Attorney Susan Swimley	Comments on behalf of client Cameron Springs, LLC
9:57:42 AM		There was no public comment.
9:58:27 AM	Commissioner White	I would make a motion to accept the revised Letter of Credit and the new Improvements Agreement.
9:58:33 AM	Chairman Skinner	Second
9:58:35 AM		Board discussion
9:59:08 AM		Motion passed unanimously.
9:59:19 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Establishing the Vehicle Reimbursement, Meal per Diem and the Lodging Rates for Gallatin County for the Year Beginning January 1, 2011</b>
9:59:34 AM	Finance Director Ed Blackman	Presentation
10:00:11 AM		Discussion and Questions
10:00:33 AM		There was no public comment.
10:00:39 AM	Commissioner White	I make a motion to approve Resolution #2010-136.
10:00:44 AM	Chairman Skinner	Second
10:00:46 AM		Motion passed unanimously.
10:00:56 AM	Chairman Skinner	<b>Public Hearing, Presentation and Approval of Management Discussion and Analysis for Annual Financial Report</b>
10:01:04 AM	Finance Director Ed Blackman	Presentation
10:02:17 AM		Discussion and Questions
10:13:35 AM		There was no public comment.
10:13:50 AM	Commissioner White	I make a motion to authorize, you the Chairman to sign the final version of this document once the editing has been completed.
10:13:59 AM	Chairman Skinner	Second
10:14:02 AM		Motion passed unanimously.

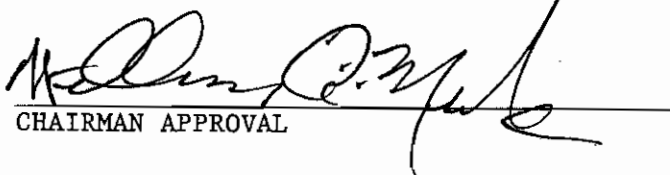
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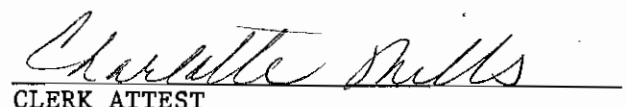
Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:01:22 AM	Chairman Murdock	Call to Order. Present were Commissioners White, Murdock and Skinner and Acting Clerk to the Board Veniece Lindemulder.
9:01:28 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:36 AM	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Mikela Truthseeker regarding her protest of RID 396 in the Clarkston area.
9:06:18 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Contracts: MDT for Selective Traffic Enforcement Program Grant to Fund Sheriff Officer Overtime and Additional Patrol and Stops During Specific High Risk Timeframes (\$18,000), Alcohol and Drug Services of Gallatin County for a Women's Transitional Living Facility (pulled and put on the regular agenda)</b>
9:06:38 AM	Public Comment	Court Services Director Steve Ete clarifying the selection process for the bid for the Women's Transitional Living Facility and this item will be put on the regular agenda.
9:08:16 AM	Commissioner Skinner	Move to approve the consent agenda as amended.
9:08:20 AM	Commissioner White	Second
9:08:21 AM		Motion passed unanimously.
9:08:25 AM	Chairman Murdock	<b>Alcohol and Drug Services of Gallatin County for a Women's Transitional Living Facility</b>
9:08:39 AM	Court Services Director Steve Ete	Presentation
9:09:16 AM		Discussion and Questions
9:09:34 AM	Commissioner Skinner	I'll move to approve the contract with Alcohol and Drug Services.
9:09:37 AM	Commissioner White	Second
9:09:42 AM		Motion passed unanimously.
9:09:45 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff's Department FY2011 Budget to Reduce Grant Revenues Received from the Highway Safety (STEP) Grant in the Amount of \$5,000</b>
9:10:03 AM	Finance Director Ed Blackman	Presentation
9:10:43 AM		Discussion and Questions
9:11:03 AM		There was no public comment.
9:11:28 AM	Commissioner White	I would make a motion to approve the first resolution of 2011 (# 2011-001).
9:11:34 AM	Commissioner Skinner	Second
9:11:36 AM		Motion passed unanimously.
9:12:05 AM	Interim Planning Director Sean O'Callaghan	Introduces the new Compliance Specialist Nicole Olmstead
9:13:09 AM		Meeting adjourned.

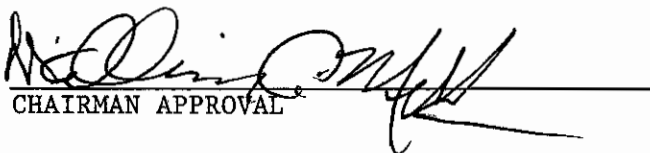
  
CHAIRMAN APPROVAL

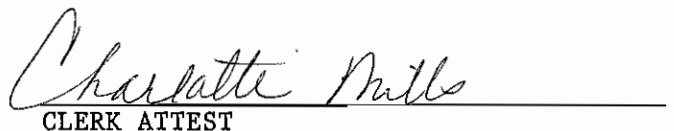
  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:30 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:17 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Tony Kolnik representing the Four Corners Transportation Committee regarding Jackrabbit Lane highway construction, submitted correspondence to MDOT labeled Exhibit A, Public Comment.
<u>9:05:55 AM</u>	Acting Clerk the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from December 3, 7, 14 and 15, 2010, 3. Approval of Contract Between Facilities and Mountain Communications to Provide and Install Portable Radios, Including Base Stations and Repeaters (\$37,603.20), 4. Decision on a Request for Final Plat Approval for the McBride Minor Subdivision</b>
<u>9:06:44 AM</u>		There was no public comment.
<u>9:06:52 AM</u>	Commissioner White	I make a motion to approve the consent agenda.
<u>9:06:54 AM</u>	Commissioner Skinner	Second
<u>9:06:56 AM</u>		Motion passed unanimously.
<u>9:07:16 AM</u>	Commissioner White	<b>Public Opening of Proposals and Specifications by Qualified Trucking Firms for Providing Roll-Off Containers and Hauling of Roll-Off Containers and Stationary Compactor's Collected Waste at the Bozeman Convenience Site to the Logan Landfill for Disposal</b>
<u>9:07:32 AM</u>	Gallatin Solid Waste Management District Manager Martin Bey	Opened the following bids: Allied Waste - \$240/pull plus disposal and the City of Bozeman - \$198.25/pull. Bids will be taken under advisement and will return next week with a recommendation.
<u>9:08:55 AM</u>		There was no public comment.
<u>9:09:08 AM</u>		Board discussion including Deputy County Attorney Chris Gray
<u>9:10:36 AM</u>		No action taken.
<u>9:10:48 AM</u>	Commissioner Skinner	<b>Public Opening of Proposals and Specification for a Multi-year Contract Regarding the Grinding and Hauling of Green/Clean Wood Waste Collected and Stockpiled at the Bozeman Convenience Site and the Logan Landfill for the Gallatin Solid Waste Management District</b>
<u>9:11:08 AM</u>	Gallatin Solid Waste Management District Manager Martin Bey	Opened the following bids: Resource Site Services - \$34,918.00 to grind up to 2,800 yards at Logan Landfill and 2,900 yards at Bozeman Convenience site and hauling of shredded green waste to Logan Landfill, Johnson Brothers Forest, Inc., Missoula - \$13/yd at the Bozeman Convenience Site, \$5/yd grinding at Logan Landfill and \$15/yd to haul and remove at Logan Landfill, Yochum Contracting, Inc., Billings - \$5/yd to grind, \$13/yd to haul, \$5/yd to grind at Logan Landfill and Osler Logging, Inc. - \$5/yd to grind and haul from Bozeman Convenience Site, \$4.25/yd to grind at Logan Landfill and \$5/yd to haul from Logan Landfill. Bids will be taken under advisement and will return next week with a recommendation.
<u>9:14:12 AM</u>		There was no public comment.
<u>9:14:18 AM</u>		No action taken.
<u>9:14:20 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding a Grant Application for the Federal Aviation Administration for Pogreba Field Snow Removal Tractor Loader and Pavement Maintenance Project</b>



<u>9:14:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:17:16 AM</u>		Discussion between the Commission, Larry Watson and Finance Director Ed Blackman
<u>9:20:36 AM</u>		There was no public comment.
<u>9:20:46 AM</u>		Board discussion including Larry Watson and Ed Blackman
<u>9:22:21 AM</u>	Commissioner White	I'd make a motion to proceed with the environmental side of this and postponing the grant discussion and decision to a future date.
<u>9:22:34 AM</u>	Commissioner Skinner	Second
<u>9:22:36 AM</u>		Board discussion
<u>9:22:59 AM</u>		Motion passed unanimously.
<u>9:23:14 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Baxter Lane East</b>
<u>9:23:23 AM</u>	Chairman Murdock	There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:23:41 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance
<u>9:24:25 AM</u>		There was no public comment.
<u>9:24:37 AM</u>	Commissioner Skinner	Move to approve Ordinance #2010-005.
<u>9:24:45 AM</u>	Commissioner White	Second
<u>9:24:51 AM</u>		Motion passed unanimously.
<u>9:24:56 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Durston Road</b>
<u>9:25:06 AM</u>	Chairman Murdock	There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:25:24 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance
<u>9:25:56 AM</u>		There was no public comment.
<u>9:26:11 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2011-006 (Ordinance # 2010-006).
<u>9:26:26 AM</u>	Commissioner Skinner	Second
<u>9:26:30 AM</u>		Motion passed unanimously.
<u>9:26:37 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Second Reading of a Speed Ordinance for Flanders Mill Road</b>
<u>9:26:45 AM</u>	Chairman Murdock	There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:27:03 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance
<u>9:27:31 AM</u>		There was no public comment.
<u>9:27:40 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2010-007.
<u>9:27:46 AM</u>	Commissioner Skinner	Second
<u>9:27:51 AM</u>		Motion passed unanimously.
<u>9:27:58 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 January 18, 2011

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:11 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:00:58 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:08 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:01:25 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Meeting Minutes from December 21 &amp; 28, 2010; 3. Approval of Transfer of Expenditure Authority for Court Services (\$400); 4. Approval of Transfer of Budget Authority for ITS (\$38,000); 5. Approval of Asset Disposal from 911 of a Liebert Air Conditioner no Longer Necessary to Conduct County Business; and 6. Approval of Contract(s): 2010-2020 Bozeman Amateur Hockey Association Haynes Pavilion Lease/Fairgrounds.</b>
<u>9:02:17 AM</u>		There was no public comment.
<u>9:02:26 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:02:29 AM</u>	Commissioner White	Second
<u>9:02:36 AM</u>		Motion passed unanimously.
<u>9:02:42 AM</u>	Chairman Murdock	Discussion including Scott Bell, Morrison Maierle, Inc. regarding regular agenda item #2 .
<u>9:03:07 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Common Boundary Relocation Exempt from Subdivision Review for Herman R. Van Dyken Irrevocable Decedent's Trust</b>
<u>9:03:22 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:06:34 AM</u>		Discussion and Questions
<u>9:09:41 AM</u>	Steve Rude, Morrison-Maierle, Inc.	Presentation on behalf of applicant, Jack Vandermolen, Trustee of the Herman Van Dyken Irrevocable Decedent's Trust
<u>9:10:30 AM</u>		There was no public comment.
<u>9:10:40 AM</u>	Commissioner White	I make a motion to approve the relocation of the common boundary that was described on record.
<u>9:10:50 AM</u>	Commissioner Skinner	Second
<u>9:10:56 AM</u>		Board Discussion/Findings
<u>9:12:04 AM</u>		Motion passed unanimously.
<u>9:12:24 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding Adoption of the Pogreba Field Capital Improvement Program (Airport Layout &amp; Improvements Plan) Update 2011-2016</b>
<u>9:13:35 AM</u>	Scott Bell, Morrison-Maierle, Inc.	Presentation, submitted Draft Pogreba Field Airport Layout Plan map labeled Exhibit A, Item #2
<u>9:17:41 AM</u>		Discussion and Questions
<u>9:19:04 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal No. 51 January 18, 2011

<u>9:19:16 AM</u>		Item continued to February 8, 2011. No Action Taken.
<u>9:19:32 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on an Appeal Filed by Guy Paddock of Fines Levied by the Hyalite Planning and Zoning Commission for a Violation of the Hyalite Zoning Regulation</b>
<u>9:19:52 AM</u>	County Planning Director Sean O'Callaghan	Staff Report
<u>9:24:33 AM</u>		Discussion and Questions
<u>9:27:28 AM</u>		There was no public comment.
<u>9:27:42 AM</u>		Board Discussion
<u>9:28:14 AM</u>	Commissioner Skinner	I'll move to affirm the fine that was levied against Mr. Paddock by the Hyalite Planning and Zoning Commission.
<u>9:28:21 AM</u>	Commissioner White	Second
<u>9:28:26 AM</u>		Board Discussion
<u>9:30:42 AM</u>		Motion passed unanimously.
<u>9:30:56 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Directing the Planning Department to Prepare Amendments to Part 2 County Zoning District Regulations Such that One Board of Adjustment Shall Hear and Decide Administrative Appeals, Special Exceptions, and Variances</b>
<u>9:31:17 AM</u>	County Planning Director Sean O'Callaghan	Staff Report
<u>9:35:04 AM</u>		Discussion between the Commission and Deputy County Attorney James Greenbaum
<u>9:39:25 AM</u>	Public Comment	Al Lien; Marianne Amsden; Steve Kelly; and Don Seifert
<u>9:42:20 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:57:09 AM</u>		Closed public comment.
<u>9:57:18 AM</u>		Board Discussion
<u>10:01:13 AM</u>	Commissioner Skinner	I would move to approve Resolution #2011-002, which would be a resolution to just direct the Planning Department to prepare the amendments that we've been talking about.
<u>10:01:33 AM</u>		Board Discussion including Sean O'Callaghan and James Greenbaum
<u>10:16:54 AM</u>		Motion died for lack of a second. No Action Taken.
<u>10:17:06 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Boundary Relocation Exemption from Subdivision Review Amending the Plat of the Big Sky Town Center Major Subdivision</b>
<u>10:17:30 AM</u>	County Planner Tim Skop	Staff Report
<u>10:19:34 AM</u>		Discussion and Questions
<u>10:22:08 AM</u>	Bill Simkins, Simkins Holdings, LLC	Applicant presentation
<u>10:24:01 AM</u>		Discussion between the Commission, Bill Simkins, and Deputy County Attorney James Greenbaum

## Gallatin County Commissioners' Journal No. 51 January 18, 2011

10:26:23 AM		There was no public comment.
10:26:35 AM	Commissioner White	I'd make a motion to grant the boundary relocation for the applicant that was put on record.
10:26:44 AM	Commissioner Skinner	Second
10:26:49 AM		Board Discussion/Findings
10:28:04 AM		Motion passed unanimously.
10:28:13 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a regularly scheduled Detention Center Project Weekly meeting on Monday January 24, 2011 at 9:30AM in the Courthouse Conference Room 301. In attendance were Commissioners Murdock, Skinner and White, County Administrator Earl Mathers, Sheriff Cashell, Undersheriff Brian Gootkin, Chief Deputy County Attorney Chris Gray, Lt. Dan Springer, Finance Director Ed Blackman, Facilities Manager Nick Borzak, Tony Martel, Travis Kabalin, (Martel) Chuck Olmstead (CGL). **Public Comment:** Mr. Martel presented "gifts" to the Commissioners – copies of the Temporary Conditional Certificate of Occupancy. The doors are still an issue, but this will be discussed within the regular agenda.

**2.a.2.a.i. Change Order 21:** Mr. Olmstead detailed the bulletins included in this Change Order. **Commissioner Skinner made a motion to approve Change Order 21. Commissioner White seconded the motion. There was no discussion. All voted aye. Motion carried unanimously.**

**3.a iii.1. Certificate of Substantial Completion:** Mr. Olmstead noted that the Architect of Record provided the Certificate of Substantial Completion on January 17, 2011. **Commissioner White made a motion to authorize Chairman Murdock to sign the document. Commissioner Skinner seconded the motion.** In discussion it was noted that the Certificate of Substantial Completion provides assurances by the Architect, Durrant, that the project has been constructed and completed to the point of allowance of a Certificate of Occupancy ["Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use."] and begins the warranty period as required by the contract documents for all portions that are complete. Commissioner Skinner asked Mr. Olmstead if he is in agreement that this process was done correctly and does he recommend signing. Mr. Olmstead stated that he agrees that it has been done correctly and recommends signing. Mr. Martel was asked the same and he recommended the signing of the document. Mr. Gray was asked the same and stated that he has no objection to the signing of the document. Mr. Olmstead requested that a copy of the document be attached to the minutes, which outlines each component of the document as provided by the Architect including the inspection results. Those things deferred: Door swings on the mezzanine and outstanding requirements or corrections required by the City of Bozeman Building or Fire Departments, security electronics systems, and building exteriors and site work. **All voted aye. Motion carried unanimously.**

Discussion regarding occupancy: Mr. Olmstead stated that the Certificate of Occupancy is an attestation that the structure interior can be utilized. There are conditions attached to this temporary certificate and the conditions acknowledge that the transition process will continue through March 2011. The Architect is pursuing a remedy for the door swings on the mezzanine – note in red on Certificate. Mr. Gray stated that the language in red is fine. The City hasn't had the opportunity to approve the remedy. Mr. Gray noted that his focus is pursuing remedy against Durrant on the mezzanine matter. Mr. Olmstead explained that the course of action at this point – Durrant has come up with a solution set, preparing a mock-up of the solution which will arrive today or tomorrow that will simulate the applied condition of the fix. The Bozeman Building Official will review and sign off on the solution and then it will be put into place. The solution mitigates the affect and the Architect will then do an inspection and move toward the final Certificate of Occupancy.

Further discussion commenced pertaining to what the Temporary Certificate of Occupancy allows. The Sheriff's Office needs specific uses now that Temporary Occupancy is allowed. Mr. Borzak was asked to contact the Fire Officials for clarification on any requirements they

may have after recent testing has taken place. Mr. Olmstead noted that the challenge is to occupy the facility with work being conducted but also noted that nothing is prohibited in the TCO except inmates. Mr. Kabalin noted that he will be inventorying keys and transmitting them today.

  
CHAIRMAN APPROVAL


  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:52 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:01:38 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction: Terry Threlkeld, wants the Commission to take a position on House Bill 11; and Dennis Morelock, Tractor & Equipment, concerns regarding the landfill compactor bid award.
<u>9:09:42 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; and 2. Approval of Records Disposal Request for the Clerk &amp; Recorder's Recording and Election Offices.</b>
<u>9:10:07 AM</u>		There was no public comment.
<u>9:10:15 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just placed into record.
<u>9:10:20 AM</u>	Commissioner Skinner	Second
<u>9:10:21 AM</u>		Motion passed unanimously.
<u>9:10:31 AM</u>	Commissioner White	<b>Public Hearing and Decision on an Interlocal Agreement between the City of Bozeman, Gallatin County and School District No. 7 Regarding the Bozeman Downtown Tax Increment District (TIF)</b>
<u>9:10:44 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:23 AM</u>		Discussion between the Commission, Ed Blackman, and Deputy County Attorney Jecyn Bremer
<u>9:16:02 AM</u>		There was no public comment.
<u>9:16:18 AM</u>	Commissioner Skinner	I'll move that we direct the chairman to sign this Interlocal Agreement.
<u>9:16:24 AM</u>	Commissioner White	Second
<u>9:16:29 AM</u>		Board Discussion
<u>9:16:58 AM</u>		Motion passed unanimously.
<u>9:17:06 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Office FY 2011 Budget to Include Additional Revenues Received from the Public Health Emergency Preparedness Fund/Phase IV Grant in the Amount of 42,905 (\$2,905) for H1N1 Immunization De-Duplication</b>
<u>9:17:37 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:18:14 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Matt Kelley
<u>9:19:31 AM</u>		There was no public comment.
<u>9:19:39 AM</u>		Board Discussion including Jecyn Bremer
<u>9:20:21 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-003.
<u>9:20:25 AM</u>	Commissioner Skinner	Second
<u>9:20:30 AM</u>		Motion passed unanimously.
<u>9:20:34 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Noxious Weed Grant Fund FY 2011 Budget to Reduce Grant Revenues Received from the Lower Madison WMA Grant in the Amount of \$5,614</b>
<u>9:21:02 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:08 AM</u>		There was no public comment.
<u>9:22:15 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-004.
<u>9:22:19 AM</u>	Commissioner White	Second
<u>9:22:23 AM</u>		Motion passed unanimously.
<u>9:22:32 AM</u>	Commissioner White	<b>Board Appointment: Mount Green Cemetery Board</b>
<u>9:22:58 AM</u>		There was no public comment.
<u>9:23:10 AM</u>	Commissioner White	I'd make a motion to reappoint George (Reich) and Toni (Gibson) to the Cemetery Board.
<u>9:23:16 AM</u>	Commissioner Skinner	Second

9:23:19 AM		Board Discussion
9:23:25 AM		Motion passed unanimously.
9:23:34 AM	Commissioner Skinner	<b>Public Hearing, Presentation and Acceptance of Treasurer's Monthly Report for November 2010</b>
9:23:45 AM	Treasurer Kimberly Buchanan	Presentation
9:25:20 AM		Discussion and Questions
9:28:45 AM		There was no public comment.
9:28:52 AM		Discussion and Questions
9:29:23 AM	Chairman Murdock	I think we should have a motion to accept this.
9:29:26 AM	Commissioner Skinner	So moved.
9:29:27 AM	Commissioner White	Second
9:29:28 AM		Motion passed unanimously.
9:29:36 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Levying Special Assessments Upon Benefited Property in its Rural Special Improvement District No. 396</b>
9:29:53 AM	Deputy County Attorney Chris Gray	Presentation; submitted Notice of Protest from Mikela Truthseeker labeled Exhibit A, Item #6; and Notice of Situation from Zachery Taylor labeled Exhibit B, Item #6
9:33:38 AM		Discussion and Questions
9:35:21 AM	Public Comment	Mikela Truthseeker; Steven McNeil; Tony Novotny; Michael Salmon, submitted copy of Resolution to create RID 396 labeled Exhibit C, Item #6; County Treasurer Kimberly Buchanan; and Zac Taylor
10:07:27 AM		Closed public comment.
10:07:29 AM		Board Discussion including Finance Director Ed Blackman
10:25:16 AM	Commissioner Skinner	Move to approve Resolution RID-10-396-F.
10:25:21 AM	Commissioner White	Second
10:25:27 AM		Board Discussion including Chris Gray, Ed Blackman, and Jack Schunke, Morrison Maierle, Inc.
10:38:27 AM		Motion passed unanimously.
10:38:53 AM		Recess
10:49:17 AM	Chairman Murdock	Reconvene to meeting.
10:49:26 AM	Commissioner White	<b>Public Hearing and Announcement of Availability of Grant Funding From the Community Development Block Grant Program (CDBG)</b>
10:49:37 AM	Grants Administrator Larry Watson	Presentation
10:58:55 AM		Discussion and Questions
11:03:00 AM	Public Comment	Terry Threlkeld, Great West Engineering
11:03:37 AM		Discussion and Questions
11:04:15 AM		No Action Taken.
11:04:43 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Erickson</b>
11:04:52 AM	County Planner Tom Rogers	Staff Report
11:05:43 AM		Discussion and Questions
11:06:30 AM	Mike Lapp, Gaston Engineering	Presentation on behalf of applicant, Bruce Erickson
11:06:40 AM		Discussion between Deputy County Attorney Jecyn Bremer and Mike Lapp
11:07:58 AM		There was no public comment.
11:08:05 AM		Board Discussion
11:08:17 AM	Commissioner White	I'll make a motion to approve the relocation of the common boundary.
11:08:22 AM	Commissioner Skinner	Second
11:08:28 AM		Board Discussion/Findings including Mike Lapp and Tom Rogers
11:09:26 AM		Motion passed unanimously.
11:09:37 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Suspend the Dust Control Program</b>

11:09:49 AM	Road and Bridge Superintendent Lee Provance	Presentation
11:10:32 AM		Discussion and Questions
11:17:11 AM		There was no public comment.
11:17:15 AM		Board Discussion including Lee Provance
11:20:31 AM	Commissioner Skinner	I'll move to approve Resolution #2011-005.
11:20:39 AM	Commissioner White	Second
11:20:44 AM		Board Discussion
11:23:02 AM		Motion passed unanimously.
11:23:13 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



Time	Speaker	Note
9:02:48 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.
9:03:33 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:03:41 AM	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Mikela Truthseeker spoke regarding her protest of RID 396 in relation to her alleged federal protected land patent.
9:07:09 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from January 4, 2011 3. Approval of Budget Transfers for the Health Department (\$850), and for the Sheriff (\$4,213.24)</b>
9:07:42 AM		There was no public comment.
9:07:51 AM	Commissioner White	I make a motion to approve the consent agenda.
9:07:54 AM	Commissioner Skinner	Second
9:07:55 AM		Motion passed unanimously.
9:07:58 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Noxious Weed Grant Fund FY 2011 Budget to Reduce Grant Revenues Received from the Lower Madison WMA Grant in the Amount of \$5.614</b>
9:08:20 AM	Finance Director Ed Blackman	Presentation
9:09:08 AM		Discussion and Questions
9:09:14 AM		There was no public comment.
9:09:19 AM	Commissioner White	I make a motion to approve Resolution #2011-006.
9:09:25 AM	Commissioner Skinner	Second
9:09:29 AM		Motion passed unanimously.
9:09:37 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Office FY 2011 Budget to Include Additional Revenues Received From the Public Health Emergency Preparedness Fund/Phase IV Grant in the Amount of \$2,905 for H1N1 Immunization De-Duplication</b>
9:09:59 AM	Finance Director Ed Blackman	Presentation
9:10:44 AM		There was no public comment.
9:10:51 AM	Commissioner White	I'd make a motion to approve Resolution #2011-007.
9:10:57 AM	Commissioner Skinner	Second
9:11:00 AM		Motion passed unanimously.
9:11:08 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Smith</b>
9:11:19 AM	County Planner Tom Rogers	Staff report
9:12:26 AM		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Chris Gray
9:14:00 AM	Greg Fink, Land Surveyor, Allied Engineering	Presentation on behalf of applicants Spencer and Louise Smith
9:14:11 AM		Discussion between Greg Fink and Chris Gray
9:15:32 AM		There was no public comment.
9:15:51 AM		Closed public comment.
9:15:54 AM	Commissioner White	I make a motion to approve the relocation of common boundary for the Smith Trust.
9:16:01 AM	Commissioner Skinner	Second
9:16:06 AM		Board discussion/Findings including Chris Gray
9:17:43 AM		Motion passed unanimously.

<u>9:17:51 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Authorize Persons to Operate Snowmobiles on County Roads or in the County Road Rights-of-Way Within the Lazy Acres Subdivision in Gallatin County (Near West Yellowstone, Montana)</b>
<u>9:18:18 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:22:26 AM</u>		Discussion and Questions. Chris Gray submitted the petition and 52 signatures in favor of the petition labeled Exhibit A, Item #4.
<u>9:25:15 AM</u>	Public comment	Katie Flynn, Mike Gavagan, Gayle Gavagan, Susan McKeivitt, Steve Kirkpatrick, Kate Seim, Ron Keat (submitted a letter from Melissa Hitzler labeled Exhibit B, Item #4) Greg Hitzler (submitted a 1-page petition and 5 pictures labeled Exhibit E, Item #4) Curt Lefler, Sherry Lefler (submitted a 2-page petition labeled Exhibit D, Item #4), Dawn Keat (submitted a letter from Maryjean Vaessen and Allen & Debbie Anderson labeled Exhibit E, Item #4), Pam Wright, Betty Richey (submitted a 1 page petition labeled Exhibit F, Item #4), Jean Haeg, Attorney Ryan Jackson on behalf of Greg & Melissa Hitzler, Ron & Dawn Keat, and Curt & Sherry Lefler, Attorney Brian Gallik on behalf of the petitioners, Bruce Beall, (submitted written testimony labeled Exhibit G, Item #4), and Kevin Neal
<u>10:42:09 AM</u>		Closed public comment.
<u>10:42:13 AM</u>		Board discussion
<u>10:48:06 AM</u>	Commissioner Skinner	I'll move to approve the Resolution.
<u>10:48:08 AM</u>	Commissioner White	Second
<u>10:48:13 AM</u>		Board discussion/Findings
<u>10:51:04 AM</u>	Commissioner Skinner	It is Resolution #2011-008.
<u>10:51:21 AM</u>		Motion failed 1:2. Commissioner Skinner voted in favor.
<u>10:52:21 AM</u>	Commissioner White	<b>Appointment of Veterans' Interment Supervisor per 10-2-501 (MCA)</b>
<u>10:52:40 AM</u>	Commission Assistant Glenda Howze	Presentation
<u>10:53:17 AM</u>		There was no public comment.
<u>10:53:33 AM</u>	Commissioner Skinner	I'll move to appoint Glenda Howze as Gallatin County's Veterans' Interment Supervisor.
<u>10:53:41 AM</u>	Commissioner White	Second
<u>10:53:44 AM</u>		Board discussion
<u>10:53:56 AM</u>		Motion passed unanimously.
<u>10:54:01 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
9:02:54 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Mary Miller.
9:03:43 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:03:57 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:04:12 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Agreement between Court Services and Montana Spay &amp; Neuter Task Force for Community Service Workers (\$0) and Agreement between Gallatin County and Gallatin Council on Aging for FY 2011 (\$2,000) 3. Approval of Asset Transfers to Trade-in Caterpillar 826 G Landfill Compactor (Serial # 7LN00317) to Titan Machinery, Inc for \$45,000</b>
9:04:57 AM		There was no public comment.
9:05:09 AM	Commissioner White	I'd make a motion to approve the consent agenda.
9:05:12 AM	Chairman Murdock	Second
9:05:15 AM		Motion passed unanimously.
9:05:18 AM	Chairman Murdock	Announcement: Commissioner Skinner was excused.
9:05:32 AM	Commissioner White	<b>Public Opening of Competitive Sealed Proposals for a 911 Paging System</b>
9:06:04 AM	911 Systems Manager, Kerry O'Connell	Opened the following proposal: Mountain Communications and Paging. The bid will be taken under advisement and return to 2 to 3 weeks with a recommendation.
9:06:45 AM		Discussion and Questions
9:06:58 AM		There was no public comment.
9:07:07 AM		No action taken.
9:07:18 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding Adoption of the Progreba Field Capital Improvement Program (Airport Layout &amp; Improvements Plan) Update 2011-2016 (Continued from 1/18/11)</b>
9:07:43 AM	Grants Administrator Larry Watson	Presentation
9:08:22 AM		Discussion between the Commission, Larry Watson, Scott Bell, Morrison-Maierle, Inc, and Deputy County Attorney Chris Gray
9:15:35 AM		There was no public comment.
9:15:50 AM	Commissioner White	I'd make a motion to approve the, to adopt the Progreba Field Capital Improvements Program and then I guess ultimately forward it on to the FAA.
9:16:03 AM	Chairman Murdock	Second
9:16:05 AM		Board discussion
9:16:24 AM		Motion passed unanimously.
9:16:34 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Adopting the Montana Procurement Act</b>
9:16:41 AM	Deputy County Attorney James Greenbaum	Presentation
9:19:01 AM		Discussion and Questions
9:22:19 AM		There was no public comment.
9:22:32 AM	Commissioner White	I'll make a motion, Mr. Chairman to approve Resolution # 2011-009.
9:22:39 AM	Chairman Murdock	Second
9:22:40 AM		Board discussion
9:23:03 AM		Motion passed unanimously.
9:23:16 AM	Commissioner White	<b>Board Appointments-Search and Rescue</b>
9:23:46 AM		There was no public comment.
9:23:54 AM	Commissioner White	I make a motion to re-appoint Ladean (McKittrick) to the Search and Rescue.
9:23:59 AM	Chairman Murdock	Second
9:24:01 AM		Motion passed unanimously.

9:24:08 AM	Chairman Murdock	<b>City of Bozeman Planning Board</b>
9:24:33 AM		There was no public comment.
9:24:39 AM	Commissioner White	I'd make a motion to re-appoint Bill Quinn to the City of Bozeman Planning Board.
9:24:46 AM	Chairman Murdock	Second
9:24:48 AM		Board discussion
9:25:04 AM		Motion passed unanimously.
9:25:09 AM	Commissioner White	<b>Planning &amp; Zoning Commission</b>
9:25:36 AM		There was no public comment.
9:25:43 AM	Commissioner White	I make a motion, Mr. Chair to re-appoint Anne Trygstad to the Planning & Zoning Commission.
9:25:48 AM	Chairman Murdock	Second
9:25:51 AM		Board discussion
9:26:00 AM		Motion passed unanimously.
9:26:06 AM	Chairman Murdock	<b>Open Lands Board</b>
9:26:56 AM		There was no public comment.
9:27:03 AM	Commissioner White	I make a motion to appoint Carl Scutter, Del Kamerman, Joe Axtell, Robert Yadon, and Russ Kamerman.
9:27:15 AM	Chairman Murdock	Second
9:27:17 AM		Board discussion
9:27:29 AM		Motion passed unanimously.
9:27:33 AM	Chairman Murdock	<b>Manhattan City-County Planning Board</b>
9:28:27 AM		There was no public comment.
9:28:35 AM	Commissioner White	I would make a motion to appoint Dave Schlaht to the Manhattan City-County Planning Board.
9:28:47 AM	Chairman Murdock	Second
9:28:50 AM		Board discussion
9:29:11 AM		Motion passed unanimously.
9:29:22 AM	Commissioner White	<b>Public Hearing, Presentation and Acceptance of Second Quarter FY 2011 Financial Report</b>
9:29:38 AM	Finance Director Ed Blackman	Presentation
9:30:30 AM		Discussion and Questions
9:49:15 AM		There was no public comment.
9:49:34 AM	Commissioner White	I make a motion Mr. Chair, to accept the second quarter FY 2011 Financial Report that was just presented.
9:49:42 AM	Chairman Murdock	Second
9:49:45 AM		Board discussion including Ed Blackman
9:51:21 AM		Motion passed unanimously.
9:51:28 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Establish US Department of Justice Treatment Court Grant and Establishing the Budget for FY 2011</b>
9:51:50 AM	Court Services Director Steve Ette	Presentation
9:53:35 AM		Discussion and Questions
9:57:35 AM		There was no public comment.
9:57:39 AM		Discussion between the Commission and Steve Ette
9:58:03 AM	Commissioner White	I make a motion to approve Resolution #2011-010.
9:58:09 AM	Chairman Murdock	Second
9:58:12 AM		Motion passed unanimously.
9:58:30 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

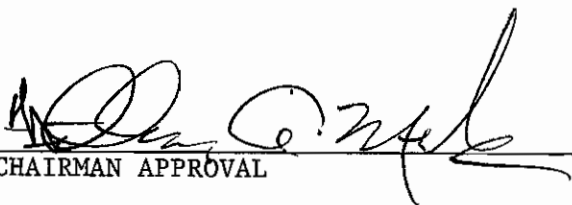
  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:46 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
<u>9:00:36 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:00:45 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:05 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from January 11, 18 &amp; 25, 2011, 3. Approval of Grant Applications: Montana Board of Crime Control for Continued Funding of the Victim Witness Assistance Program (FY 2012), Grant Application to the Montana Board of Crime Control for Continued Funding of the Freedom From Fear Program (FY 2012), FY 2012 Grant Application with Montana Department of Administration for GIS Database Accuracy Improvement (placed on regular agenda), 4. Approval of Modification to Contract #2005-205 with Department of Corrections for Re-Entry Facility (\$0), 5. Approval of Budget Transfer within the Solid Waste Management District (\$110,000), 6. Decision on a Request for Final Plat Approval for the Bradford Minor Subdivision</b>
<u>9:02:29 AM</u>	Public Comment	GIS Coordinator Allen Armstrong request FY 2012 Grant Application with Montana Department of Administration for GIS Database Accuracy Improvement be placed on the regular agenda for further discussion.
<u>9:03:37 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda excluding the one item, the third bullet point in Item #3, we'll move that into the regular agenda.
<u>9:03:48 AM</u>	Chairman Murdock	Second
<u>9:03:50 AM</u>		Motion passed unanimously.
<u>9:03:53 AM</u>	Chairman Murdock	Announcement: Commissioner Skinner is excused. He is on medical leave and may be back next week.
<u>9:04:06 AM</u>	Chairman Murdock	<b>FY 2012 Grant Application with Montana Department of Administration for GIS Database Accuracy Improvement</b>
<u>9:04:12 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:05:12 AM</u>		Discussion and Questions
<u>9:08:33 AM</u>	Finance Director Ed Blackman	Comments
<u>9:09:30 AM</u>		There was no public comment.
<u>9:09:36 AM</u>		Board discussion
<u>9:10:11 AM</u>	Commissioner White	I'll make a motion to approve proceeding with the grant application and Allen knows the ground rules.
<u>9:10:19 AM</u>	Chairman Murdock	Second
<u>9:10:45 AM</u>		Motion passed unanimously.
<u>9:10:54 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Establish US Department of Justice Treatment Court Grant and Establishing the Budget for FY 2011</b>
<u>9:11:08 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:21 AM</u>		There was no public comment.
<u>9:12:28 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-011.

<u>9:12:34 AM</u>	Chairman Murdock	Second
<u>9:12:43 AM</u>		Motion passed unanimously.
<u>9:12:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Amending the Big Sky Rural Fire District FY 2011 Capital Budget by a Transfer of Funds from the Big Sky Rural Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$12,000</b>
<u>9:13:10 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:59 AM</u>		There was no public comment.
<u>9:14:07 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-012.
<u>9:14:13 AM</u>	Chairman Murdock	Second
<u>9:14:16 AM</u>		Motion passed unanimously.
<u>9:14:27 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Common Boundary Relocation Exempt from Subdivision Review for Wierda and Smith</b>
<u>9:14:40 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:17:53 AM</u>		Discussion and Questions
<u>9:19:34 AM</u>	Mark Chandler, C&H Engineering & Surveying, Inc.	Presentation on behalf of applicants Wesley and Carl Wierda, and Douglas Smith
<u>9:20:52 AM</u>		There was no public comment.
<u>9:21:02 AM</u>	Commissioner White	I'd make a motion I guess, I'll put a motion up for, to grant the relocation request of the common boundary line.
<u>9:21:12 AM</u>	Chairman Murdock	Second
<u>9:21:13 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer and Warren Vaughan
<u>9:23:14 AM</u>		Motion passed unanimously.
<u>9:23:22 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for a Second One-Year Extension of Preliminary Plat Approval for Phase II of the Brookshire Major Subdivision</b>
<u>9:23:34 AM</u>	County Planner Randy Johnson	Staff report
<u>9:25:22 AM</u>		Discussion between the Commission, Randy Johnson and Deputy County Attorney Jecyn Bremer
<u>9:26:37 AM</u>	Richard Smith, RJ Development Group, LLC	Applicant comments
<u>9:27:45 AM</u>		There was no public comment.
<u>9:27:57 AM</u>	Commissioner White	I'd make a motion to grant the one-year extension.
<u>9:28:01 AM</u>	Chairman Murdock	Second
<u>9:28:04 AM</u>		Board discussion
<u>9:29:43 AM</u>		Motion passed unanimously.
<u>9:30:02 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Approving the Location of the Proposed "Got Junkers Salvage" Motor Vehicle Wrecking/Recycling Application in Belgrade, Montana</b>
<u>9:30:18 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:31:31 AM</u>		Discussion and Questions

<u>9:34:18 AM</u>	Public Comment	Ralph Dennis - submitted copies of applicable laws and photographs of the business labeled Exhibit A, Item #5.
<u>9:41:46 AM</u>	Chairman Murdock	Closed public comment.
<u>9:41:52 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, County Junk Vehicle Director Dave Fowler and Ralph Dennis
<u>9:50:26 AM</u>		Board discussion including Jecyn Bremer
<u>9:52:03 AM</u>	Commissioner White	I'll make a motion in the positive, my vote will be against the motion, but I would make a motion to approve Resolution #2011-013.
<u>9:52:17 AM</u>		Board discussion including Jecyn Bremer and Dave Fowler - submitted a pamphlet on the Junk Vehicle Law labeled Exhibit B, Item #5
<u>9:54:46 AM</u>	Chairman Murdock	Second
<u>9:54:52 AM</u>		Motion failed 0:2. Commissioners White and Murdock voted against, Commissioner Skinner was excused.
<u>9:55:36 AM</u>		Recess
<u>9:59:34 AM</u>	Chairman Murdock	Reconvene to Meeting. <b>Public Hearing and Decision Regarding a Request for a Second One-Year Extension to the Preliminary Plat Approval for the Unzoned Greenig Minor Subdivision</b>
<u>9:59:49 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:01:03 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>10:01:20 AM</u>		There was no public comment.
<u>10:01:27 AM</u>		Closed public comment.
<u>10:01:33 AM</u>	Commissioner White	I'd make a motion to approve the one-year extension.
<u>10:01:37 AM</u>	Chairman Murdock	Second
<u>10:01:40 AM</u>		Board discussion
<u>10:02:05 AM</u>		Motion passed unanimously.
<u>10:02:15 AM</u>	Commissioner White	<b>Public Hearing and Request for a One-Year Extension of Preliminary Plat Approval for Gray Hawk Ranch Estates Minor Subdivision</b>
<u>10:02:28 AM</u>	County Planner Tom Rogers	Staff report
<u>10:04:10 AM</u>		Discussion and Questions
<u>10:04:28 AM</u>	Tom Henesh, Big Sky Land Consulting	Presentation on behalf of applicant Mountain West Bank, NA
<u>10:04:51 AM</u>		Discussion and Questions
<u>10:06:50 AM</u>		There was no public comment.
<u>10:07:02 AM</u>	Chairman Murdock	Closed public comment.
<u>10:07:07 AM</u>		Board discussion
<u>10:07:46 AM</u>	Commissioner White	And I'll make a motion to grant the one-year extension for this.
<u>10:07:49 AM</u>	Chairman Murdock	Second
<u>10:07:54 AM</u>		Motion passed unanimously.
<u>10:08:19 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the AD Quarter Circle Ranch Subsequent Minor Subdivision with a Variance from Section 7.G Road Design Standards</b>
<u>10:08:48 AM</u>	County Planner Tom Rogers	Staff report
<u>10:19:53 AM</u>		Discussion and Questions

10:22:29 AM	Susan Riggs, Intrinsic Architecture, Inc.	Presentation on behalf of applicant Linda Adelman
10:24:27 AM	Kyle Scarr, Thomas Dean & Hoskins, Inc.	Presentation, submitted a handout titled "Applicant's Suggested Changes to Staff Suggested Conditions" labeled Exhibit A, Item #8.
10:28:15 AM		There was no public comment.
10:28:30 AM		Closed public comment.
10:28:32 AM		Board discussion including Tom Rogers
10:30:03 AM	Commissioner White	I make a motion to approve the granting of the variance which would reduce the size from, the width of the road from the county standards of 24 feet in width to 20 feet in width. The gravel portion.
10:30:24 AM	Chairman Murdock	Second
10:30:32 AM		Board discussion/Findings
10:31:57 AM		Motion passed unanimously.
10:32:05 AM		Board discussion including Susan Riggs, Deputy County Attorney Jecyn Bremer and Tom Rogers
10:39:04 AM	Commissioner White	I make a motion to approve the application for a, the request for a preliminary plat approval for this minor subdivision with, inside my motion I would include the changes to Condition #3 which would add the word "new" between, on the second line between "any access" and then also at the end of the, after the word "roads" on the fourth line it would be ",excluding existing accesses.", and also to add language into Condition #11 which would state ",unless other standards are approved by the County Commission."
10:39:54 AM	Chairman Murdock	And all other conditions as presented by staff?
10:39:57 AM	Commissioner White	Yes.
10:39:58 AM	Chairman Murdock	Second
10:40:08 AM		Board discussion/Findings
10:42:25 AM		Motion passed unanimously.
10:42:44 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST





**COMMISSIONERS' MEETING FORM**

**DATE:** 2/16/2011      **TIME:** 2:45PM (Scheduled for 2PM but earlier meeting ran late)      **LOCATION:** Room 301  
**MEETING SUBJECT:** Approval to Amend Durrant's Contract for Additional Inspection Requirements

**ATTENDEES:**

Earl Mathers, Chris Gray, Steve White, Bill Murdock, Chuck Olmstead (via conference call) and Crystal Turner

**ITEMS DISCUSSED:**

Chris explained background – this is whether or not to give Durrant additional amount on their contract to do “punch list” work inspection. Because we split up substantial completion duties and deferred inspection on electronic and mezzanine issues, for instance, The Durrant Group has requested an additional trip to perform inspection of those areas. They will still have to come in July 2011 to do the final inspection so this is an additional trip as well as additional reimbursable for travel expenses. Chuck said that's part of it, but explained basically the same thing in his own words. Chris clarified the Commission needs to consider or not to allow a modification of Durrant's contract to conduct the inspection next week and if the county will reimburse them for travel expenses. They believe it will cost roughly \$3,760.

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

N/A

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Commissioner White moved to authorize the extra trip for inspection, recognizing the additional trip is not part of the original contract, and we will reimburse their travel. Chairman Murdock seconded. Motion passed 2:0 (Commissioner Skinner was excused for medical reasons).

**COMMISSION FOLLOW-UP NEEDED:**

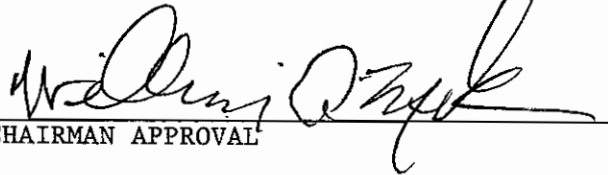
N/A


**Commissioners' Initials:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:57 AM</u>	Acting Chairman Steve White	Call to Order. Present were Commissioners White and Skinner (via telephone conference), and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
<u>9:03:07 AM</u>	Acting Chairman Steve White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:12 AM</u>	Acting Chairman Steve White	<b>Read the consent agenda as follows: 1. Approval of Claims</b>
<u>9:03:37 AM</u>		There was no public comment.
<u>9:03:44 AM</u>	Commissioner Skinner	I'll move to approve the claims.
<u>9:03:46 AM</u>	Acting Chairman Steve White	Second
<u>9:03:50 AM</u>		Motion passed unanimously.
<u>9:04:05 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 March 1, 2011

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:54 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray and Acting Clerk to the Board Melissa Rivnie.
<u>9:01:48 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:59 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:18 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Minutes from Various Meetings Attended by the Commission on August 9, 2007, February 26, 2008 and February 1 &amp; 8, 2011; 3. Approval of Grant Application to the Federal Aviation Administration for the Gallatin County Airport Board (Pogreba Field) for Funding of a Snow Removal Tractor/Loader and Pavement Maintenance (\$274,665) (Item moved to the Regular Agenda for Discussion); 4. Approval of Contracts: Kleen King for Nightly Janitorial Services in the Administration Portion of the Detention Center (\$2,098/month); Agreement between Forest Service and Sheriff's Office to Provide Law Enforcement and Enhance State and Local Cooperation (\$10,000); and 5. Decision on an Exemption from Subdivision Review to Aggregate 2 Lots with the Meadow Village Subdivision for Hilton (Big Sky Zoning District).</b>
<u>9:03:32 AM</u>	Public Comment	Grants Administrator Larry Watson requested moving Consent Agenda Item #3 (Approval of Grant Application to the Federal Aviation Administration for the Gallatin County Airport Board (Pogreba Field) for Funding of a Snow Removal Tractor/Loader and Pavement Maintenance (\$274,665)) to the regular agenda
<u>9:03:53 AM</u>	Commissioner White	I make a motion to approve the consent agenda, excluding Item #3.
<u>9:03:58 AM</u>	Commissioner Skinner	Second
<u>9:03:59 AM</u>		Motion passed unanimously.
<u>9:04:06 AM</u>	Chairman Murdock	<b>Approval of Grant Application to the Federal Aviation Administration for the Gallatin County Airport Board (Pogreba Field) for Funding of a Snow Removal Tractor/Loader and Pavement Maintenance (\$274,665)</b>
<u>9:04:14 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:04:45 AM</u>		Discussion and Questions
<u>9:04:52 AM</u>		No action taken. Item continued to March 8, 2011 meeting.
<u>9:04:53 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Recommendation of Award/Contract for the 911 Paging System</b>

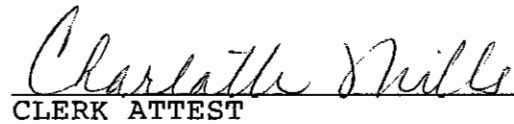
## Gallatin County Commissioners' Journal No. 51 March 1, 2011

<u>9:05:11 AM</u>	911 Kerry O'Connell	Presentation
<u>9:05:22 AM</u>		Discussion and Questions
<u>9:06:05 AM</u>		There was no public comment.
<u>9:06:16 AM</u>		No action taken. Project will again be put out for bid.
<u>9:06:24 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Three Forks Rural Fire FY 2011 Budget to Increase Grant Revenues Received from the Federal Emergency Management Agency (FEMA) in the Amount of \$167,865</b>
<u>9:06:50 AM</u>	Gene Townsend, Three Forks Rural Fire District Secretary	Presentation
<u>9:07:44 AM</u>		Discussion and Questions
<u>9:09:08 AM</u>		There was no public comment.
<u>9:09:21 AM</u>	Commissioner White	I would make a motion to approve the Resolution # 2011-014.
<u>9:09:29 AM</u>	Commissioner Skinner	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:49 AM</u>	Commissioner Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2010</b>
<u>9:10:01 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:10:33 AM</u>		Discussion and Questions
<u>9:14:10 AM</u>		There was no public comment.
<u>9:14:23 AM</u>	Commissioner Skinner	I'll move to accept the Treasurer's report for December, 2010.
<u>9:14:28 AM</u>	Commissioner White	Second
<u>9:14:32 AM</u>		Board Discussion including Kimberly Buchanan
<u>9:14:55 AM</u>		Motion passed unanimously.
<u>9:15:05 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Second One-Year Extension of Preliminary Plat Approval for the Blackfoot Hills Major Subdivision</b>
<u>9:15:22 AM</u>	Planner Tim Skop	Staff Report
<u>9:16:16 AM</u>		Discussion and Questions
<u>9:16:54 AM</u>		There was no public comment.
<u>9:17:06 AM</u>	Commissioner White	Make a motion to grant the one-year extension.
<u>9:17:08 AM</u>	Commissioner Skinner	Second
<u>9:17:12 AM</u>		Board Discussion/Findings including Deputy County Attorney Chris Gray
<u>9:18:43 AM</u>		Motion passed unanimously.
<u>9:19:12 AM</u>	Commissioner Skinner	<b>Board Appointment: Gallatin County Airport Board</b>
<u>9:20:50 AM</u>		There was no public comment.
<u>9:20:59 AM</u>	Commissioner White	Make a motion to approve the appointment of Alan English to the Gallatin County Airport Board Pogreba Field.
<u>9:21:10 AM</u>	Commissioner Skinner	Second

## Gallatin County Commissioners' Journal No. 51 March 1, 2011

<u>9:21:14 AM</u>		Motion passed unanimously.
<u>9:21:22 AM</u>	Chairman Murdock	<b>Public Hearing, Presentation and Acceptance of Financial Trend Analysis for FY2011</b>
<u>9:23:39 AM</u>	Finance Director Ed Blackman	PowerPoint Presentation
<u>9:32:46 AM</u>		Discussion and Questions
<u>10:16:50 AM</u>	Public Comment	County Administrator Earl Mathers
<u>10:21:05 AM</u>	Commissioner Skinner	I move to accept the report.
<u>10:21:07 AM</u>	Commissioner White	Second
<u>10:21:09 AM</u>		Board Discussion including Ed Blackman
<u>10:22:50 AM</u>		Motion passed unanimously.
<u>10:22:57 AM</u>		Meeting Adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 March 8, 2011

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:16 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorneys Jecyn Bremer and James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:01 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:08 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:27 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Acceptance of the DUI Task Force's Annual Report; 3. Approval of Grant Application to the Federal Aviation Administration for the Gallatin County Airport Board (Pogreba Field) for Funding of a Snow Removal Tractor/Loader and Pavement Maintenance (\$274,665); 4. Decision on a Final Plat Application for the Monforton School District Minor Subdivision; and 5. Decision on a Common Boundary Relocation Exempt from Subdivision Review for Green/Phillips/Mickelberry/McLean.</b>
<u>9:03:15 AM</u>		There was no public comment.
<u>9:03:24 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was just read in.
<u>9:03:29 AM</u>	Commissioner Skinner	Second
<u>9:03:30 AM</u>		Motion passed unanimously.
<u>9:03:36 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Revise the Boundary of the Gallatin Gateway Community Plan Map</b>
<u>9:04:20 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:07:38 AM</u>		Discussion and Questions
<u>9:12:26 AM</u>	Public Comment	Dick Shockley; Kerry White, submitted amended map labeled Exhibit A, Item #1; David Loseff; and Terry Threlkeld
<u>9:29:50 AM</u>		Closed public comment.
<u>9:29:54 AM</u>	County Planner Warren Vaughan	Continued Staff Report
<u>9:30:39 AM</u>		Board Discussion
<u>9:30:50 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-015 with the additional amendments of taking out the additional Bos property and the Weiskopf property.
<u>9:31:08 AM</u>	Commissioner White	Second
<u>9:31:10 AM</u>	County Planner Warren Vaughan	Just to clarify, the Weiskopf property is not on the boundary, it's inside.
<u>9:31:16 AM</u>	Commissioner Skinner	It's in? Oh, I didn't realize that. So that would make a doughnut hole. Ok, well, I'm, remove that.
<u>9:31:24 AM</u>		Board Discussion
<u>9:32:39 AM</u>	Commissioner White	So to take Bos's property out would also take out that other property, but it cleans up that corner considerably.

## Gallatin County Commissioners' Journal No. 51 March 8, 2011

<u>9:32:46 AM</u>	Commissioner Skinner	That would be my motion.
<u>9:32:48 AM</u>	Commissioner White	Second
<u>9:33:01 AM</u>		Board Discussion/Findings
<u>9:50:12 AM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>9:50:29 AM</u>		Recess
<u>9:58:34 AM</u>	Chairman Murdock	Reconvene to meeting.
<u>9:58:48 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding Sponsorship of a Project Application for Public Facilities Funding From the Community Development Block Grant Program (CDBG)</b>
<u>9:59:04 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:04:04 AM</u>		Discussion between the Commission, Larry Watson, and Terry Threlkeld
<u>10:07:46 AM</u>	Terry Threlkeld, Great West Engineering	Presentation
<u>10:10:39 AM</u>		Discussion between the Commission, Terry Threlkeld, and Rich Fillbach, Great West Engineering
<u>10:27:24 AM</u>	Public Comment	Ted Border; Merle Adams, submitted Sewer District Boundary map labeled Exhibit A, Item #2; David Sullivan; Dick Shockley; Charlie White; Dick DeBernardis; Kerry White; and David Loseff
<u>10:40:27 AM</u>	County Planner Warren Vaughan	Comments
<u>10:41:42 AM</u>		Closed public comment.
<u>10:41:52 AM</u>	Terry Threlkeld, Great West Engineering	Closing comments
<u>10:42:12 AM</u>		Board Discussion including Larry Watson
<u>10:45:16 AM</u>	Grants Administrator Larry Watson	So you're making a motion to approve and sponsor a grant application to the Montana Department of Commerce for the Community Development Block Grant Program Public Facilities category for Gallatin Gateway in the amount of \$450,000.00 contingent upon your review of the final grant application itself.
<u>10:45:39 AM</u>	Commissioner White	Melissa, that's my motion for the record.
<u>10:45:43 AM</u>	Commissioner Skinner	Second
<u>10:46:05 AM</u>		Board Discussion including Terry Threlkeld
<u>10:50:32 AM</u>		Motion passed unanimously.
<u>10:51:01 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision Regarding a Memorandum of Understanding Pursuant to a Federal Office of Justice Programs Domestic Violence/Sexual Assault Grant Proposal (Sexual Assault Response Team)</b>
<u>10:51:18 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:52:27 AM</u>		Discussion and Questions
<u>10:52:53 AM</u>		There was no public comment.



## Gallatin County Commissioners' Journal No. 51 March 8, 2011

10:53:07 AM		Discussion between the Commission and County Attorney Marty Lambert
10:57:43 AM		No action taken. Continued indefinitely.
10:59:05 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a VOWA Grant Application for Safe Havens Consortium</b>
10:59:23 AM	Grants Administrator Larry Watson	Presentation
11:00:02 AM		Discussion and Questions
11:00:11 AM		There was no public comment.
11:00:18 AM	County Attorney Marty Lambert	Comments
11:02:13 AM		Board Discussion including Larry Watson
11:02:44 AM		No action taken. Continued to next Tuesday, March 15, 2011.
11:03:00 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming the Big Sky Transportation District</b>
11:03:15 AM	Deputy County Attorney James Greenbaum	Presentation
11:04:04 AM	David Kack, Big Sky Transportation District	Presentation
11:05:29 AM		Discussion and Questions
11:06:36 AM		There was no public comment.
11:06:48 AM	Commissioner Skinner	I'll move to approve Resolution #2011-016 which would reform the Big Sky Transportation District.
11:07:00 AM	Commissioner White	Second
11:07:02 AM		Board Discussion including James Greenbaum
11:08:03 AM		Motion passed unanimously.
11:08:20 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Department FY2011 Budget to Include Additional Revenues Received from the Immunization Action Plan Grant in the Amount of \$3,878 for the Montana Underinsured Adolescent Immunization Initiative and Revenues from a Low Costs Radon Test Program Kit Contract from MSU in the Amount of \$6,816 for Preliminarily Targeting WIC Clients and Human Services Families</b>
11:09:09 AM	City-County Health Officer Matt Kelley	Presentation
11:10:13 AM		There was no public comment.
11:10:17 AM	Commissioner Skinner	Move to approve Resolution #2011-017.
11:10:22 AM	Commissioner White	Second
11:10:27 AM		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 March 8, 2011

<u>11:10:34 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Establish Accounts to Track a U.S. Department of Justice Treatment (Court Services) Court Grant and to Increase the General Fund Court Services Budget for FY2011</b>
<u>11:10:51 AM</u>	Court Services Director Steve Ette	Presentation, noted a correction to the agenda item.
<u>11:13:57 AM</u>		There was no public comment.
<u>11:14:04 AM</u>		Discussion between the Commission and Steve Ette
<u>11:15:06 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-018.
<u>11:15:10 AM</u>	Commissioner White	Second
<u>11:15:15 AM</u>		Motion passed unanimously.
<u>11:15:24 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Amend the Three Forks Rural Fire FY 2011 Budget to Increase Grant Revenues Received from the Federal Emergency Management Agency (FEMA) in the Amount of \$167,865</b>
<u>11:15:50 AM</u>	Finance Budget Coordinator Jill Therrien	Presentation
<u>11:16:20 AM</u>		Discussion and Questions
<u>11:16:45 AM</u>		There was no public comment.
<u>11:17:05 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-019.
<u>11:17:10 AM</u>	Commissioner White	Second
<u>11:17:13 AM</u>		Motion passed unanimously.
<u>11:17:25 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Madill</b>
<u>11:17:34 AM</u>	County Planner Tom Rogers	Staff Report
<u>11:19:44 AM</u>		Discussion between the Commission, Tom Rogers, Mark Chandler C&H Engineering, and Deputy County Attorney James Greenbaum
<u>11:21:21 AM</u>		There was no public comment.
<u>11:21:28 AM</u>		Board Discussion/Findings
<u>11:21:56 AM</u>	Commissioner White	I'll make a motion to approve this relocation of the boundary.
<u>11:22:01 AM</u>	Commissioner Skinner	Second
<u>11:22:08 AM</u>		Board Discussion/Findings
<u>11:22:37 AM</u>		Motion passed unanimously.
<u>11:22:49 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Adopting the Gallatin County Procurement Policy 2011</b>
<u>11:22:59 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>11:24:14 AM</u>		There was no public comment.
<u>11:24:23 AM</u>	Commissioner White	I would make a motion to approve the Resolution # 2011-020.
<u>11:24:39 AM</u>	Commissioner Skinner	Second



**COMMISSIONERS' MEETING FORM**

**DATE:** 3/14/2011

**TIME:** 1:15 PM

**LOCATION:** CC Room

**MEETING SUBJECT:** Detention Center Project Update

**ATTENDEES:**

Chris Gray, Chuck Olmstead (Carter Goble Lee), Travis Kabalin (Martel Construction), Steve White, Joe Skinner, Earl Mathers and Crystal Turner. (Bill Murdock was excused.)

**ITEMS DISCUSSED:**

There was no public comment. Joe turned the meeting over to Chuck.

Chuck said that the change order in 3.a.iii.1 on the agenda has two new terms in the newly issued temporary certificate of occupancy: radio coverage and substantial project completion. Joe asked if the entire demolition would have to take place before the final certificate of occupancy is issued. Chuck said no, there are options but a majority of the old Detention Center (about two-thirds) will need to be demolished along with the sally port so you may as well demolish the whole thing. Travis suggested putting the demo out to bid and mentioning salvage in that bid so that we could recoup significant costs. Earl said that we already have received quotes on some things and they haven't saved significant money like we had hoped but we will continue with that effort. (See decision below.)

Regarding agenda item 4.a.i.1.a, Chuck said the exterior inspection still remains. Martel provided pay application #26. The architect has certified only a certain amount. Chuck recommends the County inquire of the County Attorney the position of use of buyout ("buyout" meaning difference between the GMP as Martel and totality of sub-contracts and representatives that contributed to the GMP) by the CMAR. Chuck added that Martel needs to provide a proposal: cost scope, schedule, quality, safety and impacts. Travis said there is no effect on that basis. Travis said he doesn't understand – this is not a change order. Steve added he is also confused – it's almost the end of the project, this is roughly \$200,000, why now? There was a lot of discussion regarding the process. Chris Gray said he understands and asked the Commission to simply give him direction. (See action below.)

**ACTION ITEMS: (To include follow-up, responsible person(s), and deadlines.)**

The Commission directed Chris Gray to give a legal opinion on the above matter.

**DECISIONS of BOARD OF COUNTY COMMISSIONERS**

**(To include with Clerk and Recorder's Official Minutes as Record of Proceeding):**

Steve White moved to authorize the chair to sign the latest certificate of completion change order. Joe Skinner seconded the motion. Board discussion—Chris Gray added this does not waive the county claim against Durrant for the certificate of substantial completion (mezzanine issue). Motion passed 2:0.

**COMMISSION FOLLOW-UP NEEDED:**


N/A


**Commissioners' Initials:**



## Gallatin County Commissioners' Journal No. 51 March 8, 2011

<u>11:24:43 AM</u>		Board Discussion
<u>11:25:31 AM</u>		Motion passed unanimously.
<u>11:25:39 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on the Hyalite Snow Plow Operating Plan Modification to Allow Funding through "RAC" Resource Advisory Committee</b>
<u>11:25:53 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>11:28:29 AM</u>		Discussion and Questions
<u>11:28:39 AM</u>		There was no public comment.
<u>11:28:51 AM</u>	Commissioner Skinner	Move to adopt the plan modification for the Hyalite Snow Plowing Operations Plan.
<u>11:28:58 AM</u>	Commissioner White	Second
<u>11:29:03 AM</u>		Board Discussion including James Greenbaum
<u>11:29:35 AM</u>		Motion passed unanimously.
<u>11:29:44 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Adopting the Sheriff's Fees</b>
<u>11:31:10 AM</u>	Undersheriff Brian Gootkin	Presentation
<u>11:31:52 AM</u>		Discussion between the Commission, Deputy County Attorney James Greenbaum, and Brian Gootkin
<u>11:35:37 AM</u>		There was no public comment.
<u>11:35:45 AM</u>		Discussion between the Commission, James Greenbaum, and Brian Gootkin
<u>11:36:45 AM</u>	Commissioner Skinner	I move to approve Resolution #2011-021.
<u>11:36:49 AM</u>	Commissioner White	Second
<u>11:36:56 AM</u>		Motion passed unanimously.
<u>11:37:03 AM</u>		Meeting Adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:47 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:02:34 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:49 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:06 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from February 15 &amp; 22, 2011 3. Authorize Chair to Execute Quit Claim Easement to Scott Pray Reaffirming Public Access to in NW 1/4 NW 1/4 of Section 2, Township 1 North, Range 4 East, M.P.M. (Near Bruce Industrial Park) 4. Approval of Budget Transfer for Sheriff's Department from Operations to Capital in the Amount of \$1,531 for Match to a Grant Received-moved to the regular agenda for further discussion 5. Approval of Contracts: Between Court Services and Montana Sheriff's &amp; Peace Officers Association for a Grant to Provide a Half-time Pretrial Officer and GPS Monitoring of Mental Health Patients (\$52,902) and Between Commission and Jackson, Murdo &amp; Grant on Open Lands Refunding Bond (\$5,500)-moved to regular agenda for further discussion 6. Approval of Lease Agreement between Gallatin County and the Town of West Yellowstone for Land to be Used for the Sheriff's Office Search &amp; Rescue Functions and Office Space (\$100/year through 12/2030)</b>
<u>9:04:29 AM</u>		There was no public comment.
<u>9:05:16 AM</u>	Chairman Murdock	Requested moving consent agenda Item #4, Approval of Budget Transfer for Sheriff's Department from Operations to Capital in the Amount of \$1,531 for Match to a Grant Received and Item #5, and contract Between Commission and Jackson, Murdo & Grant on Open Lands Refunding Bond (\$5,500) to the regular agenda for further discussion.
<u>9:05:37 AM</u>	Commissioner Skinner	Move to approve the amended consent agenda.
<u>9:05:39 AM</u>	Commissioner White	Second
<u>9:05:43 AM</u>		Motion passed unanimously.
<u>9:05:54 AM</u>	Chairman Murdock	<b>Approval of Budget Transfer for Sheriff's Department from Operations to Capital in the Amount of \$1,531 for Match to a Grant Received</b>
<u>9:06:04 AM</u>		Commission discussion including Finance Director Ed Blackman
<u>9:07:46 AM</u>		There was no public comment.
<u>9:07:56 AM</u>	Commissioner White	I make a motion to approve the budget transfer for the Sheriff's department from Operations to Capital in the amount of \$1,531 for match to the grant received.
<u>9:08:07 AM</u>	Commissioner Skinner	Second
<u>9:08:11 AM</u>		Motion passed unanimously.
<u>9:08:14 AM</u>	Chairman Murdock	<b>Contract Between Commission and Jackson, Murdo &amp; Grant on Open Lands Refunding Bond (\$5,500)</b>
<u>9:08:20 AM</u>	Commissioner Skinner	I'll move to approve second bullet in #5, which would be a contract between Jackson, Murdo & Grant and the Commission on Open Lands Refunding Bond.
<u>9:08:31 AM</u>	Commissioner White	Second
<u>9:08:38 AM</u>		Motion passed unanimously.

9:08:42 AM	Chairman Murdock	<b>Public Hearing on Protest of Assessments upon Benefited Property in Rural Special Improvement District No. 396 (Clarkston and Logan Trident Road) Pursuant to Section 7-12-2160, MCA</b>
9:09:14 AM	County Attorney Jecyn Bremer	Read Deputy County Attorney Chris Gray's comments.
9:11:13 AM		Discussion and Questions
9:12:47 AM	Clerk & Recorder Charlotte Mills	Presentation
9:13:37 AM		Commission comments
9:15:07 AM	Public comment	Tony Novotny, Mikela Truthseeker, and Jim Ellis
9:25:47 AM	Clerk & Recorder Charlotte Mills	Comments
9:27:03 AM	Public comment	Roberta Cattan, Rebecca Adams, Debbie Jones, and Mikela Truthseeker
9:37:58 AM		Discussion between the Commission, Mikela Truthseeker, and Jecyn Bremer
9:39:39 AM		Public comment closed.
9:39:42 AM		Commission comments
9:40:35 AM	Jack Schunke, Morrison-Maierle, Inc	Comments
9:43:39 AM		Board discussion including Jack Schunke and Jecyn Bremer
10:04:18 AM		No action taken.
10:04:29 AM		Recess
10:14:13 AM	Chairman Murdock	Reconvene to meeting.
10:14:32 AM	Commissioner White	<b>Public Opening of a Request for Bids for a One-year Contract Regarding the Recovery and Recycling of Metal Waste at the Bozeman Convenience Site, 2143 Story Mill Road, Bozeman, Montana-continued until March 29, 2011</b>
10:15:02 AM		There was no public comment.
10:15:12 AM		No action taken.
10:15:19 AM	Commissioner Skinner	<b>Public Hearing and Decision Proclamation Declaring the Week of March 20th through March 27th, 2011 as National Survivors Week</b>
10:15:34 AM	Clerk & Recorder Charlotte Mills	Read the proclamation into record.
10:17:54 AM	Debi Anderson, NSPS Governor of Montana & National Chairperson for Surveying USA	Presentation
10:18:22 AM		Discussion and Questions
10:20:36 AM		There was no public comment.
10:20:42 AM	Commissioner Skinner	I move that the Commission sign this Proclamation.
10:20:47 AM	Commissioner White	Second
10:20:54 AM		Motion passed unanimously.
10:21:03 AM	Chairman Murdock	<b>Board Appointment-Gallatin County Airport Board (Progreba Field)</b>
10:21:34 AM		There was no public comment.
10:21:40 AM	Commissioner White	I make a motion to reappoint Bob Green to the Gallatin County Airport Board, Progreba Field.
10:21:50 AM	Commissioner Skinner	Second
10:21:54 AM		Motion passed unanimously.
10:22:04 AM	Commissioner White	<b>Public Hearing and Decision Regarding a Memorandum of Understanding Pursuant to a Federal Office of Justice Programs Domestic Violence/Sexual Assault Grant Proposal (Sexual Assault Response Team) (Continued from 3/8/11)</b>
10:22:19 AM	Grants Administrator Larry Watson	Presentation-requested continuance until March 22, 2011

10:22:43 AM		No action taken.
10:22:55 AM	Commissioner Skinner	<b>Public Hearing and Decision Regarding a VOWA Grant Application for Safe Havens Consortium (Continued from 3/8/11)</b>
10:23:08 AM	Grants Administrator Larry Watson	Presentation-requested this agenda item be pulled.
10:23:34 AM		No action taken.
10:23:44 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department FY 2011 Budget to Include Additional Revenues Received from the Immunization Action Plan Grant in the Amount of \$3,878 for the Montana Underinsured Adolescent Immunization Initiative and Revenues from a Low Costs Radon Test Program Kit Contract from MSU in the Amount of \$6,816 for Preliminary Targeting WIC Clients and Human Services Families</b>
10:24:17 AM	Finance Director Ed Blackman	Presentation
10:24:56 AM		There was no public comment.
10:25:02 AM	Commissioner Skinner	Move to approve Resolution #2011-022.
10:25:09 AM	Commissioner White	Second
10:25:14 AM		Motion passed unanimously.
10:25:25 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution to Establish Accounts to Track a Montana Sheriff's &amp; Peace Officer's Contract from a U.S. Department of Justice Grant and to Increase the General Fund Court Services Budget for FY 2011</b>
10:25:41 AM	Finance Director Ed Blackman	Presentation
10:26:24 AM		There was no public comment.
10:26:32 AM	Commissioner Skinner	Move to approve Resolution #2011-023.
10:26:37 AM	Commissioner White	Second
10:26:40 AM		Motion passed unanimously.
10:26:48 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Authorizing the Issuance of Refunding Bonds for the 2001 Open Space Bonds</b>
10:26:58 AM	Finance Director Ed Blackman	Presentation
10:28:33 AM	Bridget Ekstrom, D.A. Davidson & Co	Presentation
10:30:57 AM		Discussion between the Commission, Bridget Ekstrom and Ed Blackman
10:36:09 AM		There was no public comment.
10:36:14 AM	Commissioner White	I make a motion to approve Resolution #2011-024.
10:36:21 AM	Commissioner Skinner	Second
10:36:24 AM		Board discussion
10:36:59 AM		Motion passed unanimously.
10:37:06 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for two Variances from Section 7 of the Gallatin County Subdivision Regulations Pertaining to Road Construction Standards for the Greenridge Subsequent Minor Subdivision's Access Road (Greenridge Drive). Specifically, The Variances are to Table 7.1 Centerline Radius on Curves and Table 7.2 Finished Road Width. Greenridge Subsequent Minor Subdivision received Preliminary Plat Approval on November 16, 2010 (Bridger Canyon Zoning District)</b>
10:38:01 AM	Planner Christopher Scott	Staff report



## Gallatin County Commissioners' Journal No. 51 March 15, 2011

10:48:37 AM		Discussion between the Commission, Christopher Scott, and Deputy County Attorney Jecyn Bremer
10:50:12 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc	Presentation on behalf of the applicant Dick Clotfelter, submitted letter from Dick Clotfelter labeled Exhibit A, Item #10
10:58:27 AM	Marty Gagnon, Morrison-Maierle, Inc.	Comments
11:00:23 AM		Discussion between the Commission, Marty Gagnon, Bob Lee, and Jecyn Bremer
11:07:54 AM		There was no public comment.
11:08:09 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Rebuttal
11:09:08 AM		Discussion and Questions
11:10:17 AM		Closed public comment.
11:10:22 AM	Commissioner White	I make a motion to grant the variance request for the Greenridge variance.
11:10:26 AM	Commissioner Skinner	Second
11:10:30 AM		Board discussion/Findings
11:11:17 AM	Commissioner White	I'd like to clarify my motion does not include the demand for sprinklers.
11:11:22 AM		Board discussion/Findings including Jecyn Bremer and Christopher Scott
11:13:53 AM		Motion passed unanimously.
11:14:03 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

CHAIRMAN APPROVAL

CLERK ATTEST

Time	Speaker	Note
9:01:31 AM	Chairman Murdock	Call to Order. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
9:01:41 AM	Chairman Murdock	There were no objections to dispensing with the Moment of Silence and Pledge of Allegiance.
9:01:50 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:02:06 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims</b>
9:02:28 AM		There was no public comment.
9:02:37 AM	Commissioner Skinner	Move to approve the consent agenda.
9:02:40 AM	Commissioner White	Second
9:02:42 AM		Motion passed unanimously.
9:03:05 AM	Commissioner White	<b>Board Appointments- Middle Cottonwood Zoning District Board of Adjustment</b>
9:03:39 AM		There was no public comment.
9:03:45 AM	Commissioner Skinner	Move to reappoint Brian Krueger and Clarice Dreyer and to continue advertising for the remaining vacancy.
9:03:54 AM	Commissioner White	Second
9:03:59 AM		Motion passed unanimously.
9:04:04 AM	Commissioner Skinner	<b>Fort Ellis Fire Service Area- no applications</b>
9:04:28 AM		There was no public comment.
9:04:33 AM		No action taken.
9:04:40 AM	Chairman Murdock	<b>Rae Fire Service Area</b>
9:05:01 AM		There was no public comment.
9:05:07 AM	Commissioner White	I make a motion to reappoint Marci (Weaver) and Lynorra (Jetter).
9:05:12 AM	Commissioner Skinner	Second
9:05:17 AM		Motion passed unanimously.
9:05:26 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety Fund - Disaster and Emergency Services Department FY 2011 Budget to Include Grant Revenues Received from the Homeland Security Grant Program in the Amount of \$21,933</b>
9:05:46 AM	Finance Director Ed Blackman	Presentation (audio difficulties)
9:06:44 AM		Discussion and Questions
9:08:42 AM		There was no public comment.
9:08:48 AM		Discussion between the Commission and Ed Blackman
9:09:24 AM	Commissioner White	I would move to approve Resolution #2010 (2011)-025.
9:09:32 AM	Commissioner Skinner	Second
9:09:37 AM		Board discussion
9:09:45 AM		Motion passed unanimously.
9:09:58 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
9:10:19 AM	Chairman Murdock	<b>Public Hearing and Decision on Amending the Preliminary Plat for the Oliver Minor Subdivision (approved August, 2010), Including a Variance to Access Width Standard (Section 7.1) of the Subdivision Regulations</b>
9:10:36 AM		Discussion between Deputy County Attorney Jecyn Bremer and the applicant's representative Trever McSpadden, Morrison-Maierle, Inc
9:11:06 AM	Planner Tim Skop	Staff report (audio difficulties)
9:13:08 AM		Discussion and Questions, error noted in staff report. The preliminary plat was approved August 31, 2010, rather than 2011.

## Gallatin County Commissioners' Journal No. 51 March 22, 2011

9:19:07 AM	Trever McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Oliver Limited Partnership
9:21:58 AM		There was no public comment.
9:22:09 AM		Closed public comment.
9:22:15 AM		Board discussion including Jecyn Bremer
9:22:31 AM	Commissioner White	I make a motion to grant the variance to the Road Design Standards.
9:22:35 AM	Commissioner Skinner	Second
9:22:39 AM		Board discussion/Findings
9:23:53 AM		Motion passed unanimously.
9:23:56 AM		Board discussion including Jecyn Bremer
9:24:01 AM	Commissioner Skinner	Based on the approved variance, I would move to amend the plat as suggested by staff.
9:24:10 AM	Commissioner White	Second
9:24:13 AM		Board discussion/Findings including Trever McSpadden
9:25:32 AM		Motion passed unanimously.
9:25:43 AM		Meeting adjourned.


  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:25 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:15 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:35 AM</u>	Chairman Murdock	Agenda Announcement: Chairman Murdock requested that Regular Agenda Item #4, Presentation of FY2012 CIP Committee Recommendations to Commission, be moved to end of agenda. There was no objection.
<u>9:04:26 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Asset Disposal of a Weed Sprayer That is No Longer Functional, 3. Approval of Asset Disposal "Breezeway Road Bridge" from Bridge Department (Structure is Rotten), 4. Review and Approval of Minutes for March 1 and 8, 2011, 5. Decision Regarding a Request for Final Plat Approval of the Un-zoned River Farm North Subdivision Phase 2, 6. Decision on a Common Boundary Relocation Exempt from Subdivision Review for Brainard/Bentle/Briggs, 7. Decision on a Common Boundary Relocation Exempt from Subdivision Review for Josephson, 8. Approving Restated FY2009 Annual Report, 9. Approving FY2010 Annual Report
<u>9:05:35 AM</u>		There was no public comment.
<u>9:05:43 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:05:45 AM</u>	Commissioner Skinner	Second
<u>9:05:48 AM</u>		Motion passed unanimously.
<u>9:05:57 AM</u>	Commissioner White	<b>Public Opening of a Request for Bids for a One-year Contract Regarding the Recovery and Recycling of Metal Waste at the Bozeman Convenience Site, 2143 Story Mill Road, Bozeman, Montana</b>
<u>9:06:16 AM</u>	Gallatin Solid Waste Management District Manager Martin Bey	Opened the following bids: Four Corners Recycling - will pay 50% of market price of scrap metal. Bid will be taken under advisement and will return at a later date with a recommendation.
<u>9:07:25 AM</u>		There was no public comment.
<u>9:07:33 AM</u>		Discussion and Questions
<u>9:07:53 AM</u>		No action taken.
<u>9:08:04 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Appointment Special Deputy County Attorney in the Matter of State of Montana v. Rapp</b>
<u>9:08:18 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:09:29 AM</u>		Discussion and Questions
<u>9:10:36 AM</u>		There was no public comment.
<u>9:10:47 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-026.
<u>9:10:53 AM</u>	Commissioner Skinner	Second
<u>9:10:57 AM</u>		Motion passed unanimously.
<u>9:11:05 AM</u>	Chairman Murdock	<b>Board Appointment: Three Rivers Mosquito Control District</b>
<u>9:11:35 AM</u>		There was no public comment.
<u>9:11:42 AM</u>		Closed public comment.
<u>9:11:44 AM</u>		Board discussion
<u>9:12:39 AM</u>	Commissioner White	I would make a motion to appoint Ray (Raymond) Noble.
<u>9:12:43 AM</u>	Commissioner Skinner	Second

9:12:47 AM		Board discussion
9:13:56 AM		Motion passed unanimously.
9:14:08 AM	Chairman Murdock	Agenda Item #4 will be heard as the last agenda item.
9:14:17 AM	Commissioner White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for January 2011 and February 2011</b>
9:14:28 AM	County Treasurer Kim Buchanan	Presentation
9:22:38 AM		Discussion and Questions
9:27:30 AM		There was no public comment.
9:27:39 AM		Discussion between the Commission and Kim Buchanan
9:28:56 AM	Commissioner White	I'd make a motion to accept the Treasurer's reports that were presented.
9:29:01 AM	Commissioner Skinner	Second
9:29:05 AM		Board discussion including Kim Buchanan
9:29:20 AM		Motion passed unanimously.
9:29:25 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Public Safety Fund - Disaster and Emergency Services Department FY2011 Budget to Include Grant Revenues Received from the Homeland Security Grant Program in the Amount of \$21,933</b>
9:29:44 AM	Finance Budget Coordinator Jill Therrien	Presentation
9:30:13 AM		Discussion and Questions
9:30:33 AM		There was no public comment.
9:30:48 AM	Commissioner Skinner	I'll move to approve Resolution #2011-027.
9:30:53 AM	Commissioner White	Second
9:30:57 AM		Motion passed unanimously.
9:31:03 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for a One-Year Extension of Preliminary Plat Approval for Falcon Hollow Phase 2 Major Subdivision Within the Gallatin County/Bozeman Area Zoning District</b>
9:31:21 AM	County Planner Tom Rogers	Staff report
9:32:48 AM	Craig Madsen, Allied Engineering Service, Inc.	Presentation on behalf of applicant Peregrine Development, LLC
9:33:07 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
9:33:35 AM		There was no public comment.
9:33:43 AM	Commissioner White	I'd make a motion to grant the extension request as requested.
9:33:48 AM	Commissioner Skinner	Second
9:33:52 AM		Motion passed unanimously.
9:34:04 AM	Commissioner White	<b>Public Hearing and Decision on a Request for a Third, One-Year Extension of Preliminary Plat Approval for K-Ranch Minor Subdivision Within the Gallatin Canyon/Big Sky Zoning District</b>
9:34:22 AM	County Planner Tom Rogers	Staff report
9:35:31 AM	Chris Wasia, Genesis Engineering, Inc.	Presentation on behalf of applicant K-Ranch, LLC
9:36:27 AM		There was no public comment.

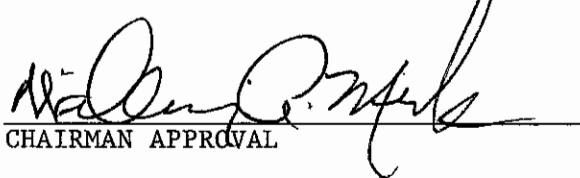
<u>9:36:34 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:39:31 AM</u>	Commissioner Skinner	I'll move to grant a one-year extension of preliminary plat to the K-Ranch Minor Subdivision.
<u>9:39:38 AM</u>	Commissioner White	Second
<u>9:39:42 AM</u>		Motion passed unanimously.
<u>9:39:47 AM</u>	Commissioner Skinner	<b>Presentation of FY2012 CIP Committee Recommendations to Commission</b>
<u>9:40:21 AM</u>	David Weaver, CIPC Chairman	Presentation
<u>9:44:31 AM</u>		Discussion and Questions
<u>9:53:10 AM</u>	Public Comment	County Attorney Marty Lambert
<u>9:56:20 AM</u>		Discussion between the Commission and David Weaver
<u>9:57:02 AM</u>	Commissioner Skinner	I would move to accept the report from the CIP.
<u>9:57:08 AM</u>	Commissioner White	Second
<u>9:57:11 AM</u>		Board discussion
<u>9:58:22 AM</u>		Motion passed unanimously.
<u>9:58:31 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:52 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:41 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:52 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:18 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Stahly Engineering for GIS Geodetic Control Survey Project (\$40,000), Modification #1 to MBCC Misdemeanor Probation Grant (Time Only Modification Extending Contract to 9/30/11; FY2012), 3. Approval of Asset Disposal of Woodenshoe Road Bridge #234 Bridge Department (Bridge is Structurally Deficient), 4. Review and Approval of Minutes for March 15, &amp; 22, 2011</b>
<u>9:06:14 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that Veniece just read into our record.
<u>9:06:25 AM</u>	Commissioner Skinner	Second
<u>9:06:27 AM</u>		Motion passed unanimously.
<u>9:06:31 AM</u>	Chairman Murdock	<b>Proclamation Declaration the Week of April 10, 2011 National Crime Victims' Rights Week</b>
<u>9:07:04 AM</u>	Victim Services Director Jan Brownell	Presentation
<u>9:09:05 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:10:29 AM</u>		Discussion and Questions
<u>9:10:42 AM</u>	Victim Services Director Jan Brownell, Erin Diehl, Kathy Coles, Chairman Murdock, Commissioner White, and Commissioner Skinner	Read the proclamation into record.
<u>9:14:22 AM</u>		There was no public comment.
<u>9:14:32 AM</u>	Commissioner Skinner	I would gladly move to have the chair sign this proclamation.
<u>9:14:38 AM</u>	Commissioner White	Second
<u>9:14:44 AM</u>		Board discussion
<u>9:16:40 AM</u>		Motion passed unanimously.
<u>9:16:58 AM</u>	Commissioner White	<b>Opening of Competitive Sealed Proposals for Video Systems for the Sheriff's Department Mobile Command Vehicle</b>
<u>9:17:15 AM</u>	Grants Administrator Larry Watson	Opened the following proposal from Nomad Global Communications Solutions, Kalispell, Montana. Will review the proposal and return at a later date with a recommendation.
<u>9:17:30 AM</u>		Discussion and Questions
<u>9:19:42 AM</u>		There was no public comment.
<u>9:19:49 AM</u>		Board discussion including Larry Watson
<u>9:21:08 AM</u>		No action taken.
<u>9:21:23 AM</u>	Commissioner Skinner	<b>Public Hearing, Presentation and Confirmation of Statutory Bond Requirements</b>

<u>9:21:40 AM</u>	Tyler Delaney, First West Insurance Agency	Presentation, stated the Travelers Fidelity Coverage is in compliance with state statute.
<u>9:23:14 AM</u>		Discussion and Questions
<u>9:23:44 AM</u>		There was no public comment.
<u>9:24:01 AM</u>		No action taken.
<u>9:24:16 AM</u>	Commissioner White	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for the Hackman Minor Subdivision (Gallatin County/Bozeman Area Zoning District)</b>
<u>9:24:37 AM</u>	County Planner Christopher Scott	Staff report
<u>9:26:04 AM</u>	Dwain Hackman	Applicant comments
<u>9:26:40 AM</u>		There was no public comment.
<u>9:26:44 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>9:27:14 AM</u>	Commissioner White	I'd make a motion to grant a one-year extension for preliminary plat approval for the Hackman Minor Subdivision.
<u>9:27:21 AM</u>	Commissioner Skinner	Second
<u>9:27:29 AM</u>		Motion passed unanimously.
<u>9:27:39 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 April 12, 2011

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:37 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:25 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:35 AM</u>	Chairman Murdock	Agenda Announcement: a recess will be taken after Regular Agenda Item #3 (Public Hearing and Decision Regarding a Request for Preliminary Plat Approval of the Countryside Estates Townhome Subdivision Inside the Un-zoned Countryside Estates Subdivision) until 11:00 AM for Regular Agenda Item #4 (Public Hearing and Decision on a Resolution Adopting the Refunding Issue and Final Bond for the 2001 Open Space Bond).
<u>9:02:59 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction: Bill Simkins, regarding parks & trails management in Big Sky; Steve Johnson, regarding possible boundaries to a park district in Big Sky; and Mary Jane McGarity, regarding different parks located in the Big Sky area.
<u>9:16:52 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Asset Disposal of Hako Minuteman Vacuum Facilities (Facilities); 3. Approval of Asset Disposal of Savin Copier (Clerk &amp; Recorder); 4. Approval of Budget Transfer for the Clerk &amp; Recorder for Purchase of Upgrade of Scanner; and 5. Approval of Contract(s): Modification #1 to Contract with CCCS for Re-Entry Facility (Non-Monetary; Substance Abuse Monitoring System Reporting), Task Order 2011-Overlay for RID Maintenance, Original Contract # 2010-058.</b>
<u>9:17:41 AM</u>		There was no public comment.
<u>9:17:49 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:17:52 AM</u>	Commissioner White	Second
<u>9:17:53 AM</u>		Motion passed unanimously.
<u>9:18:00 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Final Resolution Amending the Boundaries of the Gallatin Gateway Community Plan (Plan), Adopted as Part of the County Growth Policy</b>
<u>9:18:15 AM</u>	County Planner Warren Vaughan	Staff Report; submitted protest e-mail from Duane Vinger labeled Exhibit A, Item #1
<u>9:20:40 AM</u>		Discussion and Questions
<u>9:20:58 AM</u>		There was no public comment.
<u>9:21:21 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>9:21:42 AM</u>	Commissioner Skinner	I'll move to approve the final Resolution (# 2010-028) to amend the boundaries of the Gallatin Gateway Community Plan.

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<u>9:21:49 AM</u>	Commissioner White	Second
<u>9:21:52 AM</u>		Board Discussion/Findings
<u>9:28:44 AM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>9:29:00 AM</u>	Commissioner White	<b>Public Hearing and Decision on the Termination of a Memorandum of Understanding Between Gallatin County and the Town of West Yellowstone</b>
<u>9:29:12 AM</u>	Commissioner Skinner	Presentation
<u>9:29:50 AM</u>		There was no public comment.
<u>9:30:13 AM</u>	Commissioner White	I make a motion to terminate the MOU between Gallatin County and the Town of West Yellowstone.
<u>9:30:19 AM</u>	Commissioner Skinner	Second
<u>9:30:24 AM</u>		Board Discussion
<u>9:31:23 AM</u>		Motion passed unanimously.
<u>9:31:29 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for Preliminary Plat Approval of the Countryside Estates Townhome Subdivision Inside the Un-zoned Countryside Estates Subdivision</b>
<u>9:32:03 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report; proposed adding the language on condition #14 to say, "The Countryside Estates Subdivision covenants shall be amended to include a section applying to the Countryside Townhomes PUD including the following provisions:"
<u>9:50:50 AM</u>		Discussion and Questions
<u>9:58:06 AM</u>	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of the applicant, Bean I, Inc.
<u>10:06:11 AM</u>	David Graham, Bean I, Inc.	Applicant Presentation
<u>10:12:45 AM</u>		Discussion between the Commission, David Graham, and Mark Chandler
<u>10:14:09 AM</u>		There was no public comment.
<u>10:14:43 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>10:15:29 AM</u>		Closed public comment.
<u>10:15:36 AM</u>	Commissioner Skinner	I'd like to move to approve this subdivision with an approval of the waiver for Section 7, Table 7.1, road right-of-way width with the approval of the waiver from Section 6(b)8 a minimum of 30 foot lot frontage on public road and with the determination of the parkland waiver but to not grant the waiver for the fire protection package. And with that motion I would suggest the conditions suggested by staff except with the following changes: condition #7 to add, "with curb and gutter", condition #14 to add the language that Jason Karp proposed and to change the lettering around, the formatting. I think that concludes my motion.
<u>10:16:39 AM</u>	Commissioner White	Second
<u>10:16:48 AM</u>		Board Discussion including Jason Karp, David Graham, and Mark Chandler

## Gallatin County Commissioners' Journal No. 51 April 12, 2011

10:28:13 AM	Mark Chandler, C&H Engineering and Surveying	Comments, But it probably wouldn't hurt to keep the options open.
10:28:44 AM	Commissioner White	Yeah, if you wanted to add that to that covenant and have that as an option in that covenant.
10:28:51 AM	Commissioner Skinner	I would accept that in my motion, to leave that options open and not restrict it just to fire sprinklers.
10:29:07 AM	Belgrade City- County Planner Jason Karp	What we would have to do is, we would make, it's listed as covenant L right now in my misnumbered formatted covenants, but it would be worded so that that would be an option if fire hydrants are not provided within the subdivision, then each dwelling unit shall be provided by an automatic fire sprinkler system... Then we would have to add a condition # 22, yeah, we'd have to add another condition, well it would be new condition #21 and then we'd put the existing #21 to condition #22 and that would list specifically the three fire protection packages and allow the applicant to choose one. And then we have to have the covenants in there because the sprinklers come later, the other two options would come at final plat approval.
10:30:05 AM	Chairman Murdock	Would the motion accept the one who made the motion and the second accept that amendment to include those amendments and additions?
10:30:14 AM	Commissioner Skinner	I would do that.
10:30:15 AM	Commissioner White	I agree with that.
10:30:18 AM		Board Discussion/Findings including Jecyn Bremer, Jason Karp, and David Graham
10:36:34 AM		Motion passed unanimously.
10:37:05 AM	Finance Director Ed Blackman	Comments
10:44:30 AM		Recess
11:00:09 AM	Chairman Murdock	Reconvene to meeting.
11:00:26 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Adopting the Refunding Issue and Final Bond for the 2001 Open Space Bond</b>
11:00:41 AM	Finance Director Ed Blackman	Presentation
11:01:52 AM		Discussion and Questions
11:03:41 AM	Bridget Ekstrom, DA Davidson	Presentation
11:09:35 AM		Discussion between the Commission, Bridget Ekstrom, and Ed Blackman
11:16:08 AM		There was no public comment.
11:16:44 AM		Board Discussion including Bridget Ekstrom
11:18:30 AM	Commissioner Skinner	I'll move to approve Resolution #2011-029.
11:18:36 AM	Commissioner White	Second
11:18:55 AM		Motion passed unanimously.
11:19:09 AM		Meeting Adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

## Gallatin County Commissioners' Journal No. 51 April 19, 2011

Time	Speaker	Note
9:01:56 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
9:02:51 AM	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
9:03:08 AM	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract: Nomad Global Communications System for Mobile Command Vehicle AV System (\$89,822) (Item has been continued to April 26, 2011); MOU With City of Bozeman for Byrne Justice Assistance Grant (JAG); Emergency Management Performance Grant (\$49,000); Emergency Operations Plan Grant (\$36,922.77); 3. Approval of Budget Transfer for the Facilities Department; 4. Review and Approval of Minutes for March 29 and April 5, 2011; and 5. Request for the Release of the Letter of Credit for the Middle Creek Parklands Subdivision, Phase 1, Improvements Agreement (Four Corners Zoning District).</b>
9:04:12 AM		There was no public comment.
9:04:24 AM	Commissioner Skinner	I'll move to approve the consent agenda as read into record.
9:04:28 AM	Commissioner White	Second
9:04:31 AM		Motion passed unanimously.
9:04:42 AM	Commissioner Skinner	<b>Proclamation Declaring May 2011 National Drug Court Month</b>
9:04:54 AM	Court Services Director Steve Ette	Read the Proclamation into the record.
9:08:11 AM		Discussion and Questions
9:16:08 AM		There was no public comment.
9:16:14 AM		Board Discussion
9:17:49 AM	Commissioner Skinner	I will move to proclaim May 2011 National Drug Court Month.
9:17:53 AM	Commissioner White	Second
9:18:00 AM		Motion passed unanimously.
9:18:39 AM	Commissioner White	<b>Opening of Bids for Construction Bids for the 2011 RID Maintenance program for RID's 331, 350, 352, 356, 357, 359, 360, and 361</b>
9:19:02 AM	Jack Schunke, Morrison-Maierle, Inc.	Opened bid from Knife River-Belgrade
9:21:58 AM		Discussion and Questions
9:25:28 AM		There was no public comment.
9:25:37 AM		Board Discussion including Jack Schunke
9:26:06 AM		No Action Taken. Bid will be taken under consideration and a recommendation will be made at the next meeting, Tuesday April 26, 2011.
9:26:08 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Establishing a Gallatin County Grant Policy</b>
9:26:25 AM	Grants Administrator Larry Watson	Presentation
9:29:40 AM		Discussion and Questions
9:31:56 AM		There was no public comment.
9:32:05 AM	Commissioner White	I make a motion to approve Resolution #2011-030.
9:32:12 AM	Commissioner Skinner	Second
9:32:15 AM		Board Discussion
9:32:43 AM		Motion passed unanimously.

## Gallatin County Commissioners' Journal No. 51 April 19, 2011

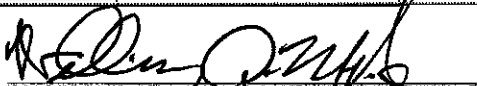
<u>9:32:55 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Amending Gallatin County Procurement Policy 2011 Regarding Architects, Engineers and Land Surveyors</b>
<u>9:33:07 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:34:23 AM</u>		Discussion and Questions
<u>9:37:40 AM</u>		There was no public comment.
<u>9:37:51 AM</u>	Commissioner White	I'll move to approve #2011-031, which is the Resolution amending our County Procurement Policy.
<u>9:37:59 AM</u>	Commissioner Skinner	Second
<u>9:38:07 AM</u>		Motion passed unanimously.
<u>9:38:23 AM</u>		Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:01:29 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
9:02:13 AM		There was no public comments on any matters within the Commission's jurisdiction.
9:02:28 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s) Nomad Global Communications System for Mobile Command Vehicle AV System (\$89,822) 3. Approval of Community Services Block Grant Work Plan 4. Approval of Budget Transfer for the Road Department 5. Approval of Asset Disposal(s) for: Bridge 217-Axtel-Anceny Road Bridge (rotten and in critical condition) and Riding Lawnmower from the Logan Landfill (no longer functional)</b>
9:03:15 AM		There was no public comment.
9:03:24 AM	Commissioner Skinner	I'll move to approve the consent agenda as Mary read into record.
9:03:27 AM	Commissioner White	Second
9:03:29 AM		Motion passed unanimously.
9:03:37 AM	Commissioner White	<b>Opening Sealed Bids for Roofing Replacement at the Rest Home</b>
9:03:53 AM	Procurement Specialist Nick Borzak	Opened the bids as follows: Timmer Roofing \$127,780.00, Rose Construction \$133,333.33, Pinnacle Roofing \$106,995.00, and Rotherham Construction \$112,975.90. Bids will be taken under advisement and return next Tuesday with a recommendation.
9:06:30 AM		There was no public comment.
9:06:37 AM		No action taken.
9:06:47 AM	Commissioner Skinner	<b>Board Appointment-Belgrade City-County Planning Board</b>
9:07:16 AM		There was no public comment.
9:07:26 AM	Commissioner White	Make a motion to appoint David Brown to the Belgrade City-County Planning Board.
9:07:32 AM	Commissioner Skinner	Second
9:07:35 AM		Board discussion
9:07:48 AM		Motion passed unanimously.
9:07:54 AM	Chairman Murdock	<b>DUI Task Force, Citizen Position</b>
9:08:23 AM		There was no public comment.
9:08:28 AM	Commissioner Skinner	Move to reappoint K.C. McLaughlin to the DUI Task Force.
9:08:32 AM	Commissioner White	Second
9:08:36 AM		Motion passed unanimously.
9:08:42 AM	Commissioner White	<b>Salary Compensation Committee</b>
9:09:47 AM		Board discussion
9:10:10 AM		There was no public comment.
9:10:18 AM	Commissioner White	Make a motion to appoint Lisa Ash for the citizens position.
9:10:23 AM	Commissioner Skinner	Second
9:10:27 AM		Motion passed unanimously.
9:10:37 AM	Commissioner Skinner	I'll move to reappoint Jennifer Blossom to the elected official's position.
9:10:42 AM	Commissioner White	Second
9:10:46 AM		Board discussion
9:12:28 AM		Motion passed unanimously.
9:12:36 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Road Name Change Changing Cabin Loop Road to Kirkwood Cabin Road</b>
9:12:57 AM	GIS Coordinator Allan Armstrong	Presentation, submitted map labeled Exhibit A, Item #3.
9:14:25 AM		Discussion and Questions
9:15:19 AM		There was no public comment.

9:15:38 AM	Commissioner White	I would make a motion to approve Resolution #2011-032.
9:15:50 AM	Commissioner Skinner	Second
9:15:55 AM		Motion passed unanimously.
9:16:06 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney In the Matter of State of Montana v. J.R.</b>
9:16:27 AM	Deputy County Attorney Jecyn Bremer	Presentation
9:17:08 AM		There was no public comment.
9:17:37 AM	Commissioner Skinner	Move to approve Resolution #2011-033.
9:17:40 AM	Commissioner White	Second
9:17:45 AM		Motion passed unanimously.
9:17:56 AM	Chairman Murdock	Agenda Announcement: Suggested that Regular Agenda Item # 6 be heard prior to #5.
9:18:36 AM	Commissioner Skinner	<b>Public Hearing and Decision/Consideration of a Request for the Partial Financial Release, and Extension with New Financial Security of the Improvements Agreement for the Middle Creek Parklands Subdivision, Phase 1, Improvements Agreement for the Installation of Sidewalks (Four Corners Zoning District)</b>
9:19:06 AM	County Planner Randy Johnson	Staff report
9:20:27 AM	Deputy County Attorney Jecyn Bremer	Clarification to applicant's address.
9:21:00 AM		Discussion between the Commission, Jecyn Bremer, and Randy Johnson
9:21:31 AM	Ken Flikkema	Applicant comments
9:21:58 AM		There was no public comment.
9:22:02 AM	Commissioner White	I make a motion to approve the request for partial financial release and the extension of the Improvements Agreement.
9:22:18 AM	Commissioner Skinner	Second
9:22:22 AM		Board discussion
9:22:29 AM		Motion passed unanimously.
9:22:40 AM		Discussion between the Commission and County Planner Christopher Scott-it was determined the Board would recess until the applicant was present.
9:23:27 AM	County Planner Christopher Scott	<b>Public Hearing and Decision on a Conditional Use Permit Request for the Alteration and Enlargement of an Existing Legal Non-Conforming Garage/Barn for Jim and Lois Syth (South Cottonwood Zoning District)-Submitted written comment and pictures from David E. &amp; Barbara S. Ewing labeled Exhibit A, Item #5, now #6</b>
9:24:12 AM		Recess
9:40:21 AM	Chairman Murdock	Reconvene to meeting. Commissioner Skinner was excused.
9:40:47 AM	County Planner Christopher Scott	Staff report
9:47:12 AM		Discussion and Questions
9:48:29 AM	Jim Syth	Applicant presentation, submitted a drawing labeled Exhibit B, Item #5, now #6
9:49:10 AM		Discussion and Questions
9:53:18 AM		There was no public comment.
9:54:03 AM		Closed public comment.
9:54:04 AM		Board discussion
9:56:36 AM	Commissioner White	I would make a motion to approve the Conditional Use Permit request.
9:56:40 AM	Chairman Murdock	Second
9:56:44 AM		Board discussion
9:57:16 AM		Motion passed unanimously.
9:57:26 AM		Meeting adjourned.




<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:12 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
<u>9:01:58 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:06 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:24 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims-no claims 2. Approval of Contract(s): Cooperative Fire Control Agreement; Cooperative Equipment Agreement; Kleen King-Contract Extension to 2009-282; and Award of Bid/Contract to Pinnacle Roofing for Replacement of the Roof at the Rest Home 3. Approval of Budget Transfer for the Road Department 4. Asset Disposal of Scales (Old Scale House Site) Logan Landfill (scales do not work and will be scrapped) 5. Decision on a Final Plat Application for the Progreba Minor Subdivision</b>
<u>9:03:00 AM</u>		There was no public comment.
<u>9:03:12 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read into record.
<u>9:03:15 AM</u>	Commissioner Skinner	Second
<u>9:03:19 AM</u>		Motion passed unanimously.
<u>9:03:36 AM</u>	Commissioner Skinner	<b>Board Appointment(s)-Fort Ellis Fire Service Area</b>
<u>9:04:08 AM</u>		There was no public comment.
<u>9:04:16 AM</u>	Commissioner White	Make a motion to appoint Mel Kotur to the Fort Ellis Fire Service Area.
<u>9:04:20 AM</u>	Commissioner Skinner	Second
<u>9:04:24 AM</u>		Motion passed unanimously.
<u>9:04:29 AM</u>	Commissioner White	<b>Gallatin River Ranch Rural Fire District</b>
<u>9:04:53 AM</u>		There was no public comment.
<u>9:04:59 AM</u>	Commissioner Skinner	I'll move to appoint Tom Langel to the Gallatin River Ranch Rural Fire District.
<u>9:05:04 AM</u>	Commissioner White	Second
<u>9:05:09 AM</u>		Motion passed unanimously.
<u>9:05:14 AM</u>	Chairman Murdock	<b>Manhattan Rural Fire District</b>
<u>9:05:35 AM</u>		There was no public comment.
<u>9:05:43 AM</u>	Commissioner White	Make a motion appoint Aaron Foulkes and Meg Anderson.
<u>9:05:50 AM</u>	Commissioner Skinner	Second
<u>9:05:57 AM</u>		Motion passed unanimously.
<u>9:06:02 AM</u>	Commissioner Skinner	<b>Sourdough Rural Fire District- no applications and will continue to advertise</b>
<u>9:06:26 AM</u>		There was no public comment.
<u>9:06:31 AM</u>		No action taken.
<u>9:06:34 AM</u>	Commissioner White	<b>Solid Waste Management District (City of Bozeman Rep)</b>
<u>9:07:14 AM</u>		There was no public comment.
<u>9:07:19 AM</u>	Commissioner White	I make a motion to appoint Debbie Arkeil to the Solid Waste Management District.
<u>9:07:25 AM</u>	Commissioner Skinner	Second
<u>9:07:30 AM</u>		Board discussion
<u>9:07:47 AM</u>		Motion passed unanimously.
<u>9:07:56 AM</u>	Chairman Murdock	<b>Opening of Sealed Bids for Roofing Work at Fairgrounds-Continued to May 17, 2011</b>
<u>9:08:08 AM</u>		There was no public comment.
<u>9:08:33 AM</u>		No action taken.
<u>9:08:39 AM</u>	Commissioner Skinner	<b>Recommendation of Contract for Construction Bids for the 2011 RID Maintenance Program for RID's 331, 350, 352, 356, 357, 359, 360, and 361</b>



9:09:02 AM	Jack Schunke, Morrison-Maierle, Inc	Recommendation to award bid to Knife River in the amount of \$900,245.45 (\$900,245.55).
9:10:22 AM		Discussion and Questions
9:10:31 AM		There was no public comment.
9:10:37 AM	Commissioner Skinner	Comments, I would move to award the contract to, of \$900,245.55 to Knife River for all four (eight) RID's.
9:10:53 AM	Commissioner White	Second
9:10:58 AM		Board discussion including Jack Schunke
9:11:18 AM		Motion passed unanimously.
9:11:46 AM	Commissioner White	<b>Public Hearing and Decision on a Second 1-Year Extension of Preliminary Plat Approval for the Amsterdam Village Major Subdivision</b>
9:11:56 AM	Planner Christopher Scott	Staff report
9:14:16 AM		There was no public comment.
9:14:27 AM	Deputy County Attorney Jecyn Bremer	Comment
9:14:57 AM		Discussion between the Commission and Christopher Scott
9:16:21 AM		There was no public comment.
9:16:25 AM	Commissioner White	Move to grant a second year or a second 1-year extension of the preliminary plat.
9:16:33 AM	Commissioner Skinner	Second
9:16:39 AM		Board discussion
9:17:25 AM		Motion passed unanimously.
9:17:51 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Judith King</b>
9:18:09 AM	Planner Christopher Scott	Staff report
9:20:49 AM		Discussion and Questions
9:21:13 AM	Justin Clark and Judith King	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
9:23:44 AM		There was no public comment.
9:23:55 AM	Commissioner Skinner	I don't see that this is an evasion of the subdivision law, and I think this is a proper use of the exemption and I would move to approve the family transfer.
9:24:10 AM	Commissioner White	Second
9:24:13 AM		Board discussion/Findings
9:25:01 AM		Motion passed unanimously.
9:25:13 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Hui</b>
9:25:23 AM	Planner Warren Vaughan	Staff report/PowerPoint Presentation
9:30:28 AM		Discussion and Questions
9:36:08 AM	Jonathan Roen, Roen, Inc.	Presentation on behalf of applicant Helen Hui
9:40:46 AM		Discussion between the Commission, Jonathan Roen, and Warren Vaughan
9:43:07 AM		There was no public comment.
9:43:17 AM		Board discussion including Jonathan Roen
9:45:01 AM	Commissioner White	I would make a motion to approve this relocation of the...(boundary relocation).
9:45:05 AM	Commissioner Skinner	Second
9:45:09 AM		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
9:46:31 AM		Motion passed unanimously.
9:46:48 AM	Commissioner White	<b>Public Hearing and Decision on a Request for Common Boundary Relocation and Aggregation Exempt from Subdivision Review for Bovlan/Hart</b>
9:47:00 AM	Planner Warren Vaughan	Staff report/PowerPoint Presentation
9:51:19 AM		Discussion and Questions

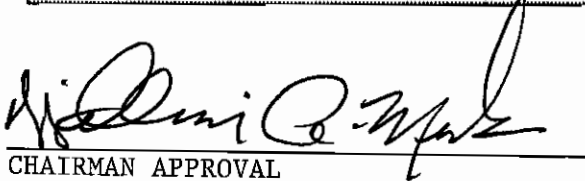
9:53:43 AM	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicants Sandra Hart and Mike and Doug Boylan
9:58:02 AM	Public comment	Dick DeBernardis on behalf of the West Gallatin Canal Company
10:03:08 AM		Board discussion including Deputy County Attorney Jecyn Bremer, Recording Supervisor Eric Semerad, and Bob Lee
10:11:33 AM	Commissioner White	I would move to grant the, I guess it's one motion will grant the aggregation of the common boundary outside a platted subdivision and the relocation of the common boundary outside of the platted subdivision.
10:11:47 AM	Commissioner Skinner	Second
10:11:52 AM		Board discussion/Findings
10:13:16 AM		Motion passed unanimously.
10:13:22 AM	Chairman Murdock	<b>Public Hearing and Decision on a Final Plat Application for the Burrows Subsequent Minor Subdivision</b>
10:13:39 AM	Planner Tom Rogers	Staff report
10:18:30 AM	Bob (Robert) Burrows	Applicant presentation
10:19:54 AM		There was no public comment.
10:20:05 AM		Board discussion
10:20:52 AM	Commissioner Skinner	I'll move to approve the final plat approval for the Burrows Subsequent Minor Subdivision.
10:20:58 AM	Commissioner White	Second
10:21:03 AM		Board discussion
10:22:07 AM		Motion passed unanimously.
10:22:13 AM	Chairman Murdock	<b>Public Hearing and Decision on Common Boundary Relocation Exemption from Subdivision Review Request for Sourdough Fire District-continued</b>
10:22:17 AM	Planner Tom Rogers	At the applicant's request this agenda item has been continued indefinitely.
10:22:34 AM		Meeting adjourned.

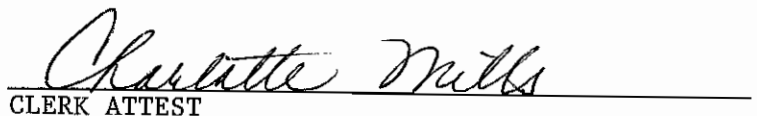
  
CHAIRMAN APPROVAL

  
CLERK ATTEST

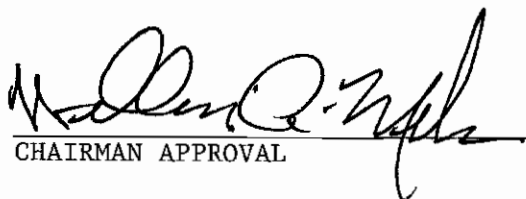
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:00 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:44 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:02 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Kerry White regarding Bear Canyon.
<u>9:06:39 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts:</b> Redleaf Consulting for Design Development and Permitting of a Search and Rescue Building in West Yellowstone (\$11,300) (continued to a date uncertain), <b>FY2012 Grant Application to Montana Board of Crime Control for Continued Funding of the Missouri River Drug Task Force</b> , Interlocal Agreement with Missouri River Drug Task Force for FY2011-2012 (continued to a date uncertain), <b>3. Approval of Asset Disposal of 1990 Chevy Weed Spray Truck (Repairs out-value truck - going to Junk Vehicle), 4. Approval of Asset Disposal of Bridge #228, Woodenshoe Road (Bridge burned and is no longer safe to vehicular traffic), 5. Review and Approval of Minutes for April 12 and 19, 2011, 6. Decision on a Common Boundary Relocation Exempt from Subdivision Review for Benjamin Pierce and the Kaufman Family Trust</b>
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:19 AM</u>	Commissioner Skinner	Move to approve the consent agenda as Veniece read into record.
<u>9:08:23 AM</u>	Commissioner White	Second
<u>9:08:25 AM</u>		Motion passed unanimously.
<u>9:08:38 AM</u>	Commissioner White	<b>Board Appointment(s): Fort Ellis Fire Service Area</b>
<u>9:09:10 AM</u>		There was no public comment.
<u>9:09:18 AM</u>	Commissioner Skinner	Move to appoint Norbert Hackl.
<u>9:09:19 AM</u>	Commissioner White	Second
<u>9:09:23 AM</u>		Motion passed unanimously.
<u>9:09:28 AM</u>	Commissioner Skinner	<b>Salary Compensation Committee</b>
<u>9:09:47 AM</u>		There was no public comment.
<u>9:09:55 AM</u>	Commissioner Skinner	Move to appoint Dennis Farnham.
<u>9:09:57 AM</u>	Commissioner White	Second
<u>9:10:08 AM</u>		Motion passed unanimously.
<u>9:10:18 AM</u>	Commissioner White	<b>Sourdough Rural Fire District</b>
<u>9:10:47 AM</u>		There was no public comment.
<u>9:10:53 AM</u>	Commissioner White	I'd make a motion to appoint Randy (Randal) Larimer to this position.
<u>9:10:57 AM</u>	Commissioner Skinner	Second
<u>9:11:01 AM</u>		Board discussion
<u>9:11:15 AM</u>		Motion passed unanimously.
<u>9:11:24 AM</u>	Commissioner Skinner	<b>Bid Opening for Snow Removal Equipment to Include a Tractor Loader and Pavement Maintenance Project at the Gallatin County Airport (Pogreba Field), Three Forks, Montana</b>


9:11:38 AM	Travis Eickman, Morrison-Maierle, Inc.	Opened bids as follows: New Holland of Belgrade, Inc. - Schedule #2 - \$132,711.00, Alternate #1 - \$17,129.00; Z&Z Seal Coating - Schedule #3 - \$82,351.96, Alternate #1 - \$6,120.00; Hardrives Construction, Inc. - Schedule #3 - \$90,726.09, Alternate #1 - \$3,105.00; High Country Paving, Inc. - Schedule #3 - \$95,474.70, Alternate #1 - \$2,040.00; Wharton Asphalt, LLC, Schedule #3 - \$82,253.07, Alternate #1 - \$2,182.50; Bailey Construction Services, Inc., d/b/a Bailey Paving of Belgrade, Schedule #3 - \$72,337.24, Alternate #1 - \$2,448.60. All acknowledged receipt of Addendums #1 and #2 and included either a Letter of Credit or Bid Bond of 10%. Bids will be taken under advisement and will return next week with a recommendation.
9:26:20 AM		There was no public comment.
9:26:24 AM		No action taken.
9:26:37 AM	Commissioner Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for March 2011</b>
9:26:48 AM	Treasurer Kimberly Buchanan	Presentation
9:27:48 AM		Discussion and Questions
9:34:50 AM		There was no public comment.
9:35:07 AM	Commissioner Skinner	I'll move to accept the March 2011 Treasurer's Monthly Report.
9:35:13 AM	Commissioner White	Second
9:35:15 AM		Motion passed unanimously.
9:35:20 AM	Commissioner White	<b>Public Hearing and Decision on the First Reading of a Speed Ordinance for Little Coyote Road, Big Sky, MT</b>
9:35:32 AM		Discussion between the Commission and Deputy County Attorney James Greenbaum
9:36:38 AM	Mary Jane McGarity, Executive Director of Big Sky Owners Association	Presentation
9:37:48 AM		Discussion and Questions
9:39:58 AM	Deputy County Attorney James Greenbaum	Read the Ordinance into record.
9:43:21 AM		Discussion and Questions
9:44:08 AM		There was no public comment.
9:44:14 AM	Commissioner White	I'd make a motion to approve this Ordinance as was read into the record by James, which is Ordinance #2011-001.
9:44:27 AM	Commissioner Skinner	Second
9:44:31 AM		Motion passed unanimously.
9:44:48 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
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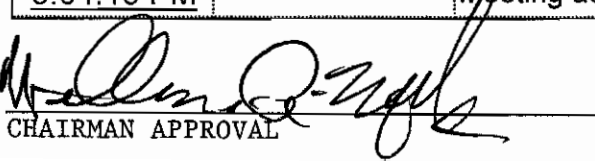
Time	Speaker	Note
3:02:18 PM	Chairman Murdock	Call to order and Introductions. Members present were Commissioners White, Murdock and Skinner, Clerk and Recorder Charlotte Mills, Auditor Jennifer Blossom, Sheriff Jim Cashell, Citizen member at Large Lisa Ash, Citizen member at Large Dennis Farnham, and Acting Clerk to the Board Mary Miller. County Attorney Marty Lambert was excused.
3:03:03 PM	Chairman Murdock	Presentation and explanation of today's decision.
3:04:07 PM		Discussion and Questions
3:05:25 PM		There was no public comment.
3:05:49 PM	Finance Director Ed Blackman	Presentation, submitted State Statute that is pertinent to the Salary Compensation Committee labeled Exhibit A and salary comparisons with other counties labeled Exhibit B.
3:08:36 PM		Discussion and Questions
3:31:42 PM	CAO Earl Mathers	Comments
3:34:39 PM		Discussion between the Commission, Ed Blackman, and Jennifer Blossom
3:37:30 PM	Sheriff Jim Cashell	Comments, submitted 2 graphs of Sheriff Salary Comparison-local and State wide 2011 labeled Exhibit C
3:42:12 PM		Discussion between the Commission, Jim Cashell, Charlotte Mills, Jennifer Blossom, Lisa Ash, and Dennis Farnham
3:51:43 PM	Commissioner Skinner	I'd move to leave elected official's salaries even with last year.
3:51:49 PM		Board discussion
3:51:58 PM	Commissioner White	Is that a freeze?
3:51:59 PM	Commissioner Skinner	On elected officials.
3:52:00 PM		Board discussion
3:52:08 PM	Clerk & Recorder Charlotte Mills	Second
3:52:09 PM		Board discussion including the Commission, Jim Cashell, Ed Blackman, Lisa Ash, and Charlotte Mills
4:02:12 PM		Motion passed 6:2. Jim Cashell and Lisa Ash voting nay.
4:02:36 PM		Discussion between Chairman Murdock and Ed Blackman
4:04:16 PM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>8:59:00 AM</u>	Acting Chairman Skinner	Call to Order. Present were Commissioners White and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Chairman Murdock was excused.
<u>8:59:28 AM</u>	Acting Chairman Skinner	Agenda announcement: Regular Agenda Item #2, Bid Award Recommendation for Snow Removal Equipment to Include a Tractor Loader and Pavement Maintenance Project at the Gallatin County Airport (Pogreba Field), Three Forks, Montana, is continued until May 24, 2011.
<u>8:59:43 AM</u>	Acting Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Paul Bottomley; Suzanne Nellen; Lynn Bacon - submitted aerial map and photographs showing water flow labeled Exhibit A, Public Comment; Steve Wallingford - submitted aerial photographs labeled Exhibit B, Public Comment; and Donald Zarr spoke regarding the application by Robbins Septic Sewer Masters for land application of septage and portable toilet/vault toilet-type waste on land owned by Robert S. Foster (SE¼, Section 2, T1S, R5E).
<u>9:19:22 AM</u>	Acting Chairman Skinner	Announcement: Commissioner White needs to leave at 9:30am so a partial hearing will be heard until then and will be continued at 3:00pm this afternoon. The agenda will not be followed in order.
<u>9:20:15 AM</u>	Acting Chairman Skinner	<b>Opening of Sealed Bids for Roofing Work at Fairgrounds</b>
<u>9:20:22 AM</u>	Procurement Specialist Nick Borzak	Opened the following bids: Maddox Roofing and Construction, Inc., Great Falls, \$522,327.00; FHG Construction, Bozeman, \$344,170.00; Metal Works of Montana, Inc., Missoula, \$773,369.00; Timbercraft, Bozeman, \$189,500.00; and Sievert Construction, Bozeman, \$482,648.20. Bids will be taken under advisement and will return on May 24, 2011 with a recommendation.
<u>9:24:31 AM</u>		No action taken.
<u>9:24:35 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on Authorizing the Issuance of a Request for Proposal for the Borrowing of up to \$1.3 Million for 10 Years for the Sheriff Deputy Judgment</b>
<u>9:24:53 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:26:20 AM</u>		Discussion and Questions
<u>9:27:35 AM</u>		There was no public comment.
<u>9:27:42 AM</u>	Commissioner White	I would make a motion to authorize the issuance of a request for proposal.
<u>9:27:49 AM</u>	Acting Chairman Skinner	Second
<u>9:27:51 AM</u>		Board discussion including Ed Blackman
<u>9:30:03 AM</u>		Motion passed unanimously.
<u>9:30:12 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for the Spanish Peaks Resort Phase 6A Subdivision and Planned Unit Development</b>
<u>9:30:23 AM</u>	County Planner Tim Skop	Staff report
<u>9:31:27 AM</u>	Lauren Waterton, American Land Development, LLC	Presentation on behalf of applicant Spanish Peaks Holdings, LLC
<u>9:31:50 AM</u>		There was no public comment.
<u>9:31:56 AM</u>	Commissioner White	I'd make a motion to grant the one-year extension for preliminary plat approval for the Spanish Peaks Resort Phase 6A.

<u>9:32:04 AM</u>	Acting Chairman Skinner	Second
<u>9:32:07 AM</u>		Board discussion
<u>9:32:17 AM</u>		Motion passed unanimously.
<u>9:32:20 AM</u>		Recess until 3:00pm today.
<u>2:59:32 PM</u>	Acting Chairman Skinner	Reconvene to meeting.
<u>2:59:51 PM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Building Maintenance Extension (Contract #2009-269) for Monthly Janitorial Services at the Courthouse and Courthouse Annex, Interlocal Agreement with Missouri River Drug Task Force for FY 2011-2012 (continued until 5/24/2011), Approval of a One-Year Contract for Four-Corners Recycling, LLC for the Recovery and Recycling of Metal Waste Currently Being Collected and Stockpiled at the Bozeman Convenience Site, Renewal of the Grazing Lease on the Logan Springs Property Between Craig &amp; Taryn DeBoer (d/b/a C-T Red Angus) and Gallatin County, Redleaf Consulting for Design Development and Permitting of a Search and Rescue Building in West Yellowstone (\$11,300), 3. Approval of Grant Application to Montana Board of Crime Control Continued Funding for Southwest Regional Juvenile Detention Grant for FY 2012.</b>
<u>3:01:16 PM</u>		There was no public comment.
<u>3:01:26 PM</u>	Commissioner White	I think I'll make a motion to approve the consent agenda that was, and there was some modifications to it, that was read into the record.
<u>3:01:34 PM</u>	Acting Chairman Skinner	Second
<u>3:01:34 PM</u>		Motion passed unanimously.
<u>3:01:43 PM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Office FY 2011 Budget to Include Additional Revenues Received from the HIV/STD Title II Grant in the Amount of \$2,000</b>
<u>3:02:06 PM</u>	City/County Health Officer Matt Kelley	Presentation
<u>3:02:24 PM</u>		There was no public comment.
<u>3:02:36 PM</u>	Commissioner White	I'll make a motion to approve the Resolution #2011-034.
<u>3:02:42 PM</u>	Acting Chairman Skinner	Second
<u>3:02:45 PM</u>		Motion passed unanimously.
<u>3:02:49 PM</u>	Acting Chairman Skinner	<b>Public Hearing and Resolution of Intent to Amend the County Attorney Fund FY 2011 Capital Outlay Budget by \$1,223 for the Purchase of a Computer Through a Transfer from the Personnel Budget</b>
<u>3:03:09 PM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>3:03:49 PM</u>		There was no public comment.
<u>3:03:56 PM</u>	Commissioner White	I will make a motion to approve the Resolution (#2011-035) for the budget adjustment for the County Attorney's Fiscal Year 2011.
<u>3:04:09 PM</u>		Motion passed unanimously. (Acting Chairman Skinner seconded the motion after the vote was cast).
<u>3:04:18 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:16 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney James Greenbaum and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:06 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:18 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:34 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Extension of a Bridge Loan to GVLT for the Sourdough Trail Project; Approval of a Bridge Loan with GVLT for the Trail Construction on the Regional Park (item was pulled and continued to a later date); Intergraph CAD and RMS Maintenance for 911 Communications; Modification to Contract No. 2010-235 with Prugh &amp; Lenon Architects P.C. for Law &amp; Justice Master Plan (\$1,338.00); Morrison-Maierle Inc. for Engineering Services for Airport Improvement Projects at Pogreba Field Airport; Grant Application to the US Department of Justice for the FY 2011 COPS Hiring Program (item has been continued to a May 25, 2011 special meeting); Grant Application to the US Department of Justice for the FY 2011 Secure Our Schools Program (item has been continued indefinitely); Grant Application to the Montana Department of Transportation for the Participation in the Montana Air and Congestion Initiative Equipment Purchase Program; Approval of Noxious Weed Trust Fund Grant; Approval of Fiscal Year 2011-2012 HRDC's Emergency Shelter Grant Work Plan; Interlocal Agreement with Missouri River Drug Task Force for FY 2011-2012; 3. Approval of Fiscal Year 2012 DUI Task Force Annual Plan; 4. Approval of County Road Easement for Jackrabbit/Valley Center Road Improvements; and 5. Public Hearing and Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Schutter/Amsterdam Holsteins.</b>
<u>9:04:42 AM</u>	Public Comment	Open Lands Coordinator Mike Harris requests pulling consent agenda item, Approval of Contract: Approval of a Bridge Loan with GVLT for the Trail Construction on the Regional Park, so it can be amended and resubmitted for approval at a later date.
<u>9:05:11 AM</u>		Discussion and Questions
<u>9:05:31 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda with the amendments that were put into record.



<u>9:05:38 AM</u>	Commissioner Skinner	Second
<u>9:05:42 AM</u>		Board Discussion
<u>9:06:22 AM</u>		Motion passed unanimously.
<u>9:06:32 AM</u>	Commissioner White	<b>Board Appointments: Fairview Cemetery Board</b>
<u>9:06:59 AM</u>		There was no public comment.
<u>9:07:07 AM</u>	Commissioner Skinner	Move to appoint Richard Schillinger to the Fair Board Cemetery, Fairview Cemetery Board, excuse me.
<u>9:07:16 AM</u>	Commissioner White	Second
<u>9:07:19 AM</u>		Motion passed unanimously.
<u>9:07:25 AM</u>	Commissioner Skinner	<b>Historic Preservation Board</b>
<u>9:07:47 AM</u>		There was no public comment.
<u>9:07:54 AM</u>	Commissioner White	I'd make a motion to appoint Sally Broughton to the Historic Preservation Board.
<u>9:07:59 AM</u>	Commissioner Skinner	Second
<u>9:08:02 AM</u>		Board Discussion
<u>9:08:58 AM</u>		Motion passed unanimously.
<u>9:09:02 AM</u>	Chairman Murdock	<b>Solid Waste Management District (At-Large Position)</b>
<u>9:09:27 AM</u>		There was no public comment.
<u>9:09:33 AM</u>	Commissioner White	I'd make a motion to appoint Dan Klemann to the Solid Waste District.
<u>9:09:40 AM</u>	Commissioner Skinner	Second
<u>9:09:44 AM</u>		Board Discussion
<u>9:10:03 AM</u>		Motion passed unanimously.
<u>9:10:13 AM</u>	Commissioner White	<b>Bid Recommendation and Award of Contract for the Roofing Work at Fairgrounds</b>
<u>9:10:23 AM</u>	Fair Manager Sue Shockley	Recommended awarding the contract to Timbercraft LLC for \$226,500.
<u>9:10:44 AM</u>		Discussion and Questions
<u>9:11:35 AM</u>		There was no public comment.
<u>9:11:41 AM</u>		Discussion between the Commission and Sue Shockley
<u>9:11:59 AM</u>	Commissioner White	I'd make a motion to award the bid to Timbercraft for \$226,500 and, based upon the recommendation of our Procurement Department as well as the head of our Fairgrounds.
<u>9:12:19 AM</u>	Commissioner Skinner	Second
<u>9:12:24 AM</u>		Board Discussion including Sue Shockley and County Administrator Earl Mathers
<u>9:15:47 AM</u>		Motion passed unanimously.
<u>9:15:56 AM</u>	Commissioner Skinner	<b>Opening of Sealed Competitive Proposals for a New 911 Paging System</b>
<u>9:16:14 AM</u>		Discussion between the Commission, 911 Communications Systems Manager Kerry O'Connell and Deputy County Attorney James Greenbaum
<u>9:16:35 AM</u>	911 Communications Systems Manager Kerry O'Connell	Opened bid from Mountain Communications for \$492,015.25.


<u>9:19:12 AM</u>		Discussion and Questions
<u>9:19:19 AM</u>		There was no public comment.
<u>9:19:44 AM</u>		No action taken.
<u>9:19:55 AM</u>	Chairman Murdock	Public Hearing and Decision on a Sale of Surplus Property no Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale to be Held Saturday, June 4th, 2011 from 8am-2pm at the Former Gallatin County Detention Center (item has been continued to May 31, 2011 meeting)
<u>9:20:24 AM</u>	Commissioner White	<b>Public Hearing and Decision on the Cancellation of Personal Property and Mobile Home Delinquencies Five Years and Older</b>
<u>9:20:40 AM</u>	County Treasurer Kim Buchanan	Introduction
<u>9:21:02 AM</u>	County Delinquent Tax Collector Arletta Derleth	Presentation
<u>9:22:11 AM</u>		Discussion and Questions
<u>9:24:04 AM</u>		There was no public comment.
<u>9:24:16 AM</u>		Discussion between the Commission and Arletta Derleth
<u>9:25:23 AM</u>	Commissioner Skinner	I would move to cancel the personal property and mobile home delinquencies five years and older that has been presented by the Treasurer's Office in this document.
<u>9:25:35 AM</u>	Commissioner White	Second
<u>9:25:39 AM</u>		Board Discussion including Arletta Derleth
<u>9:26:22 AM</u>		Motion passed unanimously.
<u>9:26:34 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on the Second Reading of a Speed Ordinance for Little Coyote Road, Big Sky, MT</b>
<u>9:26:45 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:27:28 AM</u>	Deputy County Attorney James Greenbaum	Summarized the Ordinance
<u>9:28:59 AM</u>	Rumsey Young	Comments
<u>9:29:40 AM</u>		Discussion and Questions
<u>9:31:01 AM</u>		There was no public comment.
<u>9:32:09 AM</u>	Commissioner White	I'd make a motion to adopt the final reading of Ordinance #2011-001.
<u>9:32:21 AM</u>	Commissioner Skinner	Second
<u>9:32:28 AM</u>		Motion passed unanimously.
<u>9:32:31 AM</u>		Discussion between the Commission and James Greenbaum
<u>9:33:08 AM</u>	Commissioner White	<b>Bid Award Recommendation for Snow Removal Equipment to Include a Tractor Loader and Pavement Maintenance Project at the Gallatin County Airport (Pogreba Field), Three Forks, Montana</b>


<u>9:33:23 AM</u>	Travis Eickman, Morrison-Maierle, Inc.	Recommendation to award the bids for Tractor Loader to New Holland of Belgrade in the amount of \$155,036 and for the Pavement Maintenance Project to Bailey Construction Services, Inc., d/b/a Bailey Paving, in the amount of \$74,785.84
<u>9:35:16 AM</u>		Discussion and Questions
<u>9:37:11 AM</u>	Chairman Murdock	Recommended combining Agenda Items #7, 8 and 9. There was no objection from the public.
<u>9:37:25 AM</u>	Commissioner White	<b>Public Hearing and Decision on Approval of a Grant Amendment Letter to the FAA Reflecting the Final Project Costs Associated with the SRE Tractor Loader and Pavement Maintenance Projects</b>
<u>9:37:37 AM</u>	Commissioner White	<b>Public Hearing and Decision on Recommendation of Approval to the FAA of a Buy American Waiver for the SRE Tractor Loader</b>
<u>9:37:47 AM</u>		There was no public comment.
<u>9:38:04 AM</u>	Travis Eickman, Morrison-Maierle, Inc.	Presentation
<u>9:38:56 AM</u>		Discussion and Questions
<u>9:40:59 AM</u>	Commissioner Skinner	I'll move to accept the bid recommendation from the Airport Board and to recommend to the FAA the bid as described in this letter that we received in our packet for agenda item #7.
<u>9:41:21 AM</u>		Discussion between the Commission and Travis Eickman
<u>9:41:27 AM</u>	Commissioner White	Second
<u>9:41:31 AM</u>		Motion passed unanimously.
<u>9:41:36 AM</u>	Commissioner Skinner	I would move to approve the grant amendment letter to the FAA as we have in draft form in our packet for agenda item #8.
<u>9:41:49 AM</u>	Commissioner White	The letter dated May 17th?
<u>9:41:52 AM</u>	Commissioner Skinner	Correct.
<u>9:41:53 AM</u>	Commissioner White	Second
<u>9:41:59 AM</u>		Motion passed unanimously.
<u>9:42:04 AM</u>	Commissioner Skinner	I would move to recommend the approval of the FAA of a Buy American Waiver for the SRE tractor based on the opinion and recommendation from Morrison-Maierle that it does meet the requirements of Buy American.
<u>9:42:23 AM</u>	Commissioner White	And that includes the letter that is dated May 24th?
<u>9:42:29 AM</u>	Commissioner Skinner	That is correct.
<u>9:42:31 AM</u>	Commissioner White	Second
<u>9:42:33 AM</u>		Board Discussion including Travis Eickman
<u>9:42:39 AM</u>		Motion passed unanimously.
<u>9:42:43 AM</u>		Discussion between the Commission and Travis Eickman

<u>9:45:46 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Confirming Adoption of Terms and Conditions of Neighborhood Stabilization Program Mortgage Down Payment Assistance Program and Appointment of Review Board</b>
<u>9:46:01 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:48:25 AM</u>		There was no public comment.
<u>9:48:44 AM</u>		Discussion between the Commission and Larry Watson
<u>9:49:54 AM</u>	Commissioner Skinner	I will move to adopt that Resolution (#2011-036) which would confirm the terms and conditions of this program.
<u>9:50:03 AM</u>	Commissioner White	Second
<u>9:50:06 AM</u>		Board Discussion including Larry Watson
<u>9:50:33 AM</u>		Motion passed unanimously.
<u>9:50:51 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Office FY 2011 Budget to Include Additional Revenues Received from the HIV/STD Title II Grant in the Amount of \$2,000</b>
<u>9:51:16 AM</u>	Environmental Services Director Tim Roark	Presentation
<u>9:52:09 AM</u>		Discussion and Questions
<u>9:53:26 AM</u>		There was no public comment.
<u>9:53:34 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2011-037.
<u>9:53:43 AM</u>	Commissioner Skinner	Second
<u>9:53:51 AM</u>		Motion passed unanimously.
<u>9:54:17 AM</u>	Commissioner White	<b>Public Hearing and Resolution to Amend the County Attorney Fund FY 2011 Capital Outlay Budget By \$1,223 for the Purchase of a Computer, Through a Transfer from the Personnel Budget</b>
<u>9:54:38 AM</u>	Deputy County Attorney James Greenbaum	Presentation
<u>9:55:06 AM</u>		There was no public comment.
<u>9:55:14 AM</u>	Commissioner Skinner	I would move to adopt Resolution #2011-038.
<u>9:55:21 AM</u>	Commissioner White	Second
<u>9:55:24 AM</u>		Board Discussion including James Greenbaum
<u>9:56:09 AM</u>		Motion passed unanimously.
<u>9:56:31 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming the Gallatin County Weed District</b>
<u>9:56:51 AM</u>	Interim County Weed Department Supervisor John Ansley	Presentation
<u>9:57:18 AM</u>		There was no public comment.
<u>9:57:23 AM</u>		Discussion between the Commission and John Ansley

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<u>9:57:35 AM</u>	Commissioner White	Make a motion to approve this Resolution # 2011-039.
<u>9:57:41 AM</u>	Commissioner Skinner	Second
<u>9:57:45 AM</u>		Board Discussion including John Ansley
<u>9:58:07 AM</u>		Motion passed unanimously.
<u>9:58:16 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Hauser</b>
<u>9:58:30 AM</u>	County Planner Tom Rogers	Staff Report
<u>10:02:11 AM</u>	Troy Hauser	Sworn in by Deputy County Attorney James Greenbaum and testified under oath.
<u>10:06:40 AM</u>	Shannon Marinko, Skyline Surveying	Comments on behalf of applicant Troy Hauser
<u>10:08:12 AM</u>	Troy Hauser	Continued to testify under oath.
<u>10:09:41 AM</u>		Discussion between the Commission and Troy Hauser
<u>10:10:07 AM</u>		There was no public comment.
<u>10:10:15 AM</u>	Commissioner White	I make a motion to grant the family transfer exemption for the applicant Hauser.
<u>10:10:22 AM</u>	Commissioner Skinner	Second
<u>10:10:27 AM</u>		Board Discussion/Findings
<u>10:11:24 AM</u>		Motion passed unanimously.
<u>10:11:32 AM</u>		Meeting Adjourned.


  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:02 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, and Acting Clerk to the Board Melissa Rivnie.
<u>9:02:53 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:06 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:03:31 AM</u>	Acting Clerk to the Board Melissa Rivnie	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s):</b> Revision #1 to Grants Policies and Procedures (Adopted by Resolution 2011-030) (continued to the June 7, 2011 Commission meeting), <b>Approval of a Bridge Loan with GVLТ for the Trail Construction on the Regional Park;</b> Noxious Weed Trust Fund Grant Agreement for Mule Creek (continued to a later date); Noxious Weed Trust Fund Grant Agreement for Hebgen Basin Weed Management Area (continued to a later date); Noxious Weed Trust Fund Grant Agreement for Greater Clarkston Area Cooperative Noxious Weed Education and Control Project (continued to a later date); <b>3. Review and Approval of Minutes for April 26 and May 3, 10, 11 and 17, 2011; Approval of Budget Transfer for Search and Rescue (Various Accounts); and 5. Approval of Budget Transfer for Commission (Personnel to Capital Outlay).</b>
<u>9:04:52 AM</u>		There was no public comment.
<u>9:05:06 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda absent the items that were put on record.
<u>9:05:12 AM</u>	Commissioner Skinner	Second
<u>9:05:15 AM</u>		Motion passed unanimously.
<u>9:05:20 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Resolutions of Road Name Changes re-naming a Portion of Sager Lane to Kelly Creek Road; re-naming a portion of Sager Lane to Upper Kelly Creek Road; and re-naming River Run Road to Rivers Run Road</b>
<u>9:05:48 AM</u>	GIS Coordinator Allen Armstrong	Presentation; submitted a map of Sager Lane labeled Exhibit A, Item #1
<u>9:07:27 AM</u>		Discussion and Questions
<u>9:08:01 AM</u>	Public Comment	Charles Papke
<u>9:09:55 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:11:55 AM</u>		The Resolutions changing the name of Sager Lane to Kelly Creek Road and Upper Kelly Creek Road have been continued to a later date. There was protest and discussion that the name of the creek is Place Creek, not Kelly Creek. No action taken.
<u>9:13:29 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map of Proposed Rivers Run Road labeled Exhibit B, Item #1

## Gallatin County Commissioners' Journal No. 51 May 31, 2011

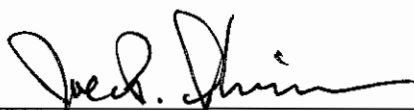
<u>9:14:46 AM</u>	Public Comment	Steve Nettik
<u>9:16:18 AM</u>	Commissioner White	I would make a motion to approve Resolution # 2011-040 which changes this road to Rivers Run Road.
<u>9:16:30 AM</u>	Commissioner Skinner	Second
<u>9:16:36 AM</u>		Board Discussion
<u>9:16:39 AM</u>		Motion passed unanimously.
<u>9:16:54 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Request to Issue a Refund of Taxes Erroneously Collected on Property Owners by Klaus &amp; Chritl (Christl) Grump (Gump) Pursuant to 15-16-603 MCA</b>
<u>9:17:12 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:02 AM</u>		Discussion and Questions
<u>9:19:23 AM</u>		There was no public comment.
<u>9:19:32 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:20:03 AM</u>	Commissioner White	I would make a motion to order the refund for the taxes that were erroneously collected on 2006 and the 2007 year.
<u>9:20:14 AM</u>	Commissioner Skinner	Second
<u>9:20:17 AM</u>		Board Discussion
<u>9:20:45 AM</u>		Motion passed unanimously.
<u>9:20:56 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the County General - Miscellaneous Department and Public Safety - Sheriff Department FY 2011 Budget to Account for the Payment Associated with the Sheriff Deputy Lawsuit Judgment</b>
<u>9:21:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:18 AM</u>		Discussion and Questions
<u>9:23:00 AM</u>		There was no public comment.
<u>9:23:09 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-041.
<u>9:23:15 AM</u>	Commissioner White	Second
<u>9:23:21 AM</u>		Board Discussion
<u>9:23:30 AM</u>		Motion passed unanimously.
<u>9:23:37 AM</u>	Chairman Murdock	<b>Presentation of Finance Director's Quarterly Report</b>
<u>9:23:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:24:52 AM</u>		Discussion and Questions
<u>9:34:18 AM</u>		There was no public comment.
<u>9:34:33 AM</u>	Commissioner Skinner	I'll move that we accept the Finance Director's quarterly report.
<u>9:34:37 AM</u>	Commissioner White	Second
<u>9:34:41 AM</u>		Motion passed unanimously.
<u>9:34:47 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on First Reading of Speed Ordinance for Gooch Hill Road</b>
<u>9:35:15 AM</u>	Commissioner Skinner	Summarized the Ordinance
<u>9:35:49 AM</u>		There was no public comment.

<u>9:36:05 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>9:36:41 AM</u>	Commissioner White	I would make a motion for, to approve Ordinance # 2011-002, which is the first reading of the change of the posted speed limit on Gooch Hill north section, which is that one-mile stretch to the north of Huffine.
<u>9:37:03 AM</u>	Commissioner Skinner	Second
<u>9:37:08 AM</u>		Motion passed unanimously.
<u>9:37:17 AM</u>	Commissioner White	<b>Public Hearing and Decision on First Reading of Speed Ordinance for Manley Road</b>
<u>9:37:30 AM</u>	Commissioner White	Summarized the Ordinance
<u>9:38:26 AM</u>		There was no public comment.
<u>9:38:55 AM</u>	Commissioner Skinner	Move to approve Ordinance #2011-003 at first reading.
<u>9:39:02 AM</u>	Commissioner White	Second
<u>9:39:06 AM</u>		Motion passed unanimously.
<u>9:39:13 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on First Reading of Speed Ordinance for McIlhattan Road</b>
<u>9:39:21 AM</u>	Chairman Murdock	Summarized the Ordinance
<u>9:39:54 AM</u>	Public Comment	Dane Gamble
<u>9:44:11 AM</u>	Road and Bridge Superintendent Lee Provance	Comments
<u>9:44:40 AM</u>		Discussion between the Commission, Lee Provance, and Dane Gamble
<u>9:46:36 AM</u>	Commissioner White	I would make a motion to approve Ordinance # 2011-004
<u>9:46:44 AM</u>	Commissioner Skinner	Second
<u>9:46:49 AM</u>		Board Discussion
<u>9:47:09 AM</u>		Motion passed unanimously.
<u>9:47:23 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Sale of Surplus Property No Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale to be Held Saturday, June 4th, 2011 from 8am-2pm at the Former Gallatin County Detention Center</b>
<u>9:47:46 AM</u>	County Auditor Jennifer Blossom	Presentation
<u>9:48:03 AM</u>		Discussion and Questions
<u>9:49:42 AM</u>		There was no public comment.
<u>9:50:06 AM</u>	Commissioner White	I would make a motion, Mr. Chair, to proceed with the sale of the list of items that have been provided to us on record.
<u>9:50:17 AM</u>	Commissioner Skinner	Second
<u>9:50:22 AM</u>		Motion passed unanimously.
<u>9:50:34 AM</u>	Chairman Murdock	<b>Public Opening of Sealed Proposals for Financing of a Judgment Loan of \$1,300,000</b>
<u>9:50:42 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:51:32 AM</u>	Finance Director Ed Blackman	Presentation



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9:52:09 AM		Discussion and Questions
9:52:59 AM	Finance Director Ed Blackman	Opened the following proposals: First Security Bank, Option 2 - 2.75%, submitted a cashier's check for deposit; US Bank, Option 1 - 4.5% for 10 years, no bid bond; Big Sky Western Bank, Option 1 - 3.75%, Option 2 - 3.2% adjusting to 4.39%, no bid bond; First Interstate Bank, Option 1 - 4.15%, Option 2 - 2.99%, no bid bond; Stockman Bank, Option 1 - 4.8%, submitted Letter of Commitment guaranteeing rate for 10 days; American Federal Savings Bank, Option 1 - 5.75%, no bid bond. Proposals will be taken under advisement and a recommendation will be announced Thursday afternoon, June 2, 2011.
9:58:09 AM		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
9:02:29 AM	Chairman Murdock	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
9:02:38 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:44 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:02:55 AM	Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Addendum of FY 09 External Audit Contract and Federal Aviation Administration Entitlement Transfer Agreement (for \$62,000) 3. Decision on Request for Final Plat Approval for Huffman Minor Subdivision</b>
9:03:32 AM		There was no public comment.
9:03:40 AM	Commissioner Skinner	Move to approve the consent agenda as read into record.
9:03:45 AM	Commissioner White	Second
9:03:46 AM		Motion passed unanimously.
9:03:57 AM	Commissioner White	<b>Board Appointment(s): Board of Park Commissioners (West Yellowstone Representative)</b>
9:04:32 AM		There was no public comment.
9:04:40 AM	Commissioner Skinner	Comments, so I would move to appoint Pierre (Martineau).
9:04:55 AM	Commissioner White	Second
9:04:58 AM		Board discussion
9:06:16 AM		Motion passed unanimously.
9:06:21 AM	Commissioner Skinner	<b>Recommendation and Award of Contract for New 911 Paging System</b>
9:06:33 AM	Procurement Specialist Nick Borzak	Recommendation for the County to begin negotiations to contract with Mountain Communications and Paging in the amount of \$492,015.25.
9:07:06 AM		Discussion and Questions
9:07:25 AM		There was no public comment.
9:07:32 AM	Commissioner White	I'd make a motion to begin those negotiations as Nick has requested on record.
9:07:39 AM	Commissioner Skinner	Second
9:07:43 AM		Motion passed unanimously.
9:07:47 AM		Discussion between the Commission and Nick Borzak
9:08:02 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the County General-Miscellaneous Department and Public Safety-Sheriff Department FY 2011 Budget to Account for the Payment Associated with the Sheriff Deputy Lawsuit Judgement</b>
9:08:23 AM	Finance Director Ed Blackman	Presentation
9:09:35 AM		There was no public comment.
9:09:43 AM	Commissioner Skinner	Move to approve Resolution #2011-042.
9:09:47 AM	Commissioner White	Second
9:09:51 AM		Motion passed unanimously.
9:09:56 AM	Commissioner White	Noted that Regular Agenda Item #4 was a duplicate of Item #8.
9:10:13 AM	Commissioner White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for April 2011</b>
9:10:23 AM	Treasurer Kimberly Buchanan	Presentation
9:12:43 AM		Discussion and Questions
9:16:41 AM		There was no public comment.
9:16:53 AM	Commissioner White	I'd make a motion to accept the April 2011 report that the Treasurer just showed us.
9:17:03 AM	Commissioner Skinner	Second
9:17:06 AM		Motion passed unanimously.

9:17:09 AM		Discussion between the Commission and Kimberly Buchanan
9:17:44 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Adopt a Text Amendment to the Gallatin Canyon/Big Sky Zoning District for Northwestern Energy, Public Hearing held May 12, 2011</b>
9:18:04 AM	Planner Tim Skop	Presentation
9:19:10 AM		There was no public comment.
9:19:34 AM	Chairman Murdock	Chair will move that we approve this again.
9:19:41 AM	Commissioner White	Second
9:19:46 AM	Chairman Murdock	Oh, is it (Resolution) #2011-043.
9:19:52 AM		Board discussion
9:20:27 AM		Motion passed unanimously.
9:20:57 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension to the Preliminary Plat Approval of the Un-zoned Riverwood Subdivision</b>
9:21:12 AM	Belgrade City-County Planner Jason Karp	Staff report
9:23:22 AM		Discussion and Questions
9:23:42 AM		There was no public comment.
9:23:52 AM	Commissioner Skinner	I'll move to grant the extension.
9:23:56 AM	Commissioner White	Second
9:24:03 AM		Motion passed unanimously.
9:24:08 AM	Chairman Murdock	Public Hearing and Decision on a Resolution Revising the Policy to Standardize the Process Necessary for the Gallatin County Commission to Approve, Fund and Accept Grants from Federal, State, Local or Private sources, Approved in Resolution 2011-030-continued until June 14, 2011
9:24:22 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:16 AM</u>	Acting Chairman Skinner	Call to Order. Present were Commissioners White and Skinner, Deputy County Attorneys James Greenbaum and Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Chairman Murdock was excused.
<u>9:01:01 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:19 AM</u>	Acting Chairman Skinner	Agenda Announcement: Regular Agenda Item #5, Public Hearing and Decision on a Resolution Revising the Policy to Standardize the Process Necessary for the Gallatin County Commission to Approve, Fund and Accept Grants from Federal, State, Local or Private sources, Approved in Resolution 2011-030-continued June 21, 2011
<u>9:01:27 AM</u>	Public comment	There was public comments on matters within the Commission's jurisdiction. Rick Gale thanked the County for making the Emergency Operations Center available in Bozeman for the American Red Cross disaster action team to deploy volunteers to help victims of flooding. Acting Chairman Skinner thanked DES Coordinator Patrick Lonergan also for the help he has provided.
<u>9:03:13 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Department of Justice Treatment Court Grant-Amendment to 2011-155; Administrative Services Agreement-Allegiance Benefit Plan Mgt. Inc for FY 2011; Community Counseling and Correctional Services for Secure Detention of Juveniles at the RYO Facility; and Special County/Reservation Noxious Weed Grant 3. Review and Approval of Minutes for May 24 and 31, 2011 4. Approval of Asset Trade-In of 2005 GMC Pickup for Road Department towards Purchase of 2011 Chevy Pickup 5. Approval of Asset Disposal of Old Landfill Scale Building (dilapidated going to landfill) (SWMD) 6. Approval of Asset Disposal of Laser System (went missing with tool theft 1/09) 7. Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Climbing Arrow Ranch</b>
<u>9:04:32 AM</u>		There was no public comment.
<u>9:04:43 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary just read into record.
<u>9:04:47 AM</u>	Acting Chairman Skinner	Second
<u>9:04:48 AM</u>		Motion passed unanimously.
<u>9:04:52 AM</u>	Acting Chairman Skinner	<b>Approval of Gallatin County Rural Fire Protection Operating Plan</b>
<u>9:05:01 AM</u>	DES Coordinator Patrick Lonergan	Presentation
<u>9:05:30 AM</u>		Discussion and Questions
<u>9:05:38 AM</u>		There was no public comment.
<u>9:05:42 AM</u>		Discussion between the Commission and Patrick Lonergan
<u>9:07:10 AM</u>	Commissioner White	I'll make a motion to approve the Gallatin County Rural Fire Protection Operating Plan that's been presented to us.
<u>9:07:19 AM</u>	Acting Chairman Skinner	Second
<u>9:07:29 AM</u>		Motion passed unanimously.
<u>9:07:35 AM</u>	Acting Chairman Skinner	<b>Public Hearing on FY 2012 Budget Requests received from Elected Officials, Department Heads, Boards and Agency's</b>
<u>9:07:47 AM</u>	Finance Director Ed Blackman	Presentation, submitted FY 2012 Requests labeled Exhibit A, Item #2, FY 2012 Budget Requests labeled Exhibit B, Item #2, and Department Summary Listing FY 2012 Request Operating and Capital Budget labeled Exhibit C, Item #2

<u>9:14:01 AM</u>		Discussion and Questions
<u>9:25:06 AM</u>		There was no public comment.
<u>9:26:00 AM</u>		No action taken.
<u>9:26:02 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on A Resolution of Intent to Amend the General Fund and the Clerk &amp; Recorder Records Preservation Fund FY 2011 Budget to Receive Unanticipated Revenues of \$7,700 from the Clerk &amp; Recorder Records Preservation Fund for Unanticipated Expenditures</b>
<u>9:26:24 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:27:22 AM</u>		There was no public comment.
<u>9:27:32 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-044.
<u>9:27:39 AM</u>	Acting Chairman Skinner	Second
<u>9:27:44 AM</u>		Motion passed unanimously.
<u>9:27:51 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Create the Big Sky Meadow Trails, Recreation and Parks Special District Pursuant to MCA Section 7-11-1001 Et Seq. and Administered by Interlocal Agreement Pursuant to MCA Section 7-11-101 Et Seq, Passage of this Resolution will Start a 30-Day Protest Period with the Final Hearing to Create the District on Tuesday, July 26, 2011 at 9:00 A.M. in the Community Room of Gallatin County Courthouse</b>
<u>9:28:32 AM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>9:29:01 AM</u>	Katie Morrison, Big Sky Community Corporation	Presentation
<u>9:30:59 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:32:44 AM</u>		Discussion between the Commission, James Greenbaum, Charlotte Mills, and Katie Morrison
<u>9:44:31 AM</u>	Public comment	Monroe Cameron, Steve Johnson, Billie Thomlinson, Bill Simkins, and Attorney Jim Barr Coleman
<u>9:48:00 AM</u>		Discussion between the Commission and Katie Morrison
<u>9:48:46 AM</u>	Commissioner White	I will make a motion to approve it, and it's Resolution # 2011-045.
<u>9:48:52 AM</u>	Acting Chairman Skinner	Second
<u>9:48:55 AM</u>		Board discussion
<u>9:50:39 AM</u>		Motion passed unanimously.
<u>9:51:17 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on Second Reading of Speed Ordinance for Gooch Hill Road</b>
<u>9:51:36 AM</u>	Road and Bridge Superintendent Lee Provance	Presentation
<u>9:51:51 AM</u>		Discussion and Questions
<u>9:52:15 AM</u>	Deputy County Attorney James Greenbaum	Noted there were some minor grammatical changes since the first reading. Summarized the Ordinance.
<u>9:53:33 AM</u>		Discussion and Questions
<u>9:53:42 AM</u>		There was no public comment.
<u>9:53:52 AM</u>	Commissioner White	I'd make a motion to approve the Ordinance #2011-002.
<u>9:53:58 AM</u>	Acting Chairman Skinner	Second
<u>9:54:03 AM</u>		Motion passed unanimously.
<u>9:54:09 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on Second Reading of Speed Ordinance for Manley Road</b>

9:54:19 AM	Deputy County Attorney James Greenbaum	Noted there were some minor grammatical changes since the first reading. Summarized the Ordinance.
9:54:46 AM	Road and Bridge Superintendent Lee Provance	Comments
9:55:17 AM		There was no public comment.
9:55:29 AM	Commissioner White	I'd make a motion to approve this second reading of (Ordinance) #2011-003.
9:55:36 AM	Acting Chairman Skinner	Second
9:55:38 AM		Board discussion including Lee Provance
9:56:29 AM		Motion passed unanimously.
9:56:38 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on Second Reading of Speed Ordinance for McIlhattan Road</b>
9:56:47 AM	Deputy County Attorney James Greenbaum	Noted there were some minor grammatical changes since the first reading. Summarized the Ordinance.
9:57:42 AM		There was no public comment.
9:57:53 AM	Commissioner White	Motion to approve the second reading of Ordinance # 2011-004.
9:58:02 AM	Acting Chairman Skinner	Second
9:58:04 AM		Motion passed unanimously.
9:58:13 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County Floodplain Regulations</b>
9:58:28 AM	Flood Plain Administrator Sean O'Callaghan	Presentation
10:00:22 AM		Discussion and Questions
10:01:16 AM		There was no public comment.
10:01:26 AM	Commissioner White	I'd make a motion to approve Resolution of Intention, which is #2011-046.
10:01:36 AM	Acting Chairman Skinner	Second
10:01:40 AM		Board discussion
10:01:59 AM		Motion passed unanimously.
10:02:08 AM	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request to Amend the Preliminary Plat Approval of the Un-zoned Glacier River Minor Subdivision to Accommodate a 2500 Square Foot Parcel for a Utility Site</b>
10:02:22 AM	Belgrade City-County Planner Jason Karp	Staff report
10:04:51 AM		Discussion and Questions
10:05:12 AM	Mark Chandler, C&H Engineering & Surveying	Presentation on behalf of applicant Glacier River Properties LLC, submitted supporting documents regarding the request labeled Exhibit A, Item #10
10:06:42 AM		Discussion and Questions
10:07:21 AM	Public comment	Lauren Waterton, American Land Development LLC representing Montana Opticom, LLC
10:08:09 AM	Commissioner White	I'd make a motion to approve the change of preliminary plat for the Glacier River Minor Subdivision that would remove the 2500 square foot area from the subdivision that's going to be used for the utility site that was put into record.
10:08:23 AM	Acting Chairman Skinner	Second
10:08:26 AM		Board discussion/Findings
10:09:10 AM		Motion passed unanimously.
10:09:14 AM	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a Subdivision Exemption Claim Application to Create a 2500 Square Foot Utility Site for Montana Opticom on Property Owned by Glacier River Properties LLC</b>

10:09:30 AM	Belgrade City- County Planner Jason Karp	Staff report, making the following corrections. Page 4, 1st paragraph-strike the words "common boundary relocation" and insert " utility site" and strike "within" and insert "outside."
10:11:01 AM	Mark Chandler, C&H Engineering & Surveying	Presentation on behalf of applicant Glacier River Properties LLC
10:11:32 AM		There was no public comment.
10:11:42 AM	Commissioner White	I'd make a motion to grant the request for the exemption, for the 2500-square-foot utility site for Montana Opticom, which is part of which was described in record.
10:11:57 AM	Acting Chairman Skinner	Second
10:12:02 AM		Board discussion/Findings
10:12:18 AM		Motion passed unanimously.
10:12:23 AM		Recess
10:18:03 AM	Acting Chairman Skinner	Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval of the Kelly Minor Subdivision, including a Variance to Section 7, Table 2 of the Road Design Standards, to allow the access to be less than 24 feet in width</b>
10:18:24 AM	Planner Tim Skop	Staff report
10:30:19 AM		Discussion and Questions
10:31:29 AM	Bill Dreyer, Dowl HKM	Presentation on behalf of applicant Amelia Kelly
10:36:10 AM		Discussion and Questions
10:40:36 AM		There was no public comment.
10:40:52 AM	Deputy County Attorney Jecyn Bremer	Comments
10:41:11 AM	Commissioner White	I make a motion to approve the variance from the road standards which would ultimately strike conditions #15 through #19.
10:41:35 AM	Acting Chairman Skinner	Second
10:41:38 AM		Board discussion/Findings
10:44:23 AM		Motion passed unanimously.
10:44:29 AM	Commissioner White	I'd make a motion to grant the preliminary plat approval for the Kelly first minor subdivision, and with my motion I would like to include in that the removal of condition #6. And also #15 through #19, because those are still listed in the staff report. So my motion would include removing those conditions as well as #6.
10:45:05 AM	Acting Chairman Skinner	Second
10:45:10 AM		Board discussion/Findings
10:48:06 AM		Motion passed unanimously.
10:48:13 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:00:12 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.
9:00:56 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:10 AM	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
9:01:31 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Modification #1 to GIS Survey Contract with Stahly Engineering (2011-206), Community Counseling &amp; Correctional Services for FY 2012 Juvenile Detention at the RYO Facility (approved on June 14, 2011), MACo Workers Compensation Trust Loss Control/Claims Services Agent Appointment &amp; Services Agreement, Task Order RID 346 - Riverside Water Storage Tower, Terry Profota Strategic Planning Support, South Central Zone Cooperative Fire Management Agreement, Memorandum of Understanding with MT Supreme Court for US DOJ Grant to Fund GPS &amp; Alcohol Monitoring of Juvenile Offenders, Aquilavision for GPS and Alcohol Monitoring of Juvenile Offenders, 3. Asset Disposal of Fax Machine - Brother Intellifax 2800 for Sheriff's Office (broken, not repairable), 4. Decision Regarding a Request for Final Plan Approval for the Jackrabbit Communications Facility Minor Subdivision by Rent or Lease (cell tower), 5. Decision Regarding a Request for Final Plan Approval for the Caddis Fly Communications Facility Minor Subdivision by Rent or Lease (cell tower)</b>
9:03:18 AM		There was no public comment.
9:03:28 AM	Commissioner Skinner	Move to approve the consent agenda.
9:03:31 AM	Commissioner White	Second
9:03:34 AM		Motion passed unanimously.
9:03:39 AM	Chairman Murdock	<b>Board Appointments: 911 Advisory Board</b>
9:04:20 AM		There was no public comment.
9:04:28 AM	Commissioner White	I'd make a motion to appoint Rick Gale.
9:04:31 AM	Commissioner Skinner	Second
9:04:33 AM		Board discussion
9:05:28 AM		Motion passed unanimously.
9:05:34 AM	Commissioner White	<b>Gallatin County Deputy Fire Wardens</b>
9:06:14 AM		There was no public comment.
9:06:23 AM	Commissioner White	I'd make a motion to confirm the appointments of the list that I put into record.
9:06:28 AM	Commissioner Skinner	Second
9:06:32 AM		Motion passed unanimously.
9:06:40 AM	Commissioner Skinner	<b>Public Hearing and Decision on Resolution of Road Name Change Re-naming Sager Lane to Kelly Creek Road</b>
9:06:55 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #2.
9:08:36 AM		There was no public comment.
9:08:48 AM	Commissioner Skinner	Move to approve Resolution #2011-047 which would make this road name change from Sager Lane to Kelly Creek Road.
9:08:59 AM	Commissioner White	Second
9:09:04 AM		Motion passed unanimously.
9:09:11 AM	Chairman Murdock	<b>Public Hearing and Decision on Resolution of Road Name Change Naming and Un-named Driveway off of Sager Lane to Upper Kelly Creek Road</b>



9:09:26 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit B, Item #2.
9:10:36 AM		Discussion and Questions
9:11:26 AM		There was no public comment.
9:11:37 AM	Commissioner Skinner	Move to approve Resolution #2011-048.
9:11:41 AM	Commissioner White	Second
9:11:52 AM		Motion passed unanimously.
9:12:23 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Revising the Policy to Standardize the Process Necessary for the Gallatin County Commission to Approve, Fund and Accept Grants from Federal, State, Local or Private Sources, Approved in Resolution 2011-030</b>
9:12:41 AM	Grants & Projects Administrator Larry Watson	Presentation
9:14:24 AM		There was no public comment.
9:14:42 AM	Commissioner White	I'd make a motion to approve Resolution #2011-049.
9:14:51 AM	Commissioner Skinner	Second
9:14:58 AM		Board discussion including Larry Watson
9:16:09 AM		Motion passed unanimously.
9:16:20 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Amend the General Fund and the Clerk &amp; Recorder Records Preservation Fund FY 2011 Budget to Receive Unanticipated Revenues of \$7,700 from the Clerk &amp; Recorder Records Preservation Fund for Unanticipated Expenditures</b>
9:16:40 AM	Finance Director Ed Blackman	Presentation
9:17:37 AM	Clerk & Recorder Charlotte Mills	Comments
9:18:00 AM		There was no public comment.
9:18:06 AM	Commissioner Skinner	Move to approve Resolution #2011-050.
9:18:12 AM	Commissioner White	Second
9:18:14 AM		Motion passed unanimously.
9:18:19 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Restricting Fund Balance in Special Revenue Funds Consistent with Government Accounting Standard Board Statement 54 Requirements</b>
9:18:46 AM	Finance Director Ed Blackman	Introduction
9:18:57 AM	Accounting Supervisor Dan Eschenbaum	Presentation
9:19:27 AM		Discussion and Questions
9:20:12 AM	Finance Director Ed Blackman	Comments
9:21:48 AM		There was no public comment.
9:22:00 AM	Commissioner Skinner	I'll move to approve Resolution #2011-051.
9:22:14 AM	Commissioner White	Second
9:22:16 AM		Board discussion including Deputy County Attorney James Greenbaum
9:23:25 AM		Motion passed unanimously.
9:23:43 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District for Road and Park Maintenance in Firelight Phase I Subdivision for the Benefit of Properties in Firelight Phase I Subdivision, Minor Subdivision No. 430 and COS 2409, also known as Great Horn Ranch</b>
9:24:09 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation
9:26:54 AM		Discussion and Questions
9:27:11 AM	Public Comment	Manny Dimiceli

9:29:10 AM		Discussion between the Commission, Finance Director Ed Blackman and Jack Schunke
9:29:37 AM	Commissioner White	I'd make a motion to approve Resolution of Intent #RID-11-397-A.
9:30:06 AM	Commissioner Skinner	Second
9:30:20 AM		Motion passed unanimously.
9:30:39 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District for Paving Maintenance and Snow Removal for Roads within Hyalite Canyon Estates Subdivision for the Benefit of Properties in Hyalite Canyon Estate Subdivision</b>
9:30:56 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation
9:34:02 AM		Discussion and Questions
9:34:14 AM		There was no public comment.
9:34:25 AM	Commissioner Skinner	I'll move to approve Resolution (of Intent) #RID-11-398-A.
9:34:31 AM	Commissioner White	Second
9:34:39 AM		Motion passed unanimously.
9:34:52 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

## Offsite Budget Work Session June 22, 2011

Time	Speaker	Note
9:08:29 AM	Chairman Murdock	Call to Order. Members present were Commissioners Murdock, Skinner, and White, Finance Director Ed Blackman, Budget Coordinator Jill Therrien, CAO Earl Mathers, HR Director Cynde Hertzog, and Clerk to the Board Mary Miller
9:08:33 AM		There was no public comment.
9:08:40 AM	Finance Director Ed Blackman	Noted corrections to the agenda, adding Personnel for Treasurer under Staffing Requests. Submitted were the following: Fund Balance Sheet-Millage FY 2012 Budget Requests labeled Exhibit 6-22-11 A and Department Summary Listing FY 2012 Request Operating and Capital Budget labeled Exhibit 6-22-11 B.
9:09:54 AM	Finance Director Ed Blackman	<b>Status of Available Funds Based - April 2011</b>
9:11:27 AM		Discussion between the Commission, Ed Blackman and Earl Mathers
9:16:24 AM	Finance Director Ed Blackman	Submitted FY 2012 Above Start Up Department Request labeled Exhibit 6-22-11 C.
9:20:09 AM	Finance Director Ed Blackman	<b>OVERVIEW BINDERS *Review Budget Goals FY 12 * Summary of Available Funds *Summary of Requests</b>
9:24:12 AM	HR Director Cynde Hertzog	<b>Discussion-Health Insurance Change Focus of Plan a) Increase Deductible to \$400/\$1000 on 1/1/2012 b) Increase Out of Pocket to \$1600/\$3400 c) Remove deductible carry over provision d) In Network 80/20 Out of Network 60/40 3) Implement PPACA f) \$50/employee and \$50/spouse premium with credit for participation in health screening g) Changes to Pharmacy h) Premium increase of 5% minimum/Finance i) Increase of Millage - Per State Form j) Wage Adjustment: 1. Elected Officials-Committee Recommendation 0% 2. Deputy Attorney - \$39,983 3. Classified Employees 4. Union discussion: a. Rest Home b. Dispatch Assoc.</b>
9:25:29 AM		Discussion included the Commission, Earl Mathers, Cynde Hertzog, Ed Blackman, Health Officer Matt Kelley, Sheriff Jim Cashell, and Lt. Dan Springer
9:40:36 AM	Chairman Murdock	The Chair moves to pay for this increase (medical premium) with a permissive medical levy increase.
9:40:44 AM	Commissioner White	Second
9:40:49 AM		Motion passed 2:1. Commissioner Skinner opposed.
9:40:57 AM		Board discussion including Ed Blackman
9:43:34 AM	Commissioner White	I make a motion Mr. Chair for all of the, I guess A through G to say yes.
9:43:45 AM	Commissioner Skinner	Second
9:43:49 AM		Board discussion
9:44:44 AM		Motion passed unanimously.
9:44:49 AM		Board discussion including Ed Blackman and Cynde Hertzog
9:52:43 AM	HR Director Cynde Hertzog	<b>Wage Adjustments- 1. Elected Officials-Committee Recommendation 0%</b>
9:52:57 AM		Board discussion
9:53:37 AM	Public comment	Sheriff Jim Cashell and Under Sheriff Brian Gootkin
9:56:31 AM	Commissioner Skinner	Mr. Chair, move to freeze Elected Official's salary.
9:56:34 AM	Commissioner White	Mr. Chairman, before he makes that motion I'd like to make a motion if I could.
9:56:39 AM	Chairman Murdock	Okay
9:56:41 AM	Commissioner White	I'd like to make a motion to reduce Elected Official's salary by \$1.
9:56:51 AM		Motion dies for lack of a second.
9:56:56 AM	Commissioner Skinner	Move to freeze Elected Official's salary.
9:57:03 AM	Chairman Murdock	Second
9:57:06 AM		Board discussion

9:59:55 AM		Motion passed 2:1. Commissioner White opposed.
10:00:04 AM	HR Director Cynde Hertzog	Wage Adjustments- 2. Deputy Attorney - \$39,983-submitted handout "Deputy County Attorney Increases FY '12", labeled Exhibit 6-22-11 D
10:00:46 AM	Public comment	County Attorney Marty Lambert, Sheriff Jim Cashell, and Erik Yager
10:18:50 AM		Board discussion including Marty Lambert and Ed Blackman
10:20:27 AM	Commissioner White	I would make that motion to approve this line and with on record of drug forfeiture and that there is assurance that it's for two years.
10:20:42 AM	Commissioner Skinner	Second
10:20:45 AM		Board discussion
10:22:39 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:22:55 AM	HR Director Cynde Hertzog	<b>Wage Adjustments- 3. Classified Employees</b>
10:23:00 AM		Discussion between the Commission, Cynde Hertzog, CAO Earl Mathers, and Ed Blackman
10:29:54 AM	Gallatin Rest Home Safety and Health Coordinator Sue Browning	Comments
10:32:31 AM		Discussion between the Commission, Earl Mathers, and Ed Blackman
10:36:06 AM	Jake Wagner	Comments
10:36:07 AM	Gallatin County Sheriff Lt. Jake Wagner	Comments
10:36:50 AM	Commissioner Skinner	I am going to move for a, to give classified employees a 2% increase but to spread that increase equally across all employees on a per hour increase.
10:37:08 AM	Commissioner White	Second
10:37:09 AM		Board discussion
10:37:24 AM		Motion passed unanimously.
10:37:32 AM		Board discussion including Ed Blackman
10:38:29 AM	Commissioner White	I would move to rescind our previous motion.
10:38:32 AM	Chairman Murdock	Second
10:38:44 AM		Motion passed unanimously.
10:38:50 AM	Commissioner Skinner	I will take back my motion because I'm sure there is not going to be a second.
10:38:59 AM	Commissioner White	I would make a motion Mr. Chair, for the classified employees, tax supported employees that the 2% increase which translates to the 1.75.
10:39:10 AM	Chairman Murdock	Effective July 1.
10:39:14 AM	Finance Director Ed Blackman	Yes
10:39:17 AM	Commissioner Skinner	Second
10:39:48 AM		Motion passed unanimously.
10:39:55 AM	HR Director Cynde Hertzog	<b>Union discussion: a. Rest Home b. Dispatch Assoc.</b>
10:40:11 AM	Commissioner Skinner	I would move to put into the budget the 2% increase for union employees.
10:40:19 AM		Board discussion including Ed Blackman
10:41:04 AM	Commissioner White	Second
10:41:07 AM		Board discussion including Cynde Hertzog
10:44:27 AM		Motion passed unanimously.
10:44:33 AM		Recess
11:01:34 AM	Chairman Murdock	Reconvene to meeting.
11:02:34 AM	HR Director Cynde Hertzog	<b>No-Tax-Staffing Requests</b>
11:02:46 AM	County Attorney Marty Lambert	<b>County Attorney-Victim Witness Adv.- \$45,363</b>

11:10:54 AM		Discussion between the Commission, Marty Lambert, and Ed Blackman
11:15:40 AM		There was no public comment.
11:15:47 AM	Commissioner Skinner	Move to approve.
11:15:49 AM	Commissioner White	Second
11:15:50 AM		Board discussion
11:16:43 AM	Commissioner Skinner	I would like to add to motion, if the second approves. This is conditioned upon getting this money from the city or from the forfeiture fund.
11:16:51 AM	Commissioner White	The second agrees to that.
11:16:54 AM		Board discussion
11:17:01 AM		Motion passed unanimously.
11:17:06 AM	HR Director Cynde Hertzog	<b>DUI add 40 hours- \$879</b>
11:17:34 AM	DUI Task Force Coordinator Jenna Caplette	Presentation
11:18:21 AM		Discussion and Questions
11:18:34 AM		There was no public comment.
11:18:43 AM	Commissioner White	Would move to approve this request, this line, understanding that it's coming out of the DUI money. It's not a General Fund issue.
11:18:56 AM	Commissioner Skinner	Second
11:18:59 AM		Board discussion
11:19:22 AM		Motion passed 2:1. Chairman Murdock opposed.
11:19:28 AM	HR Director Cynde Hertzog	<b>Health-changes funded strictly by grants: a) ADD-other costs b) CMS Manager (\$4,331) c) Upgrade \$2,855 d) Upgrade \$2,787</b>
11:19:43 AM	Health Officer Matt Kelley	Presentation
11:22:50 AM		Discussion and Questions
11:23:05 AM		There was no public comment.
11:23:11 AM		Board discussion including Ed Blackman
11:23:54 AM	Commissioner Skinner	Move to approve all the changes.
11:23:56 AM	Commissioner White	Second
11:24:01 AM		Motion passed unanimously.
11:24:06 AM	HR Director Cynde Hertzog	<b>LWQD-Retain Position-\$51,717</b>
11:24:26 AM		Discussion and Questions
11:24:34 AM		There was no public comment.
11:24:36 AM		Discussion between the Commission, Ed Blackman, and Treasurer Kimberly Buchanan
11:27:21 AM	Commissioner White	So I'd would make a motion to retain the position.
11:27:25 AM	Commissioner Skinner	Second
11:27:29 AM		Board discussion
11:27:50 AM		Motion passed unanimously.
11:27:55 AM	Finance Director Ed Blackman	Rest Home- \$4,596.00 and Facilities \$4,572.00-wage increases
11:28:48 AM		Discussion and Questions
11:29:44 AM	Commissioner Skinner	I'll move to approve these two increases.
11:29:46 AM	Commissioner White	Second
11:29:48 AM		Motion passed unanimously.
11:29:53 AM		Discussion between the Commission, Ed Blackman, and Rest Home Administrator Vickie West
11:30:54 AM	Finance Director Ed Blackman	<b>Sheriff Detention Association Wage adjustment-\$44,822.00</b>
11:32:05 AM		Discussion and Questions
11:33:33 AM	Commissioner Skinner	I would move to increase the detention officer's wage to what we had previously negotiated in their contract.

11:33:44 AM	Commissioner White	Second
11:33:53 AM		Motion passed unanimously.
11:33:57 AM		Discussion between the Commission and Ed Blackman
11:37:24 AM	HR Director Cynde Hertzog	<b>Stop loss proposal with Allegiance</b>
11:37:28 AM	Finance Director Ed Blackman	Presentation
11:38:30 AM	Commissioner White	I would make a motion to stay at the same stop loss.
11:38:36 AM	Commissioner Skinner	Second
11:38:37 AM		There was no public comment.
11:38:47 AM		Motion passed unanimously.
11:38:50 AM		Discussion between the Commission, Ed Blackman, and Earl Mathers (Liability Insurance)
11:41:36 AM	Commissioner Skinner	Asked if it would be appropriate to have a motion to increase unemployment insurance in every department across the board to fund it.
11:41:47 AM		Discussion between the Commission and Ed Blackman
11:42:18 AM	Commissioner Skinner	I'd like to move to fund that. (Unemployment insurance increase)
11:42:26 AM	Commissioner White	Second
11:42:34 AM		There was no public comment.
11:42:47 AM		Motion passed unanimously.
11:42:50 AM	Finance Director Ed Blackman	Discussion between the Commission, Ed Blackman, and Earl Mathers (Worker Compensation)
11:45:01 AM		Recess
1:27:16 PM	Chairman Murdock	Reconvene to meeting.
1:27:26 PM	Planning Director Sean O'Callaghan	<b>Planning Board-(\$54,939)</b> Presentation, submitted memo from Douglas E. Espelien labeled Exhibit 6-22-11 E and a memo from Sean O'Callaghan regarding the proposed FY-2012 Budget from Planning Board Budget Committee labeled Exhibit 6-22-11 F
1:30:07 PM		Discussion between the Commission, Ed Blackman, and Earl Mathers
1:38:20 PM		There was no public comment.
1:38:27 PM	Commissioner Skinner	Mr. Chair, I'll move to retain the \$54,939 in the General Fund.
1:38:36 PM	Chairman Murdock	Second
1:38:38 PM		Board discussion
1:39:46 PM		Motion passed 2:1. Commissioner White opposed.
1:40:23 PM	Chairman Murdock	<b>Historic Preservation \$10,000-</b> no one present
1:40:31 PM	Chairman Murdock	<b>Spay Neuter \$1,000</b>
1:40:38 PM	Ellen King Rogers, Montana Spay Neuter Task Force	Presentation
1:41:26 PM		Discussion between the Commission, Ellen King Rogers, and Ed Blackman
1:45:38 PM		There was no public comment.
1:45:40 PM		Discussion between the Commission, Ellen King Rogers, Jim Cashell, and Ed Blackman
1:49:36 PM	Commissioner Skinner	I'm gonna move to deny the request.
1:49:41 PM	Commissioner White	Second
1:49:45 PM		Board discussion including Ed Blackman and Ellen King Rogers
1:51:19 PM	Chairman Murdock	Would you two be at all opposed if this goes down to putting it in the Parking Garage?
1:51:25 PM	Commissioner Skinner	Might consider that, I'll put it in the Parking Garage.
1:51:28 PM	Commissioner White	Yeah
1:51:33 PM		Motion passed 2:1. Commissioner Murdock opposed.
1:51:43 PM	Chairman Murdock	We'll put it in the Parking Garage for our nine more public hearings.
1:52:01 PM	Chairman Murdock	<b>Historic Preservation \$10,000-</b> no one present

<u>1:52:12 PM</u>	Commissioner Skinner	I would move to reduce their request to \$5,000, and put it in the Parking Garage.
<u>1:52:21 PM</u>	Commissioner White	Second
<u>1:52:26 PM</u>		Board discussion including Ed Blackman
<u>1:53:15 PM</u>		Motion passed unanimously.
<u>1:53:18 PM</u>	Chairman Murdock	<b>Senior Citizen Groups-1. Gallatin Council \$700 2. Bank \$1,350- 3. West Galavan \$7000</b>
<u>1:53:42 PM</u>	Shelley Rickett, President of Gallatin County Council on Aging	Presentation-Gallatin Council
<u>1:55:16 PM</u>		There was no public comment.
<u>1:55:30 PM</u>		Board discussion
<u>1:56:37 PM</u>	Commissioner Skinner	Move to deny the \$700 request.
<u>1:56:40 PM</u>	Commissioner White	Second
<u>1:56:45 PM</u>		Motion passed unanimously.
<u>1:56:57 PM</u>	Tim Trzinski, Program Director for Gallatin Food Bank	Presentation-Food Bank
<u>1:59:41 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:00:24 PM</u>		There was no public comment.
<u>2:00:33 PM</u>	Commissioner Skinner	I'll move to deny the request of \$1,350 additional dollars.
<u>2:00:39 PM</u>	Commissioner White	Second
<u>2:00:51 PM</u>		Motion passed unanimously.
<u>2:00:54 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:01:02 PM</u>	Chairman Murdock	<b>West Galavan-no one present</b>
<u>2:01:09 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:02:05 PM</u>	Commissioner White	Mr. Chairman, I move to deny the \$7,000.
<u>2:02:07 PM</u>	Commissioner Skinner	Second
<u>2:02:10 PM</u>		Motion passed unanimously.
<u>2:02:15 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:02:34 PM</u>	Chairman Murdock	<b>Skyline bus (Big Sky) \$0- no request</b>
<u>2:02:43 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:03:38 PM</u>	Chairman Murdock	<b>Public Safety/General Fund</b>
<u>2:03:41 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:05:25 PM</u>	Finance Director Ed Blackman	Sheriff - Personnel 3 deputies \$243,975- 3 CHIRP Deputies grant \$177,798- 3 CHIRP County \$36,267-Deputy Overtime \$36,202- Deputy Promotions FY 2012 \$16,459- Promotions FY 2011 \$11,466- Admin. Asst. \$25,271- Lt., Undershierff Management Pay \$34,947-Operations \$2,000-Vehicles (over Core) \$37,383--Detention Center Position-Medical Pharmaceuticals \$100,000
<u>2:06:59 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:08:51 PM</u>	Sheriff Jim Cashell	<b>Administrative Assistant \$25,271</b>
<u>2:10:25 PM</u>		Discussion between the Commission, Ed Blackman, and Jim Cashell
<u>2:14:04 PM</u>	Commissioner Skinner	I would move to retain the position but for the Sheriff to reduce that amount out of his budget.
<u>2:14:11 PM</u>	Commissioner White	Second
<u>2:14:16 PM</u>		Board discussion
<u>2:14:30 PM</u>		Motion passed unanimously.
<u>2:14:36 PM</u>	Sheriff Jim Cashell	<b>Deputy Promotions FY 2012 \$16,459- Promotions FY 2011 \$11,466</b>
<u>2:15:34 PM</u>		Discussion between the Commission, Ed Blackman, and Jim Cashell
<u>2:16:53 PM</u>	Commissioner White	I'll just make a motion to approve this line item.

<u>2:16:56 PM</u>	Commissioner Skinner	Which one the FY 2012, or the FY 2011?
<u>2:17:01 PM</u>		Discussion between the Commission, Ed Blackman, and Jim Cashell
<u>2:17:53 PM</u>	Commissioner White	My motion is to approve \$11,466. (FY 2011)
<u>2:17:58 PM</u>	Commissioner Skinner	And you're gonna do 2012 as a separate motion?
<u>2:18:01 PM</u>	Commissioner White	Yes
<u>2:18:04 PM</u>	Commissioner Skinner	Second
<u>2:18:09 PM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>2:18:16 PM</u>	Commissioner White	I would make a motion to approve the FY 2012 <b>-\$16,459 (Promotions)</b> .
<u>2:18:24 PM</u>	Commissioner Skinner	Second
<u>2:18:30 PM</u>		Motion failed 0:3.
<u>2:18:42 PM</u>	Sheriff Jim Cashell	<b>Lt. Undersheriff Management Pay-\$34,947</b>
<u>2:20:53 PM</u>	CAO Earl Mathers	Comments
<u>2:21:41 PM</u>		Discussion between the Commission, Jim Cashell, Ed Blackman, Earl Mathers, Lt. Dan Springer, and Under Sheriff Brian Gootkin
<u>2:32:04 PM</u>	Finance Director Ed Blackman	You need to go denying it at this point and putting it in the Parking Fund (Garage), I recommend.
<u>2:32:09 PM</u>	Commissioner White	That's my motion.
<u>2:32:10 PM</u>	Commissioner Skinner	Second
<u>2:32:13 PM</u>		Motion passed unanimously.
<u>2:32:18 PM</u>	Sheriff Jim Cashell	<b>Personnel 3 deputies \$243,975-- 3 CHIRP Deputies grant \$177,798- 3 CHIRP County \$36,267</b>
<u>2:35:31 PM</u>		Discussion between the Commission, Jim Cashell, and Ed Blackman
<u>2:41:12 PM</u>	Finance Director Ed Blackman	Read a letter from Superintendent of Schools Mary Ellen Fitzgerald into record labeled Exhibit 6-22-11 G
<u>2:43:05 PM</u>	Public comment	Celia O'Connor- Vice Chair of Gallatin Gateway Board of Trustees, Erik Yager-Chair of Gallatin Gateway Board of Trustees, Lynne Scalia-Superintendent/Principal of Monforton School, and Lt. Jason Jarrett
<u>2:54:10 PM</u>		Discussion between the Commission, Jim Cashell, Ed Blackman, and Lt. Dan Springer
<u>3:11:26 PM</u>	Commissioner Skinner	I'm gonna move to deny the 3 deputies.
<u>3:11:33 PM</u>	Chairman Murdock	You're not including the Board of Crime Control (CHIRP) but just the 3 deputies above that?
<u>3:11:39 PM</u>	Commissioner Skinner	Right
<u>3:11:40 PM</u>	Commissioner White	Second
<u>3:11:44 PM</u>		Board discussion
<u>3:11:47 PM</u>		Motion passed unanimously.
<u>3:11:51 PM</u>		Discussion between the Commission, Jim Cashell, and Ed Blackman
<u>3:14:52 PM</u>	Chairman Murdock	I will move that we accept and fund those 3 on the provision that we get a Resource Officer restored, which the Sheriff said he'd do.
<u>3:15:06 PM</u>	Commissioner White	I would suggest that we move this to the Parking Garage.
<u>3:15:12 PM</u>		The motion dies for lack of a second.
<u>3:15:18 PM</u>		Board discussion
<u>3:15:24 PM</u>	Chairman Murdock	Do you want to second the motion and vote on it then?
<u>3:15:31 PM</u>	Commissioner Skinner	On your motion?
<u>3:15:32 PM</u>	Chairman Murdock	Yes, then you can vote against it.
<u>3:15:34 PM</u>	Commissioner Skinner	Sure, I'll second it.
<u>3:15:36 PM</u>	Chairman Murdock	So the motion has been resurrected. Its been seconded to fund these three.



<u>3:15:41 PM</u>		Board discussion including Ed Blackman and Earl Mathers
<u>3:20:23 PM</u>		Motion failed 1:2. Commissioners White and Skinner opposed.
<u>3:20:38 PM</u>	Commissioner White	My new motion would be similar to the first motion but for 2 positions.
<u>3:20:45 PM</u>	Commissioner Skinner	Second
<u>3:20:48 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>3:21:15 PM</u>	Finance Director Ed Blackman	<b>Deputy Overtime \$36,202</b>
<u>3:21:21 PM</u>	Under Sheriff Brian Gootkin	Presentation
<u>3:21:34 PM</u>		Discussion between the Commission, Brian Gootkin, and Ed Blackman
<u>3:21:56 PM</u>	Public comment	Lt. Jason Jarrett
<u>3:22:25 PM</u>	Commissioner Skinner	Move to deny.
<u>3:22:29 PM</u>	Commissioner White	Second
<u>3:22:32 PM</u>		Board discussion including Ed Blackman
<u>3:23:10 PM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>3:23:18 PM</u>	Finance Director Ed Blackman	<b>Operations \$2,000</b>
<u>3:23:29 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:23:41 PM</u>	Public comment	Lt. Jason Jarrett
<u>3:24:06 PM</u>	Commissioner White	Move to approve.
<u>3:24:10 PM</u>	Commissioner Skinner	Second
<u>3:24:15 PM</u>		Board discussion
<u>3:24:21 PM</u>		Motion failed 3:0.
<u>3:24:31 PM</u>	Finance Director Ed Blackman	<b>Vehicles (over Core) \$37,383</b>
<u>3:24:51 PM</u>	Lt. Jason Jarrett	Requests this line item be placed in the Parking Garage.
<u>3:25:05 PM</u>		Board discussion
<u>3:27:35 PM</u>	Commissioner White	I make a motion to move it into the Parking Garage.
<u>3:27:38 PM</u>	Commissioner Skinner	Second
<u>3:27:41 PM</u>		Motion passed unanimously.
<u>3:28:01 PM</u>		Recess
<u>3:35:40 PM</u>	Chairman Murdock	Reconvene to meeting. Continued the remainder of the Sheriff requests until 6-23-2011.
<u>3:36:45 PM</u>	Finance Director Ed Blackman	<b>Clerk of District Court-Clerk position vent 1 yr. (\$40,339)</b>
<u>3:37:15 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:37:36 PM</u>	Finance Director Ed Blackman	I would recommend that you approve the non-filling of that position for the next fiscal year.
<u>3:37:42 PM</u>	Commissioner White	I'd make that motion.
<u>3:37:43 PM</u>	Commissioner Skinner	Second
<u>3:37:48 PM</u>		Motion passed unanimously.
<u>3:37:52 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:38:04 PM</u>	Finance Director Ed Blackman	<b>Court Services (Grant / Contracted Serv.) \$35,000-noted a change</b>
<u>3:39:00 PM</u>	Director of Court Services Steve Ette	Presentation-Proposed staff re-classification changes and reduction of 4 beds at the Gallatin County Re-Entry Program
<u>3:39:15 PM</u>		Discussion between the Commission, Steve Ette, Ed Blackman, and County Attorney Marty Lambert
<u>3:51:40 PM</u>	Public comment	Under Sheriff Brian Gootkin and Sheriff Jim Cashell
<u>3:54:35 PM</u>		Discussion between the Commission, Ed Blackman, and Steve Ette
<u>3:57:07 PM</u>	Commissioner Skinner	I move to approve Mr. Ette's proposal contingent on approving the 4 beds reduction.

<u>3:57:18 PM</u>	Commissioner White	Second
<u>3:57:22 PM</u>		Motion passed unanimously.
<u>3:58:36 PM</u>	Justice of the Peace Brian Adams	<b>Justice Court - New Position \$32,445</b>
<u>4:01:15 PM</u>		Discussion between the Commission, Brian Adams, and Ed Blackman
<u>4:03:24 PM</u>		There was no public comment.
<u>4:03:29 PM</u>	Commissioner White	Mr. Chairman, I make a motion to approve the Judge's request.
<u>4:03:35 PM</u>	Commissioner Skinner	Second
<u>4:03:38 PM</u>		Board discussion
<u>4:04:45 PM</u>		Motion failed 0:3. Decision was made to put it in the Parking Garage.
<u>4:05:15 PM</u>	Finance Director Ed Blackman	<b>Extension- Operations \$5,626- Capital Reserve \$5,000</b>
<u>4:05:30 PM</u>	Extension Agent Ron Carlstrom	Presentation-Operations \$5,626
<u>4:06:51 PM</u>		There was no public comment.
<u>4:06:55 PM</u>		Discussion between the Commission and Ron Carlstrom
<u>4:08:38 PM</u>	Commissioner Skinner	I'm gonna move to increase Operations in Extension by \$2,500.
<u>4:08:43 PM</u>	Commissioner White	Second
<u>4:08:45 PM</u>		Board discussion
<u>4:08:51 PM</u>		Motion passed unanimously.
<u>4:09:01 PM</u>	Finance Director Ed Blackman	<b>Capital Reserve \$5,000</b>
<u>4:09:13 PM</u>	Commissioner Skinner	I'm gonna move to deny the Capital request.
<u>4:09:18 PM</u>	Commissioner White	Second
<u>4:09:21 PM</u>		Motion passed unanimously.
<u>4:09:59 PM</u>	Chairman Murdock	<b>Treasurer \$16,288</b>
<u>4:10:09 PM</u>	Treasurer Kim Buchanan	Presentation
<u>4:10:20 PM</u>		Discussion between the Commission, Kim Buchanan, Ed Blackman, and Earl Mathers
<u>4:14:49 PM</u>	Commissioner White	Mr. Chair, I make a motion to approve \$16,288.
<u>4:14:59 PM</u>	Commissioner Skinner	Second
<u>4:15:03 PM</u>		Motion passed unanimously.
<u>4:15:40 PM</u>	Finance Director Ed Blackman	Comments
<u>4:16:14 PM</u>	Planning Director Sean O'Callaghan	<b>Planning Dept.-Promotion-flood plain (\$3,009)</b>
<u>4:16:55 PM</u>		Discussion between the Commission, Sean O'Callaghan, and Ed Blackman
<u>4:17:11 PM</u>		There was no public comment.
<u>4:17:18 PM</u>	Commissioner Skinner	Move to approve.
<u>4:17:19 PM</u>	Commissioner White	Second
<u>4:17:20 PM</u>		Motion passed unanimously.
<u>4:18:21 PM</u>	GIS Coordinator Allen Armstrong	<b>GIS-Operations (Grant \$20,000) \$30,154</b>
<u>4:20:27 PM</u>		Discussion between the Commission, Allen Armstrong, and Ed Blackman
<u>4:21:45 PM</u>		There was no public comment.
<u>4:21:50 PM</u>	Commissioner White	I would make a motion to make it work with \$10,000 but I guess that means, no increase. Is that right?
<u>4:21:58 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:22:18 PM</u>	Commissioner Skinner	Second
<u>4:22:18 PM</u>		Motion passed unanimously.

<u>4:22:54 PM</u>	GIS Coordinator Allen Armstrong	<b>GIS- Enterprise Database Portal \$25,000</b>
<u>4:25:11 PM</u>		Discussion between the Commission, Allen Armstrong, and Ed Blackman
<u>4:27:12 PM</u>	Commissioner Skinner	Move to deny.
<u>4:27:20 PM</u>	Chairman Murdock	Second
<u>4:27:26 PM</u>		Motion passed unanimously.
<u>4:28:12 PM</u>	DES Manager Patrick Lonergan	<b>Fire Marshal - Temporary Personnel \$9,484-Operations (\$1,689)</b>
<u>4:28:31 PM</u>		Discussion between the Commission, Ed Blackman, Patrick Lonergan, Cynde Hertzog, and Earl Mathers
<u>4:34:28 PM</u>	Commissioner White	I'll make a motion to approve it.
<u>4:34:32 PM</u>	Commissioner Skinner	Second
<u>4:34:38 PM</u>		Motion passed unanimously.
<u>4:34:50 PM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:51 AM</u>	Chairman Murdock	Call to Order. Members present were Commissioners Murdock, Skinner, and White, Finance Director Ed Blackman, Budget Coordinator Jill Therrien, CAO Earl Mathers, HR Director Cynde Hertzog, and Clerk to the Board Mary Miller
<u>9:00:51 AM</u>	Finance Officer Ed Blackman	<b>Status after Day One - \$316,463 available- \$574,762 spending requests= \$258,299 difference</b> -Submitted were the following: Items not decided from DAY 1-Budget Work Session labeled Exhibit 6-23-11 A and Gallatin County Estimated Mill Levy Impact Analysis labeled Exhibit 6-23-11 B.
<u>9:01:02 AM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>9:08:45 AM</u>	Finance Officer Ed Blackman	<b>West Yellowstone Compost- Reclassification \$2,290</b>
<u>9:09:04 AM</u>		Discussion between the Commission, Ed Blackman, and HR Director Cynde Hertzog
<u>9:09:27 AM</u>	Chairman Murdock	I'll move to approve that one, at a minimum.
<u>9:09:31 AM</u>	Commissioner White	Second
<u>9:09:34 AM</u>		There was no public comment.
<u>9:09:39 AM</u>		Motion passed unanimously.
<u>9:09:42 AM</u>	Finance Officer Ed Blackman	<b>Sheriff-Big Sky Overtime \$7,336</b>
<u>9:10:11 AM</u>		Discussion between the Commission, Ed Blackman, Lt. Jason Jarrett, Sheriff Jim Cashell, Cynde Hertzog, and Under Sheriff Brian Gootkin
<u>9:16:19 AM</u>	Commissioner White	Mr. Chairman, I make a motion to deny it.
<u>9:16:22 AM</u>	Commissioner Skinner	Second
<u>9:16:25 AM</u>		Board discussion
<u>9:16:39 AM</u>		Motion passed unanimously.
<u>9:16:50 AM</u>	Sheriff Jim Cashell	Comments
<u>9:17:08 AM</u>	Finance Officer Ed Blackman	<b>2 CHIRP Deputies</b>
<u>9:18:12 AM</u>	Commissioner Skinner	Comments, I'll move to approve the 3 line items.
<u>9:18:27 AM</u>	Commissioner White	Second
<u>9:18:31 AM</u>		Motion passed unanimously.
<u>9:18:37 AM</u>	Finance Officer Ed Blackman	<b>Detention-Position-Medical Pharmaceuticals \$33,893</b>
<u>9:18:53 AM</u>	Lt. Dan Springer	Presentation- <b>Medical Pharmaceuticals</b>
<u>9:18:55 AM</u>		Discussion between the Commission, Dan Springer and Ed Blackman
<u>9:22:12 AM</u>	Commissioner White	Move to deny.
<u>9:22:14 AM</u>	Commissioner Skinner	Second
<u>9:22:17 AM</u>		Motion passed unanimously.
<u>9:22:21 AM</u>	Lt. Dan Springer	Presentation- <b>Detention Officer Position</b>
<u>9:24:34 AM</u>	Commissioner White	Mr. Chairman I move to deny.
<u>9:24:37 AM</u>	Commissioner Skinner	Second
<u>9:24:40 AM</u>		Board discussion including Jim Cashell, Dan Springer, Ed Blackman, and Earl Mathers
<u>9:29:24 AM</u>		Motion passed unanimously.
<u>9:29:34 AM</u>	Finance Officer Ed Blackman	<b>Overtime and Operations</b>
<u>9:29:46 AM</u>	Commissioner Skinner	Move to approve those 2 line items.
<u>9:29:48 AM</u>	Commissioner White	Second
<u>9:29:50 AM</u>		Motion passed unanimously.

9:29:57 AM	Finance Officer Ed Blackman	<b>1. Public Safety / General Fund a. Commission approve i. Clerk &amp; Recorder budget reductions Election \$21,053 ii. Clerk &amp; Recorder records \$5,513 iii. Clerk of Dist. Court - Operations \$13,959 iv. Commission \$847 f. DES \$37 vi. ITS \$2,569 vii. Nine - One- One \$71,594 viii. Supt. of Schools (Personnel &amp; Ops) \$2,450-</b> asks the Commission to consider making a motion on all
9:30:37 AM		Discussion and Questions
9:31:34 AM		There was no public comment.
9:31:46 AM	Commissioner Skinner	Move to approve on handout 6-22-11 A (6-23-11 A), 1.a.i through 1.a.viii.
9:31:59 AM	Commissioner White	Second
9:32:03 AM		Motion passed unanimously.
9:32:13 AM	Finance Officer Ed Blackman	<b>Court Services approval of reduction of 4 beds \$79,524</b>
9:32:29 AM		Commission comments
9:32:39 AM	County Attorney Marty Lambert	Presentation
9:33:52 AM		Discussion between the Commission, Marty Lambert, Ed Blackman, and Court Services Director Steve Ette
9:36:08 AM	Commissioner Skinner	Move to approve.
9:36:08 AM	Commissioner White	Second
9:36:15 AM		Board discussion including Brian Gootkin and Ed Blackman
9:37:20 AM		Motion passed unanimously.
9:37:29 AM	Finance Officer Ed Blackman	<b>Coroner- Add Coroner \$7,283 i. Operations \$610 ii. Capital \$2,426</b>
9:37:34 AM	Lt. Dan Springer	Presentation-requests removing Capital and Operations
9:40:01 AM		Discussion between the Commission, Dan Springer, and Ed Blackman
9:43:12 AM	Commissioner Skinner	Move to deny.
9:43:15 AM	Commissioner White	Second
9:43:20 AM		Motion passed unanimously.
9:43:43 AM	Finance Officer Ed Blackman	<b>Finance (Wage Adjustment (\$2,012) NET \$1,726</b>
9:44:19 AM	Chairman Murdock	Comments, I move to approve it.
9:44:25 AM	Commissioner White	Second
9:44:26 AM		Motion passed unanimously.
9:44:33 AM	Finance Officer Ed Blackman	<b>Grants: Termination Pay \$2,911 i. Add 8 hours per week \$2,054 Salary Band 6 Level 4 - ii. Training Period 8 days \$1,440</b>
9:45:11 AM		Discussion between the Commission, Ed Blackman, Earl Mathers, and Cynde Hertzog
9:47:02 AM	Commissioner Skinner	I would move to approve the termination pay and the additional 8 hours per week but not the training period.
9:47:08 AM	Commissioner White	Second
9:47:12 AM		Board discussion including Earl Mathers and Cynde Hertzog
9:48:06 AM		Motion passed unanimously.
9:48:14 AM		Recess
9:56:38 AM	Finance Officer Ed Blackman	Reconvene to meeting. Discussion between the Commission and Ed Blackman
9:57:28 AM	Finance Officer Ed Blackman	<b>Human Resources - Operations \$311</b>
9:57:49 AM	Commissioner White	Move to deny.
9:57:51 AM	Commissioner Skinner	Second
9:57:52 AM		Motion passed unanimously.
9:57:56 AM	Finance Officer Ed Blackman	<b>Temporary salaries in Justice Court \$2,176</b>
9:58:25 AM		Discussion between the Commission, Ed Blackman, and Cynde Hertzog

9:59:09 AM	Commissioner White	Move to deny.
9:59:11 AM	Commissioner Skinner	Second
9:59:13 AM		Motion passed unanimously.
9:59:19 AM	Finance Officer Ed Blackman	<b>911 Supervisors- Operations \$4,436</b>
9:59:33 AM	911 Director Ben Hess	Presentation
10:00:16 AM		Discussions between the Commission, Ben Hess, and Ed Blackman
10:00:41 AM	Commissioner White	Move to approve.
10:00:43 AM	Commissioner Skinner	Second
10:00:44 AM		Board discussion including Ben Hess
10:01:40 AM		Motion passed unanimously.
10:01:57 AM	Finance Officer Ed Blackman	<b>Fair - a. Operational Increase \$44,893- b. Capital \$61,950</b>
10:02:35 AM		Discussion between the Commission and Ed Blackman
10:03:12 AM		There was no public comment.
10:03:16 AM		Discussion between the Commission, Ed Blackman, and Fairgrounds Director Sue Shockley
10:03:53 AM	Commissioner White	Move to deny overtime for Fair and a and b.
10:04:05 AM	Commissioner Skinner	Second
10:04:09 AM		Motion passed unanimously.
10:04:31 AM	Finance Officer Ed Blackman	<b>CIP- L&amp;J Planning \$100,000</b>
10:05:02 AM		Discussion between the Commission and Ed Blackman
10:06:43 AM	Commissioner White	Move to remove it.
10:06:47 AM	Commissioner Skinner	Second
10:06:50 AM	Public comment	County Attorney Marty Lambert and Earl Mathers
10:08:10 AM		Board discussion
10:08:38 AM		Motion passed unanimously.
10:09:09 AM	Matt Kelley Health Office	<b>Health 1/2 Environmental Health Specialist \$25,719 - a. Environmental Health Operations \$8,546 -b. Administration - Capital Reserve \$25,000- c. Mental Health - reinstate AWARE \$12,000--submitted chart labeled Exhibit 6-23-11 C</b>
10:13:37 AM		Discussion between the Commission, Matt Kelley, and Ed Blackman
10:16:54 AM	Commissioner White	Mr. Chairman, I'd make a motion to approve those two lines. (lines b & c)
10:17:10 AM	Commissioner Skinner	Second
10:17:12 AM		There was no public comment.
10:17:18 AM		Discussion including Cynde Hertzog, Matt Kelley, Ed Blackman, and Earl Mathers
10:17:55 AM	Public comment	Brian Leland
10:20:09 AM		Board discussion including Ed Blackman
10:20:57 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:21:34 AM	Finance Officer Ed Blackman	<b>Noxious Weed - Personnel 3/4 to 1.0 \$10,258 a. Operations \$2,436 b. Capital \$10,000</b>
10:21:46 AM	Weed Department Supervisor John Ansley	Presentation , submitted spread sheet Noxious Weed FY 2012 Budget Request labeled Exhibit 6-23-11 D
10:26:20 AM		Discussion between the Commission, John Ansley and Ed Blackman
10:30:00 AM		There was no public comment.
10:30:28 AM	Commissioner Skinner	I'll move to approve line items 73 and 75, but not 74.
10:30:36 AM	Commissioner White	Second
10:30:41 AM		Motion passed unanimously.
10:30:47 AM		Discussion between the Commission and Ed Blackman
10:31:23 AM	Finance Officer Ed Blackman	<b>Mental Health - reinstate AWARE \$12,000</b>

## Offsite Budget Work Session June 23, 2011

10:31:54 AM		Discussion between the Commission and Ed Blackman
10:32:32 AM	Chairman Murdock	I would suggest we deny this at this time and maybe reconsider it after talking to the AWARE folks but right now I don't think we can do it.
10:33:03 AM	Commissioner White	Second
10:33:11 AM		Motion passed unanimously.
10:33:15 AM	Finance Officer Ed Blackman	<b>Road - Temporary for flaggers and mowing \$57,339 a. Capital, Operations (no increase in costs) \$0 b. Jackrabbit &amp; Cobb \$19,000</b>
10:34:34 AM		Discussion between the Commission, Ed Blackman, Earl Mathers, and Road and Bridge Superintendent Lee Provance
10:40:09 AM		There was no public comment.
10:40:16 AM	Commissioner Skinner	I'll move to approve the personnel request and do it by using Inflationary millage.
10:40:26 AM	Commissioner White	Second
10:40:30 AM		Board discussion including Ed Blackman
10:40:39 AM		Motion passed unanimously.
10:40:42 AM	Chairman Murdock	I move to deny the use of the Inflationary millage for the Jackrabbit tunnel and the Huffine Cobb light.
10:40:48 AM		Discussion between the Commission and Ed Blackman
10:41:00 AM	Commissioner White	Second
10:41:01 AM		Board discussion including Lee Provance, Ed Blackman, and Earl Mathers
10:43:00 AM		Motion passed 2:1. Commissioner Skinner opposed.
10:43:06 AM		Board discussion
10:43:14 AM	Commissioner Skinner	I would move to cut those numbers in half, down to \$9,000 because I don't think after the discussion with Monforton that we are going to be paying that full cost.
10:43:25 AM		Board discussion
10:43:48 AM	Commissioner Skinner	And I would move to fund that.
10:43:51 AM	Commissioner White	Second
10:43:55 AM		Board discussion
10:44:00 AM		Motion passed unanimously.
10:44:07 AM		Discussion between the Commission and Ed Blackman
10:44:23 AM	Finance Director Ed Blackman	At the very end there, you indicated the two \$4,500 would not be coming out of the Road Fund, it would be coming out of the General Fund. Was that, or was that not part of your motion?
10:44:35 AM	Commissioner Skinner	That was part of my motion.
10:44:38 AM		Discussion between the Commission, Ed Blackman, and HR Director Cynde Hertzog
10:45:14 AM	Finance Director Ed Blackman	<b>Search and Rescue</b>
10:45:39 AM		Discussion and Questions
10:46:10 AM	Commissioner Skinner	I'll move to approve the Search and Rescue request.
10:46:13 AM	Commissioner White	Second
10:46:15 AM		Motion passed 2:0. Chairman Murdock was unavailable.
10:46:20 AM	Finance Director Ed Blackman	Comments
10:46:46 AM		Recess
10:57:08 AM	Finance Director Ed Blackman	Reconvene to meeting. <b>Road Department-a. Capital, Operations (no increase to costs. -Recommends approval. (Jackrabbit &amp; Cobb \$19,000 -use infl. millage) Recommends funding approval for the Cobb Hill light up to \$4,500 be designated from the impact fees.</b>
10:57:45 AM		Discussion between the Commission and Ed Blackman
10:58:34 AM	Commissioner White	Move to approve.
10:58:35 AM	Commissioner Skinner	Second

10:58:50 AM		Motion passed unanimously.
10:59:17 AM	Finance Director Ed Blackman	<b>Rest Home - \$19,482</b>
10:59:30 AM	Commissioner White	Move to approve.
10:59:32 AM	Commissioner Skinner	Second
10:59:35 AM		Motion passed unanimously.
10:59:41 AM	Finance Director Ed Blackman	<b>Fair - Overtime \$6,268 a. Operational Increase \$44,893 b. Capital \$61,950</b>
11:00:14 AM		Discussion between the Commission, Ed Blackman, Fairgrounds Director Sue Shockley, and Cynde Hertzog
11:04:57 AM	Commissioner White	Mr. Chairman, I make a motion to approve it, and I make that motion because I see this is different because of the fair.
11:05:03 AM	Chairman Murdock	Are you making the motion to approve the expense of the overtime dollars or increasing the comp time?
11:05:11 AM	Commissioner White	The over time dollars of \$22,096.
11:05:16 AM		Board discussion including Ed Blackman and Earl Mathers
11:05:50 AM	Commissioner Skinner	Second
11:05:52 AM		Board discussion
11:06:02 AM		Motion passed 2:1. Chairman Murdock opposed.
11:06:23 AM	Finance Director Ed Blackman	<b>Three Forks Airport - \$15,000</b>
11:07:10 AM		Discussion and Questions
11:08:58 AM	Chairman Murdock	The motion would be to deny their request for additional tax dollars and to direct them to spend within their baseline budget taxation authority. Plus any cash carryover.
11:09:11 AM	Commissioner White	Second
11:09:17 AM		Motion passed unanimously.
11:09:20 AM		Discussion between the Commission and Ed Blackman
11:11:11 AM	Commissioner Skinner	I'd make a motion to revisit permissive mill and to not implement that in taxes.
11:11:19 AM	Commissioner White	Second
11:11:23 AM		Board discussion
11:11:49 AM		Motion passed unanimously.
11:11:55 AM	Finance Director Ed Blackman	You have \$5,375, which I strongly recommend you don't touch.
11:12:14 AM	Finance Director Ed Blackman	<b>Parking Garage - Overview</b> - Spay Neuter \$1,000- Historic Preservation Board \$5,000- Sheriff Management Pay \$34,900- Sheriff Capital Rolling Stock \$37,300
11:12:53 AM		Discussion between the Commission, Ed Blackman, Earl Mathers, and Marty Lambert
11:19:03 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST



## Gallatin County Commissioners' Journal No. 51 June 28, 2011

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:25 AM</u>	Chairman Murdock	Call to Order.
<u>8:59:29 AM</u>	Chairman Murdock	Announcement: Commissioner White will be excused at 9:20am to attend a funeral and Regular Agenda Item #3, Public Hearing and Decision on Preliminary Approval of the Purchase of a Conservation Easement on the Schroeder Property, will be continued until July 12, 2011.
<u>9:00:21 AM</u>	Chairman Murdock	Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:04 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:13 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:31 AM</u>	Commission	Presentation of award to Richard Roehm for 20 years of service on the Gallatin Field Airport Authority Board
<u>9:05:07 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s), Grant Application to the US Department of Justice, Bulletproof Vest Program in the Amount of \$8,305, Valley Center Professional Center Partnership &amp; Extension Rental Agreement, Bozeman Daily Chronicle Legal Advertising Contract, Montana Board of Crime Control for FY 2011 Funding of the Missouri River Drug Task Force Under ARRA (\$107,740.96), Modification #1 to Contract #2010-312 for FY 2010 Funding of the Missouri river Drug Task Force Grant with Montana Board of Crime Control (\$124,777.38), Compliance Monitoring Systems for GPS and Alcohol Monitoring of Juveniles (\$10,000), 3. Review and Approval of Minutes for June 7 and 14, 2011, 4. Asset Disposal of Multiple Sheriff's Office Inventory Items, (list available upon request at 582-3000) 5. Decision on Verification of Gallatin Conservation District Levy of Maximum Mills for Purpose of 223 Grant Application</b>
<u>9:06:35 AM</u>		There was no public comment.
<u>9:06:42 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:06:45 AM</u>	Commissioner Skinner	Second
<u>9:06:46 AM</u>		Motion passed unanimously.
<u>9:06:50 AM</u>	Chairman Murdock	<b>Board Appointments: Airport Authority Board</b>
<u>9:07:49 AM</u>	Public Comment	John McKenna
<u>9:09:47 AM</u>	Commissioner Skinner	I'm going to move to appoint Greg Metzger.
<u>9:09:56 AM</u>		Motion dies for lack of a second.
<u>9:09:59 AM</u>	Commissioner White	I'd make a motion to appoint Carl Lehrkind IV.
<u>9:10:10 AM</u>		Board discussion
<u>9:10:40 AM</u>	Chairman Murdock	Second
<u>9:10:42 AM</u>		Board discussion
<u>9:13:14 AM</u>		Motion passed unanimously.
<u>9:13:26 AM</u>	Commissioner Skinner	<b>Board of Park Commission</b>
<u>9:14:19 AM</u>		There was no public comment.
<u>9:14:27 AM</u>	Commissioner White	I'd make a motion to appoint Bill Walton and Marlene Sadaj.
<u>9:14:38 AM</u>	Commissioner Skinner	Second
<u>9:14:44 AM</u>		Motion passed unanimously.

<u>9:14:49 AM</u>	Commissioner White	<b>CDBG - Community Development Block Grant Program</b>
<u>9:15:45 AM</u>		There was no public comment.
<u>9:15:52 AM</u>	Commissioner Skinner	Move to appoint Chris, re-appoint Chris Budeski and Bob DeWit and appoint Jeremy Olson to the CDBG board.
<u>9:16:03 AM</u>	Commissioner White	Second
<u>9:16:06 AM</u>		Motion passed unanimously.
<u>9:16:11 AM</u>	Chairman Murdock	<b>HRDC - Human Resource Development Council</b>
<u>9:16:52 AM</u>		There was no public comment.
<u>9:16:59 AM</u>	Commissioner White	I'd make a motion to appoint Crystal Turner and Ramona Stout to HRDC.
<u>9:17:06 AM</u>	Commissioner Skinner	Second
<u>9:17:11 AM</u>		Motion passed unanimously.
<u>9:17:17 AM</u>	Commissioner Skinner	<b>Historic Preservation Board</b>
<u>9:18:00 AM</u>		There was no public comment.
<u>9:18:06 AM</u>	Commissioner White	I'd make a motion to appoint Gerald Walters to the Historic Preservation Board.
<u>9:18:12 AM</u>	Commissioner Skinner	Second
<u>9:18:14 AM</u>		Board discussion
<u>9:18:49 AM</u>		Motion passed unanimously.
<u>9:18:56 AM</u>	Commissioner White	<b>Pedestrian and Traffic Safety Committee</b>
<u>9:19:20 AM</u>		There was no public comment.
<u>9:19:25 AM</u>	Commissioner Skinner	Move to appoint Frank Manseau to the Pedestrian and Traffic Safety Committee.
<u>9:19:30 AM</u>	Commissioner White	Second
<u>9:19:36 AM</u>		Motion passed unanimously.
<u>9:19:40 AM</u>	Chairman Murdock	<b>Search &amp; Rescue Advisory Board</b>
<u>9:20:28 AM</u>		There was no public comment.
<u>9:20:37 AM</u>	Commissioner Skinner	I'll move to appoint Donald Wilson and Chris Kent.
<u>9:20:42 AM</u>	Commissioner White	Second
<u>9:20:46 AM</u>		Board discussion
<u>9:21:04 AM</u>		Motion passed unanimously.
<u>9:21:09 AM</u>		Commissioner White is excused to attend a funeral.
<u>9:21:21 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Department FY 2011 Budget to Include Additional Revenues Received from the Nutritional and Physical Activity (NAPA) Grant in the Amount of \$5,000 for Program Promotion</b>
<u>9:21:45 AM</u>	City-County Health Director Matt Kelley	Presentation
<u>9:22:10 AM</u>		There was no public comment.
<u>9:22:18 AM</u>	Commissioner Skinner	I would move to approve Resolution #2011-052.
<u>9:22:23 AM</u>	Chairman Murdock	Second
<u>9:22:25 AM</u>		Motion passed unanimously.
<u>9:22:59 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Request for Sourdough Fire District</b>
<u>9:23:16 AM</u>	County Planner Tom Rogers	Staff report
<u>9:27:11 AM</u>	Catherine Dinwiddie, Attorney	Presentation on behalf of client Sourdough Fire District
<u>9:27:24 AM</u>		Discussion and Questions
<u>9:27:48 AM</u>	Public Comment	Kandy Rose and Don Bachman

9:30:34 AM	Commissioner Skinner	Move to approve.
9:30:36 AM	Chairman Murdock	Second
9:30:38 AM		Board discussion
9:31:21 AM		Motion passed unanimously.
9:31:29 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:01:24 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Commissioner Skinner was excused.
9:02:16 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:24 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:02:47 AM	Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Decision on a Final Plat Application for the Hageman Minor Subdivision. Gallatin County/Bozeman Area Zoning District 3. Approval of Contract(s): Modification to Contract #2011-061 with Montana Department of Public Health &amp; Human Services- Addictive &amp; Mental Disorders Division 4. Approval of Asset Disposal of 4 Computers for Treasurer (Obsolete) 5. Approval of Asset Disposal of an air conditioner for Treasurer (Disposed of during remodel) 6. Approval of Asset Disposal of printer w/stand for Treasurer (Obsolete)</b>
9:03:47 AM		There was no public comment.
9:04:00 AM	Commissioner White	Requested that Consent Agenda Item #2, Decision on a Final Plat Application for the Hageman Minor Subdivision. Gallatin County/Bozeman Area Zoning District, be placed on the Regular Agenda for further discussion.
9:04:21 AM	Commissioner White	I make a motion to approve the consent agenda, absent item #2 which would be placed on the Regular agenda.
9:04:35 AM	Chairman Murdock	Second
9:04:36 AM		Motion passed unanimously.
9:04:54 AM	Chairman Murdock	<b>Decision on a Final Plat Application for the Hageman Minor Subdivision. Gallatin County/Bozeman Area Zoning District</b>
9:05:00 AM		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Planner Tom Rogers
9:13:43 AM	Public comment	Doug Hageman, applicant
9:13:55 AM		Discussion and Questions
9:17:24 AM		Closed public comment.
9:17:27 AM		Board discussion
9:18:19 AM	Chairman Murdock	I'm gonna make a motion that we approve final plat approval.
9:18:24 AM		Board discussion
9:19:50 AM		Motion dies for lack of second.
9:19:54 AM		The Commission and the applicant agree to continue the decision indefinitely.
9:20:54 AM		No action taken.
9:21:06 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department FY 2011 Budget to Include Additional Revenues Received from the Nutritional and Physical Activity (NAPA) Grant in the Amount of \$5,000 for Program Promotion</b>
9:21:27 AM	Finance Director Ed Blackman	Presentation
9:22:04 AM		There was no public comment.
9:22:11 AM	Commissioner White	I make a motion to approve Resolution #2011-053.
9:22:16 AM	Chairman Murdock	Second
9:22:20 AM		Motion passed unanimously.
9:22:30 AM	Chairman Murdock	<b>Presentation of Preliminary FY 2012 Budget</b>
9:23:22 AM	Finance Director Ed Blackman	Presentation
9:25:02 AM		Discussion and Questions
9:30:40 AM		There was no public comment.

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9:30:51 AM		No action taken.
9:31:13 AM	Commissioner White	<b>Public Hearing and Decision on the Open Space Management Plan for the Aspen Springs Major Subdivision. Gallatin County/Bozeman Area Zoning District</b>
9:31:30 AM	Planner Tom Rogers	Staff report
9:35:24 AM	Attorney Susan Swimley	Presentation on behalf of client William Ryan & Kailo Design and Development
9:37:05 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
9:37:29 AM		There was no public comment.
9:37:54 AM		Closed public comment.
9:37:57 AM		Board discussion including Jecyn Bremer
9:38:13 AM	Commissioner White	I make a motion to approve the Open Space Management Plan for the Aspen Springs.
9:38:18 AM	Chairman Murdock	Second
9:38:20 AM		Board discussion/Findings
9:40:12 AM		Motion passed unanimously.
9:40:24 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Big Sky Water and Sewer District FY 2011 Operating Budget to Increase the Budget by \$487,787 to the Actual Revenue Billed Amount of \$497,102</b>
9:40:51 AM	Finance Director Ed Blackman	Presentation
9:41:57 AM		There was no public comment.
9:42:03 AM	Commissioner White	I make a motion to approve Resolution #2011-054.
9:42:09 AM	Chairman Murdock	Second
9:42:15 AM		Motion passed unanimously.
9:42:20 AM		Meeting adjourned.

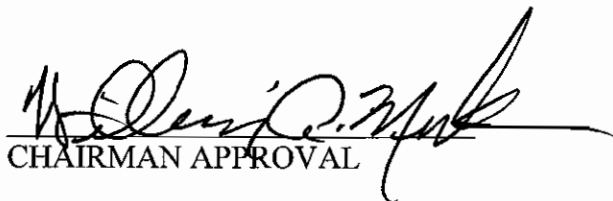
  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
<u>9:00:04 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Jecyn Bremer, and Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:00:52 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:00:59 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:17 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Award with Federal Aviation Administration for Pavement Maintenance and Snow Removal Equipment for Progreba Field and 2011-2012 Gallatin County RID Maintenance Program with Morrison-Maierle, Inc 3. Approval of Asset Disposal(s) for the Rest Home: 2 Pulse Oximeters, Dish Dispenser, and 5 Sara Lifts 4. Approval of Budget Transfer for Search and Rescue</b>
<u>9:02:49 AM</u>		There was no public comment.
<u>9:02:58 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:03:00 AM</u>	Commissioner White	Second
<u>9:03:01 AM</u>		Motion passed unanimously.
<u>9:03:09 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Adopting/Setting the Preliminary FY 2012 Budget</b>
<u>9:03:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:13 AM</u>		Discussion and Questions
<u>9:13:04 AM</u>	HR Director Cynde Hertzog	Presentation, submitted Current Pay Schedule labeled Exhibit A, Item #1 and Current Pay Schedule including 2% increase labeled Exhibit B, Item #1
<u>9:15:30 AM</u>		Discussion between the Commission, Cynde Hertzog, CAO Earl Mathers, Treasurer Kimberly Buchanan, and Ed Blackman
<u>9:26:51 AM</u>		There was no public comment.
<u>9:27:12 AM</u>	Commissioner Skinner	Mr. Chair, I'd move to adopt the preliminary budget as presented with the 2% increase presented on the matrix. This is Resolution #2011-055.
<u>9:27:28 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:27:50 AM</u>	Commissioner White	Second
<u>9:27:54 AM</u>		Board discussion
<u>9:29:02 AM</u>		Motion passed unanimously.
<u>9:29:11 AM</u>	Commissioner White	<b>Public Hearing and Decision on First Reading of Gallatin County Floodplain Ordinance to Update Floodplain Regulations</b>
<u>9:29:23 AM</u>	Flood Plain Administrator Sean O'Callaghan	Presentation
<u>9:29:47 AM</u>		Discussion and Questions-continued until July 19, 2011
<u>9:42:45 AM</u>	Public comment	Pete Rothing
<u>9:53:03 AM</u>		Board discussion including Sean O'Callaghan
<u>10:01:26 AM</u>		No action taken.
<u>10:01:59 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Revising the Membership Size of the Gallatin County Planning Board</b>
<u>10:02:27 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>10:03:33 AM</u>		Discussion and Questions
<u>10:09:25 AM</u>	Public comment	Pete Rothing
<u>10:10:30 AM</u>	Commissioner Skinner	Mr. Chair, I would move to approve Resolution #2011-056, with 7 member board.
<u>10:10:42 AM</u>	Commissioner White	Second
<u>10:10:45 AM</u>		Board discussion including Sean O'Callaghan
<u>10:16:35 AM</u>		Motion passed 2:1. Commissioner White opposed.

## Gallatin County Commissioners' Journal No. 51 July 12, 2011

10:17:05 AM		Recess
10:22:33 AM	Chairman Murdock	Reconvene to meeting.
10:22:40 AM	Commissioner Skinner	<b>Public Hearing and Decision on Preliminary Approval of the Purchase of a Conservation Easement on the Schroeder Property. Continued from 6/28/2011</b>
10:22:51 AM	Open Lands Coordinator Mike Harris	PowerPoint Presentation
10:24:09 AM		Discussion and Questions
10:24:40 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:30:55 AM		Discussion between the Commission, Kelly Pohl, and Mike Harris
10:42:15 AM	Jared Schroeder, Applicant	Comments
10:43:12 AM		There was no public comment.
10:43:26 AM		Board discussion including Mark Harris and Kelly Pohl
10:57:10 AM	Commissioner White	Mr. Chair, I'd make a motion to approve this conservation easement, Level I.
10:57:16 AM	Commissioner Skinner	Second
10:57:19 AM		Board discussion including Mike Harris
11:02:27 AM		Motion passed unanimously.
11:02:35 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:41 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:30 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:37 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:08 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Mountain Communications &amp; Paging for a 911 paging system - Total amount \$507,802.95; Intergraph Mental Health Data Reporting Modification to 911 IBR Software-pulled; Montana Board of Crime Control for Continued Funding of SW Juvenile Detention Grant; Leon Shearman - Snowplowing Services for RID 352; Grant Application to the U.S. Dept of Justice for Justice Assistance Grant funding for Transition to Trunked Radio System (\$12,402); BI Inc, for GPS and Alcohol Monitoring of Juveniles; Grant Award Contract with USDA Forest Service for Gallatin County Comprehensive Travel Map (\$15,000); Sponsor Certification for Residential Through-The-Fence Access (RTTF) to Federal Aviation Administration for Progreba Field Airport; and Montana Department of MT Land Grant Information GIS Contract 3. Review and Approval of Minutes for June 21 &amp; 28, 2011 4. Decision on a Final Plat Application for Hageman Minor Subdivision, Gallatin County/Bozeman Area Zoning District</b>
<u>9:03:58 AM</u>		There was no public comment.
<u>9:04:07 AM</u>	Commissioner White	Mr. Chairman, I make a motion to approve the consent agenda that was read into record by Mary and as amended.
<u>9:04:15 AM</u>	Commissioner Skinner	Second
<u>9:04:17 AM</u>		Motion passed unanimously.
<u>9:04:30 AM</u>	Chairman Murdock	Asked if there would be an objection to moving Regular Agenda Item #4, <b>Continuation of Public Hearing and Decision on First Reading of Gallatin County Floodplain Ordinance to Update Floodplain Regulations</b> , to the beginning of the agenda.
<u>9:05:00 AM</u>		There were no objections to moving the agenda item.
<u>9:05:09 AM</u>	Floodplain Administrator Sean O'Callaghan	Staff report
<u>9:06:24 AM</u>		Discussion and Questions
<u>9:06:34 AM</u>	Deputy County Attorney Chris Gray	Read the Ordinance into record.
<u>9:08:30 AM</u>		Discussion between the Commission and Sean O'Callaghan
<u>9:10:55 AM</u>	Public Comment	Pete Rothing
<u>9:12:04 AM</u>		Discussion between Commission, Sean O'Callaghan, Pete Rothing and Chris Gray
<u>9:13:39 AM</u>		Closed public comment.
<u>9:13:41 AM</u>		Board discussion including Sean O'Callaghan and Chris Gray. Sean O'Callaghan submitted Affidavit of Publication-June 30, Big Sky labeled Exhibits A, Item #1 and Affidavit of Publication-June 26 & July 3, Bozeman labeled Exhibit B, Item #1
<u>9:14:24 AM</u>	Commissioner Skinner	Mr. Chair, I'll move to approve Ordinance #2011-005, first reading.
<u>9:14:31 AM</u>	Commissioner White	Second
<u>9:14:36 AM</u>		Board discussion
<u>9:15:30 AM</u>		Motion passed unanimously.
<u>9:15:43 AM</u>	Chairman Murdock	<b>Public Hearing and Preliminary FY 2012 Budget (Commission will hear requests or comments on the adopted preliminary budget - no decisions)</b>



<u>9:16:04 AM</u>	Finance Director Ed Blackman	Presentation, submitted spreadsheet with Parking Garage items labeled Exhibit A, Item #2, and a Memorandum from Road and Bridge Superintendent Lee Provance labeled Exhibit B, Item #2
<u>9:17:15 AM</u>		Discussion and Questions
<u>9:22:27 AM</u>	Public comment	Road and Bridge Shop Foreman-Junk Vehicle Dave Fowler, Sheriff Jim Cashell, and District Court Administrator Jan Bjork
<u>9:31:41 AM</u>		Discussion between the Commission, Jan Bjork, Ed Blackman, and Grants Administrator Larry Watson
<u>9:40:25 AM</u>	Finance Director Ed Blackman	Submitted a memo from Sean O'Callaghan regarding proposed FY-2012 budget from Planning Board Budget Committee labeled Exhibit C, Item #2 and a memo from Douglas E. Espelien labeled Exhibit D, Item #2
<u>9:42:19 AM</u>		Board discussion
<u>9:42:37 AM</u>		No action taken.
<u>9:42:52 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Setting the Elected Officials' Salaries per Section 7-4-2504, MCA</b>
<u>9:43:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:43:39 AM</u>	Public comment	Sheriff Jim Cashell and Clerk and Recorder Charlotte Mills
<u>9:47:03 AM</u>		Closed public comment.
<u>9:47:08 AM</u>		Board discussion
<u>9:49:53 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-057, as presented.
<u>9:49:59 AM</u>	Commissioner White	Second
<u>9:50:06 AM</u>		Board discussion
<u>9:52:31 AM</u>		Motion passed unanimously.
<u>9:52:43 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Levy &amp; Assess RID Maintenance &amp; New Bonds</b>
<u>9:52:52 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:53:59 AM</u>		Discussion between the Commission, Ed Blackman, and Clerk & Recorder Charlotte Mills
<u>9:55:36 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Comments
<u>9:57:18 AM</u>		Discussion and Questions
<u>10:02:38 AM</u>		There was no public comment.
<u>10:02:40 AM</u>		Discussion between the Commission, Ed Blackman, and Deputy County Attorney Chris Gray
<u>10:04:31 AM</u>	Commissioner White	Chairman, I make a motion to approve Resolution #2011-058.
<u>10:04:36 AM</u>	Commissioner Skinner	Second
<u>10:04:41 AM</u>		Motion passed unanimously.
<u>10:04:49 AM</u>		Meeting adjourned.

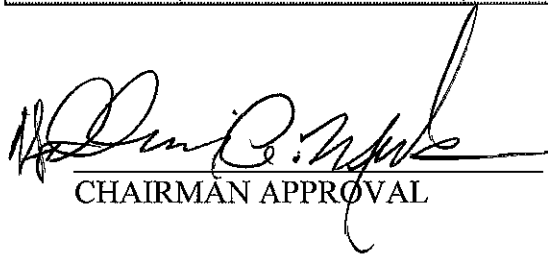
  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:00:21 AM	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, and Skinner, Deputy County Attorney Chris Gray, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Mary Miller. Commissioner White was excused.
9:01:17 AM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:23 AM	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
9:01:51 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): High Country Paving for Crack Sealing of 23 RID's 3. Decision on Final Plat Approval for the Shellenberger Subsequent Minor Subdivision</b>
9:02:35 AM		There was no public comment.
9:02:44 AM	Commissioner Skinner	Move to approve the consent agenda as was read into record.
9:02:49 AM	Chairman Murdock	Second
9:02:50 AM		Motion passed unanimously.
9:02:59 AM	Commissioner Skinner	<b>Bid Opening for the 2011 Road Chipseal Bid</b>
9:03:24 AM	Road and Bridge Superintendent Lee Provance	Opened the following bid: Knife River, Inc-Belgrade, bid bond present, complete bid totaled \$711,420.92. Bid will be taken under advisement and recommendation will be heard on July 27, 2011, at 1:30pm.
9:04:35 AM		Discussion and Questions
9:04:55 AM		There was no public comment.
9:04:58 AM		No action taken.
9:05:00 AM	Chairman Murdock	<b>Public Hearing and Decision on Contract with Northwest Energy Application for New Service - Willow Creek for the Installation of a Light</b>
9:05:27 AM	Finance Director Ed Blackman	Presentation
9:07:03 AM		There was no public comment.
9:07:12 AM		Discussion between the Commission and Ed Blackman
9:09:18 AM	Commissioner Skinner	Move to approve the contract.
9:09:20 AM	Chairman Murdock	Second
9:09:24 AM		Motion passed unanimously.
9:09:30 AM	Commissioner Skinner	<b>Public Hearing on Preliminary FY 2012 Budget (Commission will hear requests or comments on the adopted preliminary budget - no decisions)</b>
9:09:39 AM	Finance Director Ed Blackman	Presentation
9:10:20 AM		Discussion and Questions
9:11:41 AM	Public comment	Sheriff Jim Cashell and GIS Coordinator Allen Armstrong
9:20:33 AM		Discussion between the Commission and Ed Blackman
9:22:30 AM		No action taken.
9:22:34 AM	Chairman Murdock	<b>Receipt of Petition, Public Hearing and Decision on a Resolution of Intention to Alter the Boundaries of the Fort Ellis Fire Service Area for Tracts in Sections 4, 8 and 9 T2S, R7E request by North Pass, LLC</b>
9:22:55 AM	Recording Supervisor Eric Semerad	Presentation
9:24:38 AM		Discussion and Questions
9:24:45 AM		There was no public comment.
9:24:53 AM	Commissioner Skinner	Move to approve Resolution (of Intention) #2011-059, and set the hearing date for August 30th.
9:25:01 AM	Chairman Murdock	Second
9:25:04 AM		Motion passed unanimously.

9:25:08 AM	Chairman Murdock	<b>Receipt of Petition, Public Hearing and Decision on a Resolution of Intention to Alter the Boundaries of the Fort Ellis Fire Service Area for Tracts in Sections 3, 4, 8 and 9 T2S, R7E requested by Robert and Mary Sierra</b>
9:25:09 AM	Recording Supervisor Eric Semerad	Presentation
9:25:24 AM		Discussion and Questions
9:25:47 AM		There was no public comment.
9:25:56 AM	Commissioner Skinner	Move to approve Resolution (of Intention) #2011-060, and set the hearing date for August 30th.
9:26:03 AM	Chairman Murdock	Second
9:26:07 AM		Motion passed unanimously.
9:26:15 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Creating the Big Sky Meadow Trails, Recreation and Parks Special District Pursuant to Montana Code Annotated Section 7-11-1001 Et Seq. and Administered by Interlocal Agreement Pursuant to Montana Code Annotated Section 7-11-101 Et Seq.</b>
9:26:40 AM	Katie Morrison, Executive Director, Big Sky Community Corporation	Presentation
9:27:23 AM		Discussion and Questions
9:27:46 AM	Clerk and Recorder Charlotte Mills	Comments
9:28:15 AM		Discussion between the Commission and Deputy County Attorney James Greenbaum
9:29:15 AM	Public comment	April Bonimichi, Steve Johnson, Kelly Pohl, Gallatin Valley Land Trust, and Bill Simkins on behalf of Big Sky Town Center
9:34:30 AM	Commissioner Skinner	Finding that the protests fall far short of the 50% required, I think Charlotte said there was less than 1%, I would move to approve Resolution #2011-061.
9:34:46 AM	Chairman Murdock	Second
9:34:50 AM		Board discussion including James Greenbaum
9:36:44 AM		Motion passed unanimously.
9:37:03 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Bakwin #1</b>
9:37:33 AM	Planner Warren Vaughan	Staff report
9:38:40 AM	Deputy County Attorney Chris Gray	Comments
9:39:08 AM		There was no public comment.
9:39:26 AM	Commissioner Skinner	Finding that the requested exemption claim meets all the necessary criteria for the use of exemption and it's not an attempt to evade subdivision review, I would move to approve the Bakwin #1 common boundary relocation.
9:39:40 AM	Chairman Murdock	Second
9:39:44 AM		Board discussion/Findings
9:40:30 AM		Motion passed unanimously.
9:40:34 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Bakwin #2</b>
9:40:37 AM	Planner Warren Vaughan	Staff report
9:41:39 AM		There was no public comment.
9:41:44 AM	Commissioner Skinner	Finding that the exemption meets all the necessary criteria and is not an attempt to evade subdivision review, I would move to approve Bakwin #2 common boundary realignment.
9:41:55 AM	Chairman Murdock	Second
9:42:02 AM		Board discussion/Findings

9:42:17 AM		Motion passed unanimously.
9:42:23 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Request for a One-Year Extension of Preliminary Plat Approval for the Big Sky Town Center Major Subdivision</b>
9:42:34 AM	Planner Tim Skop	Staff report, submitted 10 emails in support labeled Exhibit A, Item #9
9:45:26 AM		Discussion and Questions
9:45:37 AM	Deputy County Attorney Chris Gray	Comments
9:46:50 AM		Discussion and Questions
9:46:57 AM	Bill Simkins	Applicant comments
9:47:34 AM		Discussion and Questions
9:48:07 AM		There was no public comment.
9:48:14 AM	Commissioner Skinner	I'll move to grant the one-year extension for the Big Sky Town Center Major Subdivision.
9:48:22 AM	Chairman Murdock	Second
9:48:25 AM		Board discussion
9:48:43 AM		Motion passed unanimously.
9:48:56 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Request for an Extension of Preliminary Plat Approval for the Aspen Springs Major Subdivision</b>
9:49:37 AM	Planning Director Sean O'Callaghan	Staff report, submitted letter from Diana and Jack Sauther labeled Exhibit A, Item #10
9:51:44 AM		Discussion and Questions
9:52:30 AM	Rebecca Pape, Attorney	Presentation on behalf of Attorney Susan Swimley's client Kailo Design and Development LLC
9:53:22 AM		There was no public comment.
9:53:34 AM	Commissioner Skinner	Move to approve a 3-month plat extension for Aspen Springs Major Subdivision.
9:53:41 AM	Chairman Murdock	Second
9:53:42 AM		Discussion between the Commission and Rebecca Pape
9:53:48 AM	Deputy County Attorney Chris Gray	And if you could amend your motion, Commissioner, to authorize execution of the written agreement.
9:53:56 AM	Commissioner Skinner	I will amend my motion thusly.
9:54:01 AM	Chairman Murdock	And I will amend the second thusly.
9:54:10 AM		Motion passed unanimously.
9:54:31 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

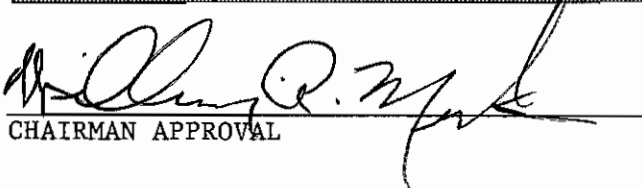
  
CLERK ATTEST


## Gallatin County Commissioners' Journal No. 51 August 2, 2011

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:27 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:17 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:33 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:51 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Hyalite Canyon Estates Subdivision RID Creation, Supplementary Grant Application for HB 130 Crisis Intervention and Jail Diversion Funding, and Community Mediation Center for Justice Court; 3. Review and Approval of Minutes for July 5, 12 and 19, 2011</b>
<u>9:04:52 AM</u>	Public Comment	Accounting Clerk Kim Kelly, corrected the total amount of warrants from the Auditor from \$332,033.50 to \$322,033.50
<u>9:05:57 AM</u>	Commissioner White	I'd make a motion to accept the consent agenda with the changes that were just put into record.
<u>9:06:04 AM</u>	Commissioner Skinner	Second
<u>9:06:06 AM</u>		Motion passed unanimously.
<u>9:06:17 AM</u>	Commissioner White	<b>Board Appointments: 9-1-1 Advisory Board - continued until further notice, CIP-Capital Improvement Program Committee</b>
<u>9:07:08 AM</u>		There was no public comment.
<u>9:07:28 AM</u>	Commissioner Skinner	I'll move to reappoint to Mary Ellen Fitzgerald, Robert Lee and Todd Mitchell to the Capital Improvement Program Committee.
<u>9:07:37 AM</u>	Commissioner White	Second
<u>9:07:40 AM</u>		Motion passed unanimously.
<u>9:07:46 AM</u>	Commissioner Skinner	<b>Mental Health Local Advisory Council</b>
<u>9:08:43 AM</u>		There was no public comment.
<u>9:08:52 AM</u>	Commissioner White	I'd make a motion to appoint Betsy (Garrigues), Jacob (Wagner), Lori (Marchak), Shelly (Johnson) and Tom (Peluso).
<u>9:09:01 AM</u>	Commissioner Skinner	Second
<u>9:09:05 AM</u>		Board discussion
<u>9:09:27 AM</u>		Motion passed unanimously.
<u>9:09:33 AM</u>	Chairman Murdock	<b>Three Forks City-County Zoning and Planning Board</b>
<u>9:10:10 AM</u>	Public Comment	Ray Noble, Zoning Official-City of Three Forks
<u>9:11:15 AM</u>	Commissioner White	I'd make a motion to appoint Doug Fairhurst to the board.
<u>9:11:21 AM</u>	Commissioner Skinner	Second
<u>9:11:26 AM</u>		Motion passed unanimously.
<u>9:11:39 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Establishing Fees for the Gallatin County Court Services Program</b>
<u>9:11:50 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:14:06 AM</u>		Discussion between the Commission, Steve Ette and Deputy County Attorney Chris Gray
<u>9:14:40 AM</u>		There was no public comment.
<u>9:14:52 AM</u>		Board discussion including Steve Ette
<u>9:15:03 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-062.

9:15:08 AM	Commissioner White	Second
9:15:10 AM		Motion passed unanimously.
9:15:27 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Call for an Election to Levy up to an Additional 6.88 Mills for the Operation of the Three Rivers Mosquito District</b>
9:15:40 AM	Clerk & Recorder Charlotte Mills	Presentation
9:16:48 AM		Discussion between the Commission, Charlotte Mills and Deputy County Attorney Chris Gray
9:18:24 AM	Ray Noble, Three Rivers Mosquito District	Presentation, Finance Director Ed Blackman submitted a spreadsheet showing the Five-Year Change in Cash Position labeled Exhibit A, Item #3
9:20:42 AM		Discussion and Questions
9:25:17 AM		There was no public comment.
9:25:29 AM		Discussion between the Commission and Ray Noble
9:26:05 AM	Commissioner White	I'd make a motion to approve Resolution #2011-063.
9:26:13 AM	Commissioner Skinner	Second
9:26:17 AM		Board discussion
9:27:11 AM		Motion passed unanimously.
9:27:20 AM	Commissioner White	<b>Public Hearing and Adoption of the Basic Plan and all Annexes of the County's Emergency Management Plan</b>
9:27:35 AM	DES Manager Patrick Lonergan	Presentation
9:28:00 AM		Discussion and Questions
9:32:53 AM		There was no public comment.
9:33:08 AM	Commissioner White	I'd make a motion to adopt the basic plan that has been put into our record.
9:33:14 AM	Commissioner Skinner	Second
9:33:18 AM		Board discussion including Patrick Lonergan
9:35:18 AM		Motion passed unanimously.
9:35:25 AM	Commissioner Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for May 2011</b>
9:35:37 AM	County Treasurer Kimberly Buchanan	Presentation
9:36:37 AM		Discussion and Questions
9:37:57 AM		There was no public comment.
9:38:07 AM		Discussion between the Commission and Kimberly Buchanan
9:41:02 AM	Commissioner Skinner	I'll move to accept the May Treasurer's report.
9:41:05 AM	Commissioner White	Second
9:41:10 AM		Motion passed unanimously.
9:41:25 AM	Chairman Murdock	<b>Public Hearing and Decision on a Second Reading of Update to Gallatin County Floodplain Ordinance</b>
9:41:40 AM		There was no objection from the public to reading a summary of the Ordinance, in lieu of a full reading.
9:41:57 AM	Deputy County Attorney Chris Gray	Summarized the Ordinance.
9:43:38 AM		Discussion and Questions
9:43:49 AM	Flood Plain Administrator Sean O'Callaghan	Presentation

<u>9:44:59 AM</u>		There was no public comment.
<u>9:45:05 AM</u>		Board Discussion including Chris Gray
<u>9:45:29 AM</u>	Commissioner Skinner	I'll move to adopt Ordinance #2011-005 which is an ordinance adopting updated Gallatin County Floodplain Regulations.
<u>9:45:42 AM</u>	Commissioner White	Second
<u>9:45:50 AM</u>		Motion passed unanimously.
<u>9:46:08 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Create a Rural Maintenance District for Road and Park Maintenance in Firelight Phase I Subdivision for the Benefit of Properties in Firelight Phase I Subdivision, Minor Subdivision No. 430 and COS 2409, also known as Great Horn Ranch</b>
<u>9:46:40 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation, submitted a map labeled Exhibit A, Item #7
<u>9:52:02 AM</u>		Discussion and Questions
<u>9:54:20 AM</u>	Recording Supervisor Eric Semerad	Comments
<u>9:55:21 AM</u>		Discussion between the Commission and Jack Schunke
<u>9:55:40 AM</u>	Public Comment	Kieran Kobell, Emanuel DiMiceli, submitted letters from themselves and the MoonDance (aka Firelight) Homeowners' Association, Inc. labeled Exhibit B, Item #7.
<u>10:26:36 AM</u>		Closed public comment.
<u>10:26:38 AM</u>		Board discussion including Jack Schunke
<u>10:31:55 AM</u>	Commissioner Skinner	Move to approve Resolution #RID-11-397-B.
<u>10:32:02 AM</u>	Commissioner White	Second
<u>10:32:08 AM</u>		Board discussion including Deputy County Attorney Chris Gray
<u>10:35:29 AM</u>		Motion passed unanimously.
<u>10:35:38 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Create a Rural Maintenance District for Paving Maintenance and Snow Removal for Roads Within Hyalite Canyon Estates Subdivision for the Benefit of Properties in Hyalite Canyon Estates Subdivision</b>
<u>10:36:04 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>10:38:20 AM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>10:38:39 AM</u>		There was no public comment.
<u>10:38:53 AM</u>	Commissioner Skinner	Well, there's no protests and nobody here to object so I will move to approve Resolution #RID-11-398-B.
<u>10:39:03 AM</u>	Commissioner White	Second
<u>10:39:11 AM</u>		Board discussion
<u>10:40:06 AM</u>		Motion passed unanimously.
<u>10:40:23 AM</u>		Meeting adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:43 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:29 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:35 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:55 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Highway Amenities Agreement - four Corners North, with Montana Department of Transportation, 3. Review and Approval of Minutes for July 26, 2011, 4. Approval of Surplus Lines Disclosure Statement for Rest Home, 5. Approval of Surplus Lines Disclosure Statement for Pollution, 6. Decision on a Request for Utility Exemption Exempt from Subdivision Review for American Land Development/Kenneth and Cindy Klompfen</b>
<u>9:02:50 AM</u>		There was no public comment.
<u>9:02:57 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read.
<u>9:03:01 AM</u>	Commissioner Skinner	Second
<u>9:03:02 AM</u>		Motion passed unanimously.
<u>9:03:11 AM</u>	Commissioner Skinner	<b>Public Hearing on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center</b>
<u>9:03:30 AM</u>	Sheriff Jim Cashell	Presentation
<u>9:04:02 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:05:48 AM</u>		Discussion between the Commission, Ed Blackman and Jim Cashell
<u>9:08:38 AM</u>		There was no public comment.
<u>9:08:47 AM</u>	Commissioner Skinner	I'll move to approve the Resolution #2011-064.
<u>9:08:54 AM</u>	Commissioner White	Second
<u>9:08:59 AM</u>		Motion passed unanimously.
<u>9:09:07 AM</u>	Commissioner White	<b>Public Hearing on Preliminary FY2012 Budget (Commission will hear requests or comments on the adopted preliminary budget - no decisions)</b>
<u>9:09:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:31 AM</u>		Discussion and Questions
<u>9:21:15 AM</u>	County Employees or Elected Officials Comments	Sheriff Jim Cashell, Clerk and Recorder Charlotte Mills, Justice of the Peace Rick West, and Grants Administrator Larry Watson
<u>9:41:56 AM</u>	Chairman Murdock	Comments
<u>9:42:46 AM</u>	Public Comment	Pat Noonan, Employment Service Specialist for AWARE, Inc.
<u>9:50:03 AM</u>		Closed public comment.
<u>9:50:07 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:51:03 AM</u>		No action taken.
<u>9:51:11 AM</u>		Recess



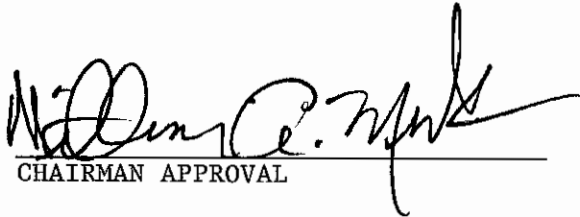
10:03:00 AM	Chairman Murdock	Reconvene to Meeting. <b>Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (Third Renewal)</b>
10:03:32 AM	Deputy County Attorney Chris Gray	Presentation
10:05:32 AM	Public Comment	Bob Dennee, US Forest Service
10:06:15 AM		Discussion between the Commission and Chris Gray
10:06:55 AM	Commissioner White	I'd make a motion to approve Resolution #2011-065.
10:07:04 AM	Commissioner Skinner	Second
10:07:11 AM		Motion passed unanimously.
10:07:28 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Relocation of Common Boundary Exemption from Subdivision Review for USFS/Weissman</b>
10:07:45 AM	County Planner Tom Rogers	Staff report
10:10:13 AM	Public Comment	Bob Dennee, US Forest Service
10:11:24 AM	Commissioner Skinner	Comments, I would move to approve the relocation of common boundary for the US Forest Service and Weissman.
10:11:41 AM	Commissioner White	Second
10:11:46 AM		Board discussion/Findings
10:12:02 AM		Motion passed unanimously.
10:12:15 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution (of Intention) Initiating Amendments to the Gallatin County Subdivision Regulations Pursuant to 201 Legislative Changes and Clarification of Section 14, Regarding Divisions of Land Exempt from Subdivision Review</b>
10:12:32 AM	County Planner Randy Johnson	Presentation
10:14:17 AM		Discussion and Questions
10:16:30 AM	Planning Director Sean O'Callaghan	Comments
10:16:37 AM		There was no public comment.
10:16:44 AM		Closed public comment
10:16:52 AM		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
10:16:58 AM	Commissioner White	Move to approve (Resolution of Intention #2011-066).
10:17:00 AM	Commissioner Skinner	Second
10:17:10 AM		Motion passed unanimously.
10:17:17 AM		Meeting adjourned.

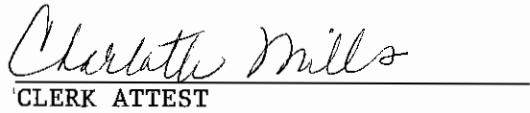
  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
9:00:41 AM	Acting Chairman Skinner	Call to Order; Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney James Greenbaum, and Acting Clerk to the Board Mary Miller. Chairman Murdock was excused.
9:01:33 AM	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:43 AM	Acting Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:02:01 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Decision on a Request for Utility Exemption Exempt from Subdivision Review for American Land Development/DL Investment Group and 3. Decision on a Request for an Agricultural Exemption Exempt from Subdivision Review by Starfire LP</b>
9:02:38 AM		There was no public comment.
9:02:50 AM	Commissioner White	I make a motion to accept the consent agenda as was read into record.
9:02:55 AM	Acting Chairman Skinner	Second
9:02:56 AM		Motion passed unanimously.
9:03:04 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming Gallatin County 911 Advisory Board and Approving the Revised Bylaws</b>
9:03:18 AM	CAO Earl Mathers	Presentation
9:05:59 AM		There was no public comment.
9:06:09 AM	Commissioner White	I make a motion to approve the Resolution, which is # 2011-067, which would ratify and reforms the County 911 Advisory Board.
9:06:20 AM	Acting Chairman Skinner	Second
9:06:22 AM		Board discussion
9:07:02 AM		Motion passed unanimously.
9:07:08 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Regarding the Request of the Four Corners County Water and Sewer District's Request for Tax to be Levied</b>
9:07:32 AM	Adrenna Bergstrand, General Manager of Four Corners County Water and Sewer District	Presentation-submitted a letter from County Attorney Marty Lambert labeled Exhibit A, Item #2, Report of Billing and Service Activities for the Four Corners County W&S District-July 2011 labeled Exhibit B, Item #2, and a letter of protest from Max L. & Cynthia L. Erickson labeled Exhibit C, Item 2
9:11:40 AM		Discussion and Questions
9:12:10 AM	Nancy Flikkema, Chairman of Four Corners County Water & Sewer District	Comments
9:12:26 AM		Discussion between the Commission, Nancy Flikkema, and Adrenna Bergstrand
9:13:12 AM	Deputy County Attorney James Greenbaum	Comments, noting an error in the resolution on page 2, paragraph 2-which states "At the hearing conducted on August 16, 2011, 1,143 owners of property situated within the area to be assessed appeared and protested the levy of the tax."
9:15:44 AM		Discussion between the Commission, James Greenbaum and Adrenna Bergstrand
9:17:15 AM		There was no public comment.
9:17:42 AM		Board discussion including James Greenbaum

9:22:07 AM	Commissioner White	We have a resolution in front of us, it's Resolution # 2011-068 and with what I've just put on record I would make a motion to approve that. And then also that there was a, my motion would include the modification of paragraph #2, which is on the second page of the resolution. Which the language has to be tweaked a bit, and we would do that and ratify that in another hearing, soon after this hearing.
9:22:38 AM	Acting Chairman Skinner	Second
9:22:40 AM		Board discussion including James Greenbaum, noting public comment was closed; however, they would allow public comment on the change of the language. This will be heard as a pending resolution next week to ratify it.
9:23:19 AM		Motion passed unanimously.
9:23:26 AM		Meeting adjourned.

  
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 CHAIRMAN APPROVAL

  
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 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:57:58 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, White and Skinner, Deputy County Attorney James Greenbaum, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>8:58:43 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>8:58:57 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>8:59:10 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Grant Application to the National Network of Libraries of Medicine for Improving Health Literacy and Personal Health Management of Detention Center Inmates (\$15,000) 3. Review and Approval of Minutes for August 2, 2011 4. Decision on a Relocation of Common Boundary Line Exemption within a Platted Subdivision for Richard and Cynthia Spott</b>
<u>8:59:56 AM</u>		There was no public comment.
<u>9:00:11 AM</u>	Accounting Clerk Kim Kelley	Noted a correction to the claim warrant numbers.
<u>9:00:36 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read and corrected into record.
<u>9:00:42 AM</u>	Commissioner Skinner	Second
<u>9:00:43 AM</u>		Motion passed unanimously.
<u>9:00:47 AM</u>	Chairman Murdock	Announcement: Regular Agenda Item #2 Exhibit A is available in the back of the room.
<u>9:01:22 AM</u>	Commissioner White	<b>Board Appointment(s): 911 Advisory Board</b>
<u>9:02:15 AM</u>		There was no public comment.
<u>9:02:29 AM</u>	Commissioner Skinner	Move to appoint Kathleen Hopkins and Patrick Lonergan to the 911 Advisory Board.
<u>9:02:35 AM</u>	Commissioner White	Second
<u>9:02:40 AM</u>		Motion passed unanimously.
<u>9:02:47 AM</u>	Commissioner Skinner	<b>West Yellowstone/Hebgen Basin Refuse District Board of Directors</b>
<u>9:03:24 AM</u>		There was no public comment.
<u>9:03:29 AM</u>	Commissioner White	I make a motion to appoint Evan Mathews to the Board.
<u>9:03:33 AM</u>	Commissioner Skinner	Second
<u>9:03:37 AM</u>		Board discussion
<u>9:04:22 AM</u>		Motion passed unanimously.
<u>9:04:26 AM</u>	Chairman Murdock	<b>Presentation and Decision on Approval of the Law and Justice Campus Master Plan as Recommended by the Capital Improvement Program Committee</b>
<u>9:04:47 AM</u>	David Weaver, CIPC Chair	Presentation
<u>9:07:26 AM</u>	Dick Prugh, Prugh & Lenon Architects	PowerPoint Presentation
<u>9:28:41 AM</u>	Public comment	District Court Administrator Jan Bjork submitted letter from Judges Holly Brown, Mike Salvagni and John C. Brown labeled Exhibit A, Item #2, and Chuck Winn, Assistant Manager, City of Bozeman
<u>9:34:37 AM</u>	David Weaver, CIPC Chair	Comments

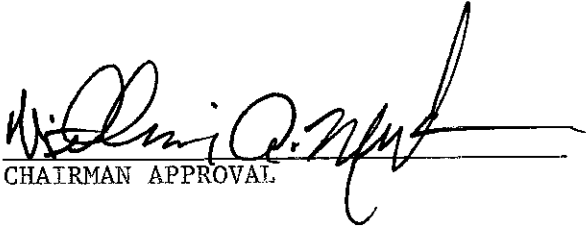
## Gallatin County Commissioners' Journal No. 51 August 23, 2011

<u>9:37:10 AM</u>	Commissioner Skinner	I'll move to approve the Law and Justice Campus Master Plan as recommended by this Capital Improvements Program Committee, and as presented here today.
<u>9:37:19 AM</u>	Commissioner White	Second
<u>9:37:25 AM</u>		Board discussion
<u>9:41:40 AM</u>		Motion passed unanimously.
<u>9:41:53 AM</u>	Commissioner White	<b>Public Hearing and Decision on Approval of a Memorandum of Understanding Between Gallatin County and the City of Bozeman Regarding Improvements to the Law and Justice Campus and Co-Location of Law Enforcement and Courts</b>
<u>9:42:12 AM</u>	David Weaver, CIPC Chair	Presentation
<u>9:44:32 AM</u>		Discussion and Questions
<u>9:46:39 AM</u>	Public comment	Chuck Winn, Assistant Manager, City of Bozeman
<u>9:51:11 AM</u>		Discussion and Questions
<u>9:52:23 AM</u>	Commissioner Skinner	I would move to adopt this Memorandum Of Understanding and authorize the Chair to sign it contingent on the Mayor of Bozeman's signature.
<u>9:52:35 AM</u>	Chairman Murdock	Before we get a second there a couple, what I would call administrative changes. Chuck just mentioned one and there might be another one. Would your motion be amenable to having a couple of those "Whereas's" corrected?
<u>9:52:48 AM</u>	Commissioner Skinner	The final "Whereas" about the funding, yes I would be amendable to having that changed but I don't think we have to delay passage of this. The exhibit was in our office for the required amount of time and no public came to view it so I think if somebody wanted to see the exhibit they certainly could have.
<u>9:53:14 AM</u>	Chairman Murdock	So you're going to move to adopt it with a couple changes that we've discussed.
<u>9:53:18 AM</u>	Commissioner Skinner	The changes on the funding in the last "Whereas."
<u>9:53:22 AM</u>	Commissioner White	Second
<u>9:53:27 AM</u>		Board discussion
<u>9:54:58 AM</u>		Motion passed unanimously.
<u>9:55:16 AM</u>		Recess
<u>10:01:14 AM</u>		Reconvene to meeting.
<u>10:01:17 AM</u>	Commissioner Skinner	<b>Public Hearing to Meet and Hear all Protests and Consider Objections to Resolution 2011-058 Which Levied and Assessed a Tax on all Rural Special Improvement Bond and Maintenance Districts</b>
<u>10:01:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:02:09 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>10:03:09 AM</u>		Discussion and Questions
<u>10:03:57 AM</u>	Recording Supervisor Eric Semerad	Comments
<u>10:05:52 AM</u>		Discussion between the Commission, Eric Semerad, Paul Elder (RID 360), and Ed Blackman
<u>10:08:54 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation, recommendation to adjust RID #360 (Mystic Heights) from \$335.41 to \$317.99 and RID #316 (Hebgen Lake Estates) from \$138.66 to \$130.40
<u>10:18:53 AM</u>		Discussion between the Commission, Chris Gray, and Jack Schunke

<u>10:21:44 AM</u>	Public comment	James Jones (Clarkston), Bob Wells (Baxter Creek #2), John Swartz (Hyalite Foothills), including discussion with the Commission, Jack Schunke, and Chris Gray
<u>10:40:50 AM</u>		Board discussion including Chris Gray, Jack Schunke, Road and Bridge Superintendent Lee Provance
<u>10:48:01 AM</u>	Commissioner Skinner	I would move to follow the recommendations of Jack Schunke and reduce RID #360 to \$317.99 and RID #316 to \$130.40, and to instruct staff to amend the assessments accordingly.
<u>10:48:22 AM</u>	Commissioner White	Second
<u>10:48:27 AM</u>		Board discussion
<u>10:50:38 AM</u>		Motion passed unanimously.
<u>10:51:00 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Resolution of Road Name Change naming an Un-named driveway off Gallatin Road to Old Hell Roaring Trail</b>
<u>10:51:17 AM</u>	GIS Coordinator Allen Armstrong	Presentation and submitted map labeled Exhibit A, Item #5
<u>10:53:17 AM</u>	Public comment	Patrick Knupp
<u>10:53:54 AM</u>		Discussion between the Commission and Allen Armstrong
<u>10:54:34 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-069, which would re-name an un-named road off Gallatin Road to Old Hell Roaring Trail.
<u>10:54:46 AM</u>	Commissioner White	Second
<u>10:54:50 AM</u>		Motion passed unanimously.
<u>10:55:01 AM</u>	Commissioner White	<b>Public Hearing and Decision on Resolution of Road Name Change re-naming a portion of Violet Road to Upper Violet Road</b>
<u>10:55:10 AM</u>	GIS Coordinator Allen Armstrong	Presentation and submitted map labeled Exhibit A, Item #6
<u>10:57:53 AM</u>		There was no public comment.
<u>10:58:02 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-070, which is a resolution to change part of Violet Road to Upper Violet Road.
<u>10:58:15 AM</u>	Commissioner Skinner	Second
<u>10:58:20 AM</u>		Motion passed unanimously.
<u>10:58:28 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of the County Commission Regarding the Timing of Term Appointments of Board Members to the Big Sky Water and Sewer District #363</b>
<u>10:58:45 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>11:00:25 AM</u>	Attorney Susan Swimley	Comments
<u>11:01:27 AM</u>		There was no public comment.
<u>11:01:34 AM</u>	Commissioner Skinner	Move to approve, adopt Resolution #2011-071.
<u>11:01:43 AM</u>	Commissioner White	Second
<u>11:01:48 AM</u>		Motion passed unanimously.
<u>11:01:52 AM</u>		<b>Public Hearing and Decision on a Resolution Reforming the Gallatin County Fair Commission Pursuant to SB 57 (2009)</b>

11:02:03 AM	Deputy County Attorney Chris Gray	Presentation
11:04:15 AM		There was no public comment.
11:04:23 AM	Commissioner White	I'll just put a motion out to approve Resolution #2011-072, which was described by the County Attorney's office, Chris Gray.
11:04:37 AM	Commissioner Skinner	Second
11:04:42 AM		Board discussion
11:05:31 AM		Motion passed unanimously.
11:05:37 AM	Commissioner White	<b>Public Hearing and Decision on Resolution Converting 4.35 Acres of Land at the Gallatin County Fairgrounds as Open Space Land</b>
11:05:53 AM	Deputy County Attorney Chris Gray	Presentation
11:08:25 AM		There was no public comment.
11:08:37 AM	Commissioner Skinner	I'll move to approve Resolution #2011-073.
11:08:43 AM	Commissioner White	Second
11:08:47 AM		Board discussion including Chris Gray
11:09:20 AM		Motion passed unanimously.
11:09:34 AM	Commissioner Skinner	<b>Public Hearing and Decision on First Reading of a Speed Ordinance for Holland Road Lane</b>
11:09:42 AM		Discussion between the Commission and Deputy County Attorney Chris Gray
11:09:56 AM		There was no objection to summarizing the ordinance in lieu of reading it in its entirety.
11:10:26 AM	Deputy County Attorney Chris Gray	Summarized the Ordinance.
11:11:48 AM		There was no public comment.
11:11:52 AM		Discussion between the Commission and Chris Gray
11:12:13 AM	Commissioner White	I make a motion to approve the first reading of Ordinance # 2011-006.
11:12:20 AM	Commissioner Skinner	Second
11:12:25 AM		Motion passed unanimously.
11:12:32 AM	Chairman Murdock	<b>Public Hearing and Decision on a 1-Year Extension of Preliminary Plat Approval for Phase II of the Four Corners Professional Park (Amended Plat of Minor Subdivision 367)</b>
11:12:48 AM	County Planner Randy Johnson	Staff report
11:14:47 AM		There was no public comment.
11:15:07 AM	Ben Zavora	Applicant comments
11:15:35 AM	Commissioner Skinner	Move to approve the 1-year extension for Phase II of Four Corners Professional Park and to sign the agreement for the extension.
11:15:45 AM	Commissioner White	Second
11:15:48 AM		Board discussion
11:16:00 AM		Motion passed unanimously.
11:16:26 AM	Commissioner White	<b>Pending Resolution: Confirmation of Approval of Resolution #2011-068 with modifications</b>
11:16:52 AM	Attorney Susan Swimley, Four Corners County Water and Sewer District	Presentation

11:19:09 AM		There was no public comment.
11:19:17 AM	Commissioner Skinner	Move to approve this Pending Resolution, Revised Resolution #2011-068, is that correct?
11:19:27 AM	Commissioner White	Second
11:19:33 AM		Motion passed unanimously.
11:19:39 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST





<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:02:59 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:48 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:59 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:15 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Mountain West Holding Company - RID 318 Guardrail Repair Work (\$38,356.50), MT Department of Environmental Quality for LWQD Ground Water Project (\$94,225), Negotiated Agreement - Gallatin County and GRH Unit (Rest Home), Bailey Construction Services for Pogreba Field Pavement Maintenance (\$74,785.84), New Holland of Belgrade for Pogreba Field Snow Removal Equipment Tractor Loader (\$155,036.00), FY2012 Emergency Management Performance Grant (\$24,500), 3. Review and Approval of Minutes for June 22 &amp; 23, 2011 (Off-Site Budget Meetings), 4. Approval of Asset Disposal of Conveyance Equipment (WY Compost Facility), Costly and Ineffective to Use, 5. Decision on a Relocation of Common Boundary Exemption from Subdivision Review for Greathorn Ranch</b>
<u>9:05:45 AM</u>		There was no public comment.
<u>9:05:55 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:05:58 AM</u>	Commissioner Skinner	Second
<u>9:05:59 AM</u>		Motion passed unanimously.
<u>9:06:09 AM</u>	Commissioner Skinner	<b>Board Appointments: Mental Health Local Advisory Council</b>
<u>9:06:49 AM</u>		There was no public comment.
<u>9:06:57 AM</u>	Commissioner Skinner	I'll move to appoint JoAnne Naro to the Mental Health Local Advisory Council.
<u>9:07:03 AM</u>	Commissioner White	Second
<u>9:07:06 AM</u>		Motion passed unanimously.
<u>9:07:12 AM</u>	Commissioner White	<b>West Yellowstone TV District</b>
<u>9:07:46 AM</u>		There was no public comment.
<u>9:07:57 AM</u>	Commissioner White	I make a motion to appoint Jason Pond, reappoint.
<u>9:08:01 AM</u>	Commissioner Skinner	Second
<u>9:08:07 AM</u>		Motion passed unanimously.
<u>9:08:20 AM</u>	Chairman Murdock	<b>Proclamation Declaring September "Thriving Community" Month</b>
<u>9:08:39 AM</u>	Deborah Neuman, Executive Director of Thrive	Presentation
<u>9:08:52 AM</u>		Discussion and Questions
<u>9:13:05 AM</u>	Kayla Madsen-Garrity, Thrive Board Member	Presentation
<u>9:13:44 AM</u>		Discussion and Questions
<u>9:14:06 AM</u>	Troy Bergquist, Thrive Board Member	Presentation

<u>9:15:44 AM</u>	Deborah Neuman, Executive Director of Thrive	Read the proclamation.
<u>9:16:52 AM</u>	Public Comment	Gallatin County Treasurer Kimberly Buchanan
<u>9:18:25 AM</u>		Discussion between the Commission and Deborah Neuman
<u>9:19:02 AM</u>	Commissioner Skinner	I would move that we adopt this proclamation.
<u>9:19:05 AM</u>	Commissioner White	Second
<u>9:19:10 AM</u>		Board discussion including Deborah Neuman
<u>9:20:09 AM</u>		Motion passed unanimously.
<u>9:20:30 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana v. Rapp</b>
<u>9:20:46 AM</u>	Deputy County Attorney Jecyn Bremer	Presentation
<u>9:21:50 AM</u>		Discussion and Questions
<u>9:21:56 AM</u>		There was no public comment.
<u>9:22:11 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-074.
<u>9:22:20 AM</u>	Commissioner Skinner	Second
<u>9:22:25 AM</u>		Motion passed unanimously.
<u>9:22:38 AM</u>	Commissioner White	<b>Receipt of Petition to Annex Minor Subdivision No. 430 into the Big Sky Rural Fire District</b>
<u>9:22:49 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:23:55 AM</u>		Discussion and Questions
<u>9:24:32 AM</u>		There was no public comment.
<u>9:24:40 AM</u>	Commissioner Skinner	I will move to accept this petition for annexation into the Big Sky Rural Fire District and to set a hearing date for September 27, (2011).
<u>9:24:55 AM</u>	Commissioner White	Second
<u>9:25:01 AM</u>		Motion passed unanimously.
<u>9:25:12 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Alter the Boundaries of the Fort Ellis Fire Service Area to Include Tracts in Sections 4, 8 and 9 T2S, R7E, Requested by North Pass, LLC</b>
<u>9:25:33 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:26:52 AM</u>		Discussion and Questions
<u>9:27:26 AM</u>		There was no public comment.
<u>9:27:35 AM</u>	Commissioner White	I'd make a motion to approve this Resolution, which is # 2011-075.
<u>9:27:40 AM</u>	Commissioner Skinner	Second
<u>9:27:46 AM</u>		Motion passed unanimously.
<u>9:27:54 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Alter the Boundaries of the Fort Ellis Fire Service Area to Include Tracts in Sections 3, 4, 8 and 9 T2S, R7E, Requested by Robert and Mary Sierra</b>
<u>9:28:13 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:28:42 AM</u>		There was no public comment.
<u>9:28:48 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-076.
<u>9:28:54 AM</u>	Commissioner Skinner	Second

<u>9:28:56 AM</u>		Motion passed unanimously.
<u>9:29:10 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Development Agreement Extending of Preliminary Plat Approval for Spanish Peaks Resort Phase 7 Major Subdivision</b>
<u>9:29:22 AM</u>	County Planner Tim Skop	Staff report
<u>9:31:35 AM</u>	Public Comment	Lauren Waterton of American Land Development, LLC representing Spanish Peaks Holdings II, LLC
<u>9:32:20 AM</u>	Commissioner Skinner	I'll move to approve this development agreement and extend the preliminary plat for one year.
<u>9:32:25 AM</u>	Commissioner White	Second
<u>9:32:29 AM</u>		Board discussion
<u>9:32:44 AM</u>		Motion passed unanimously.
<u>9:32:52 AM</u>	Chairman Murdock	<b>Public Hearing (Meeting) and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Stuber</b>
<u>9:33:16 AM</u>	County Planner Tim Skop	Staff report
<u>9:35:33 AM</u>	Chairman Murdock	Confirmed applicants Steve and Diane Stuber were aware they would be testifying under oath.
<u>9:35:55 AM</u>	Steve and Diane Stuber	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:38:25 AM</u>		There was no public comment.
<u>9:39:21 AM</u>	Commissioner Skinner	Mr. Chair, after hearing their testimony I would find that this is a proper use of the exemption and it is not an attempt to evade the Subdivision and Platting Act and I would move to approve it.
<u>9:39:34 AM</u>	Commissioner White	Second
<u>9:39:41 AM</u>		Board discussion/Findings including Jecyn Bremer
<u>9:40:32 AM</u>		Motion passed unanimously.
<u>9:40:48 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Rae Fire Service Area Per Unit Fees from \$216.47 to \$234.36 Per Unit for the Purpose of Operating Costs</b>
<u>9:41:07 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:42:07 AM</u>		Discussion between the Commission, Ed Blackman and Deputy County Attorney Jecyn Bremer
<u>9:43:59 AM</u>		There was no public comment.
<u>9:44:06 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-077.
<u>9:44:13 AM</u>	Commissioner White	Second
<u>9:44:17 AM</u>		Board discussion including Catherine Dinwiddie, Attorney for Rae Fire Service Area and Jecyn Bremer
<u>9:50:06 AM</u>		Motion passed unanimously.
<u>9:50:17 AM</u>	Chairman Murdock	<b>Public Hearing on the Proposed Increase in Property Tax Revenue</b>
<u>9:50:24 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:53:37 AM</u>		Discussion and Questions
<u>9:54:33 AM</u>		There was no public comment.
<u>9:54:45 AM</u>		No action taken.
<u>9:54:53 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Modifying Assessments for Rural Special Improvement Maintenance Districts 316 and 360 After Objections Heard Pursuant to 7-12-2160, MCA</b>
<u>9:55:09 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:56:07 AM</u>		Discussion and Questions

9:56:59 AM		There was no public comment.
9:57:09 AM	Commissioner White	I'd make a motion to approve Resolution #2011-078.
9:57:17 AM	Commissioner Skinner	Second
9:57:20 AM		Board discussion
9:58:35 AM		Motion passed unanimously.
9:58:43 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Decreasing the Permissive Medical Levy for FY2012</b>
9:58:56 AM	Finance Director Ed Blackman	Presentation
10:01:12 AM		Discussion and Questions
10:03:46 AM		There was no public comment.
10:03:57 AM	Commissioner White	Move to approve Resolution #2011-079.
10:04:03 AM	Commissioner Skinner	Second
10:04:08 AM		Motion passed unanimously.
10:04:13 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Adopting the Final Gallatin County FY2012 Operating and Capital Budget as Determined by the County Commission</b>
10:04:29 AM	Finance Director Ed Blackman	Presentation
10:08:58 AM		Discussion and Questions
10:09:32 AM	Public Comment	Sheriff Jim Cashell requesting a reconsideration of one Deputy County Coroner position of about \$7,300.
10:11:07 AM		Discussion between the Commission, Ed Blackman, Jim Cashell and County Treasurer Kim Buchanan
10:23:10 AM	Commissioner Skinner	I would move to approve Resolution #2011-080 and instruct staff to find the money for the (deputy) coroner in this budget.
10:23:23 AM	Commissioner White	Second
10:23:29 AM		Board discussion
10:26:49 AM		Motion passed unanimously.
10:26:59 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Fixing the Tax Levy and Fees as Required by the FY2012 Final Budget Resolution, Pursuant to 7-6-4034 and 7-6-4036 MCA for County-Wide Milled Funds, Rural County Funds (Road/Library), Bond Funds, Grant/Special Revenue Funds, Fire District and Fire Service Area Funds, Special Districts and Other Funds and Designating Gallatin County a First Class County Per 7-1-2111</b>
10:27:46 AM	Finance Director Ed Blackman	Presentation
10:30:56 AM		Discussion and Questions
10:32:18 AM		There was no public comment.
10:32:33 AM	Commissioner White	I'd make a motion to approve Resolution #2011-081 and, it incorporates everything that was just put onto record.
10:32:43 AM	Commissioner Skinner	Second
10:32:47 AM		Motion passed unanimously.
10:32:53 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:17 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:11 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet. Also, Commissioner White will be excused at 10:30am for a medical appointment.
<u>9:03:36 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:52 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Agreement for Receipt of Resort Tax Funds for FY2011-2012 (\$122,498.00), Bozeman Youth Initiative for Community Service Program Placement; Sime Construction Change Order 1 for RID 396 (Contract 2011-035) (\$12,000); Sime Construction Change Order 2 for RID 396 (Contract 2011-035) (\$84,487.50), 3. Approval of Tax Levies Required by the Gallatin County Elementary and High School Districts Pursuant to State Law</b>
<u>9:05:04 AM</u>		There was no public comment.
<u>9:05:11 AM</u>	Commissioner White	I make a motion to approve the consent agenda.
<u>9:05:13 AM</u>	Commissioner Skinner	Second
<u>9:05:14 AM</u>		Motion passed unanimously.
<u>9:05:21 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Fixing Elementary and High School Retirement and Transportation Mills as Calculated by the County Superintendent of Schools, Pursuant to State Law</b>
<u>9:05:40 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:41 AM</u>	Finance Director Ed Blackman	Comments
<u>9:09:13 AM</u>		Discussion and Questions
<u>9:09:34 AM</u>		There was no public comment.
<u>9:09:44 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-082 which is, as described on record.
<u>9:09:51 AM</u>	Commissioner Skinner	Second
<u>9:09:55 AM</u>		Board discussion
<u>9:10:14 AM</u>		Motion passed unanimously.
<u>9:10:21 AM</u>	Commissioner Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for June and July 2011</b>
<u>9:10:31 AM</u>	Treasurer Kimberly Buchanan	Presentation (June)
<u>9:11:53 AM</u>		Discussion and Questions
<u>9:12:32 AM</u>	Treasurer Kimberly Buchanan	Presentation (July)
<u>9:15:39 AM</u>		Discussion and Questions
<u>9:15:52 AM</u>		There was no public comment.
<u>9:16:15 AM</u>	Commissioner Skinner	I'll move, Mr. Chair, to accept the June and July (2011) County Treasurer's Report
<u>9:16:20 AM</u>	Commissioner White	Second

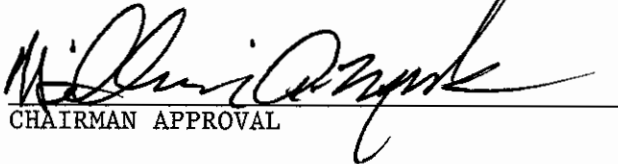
<u>9:16:23 AM</u>		Motion passed unanimously.
<u>9:16:28 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Second Reading of a Speed Ordinance for Holland Road Lane</b>
<u>9:16:35 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:16:45 AM</u>	Deputy County Attorney Chris Gray	Summarized second reading of Ordinance #2011-006
<u>9:18:01 AM</u>		There was no public comment.
<u>9:18:11 AM</u>	Commissioner Skinner	Move to approve Ordinance #2011-006 at second reading.
<u>9:18:18 AM</u>	Commissioner White	Second
<u>9:18:23 AM</u>		Motion passed unanimously.
<u>9:18:30 AM</u>	Commissioner White	<b>Public Hearing and Decision on an Appeal of the Zoning Enforcement Agent's Interpretation Regarding Signs on the Dane Watkins Property in the Hebgen Lake Zoning District</b>
<u>9:18:43 AM</u>	County Planning Director Sean O'Callaghan	Staff report, submitted photograph of Dane Watkins' sign labeled Exhibit A, Item #4
<u>9:19:55 AM</u>		Discussion and Questions
<u>9:20:24 AM</u>	County Planning Director Sean O'Callaghan	Staff report, continued
<u>9:25:05 AM</u>		Discussion and Questions
<u>9:26:08 AM</u>	Public Comment	Sharon Watkins, submitted photographs of signs on the Watkins property labeled Exhibit B, Item #4; Lynda Caine; Dane Watkins, submitted photographs labeled Exhibit C, Item #4; George Watkins; and Sharon Watkins (rebuttal).
<u>9:42:10 AM</u>		Closed public comment.
<u>9:42:16 AM</u>	Commissioner Skinner	I'm going to move to uphold the zoning enforcement agent's determination.
<u>9:42:23 AM</u>	Commissioner White	Second
<u>9:42:29 AM</u>		Board discussion
<u>9:43:14 AM</u>		Motion passed 2:1. Chairman Murdock opposed.
<u>9:43:33 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision to Enter into an Agreement with Kailo Design &amp; Development to Satisfy Amended Condition #14 of the Aspen Springs Major Subdivision Concerning the Subdivider's Proportional Contribution Toward Improvements to Tayabeshockup Road</b>
<u>9:43:51 AM</u>	County Planning Director Sean O'Callaghan	Staff report
<u>9:46:29 AM</u>	Attorney Susan Swimley	Presentation on behalf of client Kailo Design & Development
<u>9:46:59 AM</u>		There was no public comment.
<u>9:47:12 AM</u>	Commissioner White	Comments, I'd make a motion for the County Commission to approve the signature of this, agree to this agreement with a signature.
<u>9:47:26 AM</u>	Commissioner Skinner	Second
<u>9:47:30 AM</u>	Deputy County Attorney Chris Gray	Comments, recommended amending the motion that approval be condition on payment of \$86,691.80 by the developer.
<u>9:47:45 AM</u>	Commissioner White	I would amend my motion to require that.
<u>9:47:49 AM</u>	Commissioner Skinner	And I'll amend my second.
<u>9:48:02 AM</u>		Board discussion
<u>9:48:42 AM</u>		Motion passed unanimously.

<u>9:48:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Grayling Minor Subdivision, Including a Variance from Appendix I - Section 5, Fire Protection Requirements of Providing a Fire Protection Water Supply, and a Waiver from Performing a Flood Study and Flood Hazard Evaluation</b>
<u>9:49:15 AM</u>	County Planner Christopher Scott	Staff report
<u>9:58:19 AM</u>		Discussion and Questions
<u>10:01:30 AM</u>	County Planning Director Sean O'Callaghan	Comments
<u>10:02:19 AM</u>	Greg Fink, Allied Engineering, Inc.	Presentation on behalf of applicants Bill Howell and Clyde Seely
<u>10:03:22 AM</u>		Discussion and Questions
<u>10:03:49 AM</u>	Clyde Seely	Applicant comments
<u>10:07:53 AM</u>	Bill Howell	Applicant comments
<u>10:08:40 AM</u>		There was no public comment.
<u>10:08:55 AM</u>		Closed public comment.
<u>10:09:00 AM</u>		Board discussion
<u>10:09:08 AM</u>	Commissioner Skinner	I would move to waive the requirement for a formal flood study and flood hazard evaluation and to, I'm going to put this into my motion. I'm not sure how I'm going, and to uphold the Condition #13 with the no-build zone.
<u>10:09:30 AM</u>	Commissioner White	Second
<u>10:09:36 AM</u>		Board discussion/Findings including Christopher Scott
<u>10:10:30 AM</u>		Motion passed unanimously.
<u>10:10:45 AM</u>	Commissioner Skinner	I'll move to approve the variance as requested.
<u>10:10:49 AM</u>	Commissioner White	Second
<u>10:10:50 AM</u>	Chairman Murdock	Do you want to include in that variance the removal of Condition #14?
<u>10:11:01 AM</u>	Commissioner Skinner	Yes.
<u>10:11:03 AM</u>	Commissioner White	Second agrees.
<u>10:11:09 AM</u>		Board discussion/Findings including Christopher Scott, who clarified that the applicant will comply with the fire protection sprinklers but is specifically requesting a variance from providing any type of water supply, as stated in the Gallatin County Subdivision Regulations, Appendix I, Section 5 - Fire Protection Requirements for Two- to Five-Lot Minor Residential Subdivisions.
<u>10:14:19 AM</u>		Motion passed unanimously.
<u>10:14:24 AM</u>	Commissioner Skinner	Move to approve the subdivision, Grayling 2-Lot Minor Subdivision.
<u>10:14:29 AM</u>	Commissioner White	Second
<u>10:14:32 AM</u>	Chairman Murdock	For clarification, what are the conditions?
<u>10:14:37 AM</u>	Commissioner Skinner	With the conditions as stated, written and amended in the variance discussion.
<u>10:14:47 AM</u>	Chairman Murdock	Does the second agree with that?
<u>10:14:49 AM</u>	Commissioner White	Second agrees.
<u>10:14:52 AM</u>		Board discussion/Findings
<u>10:16:14 AM</u>		Motion passed unanimously.

<u>10:16:29 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Wortman</b>
<u>10:16:49 AM</u>	County Planner Warren Vaughan	PowerPoint Presentation
<u>10:19:59 AM</u>		Discussion and Questions
<u>10:21:14 AM</u>	Jerry Wortman	Applicant comments
<u>10:21:23 AM</u>		Discussion between the Commission, Jerry Wortman and Deputy County Attorney Chris Gray
<u>10:22:25 AM</u>		There was no public comment.
<u>10:22:33 AM</u>	Commissioner Skinner	Move to approve this boundary relocation.
<u>10:22:36 AM</u>	Commissioner White	Second
<u>10:22:40 AM</u>		Board discussion/Findings including Warren Vaughan
<u>10:24:20 AM</u>		Motion passed unanimously.
<u>10:24:32 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Request for a Fourth Extension of the Improvements Agreement for Phase One of the Black Bull Run Major Subdivision</b>
<u>10:24:41 AM</u>	County Planner Randy Johnson	Staff report
<u>10:26:30 AM</u>		Discussion and Questions
<u>10:27:17 AM</u>	Attorney Steve Barrett	Presentation on behalf of client Black Bull Owner, LLC
<u>10:28:50 AM</u>		There was no public comment.
<u>10:29:10 AM</u>	Commissioner White	I'd make a motion to grant approval for this extension for the Black Bull Major Subdivision for Phase 1 (Improvements Agreement).
<u>10:29:18 AM</u>	Commissioner Skinner	I think we're on the Improvements Agreement.
<u>10:29:22 AM</u>	Commissioner White	Improvements agreement, okay.
<u>10:29:24 AM</u>	Commissioner Skinner	Second
<u>10:29:29 AM</u>		Discussion between the Commission, Randy Johnson and Deputy County Attorney Chris Gray.
<u>10:30:33 AM</u>		Motion passed unanimously.
<u>10:30:41 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for a Fourth One-Year Extension of the Preliminary Plat Approval Period for Phase Two of the Black Bull Run Major Subdivision</b>
<u>10:30:50 AM</u>		Discussion between the Commission, County Planner Randy Johnson and Deputy County Attorney Chris Gray
<u>10:31:22 AM</u>	Attorney Steve Barrett	Presentation on behalf of client Black Bull Owner, LLC
<u>10:32:20 AM</u>	Commissioner Skinner	I'll move to grant the fourth one-year extension for Black Bull, and this is on Phase 2.
<u>10:32:28 AM</u>	Commissioner White	Second
<u>10:32:32 AM</u>		Board discussion
<u>10:33:07 AM</u>		Motion passed unanimously.
<u>10:33:13 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for by Black Bull Run for an Interpretation of Use Classification Pursuant to Section 1.3.6 of the Four Corners Zoning Regulation Concerning Improvements Related to Expansion of the Existing Club House Facility</b>
<u>10:33:33 AM</u>	County Planning Director Sean O'Callaghan	Staff report
<u>10:33:47 AM</u>	Chairman Murdock	Announcement: Commissioner White is excused.



10:33:53 AM	County Planning Director Sean O'Callaghan	Staff report continued
10:35:49 AM		Discussion and Questions
10:38:19 AM	Attorney Steve Barrett	Comments on behalf of client Black Bull Owner, LLC
10:38:47 AM		There was no public comment.
10:38:54 AM	Commissioner Skinner	I move to allow Black Bull Run to proceed with the club house improvements with a land use permit.
10:39:03 AM	Chairman Murdock	Second
10:39:07 AM		Board discussion/Findings including Deputy County Attorney Chris Gray
10:40:10 AM		Motion passed unanimously.
10:40:21 AM	Chairman Murdock	<b>Public Hearing and Decision on a Request for an Extension of Preliminary Plat Approval for the Woodland Park Major Subdivision</b>
10:40:35 AM	County Planning Director Sean O'Callaghan	Staff report
10:41:51 AM		There was no public comment.
10:41:58 AM	Commissioner Skinner	Move to approve the one-year extension for Woodland Park Major Subdivision.
10:42:02 AM	Chairman Murdock	Second
10:42:05 AM		Board discussion
10:42:23 AM		Motion passed unanimously.
10:42:29 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

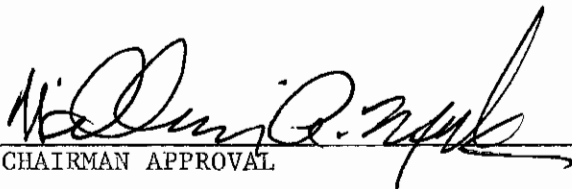
  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:05 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, White and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller.
<u>9:01:04 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Rick Gale, Coordinator for the Gallatin County Tobacco Use Prevention Program recognized and thanked Gallatin County Rest Home Director Vickie West and Sue Browning for their work in creating a smoke free/tobacco free campus at the Gallatin County Rest Home. Vickie West commented on the positive experience within the facility.
<u>9:03:53 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): FY 12 Belgrade Senior Center-Senior Agency (\$17,500); FY 12 Gallatin Valley Food Bank-Senior Agency (\$9,150); FY 12 Befrienders-Senior Agency (\$9,000); FY 12 Three Rivers Senior Citizen Club-Senior Agency (\$11,000); FY 12 Bozeman Senior Center-Senior Agency (\$18,000); FY 12 Meals on Wheels of Gallatin County-Senior Agency (\$51,000); FY 12 West Yellowstone Foundation (Bus)-Senior Agency (\$16,000); FY 12 Gallatin Council on Aging-Senior Agency (\$2,000); and FY 12 Rocky Mountain Development Council-Senior Agency (\$12,000) 3. Approval and Signing of the Grant Award from Bureau of Justice Assistance for the Application Interoperable Communications &amp; Terrorism Prevention Program 4. Review and Approval of Minutes for August 16, 2011 5. Approval of Budget Transfer for Road Department for Purchase of Emergency Purchase of Diagnostic Scanner 6. Approval of Asset Trade-In of Diagnostic Scanner for Road Department 7. Decision Regarding a Request for Common Boundary Relocation Exemption for Roger and Mary Ann Van Dyken</b>
<u>9:05:44 AM</u>		There was no public comment.
<u>9:05:54 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary just read into record.
<u>9:05:58 AM</u>	Commissioner Skinner	Second
<u>9:06:00 AM</u>		Motion passed unanimously.
<u>9:06:12 AM</u>	Commissioner Skinner	<b>Board Appointment(s): County Planning Board</b>
<u>9:06:48 AM</u>		There was no public comment.
<u>9:07:00 AM</u>	Commissioner Skinner	I am going to move to appoint Chuck Graden and Ted Border to the Gallatin County Planning Board.
<u>9:07:09 AM</u>	Commissioner White	Recused himself from the discussion and vote.
<u>9:07:17 AM</u>	Chairman Murdock	Second
<u>9:07:21 AM</u>		Board discussion
<u>9:07:54 AM</u>		Motion passed unanimously.
<u>9:08:05 AM</u>	Commissioner White	<b>Fair Board</b>
<u>9:08:48 AM</u>		There was no public comment.
<u>9:08:57 AM</u>		The Commission was in agreement to continue appointments for 2 weeks, giving the Fair Board a chance to respond with their recommendation.
<u>9:09:22 AM</u>		No action taken.
<u>9:09:30 AM</u>	Chairman Murdock	<b>Proclamation Declaring September National Recovery Month</b>

## Gallatin County Commissioners' Journal No. 51 September 13, 2011

<u>9:09:40 AM</u>	Alcohol and Drug Services Shelly Johnson	Presentation and read the Proclamation into record.
<u>9:12:46 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:15:14 AM</u>	Alcohol and Drug Services Kerry Erickson	Presentation
<u>9:18:36 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:19:50 AM</u>	Commissioner Skinner	I move to adopt this proclamation.
<u>9:19:53 AM</u>	Commissioner White	Second
<u>9:19:56 AM</u>		Board discussion
<u>9:22:04 AM</u>		Motion passed unanimously.
<u>9:22:16 AM</u>	Commissioner Skinner	<b>Bid Opening for Paving Project for Gallatin Rest Home</b>
<u>9:22:29 AM</u>	Procurement Officer Nick Borzak	Opened the following bids: Knife River \$135,000.00 and High Country Paving \$71,400.00. Bids will be taken under advisement and return next week with a recommendation.
<u>9:24:10 AM</u>		There was no public comment.
<u>9:24:15 AM</u>		No action taken.
<u>9:24:28 AM</u>	Commissioner White	<b>Bid Opening for the Construction of a West Yellowstone Search and Rescue Building</b>
<u>9:24:58 AM</u>	Sheriff's Deputy Lt. Jason Jarrett and Procurement Officer Nick Borzak	Opened the following bids: Patterson Construction \$400,000.00, Walker Construction \$500,000.00, R&R Taylor Construction \$504,411.00, Rotherham \$478,500.00, and Markovich Construction \$476,697.00. Bid bonds were included. Bids will be taken under advisement and return next week with a recommendation.
<u>9:32:45 AM</u>	Public comment	Doug Schmier
<u>9:35:39 AM</u>		No action taken.
<u>9:35:46 AM</u>	Chairman Murdock	<b>Receipt of Petition to Annex Property into the Big Sky Rural Fire District</b>
<u>9:36:00 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:36:45 AM</u>		There was no public comment.
<u>9:36:59 AM</u>	Commissioner Skinner	Move to accept this petition and set the hearing date on October 11th.
<u>9:37:05 AM</u>	Commissioner White	Second
<u>9:37:10 AM</u>		Motion passed unanimously.
<u>9:37:17 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on Resolution of Road Name Change naming a driveway off Riverview Lane to Great Gray Hollow</b>
<u>9:37:54 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #6
<u>9:39:20 AM</u>		There was no public comment.

<u>9:39:40 AM</u>	Commissioner White	<b>Public Hearing and Decision on Resolution of Road Name Change naming a driveway off Riverview Lane to Black Wolf Ridge and Public Hearing and Decision on Resolution of Road Name Change naming a driveway off Riverview Lane to Stellar Jay Way</b>
<u>9:40:26 AM</u>		There was no public comment.
<u>9:40:35 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:41:01 AM</u>	Commissioner White	I would make a motion to approve (Resolution) #2011-083, and also (#2011)-084, and also (#2011)-085.
<u>9:41:11 AM</u>	Commissioner Skinner	Second
<u>9:41:17 AM</u>		Motion passed unanimously.
<u>9:41:25 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding Potter-Clinton Development Claim on Road Improvement Monies</b>
<u>9:41:48 AM</u>	County Attorney Marty Lambert	Comments
<u>9:42:32 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:43:34 AM</u>		Discussion and Questions
<u>9:43:45 AM</u>	County Attorney Marty Lambert	Comments
<u>9:44:11 AM</u>		There was no public comment.
<u>9:44:25 AM</u>	Commissioner Skinner	I'll move to deny this claim.
<u>9:44:27 AM</u>	Commissioner White	Second
<u>9:44:33 AM</u>		Board discussion/Findings
<u>9:45:02 AM</u>		Motion passed unanimously.
<u>9:45:11 AM</u>		Meeting adjourned.

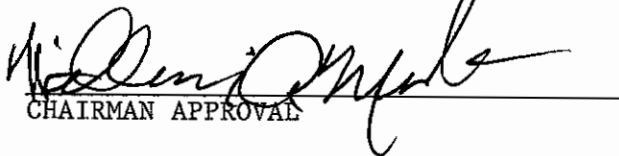
  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:56 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:46 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:54 AM</u>	Chairman Murdock	There was public comment on matters within the Commission's jurisdiction. Rick Gale, 911 Advisory Board
<u>9:03:37 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): FY12 City of Bozeman Library (\$499,964), FY12 City of Three Forks Library (\$52,725), Approval of Grant Intent Notification for Montana Noxious Weed Trust Fund Grant Application (pulled), Award of Grant from MT Board of Crime Control for Victim Witness Assistance Program, Award from MT Board of Crime Control for Freedom from Fear Grant, Interlocal Agreement for Biosolids and Green Waste Disposal and Management for Beneficial Reuse with Gallatin Solid Waste Management District Board and City of Bozeman, 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Campbell, 4. Decision on a Relocation of Common Boundary Line Exemption Outside of a Platted Subdivision for Homec and Wanderer, 5. Decision on an Aggregation of Parcels Exemption Outside of a Platted Subdivision for Plote</b>
<u>9:05:05 AM</u>		There was no public comment.
<u>9:05:14 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece read into record with the alterations that she noted.
<u>9:05:21 AM</u>	Commissioner Skinner	Second
<u>9:05:22 AM</u>		Motion passed unanimously.
<u>9:05:34 AM</u>	Commissioner Skinner	<b>Bid Award for the Construction of a West Yellowstone Search and Rescue Building</b>
<u>9:05:43 AM</u>	Sheriff's Deputy Lt. Jason Jarrett	Recommendation to award the contract to Patterson Construction in the amount of \$392,000.
<u>9:06:48 AM</u>		There was no public comment.
<u>9:06:53 AM</u>		Discussion between the Commission and Jason Jarrett
<u>9:08:53 AM</u>	Finance Director Ed Blackman	Comments
<u>9:09:32 AM</u>		Discussion and Questions
<u>9:10:28 AM</u>	Commissioner Skinner	Move to award this contract to Patterson Construction for the amount that was put on record.
<u>9:10:35 AM</u>	Commissioner White	Second
<u>9:10:40 AM</u>		Motion passed unanimously.
<u>9:10:55 AM</u>	Commissioner White	<b>Recommendation and Award of Contract with High Country Paving to Perform Paving Work at the Gallatin County Rest Home (\$71,400)</b>
<u>9:11:06 AM</u>	Procurement & Facilities Manager Nick Borzak	Recommendation to award the contract to High Country Paving in the amount of \$71,400.
<u>9:11:24 AM</u>		Discussion and Questions
<u>9:11:44 AM</u>		There was no public comment.
<u>9:11:49 AM</u>	Commissioner White	I'd make a motion to award the contract for the paving project at the County Rest Home to High Country Paving (\$71,400).
<u>9:11:57 AM</u>	Commissioner Skinner	Second
<u>9:12:01 AM</u>		Board discussion

9:12:11 AM		Motion passed unanimously.
9:12:17 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming the Gallatin County Tax Appeal Board</b>
9:12:33 AM	Deputy County Attorney James Greenbaum	Presentation
9:13:59 AM		Discussion and Questions
9:14:09 AM		There was no public comment.
9:14:28 AM	Commissioner White	I'll make a motion to approve Resolution #2011-086.
9:14:34 AM	Commissioner Skinner	Second
9:14:38 AM		Board discussion
9:15:25 AM		Motion passed unanimously.
9:15:32 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Request to Amend the Preliminary Plat Approval for the Gallatin Heights Subdivision to Eliminate the Requirement for Impact Fees and a Request for Reimbursement of Any Impact Fees Paid</b>
9:15:52 AM	Belgrade City-County Planner Jason Karp	Staff report
9:20:32 AM		Discussion between the Commission, Jason Karp and Deputy County Attorney Jecyn Bremer
9:23:39 AM	Belgrade City-County Planner Jason Karp	Staff report continued
9:26:26 AM		Discussion and Questions
9:27:30 AM	Mike Stewart, Gallatin Heights, LLC	Applicant presentation
9:33:06 AM		Discussion and Questions
9:38:04 AM		There was no public comment.
9:38:25 AM	Mike Stewart, Gallatin Heights, LLC	Closing comments
9:38:35 AM	Chairman Murdock	Closed public comment.
9:38:39 AM		Board discussion including Jecyn Bremer, Jason Karp, Mike Stewart and County Planner Randy Johnson
9:56:14 AM	Chairman Murdock	Recommends that this issue be continued until a date not certain. Mike Stewart consented to that decision.
9:57:04 AM		No action taken.
9:57:16 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Authorizing a Public Facilities Grant Application to the Community Development Block Grant Program and Commitment of Matching Funds for the Gallatin Gateway Water/Sewer Project</b>
9:57:37 AM	Grants & Projects Administrator Larry Watson	Presentation
10:00:04 AM	Terry Threlkeld, Innovative Engineering	PowerPoint Presentation, submitted a copy of the presentation labeled Exhibit A, Item #5.
10:14:58 AM		Discussion and Questions
10:18:33 AM	Public Comment	Brad Flatagraff, Rich Fillbach-Great West Engineering, and Gallatin County Planner Warren Vaughan
10:22:52 AM	Grants Administrator Larry Watson	Comments
10:23:13 AM		Discussion and Questions
10:24:00 AM	Commissioner White	I'll make a motion to approve Resolution #2011-087.

10:24:09 AM	Commissioner Skinner	Second
10:24:13 AM		Board discussion
10:26:11 AM		Motion passed unanimously.
10:26:31 AM	Commissioner White	<b>Public Hearing and Decision on Resolution of Road Name Change Naming a Driveway off Yellowtail Road to Little Yellowtail Road</b>
10:26:43 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #6 and a letter from James D. Baker, Chairman of the Yellowstone Condominium Owners Association (YCOA) Board of Directors labeled Exhibit B, Item #6.
10:30:48 AM	Public Comment	Joel White
10:34:01 AM		Discussion and Questions
10:37:35 AM	Commissioner Skinner	Mr. Chair, I'd suggest that we continue this and let Mr. White make one more run at his Homeowners Association. If he brings this up to them they might agree (to change the road name).
10:37:47 AM		Discussion between the Commission, Joel White and Allen Armstrong
10:39:35 AM		No action taken.
10:40:16 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming a Driveway off Frontage Road to Marvin Avenue</b>
10:40:25 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #7
10:41:52 AM	Public Comment	Marvin Davis
10:43:41 AM		Discussion and Questions
10:44:43 AM	Commissioner White	I would suggest, Mr. Chairman, to just postpone this.
10:44:47 AM		Discussion between the Commission and Allen Armstrong
10:45:49 AM		No action taken.
10:46:07 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

The Commissioners attended a special meeting on Wednesday, September 21, 2011 at 10:00AM for the purpose of approving a contract for equipment transfer of Motorola Dispatch Equipment, DIR 125 and equipment transfer of Harris Eclipse Microwave Equipment (Gallatin Ring) – the equipment was transferred from Interoperability Montana. In attendance were Commissioners Murdock, Skinner and White and Commission Assistant Glenda Howze. Commissioner White made a motion to approve the contracts as presented. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

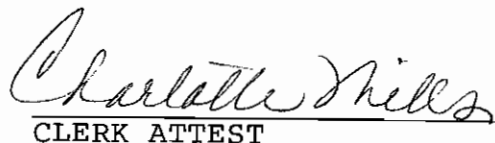
The Commissioners held their regularly scheduled Public Meeting on Tuesday, September 27, 2011 at 9:00AM in the Commission Conference Room for the purpose of approving the September 22, 2011 claims voucher list. In attendance were Commissioners Murdock and White (via conference call) and Commission Assistant Glenda Howze. The Commission received warrants for consideration from the Auditor totally \$503,513.83 including warrants 8100834 through 8101002. Commissioner White made a motion to approve the claims as presented. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners held their regularly scheduled Public Meeting on Tuesday, October 4, 2011 at 9:00AM in the Commission Conference Room for the purpose of approving the September 29, 2011 claims voucher list. In attendance were Commissioners Murdock and Skinner (via conference call), Accounting Clerks Kim Kelley and Dawn Portzen and Commission Assistant Glenda Howze. The Commission received warrants for consideration from the Auditor totally \$260,435.30 including warrants 8101003 through 8101160. Commissioner Skinner made a motion to approve the claims as presented. Commissioner Murdock seconded the motion. All voted aye. Motion carried unanimously.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST



<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:05:36 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White. Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Kelsey Crawford
<u>9:06:24 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live, and streamed over the internet.
<u>9:06:40 AM</u>	Chairman Murdock	Agenda Announcement: Consent Agenda Item #2, Contract-Placement Agreement with Bozeman Senior Center for Community Service (\$N/A) will be continued (it was later noted that this announcement was incorrect and contract was approved) and Regular Agenda Item #8, Public Hearing and Decision on an Agreement for Improvements to the Sourdough Canyon Road and Parking Area with Gallatin Valley Land Trust and Schaap Investments, LLC will be opened and continued until 10/13/2011 at 11:30 due to documents not arriving on time for the 48 hour notice.
<u>9:07:31 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.

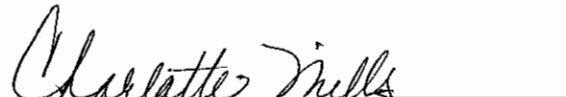
9:07:48 AM	Acting Clerk to the Board Kelsey Crawford	<p><b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s) FY 12 Youth Dynamics (\$75,000); FY 12 Community Mediation Center (\$25,000); FY 12 City of Manhattan Library (\$50,975); FY 12 Galavan - Senior Agency (\$49,000); FY 12 City of West Yellowstone Library (\$44,975); North Star Amusements Carnival and Fairgrounds (Commission of Gross Sales); FY 2012 Emergency Management Performance Grant - Second Half (\$24,500) (First Half - Contract #2012-047); High Country Paving work at Rest Home (\$71,400); FY 12 Western Montana Mental Health (\$185,270); Patterson Construction, Inc. (\$393,223.00) for Construction of Search &amp; Rescue Building in West Yellowstone; Modification to Contract (2011-219) with Nomad Global Communication Solutions, Inc. (\$847.19); and Placement Agreement with Bozeman Senior Center for Community Service (\$N/A) 3. Approval of Payment of Invoice from Bailey Construction Services DBA Bailey Paving for Paving Maintenance Project at Progreba Field Airport Pursuant to County Contract #32012-018 in the Amount of \$47,196.68 4. Approval of Pay Request to the FAA in the Amount of \$44,837.00 for Reimbursement of the Bailey Construction Services Invoice for the Paving Maintenance Project at Progreba Field Airport Pursuant to County Contract #2012-018 5. Review and Approval of Minutes for August 23 &amp; 30, and September 6 &amp; 13, 2011. 6. Approval of Budget Transfer for Court Services - \$400 from Professional Services to Legal Services Due to Incorrect Coding 7. Approval of Official Bonds of County Officials After Examination, Review and Recommendation by First West Insurance, Inc. 8. Decision on a Lot Aggregation and Relocation of Common Boundary Line Exemption of parcels within a Platted Subdivision for Osman 9. Consideration and Decision for Final Plat Approval for the Churn Creek Estates Minor Subdivision 10. Decision on a Utility Parcel Exemption from Subdivision Review for Bridger Pines Water and Sewer District 11. Verification of Mill Levy for Gallatin Conservation District Regarding Trident Restoration Project Grant HB 223 (\$15,000)- Continued.</b></p>
9:11:05 AM	Chairman Murdock	Agenda Announcement: Consent agenda Item #11, Verification of Mill Levy for Gallatin Conservation District Regarding Trident Restoration Project Grant HB 223 (\$15,000) will be continued.
9:11:26 AM		There was no public comment.
9:11:34 AM	Commissioner White	I'd make a motion to approve the consent agenda excluding item #11, which is being taken off the consent agenda and continued to a future date.
9:11:46 AM	Commissioner Skinner	Second
9:11:48 AM		Motion passed unanimously.
9:12:03 AM	Commissioner Skinner	<b>Board Appointment(s): Consolidated Board of Adjustment</b>
9:12:51 AM		There was no public comment.
9:13:10 AM	Commissioner Skinner	I'll move to reappoint Priscilla Strung and Sandra Maher.
9:13:14 AM	Commissioner White	Second
9:13:18 AM		Board discussion

<u>9:13:43 AM</u>		Motion passed unanimously.
<u>9:13:48 AM</u>	Commissioner White	<b>Fair Board</b>
<u>9:14:27 AM</u>		There was no public comment.
<u>9:14:42 AM</u>	Commissioner Skinner	Comments, I would move to appoint John Shellenberger to Dennis Farnham's term and to appoint Betsy Heckel and Kwinci Tatarka
<u>9:15:03 AM</u>	Commissioner White	Second
<u>9:15:06 AM</u>		Board discussion
<u>9:15:43 AM</u>		Motion Passed unanimously.
<u>9:15:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Authorizing the Submittal of Request for Proposals to Interested Financial Institutions for the Borrowing of up to \$300,000 for the West Yellowstone Search and Rescue Building, Authorizing the Filing of Necessary Loan Application and Closing Documents to Borrow up to \$300,000 for a Period Not to Exceed 15 Years</b>
<u>9:16:14 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:21 AM</u>		Discussion and Questions
<u>9:20:18 AM</u>	Sheriff Deputy Lt. Jason Jarrett	Comment
<u>9:20:45 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-088.
<u>9:20:50 AM</u>	Commissioner White	Second
<u>9:20:52 AM</u>		Motion passed unanimously.
<u>9:21:01 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for August 2011</b>
<u>9:21:06 AM</u>	County Treasurer, Kimberly Buchanan	Presentation
<u>9:21:57 AM</u>		Discussion and Questions
<u>9:24:48 AM</u>		There was no public comment.
<u>9:25:21 AM</u>	Commissioner White	I make a motion to accept the August 2011 Financial Report from the Treasurer's Office.
<u>9:25:28 AM</u>	Commissioner Skinner	Second
<u>9:25:32 AM</u>		Motion passed unanimously.
<u>9:25:44 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Adopting an Amended County Jail Work Program Policy and Information Handbook</b>
<u>9:25:55 AM</u>	Sheriff Jim Cashell	Presentation
<u>9:26:37 AM</u>		Discussion and Questions
<u>9:27:53 AM</u>		There was no public comment.
<u>9:28:01 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-089.
<u>9:28:08 AM</u>	Commissioner White	Second
<u>9:28:16 AM</u>		Board discussion including Jim Cashell
<u>9:29:14 AM</u>		Motion passed unanimously.
<u>9:29:23 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Annex Minor Subdivision No. 430 into the Big Sky Rural Fire District</b>
<u>9:29:36 AM</u>	Recording Supervisor Eric Semerad	Presentation

<u>9:30:38 AM</u>		Discussion and Questions
<u>9:30:56 AM</u>		There was no public comment.
<u>9:31:05 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-090.
<u>9:31:10 AM</u>	Commissioner Skinner	Second
<u>9:31:13 AM</u>		Motion passed unanimously.
<u>9:31:19 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Annex Tract 1 of COS 2409 Into the Big Sky Rural Fire District for Greathorn Ranch LLC</b>
<u>9:31:33 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:32:16 AM</u>		There was no public comment.
<u>9:32:23 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-091.
<u>9:32:27 AM</u>	Commissioner Skinner	Second
<u>9:32:31 AM</u>		Motion passed unanimously.
<u>9:32:38 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intention to Amend the Hebgen Lake Zoning Regulations</b>
<u>9:32:54 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:34:38 AM</u>		Discussion and Questions
<u>9:40:57 AM</u>	Public Comment	Vonda Laird and Betty Richey
<u>9:43:26 AM</u>		Discussion between Commission, Sean O'Callaghan, and Betty Richey
<u>9:48:51 AM</u>	Commissioner White	Mr. Chairman this is resolution of intention is Resolution # 2011-092 and I would make a motion to approve that.
<u>9:48:59 AM</u>	Commissioner Skinner	Second
<u>9:49:03 AM</u>		Board Discussion
<u>9:49:57 AM</u>		Motion passed unanimously.
<u>9:50:11 AM</u>	Chairman Murdock	Agenda announcement: Public Hearing and Decision on an Agreement for Improvements to the Sourdough Canyon Road and Parking Area with the Gallatin Valley Land Trust and Schaap, continued until 10/13/11 at 11:30
<u>9:50:39 AM</u>		No action taken.
<u>9:50:43 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Sales/Stuber</b>
<u>9:50:51 AM</u>	County Planner Tim Skop	Staff Report
<u>9:52:28 AM</u>	Chairman Murdock	Confirmed applicant Walt Sales was aware he would be testifying under oath.
<u>9:53:14 AM</u>	Walter Sales	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:54:42 AM</u>		There was no public comment.
<u>9:55:03 AM</u>	Commissioner White	I make a motion to approve the request for the family transfer exemption for Mr. Sales.
<u>9:55:10 AM</u>	Chairman Skinner	Second
<u>9:55:19 AM</u>		Board discussion/Findings including Walter Sales
<u>9:56:44 AM</u>		Motion passed unanimously.
<u>9:56:59 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Request for Second One-Year Extension of Preliminary Plat Approval for the Gateway Village Minor Subdivision</b>

<u>9:57:12 AM</u>	Planning Director Sean O'Callaghan	Staff Report
<u>9:59:26 AM</u>		There was no public comment.
<u>9:59:29 AM</u>	Commissioner White	I make a motion to approve this extension of the preliminary plat approval for the Gateway Village Minor Subdivision.
<u>9:59:38 AM</u>	Chairman Skinner	Second
<u>9:59:52 AM</u>		Board Discussion
<u>10:00:11 AM</u>		Motion passed unanimously.
<u>10:00:18 AM</u>		Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
\_\_\_\_\_  
CLERK ATTEST

The Commissioners attended a special meeting for the purpose of considering approval of an agreement for improvements to the Sourdough Canyon Road and parking area with the Gallatin Valley Land Trust and Schaap Investments, LLC on October 13, 2011 at 11:30AM. In attendance were Commissioners Murdock, Skinner and White, Deputy County Attorney James Greenbaum, Road and Bridge Superintendent Lee Provance, Commission Assistant Glenda Howze and guest Kelly Pohl (GVLТ). Ms. Pohl explained that this is a temporary measure until the boundary lines are changed. GVLТ and the contractors that they've hired need to do work in the County Right of Way. Mr. Provance stated that his concern is that normally work in the right of way is done with an encroachment permit process but this is a more complicated situation. The County Attorney's Office concerns have been met. The insurance requirements will be changed as they currently say 10 million due to a typographical error. Commissioner Skinner made a motion to approve the agreement as presented with the amendment to the insurance requirements. Commissioner White seconded the motion. In discussion it was reiterated that the Road Department usually does this type of thing with an encroachment permit but this is more complicated. All voted aye. Motion carried unanimously.

CONTRACT # 2012-096

APPROVAL (Indicated with initialing following name)

Murdock	<u>WM</u>
Skinner	<u>JRS</u>
White	<u>SW</u>

Joel Stein  
CHAIRMAN APPROVAL

Charlette Mills  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:57 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford.
<u>9:01:39 AM</u>		There was no public comment on any matters within the commission's jurisdiction.
<u>9:02:00 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): FY 12 City of Belgrade Library (\$121,373); 2011 COPS Hiring Program - Grant Award for 1 Deputy Sheriff Position for Three-Year Period (\$213,473); Montana Stock Growers Association Predator Control Fund for Protection of Cattle from Destructive Animals (\$11,497); Montana Wool Growers Association Predator Control Fund for Protection of Sheep from Destructive Animals (\$946) 3. Verification of Mill Levy for Gallatin Conservation District Regarding Trident Restoration Project Grant HB 223 (\$15,000) 4. Decision on Relocation of Common Boundary Line Exemption of parcels for Douglas/May- Continued 5. Decision on Relocation of Common Boundary Line Exemption of parcels for Maxwell/Murphy- Continued 6. Approval of an Order Authorizing Payment to Ritchie Bros. Auctioneers Not-to-Exceed \$50,000 for Logan Landfill Purchase of Service Truck (if successful bidder)- Continued.</b>
<u>9:03:36 AM</u>	Chairman Murdock	There was no public comment
<u>9:03:44 AM</u>	Commissioner White	Mr. Chairman I make a motion to approve the consent agenda.
<u>9:03:47 AM</u>	Commissioner Skinner	Second
<u>9:03:49 AM</u>		Motion passed unanimously.
<u>9:03:57 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Kamerman.</b>
<u>9:04:05 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:05:26 AM</u>		Questions and Comments
<u>9:06:51 AM</u>	Barbara Kamerman & Glen Kamerman	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:09:03 AM</u>		Discussion between Commission and Glen Kamerman
<u>9:09:32 AM</u>		There was no public comment.
<u>9:09:37 AM</u>	Commissioner Skinner	I'll move to approve this family transfer request.
<u>9:09:40 AM</u>	Commissioner White	Second
<u>9:09:45 AM</u>		Board Discussion/Findings
<u>9:10:52 AM</u>		Motion passed unanimously.
<u>9:11:06 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Final Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2011</b>
<u>9:11:19 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:53 AM</u>		Discussion and Questions
<u>9:14:50 AM</u>		There was no public comment.

<u>9:15:19 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-093.
<u>9:15:25 AM</u>	Commissioner Skinner	Second
<u>9:15:27 AM</u>		Motion passed unanimously.
<u>9:15:32 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for Plastic Design and Manufacturing, Inc., Pursuant to Statute 15-24-1402 MCA</b>
<u>9:15:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:16 AM</u>		Discussion and Questions
<u>9:20:02 AM</u>		There was no public comment.
<u>9:20:11 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2011-094.
<u>9:20:19 AM</u>	Commissioner White	Second
<u>9:20:24 AM</u>		Motion passed unanimously.
<u>9:20:30 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for BLACKHAWK!, A Division of Alliant Techsystems, Inc., Pursuant to Statute 15-24-1402 MCA</b>
<u>9:20:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:17 AM</u>		There was no public comment.
<u>9:22:22 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-095.
<u>9:22:36 AM</u>	Commissioner Skinner	Second
<u>9:22:41 AM</u>		Motion passed unanimously.
<u>9:22:51 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for W &amp; T Holdings, LLC Pursuant to Statute 15-24-1402 MCA</b>
<u>9:23:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:24:31 AM</u>		Discussion and Questions
<u>9:26:11 AM</u>		There was no public comment.
<u>9:26:15 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-096.
<u>9:26:20 AM</u>	Commissioner Skinner	Second
<u>9:26:22 AM</u>		Board Discussion including Ed Blackman
<u>9:26:59 AM</u>		Motion passed unanimously.
<u>9:27:05 AM</u>	Finance Director Ed Blackman	Comment
<u>9:27:40 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the FY 2012 Budget for Full Cost of the Search and Rescue Building in West Yellowstone, in the Amount of \$439,389.</b>
<u>9:27:54 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:28:53 AM</u>		Discussion and Questions
<u>9:29:01 AM</u>		There was no public comment.
<u>9:29:05 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-097.



<u>9:29:10 AM</u>	Commissioner Skinner	Second
<u>9:29:14 AM</u>		Board discussion including Ed Blackman
<u>9:29:36 AM</u>		Motion passed unanimously
<u>9:29:44 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Adopt a Text Amendment to the Gallatin Canyon/Big Sky Zoning District addressing Bed and Breakfast Inns and Short Term Rentals, Public Hearing held June 9, 2011.</b>
<u>9:30:00 AM</u>	County Planner Tim Skop	Presentation
<u>9:31:06 AM</u>		Discussion between the Commission, Tim Skop, and Deputy County Attorney Jecyn Bremer
<u>9:38:06 AM</u>		There was no public comment.
<u>9:38:26 AM</u>		Discussion between the Commission and Tim Skop
<u>9:38:51 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-098 with the appropriate attachments attached.
<u>9:38:59 AM</u>	Commissioner White	Second
<u>9:39:03 AM</u>		Board Discussion
<u>9:39:39 AM</u>		Motion passed unanimously.
<u>9:39:48 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:32 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Kelsey Crawford
<u>9:02:24 AM</u>	Chairman Murdock	There was public comment regarding matters within the Commissions jurisdiction. Treasurer Kim Buchanan announced that the 2011 real estate taxes would be going out in the mail by Friday.
<u>9:03:23 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s):</b> Acceptance of Grant Award for Improving Health Literacy and Personal Health Management of Inmates (\$15,000)- Continued; Historical Society for the Lease of the Pioneer Museum (Old Jail) \$362/year/5-Years- Continued; <b>Approval of Joint Grant Application with DPHHS for a Federal Grant through National Association of State Mental Health Program Directors (NASMHPD) (\$221,000) for Mental Health and Pre-Trial Services Education 3. Approval of Asset Trade-In for Sheriff's Office of Chevy Astro Van C-1 1998 4. Approval of Asset Trade-In for Sheriff's Office of 2004 Chevy Trailblazer S-16 5. Approval of Asset Trade-In for Sheriff's Office of 2002 Ford Explorer XLS White S-19 6. Approval of Asset Trade-In for Sheriff's Office of 1999 Ford Explorer S-45 7. Approval of Budget Transfer (\$48,323) for Sheriff-Coroner for Funding of Deputy Coroner Position 8. Approval of Budget Transfer (\$15,000) in PILT Fund to Special Investigation Account for Subdivision and Zoning Enforcement Costs 9. Review and Approval of Minutes for September 20, 2011 10. Decision of Request for Final Plat Approval for the K-Ranch Minor Subdivision 11. Decision on Relocation of Common Boundary Line Exemption of parcels for Maxwell/Murphy</b>
<u>9:05:25 AM</u>	Accounting Clerk Kim Kelley	Noted a correction on the amount on the claims.
<u>9:06:17 AM</u>	Commissioner Skinner	I'll move to accept the, approve the consent agenda with the correction of the oral report to, for the warrants should be \$1,622,512.90, and with the two contracts that have been pulled.
<u>9:06:45 AM</u>	Commissioner White	Second
<u>9:06:53 AM</u>		Motion passed unanimously.
<u>9:06:59 AM</u>	Chairman Murdock	Agenda Announcement: Regular Agenda Item #8, Public Hearing and Decision on Final Approval for the Schroeder Conservation Easement Application for Open Space Bond Funds had been pulled until a later date.
<u>9:07:17 AM</u>		There was no public comment.
<u>9:07:25 AM</u>		No action was taken.
<u>9:07:33 AM</u>	Commissioner Skinner	<b>Proclamation Declaring October 26-30 Red Ribbon Week in Gallatin County</b>

<u>9:07:49 AM</u>	Shelly Johnson, Alcohol and Drug Service of Gallatin County Director	Read the Proclamation into record.
<u>9:11:31 AM</u>		Discussion and Questions
<u>9:11:35 AM</u>	Public Comment	Rick Gale, on behalf of the Gallatin County Tobacco Prevention Program and ADSGC Prevention Specialist Ken Spencer
<u>9:14:21 AM</u>	Commissioner White	I just make a motion for us to adopt this proclamation.
<u>9:14:28 AM</u>	Commissioner Skinner	Second
<u>9:14:31 AM</u>		Board discussion
<u>9:16:06 AM</u>		Motion passed unanimously.
<u>9:16:24 AM</u>	Commissioner White	<b>Public Hearing and Decision Regarding TIGER Grant Application for East Belgrade I-90 Interchange (\$16,400, 000)</b>
<u>9:16:40 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:28:04 AM</u>	Public Comment	Debra Youngberg, on behalf of Belgrade Chamber
<u>9:29:44 AM</u>		Discussion between Commission and Larry Watson
<u>9:30:01 AM</u>	Commissioner Skinner	I'll move to submit the application.
<u>9:30:04 AM</u>	Commissioner White	Second
<u>9:30:07 AM</u>		Board Discussion
<u>9:34:03 AM</u>		Motion passed unanimously.
<u>9:34:07 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 7371 - River Rock County Water and Sewer District and 7372 - Riverside Water &amp; Sewer District</b>
<u>9:34:22 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:35:04 AM</u>		There was no public comment.
<u>9:35:11 AM</u>	Commissioner Skinner	I move to approve Resolution #2011-099.
<u>9:35:16 AM</u>	Commissioner White	Second
<u>9:35:21 AM</u>		Motion passed unanimously.
<u>9:35:28 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution to Amend the FY 2012 Budget for Full Cost of the Search and Rescue Building in West Yellowstone, in the Amount of \$493,389</b>
<u>9:35:44 AM</u>	Budget Coordinator Jill Therrien	Presentation
<u>9:36:04 AM</u>		Discussion and Questions
<u>9:36:25 AM</u>		There was no public comment.
<u>9:36:31 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-100.
<u>9:36:37 AM</u>	Commissioner Skinner	Second
<u>9:36:43 AM</u>		Board Discussion
<u>9:37:02 AM</u>		Motion passed unanimously.
<u>9:37:09 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway off Cottontail Road to Black Dog Road</b>

<u>9:37:22 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #5
<u>9:39:08 AM</u>		There was no public comment.
<u>9:39:18 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-101, which would facilitate this name change.
<u>9:39:29 AM</u>	Commissioner White	Second
<u>9:39:48 AM</u>		Motion passed unanimously.
<u>9:39:54 AM</u>	GIS Coordinator Allen Armstrong	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway off Cottontail Road to Strozzi Lane</b>
<u>9:40:13 AM</u>		There was no public comment.
<u>9:40:22 AM</u>		Discussion between Commission and Allen Armstrong
<u>9:40:39 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-102.
<u>9:40:44 AM</u>	Commissioner Skinner	Second
<u>9:40:49 AM</u>		Motion passed unanimously.
<u>9:41:00 AM</u>	Commissioner White	<b>Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kmetzo</b>
<u>9:41:23 AM</u>	Planner Tim Skop	Staff Report
<u>9:45:38 AM</u>		Discussion and Questions
<u>9:47:23 AM</u>	Mark Miller, Attorney	Presentation on behalf of client John Kmetzo
<u>9:49:03 AM</u>	Public Comment	John Kmetzo
<u>9:50:29 AM</u>		Discussion and Questions
<u>9:51:31 AM</u>	Commissioner Skinner	Move to approve.
<u>9:51:32 AM</u>	Commissioner White	Second
<u>9:51:35 AM</u>		Board discussion/Findings
<u>9:53:09 AM</u>		Motion passed unanimously.
<u>9:53:19 AM</u>	Chairman Murdock	<b>Public Hearing &amp; Decision on a Common Boundary Relocation Exemption from Subdivision Review for Denton &amp; ET AL. Bridger Canyon Zoning District</b>
<u>9:53:36 AM</u>	Planner Tom Rogers	Staff Report
<u>9:56:45 AM</u>		Discussion and Questions
<u>9:58:15 AM</u>	Barney Hallin, Surveyor, Hallin and Associates	Presentation on behalf of applicants Denton and ET AL
<u>9:59:25 AM</u>		There was no public comment.
<u>9:59:34 AM</u>	Commissioner White	I would make a motion to approve this common boundary relocation exemption.
<u>9:59:42 AM</u>	Commissioner Skinner	Second
<u>9:59:45 AM</u>		Board discussion/ Findings
<u>10:01:03 AM</u>		Motion passed unanimously.
<u>10:01:14 AM</u>		Meeting adjourned.


  
CHAIRMAN APPROVAL


  
CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
8:58:11 AM	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance, Present were Commissioners Skinner, and White, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Kelsey Crawford. Chairman Murdock was excused.
8:59:05 AM	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
8:59:11 AM	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
8:59:27 AM	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Acceptance and Approval of the Recommendation of the Gallatin Solid Waste Management Board to Approve the National Park Service's Intent to Exercise Option Year Two (2) of Contract #P1576090029, Modification #0002 (County Contract #2010-093), to Extend the Term of the Contract from 10/1/11 to 9/30/2012 3. Budget Transfer for Willow Creek Fire (7209) (\$34,000) Due to Error in Budget Input into Accounting Software 4. Review and Approval of Minutes for September 21, 27, October 4, 11, 13 and 18, 2011 5. Decision on a Request for Common Boundary Relocation Exemption for Pierce/Hudson</b>
9:00:38 AM		There was no public comment.
9:00:47 AM	Commissioner White	I make a motion to approve the consent agenda that was just read into record.
9:00:51 AM	Acting Chairman Skinner	Second
9:00:52 AM		Motion passed unanimously.
9:00:55 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Homeland Security Grant FY 2012 Budget to Add Items to the Capital Outlay Items Listing</b>
9:01:15 AM	Finance Budget Coordinator Jill Therrien	Presentation
9:01:38 AM		There was no public comment.
9:01:45 AM	Commissioner White	I make a motion to approve Resolution #2011-103.
9:01:51 AM	Acting Chairman Skinner	Second
9:01:54 AM		Motion passed unanimously.
9:02:02 AM	Acting Chairman Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for September 2011</b>
9:02:15 AM	Treasurer Kimberly Buchanan	Presentation
9:03:28 AM		Discussion and Questions
9:06:00 AM		There was no public comment.
9:06:08 AM	Commissioner White	I make a motion to accept the Treasurer's report that was just presented which represents through the end of September.
9:06:15 AM	Acting Chairman Skinner	Second
9:06:17 AM		Motion passed unanimously.


<u>9:06:23 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on an Interlocal Agreement to Administer Gallatin County and Madison County Special Districts Pursuant to Montana Code Annotated Section 7-11-1001 Et Seq and Section 7-11-101 Et Seq</b>
<u>9:06:43 AM</u>	Katie Morrison Executive Director, Big Sky Community Corporation	Presentation
<u>9:07:14 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:08:41 AM</u>		Discussion including Commission, Katie Morrison and Chris Gray
<u>9:10:48 AM</u>		There was no public comment.
<u>9:10:56 AM</u>		No action taken.
<u>9:11:12 AM</u>		Discussion between Commission and Deputy County Attorney Chris Gray
<u>9:11:32 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on Certification of Resolution No. 2011-075 passed August 30, 2011 to Alter the Boundaries of the Fort Ellis Fire Service Area for North Pass, LLC</b>
<u>9:11:51 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:12:22 AM</u>		Discussion and Questions
<u>9:12:49 AM</u>		There was no public comment.
<u>9:12:55 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:13:05 AM</u>	Commissioner White	I make a motion to authorize the certificate for alteration of the boundaries.
<u>9:13:12 AM</u>	Acting Chairman Skinner	Second
<u>9:13:15 AM</u>		Motion passed unanimously.
<u>9:13:21 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on Certification of Resolution No. 2011-076 passed August 30, 2011 to Alter the Boundaries of the Fort Ellis Fire Service Area for Robert and Mary Sierra</b>
<u>9:13:38 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:14:12 AM</u>		There was no public comment.
<u>9:14:18 AM</u>	Commissioner White	I make a motion to authorize the signature of the certification for the alteration of these boundaries.
<u>9:14:26 AM</u>	Acting Chairman Skinner	Second
<u>9:14:29 AM</u>		Motion passed unanimously.
<u>9:14:34 AM</u>	Public Comment	Discussion between Commission and a member of The Montana Conservation Corp about work they have been doing in and around Gallatin County.
<u>9:16:02 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an unnamed driveway off Frontage Road to Overo Trail</b>
<u>9:16:16 AM</u>	GIS Coordinator Allen Armstrong	Presentation, Submitted map labeled Exhibit A, Item #6
<u>9:18:15 AM</u>		There was no public comment.
<u>9:18:23 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-104.

<u>9:18:28 AM</u>	Acting Chairman Skinner	Second
<u>9:18:30 AM</u>		Motion passed unanimously.
<u>9:18:35 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an unnamed driveway off Gallatin Road to Cliff Manor Lane</b>
<u>9:18:45 AM</u>	GIS Coordinator Allen Armstrong	Presentation, Submitted a map labeled Exhibit A, Item #7
<u>9:20:08 AM</u>		Discussion and Questions
<u>9:23:48 AM</u>		There was no public comment.
<u>9:23:58 AM</u>	Commissioner White	I make a motion to approve this road name change which is Resolution #2011-105.
<u>9:24:05 AM</u>	Acting Chairman Skinner	Second
<u>9:24:08 AM</u>		Motion passed unanimously.
<u>9:24:14 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for a Third Extension of the Preliminary Plat Approval Period for Phase Two of the Middle Creek Parklands Major Subdivision</b>
<u>9:24:28 AM</u>	Planner Randy Johnson	Staff Report
<u>9:27:06 AM</u>		Discussion and Questions
<u>9:28:20 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:29:53 AM</u>	Ken Flikkema	Applicant presentation
<u>9:31:07 AM</u>		Discussion between Commission and Ken Flikkema
<u>9:32:06 AM</u>		There was no public comment.
<u>9:32:15 AM</u>	Commissioner White	I make a motion to grant the two year extension.
<u>9:32:18 AM</u>	Acting Chairman Skinner	Second
<u>9:32:20 AM</u>		Board Discussion/Findings
<u>9:33:12 AM</u>		Motion passed unanimously.
<u>9:33:16 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a Fourth One-Year Extension of the Preliminary Plat Approval for Spain Bridge Meadows Subdivision Phase II</b>
<u>9:33:29 AM</u>	Belgrade City- County Planning Jason Karp	Staff report
<u>9:35:40 AM</u>		Discussion and Questions
<u>9:36:52 AM</u>	Steve Wallingford	Applicant presentation
<u>9:36:57 AM</u>		
<u>9:37:33 AM</u>		There was no public comment.
<u>9:37:37 AM</u>	Commissioner White	I make a motion to approve the requested extension.
<u>9:37:42 AM</u>	Acting Chairman Skinner	Second
<u>9:37:43 AM</u>		Board Discussion/Findings
<u>9:38:29 AM</u>		Motion passed unanimously.

<u>9:38:33 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a Second One-Year Extension of the Preliminary Plat Approval for the Trout Creek Subdivision</b>
<u>9:38:45 AM</u>	Belgrade City-County Planning Jason Karp	Staff report
<u>9:39:43 AM</u>		Discussion and Questions
<u>9:39:57 AM</u>		There was no public comment.
<u>9:40:03 AM</u>	Commissioner White	I make a motion to approve this request for an extension.
<u>9:40:07 AM</u>	Acting Chairman Skinner	Second
<u>9:40:08 AM</u>		Board Discussion/Findings
<u>9:40:54 AM</u>		Motion passed unanimously.
<u>9:40:58 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a One-Year Extension of the Preliminary Plat Approval for the Bocamo Subdivision</b>
<u>9:41:09 AM</u>	Belgrade City-County Planning Jason Karp	Staff report
<u>9:42:25 AM</u>	Shawn Olson	Applicant presentation
<u>9:42:45 AM</u>		There was no public comment.
<u>9:42:51 AM</u>	Commissioner White	I make a motion to grant the extension for the preliminary plat for the applicant.
<u>9:42:57 AM</u>	Acting Chairman Skinner	Second
<u>9:42:58 AM</u>		Board Discussion/Findings
<u>9:43:36 AM</u>		Motion passed unanimously.
<u>9:43:40 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision Regarding a Request for a Second One-Year Extension of the Preliminary Plat Approval for the Dykstra Farms Subdivision</b>
<u>9:43:51 AM</u>	Belgrade City-County Planning Jason Karp	Staff report, requested a continuance to a later date.
<u>9:44:37 AM</u>		Discussion and Questions
<u>9:45:22 AM</u>		No action taken.
<u>9:45:27 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

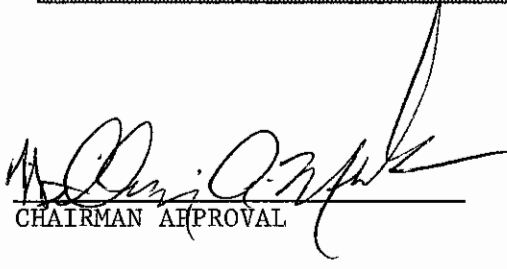


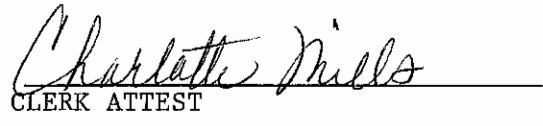
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:16 AM</u>	Acting Chairman Skinner	Call to Order, Present were Commissioners Skinner and White, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford. Chairman Murdock was excused.
<u>9:02:25 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:02:31 AM</u>	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:50 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Sime Construction Change Order 3-Clarkston RID 396 (\$19,355.75) (Contract #2011-035); Morrison Maierle Change Order 1-Clarkston RID 396 (\$17,503.03) (Contract# 2010-259); FY12 Extension Service Agreement Between MSU and Gallatin County (\$64,000- Agents' Salary Portion); Modification #2 to Contract (2010-121) with US Department of Interior for MWS Disposal by Yellowstone Park at the West Yellowstone Composting Facility at Current Fee Schedule (\$415,000); Acceptance of Grant Award for Improving Health Literacy and Personal Health Management of Inmates (\$15,000). 3. Approval of Payment of Pay Request No. 1 from New Holland of Belgrade for the Snow Removal Equipment Tractor for Pogreba Field (\$147,284.20). 4. Approval of Request for Reimbursement No. 3 to the FAA in the Amount of \$139,920 for 95% reimbursement of the Snow Removal Equipment Tractor Loader. 5. Approval of New Holland Bill of Sale for the Purchase of the Snow Removal Equipment Tractor Loader - New Holland bi-directional tractor (TV6070) Serial #RV5059517, Grouser 14' adjustable blade for TV6070 (Model No. 2200) Serial #10202061, and Land Pride Fixed Bar Box Scraper (Model No. BB2596) Serial # 696871. 6. Approval of New Holland Snow Removal Equipment Tractor Loader Warranty for New Holland bi-directional tractor (TV6070). 7. Approval of Certificate of Substantial Completion - FAA Close-Out Document Confirming Completion of Supplier Contract for Snow Removal Equipment Tractor Loader - Minimum 130 Horsepower Turbo Diesel Tractor Loader with Bucket and Box Scraper and Plow Blade. 8. Approval of Asset Disposal of Various Road Department Items: AC Recycler (Stolen), Drill, Rock Sinker (cannot locate), Tractor Loader Backhoe (Traded in, 1998), Roller Shelves (no record of ever having), (2) 300 Gallon Above Ground Tanks (lost/stolen), Asphalt Paver (no longer works - sold at auction), and Barber Conveyor (cut up for scrap iron). 9. Approval of Asset Disposal of Various Gallatin Local Water Quality District Items: Two Solinist 3001 LT Silver Levellogger F15/M5 (Failed) and Solinist 3001 LT Silver Levellogger F30/M10 (Failed).</b>

<u>9:06:30 AM</u>	Acting Chairman Skinner	Agenda Announcement: Contracts- Mayville Landscaping Snow Removal (\$22,200.00) for Snow Removal Services for RID 340,359,362 and War Wagon Snow Removal (\$16,000.00) for Snow Removal Services for RID 316/322- Hebgen Lake Estates have been pulled because they were approved at a prior meeting.
<u>9:06:44 AM</u>		There was no public comment.
<u>9:06:53 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read in record excluding the two items that you just mentioned were pulled.
<u>9:07:00 AM</u>	Acting Chairman Skinner	Second
<u>9:07:02 AM</u>		Motion passed unanimously.
<u>9:07:17 AM</u>	Acting Chairman Skinner	<b>Board Appointment(s): Gallatin County/ Bozeman Area Zoning District Board of Adjustment</b>
<u>9:07:55 AM</u>		There was no public comment.
<u>9:08:03 AM</u>	Commissioner White	I make a motion to reappoint Don Seifert and Marianne Amsden.
<u>9:08:08 AM</u>	Acting Chairman Skinner	Second
<u>9:08:09 AM</u>		Board Discussion/Findings
<u>9:08:28 AM</u>		Motion passed unanimously.
<u>9:08:31 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Homeland Security Grant FY 2012 Budget to Add Items to the Capital Outlay Items Listing</b>
<u>9:08:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:15 AM</u>		There was no public comment.
<u>9:09:24 AM</u>	Commissioner White	I make a motion to approve the Resolution put onto record #2011-106.
<u>9:09:34 AM</u>	Acting Chairman Skinner	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:42 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an un-named Driveway off Frontage Road to Chester Lane</b>
<u>9:09:54 AM</u>	GIS Coordinator Allen Armstrong	Presentation and submitted a map labeled Exhibit A, Item #3
<u>9:11:07 AM</u>		Discussion and Questions
<u>9:12:13 AM</u>		There was no public comment.
<u>9:12:20 AM</u>	Commissioner White	I'd make a motion to approve this road name change, which is Resolution #2011-107.
<u>9:12:29 AM</u>	Acting Chairman Skinner	Second
<u>9:12:33 AM</u>		Motion passed unanimously.
<u>9:12:37 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an un-named Driveway off Yellowtail Road to Yellowstone Spur Road</b>
<u>9:12:48 AM</u>	GIS Coordinator Allen Armstrong	Presentation and submitted a map labeled Exhibit A, Item #4
<u>9:14:00 AM</u>		Discussion and Questions

9:15:21 AM	Public comment	Joel White
9:17:37 AM	Commissioner White	I make a motion to approve Resolution #2011-108, which changes the un-named part of Yellowtail Road to Yellowstone Spur Road.
9:17:51 AM	Acting Chairman Skinner	Second
9:17:54 AM		Motion passed unanimously.
9:18:06 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on Extension of Preliminary Plat Approval for the Spanish Peaks Resort Phase 5 Major Subdivision</b>
9:18:18 AM	Planner Tim Skop	Staff Report
9:19:18 AM		Discussion between Commission, County Attorney Jecyn Bremer and Tim Skop
9:21:56 AM		No action taken.
9:22:24 AM	Acting Chairman Skinner	Agenda Announcement: Regular Agenda Item #5 Public Hearing and Decision on Extension of Preliminary Plat Approval for the Spanish Peaks Resort Phase 5 Major Subdivision and Regular Agenda Item #6 Public Hearing and Decision on Extension of Preliminary Plat Approval for the Spanish Peaks Estates Phase 7 Major Subdivision continued until further notice.
9:22:48 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for Acceptance of Completion of Improvements and Release of Financial Security for the Black Bull Run Major Subdivision, Phase 1, Improvements Agreement</b>
9:23:13 AM	Planner Randy Johnson	Staff Report
9:25:16 AM		Discussion between the Commission, Deputy County Attorney Jecyn Bremer, and Randy Johnson
9:27:04 AM	Attorney Steve Barrett	Applicant presentation
9:28:20 AM		There was no public comment.
9:28:26 AM	Commissioner White	I make a motion to accept the check for \$6,667.50 as a warranty guarantee for the period of one year and to authorize the Planning Department to deposit that check and in my motion I should also, we've got the letter for \$100,000 (\$100,012.50) and to release the referenced CD and accept the completion.
9:29:11 AM	Acting Chairman Skinner	Second
9:29:14 AM		Board Discussion/Findings
9:29:42 AM		Motion passed unanimously.
9:29:46 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for an Extension of Preliminary Plat Approval for the Aspen Springs Major Subdivision</b>
9:29:55 AM	Planner Tom Rogers	Staff Report
9:31:12 AM		Discussion and Questions
9:31:48 AM		There was no public comment.
9:31:53 AM	Commissioner White	I make a motion to approve the extension of request for Aspen Springs Major Subdivision, which is for 5 weeks.
9:32:11 AM	Acting Chairman Skinner	Second
9:32:12 AM		Board Discussion/Findings
9:32:35 AM		Motion passed unanimously.

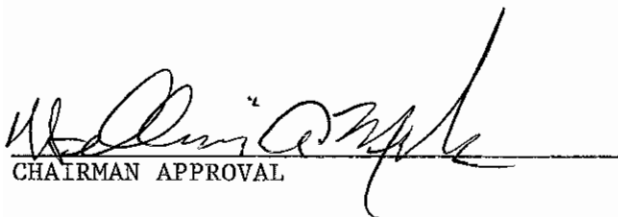
9:32:39 AM Meeting Adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:16 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller
<u>9:01:02 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:07 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:23 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Agreement Between Gallatin County, Madison County and Big Sky Resort Area District for Law Enforcement in Big Sky;</b> Approval of Interlocal Agreement between the City of Bozeman and Gallatin County Regarding Funding and Operations for the Gallatin County Victim/Witness Program; Approval of Memorandum of Understanding: Gallatin Project Consortium Rural Response for Protecting Child, Youth and Adult Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking-moved to Regular Agenda for further discussion; <b>CTEP Agreement # 7746 with MDT for Churchill Sidewalk Project (\$104,806); and Negotiated Agreement - Gallatin County and AFSCME Local #3161 (911 Communications Officers) 3. Approval of Budget Transfers due to Correction of Errors only for the Clerk &amp; Recorder and Facilities Department</b>
<u>9:02:35 AM</u>		There was no public comment.
<u>9:02:45 AM</u>	Chairman Murdock	Requested the following contracts: Approval of Interlocal Agreement between the City of Bozeman and Gallatin County Regarding Funding and Operations for the Gallatin County Victim/Witness Program and Approval of Memorandum of Understanding: Gallatin Project Consortium Rural Response for Protecting Child, Youth and Adult Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking be moved to the Regular Agenda for further discussion
<u>9:03:12 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was read into record, excluding those two items which you wish to pull.
<u>9:03:21 AM</u>	Commissioner Skinner	Second
<u>9:03:23 AM</u>		Motion passed unanimously.
<u>9:03:27 AM</u>	Chairman Murdock	<b>Approval of Interlocal Agreement between the City of Bozeman and Gallatin County Regarding Funding and Operations for the Gallatin County Victim/Witness Program and Approval of Memorandum of Understanding: Gallatin Project Consortium Rural Response for Protecting Child, Youth and Adult Victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking</b>
<u>9:04:06 AM</u>	County Attorney Marty Lambert	Comments
<u>9:07:12 AM</u>	City Attorney Greg Sullivan	Comments
<u>9:10:07 AM</u>	Accounting Clerk Kim Kelley	Made a correction to the claims information, which was previously read into record. The ending number for the warrants should have been 8102200.
<u>9:10:16 AM</u>		Discussion and Questions
<u>9:12:09 AM</u>	Commissioner Skinner	I'll move to approve those two contracts, the agreement and the MOU.
<u>9:12:13 AM</u>	Commissioner White	Second
<u>9:12:20 AM</u>		Motion passed unanimously.


<u>9:12:31 AM</u>	Commissioner White	I'll make a motion to correct the claims that were put into record earlier in the consent agenda which the final check is 8102200.
<u>9:12:41 AM</u>	Commissioner Skinner	Second
<u>9:12:47 AM</u>		Motion passed unanimously.
<u>9:12:56 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution Regarding Office Closures the Day After Thanksgiving</b>
<u>9:14:45 AM</u>		There was no public comment.
<u>9:14:51 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-112.
<u>9:14:55 AM</u>	Commissioner White	Second
<u>9:15:00 AM</u>		Motion passed unanimously.
<u>9:15:07 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution Establishing Incident and Insurance Claims Reporting Procedures and Authorizing Certain County Personnel to Submit Insurance Claims</b>
<u>9:15:19 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:16:22 AM</u>		There was no public comment.
<u>9:16:31 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-113.
<u>9:16:36 AM</u>	Commissioner Skinner	Second
<u>9:16:44 AM</u>		Motion passed unanimously.
<u>9:16:52 AM</u>	Commissioner White	<b>Presentation of FY 2012 First Quarter Actual Revenues and Expenses to Budget</b>
<u>9:17:01 AM</u>	Finance Director Ed Blackman	Presentation, submitted updated copy of pages 2 and 3 of Memorandum dated November 1, 2011
<u>9:18:14 AM</u>		Discussion and Questions
<u>9:25:58 AM</u>		There was no public comment.
<u>9:26:08 AM</u>	Commissioner White	I'll make a motion to accept the financial report that was just put before us.
<u>9:26:13 AM</u>	Commissioner Skinner	Second
<u>9:26:17 AM</u>		Motion passed unanimously.
<u>9:26:21 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST

Time	Speaker	Note
1:33:37 PM	Chairman Murdock	Call to Order Special Meeting. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, County Code Compliance Officer Nicole Olmstead, Planning Director Sean O'Callaghan, and Acting Clerk to the Board Mary Miller.
1:33:44 PM	Chairman Murdock	<b>Appeal of the Interpretation regarding the use of property located in the Gallatin Canyon/Big Sky Zoning District</b>
1:35:44 PM	Chairman Murdock	There was public comments on matters within the Commission's jurisdiction. Jeff Meyer, with MLP Properties spoke regarding a letter submitted to the Planning Department requesting a change of use for their commercial building. Planning Director Sean O'Callaghan pointed out that Mr. Meyer was scheduled for an informational meeting at the Planning Department.
1:37:25 PM	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded and streamed over the internet.
1:37:35 PM	County Code Compliance Specialist Nicole Olmstead	Staff report
1:41:49 PM		Discussion and Questions
1:43:55 PM	County Attorney Marty Lambert	Comments, summary and hearing guidelines
1:47:11 PM		Discussion and Questions
1:48:49 PM	Devlan Geddes, Attorney	Presentation on behalf of client William T. Gerrard
1:52:31 PM		Discussion and Questions
1:53:06 PM	William T. Gerrard	Applicant presentation
1:53:45 PM		Discussion between the Commission, William T. Gerrard and Nicole Olmstead
2:00:05 PM	Eric Ossorio	Appellant presentation, submitted a packet labeled Exhibit 1
2:18:26 PM		Discussion and Questions
2:23:49 PM	Devlan Geddes, Attorney	Rebuttal
2:25:03 PM		Discussion and Questions
2:26:19 PM	Eric Ossorio	Rebuttal
2:30:27 PM	County Attorney Marty Lambert	Comments
2:35:11 PM		Closed public comment.
2:35:21 PM	Commissioner Skinner	I'll move to uphold Nicole Olmstead's interpretation regarding this property that it is not commercial use.
2:35:29 PM	Commissioner White	Second
2:35:34 PM		Board discussion/Findings
2:39:02 PM		Motion passed unanimously.
2:39:07 PM		Meeting adjourned.
2:39:15 PM	Chairman Murdock	Asked staff to prepare the appropriate written findings.


  
 CHAIRMAN APPROVAL

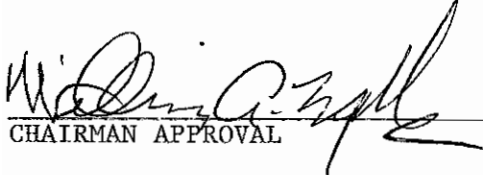

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:02:31 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller
<u>9:03:21 AM</u>	Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:03:38 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:59 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Knife River Construction Change Order 1 - Clarkston RID 396 (\$5,869.69) 3. Approval of Application for Noxious Weed Trust Fund Grant for the Bridger Weed Management Area (\$33,061) 4. Review and Approval of Minutes for October 25, 2011 and November 1, 2011 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Sourdough Properties, LLC-continued until November 29, 2011</b>
<u>9:04:55 AM</u>		There was no public comment.
<u>9:05:03 AM</u>	Commissioner Skinner	Move to approve the consent agenda as amended.
<u>9:05:06 AM</u>	Commissioner White	Second
<u>9:05:07 AM</u>		Motion passed unanimously.
<u>9:05:12 AM</u>	Chairman Murdock	<b>Board Appointment(s)</b>
<u>9:05:17 AM</u>	Commissioner Skinner	<b>Historic Preservation Board</b>
<u>9:05:44 AM</u>		There was no public comment.
<u>9:05:52 AM</u>	Commissioner White	I make a motion to appoint Marci Kraft.
<u>9:05:55 AM</u>	Commissioner Skinner	Second
<u>9:06:00 AM</u>		Motion passed unanimously.
<u>9:06:06 AM</u>	Commissioner White	<b>Gallatin County Tax Appeal Board</b>
<u>9:06:50 AM</u>		There was no public comment.
<u>9:07:00 AM</u>	Commissioner White	I make a motion to appoint Mr. (Bill) Jacobs to the one-year term and April (Buonamici) to the two-year term.
<u>9:07:08 AM</u>	Commissioner Skinner	Second
<u>9:07:13 AM</u>		Motion passed unanimously.
<u>9:07:21 AM</u>	Chairman Murdock	Agenda announcement: Regular Agenda Item #3, Public Hearing and Decision on Final Approval for the Schroeder Conservation Easement and Regular Agenda Item #4, Public Hearing and Decision on a Authorization to Transfer Funds into Escrow for the Schroeder Conservation Easement-continued until December 20, 2011
<u>9:07:34 AM</u>		There was no public comment.
<u>9:07:44 AM</u>		No action taken.
<u>9:07:59 AM</u>	Chairman Murdock	<b>Presentation, Public Hearing and Decision of Lease Agreement with Gallatin County Historical Society for the Pioneer Museum</b>
<u>9:08:14 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:26 AM</u>	Public comment	Courtney Cramer, City of Bozeman Historic Preservation Officer



<u>9:10:49 AM</u>		Discussion and Questions
<u>9:12:00 AM</u>	Commissioner Skinner	Move to approve this lease with the Gallatin County Historical Society.
<u>9:12:07 AM</u>	Commissioner White	Second
<u>9:12:12 AM</u>		Motion passed unanimously.
<u>9:12:24 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Kern</b>
<u>9:12:31 AM</u>	Planner Tim Skop	Staff report
<u>9:14:18 AM</u>	Chairman Murdock	Comments
<u>9:14:44 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:15:06 AM</u>	Arline Kern, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:17:03 AM</u>		There was no public comment.
<u>9:17:09 AM</u>	Commissioner White	I make a motion to approve this family transfer.
<u>9:17:12 AM</u>	Commissioner Skinner	Second
<u>9:17:15 AM</u>		Board discussion/Findings
<u>9:17:51 AM</u>		Motion passed unanimously.
<u>9:18:06 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Request for a 2nd Extension of the Preliminary Plat Approval for the R Bar N Subdivision</b>
<u>9:18:15 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:20:31 AM</u>		Discussion and Questions
<u>9:20:48 AM</u>		There was no public comment.
<u>9:20:54 AM</u>	Commissioner Skinner	Move to approve the extension.
<u>9:20:56 AM</u>	Commissioner White	Second
<u>9:21:01 AM</u>		Board discussion including Jason Karp
<u>9:21:39 AM</u>		Motion passed unanimously.
<u>9:21:47 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for a 3rd Extension of the Preliminary Plat Approval for Gallatin Heights Subdivision Phases 2-5</b>
<u>9:22:00 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:22:54 AM</u>	Mike Stewart	Presentation on behalf of Gallatin Heights, LLC
<u>9:23:57 AM</u>		There was no public comment.
<u>9:24:03 AM</u>	Commissioner White	I make a motion to grant this extension of this preliminary plat.
<u>9:24:08 AM</u>	Commissioner Skinner	Second
<u>9:24:11 AM</u>		Motion passed unanimously.
<u>9:24:20 AM</u>	Commissioner Skinner	<b>Continuation of a Public Hearing and Decision on a Request to Amend Condition No. 7 of the Findings of Fact and Order for Gallatin Heights Subdivision to Remove a Provision Prohibiting the Subdivider from Submitting Independent Impact Fee Calculations</b>

9:24:36 AM	Belgrade City- County Planner Jason Karp	Staff report
9:28:13 AM		Discussion and Questions
9:35:05 AM	Mike Stewart	Presentation on behalf of applicant Gallatin Heights, LLC
9:39:18 AM		Discussion and Questions
9:40:14 AM		There was no public comment.
9:40:22 AM		Board discussion including Mike Stewart
9:45:07 AM	Commissioner White	My motion that I would make would be to amend condition #7 of the Findings of Fact for the Gallatin Heights Subdivision to remove the provision prohibiting the subdivider from submitting the Independent Impact Fee Calculations, and I guess the condition that I would refer to would be what is suggested in the staff report.
9:45:30 AM	Commissioner Skinner	Second
9:45:34 AM		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
9:47:09 AM		Motion passed unanimously.
9:47:40 AM		Meeting adjourned. Will reconvene at 10:00 am.
10:01:29 AM	Chairman Murdock	Reconvene to meeting. <b>Management's Discussion and Analysis Fiscal Year Ended June 30, 2011</b>
10:01:51 AM	Finance Director Ed Blackman	Presentation
10:03:18 AM		Discussion and Questions
10:11:43 AM	Finance Director Ed Blackman	And what I would like to have is that the Commission consider moving to approve the Management Discussion and Analysis for the year ending June 30, 2011, an authorize the Chairman to sign the MD&A now, and as part of the final annual report and county audit, comments.
10:12:10 AM		There was no public comment.
10:12:16 AM	Commissioner Skinner	I'll move Ed's language. (Move to approve the Management Discussion and Analysis for the year ending June 30, 2011, an authorize the Chairman to sign the MD&A now, and as part of the final annual report and county audit.)
10:12:28 AM	Commissioner White	Second
10:12:32 AM		Board discussion including Ed Blackman
10:14:04 AM		Motion passed unanimously.
10:14:12 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

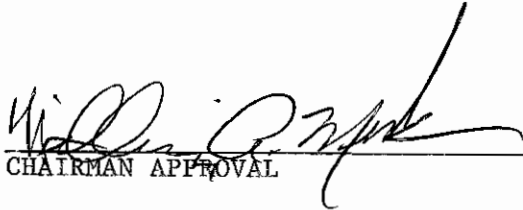
  
CLERK ATTEST


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:11 AM</u>	Chairman Murdock	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Commissioner White was excused.
<u>9:02:07 AM</u>	Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:19 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Yellowstone Mountain Club Snow Removal Agreement with Madison County (\$55,000); MOU with West Yellowstone Foundation, Inc. for SAR Building; FY 12 Historic Preservation - Funding for Historic Preservation Projects (\$5,000); Belgrade Community Library (City of Belgrade) Placement Agreement for Community Service; and Montana Department of Transportation STEP Grant for Officer Overtime (\$18,000) 3. Approval of Americans with Disabilities Act Self-Evaluation Inventory and Transition Plan 4. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Tom and Carol Kanta Living Trust/Kanta Products 5. Continuation of Decision on a Common Boundary Relocation Exemption from Subdivision Review for Sourdough Properties/GVLT, LLC</b>
<u>9:03:37 AM</u>		There was no public comment.
<u>9:03:45 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:47 AM</u>	Chairman Murdock	Second
<u>9:03:48 AM</u>		Motion passed unanimously.
<u>9:04:20 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 2921 Department of Justice and 2959 Economic Development Administration (EDA), with the Required Budget Amendment of \$2,000 for Fund 2921 and \$57,000 for Fund 2959</b>
<u>9:04:33 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:18 AM</u>		There was no public comment.
<u>9:06:23 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-114.
<u>9:06:27 AM</u>	Chairman Murdock	Second
<u>9:06:29 AM</u>		Motion passed unanimously.
<u>9:06:42 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Department Maternal Child Health Activity FY 2012 Budget to Include Additional Revenues Received for Pregnant and Parenting teens Grant in the Amount of \$82,391</b>
<u>9:07:03 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:32 AM</u>		There was no public comment.
<u>9:07:36 AM</u>	Commissioner Skinner	Move to approve Resolution of Intent #2011-115.
<u>9:07:41 AM</u>	Chairman Murdock	Second
<u>9:07:44 AM</u>		Motion passed unanimously.
<u>9:07:48 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Request for a Variance from Section 7 of the Gallatin County Subdivision Regulations Pertaining to Road Construction Standards for the Greenridge Subsequent Minor Subdivision's Access Road (Greenridge Drive) gravel road depth. Greenridge Subsequent Minor Subdivision received Preliminary Plat Approval on November 16, 2010 (Bridger Canyon Zoning District)</b>

<u>9:08:24 AM</u>	Planner Christopher Scott	Staff report
<u>9:10:04 AM</u>		Discussion and Questions
<u>9:11:01 AM</u>	Bob Lee, Land Use Planner, Morrison- Maierle, Inc.	Presentation on behalf of applicants Richard Clotfelter and John E. Van Valkenburgh
<u>9:13:21 AM</u>		There was no public comment.
<u>9:13:27 AM</u>		Board discussion/Findings
<u>9:14:27 AM</u>	Commissioner Skinner	I would move to approve this variance.
<u>9:14:29 AM</u>	Chairman Murdock	Second
<u>9:14:31 AM</u>		Board discussion/Findings
<u>9:14:55 AM</u>		Motion passed unanimously.
<u>9:14:59 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Request to change No. 11 of the November 16, 2010 Greenridge Subsequent Minor Subdivision Preliminary Plat Approval (Bridger Canyon Zoning District)</b>
<u>9:15:04 AM</u>	Planner Christopher Scott	Staff report, noting a typo in the last sentence of the suggested change to Condition #11. It should read "Adherence to this not (note) shall be referenced on the final plat and in the covenants to insure proper enforcement."
<u>9:18:06 AM</u>		Discussion and Questions
<u>9:19:37 AM</u>	Trevor McSpadden, Morrison- Maierle, Inc.	Presentation on behalf of applicants Richard Clotfelter and John E. Van Valkenburgh, submitted documents that show chain of enforcement, labeled Exhibit A, Item #4
<u>9:21:25 AM</u>		Discussion and Questions
<u>9:22:51 AM</u>		There was no public comment.
<u>9:23:00 AM</u>	Commissioner Skinner	Based on the testimony, I would find that this condition is unnecessary and the suggested language would be better suited to this development so I would move to approve the change of condition as suggested.
<u>9:23:16 AM</u>	Chairman Murdock	Second
<u>9:23:18 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:23:53 AM</u>		Motion passed unanimously.
<u>9:24:00 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on Request for Final Plat Approval for the Greenridge Subsequent Minor Subdivision (Bridger Canyon Zoning District)</b>
<u>9:24:03 AM</u>	Planner Christopher Scott	Staff report
<u>9:25:46 AM</u>		Discussion and Questions
<u>9:27:38 AM</u>	Bob Lee, Land Use Planner, Morrison- Maierle, Inc.	Comments
<u>9:28:04 AM</u>		There was no public comment.
<u>9:28:12 AM</u>	Commissioner Skinner	I would find that this subdivision does conform to the conditions of approval set forth in preliminary plat based on the responses in the staff report and taking in consideration that the variances and the change of condition are reflected in the staff report and that the alternative fire protection plan has been adopted by the fire department which I would say that makes it okay with me. Finding that I would move to approve final plat for the Greenridge Subsequent Minor.
<u>9:28:49 AM</u>	Chairman Murdock	Second
<u>9:28:50 AM</u>		Board discussion
<u>9:29:09 AM</u>		Motion passed unanimously.

<u>9:29:20 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Crescent Cross Minor Subdivision (Gallatin County/Bozeman Area Zoning District)-moved to last agenda item</b>
<u>9:29:34 AM</u>	Deputy County Attorney Jecyn Bremer	Asked if she could question the applicant with regard to this application.
<u>9:29:59 AM</u>		Discussion between the Commission and Planner Tom Rogers. Decision with regards to rearranging the agenda items and hear Regular Agenda Item #7, prior to #6. There was no objection to the change of the agenda. <b>Public Hearing and Decision on Request for Final Plat Approval for the Aspen Springs Major Subdivision (Gallatin County/Bozeman Area Zoning District)</b>
<u>9:31:15 AM</u>	Planner Tom Rogers	Staff report
<u>9:34:03 AM</u>		Discussion and Questions
<u>9:34:20 AM</u>		There was no public comment.
<u>9:34:31 AM</u>	Commissioner Skinner	I would find based on the submittals and the staff report and the responses from Tom Rogers that the conditions have been met for this subdivision, and I would move to approve final plat.
<u>9:34:50 AM</u>	Chairman Murdock	Second
<u>9:34:53 AM</u>		Board discussion/Findings
<u>9:35:29 AM</u>		Motion passed unanimously.
<u>9:35:38 AM</u>		Discussion between the Commission and Planner Tom Rogers
<u>9:36:25 AM</u>		Recess
<u>9:43:39 AM</u>		Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Crescent Cross Minor Subdivision (Gallatin County/Bozeman Area Zoning District)</b>
<u>9:43:59 AM</u>	Chris Budeski, P.E., Madison Engineering Inc.	Questioned by Deputy County Attorney Jecyn Bremer
<u>9:45:12 AM</u>	Planner Tom Rogers	Staff report, submitted staff suggested changes to conditions of approval labeled Exhibit A, Item #6
<u>9:46:59 AM</u>		Discussion and Questions
<u>9:58:00 AM</u>	Chris Budeski, P.E., Madison Engineering Inc.	Presentation on behalf of applicant Crescent Cross Limited Partnership, suggests changing condition #18(e), to continue to allow grazing of livestock within the setback area by the Kountz family.
<u>9:59:46 AM</u>		Discussion and Questions
<u>10:01:44 AM</u>	Dayle Kountz	Applicant presentation
<u>10:02:29 AM</u>		Discussion between the Commission, Chris Budeski and Dayle Kountz, and Planning Director Sean O'Callaghan. Tom Rogers submitted a suggested condition labeled Exhibit B, Item #6
<u>10:07:06 AM</u>		There was no public comment.
<u>10:07:32 AM</u>		Closed public comment.
<u>10:07:37 AM</u>	Commissioner Skinner	I'll move to approve this preliminary plat of Crescent Cross first Minor Subdivision with the suggested conditions if the staff report, the added conditions in this memo November 29, 2011, the added condition that we just got today, the proposed condition on the water conveyance facility's, and to not make the change to delete grazing. I think we found another way to address that.
<u>10:08:13 AM</u>	Chairman Murdock	Second

10:08:16 AM	Board discussion/Findings including Chris Budeski and Deputy County Jecyn Bremer. The proposed added condition labeled Exhibit B, Item #6 was read as follows: "Per Section 6.B.9 of the Subdivision Regulations, the subdivider shall provide written comment from the water conveyance facilities authorized representatives authorizing the lot arrangement for Lot 2 to include the Farmer's Canal. If such written comment cannot be obtained, and subdivider obtains a variance from Section 6.B.9, this condition shall be deemed satisfied."
10:11:09 AM	Motion passed unanimously.
10:11:33 AM	Meeting adjourned.

  
CHAIRMAN APPROVAL

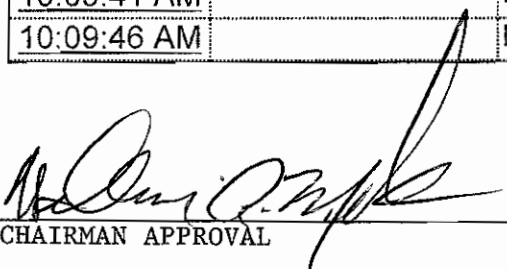
  
CLERK ATTEST


<b>Time</b>	<b>Speaker</b>	<b>Note</b>
9:01:21 AM	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder. Chairman Murdock was excused.
9:02:09 AM	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:02:16 AM	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
9:02:32 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): FY2012 Montana Spay/Neuter Task Force \$5,000, 3. Approval of Reduction of Budget Authority in Sheriff's Budget Per Federal COPS/CHRP Award (Awarded One Deputy Position When Two Were Anticipated)</b>
9:03:16 AM		There was no public comment.
9:03:24 AM	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
9:03:29 AM	Acting Chairman Skinner	Second
9:03:29 AM		Motion passed unanimously.
9:03:34 AM	Acting Chairman Skinner	<b>Proclamation Declaring December Drunk and Drugged Driving Prevention Month</b>
9:03:48 AM	K. C. McLaughlin, Citizen Volunteer-DUI Task Force	Read the proclamation
9:06:25 AM	DUI Task Force Coordinator Jenna Caplette	Presentation
9:08:53 AM		Discussion and Questions
9:11:38 AM		There was no public comment.
9:11:45 AM	Commissioner White	I'd make a motion to approve the proclamation declaring December Drunk and Drugged Driving Prevention Month.
9:11:54 AM	Acting Chairman Skinner	Second
9:11:57 AM		Board discussion
9:12:13 AM		Motion passed unanimously.
9:12:29 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Ratifying and Reforming Gallatin County DUI Task Force Pursuant to Section 7-1-201 MCA, and Section 61-2-106 MCA</b>
9:12:53 AM	DUI Task Force Coordinator Jenna Caplette and Deputy County Attorney James Greenbaum	Presentation
9:18:01 AM		There was no public comment.
9:18:09 AM	Commissioner White	I'd make a motion to approve Resolution #2011-116.
9:18:17 AM	Acting Chairman Skinner	Second
9:18:20 AM		Motion passed unanimously.
9:18:26 AM	Acting Chairman Skinner	<b>Board Appointments</b>
9:18:33 AM	Commissioner White	<b>DUI Task Force</b>
9:20:17 AM		There was no public comment.

<u>9:20:25 AM</u>	Commissioner White	I would make a motion to appoint all those that I read, which I will read them again - Kasey Wells, Charles Sprague, David Keen, Ken Spencer, Susan Wordal, Rocky Hamilton, Gordon Berger, Erin Murphy, and Glen Barcus to the DUI Task Force.
<u>9:20:43 AM</u>	Acting Chairman Skinner	Second
<u>9:20:45 AM</u>		Board discussion
<u>9:21:16 AM</u>		Motion passed unanimously.
<u>9:21:20 AM</u>	Acting Chairman Skinner	<b>Presentation and Acceptance of the DUI Task Force Annual Report, Fiscal 2011</b>
<u>9:21:51 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:24:27 AM</u>		Discussion and Questions
<u>9:28:18 AM</u>		There was no public comment.
<u>9:28:27 AM</u>	Commissioner White	I'll make the motion to accept the annual DUI Task Force Report.
<u>9:28:33 AM</u>	Acting Chairman Skinner	Second
<u>9:28:35 AM</u>		Board discussion including Jenna Caplette
<u>9:30:45 AM</u>		Motion passed unanimously.
<u>9:30:50 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department Maternal Child Health Activity FY2012 Budget to Include Additional Revenues Received for Pregnant and Parenting Teens Grant in the Amount of \$82,391</b>
<u>9:31:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:32:19 AM</u>	Health Department Director of Human Services Jill-Marie Steeley	Comments
<u>9:32:48 AM</u>		Discussion and Questions
<u>9:32:59 AM</u>		There was no public comment.
<u>9:33:09 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2011-117 which amends the different accounts that were put into record.
<u>9:33:25 AM</u>	Acting Chairman Skinner	Second
<u>9:33:27 AM</u>		Motion passed unanimously.
<u>9:33:33 AM</u>	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Local Water Quality District FY2012 Budget to Increase Grant Revenues Received from the Department of Natural Resources and Conservation in the Amount of \$10,000</b>
<u>9:33:51 AM</u>	Local Water Quality District Manager Alan English	Presentation
<u>9:35:29 AM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>9:36:28 AM</u>		There was no public comment.
<u>9:36:40 AM</u>	Finance Director Ed Blackman	Comments
<u>9:36:59 AM</u>	Commissioner White	I move to approve Resolution #2011-118, which is a Resolution of Intent.
<u>9:37:05 AM</u>	Acting Chairman Skinner	Second
<u>9:37:08 AM</u>		Motion passed unanimously.



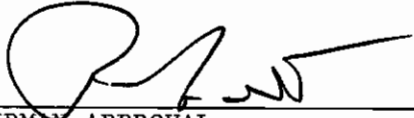
9:37:17 AM	Acting Chairman Skinner	Agenda announcement: Regular Agenda Item #9, Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Stinnett, will be continued until 12/20/2011.
9:37:27 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on Preliminary Approval of the Purchase of a Conservation Easement on the Smith Ranch</b>
9:37:34 AM	Conservation and Parks Director Mike Harris	Presentation
9:38:37 AM	Doug Mitchell, Managing Director of Montana Land Reliance	PowerPoint Presentation
9:48:10 AM		Discussion between the Commission, Doug Mitchell and Mike Harris
9:54:48 AM		There was no public comment.
9:54:55 AM	Commissioner White	I make a motion to approve the Level One application for funding.
9:54:58 AM	Acting Chairman Skinner	Second
9:55:00 AM		Board discussion
9:57:16 AM		Motion passed unanimously.
9:57:19 AM		Discussion between the Commission and Mike Harris
9:57:43 AM	Commissioner Skinner	<b>Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Torter</b>
9:57:58 AM		Recess
9:59:32 AM	Subdivision Zoning Manager Randall Johnson	Reconvene to Meeting. Staff report
10:03:12 AM	Bob Lee, Land Use Planner-Morrison-Maierle, Inc.	Presentation on behalf of applicant Robert E. Torter
10:05:25 AM	Commissioner Skinner	Confirmed applicant Robert E. Torter was aware he would be testifying under oath.
10:05:44 AM	Robert E. Torter, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
10:08:34 AM		There was no public comment.
10:08:45 AM	Commissioner White	I'd make a motion to grant approval to the family transfer exemption for Torter.
10:08:52 AM	Acting Chairman Skinner	Second
10:08:55 AM		Board discussion/Findings
10:09:41 AM		Motion passed unanimously.
10:09:46 AM		Meeting adjourned.


  
CHAIRMAN APPROVAL

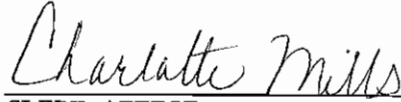

  
CLERK ATTEST

December 13, 2011

The Commissioners attended a regularly scheduled public meeting for the purpose of approving claims on Tuesday, December 13, 2011 at 9:00AM in the Commission Conference Room. In attendance were Commissioners White and Skinner (via tele-conference), Commission Assistant Glenda Howze, and Accounting Clerks Kim Kelley and Dawn Portzen. Commissioner White read the claims memo into the record. The Commission received warrants for consideration from the Auditor totaling \$412,378.77. December 8, 2011 claims' voucher list includes warrants 8102715 through 8102904. Commissioner White made a motion to approve the claims as presented. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

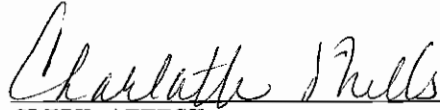
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:39 AM</u>	Chairman Murdock	Call to Order, Moment of silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford
<u>9:01:32 AM</u>	Chairman Murdock	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:00 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Approval of Interlocal Agreement for Adult Detention Services between Gallatin County and Madison County; Approval of Release and Settlement Agreement with Travelers Casualty and Surety Company of America and MACo Joint Powers Insurance Authority for Insurance Coverage in Deputy Settlement (\$400,000); Intergraph Public Safety for 911 Oracle to SQL Server Migration (\$64,959); Timbercraft Change Orders 1-9 for Hail Damage Repair at Fairgrounds (\$102,710.00); Patterson Construction Change Order #1 to 2012-084 for West Yellowstone Search and Rescue Building (\$991.20) 3. Approval of Budget Transfer for City/County Health Department - Environmental Health to Pay for Computer Systems 4. Approval of Budget Transfer for DUI Task Force to Adjust Budget Based on Expenses 5. Approval of Budget Transfer for Facilities Department (L&amp;J) for Carpet Abatement and Gutter work 6. Acceptance and Approval of the Withdrawal of the Jackrabbit Commercial Subdivision Preliminary Plat, Approved December 14, 2010. Four Corner Zoning District- Continued Indefinitely 7. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Northwood Land and Livestock Company, LLC/Dogterom Family Limited Partnership 8. Review and Approval of Minutes for November 8, 15, 17, 22, 29, &amp; December 6, 2011.</b>
<u>9:03:58 AM</u>	Planner Tom Rogers	Requests: Consent Agenda Item #6, Acceptance and Approval of the Withdrawal of the Jackrabbit Commercial Subdivision Preliminary Plat, Approved December 14, 2010. Four Corner Zoning District- be continued indefinitely.
<u>9:04:32 AM</u>		There was no public comment.
<u>9:04:44 AM</u>	Commissioner White	I make a motion to approve the consent agenda excluding Agenda Item #6, which will be continued to a future date.
<u>9:04:51 AM</u>	Commissioner Skinner	Second
<u>9:04:55 AM</u>		Motion passed unanimously.
<u>9:04:59 AM</u>	Chairman Murdock and Commissioner Skinner	Agenda Announcement: Move Regular Agenda Item #11 Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for White to be the first item on the Regular Agenda. Also, move Regular Agenda Item #7, Public Hearing and Decision Regarding a Request for Preliminary Plat Approval for the Saunders Subsequent Minor Subdivision to the last item on the Regular Agenda.
<u>9:06:38 AM</u>		There were no objections to the changes on the agenda.
<u>9:06:55 AM</u>	Chairman Murdock	<b>Public Hearing and Decision Regarding a Family transfer Exemption Request from Subdivision Review for White</b>
<u>9:07:03 AM</u>	Planner Tom Rogers	Staff Report
<u>9:10:29 AM</u>	Bettye White	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.

<u>9:12:00 AM</u>		Discussion between Commission, Bettye White, Mike McNeil aka (Mikeyla Truthseeker), and Jecyn Bremer.
<u>9:20:07 AM</u>		There was no public comment.
<u>9:20:15 AM</u>		Discussion between Commission, Bettye White and Mike McNeil aka (Mikeyla Truthseeker)
<u>9:21:30 AM</u>		Closed public comment.
<u>9:21:35 AM</u>	Commissioner White	I make a motion to grant the family transfer that was requested.
<u>9:21:41 AM</u>	Commissioner Skinner	Second
<u>9:21:44 AM</u>		Board Discussion/Findings
<u>9:23:35 AM</u>		Motion passed unanimously.
<u>9:23:50 AM</u>	Chairman Murdock	<b>Appointment of Sheriff Replacement Effective on January 1, 2012</b>
<u>9:24:03 AM</u>		Board Discussion
<u>9:28:36 AM</u>	Under Sheriff Brian Gootkin	Presentation
<u>9:36:20 AM</u>	Glen Swope	Presentation
<u>9:48:06 AM</u>	Lieutenant Jeff Wade	Presentation
<u>9:54:53 AM</u>	Mike Wick	Unavailable
<u>9:55:09 AM</u>	Public Comment	Roxanne Klingensmith
<u>9:56:40 AM</u>		Closed public comment
<u>9:56:46 AM</u>	Commissioner Skinner	I would move to appoint Brian Gootkin as Sheriff to replace Sheriff Cashill at effective date January 1, 2012.
<u>9:57:00 AM</u>	Commissioner White	Second
<u>9:57:04 AM</u>		Board Discussion
<u>10:06:46 AM</u>		Motion passed unanimously.
<u>10:07:06 AM</u>		Recess
<u>10:15:15 AM</u>	Chairman Murdock	Reconvened to meeting.
<u>10:15:25 AM</u>	Commissioner White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Willow Creek Rural Fire FY 2012 Budget to increase Expenses and Revenues for a Loan in the Amount of \$75,000</b>
<u>10:16:00 AM</u>	Wesley Crittenden, Willow Creek Fire Board	Presentation
<u>10:16:21 AM</u>		Discussion and Question
<u>10:17:26 AM</u>		There was no public comment.
<u>10:17:32 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-119.
<u>10:17:38 AM</u>	Commissioner Skinner	Second
<u>10:17:41 AM</u>		Board discussion including Finance Director Ed Blackman
<u>10:18:17 AM</u>		Motion passed unanimously.
<u>10:18:26 AM</u>	Commissioner Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Local Water Quality District FY 2012 Budget to Increase Grant Revenues Received from the Department of Natural Resources and Conservation in the Amount of \$10,000</b>
<u>10:18:45 AM</u>	Budget Coordinator Jill Therrien	Presentation
<u>10:19:25 AM</u>		There was no public comment.
<u>10:19:33 AM</u>		Closed public comment.
<u>10:19:36 AM</u>	Commissioner Skinner	Move to approve Resolution #2011-120.

10:19:41 AM	Commissioner White	Second
10:19:47 AM		Motion passed unanimously.
10:19:54 AM	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Safety Fund Sheriff Department FY 2012 Budget to Increase Expenses and Revenues for Receipt of \$400,000 from Traveler's Insurance</b>
10:20:14 AM	Finance Director Ed Blackman	Presentation
10:20:49 AM		Discussion and Questions
10:21:20 AM		There was no public comment.
10:21:26 AM		Closed public comment.
10:21:29 AM	Commissioner White	I make a motion to approve Resolution #2011-121.
10:21:34 AM	Commissioner Skinner	Second
10:21:36 AM		Board Discussion including Ed Blackman
10:22:48 AM		Motion passed unanimously.
10:22:54 AM	Commissioner White	<b>Public Hearing and Decision on a Resolution Reforming and Ratifying the Gallatin County Planning Board</b>
10:23:18 AM	Deputy County Attorney Jecyn Bremer	Presentation
10:23:46 AM		Discussion and Questions
10:24:04 AM		There was no public comment.
10:24:16 AM	Commissioner Skinner	I'll move to approve Resolution #2011-122.
10:24:21 AM	Commissioner White	Second
10:24:25 AM		Motion passed unanimously.
10:24:31 AM	Commissioner Skinner	<b>Public Hearing and Decision on the Grant of a Road and Parking Easement for Sourdough Canyon Road from Gallatin Valley Land Trust to Gallatin County</b>
10:24:42 AM	Kelly Pohl, Gallatin Valley Land Trust	Presentation
10:25:57 AM		Discussion and Questions
10:26:22 AM		There was no public comment.
10:26:31 AM	Commissioner Skinner	I'll move to grant this road and parking easement.
10:26:43 AM	Deputy County Attorney James Greenbaum	Correction to reword the motion.
10:27:00 AM	Commissioner Skinner	Move to receive this grant of a road and parking easement.
10:27:03 AM	Commissioner White	Second
10:27:11 AM		Board Discussion
10:27:19 AM		Motion passed unanimously.
10:27:49 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for an Extension of the Preliminary Plat Approval for the Faith Mobile Home Park Expansion and Commercial PUD</b>
10:28:00 AM	Belgrade City/County Planner Jason Karp	Staff Report
10:29:29 AM		Discussion between Commission, Jason Karp, and Deputy County Attorney Jecyn Bremer
10:33:29 AM		There was no public comment.

10:33:34 AM		Closed Public Comment.
10:33:37 AM		Board Discussion including Planning Director Sean O'Callaghan
10:35:16 AM	Commissioner Skinner	I'll remove to grant this extension for one year.
10:35:20 AM	Commissioner White	Second
10:35:34 AM		Motion passed unanimously.
10:35:40 AM	Commissioner White	<b>Public Hearing and Decision Regarding a Request for an Extension of the Preliminary Plat Approval for the Cameron Creek Subdivision</b>
10:35:50 AM	Belgrade City/County Planner Jason Karp	Staff Report
10:37:10 AM		There was no public comment.
10:37:20 AM	Commissioner White	I make a motion to grant the extension preliminary plat for Cameron Creek Major Subdivision.
10:37:26 AM	Commissioner Skinner	Second
10:37:30 AM		Motion passed unanimously.
10:37:38 AM	Commissioner Skinner	<b>Public Hearing and Decision Regarding a Family Transfer Exemption Request from Subdivision Review for Stinnett (Hebgen Lake Zoning District)</b>
10:37:51 AM	Planner Christopher Scott	Staff Report
10:42:40 AM	Raymond Stinnett	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
10:46:42 AM		There was no public comment.
10:46:53 AM	Commissioner Skinner	I'll move to approve this family transfer.
10:46:57 AM	Commissioner White	Second
10:47:00 AM		Board Discussion/Findings
10:47:30 AM		Motion passed unanimously.
10:48:03 AM	Chairman Murdock	<b>Public Hearing and Decision Regarding a Request for Preliminary Plat Approval for the Saunders Subsequent Minor Subdivision</b>
10:48:14 AM	Belgrade City/County Planner Jason Karp	Staff Report
10:55:52 AM		Discussion and Questions
10:57:01 AM	Craig Brown, CB and Associates	Presentation on behalf of applicant Steven Saunders
10:57:34 AM		Discussion and Questions
10:59:28 AM	Public Comment	Jeff Wells
11:02:33 AM	Craig Brown, CB and Associates	Rebuttal on behalf of applicant Steven Saunders
11:03:09 AM		Discussion and Questions
11:04:05 AM		Closed public comment.
11:04:10 AM		Board Discussion including Deputy County Attorney Jecyn Bremer and Jason Karp, Jason Karp suggests condition #20 to read: The final plat shall show a 50 ft access easement to the adjoining property to the north as shown on the preliminary plat.
11:06:15 AM	Commissioner White	I make a motion to approve the Saunders subsequent Minor Subdivision with the conditions that are in the staff report and in addition to that a condition #20, which would be as Jason just put on record with the advice from the County Attorney's Office.

11:06:39 AM	Commissioner Skinner	Second
11:06:44 AM		Board Discussion/Findings
11:08:47 AM		Motion passed unanimously.
11:09:03 AM		Meeting Adjourned.

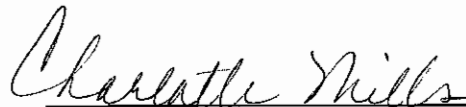
  
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CHAIRMAN APPROVAL  
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CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:13 AM</u>	Chairman Murdock	Call to Order. Present were Commissioners White and Murdock, and Acting Clerk to the Board Kelsey Crawford . Commissioner Skinner was excused.
<u>9:00:22 AM</u>	Chairman Murdock	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:59 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Placement Agreement for Community Services with The Salvation Army; Placement Agreement for Community Services with Big Brothers, Big Sisters of Gallatin County; Cooperative Law Enforcement Annual Operating and Financial Plan between Sheriff's Office and USDA Forest Services (\$10,000); Approval of Intergraph Public Safety Contract for 911 I/CAD Upgrade with Mobile to MPS Migration (\$94,440); Department of Administration for West Yellowstone Search and Rescue Building, Change Order #2 to Contract 2012-084 (\$1,799.50); Morrison-Maierle, Inc. for RID Paving and Road Maintenance Program - Change Order to Contract 2011-277 for Overruns in Asphalt Quantity (\$22,859.55); Gallatin County Mutual Aid Agreement with Rural Fire, DES and the Sheriff's Office; and Montana Department of Commerce Treasure State Endowment Program Grant Award for West Yellowstone Hebgen Basin Solid Waste Transfer Station Improvements (\$246,563)- will be continued; 3. Approval of Sub-Recipient Agreement with Park County for US Department of Commerce Economic Development Planning Grant; 4. Approval of Budget Transfer for West Yellowstone Hebgen Basin Solid Waste for Installation of Storm Water Tank</b>
<u>9:03:08 AM</u>		There was no public comment.
<u>9:03:17 AM</u>		Board Discussion, noting Contracts #3 and #5 on the Consent Agenda were removed because there was duplication
<u>9:03:28 AM</u>	Commissioner White	I make a motion to approve the Consent Agenda that excluding the last item which is the Department of Commerce Program Grant and then there's #3 and #5 were simply removed because there was duplication in the list. I'll make a motion to approve that.
<u>9:03:48 AM</u>	Chairman Murdock	Second
<u>9:03:53 AM</u>		Motion passed unanimously.
<u>9:03:59 AM</u>	Commissioner White	<b>Board Appointment(s): Human Resource Development Council (HRDC)</b>
<u>9:04:26 AM</u>		There was no public comment.
<u>9:04:31 AM</u>	Commissioner White	I'll make a motion to appoint David Kack to the board.
<u>9:04:35 AM</u>	Chairman Murdock	Second
<u>9:04:37 AM</u>		Board Discussion
<u>9:04:54 AM</u>		Motion passed unanimously.
<u>9:04:57 AM</u>	Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Amend the Willow Creek Rural Fire FY 2012 Budget to Increase Expenses and Revenues for a Loan in the Amount of \$75,000</b>



<u>9:05:23 AM</u>	Budget Coordinator Jill Therrien	Presentation
<u>9:06:01 AM</u>		There was no public comment.
<u>9:06:08 AM</u>	Commissioner White	I make a motion to approve Resolution #2011-123.
<u>9:06:16 AM</u>	Chairman Murdock	Second
<u>9:06:17 AM</u>		Board Discussion
<u>9:06:33 AM</u>		Motion passed unanimously
<u>9:06:40 AM</u>	Commissioner White	<b>Public Hearing and Decision on Resolution No. RID-11-397-C, Correcting and Correlating Descriptions of Benefited Property in its Rural Improvement Maintenance District No. 397 Regarding Firelight Phase 1 Subdivision (RID-11-397-A)</b>
<u>9:07:02 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:55 AM</u>		Discussion and Questions
<u>9:08:29 AM</u>		There was no public comment.
<u>9:08:32 AM</u>	Commissioner White	I'll make a motion to approve Resolution #RID-11-397-C.
<u>9:08:37 AM</u>	Chairman Murdock	Second
<u>9:08:40 AM</u>		Motion passed unanimously.
<u>9:08:47 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:38 AM</u>	Chairman Murdock	<b>Appointment of 2012 County Commission Chair</b>
<u>9:00:51 AM</u>	Commissioner Skinner	I would move to appoint Steve White as Chair of the County Commission.
<u>9:00:54 AM</u>	Chairman Murdock	Second
<u>9:00:56 AM</u>		Motion passed unanimously.
<u>9:01:06 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>9:01:13 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:27 AM</u>	Chairman White	Moment of Silence and Pledge of Allegiance.
<u>9:02:04 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:24 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Montana Department of Transportation MOA for Mechanical Sweeper and Sander/De-Icer through MACI Program; Allied Engineering Services, Inc. for West Yellowstone Transfer Station Improvements, TSEP (\$47,900)- continued to January 10, 2012; FY 12 Lone Tree snow Removal for RID 395 (\$25,000); and Montana Department of Commerce Treasure State Endowment Program Grant Award for West Yellowstone Hebgen Basin Solid Waste Transfer Station Improvements (\$246,563)- continued to January 10, 2012 3. Review and Approval of Minutes for December 13, 2011 4. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Oyler Ranch/Kimm Brothers</b>
<u>9:03:34 AM</u>		There was no public comment.
<u>9:03:43 AM</u>	Commissioner Skinner	Move to approve the consent agenda with the changes that Mary made.
<u>9:03:48 AM</u>	Commissioner Murdock	Second
<u>9:03:51 AM</u>		Motion passed unanimously.
<u>9:04:04 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:04:13 AM</u>	Commissioner Murdock	<b>Big Sky Transportation District</b>
<u>9:04:50 AM</u>		There was no public comment.
<u>9:05:00 AM</u>	Commissioner Skinner	I'll move to appoint Courtney Jones to the Big Sky Transportation District.
<u>9:05:03 AM</u>	Commissioner Murdock	Second
<u>9:05:05 AM</u>		Motion passed unanimously.
<u>9:05:15 AM</u>	Commissioner Skinner	<b>Fair Board</b>
<u>9:05:59 AM</u>		There was no public comment.
<u>9:06:07 AM</u>		Board discussion
<u>9:06:50 AM</u>	Commissioner Murdock	I'm gonna make a motion to re-appoint Vickie Johnson, John Shellenberger, Tim Stefan and appoint Brenda York.

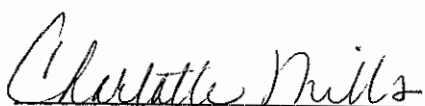
## Gallatin County Commissioners' Journal No. 51 January 3, 2012

<u>9:06:59 AM</u>	Commissioner Skinner	Second
<u>9:07:02 AM</u>		Board discussion
<u>9:07:23 AM</u>		Motion passed unanimously.
<u>9:07:28 AM</u>	Chairman White	<b>Fairview Cemetery Board</b>
<u>9:07:52 AM</u>		There was no public comment.
<u>9:08:02 AM</u>	Commissioner Skinner	I'll move to re-appoint Richard Bruce Schendel and Dwight Wade to the Fairview Cemetery Board.
<u>9:08:08 AM</u>	Commissioner Murdock	Second
<u>9:08:11 AM</u>		Motion passed unanimously.
<u>9:08:21 AM</u>	Commissioner Murdock	<b>Gallatin County-City Board of Health</b>
<u>9:09:14 AM</u>		There was no public comment.
<u>9:09:19 AM</u>		Board discussion
<u>9:10:31 AM</u>	Commissioner Murdock	I will make a motion to appoint Professors (Steve) Custer and (Berk) Knighton to the Board of Health.
<u>9:10:37 AM</u>	Commissioner Skinner	Second
<u>9:10:40 AM</u>		Motion passed unanimously.
<u>9:10:51 AM</u>	Commissioner Skinner	<b>Gallatin Drive Mosquito Control District</b>
<u>9:11:21 AM</u>		There was no public comment.
<u>9:11:27 AM</u>	Commissioner Skinner	I will move to appoint Robert Dehlendorf to the Gallatin Drive Mosquito Control District.
<u>9:11:33 AM</u>	Commissioner Murdock	Second
<u>9:11:36 AM</u>		Motion passed unanimously.
<u>9:11:40 AM</u>	Chairman White	<b>Historic Preservation Board</b>
<u>9:12:21 AM</u>		There was no public comment.
<u>9:12:27 AM</u>	Commissioner Murdock	Comments, I will move to appoint Lillian Thiesen to the July 30, 2012 expiration term, and Michael McCormick to the other one (July 30, 2013).
<u>9:12:41 AM</u>	Commissioner Skinner	Second
<u>9:12:46 AM</u>		Board discussion
<u>9:12:50 AM</u>		Motion passed unanimously.
<u>9:13:01 AM</u>	Commissioner Murdock	<b>Manhattan City-County Planning Board (County Reps)</b>
<u>9:13:26 AM</u>		There was no public comment.
<u>9:13:31 AM</u>	Commissioner Murdock	Move to re-appoint David Hebner and Alvin Vander Vos.
<u>9:13:38 AM</u>	Commissioner Skinner	Second
<u>9:13:41 AM</u>		Motion passed unanimously.
<u>9:13:50 AM</u>	Commissioner Skinner	<b>Meadow View Cemetery Board</b>
<u>9:14:13 AM</u>		There was no public comment.
<u>9:14:18 AM</u>	Commissioner Skinner	I'll move to re-appoint Patty Hebner.
<u>9:14:22 AM</u>	Commissioner Murdock	Second
<u>9:14:24 AM</u>		Motion passed unanimously.
<u>9:14:28 AM</u>	Chairman White	<b>Mount Green Cemetery Board</b>
<u>9:14:54 AM</u>		There was no public comment.
<u>9:15:00 AM</u>	Commissioner Skinner	I'll move to appoint Ron Carlstrom.
<u>9:15:04 AM</u>	Commissioner Murdock	Second
<u>9:15:08 AM</u>		Motion passed unanimously.

<u>9:15:31 AM</u>	Commissioner Murdock	<b>Tax Appeal Board</b>
<u>9:16:12 AM</u>		There was no public comment.
<u>9:16:20 AM</u>	Commissioner Murdock	Move to appoint Kathy Farnham to her expired term.
<u>9:16:25 AM</u>	Commissioner Skinner	Second
<u>9:16:28 AM</u>		Motion passed unanimously.
<u>9:16:35 AM</u>	Commissioner Skinner	<b>Transportation Coordinating Committee</b>
<u>9:16:58 AM</u>		There was no public comment.
<u>9:17:03 AM</u>	Commissioner Skinner	I will move to re-appoint Sam Gianfrancisco.
<u>9:17:08 AM</u>	Commissioner Murdock	Second
<u>9:17:14 AM</u>		Motion passed unanimously.
<u>9:17:19 AM</u>	Chairman White	<b>Weed Board</b>
<u>9:17:42 AM</u>		There was no public comment.
<u>9:17:48 AM</u>	Commissioner Skinner	I'll move to re-appoint Jeff(rey) Littlefield and Keith Mainwaring to the Weed Board.
<u>9:17:52 AM</u>	Commissioner Murdock	Second
<u>9:17:57 AM</u>		Motion passed unanimously.
<u>9:18:20 AM</u>	Chairman White	<b>Public Hearing and Decision on the Disposal of Computer Shells and Monitors That Are Beyond Repair and Are No Longer Necessary to Conduct County Business</b>
<u>9:18:41 AM</u>	Auditor Accounting Tech Nathaniel Pehl	Presentation
<u>9:19:25 AM</u>		Discussion and Questions
<u>9:19:44 AM</u>		There was no public comment.
<u>9:19:49 AM</u>	Commissioner Murdock	I move to throw these shells out.
<u>9:19:51 AM</u>	Commissioner Skinner	Second
<u>9:19:58 AM</u>		Motion passed unanimously.
<u>9:20:02 AM</u>	Chairman White	<b>Public Hearing and Decision on the Disposal of Detention Center Mattresses That Have Been Replaced and Are No Longer Necessary to Conduct County Business</b>
<u>9:20:11 AM</u>	Auditor Accounting Tech Nathaniel Pehl	Presentation
<u>9:20:36 AM</u>		Discussion and Questions
<u>9:21:25 AM</u>		There was no public comment.
<u>9:21:33 AM</u>	Commissioner Skinner	I'll move to authorize disposal of the mattresses, checking first to see if there's any non-profit that might be able to use them for free.
<u>9:21:44 AM</u>	Commissioner Murdock	Second
<u>9:21:50 AM</u>		Motion passed unanimously.
<u>9:21:55 AM</u>	Chairman White	<b>Public Hearing and Decision on the Sale of Sheriff Cashell's Service Revolver to the Gallatin County Deputy Sheriff's Association for the Price Equivalent to the Purchase of a Replacement Firearm</b>

<u>9:22:07 AM</u>	Auditor Accounting Tech Nathaniel Pehl	Presentation
<u>9:22:21 AM</u>		Discussion and Questions
<u>9:23:02 AM</u>		There was no public comment.
<u>9:23:10 AM</u>	Commissioner Skinner	I'll move to approve the sale of Sheriff Cashell's service revolver to the Deputy Sheriff's Association.
<u>9:23:22 AM</u>		Discussion and Questions
<u>9:23:40 AM</u>	Commissioner Murdock	Second
<u>9:23:44 AM</u>		Motion passed unanimously.
<u>9:23:57 AM</u>	Chairman White	<b>Public Hearing and Decision on Ratifying the County Planning Board Bylaws</b>
<u>9:24:08 AM</u>	Planning Director Sean O'Callaghan	Presentation, submitted an email from Deputy County Attorney Jecyn Bremer with further revisions labeled Exhibit A, Item #6
<u>9:27:13 AM</u>		Discussion and Questions
<u>9:27:35 AM</u>		There was no public comment.
<u>9:27:42 AM</u>		Closed public comment.
<u>9:27:45 AM</u>		Board discussion
<u>9:32:01 AM</u>	Commissioner Skinner	I move to continue this decision until the new changes have gone back to the Planning Board.
<u>9:32:09 AM</u>		Board discussion
<u>9:32:16 AM</u>	Commissioner Skinner	Make the changes that are outlined in the January 3rd memo and the email from Jecyn Bremer and the change that Bill Murdock suggested with the reinstatement of the term limits.
<u>9:32:34 AM</u>	Commissioner Murdock	Second
<u>9:32:39 AM</u>	Chairman White	Let me ask if part of that is related to maybe putting back in the language that is #14 of Exhibit B? So that would be the reference.
<u>9:32:58 AM</u>	Commissioner Skinner	I'll add that to the motion.
<u>9:33:01 AM</u>	Commissioner Murdock	Second agrees.
<u>9:33:02 AM</u>		Board discussion
<u>9:33:50 AM</u>		Motion passed unanimously.
<u>9:33:58 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a One Year Extension of the Preliminary Plat Approval for the Amended Plat of Lot 3 of Minor Subdivision No. 265, aka May Minor Subdivision</b>
<u>9:34:30 AM</u>	Planner Christopher Scott	Staff report
<u>9:36:08 AM</u>		There was no public comment.
<u>9:36:11 AM</u>		Closed public comment.
<u>9:36:17 AM</u>	Commissioner Murdock	Move to grant the request for a one-year extension as presented by staff.
<u>9:36:22 AM</u>	Commissioner Skinner	Second
<u>9:36:30 AM</u>		Board discussion/Findings
<u>9:36:41 AM</u>		Motion passed unanimously.
<u>9:36:47 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL

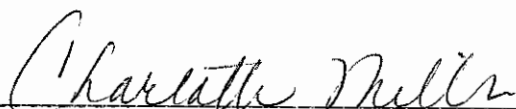
  
CLERK ATTEST

Time	Speaker	Note
<u>9:00:23 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:01:37 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:53 AM</u>	Chairman White	There was public comments on matters within the Commission's jurisdiction. Tony Kolnick spoke regarding encroachments of public road right-of-way within the Rainbow Subdivision.
<u>9:05:28 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Allied Engineering Services, Inc. for West Yellowstone Transfer Station Improvements, TSEP (\$47,900) and Montana Department of Commerce Treasurer State Endowment Program Grant Award for West Yellowstone Hebgen Basin Solid Waste Transfer Station Improvements (\$246,563) 3. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Irene Wilson Estate/Wilson</b>
<u>9:06:20 AM</u>		There was no public comment.
<u>9:06:26 AM</u>	Commissioner Skinner	Move to approve the consent agenda as was read into record.
<u>9:06:29 AM</u>	Commissioner Murdock	Second
<u>9:06:33 AM</u>		Motion passed unanimously.
<u>9:06:40 AM</u>	Chairman White	Agenda announcement: Regular agenda Item #5-Public Hearing and Decision on an Interpretation of Use Classification in the Hyalite Zoning District for Hupka Concerning Caretaker Residence in the RR-5 Sub-District and Item #6-Public Hearing and Decision of an Appeal by Hupka of the Zoning Enforcement Agent's Determination Concerning Caretaker Residence in the Hyalite Zoning District- will be opened and then continued until January 17, 2012 as stated on the agenda.
<u>9:07:06 AM</u>	Chairman White	<b>Board Appointment(s)</b>
<u>9:07:10 AM</u>	Commissioner Skinner	<b>DUI Task Force</b>
<u>9:08:21 AM</u>		There was no public comment.
<u>9:08:28 AM</u>	Commissioner Murdock	Comments, I will move that we appoint Mark Lachapelle, Doug Lieurance, Bryan Moen, Terry Dutro, and Mark Allen Carpenter as read into record.
<u>9:08:57 AM</u>	Commissioner Skinner	Second
<u>9:09:00 AM</u>		Motion passed unanimously.
<u>9:09:09 AM</u>	Commissioner Murdock	<b>Three Rivers Mosquito Control District</b>
<u>9:09:51 AM</u>		There was no public comment.
<u>9:09:59 AM</u>	Commissioner Skinner	Move to appoint Dewey Schmitt, reappoint him to the Three Rivers Mosquito Control District.
<u>9:10:06 AM</u>	Commissioner Murdock	Second
<u>9:10:09 AM</u>		Motion passed unanimously.
<u>9:10:15 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October and November 2011</b>
<u>9:10:27 AM</u>	Treasurer Kim Buchanan	Presentation, noting a corrected September 2011 ending report was submitted prior to the meeting
<u>9:12:29 AM</u>		Discussion and Questions
<u>9:16:24 AM</u>		There was no public comment.
<u>9:16:33 AM</u>	Commissioner Skinner	I'll move to accept the reports that Kim's given us today.
<u>9:16:36 AM</u>	Commissioner Murdock	Second
<u>9:16:41 AM</u>		Motion passed unanimously.

9:17:24 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for DeHaan, Darrel &amp; Judy (DBA) Bridger View Storage, Pursuant to Statute 15-24-1402, MCA</b>
9:17:43 AM	Finance Director Ed Blackman	Presentation
9:19:06 AM		Discussion and Questions
9:19:53 AM	Public comment	Mike K. Groff
9:21:04 AM		Closed public comment.
9:21:11 AM	Commissioner Murdock	I move to approve Resolution #2012-001, which is I understand it, is all that does is set the date for the 31st of January to actually hear and make a decision on this tax abatement request.
9:21:26 AM	Commissioner Skinner	Second
9:21:29 AM		Motion passed unanimously.
9:21:37 AM	Chairman White	<b>Public Hearing and Presentation Regarding the Availability of Funding Through the Community Transportation Enhancement Act (CTEP) Program and Solicitation of Project Proposals</b>
9:21:49 AM	Grants & Projects Administrator Larry Watson	Presentation
9:29:33 AM		Discussion and Questions
9:33:07 AM	Public comment	Pat O'Brien Townsend, Mike Lane, Robin Cadby-Sorenson, Bill Hoy, Mayor Gene Townsend, Lynne Scalia, Tamzin Brown, Eleanor Mest, and John Russell
10:00:42 AM		Board discussion including Larry Watson
10:01:30 AM		No action taken.
10:02:17 AM	Chairman White	<b>Opened-Public Hearing and Decision on an Interpretation of Use Classification in the Hyalite Zoning District for Hupka Concerning Caretaker Residence in the RR-5 Sub-District -CONTINUED TO 1/17/2012</b>
10:02:29 AM	Planning Director Sean O'Callaghan	Comments
10:02:53 AM		There was no public comment.
10:03:00 AM		Discussion between the Commission and Sean O'Callaghan
10:03:35 AM	Chairman White	We have item #5, and I guess we'll have a motion to continue it to the 17th.
10:03:42 AM	Commissioner Murdock	So moved.
10:03:43 AM	Commissioner Skinner	Second
10:03:44 AM		Motion passed unanimously.
10:03:47 AM	Chairman White	<b>Opened-Public Hearing and Decision of an Appeal by Hupka of the Zoning Enforcement Agent's Determination Concerning Caretaker Residence in the Hyalite Zoning District-CONTINUED TO 1/17/2012</b>
10:03:54 AM	Commissioner Skinner	Move to continue to the 17th.
10:03:56 AM	Commissioner Murdock	Second
10:03:57 AM		Motion passed unanimously.
10:04:02 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:00:27 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys James Greenbaum and Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:20 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:39 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:58 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Asset Disposals for Rest Home - Arjo Century Tub and Sphygmomanometer - too old to repair, 3. Approval of Budget Transfer(s) for the Health Department - Human Services Division to Correct Budget Allocation, 4. Approval of Budget Transfer to New Account for the Facilities Department for Audible/Visual Alarm at Courthouse, 5. Decision on a Request for a Mortgage Exemption from Subdivision Review for Bockness, 6. Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review for Reistad, 7. Approval of Asset Disposals for Rest Home - Arjo Century Tub and Sphygmomanometer - too old to repair (duplicate of #2)</b>
<u>9:03:18 AM</u>		There was no public comment.
<u>9:03:26 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:28 AM</u>	Commissioner Murdock	Second
<u>9:03:31 AM</u>		Motion passed unanimously.
<u>9:03:39 AM</u>	Commissioner White	<b>Public Hearing and Decision on an Interpretation of Use Classification in the Hyalite Zoning District for Hupka Concerning Caretaker Residence in the RR-5 Sub-District (Continued from 1/10/2012)</b>
<u>9:04:01 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:06:15 AM</u>	Deputy County Attorney James Greenbaum	Comments
<u>9:06:36 AM</u>	Planning Director Sean O'Callaghan	Continued Staff report
<u>9:14:41 AM</u>		Discussion between the Commission, Sean O'Callaghan and James Greenbaum
<u>9:15:57 AM</u>	Attorney Susan Swimley	Presentation on behalf of client Connie Hupka
<u>9:28:24 AM</u>		There was no public comment.
<u>9:28:37 AM</u>		Board discussion
<u>9:29:09 AM</u>	Commissioner Skinner	I would move that caretaker dwellings be allowed as a conditional use in this zoning district.
<u>9:29:14 AM</u>	Commissioner Murdock	Second
<u>9:29:16 AM</u>		Board discussion/Findings including James Greenbaum
<u>9:34:09 AM</u>		Motion passed unanimously.
<u>9:34:17 AM</u>	Chairman White	<b>Public Hearing and Decision of an Appeal by Hupka of the Zoning Enforcement Agent's Determination Concerning Caretaker Residence in the Hyalite Zoning District (Continued from 1/10/2012)</b>
<u>9:34:53 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:44:29 AM</u>	Attorney Susan Swimley	Presentation on behalf of client Connie Hupka
<u>9:57:51 AM</u>		There was no public comment.



9:58:08 AM	Planning Director Sean O'Callaghan and Deputy County Attorney James Greenbaum	Staff rebuttal
10:01:03 AM	Attorney Susan Swimley	Applicant rebuttal
10:03:47 AM	Commissioner Skinner	Comments, I would move to reverse the Zoning Enforcement Agent's interpretation in this matter.
10:04:34 AM	Commissioner Murdock	Second
10:04:38 AM		Board discussion
10:06:05 AM		Motion passed unanimously.
10:06:12 AM	Chairman White	Recess
10:15:04 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on Revised Memorandum of Understanding (MOU) Between Gallatin County and the City of Bozeman Regarding Improvements to the Law and Justice Campus and Co-Location of Law Enforcement and Courts</b>
10:15:54 AM	David Weaver, CIP Committee Chairman	Presentation
10:18:46 AM	Chuck Winn, Assistant Bozeman City Manager	Presentation
10:22:11 AM		There was no public comment.
10:22:24 AM		Board discussion
10:25:42 AM	Commissioner Skinner	I'll move to give direction to the Chairman to sign this MOU.
10:25:47 AM	Commissioner Murdock	Second
10:25:53 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:26:10 AM	Chairman White	<b>Presentation and Acceptance of Pogreba Field 5-Year Capital Improvements Plan (2012-2017)</b>
10:26:25 AM	Travis Eickman, Morrison-Maierle, Inc.	Presentation
10:29:25 AM		Discussion and Questions
10:31:47 AM	Public Comment	Walter Brown
10:32:30 AM		Closed public comment.
10:32:33 AM	Commissioner Murdock	Comments, I move to recommend approval to the FAA of the 5-year Capital Improvements Plan that was presented to us.
10:32:51 AM	Commissioner Skinner	Second
10:32:55 AM		Board discussion including Deputy County Attorney Chris Gray
10:35:48 AM		Motion passed unanimously.
10:35:54 AM	Chairman White	<b>Public Hearing and Decision on Applying for a Permanent Trail Easement to the Montana Department of Natural Resource Conservation Service in Partnership with the Gallatin Valley Land Trust for the Triple Tree Trail</b>
10:36:08 AM	Open Lands Coordinator Mike Harris	Introduction
10:37:23 AM	Kelly Pohl, Gallatin Valley Land Trust	PowerPoint Presentation
10:41:41 AM		Discussion between the Commission, Kelly Pohl and Deputy County Attorney Chris Gray
10:45:35 AM		There was no public comment.
10:45:44 AM		Board discussion including Kelly Pohl and Mike Harris

10:46:36 AM	Commissioner Murdock	I move that we support applying for a permanent trail easement to DNRC in partnership with the GVLT for the Triple Tree Trail as proposed.
10:46:51 AM	Commissioner Skinner	Second
10:46:55 AM		Motion passed unanimously.
10:47:10 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:40 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:36 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:51 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:08 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Montana Department of Health &amp; Human Services - Addictive &amp; Mental Disorder Division for County Funding for Enhanced Medicaid Reimbursement for Mental Health Services (\$67,000), Grant Award Agreement with Montana Arts Council Cultural Trust for Funding for the Pioneer Museum (\$5,668), 3. Review and Approval of Minutes for December 20 &amp; 27, 2011, 4. Decision on a Request for Common Boundary Relocation Exempt from Subdivision Review for Ward and Theresa Barnes, Steven Rapp</b>
<u>9:04:05 AM</u>		There was no public comment.
<u>9:04:13 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:04:19 AM</u>	Commissioner Murdock	Second
<u>9:04:23 AM</u>		Motion passed unanimously.
<u>9:04:29 AM</u>	Chairman White	<b>Annual Presentation by Gallatin County Library Directors</b>
<u>9:05:13 AM</u>	Debbi Kramer, Director Three Forks Library	Presentation
<u>9:06:38 AM</u>		Discussion and Questions
<u>9:10:06 AM</u>	Kari Eliason, Director Manhattan Community-School Library	Presentation
<u>9:11:17 AM</u>		Discussion and Questions
<u>9:14:31 AM</u>	Gale Bacon, Director Belgrade Community Library	Presentation
<u>9:19:55 AM</u>		Discussion and Questions
<u>9:28:33 AM</u>	Susan Gregory, Director Bozeman Public Library	Presentation
<u>9:29:54 AM</u>		Discussion between the Commission, Susan Gregory and Gale Bacon
<u>9:39:11 AM</u>	Bruce McPherson, Director West Yellowstone Library	Presentation
<u>9:47:47 AM</u>		There was no public comment.
<u>9:47:52 AM</u>		No action taken.
<u>9:48:17 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:48:23 AM</u>	Commissioner Skinner	<b>Open Lands Board</b>
<u>9:49:00 AM</u>		There was no public comment.
<u>9:49:07 AM</u>	Commissioner Murdock	I move to re-appoint all the folks that were named that re-upped (Patti Davis, Jennifer Erickson, Nathan Goodman, Ami Grant, William Guza, Mike Lane and Ryan Trenka).

9:49:13 AM	Commissioner Skinner	Second
9:49:16 AM		Motion passed unanimously.
9:49:19 AM	Chairman White	<b>Planning and Zoning Commission</b>
9:49:42 AM		There was no public comment.
9:49:49 AM	Commissioner Skinner	motion Beth
9:49:52 AM	Commissioner Murdock	Second
9:49:55 AM		Board discussion
9:50:36 AM		Motion passed unanimously.
9:50:45 AM	Commissioner Murdock	<b>Sourdough Rural Fire District Board of Trustees</b>
9:51:30 AM		There was no public comment.
9:51:36 AM		Board discussion
9:52:03 AM	Commissioner Skinner	I'll move to appoint Ben (Benjamin) Bulis and Shaun Wold to the Sourdough Fire Trustee position.
9:52:14 AM	Commissioner Murdock	Second
9:52:19 AM		Motion passed unanimously.
9:52:27 AM	Chairman White	<b>Public Hearing and Discussion on Ratifying the County Planning Board Bylaws</b>
9:52:38 AM	Planning Director Sean O'Callaghan	Presentation, mentioned a typographical error on Page 2, Item # 8(1), the word makes should be make.
9:54:42 AM		Discussion and Questions
9:56:42 AM	Public Comment	Marianne Amsden
10:02:13 AM	Chairman White	Closed public comment.
10:02:21 AM		Board discussion
10:09:48 AM	Commissioner Murdock	I move that we reinstate #14 with the language that no member serve more than two consecutive years as president.
10:10:01 AM	Commissioner Skinner	I will second that and although, I'd like to make a clarification we're not reinstating this. This has always been in there.
10:10:07 AM		Board discussion
10:10:26 AM	Commissioner Murdock	I'll amend the motion to reinstate #14 in the draft.
10:10:32 AM	Commissioner Skinner	Second
10:10:45 AM		Motion passed 2:1. Chairman White opposed.
10:11:01 AM	Commissioner Murdock	I move that we appoint the bylaws as, the draft as approved and presented with the amendment we just made.
10:11:13 AM	Commissioner Skinner	Second
10:11:14 AM	Chairman White	Commissioner Murdock, could I ask that you would also, in your motion, I don't think you addressed it but on Page 2 of the bylaws, Sean made a typo so your motion would include that change?
10:11:29 AM	Commissioner Murdock	Yes, it would.
10:11:31 AM	Commissioner Skinner	Second agrees.
10:11:35 AM		Motion passed unanimously.
10:11:48 AM	Chairman White	<b>Presentation and Discussion on the Gallatin County Indirect Cost Allocation Plan (ICAP) for FY 2013 Through FY 2015 - Decision Set for February 7, 2012</b>
10:12:04 AM	Finance Director Ed Blackman	Presentation
10:15:29 AM	Grants Administrator Larry Watson	Presentation
10:17:04 AM		Discussion between the Commission, Ed Blackman and Larry Watson

10:24:47 AM		There was no public comment.
10:24:58 AM	Finance Director Ed Blackman	Comments
10:25:58 AM		Board discussion
10:27:12 AM		No action taken.
10:27:16 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Conditional Use Permit in the East Gallatin Zoning District for a Guest House for Alex Hudson</b>
10:27:28 AM	Belgrade City-County Planner Jason Karp	Staff report
10:29:51 AM		Discussion and Questions
10:31:02 AM		There was no public comment.
10:31:09 AM		Closed public comment.
10:31:15 AM	Commissioner Murdock	Move to approve with conditions.
10:31:18 AM	Commissioner Skinner	Second
10:31:24 AM		Board discussion/Findings
10:32:14 AM		Motion passed unanimously.
10:32:23 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt an Updated Capital Improvements Plan as a Text Amendment to the Gallatin Canyon/Big Sky Zoning District, Public Hearing Held January 12, 2012</b>
10:33:04 AM	County Planner Tim Skop	Staff report
10:34:20 AM		Discussion and Questions
10:35:26 AM		There was no public comment.
10:35:36 AM	Commissioner Skinner	I'll move to approve that Resolution (#2012-002).
10:35:38 AM	Commissioner Murdock	Second
10:35:44 AM		Motion passed unanimously.
10:35:54 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Pursuant to the 2009 and 2011 Legislative Changes to the Montana Subdivision and Platting Act (Title 76, Chapter 3, MCA)</b>
10:36:14 AM	County Planner Randy Johnson	Staff report
10:42:06 AM		Discussion and Questions
10:45:40 AM	Deputy County Attorney Jecyn Bremer	Comments, noted on Page 7 of the Staff Report dated January 24, 2012 that the letter 'C' in the word condominium should be capitalized because it is a defined term.
10:46:05 AM		Discussion between the Commission, Jecyn Bremer and Randy Johnson
10:46:29 AM		There was no public comment.
10:46:41 AM		Board discussion/Findings
10:47:05 AM	Commissioner Skinner	I'll make a motion to approve the Resolution (#2012-003) with the minor edits.
10:47:10 AM	Commissioner Murdock	Second
10:47:14 AM		Board discussion including Randy Johnson
10:47:43 AM		Motion passed unanimously.
10:47:51 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:20 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, and Acting Clerk to the Board Kelsey Crawford.
<u>9:02:03 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:16 AM</u>	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
<u>9:02:33 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Application to MT Board of Crime Control for the Victim Witness Assistance program in the amount of \$56,607- Moved to Regular Agenda, 3. Approval of Application for Freedom From Fear Grant to MT Board of Crime Control, 4. Approval of Signing of "Letter of Understanding" with Bozeman Baseball, Inc. for Use of Baseball Field at Fairgrounds during Lease Negotiations, 5. Review and Approval of Minutes for January 3 &amp; 10, 2012, 6. Approval of Budget Transfer for Gallatin City-County Health Department, Cancer Prevention Fund to Correct Eden Error, 7. Approval of Budget Transfer for the Weed Department to Correct Budget Allocation.</b>
<u>9:03:34 AM</u>	Public Comment	Request: to move Consent Agenda Item #2, Approval of Application to MT Board of Crime Control for the Victim Witness Assistance program in the amount of \$56,607 to the Regular Agenda for discussion
<u>9:04:00 AM</u>	Commissioner Murdock	Move to approve the consent agenda as amended.
<u>9:04:04 AM</u>	Commissioner Skinner	Second
<u>9:04:08 AM</u>		Motion passed unanimously.
<u>9:04:16 AM</u>	Chairman White	<b>Approval of Application to MT Board of Crime Control for the Victim Witness Assistance program in the amount of \$56,607</b>
<u>9:04:24 AM</u>	Grants/Projects Administrator Watson	Correction: During the review of this project application the budget amount was modified, so the dollar amount on the agenda is not correct I'd like to enter the the correct dollar amount into the record which is \$60,604
<u>9:04:51 AM</u>	Public comment	Victim Assistance Program Director Jan Brownell
<u>9:06:03 AM</u>	Commissioner Skinner	I'll move to approve this application as amended.
<u>9:06:06 AM</u>	Commissioner Murdock	Second
<u>9:06:08 AM</u>		Motion passed unanimously.
<u>9:06:14 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2011</b>
<u>9:06:31 AM</u>	Treasurers' Accountant Marisa Zadow	Presentation
<u>9:07:09 AM</u>		Discussion and Questions
<u>9:07:31 AM</u>		There was no public comment.
<u>9:07:41 AM</u>	Commissioner Skinner	I'll move to accept this Treasurer's monthly report for the month of December 2011.
<u>9:07:49 AM</u>	Commissioner Murdock	Second
<u>9:07:54 AM</u>		Motion passed unanimously.
<u>9:08:02 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving Tax Benefits for DeHaan, Darrel &amp; Judy (DBA) Bridger View Storage, Pursuant to Statute 15-24-1402, MCA</b>

<u>9:08:19 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:48 AM</u>		Discussion and Questions
<u>9:13:33 AM</u>	Public Comment	Michael Groff, President of Plastic Design and Manufacturing Inc
<u>9:17:01 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-004.
<u>9:17:08 AM</u>	Commissioner Skinner	Second
<u>9:17:11 AM</u>		Board discussion
<u>9:17:27 AM</u>		Motion passed unanimously.
<u>9:17:32 AM</u>		Meeting Adjourned.



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Chairman Approval

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Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
10:29:53 AM	Chairman White	Call to order, <b>Appeal of the Zoning Enforcement agent's determination regarding legal non-conforming use status of accessory apartments on the Schultz Property in the Gallatin Canyon/Big Sky Zoning District</b>
10:30:28 AM	Planning Director Sean O'Callaghan	Comments, Applicant's representative requested the meeting be postponed until February 28, 2012, at 10:30 a.m.
10:31:14 AM		Discussion and Questions
10:32:17 AM	Commissioner Skinner	I'm going to move to continue it to the date that Sean recommended.
10:32:37 AM	Commissioner Murdock	Second
10:32:40 AM		Board discussion including Sean O'Callaghan
10:33:20 AM		Motion passed unanimously.
10:33:34 AM		Meeting Adjourned.



Chairman Approval



Clerk Attest




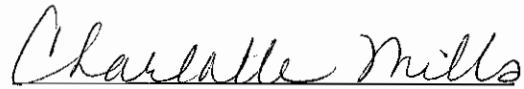
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:47 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford
<u>9:00:44 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
<u>9:01:31 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:55 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims; 2. Confirmation of Designation of HRDC as a Developer for Neighborhood Stabilization Project- pulled; 3. Approval of Contract(s): Amendment of Contract with HRDC for Developer Agreement, Amendment of Contract with HRDC for Program Income Agreement; Sime Construction Certificate of Substantial Completion RID 396 Clarkston Road to Contract 2011-035; Knife River Certificate of Substantial Completion RID 396 Clarkston Road to Contract 2011-026; 4. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Aspen Canyon Ranch/ Gary Kline- pulled</b>
<u>9:03:03 AM</u>		There was no public comment.
<u>9:03:14 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda as amended.
<u>9:03:18 AM</u>	Commissioner Murdock	Second
<u>9:03:21 AM</u>		Motion passed unanimously.
<u>9:03:27 AM</u>	Chairman White	<b>Hiring of Lead Accountant In Training Position Beginning May 1, 2012</b>
<u>9:03:56 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:05:49 AM</u>		There was no public comment.
<u>9:06:00 AM</u>	Commissioner Murdock	I move that we approve the hiring of a lead accountant in the training position beginning May 1, 2012, as described by Ed (Blackman).
<u>9:06:11 AM</u>	Commissioner Skinner	Second
<u>9:06:12 AM</u>		Board discussion
<u>9:06:33 AM</u>		Motion passed unanimously.
<u>9:06:39 AM</u>	Chairman White	<b>Eliminate a Training Sergeant Position and Create a Training Lieutenant Position</b>
<u>9:06:45 AM</u>	Human Resources Director Cynde Hertzog	Request postponing a decision on this item today.
<u>9:07:02 AM</u>		There was no public comment.
<u>9:07:08 AM</u>		No action taken.
<u>9:07:11 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding Sponsorship of Projects Proposed for Funding Through the Community Transportation Enhancement Act</b>
<u>9:07:22 AM</u>	Grants/Project s Administrator Larry Watson	Presentation

9:10:11 AM		Discussion and Questions
9:13:11 AM	Public Comment	Cynthia Bradford Lantony submitted a map labeled Exhibit A, Item #2, Tamzin Brown submitted a letter, maps, and photographs labeled Exhibit B, Item #2, Pat O'Brien Townsend submitted Budget Proposal Estimates labeled Exhibit C, Item #2, Larry Watson, Robin Cadby-Sorensen, Craig Bergstedt, Eleanor Mest, Mike Lane, John Russell, Larry Wilcox, Dal Erickson, Lynne Scalia. Toby Sorensen, Mayor Gene Townsend, Tom Keck, Pierre Martineau, Buck Buchanan, Marsha Ferraro, Tony Kolnick, Conservation and Parks Director Mike Harris, and Doug Robertson
10:04:38 AM		Discussion including Commission and Larry Watson
10:05:43 AM		Closed public comment.
10:05:47 AM		Board discussion
10:08:05 AM		No action taken.
10:08:16 AM		Recess
10:16:04 AM	Chairman White	Reconvened to meeting. <b>Public Hearing and Decision on a Resolution Approving and Establishing the FY 2013, FY 2014 FY 2015 Indirect Cost Allocation Plan for Gallatin County</b>
10:16:24 AM	Finance Director Ed Blackman	Presentation
10:18:25 AM		There was no public comment.
10:18:35 AM	Commissioner Murdock	I move that we approve the ICAP, which is Indirect Cost Allocation Plan, for the coming year as proposed by Ed Blackman in his memo, which would be Resolution # 2012-005.
10:18:58 AM	Commissioner Skinner	Second
10:19:03 AM		Motion passed unanimously.
10:19:10 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana V.R.R. (aka R.A.)</b>
10:19:26 AM	Deputy County Attorney Jecyn Bremer	Read Resolution into record.
10:21:08 AM		There was no public comment.
10:21:14 AM	Commissioner Skinner	Move to approve Resolution #2012-006.
10:21:18 AM	Commissioner Murdock	Second
10:21:23 AM		Motion passed unanimously.
10:21:29 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Noxious Weed District Grant Fund by \$54,075 for Rocky Creek Weed Management Area, Mule Creek Weed Management Area, Greater Clarkston Weed Management Area and Hebgen Basin Weed Management Area</b>
10:21:54 AM	Weed Coordinator John Ansley	Presentation
10:22:34 AM		Discussion and Questions
10:23:00 AM		There was no public comment.
10:23:08 AM	Commissioner Skinner	Move to approve Resolution (of Intent) #2012-007.

10:23:12 AM	Commissioner Murdock	Second
10:23:23 AM		Motion passed unanimously.
10:23:33 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Amending Resolution 2011-116 and Reforming and Ratifying Gallatin County DUI Task Force Pursuant to § 7-1-201, MCA, and § 61-2-106, MCA</b>
10:24:09 AM	DUI Task Force Coordinator Jenna Caplette	Presentation and submitted Gallatin County DUI stats, 2011 labeled Exhibit A , Item #6
10:24:29 AM	Deputy County Attorney Jecyn Bremer	Comment
10:27:46 AM		Discussion and Questions
10:28:29 AM		There was no public comment.
10:28:39 AM	Commissioner Murdock	Move to approve Resolution #2012-008.
10:28:50 AM	Commissioner Skinner	Second
10:28:59 AM		Motion passed unanimously.
10:29:06 AM	Chairman White	<b>Public Hearing and Decision on an Interlocal Agreement to Administer Gallatin County and Madison County Special Districts Pursuant to Montana Code Annotated Section 7-11-1001 Et Seq and Section 7-11-101 Et Seq</b>
10:29:27 AM	Katie Morrison, Executive Director, Big Sky Community Corporation	Presentation
10:30:01 AM		There was no public comment.
10:30:10 AM	Commissioner Skinner	I'll move to approve this Interlocal Agreement.
10:30:13 AM	Commissioner Murdock	Second
10:30:18 AM		Motion passed unanimously.
10:30:29 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Extension of the Preliminary Plat Approval for the East Gallatin Preserve Minor Subdivision</b>
10:30:37 AM	Belgrade City/County Planner Jason Karp	Staff Report
10:32:19 AM		There was no public comment.
10:32:30 AM	Commissioner Skinner	I'll move to grant the extension of preliminary plat for East Gallatin Preserve Minor Subdivision as requested.
10:32:38 AM	Commissioner Murdock	Second
10:32:44 AM		Motion passed unanimously.
10:32:51 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 1 and Tract B of the Garden Center Subdivision (Four Corners Zoning District)</b>
10:33:04 AM	Planner Christopher Scott	Staff Report

10:37:32 AM		Discussion and Questions
10:39:43 AM	Dennis Foreman, Gaston Engineering & Surveying	Presentation on behalf of applicants CHB Properties LLC & Garden Center HOA
10:40:00 AM		There was no public comment.
10:40:09 AM		Board discussion/Findings
10:40:40 AM	Commissioner Murdock	I make the motion to approve it with the conditions.
10:40:43 AM	Commissioner Skinner	Second
10:40:45 AM		Board discussion/Findings
10:41:27 AM		Motion passed unanimously.
10:41:32 AM		Meeting Adjourned.

  
CHAIRMAN APPROVAL

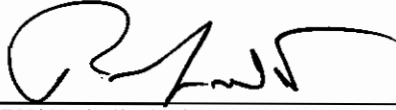
  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:51 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:01:46 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:58 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:19 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Review and Approval of Minutes for January 17 and 24, 2012 3. Approval of Contract(s): Grant Reimbursement Agreement with Amsterdam/Churchill Community Planning Group (\$16,246) 4. Approval of Budget Transfer for Solid Waste Management District 5. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Aspen Canyon Ranch/Gary Kline</b>
<u>9:03:05 AM</u>	Chairman White	Comment
<u>9:03:16 AM</u>		There was no public comment.
<u>9:03:26 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:28 AM</u>	Chairman White	Second
<u>9:03:30 AM</u>		Motion passed unanimously.
<u>9:03:40 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Noxious Weed District Grant Fund by \$54,075 for Rocky Creek Weed Management Area, Mule Creek Weed Management Area, Greater Clarkston Weed Management Area and Hebgen Basin Weed Management Area</b>
<u>9:04:07 AM</u>	Finance Budget Coordinator Jill Therrien	Presentation
<u>9:04:27 AM</u>		Discussion and Questions
<u>9:04:35 AM</u>		There was no public comment.
<u>9:04:41 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-009.
<u>9:04:45 AM</u>	Chairman White	Second
<u>9:04:47 AM</u>		Motion passed unanimously.
<u>9:04:53 AM</u>	Chairman White	<b>Presentation and Acceptance of FY 2012 Mid-Year Budget Review and Financial Trend Analysis</b>
<u>9:05:04 AM</u>	Finance Director Ed Blackman	PowerPoint Presentation
<u>9:52:16 AM</u>		There was no public comment.
<u>9:52:25 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:53:24 AM</u>	Commissioner Skinner	I'll move to accept this Mid-Year Budget Review and Financial Trend Analysis put together by the Finance Director.
<u>9:53:32 AM</u>	Chairman White	Second
<u>9:53:35 AM</u>		Motion passed unanimously.

<u>9:53:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change re-naming Valley Avenue to Valley Drive</b>
<u>9:53:53 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted an area map labeled Exhibit A, Item #3
<u>9:55:51 AM</u>	Public comment	Deborah Stober
<u>9:56:31 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-010.
<u>9:56:35 AM</u>	Chairman White	Second
<u>9:56:38 AM</u>		Motion passed unanimously.
<u>9:56:45 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change re-naming a portion of Flathead Creek Road to Flathead Creek Road East</b>
<u>9:56:55 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted an area map labeled Exhibit A, Item #4
<u>9:59:27 AM</u>		There was no public comment.
<u>9:59:34 AM</u>		Resolution #2012-011, and it is just for the East. The next agenda item is for the West.
<u>9:59:46 AM</u>	Commissioner Skinner	I'll move to approve that Resolution (#2012-011).
<u>9:59:48 AM</u>	Chairman White	Second
<u>9:59:50 AM</u>		Motion passed unanimously.
<u>9:59:59 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change re-naming a portion of Flathead Creek Road to Flathead Creek Road West</b>
<u>10:00:08 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>10:00:19 AM</u>		There was no public comment.
<u>10:00:26 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-012.
<u>10:00:31 AM</u>	Chairman White	Second
<u>10:00:33 AM</u>		Motion passed unanimously.
<u>10:00:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Five-Year Extension of Preliminary Plat Approval for Phase II of the Brookshire Major Subdivision (Four Corners Zoning District)</b>
<u>10:01:10 AM</u>	Planner Randy Johnson	Staff report
<u>10:04:47 AM</u>		Discussion and Questions
<u>10:06:35 AM</u>	Richard Smith, RJ Development Group, LLC	Applicant Presentation
<u>10:10:02 AM</u>		Discussion and Questions
<u>10:10:33 AM</u>		There was no public comment.
<u>10:10:41 AM</u>	Commissioner Skinner	I will move to approve this request for a five-year extension of preliminary plat approval for Phase II of Brookshire Major Subdivision.
<u>10:10:50 AM</u>	Chairman White	Second
<u>10:10:53 AM</u>		Board discussion/Findings

10:11:17 AM		Motion passed unanimously.
10:11:25 AM	Chairman White	<b>Public Hearing and Decision on Acceptance and Approval of the Withdrawal of the Jackrabbit Commercial Subdivision Preliminary Plat, Approved December 14, 2010 (Four Corners Zoning District)</b>
10:11:41 AM	Planner Tom Rogers	Staff report
10:13:10 AM		Discussion and Questions
10:14:21 AM	Richard Smith, Jackrabbit Land Company, LLC	Applicant Presentation
10:16:47 AM		There was no public comment.
10:16:55 AM	Commissioner Skinner	I'll move to approve the withdrawal of the preliminary plat for the Jackrabbit Major Subdivision.
10:17:01 AM	Chairman White	Second
10:17:08 AM		Motion passed unanimously.
10:17:18 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Agricultural Exemption Exempt from Subdivision Review by Egged</b>
10:17:36 AM	Planner Tom Rogers	Staff report, noted that page 3 of the staff report was omitted. It was submitted and labeled Exhibit A, Item #8
10:20:13 AM		Discussion and Questions
10:22:28 AM	Leah Olson	Representing applicant Larry Olson
10:23:24 AM		There was no public comment.
10:23:32 AM	Commissioner Skinner	I'll move to approve the division of land outside a platted subdivision with this agricultural exclusive covenant for Egged.
10:23:42 AM	Chairman White	Second
10:23:47 AM		Board discussion/Findings
10:24:25 AM		Motion passed unanimously.
10:24:35 AM	Chairman White	<b>Public Hearing and Decision on a Request for Common Boundary Relocation and Lot Aggregation Exemption for the Dykstra Family Partnership</b>
10:24:47 AM	Belgrade City-County Planner Jason Karp	Staff report
10:28:31 AM	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Dykstra Family Partnership
10:28:56 AM		Discussion and Questions
10:29:37 AM		There was no public comment.
10:29:47 AM	Commissioner Skinner	I'll move to approve this aggregation of lots for the Dykstra Family Partnership.
10:29:54 AM	Chairman White	Second
10:29:56 AM		Board discussion/Findings
10:30:37 AM		Motion passed unanimously.
10:30:59 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Extension of the Preliminary Plat Approval for the Upland Estates Subdivision</b>
10:31:08 AM	Belgrade City-County Planner Jason Karp	Staff report

10:33:23 AM		Discussion and Questions
10:33:57 AM		There was no public comment.
10:34:02 AM	Commissioner Skinner	I'll move to approve this extension of preliminary plat for the Upland Estates Subdivision.
10:34:08 AM	Chairman White	Second
10:34:13 AM		Motion passed unanimously.
10:34:25 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

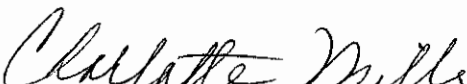


## Gallatin County Commissioners' Journal No. 51 February 21, 2012

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:01:36 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:02:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:44 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Rick Gale spoke on behalf of the Gallatin County 911 Advisory Committee. He commended all those involved with hosting the Crisis Intervention Team Academy #5, and the success of this training.
<u>9:04:31 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the Consent Agenda as follows: 1. Approval of Claims 2. Review and Approval of Minutes for January 31, 2012 3. Decision on an Exemption from Subdivision Review to Aggregate 2 Lots with the Meadow Village Subdivision for the Merrell Family (Big Sky Zoning District) 4. Decision on an Exemption from Subdivision Review to Aggregate 2 Lots with the Meadow Village Subdivision for Luechtefeld/Meade (Big Sky Zoning District)</b>
<u>9:05:25 AM</u>		There was no public comment.
<u>9:05:32 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as Mary read into record.
<u>9:05:36 AM</u>	Chairman White	Second
<u>9:05:39 AM</u>		Motion passed unanimously.
<u>9:05:47 AM</u>	Chairman White	<b>Public Hearing and Decision a Resolution of Intent to Amend the Gallatin County City-County Health Department - Maternal Child Health Activity FY 2012 Budget to Include Additional Revenues Received for Pregnant and Parenting Teens Grant in the Amount of \$57,833</b>
<u>9:06:17 AM</u>	GCCCHD Director Matt Kelley	Presentation
<u>9:07:31 AM</u>		There was no public comment.
<u>9:07:40 AM</u>	Commissioner Skinner	I'll move to approve Resolution (of Intent) #2012-013.
<u>9:07:44 AM</u>	Chairman White	Second
<u>9:07:48 AM</u>		Motion passed unanimously.
<u>9:07:56 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Creating the Gallatin County Emergency Management Department and Authorizing Its Director to Act Pursuant to Law</b>
<u>9:08:09 AM</u>	Gallatin County Emergency Management Director Patrick Lonergan	Presentation
<u>9:09:17 AM</u>		Discussion between the Commission, Patrick Lonergan, and Deputy County Attorney Chris Gray
<u>9:10:37 AM</u>		There was no public comment.
<u>9:10:45 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-014, which would create this department we already have.
<u>9:10:56 AM</u>	Chairman White	Second

<u>9:11:01 AM</u>		Motion passed unanimously.
<u>9:11:07 AM</u>	Chairman White	<b>Public Hearing and Decision on the Appointment of Patrick Lonergan as the Director of the Gallatin County Emergency Management Department</b>
<u>9:11:18 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:11:56 AM</u>		There was no public comment.
<u>9:12:09 AM</u>	Commissioner Skinner	I would happily move to appoint Patrick Lonergan as Emergency Management Department Director.
<u>9:12:17 AM</u>	Chairman White	Second
<u>9:12:19 AM</u>		Board discussion
<u>9:13:25 AM</u>		Motion passed unanimously.
<u>9:13:36 AM</u>	Deputy County Attorney Chris Gray	Patrick Lonergan took the oath and was sworn in as Emergency Management Department Director.
<u>9:14:42 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Hamilton Ranch Partners, LLC</b>
<u>9:14:55 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:22:32 AM</u>		Discussion and Questions
<u>9:23:47 AM</u>	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicant Richard Kracum representing Hamilton Ranch Partners, LLC
<u>9:27:48 AM</u>		Discussion between the Commission, Mark Chandler and Deputy County Attorney Chris Gray
<u>9:31:10 AM</u>		There was no public comment.
<u>9:31:22 AM</u>		Board discussion including Chris Gray
<u>9:34:07 AM</u>	Commissioner Skinner	I'll move to approve this relocation of common boundary for Hamilton Ranch Partners, LLC.
<u>9:34:13 AM</u>	Chairman White	Second
<u>9:34:16 AM</u>		Board discussion/Findings
<u>9:36:26 AM</u>		Motion passed unanimously.
<u>9:36:35 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>9:01:33 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:11 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:26 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:41 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Review and Approval of Minutes for February 7 and 14, 2012, 3. Approval of Contracts: Amendment to Contract # 2012-167-Gallatin County Mutual Aid Agreement, Sub-Recipient Agreement with Northern Rocky Mountain Economic Development District (NRMEDD) (\$100,000.00), USDA US Forest Service Modification to Contract #2012-035-Time Only Extension; 4. Decision on a Relocation of Common Boundary Line Exemption Within a Platted Subdivision for Pickett (Gallatin County/Bozeman Area Zoning District), 5. Decision on a Relocation of Common Boundary Line Exemption Outside a Platted Subdivision for Kamerman/Dairyland Farms, Inc.</b>
<u>9:03:57 AM</u>	Chairman White	There was no public comment.
<u>9:04:05 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda as read.
<u>9:04:07 AM</u>	Commissioner Murdock	Second
<u>9:04:11 AM</u>		Motion passed unanimously.
<u>9:04:15 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for January 2012</b>
<u>9:04:29 AM</u>	County Treasurer Kim Buchanan	Presentation
<u>9:05:51 AM</u>		Discussion and Questions
<u>9:15:41 AM</u>		There was no public comment.
<u>9:15:47 AM</u>	Commissioner Murdock	Move to accept the Treasurer's monthly report for January.
<u>9:15:57 AM</u>	Commissioner Skinner	Second
<u>9:16:00 AM</u>		Motion passed unanimously.
<u>9:16:07 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department - Maternal Child Health Activity FY 2012 Budget to Include Additional Revenues Received for Pregnant and Parenting Teens Grant in the Amount of \$57,833</b>
<u>9:16:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:21 AM</u>		There was no public comment.
<u>9:17:28 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-015.
<u>9:17:32 AM</u>	Commissioner Murdock	Second
<u>9:17:37 AM</u>		Motion passed unanimously.
<u>9:17:52 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Five-Year Extension of Preliminary Plat Approval for Gray Hawk Ranch Minor Subdivision</b>
<u>9:18:04 AM</u>	County Planner Tom Rogers	At the applicant's request, they would like to continue this hearing until March 6, 2012.
<u>9:18:21 AM</u>		Discussion and Questions
<u>9:18:42 AM</u>		There was no public comment.

<u>9:18:45 AM</u>		No action taken.
<u>9:18:51 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt Amendments to Sections 3, 6, 9, 10, 11, 12 and 16 of the Hebgen Lake Zoning Regulation to Eliminate Inconsistencies and Bolster the County's Ability to Enforce the Zoning Regulation as it Applies to Short-Term Rentals - Public Hearing Held February 16, 2012</b>
<u>9:19:18 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:22:48 AM</u>		There was no public comment.
<u>9:23:04 AM</u>	Commissioner Skinner	I would move to approve Resolution #2012-016 and adopt the findings of the Planning & Zoning Commission Committee as our findings.
<u>9:23:17 AM</u>	Commissioner Murdock	Second
<u>9:23:22 AM</u>		Board discussion/Findings
<u>9:24:35 AM</u>		Motion passed unanimously.
<u>9:24:51 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
10:33:45 AM	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
10:33:54 AM	Chairman White	<b>Public Hearing and Decision on an Appeal of the Zoning Enforcement Agent's Determination Regarding Legal Non-Conforming Use Status of Accessory Apartments on the Schultz Property in the Gallatin Canyon/Big Sky Zoning District</b>
10:34:06 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
10:34:27 AM		There was no public comment on matters within the Commission's jurisdiction.
10:35:18 AM	Planning Director Sean O'Callaghan	Staff report
10:41:27 AM		Discussion and Questions
10:42:38 AM	Planning Director Sean O'Callaghan	Staff report continued
10:45:34 AM		Discussion and Questions
10:46:23 AM	Planning Director Sean O'Callaghan	Staff report continued
10:59:17 AM		Discussion and Questions
11:03:09 AM	Attorney Frederick P. Landers	Presentation on behalf of client Richard Schultz, submitted handout with an affidavit from Mark Gale and photographs labeled Exhibit K
11:11:08 AM	Richard Schultz	Applicant presentation
11:16:27 AM		Discussion and Questions
11:18:25 AM	Attorney Frederick P. Landers	Comments
11:21:53 AM	Planning Director Sean O'Callaghan	Staff rebuttal
11:25:30 AM		Discussion and Questions
11:26:51 AM		There was no public comment.
11:26:56 AM		Closed public comment.
11:27:14 AM		Board discussion including Sean O'Callaghan
11:34:27 AM	Commissioner Murdock	So I'm going to move that we find that they have a non-conforming use that's legal with one apartment, and I don't know which one they want to keep. It's up to them, I don't care.
11:34:47 AM	Chairman White	Second
11:34:55 AM		Board discussion/Findings including Sean O'Callaghan, Deputy County Attorney Chris Gray and Frederick P. Landers
11:42:13 AM	Commissioner Murdock	I will withdrawal my motion, comments. I'm going to move that A. we approve the detached garage structure as being built prior to the establishment of the Zoning District and is a legal non-conforming structure pursuant to Section 43.4, I am moving that B. the downstairs apartment was not established, there's not enough information for me to say that it was a legal non-conforming use and that C. the upstairs apartment is a legal non-conforming use.
11:43:10 AM		Motion dies for lack of a second.
11:43:16 AM	Commissioner Skinner	I would move on page 3 of the Staff Report to uphold the Planning Director's determination on A., overturn on B., and uphold on C.
11:43:32 AM	Commissioner Murdock	Second

11:43:36 AM	Board discussion/Findings
11:44:00 AM	Motion passed unanimously.
11:44:08 AM	Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
9:03:18 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
9:04:01 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:04:18 AM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
9:04:36 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts, Certificate of Substantial Completion of the WY Search &amp; Rescue Building with Patterson Construction, Inc. and Red Leaf Consulting; American Medical Response - Payment to County 911 for Dispatch Services; Four-Corners Recycling, Inc. - Renewal of Processing Contract for Solid Waste Management District's Recycling Program (\$230,000)</b>
9:05:40 AM		There was no public comment.
9:05:50 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:05:54 AM	Commissioner Skinner	Second
9:05:58 AM		Motion passed unanimously.
9:06:07 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Road off Hulbert Road West to Recycle Way</b>
9:06:20 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #1.
9:07:34 AM		There was no public comment.
9:07:59 AM	Commissioner Skinner	Move to approve (Resolution #2012-017).
9:08:01 AM	Commissioner Murdock	Second
9:08:05 AM		Motion passed unanimously.
9:08:18 AM	Chairman White	<b>Approval of Amended By-Laws of the Gallatin Solid Waste Management District</b>
9:08:28 AM	GSWMD Manager Martin Bey	Presentation
9:09:07 AM		Discussion and Questions
9:09:40 AM		There was no public comment.
9:09:47 AM	Chairman White	Closed public comment.
9:09:57 AM	Commissioner Murdock	Move to approve the amended Bylaws as described into the record.
9:10:02 AM	Commissioner Skinner	Second
9:10:05 AM		Motion passed unanimously.
9:10:12 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Move Polling Places for Precincts 8, 18, 26 and 27</b>
9:10:21 AM	Clerk & Recorder/Election Administrator Charlotte Mills	Presentation
9:13:47 AM		Discussion and Questions
9:15:54 AM		There was no public comment.
9:16:07 AM	Commissioner Skinner	Move to approve Resolution #2012-018.
9:16:13 AM	Commissioner Murdock	Second
9:16:18 AM		Board Discussion
9:17:06 AM		Motion passed unanimously.

<u>9:17:22 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the County Health Fund Environmental Health Department's FY 2012 Capital Outlay Budget by \$28,000 for the Purchase of Software and \$3,500 Transfer of Capital to the Operations Budget</b>
<u>9:17:40 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:18:27 AM</u>		There was no public comment.
<u>9:18:35 AM</u>	Commissioner Murdock	Comments, I move that we approve it (Resolution of Intent # 2012-019).
<u>9:18:49 AM</u>	Commissioner Skinner	Second
<u>9:18:53 AM</u>		Motion passed unanimously.
<u>9:19:02 AM</u>	Chairman White	<b>Public Hearing and Decision on Request for a 3-year Extension of the Preliminary Plat Approval for the River Farm South Subdivision</b>
<u>9:19:12 AM</u>	County Planner Tom Rogers on behalf of Belgrade City-County Planner Jason Karp	Staff report
<u>9:20:53 AM</u>	Bradley J. Bean, River Farm South	Applicant presentation
<u>9:21:06 AM</u>		Discussion and Questions
<u>9:22:12 AM</u>		There was no public comment.
<u>9:22:17 AM</u>	Commissioner Skinner	I'll move to approve the extension for the River Farm South Subdivision.
<u>9:22:22 AM</u>	Commissioner Murdock	Second
<u>9:22:27 AM</u>		Board Discussion/Findings
<u>9:22:56 AM</u>		Motion passed unanimously.
<u>9:23:05 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Two-Year Extension of Preliminary Plat Approval for Gray Hawk Ranch Minor Subdivision (Continued from February 28, 2012)</b>
<u>9:23:17 AM</u>	County Planner Tom Rogers	Staff report
<u>9:25:21 AM</u>		Discussion between the Commission, Tom Rogers and Deputy County Attorney Jecyn Bremer
<u>9:27:12 AM</u>	Tom Henesh, Big Sky Land Consulting, PLLC	Comments
<u>9:27:27 AM</u>		There was no public comment.
<u>9:27:40 AM</u>	Commissioner Murdock	Comments, I move that we approve the extension.
<u>9:27:54 AM</u>	Commissioner Skinner	Second
<u>9:27:57 AM</u>		Board Discussion/Findings
<u>9:28:32 AM</u>		Motion passed unanimously.
<u>9:28:40 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:03 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:51 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford
<u>9:02:50 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:16 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:36 AM</u>		
<u>9:03:39 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): TIGER IV Grant Application for Yellowstone International Airport Interchange Project (\$7,306,224)-Moved to Regular Agenda for further discussion; Addendum for Gallatin Gateway CDBG Public Facilities Sewer System Grant Application (\$450,000); Memorandum Of Understanding with the City of Bozeman Police &amp; Fire, Bozeman Deaconess Hospital, and MSU Police RE: Partnership for Rural Access to Emergency Devices Cardiac Arrest Survival Team (DPHHS Automated External Defibrillator Grant); Interlocal Agreement with Sweetgrass County for Adult Detention Services; Allied Engineering Services, Inc., Modification #1 to Contract #2012-173 for TSEP Funded Transfer Station Improvements, West Yellowstone (\$2,500); 3. Review and Approval of Minutes for February 21, 2012 4. Budget Transfer for County Attorney/ Victim Witness (\$2,400) 5. Examination and Acceptance of a Official Bond Review Per 7-4-2213, MCA 6. Decision on a Request for a Mortgage Survey Exempt from Subdivision Review by McDonnell</b>
<u>9:05:19 AM</u>	Grants and Project Administrator Larry Watson	Requested that the TIGER IV Grant Application for Yellowstone International Airport Interchange Project (\$7,306,224) be placed on the Regular Agenda for further discussion.
<u>9:05:51 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as modified.
<u>9:05:56 AM</u>	Commissioner Murdock	Second
<u>9:05:59 AM</u>		Motion passed unanimously.
<u>9:06:08 AM</u>	Chairman White	Agenda Announcement: Regular Agenda Item #1, Public Hearing and Decision on a Resolution to Amend the County Health Fund Environmental Health Department's FY 2012 Capital Outlay Budget by \$28,000 for the Purchase of Software and \$3,500 Transfer of Capital to the Operations Budget has been continued indefinitely. Also Regular Agenda Item #4, Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hadd Subsequent Minor Subdivision has been continued until April 10, 2012.
<u>9:06:43 AM</u>	Chairman White	<b>TIGER IV Grant Application for Yellowstone International Airport Interchange Project (\$7,306,224)</b>

<u>9:06:48 AM</u>	Grants and Project Administrator Larry Watson	Presentation, noting that the amount of the request has changed to \$8,976,224.
<u>9:07:44 AM</u>		There was no public comment.
<u>9:07:55 AM</u>	Commissioner Skinner	Move to approve the TIGER IV Grant application as amended.
<u>9:08:00 AM</u>	Commissioner Murdock	Second
<u>9:08:07 AM</u>		Motion passed unanimously.
<u>9:08:21 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding FY 2011 CTEP Project Sponsorships</b>
<u>9:08:39 AM</u>	Grants and Project Administrator Larry Watson	Presentation and submitted a FY2012 CTEP Funding Request labeled Exhibit A, Item #2
<u>9:10:54 AM</u>		Discussion and Questions
<u>9:12:00 AM</u>	Public Comment	Ron Dingman, Craig Bergstedt, Eleanor Mest, Buck Buchanan submitted a preliminary layout of a Manhattan Sidewalk labeled Exhibit B, Item #2, Tamzin Brown, Lynne Scalia, Pat O'Brien-Townsend, Jeff Blessum, Danielle Scharf, Ralph Zimmer submitted Pedestrian and Traffic Safety Committee letter labeled Exhibit C, Item #2, Gary Vodehnal, Marsha Ferraro, Fairgrounds Manager Sue Shockley, Pierre Martineau, and Conservation Parks Director Mike Harris
<u>9:40:46 AM</u>		Closed public comment.
<u>9:40:51 AM</u>		Discussion between Commission and Jeff Blessum
<u>9:46:54 AM</u>	Commissioner Murdock	I will make a motion if you are ready for it to fund it at your revised numbers. (Anderson School \$40,000, Monforton School \$60,000, Oak Street Trail \$14,000, Three Forks Depot \$50,000, West Yellowstone \$10,000, Manhattan Trails \$40,000)
<u>9:47:03 AM</u>		Board discussion
<u>9:47:39 AM</u>	Commissioner Murdock	I will move that we approve this here CTEP allocations for those amounts.
<u>9:47:48 AM</u>	Commissioner Skinner	Second
<u>9:47:50 AM</u>		Board discussion including Pat O'Brien-Townsend, Larry Watson, Mike Harris, and Ron Dingman
<u>10:06:42 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>10:07:02 AM</u>		Recess
<u>10:17:22 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Request for an Agricultural Exemption Exempt from Subdivision Review by Waddell</b>
<u>10:17:40 AM</u>	Planner Tom Rodgers	Staff report
<u>10:20:29 AM</u>	Cindy Younkin, Attorney	Presentation on behalf of clients Lynn Brainard and Ivan Hauber
<u>10:23:32 AM</u>		Discussion between the Commission, Cindy Younkin and Lynn Brainard
<u>10:27:12 AM</u>		There was no public comment.
<u>10:27:21 AM</u>		Board discussion including Lynn Brainard
<u>10:29:27 AM</u>	Commissioner Skinner	I would move to approve this agricultural exemption.
<u>10:29:32 AM</u>	Commissioner Murdock	Second
<u>10:29:37 AM</u>		Board discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>10:31:17 AM</u>		Motion passed unanimously.
<u>10:31:47 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:57:01 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:39 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Kelsey Crawford
<u>9:02:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:56 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Scott Waldron, Fire Chief of Hebgen Basin Fire District, commented on Grant funding for generators.
<u>9:05:37 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Montana Land Information Plan - Grant Application for 2012/2013 to MLIA (GIS) (\$10,000); Motorola-Service Agreement for Motorola Astro 25 and Nice Voice Logger, Extending Service Agreement to 3-year contract (2011-2014) (\$131,543.28); Approval of COPS 2012 Application through the Dept. of Justice (\$221,874.50) 3. Approval of Budget Transfer for Noxious Weed Department for Sale/Purchase of ATV's</b>
<u>9:06:35 AM</u>	Grants and Projects Administrator Larry Watson	Requested that the COPS 2012 application be placed on the Regular agenda for discussion.
<u>9:07:01 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda with the amendment of moving the COPS Grant to the regular agenda.
<u>9:07:11 AM</u>	Chairman White	Second
<u>9:07:13 AM</u>		Motion passed unanimously.
<u>9:07:22 AM</u>	Chairman White	<b>Approval of COPS 2012 Application through the Dept. of Justice (221,874.50)</b>
<u>9:07:33 AM</u>	Grants and Projects Administrator Larry Watson	Presentation, noting minor non-financial clerical errors, which will be corrected prior to submittal of the proposal.
<u>9:08:15 AM</u>		There was no public comment.
<u>9:08:24 AM</u>	Commissioner Skinner	Move to approve the application as Larry (Watson) described that he will make those changes to those minor errors.
<u>9:08:31 AM</u>	Commissioner Murdock	Second
<u>9:08:33 AM</u>		Motion passed unanimously.
<u>9:08:40 AM</u>	Chairman White	<b>Public Hearing and Decision on Placement of Conservation Easement on the Pioneer Museum Facility</b>
<u>9:08:51 AM</u>	Grants and Projects Administrator Larry Watson	Requests: continuation of Regular Agenda Items #1, Public Hearing and Decision on Placement of Conservation Easement on the Pioneer Museum Facility and #2, Public Hearing and Decision on Save America's Treasures Grant Award for Pioneer Museum to a later date.
<u>9:09:05 AM</u>		There was no public comment.
<u>9:09:06 AM</u>		No action taken.

<u>9:09:25 AM</u>	Chairman White	<b>Receipt of Petition and Assignment of Viewing Committee to Abandon a Portion of an Alley in Block 5 of the Townsite of Gallatin Gateway</b>
<u>9:09:40 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:10:53 AM</u>		Discussion and questions
<u>9:11:22 AM</u>		There was no public comment.
<u>9:11:32 AM</u>		Board discussion
<u>9:12:00 AM</u>	Commissioner Skinner	I would move to approve this Resolution (#2012-020) which will accept the petition and assign Commissioner White and Charlotte Mills as the viewing committee.
<u>9:12:13 AM</u>	Commissioner Murdock	Second
<u>9:12:17 AM</u>		Motion passed unanimously.
<u>9:12:29 AM</u>	Chairman White	<b>Presentation and Acceptance of Revised Pogreba Field 5-Year Capital Improvements Plan (2012-2017)</b>
<u>9:12:40 AM</u>	Travis Eikman, Morrison-Maierle, Inc.	Presentation
<u>9:13:34 AM</u>		Discussion and Questions
<u>9:14:04 AM</u>		There was no public comment.
<u>9:14:18 AM</u>	Commissioner Murdock	Motion to accept your revised 5-year Capitol Improvements Program.
<u>9:14:27 AM</u>	Commissioner Skinner	Second
<u>9:14:34 AM</u>		Motion passed unanimously.
<u>9:14:41 AM</u>	Chairman White	<b>Public Hearing and Decision to Grant of 20-ft Wide Water Service Easement to Lot 3, Block 2 of Kennedy Subdivision to Federal Express (Devron Property Services, Inc.).</b>
<u>9:15:19 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation and submitted a document including letters and photographs labeled Exhibit A, Item #5
<u>9:16:58 AM</u>		Discussion between the Commission, Jack Schunke, and Deputy County Attorney Chris Gray
<u>9:20:25 AM</u>		There was no public comment.
<u>9:20:37 AM</u>	Commissioner Skinner	I'll move to approve this appraisal agreement with contingent on that the appraisal be done and the value be paid according to what the appraisal is.
<u>9:20:50 AM</u>	Commissioner Murdock	Second
<u>9:20:52 AM</u>		Board Discussion
<u>9:21:08 AM</u>		Motion passed unanimously.
<u>9:21:16 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Research and Data Gathering for Large Predator Depredation and Predatory Pressure on Domestic Livestock and Wildlife in Gallatin County.</b>
<u>9:21:29 AM</u>	Commissioner Skinner	Presentation
<u>9:23:29 AM</u>		Discussion and Questions
<u>9:25:07 AM</u>	Public Comment	Steve Kelly, Ernie Terpelgte, GIS Coordinator Allen Armstrong, and Linda Oyama
<u>9:36:42 AM</u>		Closed public comment.
<u>9:36:48 AM</u>		Board Discussion
<u>9:44:24 AM</u>	Commissioner Skinner	I would move to approve Resolution #2012-021.

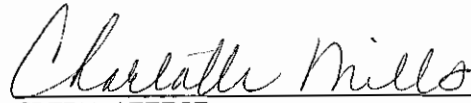
<u>9:44:29 AM</u>	Commissioner Murdock	Second
<u>9:44:34 AM</u>		Motion passed unanimously.
<u>9:44:43 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Caffery/ Westberg</b>
<u>9:45:04 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:48:52 AM</u>		Discussion and Questions
<u>9:49:22 AM</u>	Attorney Mike Coil	Presentation on behalf of clients Nita R Caffrey & Jimmie D & Carol J Westberg
<u>9:50:57 AM</u>		Closed public comment.
<u>9:51:07 AM</u>		Board discussion
<u>9:51:21 AM</u>	Commissioner Murdock	I'm going to move that we approve the relocation of boundaries as presented.
<u>9:51:26 AM</u>	Commissioner Skinner	Second
<u>9:51:31 AM</u>		Board discussion/Findings
<u>9:52:44 AM</u>		Motion passed unanimously.
<u>9:52:50 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Aggregation of Lots outside a Platted Subdivision Exemption from Subdivision Review for Caffery</b>
<u>9:53:03 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:55:32 AM</u>		There was no public comment.
<u>9:55:38 AM</u>		Closed public comment.
<u>9:55:42 AM</u>	Commissioner Skinner	I'll move to approve this lot aggregation for Caffery.
<u>9:55:47 AM</u>	Commissioner Murdock	Second
<u>9:55:49 AM</u>		Board discussion/Findings
<u>9:56:22 AM</u>		Motion passed unanimously.
<u>9:56:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Arnold and Roberta Kallestad</b>
<u>9:56:37 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:58:10 AM</u>	Arnold, Roberta and Sage Kallestad	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>10:01:05 AM</u>		Discussion and Questions
<u>10:02:28 AM</u>		There was no public comment.
<u>10:02:37 AM</u>	Commissioner Murdock	I move that we approve this family transfer.
<u>10:02:40 AM</u>	Commissioner Skinner	Second
<u>10:02:42 AM</u>		Board discussion/Findings
<u>10:03:13 AM</u>		Motion passed unanimously.
<u>10:03:22 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Helen Kallestad</b>
<u>10:03:32 AM</u>	County Planner Warren Vaughan	Staff Report
<u>10:04:39 AM</u>	Helen Kallestad	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.

<u>10:07:43 AM</u>		Discussion between Commission and Randy Kallestad
<u>10:08:48 AM</u>		There was no public comment.
<u>10:09:00 AM</u>	Commissioner Skinner	Based on the applicants testimony and what is in the staff report addressing our criteria this does not appear to be an evasion of subdivision to me and I would move to approve the family transfer for Helen Kallestad.
<u>10:09:19 AM</u>	Commissioner Murdock	Second
<u>10:09:22 AM</u>		Board discussion/Findings
<u>10:09:50 AM</u>		Motion passed unanimously.
<u>10:09:59 AM</u>		Meeting adjourned.




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 CHAIRMAN APPROVAL





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 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:35 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:04:45 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Mary Miller
<u>9:04:58 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:05:14 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:05:36 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Asset Disposal of 2004 Ford Crown Victoria S-57 for Sheriff's Office due to Aged Condition 3. Approval of Asset Disposal of 2004 Ford Crown Victoria S-42 for Sheriff's Office due to Aged Condition 4. Review and Approval of Minutes for February 28 and March 6, 2012</b>
<u>9:06:25 AM</u>		There was no public comment.
<u>9:06:32 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read.
<u>9:06:35 AM</u>	Commissioner Murdock	Second
<u>9:06:38 AM</u>		Motion passed unanimously.
<u>9:06:45 AM</u>	Chairman White	Agenda Announcement: Regular Agenda Items #3, Public Hearing and Decision on a Resolution to Amend the County Health Fund Environmental Health Department's FY 2012 Capital Outlay Budget by \$28,000 for the purchase of Software and \$3,500 Transfer of Capital to the Operations Budget, Item #4, Public Hearing and Decision on Placement of Conservation Easement on the Pioneer Museum Facility, Item #5, Public Hearing and Decision on Save America's Treasures Grant Award for Pioneer Museum, and #9, Public Hearing and Decision on an Appeal of an Administrative Determination Concerning a Material Change to an Approved Preliminary Plat for the Gateway Village Minor Subdivision are all continued indefinitely.
<u>9:07:45 AM</u>	Chairman White	<b>Board Appointment(s):</b>
<u>9:07:54 AM</u>	Commissioner Skinner	<b>Fort Ellis Fire Service Area</b>
<u>9:08:20 AM</u>		There was no public comment.
<u>9:08:26 AM</u>	Commissioner Skinner	Move to re-appoint Tom Finegan.
<u>9:08:29 AM</u>	Commissioner Murdock	Second
<u>9:08:32 AM</u>		Motion passed unanimously.
<u>9:08:36 AM</u>	Chairman White	<b>Mental Health Local Advisory Council</b>
<u>9:09:08 AM</u>		There was no public comment.
<u>9:09:16 AM</u>	Commissioner Murdock	Move to re-appoint Sally Miller, and continue to advertise.
<u>9:09:20 AM</u>	Commissioner Skinner	Second
<u>9:09:23 AM</u>		Motion passed unanimously.
<u>9:09:30 AM</u>	Commissioner Murdock	<b>Middle Cottonwood Board of Adjustment</b>
<u>9:09:48 AM</u>		There was no public comment.
<u>9:09:55 AM</u>	Commissioner Skinner	Move to re-appoint Archie Alexander and Don (Donald) Wahl.
<u>9:09:59 AM</u>	Commissioner Murdock	Second

<u>9:10:01 AM</u>		Motion passed unanimously.
<u>9:10:09 AM</u>	Commissioner Skinner	<b>Rae Fire Service Area</b>
<u>9:10:32 AM</u>		There was no public comment.
<u>9:10:41 AM</u>	Commissioner Murdock	Move to re-appoint Jess (Jesse) Armitage and Tom Kingma.
<u>9:10:45 AM</u>	Commissioner Skinner	Second
<u>9:10:48 AM</u>		Motion passed unanimously.
<u>9:10:51 AM</u>	Chairman White	<b>Three Forks Ambulance District</b>
<u>9:11:26 AM</u>		There was no public comment.
<u>9:11:33 AM</u>	Commissioner Skinner	Move to appoint James Manring.
<u>9:11:39 AM</u>	Commissioner Murdock	Second
<u>9:11:44 AM</u>		Motion passed unanimously.
<u>9:11:51 AM</u>	Commissioner Murdock	<b>Three Forks City Planning Board - County Representatives</b>
<u>9:12:08 AM</u>		There was no public comment.
<u>9:12:15 AM</u>	Commissioner Murdock	Move to re-appoint Doug Fairhurst and Tom Kanta.
<u>9:12:18 AM</u>	Commissioner Skinner	Second
<u>9:12:21 AM</u>		Motion passed unanimously.
<u>9:12:33 AM</u>	Chairman White	<b>Receipt and Opening of Bids for 2012 Road Chip Sealing</b>
<u>9:12:47 AM</u>	Road and Bridge Superintendent Lee Provance	Opened the bids as follows: Riverside Contracting- \$892,535.84 and Knife River, Inc-Belgrade- \$776,663.55. Bid bonds were attached. Bids will be taken under advisement and return with a recommendation next Tuesday (April 3, 2012).
<u>9:15:45 AM</u>		Discussion and Questions
<u>9:16:08 AM</u>		There was no public comment.
<u>9:16:11 AM</u>		No action taken.
<u>9:16:27 AM</u>	Chairman White	<b>Public Hearing and Decision on a Modification to the Neighborhood Stabilization Program Terms and Conditions for Condominium Sales, Public Hearing and Decision on a Modification to the Neighborhood Stabilization Program Developer Agreement with the District IX HRDC, and Public Hearing and Decision on a Modification to the Neighborhood Stabilization Program Revenue Plan Agreement with the District IX HRDC</b>
<u>9:16:41 AM</u>	Grants and Projects Administrator Larry Watson	Presentation, requested a continuation to a later date while waiting on a review by the Department of Commerce.
<u>9:17:47 AM</u>		Discussion and Questions
<u>9:18:50 AM</u>		There was no public comment.
<u>9:19:01 AM</u>		No action taken.
<u>9:19:19 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



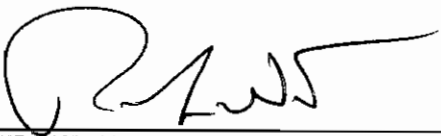
CLERK ATTEST




<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:54 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:58 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner Murdock was excused.
<u>9:01:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:36 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:55 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Interlocal Agreement Between Park and Gallatin County for Detention Services @ \$65.00/day/inmate; Sanderson Stewart for CTEP Project STPE 16(87) UPN7746 Churchill Rd Sidewalk (\$17,500); and Approval for Submission of MRDTF application to MT Board of Crime Control-not available and will be on April 10, 2012 agenda 3. Approval of Asset Disposal for Road Department - 1962 Kenworth Water Truck 4. Approval of Asset Disposal for Road Department - 1978 GMC Tractor (Semi) 5. Approval of Asset Disposal for Road Department - 1965 Allis Chalmer Dozer 6. Approval of Budget Transfer (2) for the Detention Center 7. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for the David G. Sullivan Revocable Trust 8. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Marvin Morgenstein and Ann Van Balen 9. Decision of Request for Final Plat Approval for a Subdivision by lease for Viasat, Inc. in the Four Corners Zoning District 10. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Lauren Coleman 11. Decision on a Common Boundary Relocation Amending the Plat of the K Ranch, Minor Subdivision No. 446, for William Kunkel</b>
<u>9:03:37 AM</u>		There was no public comment.
<u>9:03:50 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as it was read into record.
<u>9:03:54 AM</u>	Chairman White	Second
<u>9:03:57 AM</u>		Motion passed unanimously.
<u>9:04:06 AM</u>	Chairman White	<b>Board Appointment:</b>
<u>9:04:18 AM</u>	Commissioner Skinner	<b>Big Sky Meadow Trails, Recreation and Parks Special District</b>
<u>9:06:02 AM</u>	Public comment	Steve Johnson
<u>9:06:35 AM</u>	Commissioner Skinner	I move to appoint Mary Wheeler to a one-year appointment, Steven Johnson to a two-year appointment, and Jessica Neal to a three-year appointment, which she would serve as our joint appointment.
<u>9:06:47 AM</u>	Chairman White	Second
<u>9:06:52 AM</u>		Motion passed unanimously.
<u>9:07:12 AM</u>	Chairman White	<b>West Yellowstone/Hebgen Basin Solid Waste Management District</b>
<u>9:07:49 AM</u>		There was no public comment.
<u>9:07:57 AM</u>	Commissioner Skinner	Move to re-appoint Pierre Martineau.

<u>9:08:00 AM</u>	Chairman White	Second
<u>9:08:03 AM</u>		Motion passed unanimously.
<u>9:08:11 AM</u>	Chairman White	<b>Public Hearing and Decision on the Bid Award for 2012 Road Chip Sealing</b>
<u>9:08:26 AM</u>	Road & Bridge Superintendent Lee Provance	Recommendation to award the bid to Knife River at \$776,663.55
<u>9:08:47 AM</u>		Discussion and Questions
<u>9:09:11 AM</u>		There was no public comment.
<u>9:09:21 AM</u>	Commissioner Skinner	Based on Lee Provance's recommendation I would move to award the 2012 Road Chip Sealing projects to Knife River for \$776,663.55.
<u>9:09:37 AM</u>	Chairman White	Second
<u>9:09:41 AM</u>		Motion passed unanimously.
<u>9:09:49 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2012</b>
<u>9:10:00 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:11:46 AM</u>		Discussion and Questions
<u>9:12:59 AM</u>		There was no public comment.
<u>9:13:11 AM</u>	Commissioner Skinner	I'll move to accept the February Treasurer's report, as presented.
<u>9:13:17 AM</u>	Chairman White	Second
<u>9:13:20 AM</u>		Motion passed unanimously.
<u>9:13:28 AM</u>	Chairman White	<b>Presentation of FY 2013 Recommendations from Capital Improvement Program Committee to Commission</b>
<u>9:13:38 AM</u>	Dave Weaver, CIP Chairman	Presentation
<u>9:16:21 AM</u>		Discussion and Questions
<u>9:17:32 AM</u>	Grants & Project Administrator Larry Watson	Comments
<u>9:18:20 AM</u>	County Attorney Marty Lambert	Comments
<u>9:21:58 AM</u>	Director of Court Services Steve Ette	Comments
<u>9:22:54 AM</u>		There was no public comment.
<u>9:23:03 AM</u>		Board discussion
<u>9:23:27 AM</u>		No action taken.
<u>9:23:34 AM</u>	Chairman White	<b>Public Hearing and Decision on Resolution of Intention to Adopt an Updated Zoning Map for the Gallatin County Bozeman Area Zoning District</b>
<u>9:24:15 AM</u>	Planner Tim Skop	Staff report, submitted Gallatin County Planning Board Recommendation labeled Exhibit A, Item #5
<u>9:31:49 AM</u>		Discussion and Questions
<u>9:34:42 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:36:29 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:36:58 AM</u>		There was no public comment.
<u>9:37:19 AM</u>		Board discussion including Chris Gray
<u>9:39:34 AM</u>	Commissioner Skinner	I would move to, the Commission intends to adopt a zoning map with all those, I don't remember all those things Chris said, but if we can incorporate that, those things into the resolution, it would be our intention to pass that new zoning map.
<u>9:39:50 AM</u>	Chairman White	Which includes additional notice that you...

<u>9:39:53 AM</u>	Commissioner Skinner	And include the additional notice, which I suggested.
<u>9:39:58 AM</u>	Chairman White	Second
<u>9:40:02 AM</u>		Board discussion
<u>9:40:26 AM</u>		Motion passed unanimously.
<u>9:40:35 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional One-Year Extension of Preliminary Plat Approval for Longview Estates Minor Subdivision</b>
<u>9:40:48 AM</u>	Planner Tom Rogers	Staff report, noting differences with what is stated on the agenda and the staff report with regards to the time frame of the extension.
<u>9:42:19 AM</u>		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Chris Gray
<u>9:44:56 AM</u>	Chris Wasia, Genesis Engineering Inc.	Comments on behalf of applicant Jeremy Henrichon, agrees to postpone the decision.
<u>9:45:45 AM</u>		There was no public comment.
<u>9:45:56 AM</u>		Discussion between the Commission and Chris Gray, and it was agreed by all to continue to the April 10, 2012 public hearing.
<u>9:46:28 AM</u>		No action taken.
<u>9:46:33 AM</u>		Meeting adjourned.

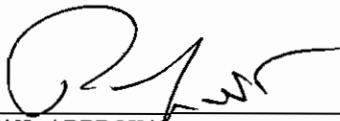
  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

Time	Speaker	Note
9:01:39 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
9:01:55 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
9:02:45 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:03:09 AM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
9:04:30 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Approval to Submit Application to MT Board of Crime Control for MRDTF Grant and Memorandum of Understanding with National Park Service for the Winter Use Plan (time-only extension), 3. Approval of Budget Transfer for Justice Court, 4. Review and Approval of Minutes for March 13, 20 and 27, 2012, 5. Approval of Budget Transfers for Court Services to Correct Mis-coding, 6. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Hamilton/Eggert, 7. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Willing Workers Ladies Aid, Inc. (The Gallatin Gateway Community Center), 8. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Salesville Properties, LLC, 9. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Gwen Allen, 10. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Earl Wortman, 11. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Richard and Sue Blevins, 12. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Brooke Savage</b>
9:06:11 AM		There was no public comment.
9:06:22 AM	Commissioner Murdock	Move to approve the consent agenda.
9:06:25 AM	Commissioner Skinner	Second
9:06:27 AM		Motion passed unanimously.
9:06:32 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Hebgen West Yellowstone Refuse District FY 2012 Budget to Include Additional Revenues Received from a Treasure State Endowment Program (TSEP) Grant in the Amount of \$246,563</b>
9:06:52 AM	Grants Administrator Larry Watson	Presentation
9:07:48 AM		There was no public comment.
9:07:55 AM	Commissioner Murdock	Move to approve the Resolution of Intent (#2012)-022 as described and put into the record by Larry Watson.
9:08:07 AM	Commissioner Skinner	Second
9:08:09 AM		Board discussion
9:08:17 AM		Motion passed unanimously.

9:08:24 AM	Chairman White	<b>Pending Resolution - Decision on a Resolution of Intention to Adopt an Updated Zoning Map for the Gallatin County Bozeman Area 'Donut' Zoning District (Public Hearing Held 4/3/2012)</b>
9:08:46 AM	County Planner Tim Skop	Presentation
9:09:11 AM		Discussion between the Commission and Deputy County Attorney Chris Gray
9:10:01 AM		There was no public comment.
9:10:08 AM	Commissioner Skinner	Move to approve Resolution (of Intention) #2012-023.
9:10:14 AM	Commissioner Murdock	Second
9:10:15 AM		Board discussion including Chris Gray
9:11:03 AM		Motion passed 2:1. Commissioner Murdock recused himself.
9:11:15 AM	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hadd Subsequent Minor Subdivision (Continued from March 13, 2012)</b>
9:13:15 AM	County Planner Tom Rogers	Staff report
9:24:32 AM		Discussion between the Commission, Tom Rogers, Planning Director Sean O'Callaghan and Deputy County Attorney Chris Gray
9:34:23 AM	Ty Traxler, Confluence Consulting, Inc.	Presentation on behalf of applicant Hadd Family Partnership, LLP
9:44:11 AM		Discussion between the Commission, Ty Traxler and Chris Gray
9:50:09 AM	Bob Hadd	Applicant presentation
9:52:31 AM		Discussion and Questions
9:55:55 AM	Public Comment	Joe Gutkoski, Larry Levengood, Kathryn Kelly, and Laura Ziemer-Trout Unlimited
10:22:30 AM	Chairman White	Closed public comment.
10:22:43 AM	Ty Traxler, Confluence Consulting, Inc.	Rebuttal
10:25:17 AM		Discussion between Ty Traxler and Chris Gray
10:26:19 AM		Board discussion including Tom Rogers
10:27:44 AM	Commissioner Skinner	I'm going to move to approve the Hadd Subsequent Minor Subdivision with staff-suggested conditions and adding two conditions: one is to incorporate Exhibit I with the condition that is enforceable by the Commission, and to add a condition that would be enforceable by the Commission to enforce the building envelope.
10:28:17 AM	Chairman White	Second
10:28:23 AM		Board discussion/Findings including Chris Gray
10:41:30 AM	Commissioner Skinner	I would move to continue this for a time not determined to give the applicant a chance to mitigate your concerns.
10:41:40 AM		Board discussion including Chris Gray
10:41:51 AM	Commissioner Skinner	I'll withdraw my original motion.
10:41:53 AM	Chairman White	I'll withdraw my (original) second. So you have a new motion on the table that is to continue this?
10:41:57 AM	Commissioner Skinner	That's correct.
10:42:01 AM	Chairman White	I'll second your (new) motion.
10:42:13 AM	Bob Hadd	Comments
10:42:54 AM		Discussion between the Commission, Tom Rogers and Planning Director Sean O'Callaghan
10:46:21 AM	Commissioner Skinner	I would change my motion to continue it for two weeks (April 24, 2012).
10:46:30 AM	Chairman White	Second agrees.

10:46:35 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:46:55 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Two-Year Extension of Preliminary Plat Approval for Longview Estates Minor Subdivision</b>
10:47:23 AM	County Planner Tom Rogers	Staff report
10:49:34 AM	Catherine Kirkland, Genesis Engineering, Inc.	Presentation on behalf of applicant Jeremy Henrichon
10:50:23 AM		There was no public comment.
10:50:30 AM	Commissioner Murdock	Move to approve the two-year extension request.
10:50:34 AM	Commissioner Skinner	Second
10:50:38 AM		Motion passed unanimously.
10:50:41 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:19 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:42 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:35 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:49 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Gilbert Moore - Trustee of Central Valley Fire District introducing the new Fire Chief Ron Lindroth, and Ron Lindroth
<u>9:03:29 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Craig DeBoer/CT Red Angus One-Year Grazing Lease Renewal for the Logan Springs Property (Original Contract #2011-234), 3. Approval of Budget Transfer for Court Services, 4. Decision on a Request for a Relocation of Common Boundary Exempt from Subdivision Review for Liebelson (Bridger Canyon Zoning District), 5. Decision on a Request for Boundary Relocation Exempt from Subdivision Review for REVX-610, LLC/B-3 Dairy, 6. Review and Approval of Minute Summary for April 3, 2012</b>
<u>9:04:31 AM</u>		There was no public comment.
<u>9:04:39 AM</u>	Commissioner Skinner	I'd like to move to approve the consent agenda with the finding that all the subdivision exemption claims meet the necessary criteria for the use of those exemptions and the exemptions are not an attempt to evade subdivision based on the information contained in the application and staff report.
<u>9:05:12 AM</u>	Commissioner Murdock	Second
<u>9:05:16 AM</u>		Motion passed unanimously.
<u>9:05:23 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Detention Center Department FY 2012 Budget to Include Additional Revenues Received for a Health Literacy Grant in the Amount of \$15,000</b>
<u>9:05:45 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:06:27 AM</u>		There was no public comment.
<u>9:06:40 AM</u>		This is a resolution of intention as I understand it, I move to approve it. It's #2012-024.
<u>9:06:50 AM</u>	Commissioner Skinner	Second
<u>9:06:53 AM</u>		Motion passed unanimously.
<u>9:07:00 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Court Services Department FY 2012 Budget to Increase Grant Revenues Received from the Missouri River Drug Task Force in the Amount of \$5,526</b>
<u>9:07:17 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:08:06 AM</u>		Discussion and Questions
<u>9:08:28 AM</u>		There was no public comment.
<u>9:08:37 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-025).
<u>9:08:38 AM</u>	Commissioner Murdock	Second

9:08:40 AM		Motion passed unanimously.
9:08:46 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City-County Health Department - Maternal Child Health Activity FY 2012 Budget to Include Additional Revenues Received for Maternal, Infant &amp; Early Childhood Home Visiting Infrastructure Development (MIECHV) Grant in the Amount of \$99,029</b>
9:09:11 AM	Health Officer Matt Kelley	Presentation
9:10:27 AM		There was no public comment.
9:10:33 AM	Commissioner Murdock	Move to approve Resolution (of Intent) #2012-026.
9:10:37 AM	Commissioner Skinner	Second
9:10:41 AM		Motion passed unanimously.
9:10:49 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Hebgen Basin Rural Fire District FY 2012 Budget to Increase Revenues Received from the Sale of a Rescue Truck in the Amount of \$46,750</b>
9:11:14 AM	Budget Coordinator Jill Therrien	Presentation
9:11:38 AM		There was no public comment.
9:11:49 AM	Commissioner Skinner	I'll move to approve that Resolution of Intent (#2012-027).
9:11:53 AM	Commissioner Murdock	Second
9:11:55 AM		Motion passed unanimously.
9:12:07 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Hebgen West Yellowstone Refuse District FY 2012 Budget to Include Additional Revenues Received from a Treasure State Endowment Program (TSEP) Grant in the Amount of \$246,563</b>
9:12:27 AM	Budget Coordinator Jill Therrien	Presentation
9:12:42 AM		Discussion and Questions
9:12:59 AM		There was no public comment.
9:13:05 AM	Commissioner Murdock	Move to approve this pleasant problem of accepting money by amending our budget to do so (Resolution #2012-028).
9:13:16 AM	Commissioner Skinner	Second
9:13:20 AM		Motion passed unanimously.
9:13:31 AM	Chairman White	<b>Public Hearing and Decision on a Request by Black Bull Owner, LLC to Revise the Fire Protection Plan for the Black Bull Run Major Subdivision by a) Amending the Recorded Final Plat for the Black Bull Run Phase I Major Subdivision to Remove the Note Requiring Installation of Sprinkler Systems for Inhabitable Structures, and b) Amending the County Required Fire Protection Covenants to Limit the Installation of Fire Protection Sprinkler Systems to Structures Over 3,600 Square Feet or Greater than 35 Feet in Height</b>
9:14:13 AM	County Planner Randy Johnson	Staff report, submitted a letter from Central Valley Fire District regarding fire sprinklers labeled Exhibit A, Item #6
9:18:21 AM		Discussion between the Commission, Randy Johnson and Deputy County Attorney Chris Gray
9:30:14 AM	Attorney Stephen Barrett	Presentation on behalf of client Black Bull Owner, LLC



<u>9:36:08 AM</u>	Public Comment	Gilbert Moore-Trustee of Central Valley Fire District, Terry Threlkeld, and Central Valley Fire Chief Ron Lindroth
<u>9:48:49 AM</u>	Attorney Stephen Barrett	Rebuttal
<u>9:51:32 AM</u>		Discussion between the Commission, Chris Gray and Stephen Barrett
<u>9:53:13 AM</u>		Closed public comment.
<u>9:53:23 AM</u>	Commissioner Murdock	I'm going to move that we revise the fire protection plan for the Black Bull Run Major Subdivision by a) amending the recorded final plat for the Black Bull Run Phase I Major Subdivision to remove the note requiring installation of sprinkler systems for inhabitable structures and b) amending the county required fire protection covenants to limit the installation of fire protection sprinkler systems to structures over 3,600 square feet or greater than 35 feet in height. And that motion would include conditioned upon the covenants being changed properly according to what Chris Gray mentioned.
<u>9:54:06 AM</u>	Commissioner Skinner	I would second that as long as there's something in the motion that would not entirely delete (Section) 4.1.3 but would leave in the provision for alarm systems and private property driveway.
<u>9:54:24 AM</u>	Commissioner Murdock	Yes, I will add that or include that in the motion.
<u>9:54:27 AM</u>	Commissioner Skinner	Second
<u>9:54:34 AM</u>		Board Discussion/Findings including Chris Gray
<u>10:03:07 AM</u>		Motion passed unanimously.
<u>10:03:17 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST


Time	Speaker	Note
8:41:46 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording as available upon request.
9:00:35 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Chief Deputy County Attorney Chris Gray, and Acting Clerk to the Board Kelsey Crawford
9:01:19 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:41 AM	Chairman White	There was no public comment on any matters within the Commission's jurisdiction.
9:02:11 AM	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Agreement for Transfer of Entitlements from Pogreba Airport to Dawson Community Airport (\$205,613); MT Department of Environmental Quality Notice of Intent for Pesticide Application for Three Rivers Mosquito Control District 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Hargrove 4. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Cok 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Potts/Cok</b>
9:03:03 AM		There was no public comment.
9:03:12 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:03:16 AM	Commissioner Skinner	Second
9:03:18 AM		Motion passed unanimously.
9:03:25 AM	Chairman White	<b>Board Appointments(s):</b>
9:03:35 AM	Commissioner Murdock	<b>Salary Compensation Committee</b>
9:05:03 AM		There was no public comment.
9:05:14 AM	Commissioner Skinner	I would move to appoint Mr. (Thomas) Egelhoff to fill the remainder of Dennis Farnham's term, to appoint Brian Gootkin to fill the remaining position held by Sheriff (Jim) Cashell, and to appoint Jennifer Brandon to fill the other Elected Official slot.
9:05:36 AM	Commissioner Murdock	Second
9:05:37 AM		Board Discussion
9:06:14 AM		Motion passed unanimously.
9:06:22 AM	Chairman White	<b>Public Hearing and Decision Confirming the Approval of the Newly Revised Bylaws of the Gallatin County Fair Board</b>
9:06:39 AM	Fair Manager Sue Shockley	Presentation
9:07:07 AM		There was no public comment.
9:07:18 AM	Commissioner Skinner	I'll move to confirm the approval of the newly revised Bylaws of the Gallatin County Fair Board, which have been recommended by the board.

<u>9:07:26 AM</u>	Commissioner Murdock	Second
<u>9:07:27 AM</u>		Board Discussion
<u>9:08:00 AM</u>		Motion passed unanimously.
<u>9:08:07 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Safety Fund - Detention Center Department FY 2012 Budget to Include Additional Revenues Received for a Health Literacy Grant in the Amount of \$15,000</b>
<u>9:08:29 AM</u>	Budget Coordinator Jill Therrien	Presentation
<u>9:08:48 AM</u>		There was no public comment.
<u>9:08:58 AM</u>	Commissioner Murdock	Move to approve that Resolution that you just read. (#2012-029)
<u>9:09:02 AM</u>	Commissioner Skinner	Second
<u>9:09:05 AM</u>		Motion passed unanimously.
<u>9:09:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Hebgen Basin Rural Fire District FY 2012 Budget to Increase Revenues Received from the Sale of a Rescue Truck in the Amount of \$46,750</b>
<u>9:09:31 AM</u>	Budget Coordinator Jill Therrien	Presentation
<u>9:09:49 AM</u>		There was no public comment.
<u>9:09:58 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-030).
<u>9:09:59 AM</u>	Commissioner Murdock	Second
<u>9:10:02 AM</u>		Motion passed unanimously.
<u>9:10:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Court Services Department FY 2012 Budget to Increase Grant Revenues Received from the Missouri River Drug Task Force in the Amount of \$5,526</b>
<u>9:10:25 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:01 AM</u>		There was no public comment.
<u>9:11:12 AM</u>	Commissioner Murdock	Move to approve (Resolution #2012-031).
<u>9:11:13 AM</u>	Commissioner Skinner	Second
<u>9:11:15 AM</u>		Motion passed unanimously.
<u>9:11:26 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City-County Health Department - Maternal Child Health Activity FY 2012 Budget to Include Additional Revenues Received for Maternal, Infant &amp; Early Childhood Home Visiting Infrastructure Development (MIECHV) Grant in the Amount of \$99,029</b>
<u>9:11:48 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:26 AM</u>		There was no public comment.
<u>9:12:32 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-032).
<u>9:12:33 AM</u>	Commissioner Murdock	Second

<u>9:12:37 AM</u>		Board Discussion
<u>9:12:51 AM</u>		Motion passed unanimously.
<u>9:13:00 AM</u>	Chairman White	<b>Presentation, Review and Acceptance of March 31st, 2012 (3rd quarter) Quarterly Budget to Actual Report from Finance Office</b>
<u>9:13:13 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:16:24 AM</u>		Discussion and Questions
<u>9:16:36 AM</u>		There was no public comment.
<u>9:16:47 AM</u>	Commissioner Murdock	Move to accept Ed's (Blackman) monthly March 31st, 2012 quarterly I guess it's not monthly quarterly budget actual report.
<u>9:16:58 AM</u>	Commissioner Skinner	Second
<u>9:17:02 AM</u>		Motion passed unanimously.
<u>9:17:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Promulgate an Ordinance Adopting the Pogreba Field Airport Affected Area Regulations and Designating an Airport Affected Area for the Pogreba Field Airport in Three Forks, Montana and Setting Dates for Further Hearing Including a First and Second Reading of the Ordinance</b>
<u>9:17:41 AM</u>	Chief Deputy County Attorney Chris Gray	Presentation
<u>9:19:29 AM</u>		Discussion and Questions
<u>9:20:21 AM</u>		There was no public comment.
<u>9:20:37 AM</u>	Commissioner Skinner	I will move to approve this Resolution #2012-033, this is a Resolution of Intent.
<u>9:20:46 AM</u>	Commissioner Murdock	Second
<u>9:20:47 AM</u>		Board Discussion
<u>9:21:13 AM</u>		Motion passed unanimously.
<u>9:21:37 AM</u>	Chairman White	<b>Public Hearing and Discussion on a Resolution Dissolving the Pogreba Field Joint Airport Affected Area Joint Regulation Board</b>
<u>9:21:47 AM</u>	Chief Deputy County Attorney Chris Gray	Presentation
<u>9:23:20 AM</u>		Discussion and Questions
<u>9:24:30 AM</u>		There was no public comment.
<u>9:24:48 AM</u>		Discussion between the Commission and Chris Gray
<u>9:26:01 AM</u>	Commissioner Skinner	Move to continue until May 8th, (2012.)
<u>9:26:03 AM</u>	Commissioner Murdock	Second
<u>9:26:07 AM</u>		Motion passed unanimously.
<u>9:26:21 AM</u>	Chairman White	<b>Public Hearing and Determination on a Request for Preliminary Plat Approval for the Carter Family Minor Subdivision (no zoning)</b>
<u>9:26:40 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:32:12 AM</u>		Discussion and Questions
<u>9:32:33 AM</u>	Mark Chandler, C&H Engineering and Surveying	Presentation on behalf of applicant Frank Carter, President of Carter Family LLC
<u>9:38:01 AM</u>		There was no public comment.

<u>9:38:10 AM</u>	Commissioner Murdock	I move to approve this with the conditions as ended in the Staff Report.
<u>9:38:17 AM</u>	Commissioner Skinner	Second
<u>9:38:20 AM</u>		Board Discussion/Findings
<u>9:40:03 AM</u>		Motion passed unanimously.
<u>9:40:25 AM</u>	Chairman White	<b>(Continued from April 10, 2012) Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hadd Subsequent Minor Subdivision (Continued from March 13, 2012) (Four Corners Zoning District)</b>
<u>9:40:56 AM</u>		Clarification on public comment.
<u>9:41:46 AM</u>	County Planner Tom Rogers	Staff report, submitted letter from Sandra McManus and Paul Shennum labeled Exhibit A, Item #11
<u>9:44:55 AM</u>		Discussion between Commission, Tom Rogers, Chief Deputy County Attorney Chris Gray, and Planning Director Sean O'Callaghan
<u>9:54:34 AM</u>	Art Wittich, Attorney	Presentation on behalf of client Bob Haad
<u>10:01:22 AM</u>	Planning Director Sean O'Callaghan	Comments
<u>10:02:28 AM</u>	Public comment	Joe Gutkoski, Steve Hunts, Kathryn Kelly individually and on behalf of (Larry Levengood), Robert Judd, and Sandy McManus.
<u>10:20:20 AM</u>	Art Wittich, Attorney	Closing Comments
<u>10:21:09 AM</u>		Closed public comment.
<u>10:21:14 AM</u>		Discussion between the Commission, Chris Gray and Tom Rogers. Chris Gray recommends the following language for 18N to read as follows: Covenants shall reflect that all County required Covenants may be enforced by the County Commission as an additional Covenantee and Beneficiary of that covenant period.
<u>10:41:24 AM</u>	Commissioner Skinner	I would move to approve this Subdivision, Hadd Subsequent Minor, with the proposed conditions from staff and the changes that Chris (Gray) outlined, the changes to condition #11, 18K, and 18N. These have to do with the enforcement of the Covenants by the Commission and the enforcement of the Building Envelope.
<u>10:41:52 AM</u>		Board Discussion including Chris Gray
<u>10:42:32 AM</u>	Chairman White	Second
<u>10:42:37 AM</u>		Board Discussion/Findings
<u>10:46:49 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>10:47:04 AM</u>		Meeting adjourned.

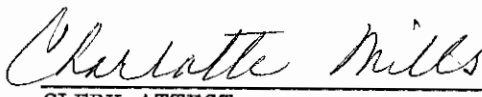

  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:32 AM</u>		These log notes provide only a part of the official recording. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio is available upon request.
<u>9:01:29 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner, and Murdock, and Acting Clerk to the Board Kelsey Crawford.
<u>9:02:12 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:27 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:46 AM</u>	Acting Clerk to the Board Kelsey Crawford	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Knife River, Inc., for Chip Seal of 32.8 miles of Various Roads - \$776,663.55; Amendment to Contract #2012-028, CBM Managed Services for Detention Center - \$5,475.00/yr 3. Review and Approval of Minutes for April 10 &amp; 17, 2012 4. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Gallatin Gateway School District 35 5. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Gateway Bible Church, Inc. 6. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Theodore Border 7. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Tamara Lee Sturgis 8. Decision on a Request for Lot Aggregation Exemption from Subdivision Review for Michael Faller and Camille Salanave-Faller.</b>
<u>9:04:06 AM</u>	Chairman White	Correction to the amount of claims.
<u>9:04:24 AM</u>		There was no public comment.
<u>9:04:33 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:04:39 AM</u>	Commissioner Murdock	Second
<u>9:04:43 AM</u>		Motion passed unanimously.
<u>9:04:50 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for March 2012</b>
<u>9:04:58 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:06:36 AM</u>		Discussion and Questions
<u>9:11:48 AM</u>		There was no public comment.
<u>9:11:55 AM</u>	Commissioner Skinner	I'll move to accept the March Treasurer's (report).
<u>9:11:57 AM</u>	Commissioner Murdock	Second
<u>9:12:02 AM</u>		Motion passed unanimously.
<u>9:12:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional One-Year Extension of Preliminary Plat Approval for Hackman Minor Subdivision</b>
<u>9:12:20 AM</u>	Planner Christopher Scott	Staff Report
<u>9:15:00 AM</u>		Discussion and Questions
<u>9:15:47 AM</u>		There was no public comment.

<u>9:15:55 AM</u>	Commissioner Murdock	I move that we approve the one-year extension as described to us by Christopher Scott for the Hackman Minor Subdivision.
<u>9:16:04 AM</u>	Commissioner Skinner	Second
<u>9:16:08 AM</u>		Discussion/Findings
<u>9:16:30 AM</u>		Motion passed unanimously.
<u>9:16:36 AM</u>		Meeting Adjourned.

  
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 CHAIRMAN APPROVAL

  
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 CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>8:39:21 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:37 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, Deputy County Attorney Christopher Gray, and Acting Clerk to the Board Mary Miller
<u>9:02:40 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:02:59 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Rick Gale, member of Tobacco Prevention Advisory Board for the State of Montana spoke regarding the program between HUD and Montana Department of Human Services called "Smoke Free Rent Restricted Multi-unit Housing Project."
<u>9:05:20 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Application to the Montana Department of Natural Resources and Conservation Renewable Resource Grant and Loan Program (RRGL) for Grayling Creek Stream and Riparian Restoration and Parade Rest Guest Ranch Irrigation Program-approved in prior meeting 3. Approval of Budget Transfer for Capital Projects for the Judge Guenther Memorial Building 4. Approval of Budget Transfer for the Health/Human Services Department 5. Approval of Budget Transfer for the Detention Center 6. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for the Gallatin County Road/Bridge Department &amp; King 7. Decision on a Request for an Aggregation of Lots outside a Platted Subdivision Exemption from Subdivision Review for the Gallatin County Road/Bridge Department &amp; King-continued until May 15, 2012 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Johnson/Klompfen 9. Decision a Request for an Aggregation of Lots Exemption from Subdivision Review for Linda McReynolds</b>
<u>9:06:28 AM</u>	Public comment	Planner Tom Rogers requested on behalf of Gallatin County that Consent agenda items #6 and #7 be pulled until May 15, 2012.
<u>9:07:26 AM</u>	Commissioner Murdock	I move that we approve the consent agenda with Items #6 and #7 continued as requested by the staff.
<u>9:07:34 AM</u>	Commissioner Skinner	Second
<u>9:07:38 AM</u>		Motion passed unanimously.
<u>9:07:48 AM</u>	Chairman White	<b>Board Appointment(s):</b>
<u>9:08:02 AM</u>	Commissioner Murdock	<b>Big Sky Rural Fire District Board of Trustees</b>
<u>9:08:33 AM</u>		There was no public comment.
<u>9:08:39 AM</u>	Commissioner Skinner	Move to appoint Steven Johnson.
<u>9:08:41 AM</u>	Commissioner Murdock	Second
<u>9:08:43 AM</u>		Motion passed unanimously.
<u>9:08:48 AM</u>	Chairman White	<b>Gallatin Gateway Rural Fire District Board of Trustees</b>
<u>9:09:18 AM</u>		There was no public comment.

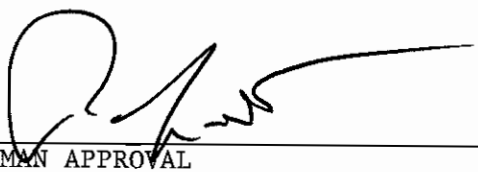


<u>9:09:25 AM</u>	Commissioner Skinner	Move to appoint David Cohenour.
<u>9:09:28 AM</u>	Commissioner Murdock	Second
<u>9:09:32 AM</u>		Motion passed unanimously.
<u>9:09:37 AM</u>	Chairman White	<b>Gallatin River Ranch Rural Fire District Board of Trustees</b>
<u>9:09:58 AM</u>		No action taken.
<u>9:10:03 AM</u>	Commissioner Skinner	<b>Sedan Rural Fire District Board of Trustees</b>
<u>9:10:29 AM</u>		There was no public comment.
<u>9:10:36 AM</u>	Commissioner Murdock	Move to appoint Dewey Zupan.
<u>9:10:39 AM</u>	Commissioner Skinner	Second
<u>9:10:43 AM</u>		Motion passed unanimously.
<u>9:10:58 AM</u>	Chairman White	<b>Proclamation Declaring May National Drug Court Month</b>
<u>9:11:10 AM</u>	Director of Court Services/Treatment Court Coordinator Steve Ette	Read the Proclamation
<u>9:15:37 AM</u>		There was no public comment.
<u>9:15:44 AM</u>	Commissioner Skinner	Move to approve the Proclamation.
<u>9:15:47 AM</u>	Commissioner Murdock	Second
<u>9:15:52 AM</u>		Board discussion
<u>9:17:20 AM</u>		Motion passed unanimously.
<u>9:17:30 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of the Board of County Commission of Gallatin County, Montana Amending Section 5 of Resolution No. 2012-004 Entitled "A Resolution Approving Tax Benefits for DeHaan, Darrel &amp; Judy (DBA) Bridger View Storage, Pursuant to Statute 15-24-1402 MCA."</b>
<u>9:18:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:16 AM</u>		Discussion and Questions
<u>9:20:16 AM</u>		There was no public comment.
<u>9:20:24 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-034.
<u>9:20:30 AM</u>	Commissioner Skinner	Second
<u>9:20:34 AM</u>		Motion passed unanimously.
<u>9:20:41 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving Payment of \$15,000 to Plaintiff Potter Clinton Development to settle Potter Clinton vs. Gallatin County, 18th Jud. Dist. No DV-11-946C-Continued to May 15, 2012</b>
<u>9:21:08 AM</u>		No action taken.
<u>9:21:17 AM</u>	Chairman White	<b>Public Hearing and First Reading of an Ordinance Adopting the Pogreba Field Airport Affected Area Regulations and Designating an Airport Affected Area for the Pogreba Field Airport in Three Forks, Montana</b>
<u>9:21:31 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:27:09 AM</u>	Scott Bell and Travis Eickman, Morrison-Maierle, Inc.	Presentation, submitted a drawing of the airport affected area labeled Exhibit A, Item #5

<u>9:31:15 AM</u>		Discussion and Questions including Chris Gray. Chris Gray submitted a letter from Wittich Law Firm labeled Exhibit B, Item #5
<u>10:04:34 AM</u>	Public comment	Debbie Alke, Administrator for the Aeronautics Division for the DOT, Lorie Lane submitted a map of the airport affected area, written testimony, and letters from Stephen M. Carey, Pamela K. Carey, and Jessica Carey labeled Exhibit C, Item #5, Bob Lane, Brent Murray, Greg Murray, Mike Elmore, submitted a map of the airport affected area labeled Exhibit D, Item #5, Dewey Schmitt, Jon Hudson, Richard Seiler, Brian Carroll, David Boyd, Janine Nunes, Cody Folkford, Ken Flikkema, Tim Linn, and Walter Brown
<u>11:11:24 AM</u>		Recess
<u>11:17:04 AM</u>	Chairman White	Reconvened to meeting. Continued Public comment. Robert Shropshire, Captain Kevin J. Dans, Bill Buttelman, and Scott Richardson
<u>11:24:59 AM</u>	Scott Bell, Morrison-Maierle, Inc.	Closing comments
<u>11:25:47 AM</u>		Discussion and Questions
<u>11:31:29 AM</u>		Closed public comment and the presentation.
<u>11:31:37 AM</u>		Board discussion including Scott Bell
<u>11:42:11 AM</u>	Commissioner Skinner	I will move to pass Ordinance #2012-001, at first reading.
<u>11:42:18 AM</u>	Commissioner Murdock	Second
<u>11:42:23 AM</u>		Board discussion
<u>11:47:35 AM</u>		Motion passed unanimously.
<u>11:48:05 AM</u>	Chairman White	<b>Continued Public Hearing and Decision on a Resolution Dissolving the Pogreba Field Joint Airport Affected Area Joint Regulation Board</b>
<u>11:48:14 AM</u>	Deputy County Attorney Chris Gray	Comments, states no further action necessary.
<u>11:48:26 AM</u>		No action taken.
<u>11:48:29 AM</u>	Chairman White	<b>Public Hearing and Decision/Determination for a Request for Approval of an Updated Improvements Agreement and Reduction of the Financial Guaranty Commensurate with Work Completed for Gallatin Heights Subdivision Phase 1</b>
<u>11:48:49 AM</u>	Belgrade City- County Planning Jason Karp	Staff report
<u>11:50:48 AM</u>		Discussion between Jason Karp and Deputy County Attorney Chris Gray
<u>11:51:28 AM</u>		There was no public comment.
<u>11:51:39 AM</u>	Commissioner Skinner	Comments, I would move to grant the amended Improvements Agreement to Gallatin Heights, contingent on a signed letter of credit.
<u>11:51:58 AM</u>	Commissioner Murdock	Second
<u>11:52:11 AM</u>		Motion passed unanimously.
<u>11:52:18 AM</u>	Chairman White	<b>Public Hearing and Decision/Determination Regarding a Request for Approval of an Independent Road Impact Fee Calculation for Gallatin Heights Subdivision</b>
<u>11:52:30 AM</u>	Belgrade City- County Planning Jason Karp	Staff report
<u>11:55:17 AM</u>		Discussion and Questions
<u>11:56:31 AM</u>		There was no public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 May 8, 2012

11:56:40 AM		Discussion between the Commission and Jason Karp
11:57:00 AM	Road and Bridge Engineer George Durkin	Comments
11:57:25 AM		Discussion between George Durkin and Jason Karp
11:58:09 AM	Commissioner Murdock	Based on what we've discussed in the past and the independent fee calculation that's been done, I move that we approve it, comments, ok will then I move that we approve and accept the independent fee calculation that Mike in Gallatin Heights put down here.
11:58:44 AM	Commissioner Skinner	Second
11:58:48 AM		Board discussion including Mike Stewart
11:59:52 AM		Motion passed unanimously.
11:59:56 AM		Meeting adjourned.



CHAIRMAN APPROVAL

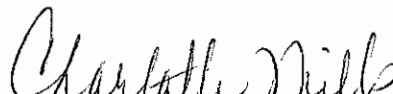


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:40:04 PM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>2:02:58 PM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock, Skinner, Finance Officer Ed Blackman, Auditor Jennifer Blossom, Clerk of Court Jennifer Brandon, Citizen members Lisa Ash and Tom Egelhoff, and Clerk to the Board Mary Miller. A quorum was present.
<u>2:03:48 PM</u>	Commissioner Skinner	Read a memo from Sheriff Brian Gootkin labeled Exhibit A
<u>2:04:02 PM</u>		Discussion between the Commission, Lisa Ash, and Finance Director Ed Blackman
<u>2:06:18 PM</u>	Finance Director Ed Blackman	Presentation, submitted a copy of the Montana Urban County Comparisons labeled Exhibit B
<u>2:08:51 PM</u>		Discussion between the Commission, Ed Blackman, Lisa Ash, Auditor Jennifer Blossom, and Tom Egelhoff
<u>2:19:09 PM</u>	Chairman White	Roll call
<u>2:20:13 PM</u>		Continued discussion including the Commission, Ed Blackman, HR Director Cynde Hertzog, Clerk of Court Jennifer Brandon, County Attorney Marty Lambert, Lisa Ash, Auditor Jennifer Blossom, and Tom Egelhoff
<u>3:13:49 PM</u>		There was no public comment.
<u>3:13:50 PM</u>	Public comment	Justice of the Peace Rick West
<u>3:17:07 PM</u>		Discussion including the Commission, Lisa Ash, County Attorney Marty Lambert, and Justice of the Peace Rick West
<u>3:21:08 PM</u>		No action taken.
<u>3:21:09 PM</u>		Discussion, all in agreement to continue until May 21, 2012 at 10:30 am
<u>3:26:37 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

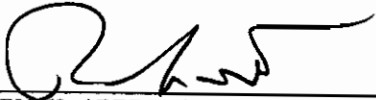



CLERK ATTEST

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 May 15, 2012

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:26 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:17 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock, and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller
<u>9:03:59 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:12 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:04:29 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Southwest Regional Juvenile Detention Grant Application to Montana Board of Crime Control in the Amount of \$159,339 3. Approval of Budget Transfer for Gallatin City-County Health Department, Human Services for Computers Purchased through Grant 4. Approval of Four Asset Disposals - EOC Ham Station, Portable Radios (3) - for the Emergency Management Department 5. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for the Gallatin County Road/Bridge Department &amp; King 6. Decision on a Request for an Aggregation of Lots outside a Platted Subdivision Exemption from Subdivision Review for the Gallatin County Road/Bridge Department &amp; King</b>
<u>9:05:33 AM</u>		There was no public comment.
<u>9:05:44 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:05:47 AM</u>	Commissioner Murdock	Second
<u>9:05:50 AM</u>		Motion passed unanimously.
<u>9:05:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana v. J.T.</b>
<u>9:06:44 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:07:37 AM</u>		There was no public comment.
<u>9:07:43 AM</u>	Chairman White	This is Resolution #2012-035.
<u>9:07:47 AM</u>	Commissioner Skinner	Move to approve.
<u>9:07:48 AM</u>	Commissioner Murdock	Second
<u>9:07:51 AM</u>		Motion passed unanimously.
<u>9:08:04 AM</u>	Chairman White	<b>Continued Public Hearing and Decision on a Resolution Approving Payment of \$15,000 to Plaintiff Potter Clinton Development to settle Potter Clinton vs. Gallatin County, 18th Jud. Dist. No. DV-11-946C</b>
<u>9:08:25 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:09:19 AM</u>		Discussion and Questions
<u>9:10:53 AM</u>		There was no public comment.
<u>9:11:03 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-036.
<u>9:11:08 AM</u>	Commissioner Murdock	Second
<u>9:11:13 AM</u>		Motion passed unanimously.

<u>9:11:36 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road off Yonder Road to North Whistleberry Road</b>
<u>9:11:45 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted location map labeled Exhibit A, Item #3
<u>9:12:07 AM</u>		Discussion and Questions
<u>9:15:24 AM</u>		There was no public comment.
<u>9:15:29 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:15:41 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-037, which would name North Whistleberry Road.
<u>9:15:49 AM</u>	Commissioner Murdock	Second
<u>9:15:53 AM</u>		Motion passed unanimously.
<u>9:16:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road off Yonder Road to South Whistleberry Road</b>
<u>9:16:12 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:16:23 AM</u>		Discussion and Questions
<u>9:17:03 AM</u>		There was no public comment.
<u>9:17:08 AM</u>	Commissioner Murdock	Move to approve the Resolution #2012-038.
<u>9:17:13 AM</u>	Commissioner Skinner	Second
<u>9:17:16 AM</u>		Motion passed unanimously.
<u>9:17:20 AM</u>	GIS Coordinator Allen Armstrong	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road off Portnell Road to East Dusty Boots Trail Road and Public Hearing and Decision on a Resolution of Road Name Change Naming an Unnamed Road off Portnell Road to West Dusty Boots Trail Road</b> -requested a continuance to a date uncertain
<u>9:17:46 AM</u>		Discussion and Questions
<u>9:18:13 AM</u>		No action taken.
<u>9:18:17 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:21:58 AM</u>		Meeting adjourned.

  
CHAIRMAN APPROVAL


  
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>10:28:56 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.
<u>10:31:15 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock, Skinner, Finance Officer Ed Blackman, Auditor Jennifer Blossom, Clerk of Court Jennifer Brandon, Sheriff Brian Gootkin, Citizen members Lisa Ash and Tom Egelhoff, and Clerk to the Board Mary Miller. A quorum was present.
<u>10:31:20 AM</u>	HR Director Cynde Hertzog	Presentation, submitted handout of Deputy Sheriff Wage Comparison-May 2012 and Anticipated increases for FY 2013 labeled Exhibit A
<u>10:32:28 AM</u>		Discussion between the Commission, Cynde Hertzog, Marty Lambert, Lisa Ash, and Brian Gootkin
<u>10:35:51 AM</u>	Sheriff Brian Gootkin	Comments
<u>10:37:06 AM</u>		Discussion between the Commission, Marty Lambert, Brian Gootkin, Cynde Hertzog, Ed Blackman, and Lisa Ash
<u>10:47:06 AM</u>	Commissioner Skinner	My suggestion was to advise the County Commission to set Elected Officials pay at 1% below what the salary increase will be for regular employees.
<u>10:47:40 AM</u>		Discussion between the Commission, Lisa Ash, Brian Gootkin, Ed Blackman, and Tom Egelhoff
<u>10:50:35 AM</u>	Sheriff Brian Gootkin	I move that whatever percentage you, the Commission decides is equal across the board with all County employees the way that you explained it, whatever it be, 1% less for the Elected Officials.
<u>10:51:09 AM</u>	CAO Earl Mathers	Perhaps the Sheriff would want to include something in his motion to the effect of what he said and then some stipulation about longevity that in any event that the salaries be adjusted, so as to provide for longevity for the deputies.
<u>10:51:33 AM</u>		Discussion between the Commission, Brian Gootkin, Ed Blackman, Marty Lambert, Earl Mathers
<u>10:54:57 AM</u>	Commissioner Skinner	I'll move that this committee recommend to the County Commission that Elected Officials get 1% less than what they determine that the regular employees get.
<u>10:55:13 AM</u>	Clerk to the Court Jennifer Brandon	Second
<u>10:55:20 AM</u>		Motion passed unanimously.
<u>10:55:28 AM</u>		Discussion between the Commission and Marty Lambert
<u>10:56:00 AM</u>	Commissioner Murdock	I'm going to make the motion that even if the County Commission doesn't come up with the money for raises across the board, I move that we give all the Elected Officials a one penny raise, which the way I understand the law, which would trigger the 1% for the deputies, but not for anybody else in this room.
<u>10:56:25 AM</u>		Discussion between the Commission and Marty Lambert
<u>10:57:36 AM</u>	Sheriff Brian Gootkin	Second
<u>10:57:42 AM</u>		Discussion between the Commission, Tom Egelhoff, Ed Blackman, Lisa Ash, Justice of the Peace Rick West, Marty Lambert, and Brian Gootkin

Salary Compensation Committee Meeting Summary May 21, 2012

11:05:57 AM	Motion denied 3:5. Commissioner White, Commissioner Skinner, Marty Lambert, Jennifer Brandon, and Tom Egelhoff opposed.
11:07:18 AM	Meeting adjourned.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST



<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>8:53:28 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:34 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:34 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:58 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:20 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Anderson Zurmuehlen &amp; Co. Addendum to Contract 2009-279 (\$6,179), Modification and Extension of Contract Number 2011-243 with Gallatin Valley Land Trust for One Year in the Amount of \$20,391, Gallatin Valley Land Trust for Triple Tree Trail Project in the Amount of \$14,850, Grade Crossing Signals, Tri-Party Agreement with State Department of Transportation and Montana Rail Link, Bench Road-Three Forks, 3. Review and Approval of Minutes for April 24, 2012 and May 1, 2012, 4. Decision on a Request for an Aggregation of Lots Exemption from Subdivision Review for the Gallatin Gateway Rural Fire District, 5. Decision on a Request for an Aggregation of Lots Exemption from Subdivision Review for Dan and Katherine Pittenger</b>
<u>9:06:40 AM</u>		There was no public comment.
<u>9:06:47 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:06:51 AM</u>	Commissioner Skinner	Second
<u>9:06:54 AM</u>		Motion passed unanimously.
<u>9:07:00 AM</u>	Chairman White	<b>Board Appointment: Mental Health Local Advisory Council - Continued until a later date</b>
<u>9:07:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Sale of Surplus Property No Longer Necessary to the Conduct of County Business per MCA 7-8-2211, at a Public Sale to be Held June 2, 2012 from 8am-11am at the Gallatin County Fairgrounds</b>
<u>9:07:27 AM</u>	Accounting Tech Nathaniel Pehl	Presentation
<u>9:08:02 AM</u>		There was no public comment.
<u>9:08:13 AM</u>	Commissioner Murdock	Motion to approve the sale of the items recommended by the Auditor in her list. I'll make that motion.
<u>9:08:20 AM</u>	Commissioner Skinner	Second
<u>9:08:32 AM</u>		Motion passed unanimously.
<u>9:08:48 AM</u>	Chairman White	<b>Public Hearing and Decision on Cancellation of Delinquent 5-year and Older Personal Property and Mobile Home Taxes</b>
<u>9:09:00 AM</u>	Delinquent Tax Collector Arletta Derleth	Presentation
<u>9:10:04 AM</u>		Discussion and Questions
<u>9:13:45 AM</u>		There was no public comment.
<u>9:13:53 AM</u>	Commissioner Skinner	I'll move to cancel these delinquent 5-year and older personal property and mobile home taxes as outlined in Kim Buchanan's May 17, (2012) memo.
<u>9:14:04 AM</u>	Commissioner Murdock	Second

<u>9:14:07 AM</u>		Motion passed unanimously.
<u>9:14:14 AM</u>	Chairman White	<b>Public Hearing and Decision on Approval of Gallatin County Weed Control District Noxious Weed Management Plan</b>
<u>9:14:27 AM</u>	Weed Coordinator John Ansley	Presentation
<u>9:15:10 AM</u>		Discussion and Questions
<u>9:15:32 AM</u>		There was no public comment.
<u>9:15:41 AM</u>		Board discussion
<u>9:15:53 AM</u>	Commissioner Murdock	Move to approve the weed plan as presented by John Ansley.
<u>9:15:57 AM</u>	Commissioner Skinner	Second
<u>9:16:01 AM</u>		Motion passed unanimously.
<u>9:16:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Create a Rural Improvement and Maintenance District No. RID 399 for the Purpose of Constructing Certain Road Paving and Related Improvements of Trooper Trail Road, Saddle Creek Road and Kartes Road</b>
<u>9:16:56 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:23:48 AM</u>		Discussion between the Commission, Jack Schunke and Deputy County Attorney Chris Gray
<u>9:29:31 AM</u>		There was no public comment.
<u>9:29:44 AM</u>	Commissioner Murdock	I move that we approve Resolution #RID-12-399-A as written.
<u>9:30:01 AM</u>	Commissioner Skinner	Second
<u>9:30:05 AM</u>		Board discussion
<u>9:30:47 AM</u>		Motion passed unanimously.
<u>9:31:03 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Accept a Petition and Assign a Viewing Committee to Dedicate Trooper Trail to the Public</b>
<u>9:31:15 AM</u>	Recording Supervisor Eric Semerad	Presentation, Road Petition #833
<u>9:32:33 AM</u>		There was no public comment.
<u>9:32:41 AM</u>		Board discussion
<u>9:33:13 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-039 which would assign the viewing committee and I would assign Commissioner Murdock and (Clerk & Recorder) Charlotte Mills as the viewing committee.
<u>9:33:31 AM</u>	Commissioner Murdock	Second
<u>9:33:37 AM</u>	Chairman White	Comments
<u>9:34:13 AM</u>		Motion passed unanimously.
<u>9:34:22 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Accept a Petition and Assign a Viewing Committee to Dedicate Saddle Creek Road to the Public</b>
<u>9:34:32 AM</u>	Recording Supervisor Eric Semerad	Presentation, Road Petition #834
<u>9:35:28 AM</u>		There was no public comment.
<u>9:35:40 AM</u>	Commissioner Murdock	Move to approve (Resolution) #2012-040 and assign the same viewing committee as the last agenda item (Commissioner Murdock and Clerk & Recorder Charlotte Mills) for the same reasons.
<u>9:35:50 AM</u>	Commissioner Skinner	Second
<u>9:35:52 AM</u>		Motion passed unanimously.
<u>9:35:59 AM</u>	Chairman White	<b>Receipt of Petition to Annex Property into the Bridger Canyon Rural Fire District</b>

9:36:08 AM	Recording Supervisor Eric Semerad	Presentation
9:37:11 AM		There was no public comment.
9:37:19 AM	Commissioner Skinner	I'll move to accept this receipt and set the hearing date for June 19, 2012.
9:37:24 AM	Commissioner Murdock	Second
9:37:30 AM		Motion passed unanimously.
9:37:37 AM	Chairman White	<b>Public Hearing and Determination on a Request for Preliminary Plat Approval for the Unzoned Dick Anderson Minor Subdivision</b>
9:38:02 AM	Belgrade City-County Planner Jason Karp	Staff report, recommends adding a condition that the applicant file an avigation easement with the Clerk & Recorder's office.
9:58:37 AM		Discussion and Questions
9:59:52 AM	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Dick Anderson Construction, submitted Condition Modification Request labeled Exhibit A, Item #9
10:04:04 AM		Discussion between Deputy County Attorney Chris Gray, Trevor McSpadden and Jason Karp
10:11:03 AM	Public Comment	Duane Burkenpas-Spain/Ferris Ditch Company and Gary Dykstra-Dykstra Farms
10:17:24 AM	Trevor McSpadden, Morrison-Maierle, Inc.	Rebuttal
10:17:46 AM		Discussion between the Commission and Jason Karp
10:18:12 AM		Closed public comment.
10:18:17 AM		Board discussion including Jason Karp
10:20:31 AM	Commissioner Murdock	I move that we approve the variance to the cul-de-sac length regulation.
10:20:37 AM	Commissioner Skinner	Second
10:20:41 AM		Board discussion/Findings
10:21:08 AM		Motion passed unanimously.
10:21:15 AM	Commissioner Murdock	I move that we deny the request for a variance from the pedestrian walkway requirements for both of them. I'm going to combine it.
10:21:24 AM	Commissioner Skinner	Second
10:21:29 AM		Board Discussion/Findings
10:23:21 AM		Motion passed unanimously.
10:23:35 AM	Commissioner Skinner	I'll move to approve this subdivision with staff-suggested conditions, but also to accept the applicant's condition modifications for #7 and #21 and to add a condition addressing avigation easements.
10:24:04 AM	Commissioner Murdock	Second
10:24:09 AM		Board discussion/Findings including Jason Karp
10:25:45 AM		Motion passed unanimously.
10:25:51 AM		Recess
10:32:21 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Second Reading of an Ordinance Adopting the Pogreba Field Airport Affected Area Regulations and Designating an Airport Affected Area for the Pogreba Field Airport in Three Forks, Montana</b>
10:32:40 AM	Deputy County Attorney Chris Gray	Presentation, read a summary of the Ordinance in lieu of a full reading.
10:34:27 AM	Travis Eickman, Morrison-Maierle, Inc.	Presentation, submitted airport affected area map labeled Exhibit A, Item #10 and FAA permit application form #7460 labeled Exhibit B, Item #10

10:40:32 AM		Discussion between the Commission, Travis Eickman and Chris Gray - submitted letter from Peter Rothing labeled Exhibit D, Item #10
10:48:55 AM	Public Comment	Mike Ferguson-Aircraft Owners and Pilots Association, submitted a letter from AOPA labeled Exhibit C, Item #10, Jon Hudson-Montana Pilots Association, Lorie Lane-XLNT Properties, Doug Cairns, John Edwards, Dennis Guentzel, Attorney Art Wittich
11:14:12 AM	Travis Eickman, Morrison-Maierle, Inc.	Comments
11:14:26 AM		Closed public comment.
11:14:29 AM		Board Discussion including Chris Gray
11:24:33 AM	Commissioner Murdock	I will make a motion to adopt the second reading of the Ordinance (#2012-001) adopting the Pogreba Field Airport Affected Area Regulations and designate an airport affected area for the Pogreba Field Airport in Three Forks.
11:24:51 AM	Commissioner Skinner	Second
11:24:52 AM		Board discussion/Findings
11:29:40 AM		Motion passed 2:1. Chairman White opposed.
11:29:56 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:12 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:05 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
<u>9:02:53 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:03:15 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:31 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Intergraph Public Safety - Intergraph Annual Maintenance for FY 2013 (\$107,454.00) (Original Contract #2009-270), 3. Approval of Budget Transfer for the Gallatin Solid Waste Management District, 4. Decision on a Request for an Aggregation of Lots Exempt from Subdivision Review for Brad Carpenter</b>
<u>9:04:20 AM</u>		There was no public comment.
<u>9:04:28 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:04:31 AM</u>	Chairman White	Second
<u>9:04:33 AM</u>		Motion passed unanimously.
<u>9:04:42 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for April 2012</b>
<u>9:04:51 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:06:14 AM</u>		Discussion and Questions
<u>9:08:50 AM</u>		There was no public comment.
<u>9:08:59 AM</u>	Commissioner Skinner	I'll move to accept the April (2012) County Treasurer's monthly report.
<u>9:09:04 AM</u>	Chairman White	Second
<u>9:09:07 AM</u>		Motion passed unanimously.
<u>9:09:12 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home</b>
<u>9:09:22 AM</u>	Rest Home Administrator Vickie West	Presentation
<u>9:10:40 AM</u>		Discussion and Questions
<u>9:13:25 AM</u>		There was no public comment.
<u>9:13:39 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-041.
<u>9:13:44 AM</u>	Chairman White	Second
<u>9:13:46 AM</u>		Board discussion including Vickie West
<u>9:15:24 AM</u>		Motion passed unanimously.
<u>9:15:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Canceling the June 5, 2012 Public Meeting in Order to Allow Election Proceedings to Take Place in the Community Room of the Courthouse</b>
<u>9:16:08 AM</u>		There was no public comment.
<u>9:16:22 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-042).
<u>9:16:23 AM</u>	Chairman White	Second
<u>9:16:25 AM</u>		Motion passed unanimously.
<u>9:16:45 AM</u>	Chairman White	<b>Public Hearing and Decision on First Reading of a Speed Ordinance for the Roads Within Painted Hills Subdivision</b>

9:16:54 AM	Deputy County Attorney Chris Gray	Summarized the Ordinance
9:19:04 AM		Discussion and Questions
9:19:17 AM	Public Comment	Rodney Ridenour and April Buonamici
9:24:43 AM	Commissioner Skinner	I'll move to approve this Ordinance #2012-002 on first reading.
9:24:50 AM	Chairman White	Second
9:24:54 AM		Board discussion including Chris Gray
9:25:59 AM		Motion passed unanimously.
9:26:03 AM	Chairman White	Second reading will be June 12.
9:26:16 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt an Updated Zoning Map for the Gallatin County Bozeman Area 'Donut' Zoning District</b>
9:26:34 AM	County Planner Tim Skop	Staff report
9:28:16 AM		Discussion and Questions
9:31:02 AM		There was no public comment.
9:31:11 AM	Commissioner Skinner	Move to approve Resolution #2012-043 which would adopt the updated zoning map for the Bozeman Donut Zoning District.
9:31:20 AM	Chairman White	Second
9:31:30 AM		Motion passed unanimously.
9:31:46 AM		Meeting adjourned.

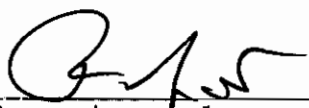


CHAIRMAN APPROVAL



CLERK ATTEST

Commissioners White and Skinner attended a special meeting for the purpose of approving the weekly claims on Tuesday, June 5, 2012 at 9:00AM in the Commission Conference Room. Also in attendance were Accounting Clerks Kim Kelley and Dawn Portzen. The Commission received warrants for consideration from the Auditor totaling \$841,642.87. The May 31, 2012 claims voucher list included warrants 8106960 through 8107101. Commissioner Skinner made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



Chairman Approval



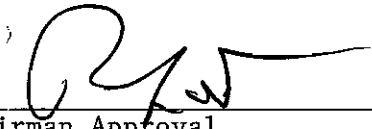
Clerk Attest

Time	Speaker	Note
8:40:49 AM	Chairman White	These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
9:00:38 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner and Murdock, Deputy County Attorney Jecyln Bremer, and Acting Clerk to the Board Mary Miller.
9:01:22 AM		Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
9:01:47 AM	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
9:02:03 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Summit Air Ambulance, LLC for Dispatch Services (\$1,800.00) - 911 Communications; Acceptance of Montana Department of Agriculture/USDA Forest Service Grant (\$15,000) - Weed District; and Mountain Communications &amp; Paging extension to Contract #2012-005- Procurement/Facilities 3. Review and Approval of Minutes Summary for May 8, 9, &amp; 15, 2012 4. Approval of Asset Disposal/Transfer for the Auditor's Office - Gateway Laptop Computer (no longer working) 5. Decision on a Relocation of Common Boundary Line Exemption within a Platted Subdivision for Rapp 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Shining Mountain Lutheran Church 7. Approval of Budget Transfer for ITS to Purchase Various Software and New Computers 8. Authorize Chair to Sign Letter of Acceptance to Montana Department of Transportation, Aeronautics Division for Grant Funding of Pavement Maintenance and Spray Pad Maintenance for Progreba Field Airport in the amount of \$4735</b>
9:03:35 AM		There was no public comment.
9:03:43 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:03:46 AM	Commissioner Skinner	Second
9:03:48 AM		Motion passed unanimously.
9:03:57 AM	Chairman White	<b>Board Appointment(s): Gallatin Solid Waste Management District (Bozeman &amp; Belgrade Representatives)</b>
9:04:33 AM		There was no public comment.
9:04:41 AM	Commissioner Skinner	Move to appoint Kevin Handelin.
9:04:43 AM	Commissioner Murdock	Second
9:04:46 AM		Motion passed unanimously.
9:04:53 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Appointing Kerry O'Connell As County Rural Fire Chief and Authorizing Her to Act Pursuant to Law</b>
9:05:05 AM	CAO Earl Mathers	Presentation
9:08:10 AM		Discussion and Questions
9:09:55 AM		There was no public comment.
9:10:05 AM	Commissioner Murdock	Comments, I move that we adopt Resolution #2012-044, which would make it official.
9:11:25 AM	Commissioner Skinner	Second
9:11:28 AM		Board discussion
9:11:47 AM		Motion passed unanimously.
9:11:55 AM	Chairman White	<b>Public Hearing and Decision on Second Reading of a Speed Ordinance for the Roads within the Painted Hills Subdivision</b>



9:12:12 AM	Deputy County Attorney Jecyn Bremer	Summarized Ordinance #2012-002.
9:13:46 AM		There was no public comment.
9:13:56 AM	Commissioner Skinner	I'll move to approve Gallatin County Ordinance #2012-002, second reading.
9:14:04 AM	Commissioner Murdock	Second
9:14:07 AM		Board discussion
9:14:14 AM		Motion passed unanimously.
9:15:07 AM	Chairman White	<b>Presentation of Department and Agency Budget Requests for the FY 2013 Budget, including the Estimated Change in Taxes Required to Meet Requests</b>
9:15:18 AM	Finance Director Ed Blackman	Presentation
9:26:35 AM		Discussion and Questions
9:30:22 AM		There was no public comment.
9:30:34 AM		No action taken.
9:30:38 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Big Sky Rural Fire District Budget by Utilization of Fire Impact Fees in the Amount of \$26,675 for the Purchase of a Simtable</b>
9:30:56 AM	Finance Director Ed Blackman	Presentation
9:31:31 AM		Discussion and Questions
9:32:00 AM		There was no public comment.
9:32:15 AM	Commissioner Skinner	I'll move to approve Resolution #2012-045.
9:32:24 AM	Commissioner Murdock	Second
9:32:27 AM		Motion passed unanimously.
9:32:36 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Five-Year Extension of Preliminary Plat Approval for Amsterdam Village Major Subdivision</b>
9:32:46 AM	Planner Christopher Scott	Staff report
9:36:18 AM	Weed District Coordinator John Ansley	Comments
9:36:59 AM		Discussion and Questions
9:37:26 AM	Wayne Freeman, CTA Architects Engineers	Presentation on behalf of applicant Village at Amsterdam, LLC and Starfire, LLC
9:37:50 AM		Discussion between the Commission, Wayne Freeman, Deputy County Attorney Jecyn Bremer, and John Ansley
9:39:07 AM		There was no public comment.
9:39:13 AM		All were in agreement to continue for 2 weeks (June 26, 2012).
9:39:43 AM		No action taken.
9:40:04 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Accept a Petition and Assign a Viewing Committee to Dedicate Kartes Road to the Public</b>
9:40:17 AM	Recording Supervisor Eric Semerad	Presentation - Road Petition #835
9:40:35 AM		Discussion and Questions
9:41:56 AM		There was no public comment.
9:42:08 AM	Commissioner Skinner	I'll move to approve Resolution #2012-046, and appoint Commissioner Murdock as the Commissioner to attend this viewing with County Surveyor Charlotte Mills.
9:42:23 AM	Commissioner Murdock	Second
9:42:27 AM		Motion passed unanimously.

9:42:46 AM	Meeting adjourned.
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Chairman Approval

  
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Clerk Attest



## Gallatin County Commission Offsite Budget Meeting Minutes Summary Journal No. 51 June 13, 2012

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:34:10 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:54 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, CAO Earl Mathers, HR Director Cynde Hertzog, and Acting Clerk to the Board Mary Miller.
<u>9:01:01 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:12 AM</u>	Chairman White	<b>Status of Available Funds based on April 2012</b>
<u>9:01:53 AM</u>	Finance Director Ed Blackman	Presentation - Review Budget Goals FY 13-Summary of Available Funds-Summary of Requests Shortfall of \$1,187,719
<u>9:08:39 AM</u>	Finance Director Ed Blackman	<b>Human Resources-Health Insurance Change Focus of Plan a) Raise Budgeted contribution to \$8,000/employee b) Retiree changes c) Increase of Millage-Per State Form</b> - recommends no increase in premium for county or employees. Necessary changes will be made to the plan in order to maintain this until FY 2013.
<u>9:14:21 AM</u>		Discussion between the Commission, Ed Blackman, and CAO Earl Mathers
<u>9:17:22 AM</u>	Finance Director Ed Blackman	<b>Wage Adjustments: 1. Elected Officials- Committee Recommendation 1% less than other employees 2. Deputy Attorney - request for same as other employees 3. Classified Employees 4. Union discussion: a. Rest Home b. Dispatch Assoc c. Sheriff Assoc</b>
<u>9:19:40 AM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>9:25:50 AM</u>	Public comment	Planning Director Sean O'Callaghan
<u>9:26:35 AM</u>		Discussion between the Commission, Earl Mathers, Ed Blackman, HR Director Cynde Hertzog, Sean O'Callaghan, Treasurer Kimberly Buchanan, and County Attorney Marty Lambert
<u>9:31:07 AM</u>	Commissioner Skinner	I am going to move that we do all of it at once because I think it all works together. I will move that we approve all of those suggestions.
<u>9:31:19 AM</u>	Commissioner Murdock	Second
<u>9:31:24 AM</u>		There was no public comment.
<u>9:31:33 AM</u>		Board discussion including Ed Blackman
<u>9:32:43 AM</u>	Commissioner Skinner	My motion didn't include the unions.
<u>9:32:45 AM</u>	Commissioner Murdock	And neither did the second, that's a given.
<u>9:32:48 AM</u>		Board discussion including Health Officer Matt Kelley
<u>9:34:17 AM</u>		Motion passed unanimously.
<u>9:34:25 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:36:02 AM</u>	HR Director Cynde Hertzog	<b>911- 1 FTE Communications Officer-Overtime-Scanning position</b>
<u>9:36:43 AM</u>		Discussion between the Commission, Cynde Hertzog, and Earl Mathers
<u>9:39:54 AM</u>	Finance Director Ed Blackman	Comments, recommends putting this request into the Parking Garage and discuss when the taxable valuation comes in.

<u>9:40:25 AM</u>	Commissioner Skinner	I move that. (overtime)
<u>9:40:28 AM</u>		Discussion between the Commission and Earl Mathers
<u>9:43:19 AM</u>	Chairman White	Second
<u>9:43:24 AM</u>		Board discussion including Cynde Hertzog
<u>9:43:43 AM</u>		There was no public comment.
<u>9:43:48 AM</u>		Motion passed 2:1. Commissioner Murdock was opposed.
<u>9:44:09 AM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>9:45:19 AM</u>	Commissioner Skinner	Move to approve. (continue term limited scanning position)
<u>9:45:20 AM</u>	Commissioner Murdock	Second
<u>9:45:23 AM</u>		Motion passed unanimously.
<u>9:45:33 AM</u>	Commissioner Murdock	Move to approve. (Communications Officer)
<u>9:45:35 AM</u>	Commissioner Skinner	Second
<u>9:45:37 AM</u>		Board discussion
<u>9:45:45 AM</u>		Motion passed unanimously.
<u>9:45:50 AM</u>	HR Director Cynde Hertzog	<b>Auditor - Add .25 to Audit Technician</b>
<u>9:46:02 AM</u>	Auditor Jennifer Blossom	Comments, noting this was not going to cost any extra money above her budget.
<u>9:46:25 AM</u>		Discussion and Questions
<u>9:46:45 AM</u>	Commissioner Murdock	I move to approve it based on that.
<u>9:46:48 AM</u>		Discussion between Ed Blackman and Jennifer Blossom
<u>9:47:06 AM</u>	Commissioner Skinner	Second
<u>9:47:09 AM</u>	Chairman White	Stated that public comment was allowed on all the items but he was not going to call for it each time. If anyone wanted to speak they were to raise their hand and they would be recognized.
<u>9:47:30 AM</u>		Board discussion including Jennifer Blossom
<u>9:48:38 AM</u>		Motion passed unanimously.
<u>9:48:44 AM</u>	HR Director Cynde Hertzog	<b>Clerk &amp; Recorder -Overtime</b>
<u>9:48:54 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:49:28 AM</u>	Commissioner Murdock	Move to approve based on that. (increased revenue to fund request)
<u>9:49:32 AM</u>	Commissioner Skinner	Second
<u>9:49:34 AM</u>		Board discussion
<u>9:49:59 AM</u>		Motion passed unanimously.
<u>9:50:03 AM</u>	HR Director Cynde Hertzog	<b>County Attorney-Reclass - Delayed</b>
<u>9:50:11 AM</u>	County Attorney Marty Lambert	Requested to delay this until later on.
<u>9:50:39 AM</u>	HR Director Cynde Hertzog	<b>Court Services-Upgrade to Probation Officer - Delayed</b>
<u>9:51:31 AM</u>	CAO Earl Mathers	Facilities-Wage adjustment for merit increase
<u>9:52:47 AM</u>	Commissioner Murdock	Move to approve.
<u>9:52:49 AM</u>	Commissioner Skinner	Second

<u>9:52:51 AM</u>		Discussion between the Commission, Cynde Hertzog, Ed Blackman, and Earl Mathers
<u>9:54:32 AM</u>		Motion passed unanimously.
<u>9:54:40 AM</u>	Chairman White	<b>Court Services</b>
<u>9:55:02 AM</u>	Director of Court Services Steve Ette	Comments
<u>9:56:16 AM</u>	Finance Director Ed Blackman	Discussion between Ed Blackman, Steve Ette, and Earl Mathers
<u>9:56:44 AM</u>	Commissioner Skinner	Move to approve contingent on grant funding. (increase for FTE)
<u>9:56:46 AM</u>	Commissioner Murdock	Second
<u>9:56:50 AM</u>		Motion passed unanimously.
<u>9:57:01 AM</u>	HR Director Cynde Hertzog	Misdemeanor Probation assistant potion upgrade to Misdemeanor Officer - Overtime vs Comp time
<u>9:57:19 AM</u>	Director of Court Services Steve Ette	Comments
<u>9:59:08 AM</u>		Discussion between the Commission, Steve Ette, and Earl Mathers
<u>10:00:55 AM</u>	Commissioner Murdock	I'm going to move to approve the entire amount.
<u>10:01:06 AM</u>	Chairman White	Second
<u>10:01:13 AM</u>		Board discussion
<u>10:02:07 AM</u>		Motion passed unanimously.
<u>10:02:18 AM</u>	Chairman White	<b>County Attorney-Reclass</b>
<u>10:02:22 AM</u>	County Attorney Marty Lambert	Comments
<u>10:03:22 AM</u>	Deputy County Attorney Todd Whipple	Comments
<u>10:04:12 AM</u>		Discussion between Ed Blackman, Cynde Hertzog
<u>10:04:47 AM</u>	Commissioner Skinner	I'll move to approve the promotion increase.
<u>10:04:53 AM</u>	Commissioner Murdock	Second
<u>10:05:07 AM</u>		Motion passed unanimously.
<u>10:05:11 AM</u>	Commissioner Skinner	I'll move to deny the merit increase.
<u>10:05:13 AM</u>	Commissioner Murdock	Second
<u>10:05:18 AM</u>		Board discussion
<u>10:05:26 AM</u>		Motion passed unanimously.
<u>10:05:32 AM</u>		Discussion between the Commission, Cynde Hertzog, Ed Blackman, and Earl Mathers
<u>10:06:46 AM</u>	Commissioner Murdock	Move to approve it with your explanation.
<u>10:06:51 AM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>10:06:57 AM</u>	Commissioner Murdock	Agreed to withdraw the motion.
<u>10:07:00 AM</u>		Discussion between the Commission and Marty Lambert
<u>10:08:00 AM</u>	Finance Director Ed Blackman	<b>GIS-New Position</b>
<u>10:08:38 AM</u>	Commissioner Murdock	I'm going to move to deny it.

<u>10:08:41 AM</u>	Commissioner Skinner	Second
<u>10:08:43 AM</u>		Board discussion including Treasurer Kim Buchanan
<u>10:10:01 AM</u>		Motion passed unanimously.
<u>10:10:10 AM</u>	Chairman White	<b>Health Department-Admin-Merit Increase a. Human Services Retirement b. Environmental</b>
<u>10:10:20 AM</u>	Health Officer Matt Kelley	Comments
<u>10:11:41 AM</u>		Discussion between the Commission, Matt Kelley, Ed Blackman, and Cynde Hertzog
<u>10:17:52 AM</u>	Commissioner Murdock	I'm going to move that we approve the Health Department's request in full, the Registered Dietician promotion with the understanding that that will be funded through your either your grants or your budgets but the retirement will be an add on.
<u>10:18:15 AM</u>	Commissioner Skinner	Second
<u>10:18:18 AM</u>		Board discussion including Ed Blackman, Cynde Hertzog, and Matt Kelley
<u>10:19:31 AM</u>		Motion passed unanimously.
<u>10:19:54 AM</u>	Commissioner Skinner	I'm going to move to not fund the merit increases.
<u>10:19:58 AM</u>	Commissioner Murdock	Second
<u>10:20:03 AM</u>		Discussion between the Commission, Matt Kelley, and Ed Blackman
<u>10:21:01 AM</u>	Commissioner Skinner	I am going to withdraw my motion.
<u>10:21:04 AM</u>	Commissioner Murdock	Withdrew second.
<u>10:21:07 AM</u>	Commissioner Skinner	I'll move to approve based on that it is going to be covered under their budget. (merit increases)
<u>10:21:12 AM</u>	Commissioner Murdock	Second
<u>10:21:16 AM</u>		Motion passed unanimously.
<u>10:21:35 AM</u>		Discussion between the Commission, Cynde Hertzog, Earl Mathers, Ed Blackman, and Matt Kelley
<u>10:26:56 AM</u>	Chairman White	Recess
<u>10:40:28 AM</u>	Finance Director Ed Blackman	Reconvene to meeting. <b>ITS-Network Administrator a. Desktop PC Support</b>
<u>10:40:56 AM</u>	ITS Director Ed Kawa	Comments, <b>Network Administrator</b>
<u>10:44:41 AM</u>		Discussion between the Commission, Ed Kawa, Earl Mathers, and Ed Blackman
<u>10:49:31 AM</u>	Commissioner Murdock	I'm gonna make a motion to fund the Network Administrator position with up to \$35,000 of the funds coming from another source as Ed had described, but to not fund, this is on the same motion the Desktop PC Support Specialist.
<u>10:49:47 AM</u>	Commissioner Skinner	Second
<u>10:49:51 AM</u>		Motion passed unanimously.
<u>10:49:58 AM</u>		Discussion between the Commission, Ed Kawa, and Ed Blackman
<u>10:50:48 AM</u>	Commissioner Skinner	Move to approve. (Operations to cover the new position)
<u>10:50:53 AM</u>	Commissioner Murdock	Second
<u>10:50:57 AM</u>		Motion passed unanimously.

<u>10:51:02 AM</u>	Chairman White	<b>Justice Court</b>
<u>10:51:11 AM</u>	Judge Rick West	Comments, <b>Reclassification of two positions</b>
<u>10:54:56 AM</u>		Discussion between the Commission, Rick West, Earl Mathers, and Cynde Hertzog
<u>10:58:10 AM</u>	Commissioner Murdock	Move to approve.
<u>10:58:12 AM</u>	Commissioner Skinner	Second
<u>10:58:15 AM</u>		Board discussion
<u>10:58:31 AM</u>		Motion passed unanimously.
<u>10:58:44 AM</u>	Chairman White	<b>Logan Landfill</b>
<u>10:58:52 AM</u>	HR Director Cynde Hertzog	<b>FTE-Site Maintenance Position</b>
<u>10:59:05 AM</u>		Discussion and Questions
<u>10:59:28 AM</u>	Commissioner Murdock	Finding that this a funded from their Enterprise Fund, I move that we approve it.
<u>10:59:32 AM</u>	Commissioner Skinner	Second
<u>10:59:36 AM</u>		Motion passed unanimously.
<u>10:59:40 AM</u>	HR Director Cynde Hertzog	<b>Scale house position be promoted to Recycle Education Coordinator</b>
<u>10:59:55 AM</u>	Commissioner Murdock	Move to approve.
<u>10:59:57 AM</u>	Commissioner Skinner	Second
<u>10:59:59 AM</u>		Motion passed unanimously.
<u>11:00:14 AM</u>	Chairman White	<b>Fairgrounds</b>
<u>11:00:32 AM</u>	Fairgrounds Director Sue Shockley	Comments, <b>increase overtime budget for regular staff and fair temporary, decrease fair overtime and Winterfest temporary help, increase half-time to FTE bookkeeper, and allow staff to accrue 80 hours comp-time during the fair</b>
<u>11:04:53 AM</u>		Discussion between the Commission, Sue Shockley, and Ed Blackman
<u>11:05:31 AM</u>	Finance Director Ed Blackman	Recommends putting the entire Fair requests in the Parking Garage until after the Fair to see what revenues are generated, and deny the accounted position until something is worked out with the Noxious Weed Department.
<u>11:06:48 AM</u>		Discussion between the Commission, Ed Blackman, and Sue Shockley
<u>11:07:53 AM</u>	Commissioner Murdock	So moved. (Ed Blackman's recommendation)
<u>11:08:05 AM</u>	Commissioner Skinner	Second
<u>11:08:08 AM</u>		Board discussion including Ed Blackman
<u>11:08:23 AM</u>		Motion passed unanimously.
<u>11:08:37 AM</u>	Chairman White	<b>Planning Department</b>
<u>11:08:46 AM</u>	Planning Director Sean O'Callaghan	Comments, <b>employee retirement possibility and computer replacement</b>
<u>11:10:04 AM</u>		Discussion between the Commission, Ed Blackman, and Sean O'Callaghan
<u>11:11:39 AM</u>	Commissioner Murdock	Move to approve Ed's (Blackman) numbers on Planning. (Includes possible overlap for training position)
<u>11:11:44 AM</u>	Commissioner Skinner	Second
<u>11:11:48 AM</u>		Motion passed unanimously.

11:11:51 AM	Finance Director Ed Blackman	Recommends all computers being asked for that are from tax supported funds be funded out of the PILT Fund instead out of the regular general funds to be consistent.
11:13:32 AM	Chairman White	<b>Rest Home</b>
11:13:52 AM	Rest Home Administrator Vickie West	Comments, <b>employee retirement</b>
11:14:33 AM	Commissioner Murdock	Move to approve her request.
11:14:36 AM	Commissioner Skinner	Second
11:14:39 AM		Motion passed unanimously.
11:14:43 AM	Chairman White	<b>Road &amp; Bridge</b>
11:14:46 AM	Finance Director Ed Blackman	Comments, <b>position funded through the Junk Vehicle Program</b> . Recommends this be approved and the budget be approved based that it stayed within their operating levy.
11:15:55 AM	Commissioner Skinner	I'll move to approve.
11:15:56 AM	Commissioner Murdock	Second
11:15:59 AM		Motion passed unanimously.
11:16:14 AM	Chairman White	<b>Sheriff/Detention Center</b>
11:16:29 AM	Sheriff Brian Gootkin	Comments, <b>Detention Center- Eliminating Training Officer- a. Lt. Management Pay b. Promote Sgt. to Assistant Administrator c. Reclass Program Coordinator</b>
11:20:55 AM		Discussion between the Commission, Ed Blackman, Brian Gootkin, Cynde Hertzog, Undersheriff Dan Springer
11:26:00 AM	Commissioner Skinner	I'll move to approve those 3 line items.
11:26:05 AM	Chairman White	Second
11:26:09 AM		Board discussion
11:26:18 AM		Motion passed 2:1. Commissioner Murdock opposed.
11:26:30 AM	Chairman White	<b>Sheriff</b>
11:26:43 AM	Sheriff Brian Gootkin	<b>COPS application-zero out match</b>
11:26:51 AM	Finance Director Ed Blackman	Comments
11:27:13 AM	Commissioner Murdock	I move to approve that.
11:27:17 AM	Commissioner Skinner	Second
11:27:24 AM		Motion passed unanimously.
11:27:47 AM	Chairman White	<b>Law Enforcement-Change to Sworn Rank Structure- a. FY 13 Promotions b. Training LT c. New Sergeant d. Promotions FY 12 e. Additional Sergeant f. Increase Overtime g. Retirement h. LT. Overtime L.E. i. Holiday Pay j. Promotions Big Sky</b>
11:27:49 AM	Sheriff Brian Gootkin	Comments
11:29:36 AM		Discussion between the Commission, Brian Gootkin, Ed Blackman, and Earl Mathers
11:38:13 AM		I move that we give him an extra \$62,000 to do those things.



<u>11:38:17 AM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>11:39:31 AM</u>	Commissioner Murdock	That would be part of the motion, that assumption would be we'd be taking that, roughly one-third of that, minus certain expenses for a total of \$62 grand to fund that bottom right figure.
<u>11:39:51 AM</u>		Discussion between the Commission, Earl Mathers, Ed Blackman, Brian Gootkin, and Undersheriff Dan Springer
<u>11:42:38 AM</u>	Commissioner Skinner	Second
<u>11:42:43 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:43:47 AM</u>	Commissioner Murdock	The motion would be for that number, which is \$60,701.
<u>11:43:53 AM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>11:45:24 AM</u>		Motion passed unanimously.
<u>11:45:29 AM</u>	Chairman White	<b>Weeds</b> -delayed
<u>11:45:58 AM</u>	Chairman White	<b>West Yellowstone compost</b>
<u>11:46:01 AM</u>	HR Director Cynde Hertzog	Comments, <b>Manager position and equipment operators</b>
<u>11:46:15 AM</u>		Commission comments
<u>11:46:41 AM</u>	Commissioner Murdock	Move to approve it.
<u>11:46:43 AM</u>	Commissioner Skinner	Second
<u>11:46:48 AM</u>		Motion passed unanimously.
<u>11:47:11 AM</u>		There was no public comment.
<u>11:47:19 AM</u>		Recess
<u>1:16:48 PM</u>	Chairman White	Reconvene to meeting.
<u>1:16:52 PM</u>	Finance Director Ed Blackman	<b>Presentation and Decision on Liability Insurance Renewal</b> -Consideration of the renewal of the liability insurance from Travelers, including authorization to approve the new coverage for the Three Forks airport and the Rest Home renewal.
<u>1:19:19 PM</u>	Tyler Delaney, First West Insurance	Comments
<u>1:19:24 PM</u>	Finance Director Ed Blackman	Comments
<u>1:21:03 PM</u>		Discussion between the Commission, Tyler Delaney, Ed Blackman, Earl Mathers, and Cynde Hertzog
<u>1:25:54 PM</u>	Finance Director Ed Blackman	My recommended motion would be for the Commissioner's to approve the renewal of the Traveler's and the Rest Home liability insurance, and to have staff maintain the budgets as they exist now.
<u>1:26:14 PM</u>	Commissioner Skinner	I'll move that.
<u>1:26:16 PM</u>	Commissioner Murdock	Second
<u>1:26:19 PM</u>		There was no public comment.
<u>1:26:29 PM</u>		Motion passed unanimously.
<u>1:27:21 PM</u>	Finance Director Ed Blackman	<b>Historic Preservation-\$10,000</b>
<u>1:27:40 PM</u>		Discussion and Questions
<u>1:28:13 PM</u>	Commissioner Skinner	I would move to appropriate \$5,000 for Historic Preservation and make that on going revenue.

<u>1:28:27 PM</u>	Commissioner Murdock	Second
<u>1:28:31 PM</u>		Board discussion
<u>1:29:03 PM</u>		Motion passed unanimously.
<u>1:30:47 PM</u>	Chairman White	<b>Spay Neuter-\$1,000</b>
<u>1:30:49 PM</u>	Finance Director Ed Blackman	Comments
<u>1:31:19 PM</u>		Discussion and Questions
<u>1:31:28 PM</u>	Commissioner Skinner	I'll move to deny the increase.
<u>1:31:30 PM</u>	Commissioner Murdock	Second
<u>1:31:33 PM</u>		Motion passed unanimously.
<u>1:31:38 PM</u>	Chairman White	<b>Senior Citizen Groups</b>
<u>1:31:41 PM</u>	Finance Director Ed Blackman	<b>Belgrade Friendship, \$1,500- Manhattan Senior Program, \$1,000- Galavan-Bozeman, \$6,000</b>
<u>1:31:55 PM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>1:33:34 PM</u>	Commissioner Murdock	Move to put it in the Parking Garage, all three of them. (Senior requests)
<u>1:33:36 PM</u>	Commissioner Skinner	Second
<u>1:33:42 PM</u>		Motion passed unanimously.
<u>1:34:06 PM</u>	Chairman White	<b>Other Agency Requests</b>
<u>1:34:09 PM</u>	Finance Director Ed Blackman	<b>Skyline Big Sky, \$30,000 (trip to and from West Yellowstone)-Streamline Bus-Valley, \$80,000 (purchase of two buses)</b>
<u>1:34:40 PM</u>	David Kack, HRDC	Comments
<u>1:38:49 PM</u>		Discussion between the Commission and David Kack
<u>1:41:45 PM</u>	Commissioner Murdock	I'll make a motion that we fund \$40,000 bucks towards a new bus, for buses and just leave it at that.
<u>1:41:55 PM</u>	Commissioner Skinner	Second
<u>1:41:58 PM</u>		Board discussion
<u>1:42:14 PM</u>		Motion failed 2:1. Commissioner Skinner and Chairman White opposed.
<u>1:42:26 PM</u>	Commissioner Skinner	I'll move to deny funding for both buses.
<u>1:42:31 PM</u>	Commissioner Murdock	Second
<u>1:42:34 PM</u>		Board discussion
<u>1:42:37 PM</u>		Motion passed unanimously.
<u>1:42:45 PM</u>	Chairman White	<b>Aware-Mental Health, \$12,000</b>
<u>1:42:48 PM</u>	Finance Director Ed Blackman	Comments
<u>1:43:15 PM</u>	Commissioner Murdock	Move to deny.
<u>1:43:17 PM</u>	Commissioner Skinner	Second
<u>1:43:20 PM</u>		Motion passed unanimously.
<u>1:43:26 PM</u>	Chairman White	<b>Manhattan Planning, \$3,500</b>
<u>1:43:28 PM</u>		Discussion between the Commission, Ed Blackman, Planning Director Sean O'Callaghan

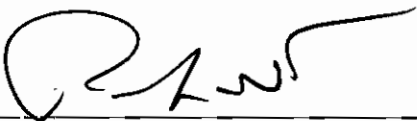
<u>1:45:15 PM</u>	Commissioner Skinner	I'll move to deny.
<u>1:45:16 PM</u>	Commissioner Murdock	Second
<u>1:45:27 PM</u>		Motion passed unanimously.
<u>1:45:31 PM</u>	Chairman White	<b>Big Sky Park District, \$1,225</b>
<u>1:45:35 PM</u>	Finance Director Ed Blackman	Comments
<u>1:46:04 PM</u>	Commissioner Murdock	Comments, move to deny.
<u>1:46:15 PM</u>	Commissioner Skinner	Second
<u>1:46:24 PM</u>		Motion passed unanimously.
<u>1:46:39 PM</u>	Finance Director Ed Blackman	<b>Planning Board transfer, \$120,000</b>
<u>1:47:03 PM</u>		Discussion and Questions
<u>1:47:13 PM</u>	Planning Director Sean O'Callaghan	Comments
<u>1:47:51 PM</u>	Commissioner Murdock	Move to approve. (To put \$120,000 from the Planning Board funds into the department)
<u>1:47:52 PM</u>	Commissioner Skinner	Second
<u>1:47:55 PM</u>		Board discussion including Ed Blackman and Sean O'Callaghan
<u>1:49:00 PM</u>		Motion passed unanimously.
<u>1:49:13 PM</u>	Finance Director Ed Blackman	<b>Northern Rocky Mountain Economic Development Council</b>
<u>1:49:21 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:50:16 PM</u>	CAO Earl Mathers	Comments
<u>1:52:48 PM</u>		Discussion between the Commission, Earl Mathers, and Ed Blackman
<u>1:58:13 PM</u>	Commissioner Murdock	How bout a motion to reduce that number for now to \$4,500 bucks?
<u>1:58:19 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:58:41 PM</u>	Commissioner Skinner	Second
<u>1:58:44 PM</u>		Board discussion
<u>1:58:58 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>1:59:16 PM</u>		Discussion between the Commission and Ed Blackman. <b>CIP Bridge Replacement Program</b>
<u>2:01:05 PM</u>	Commissioner Murdock	I'm going to move that we take the \$200,000 for the bridge replacement program out of additional requests and fund it if and when we get new construction taxes.
<u>2:01:19 PM</u>	Commissioner Skinner	Second
<u>2:01:22 PM</u>		Board discussion including Ed Blackman
<u>2:03:17 PM</u>		Motion passed unanimously.
<u>2:03:28 PM</u>	Finance Director Ed Blackman	<b>Fair, \$261,000</b>
<u>2:03:42 PM</u>	Commissioner Skinner	I would move to reduce (I meant eliminate) storm (water) management, (remodel) Winter Fair Building, the (move) RV pedestals, and the landscaping, and to put the CTEP trail into the Parking Garage.
<u>2:03:58 PM</u>	Commissioner Murdock	Second

<u>2:04:12 PM</u>		Board discussion including Ed Blackman
<u>2:05:23 PM</u>		Motion passed unanimously.
<u>2:05:53 PM</u>	Finance Director Ed Blackman	<b>Bridge-Operational, \$47,000</b>
<u>2:06:04 PM</u>	Commissioner Skinner	Yeah, I move to do that, I am not sure what it was. (transfer into Capital from Operations)
<u>2:06:14 PM</u>	Commissioner Murdock	Second
<u>2:06:14 PM</u>		Board discussion including Ed Blackman
<u>2:06:28 PM</u>		Motion passed unanimously.
<u>2:06:32 PM</u>	Finance Director Ed Blackman	<b>Auditor, increase Operations by \$166</b>
<u>2:06:43 PM</u>	Commissioner Skinner	I'll move to approve that.
<u>2:06:44 PM</u>	Commissioner Murdock	Second
<u>2:06:50 PM</u>		Motion passed unanimously.
<u>2:06:53 PM</u>	Finance Director Ed Blackman	<b>Clerk &amp; Recorder</b> , recommends approval of all three.
<u>2:07:26 PM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>2:07:47 PM</u>	Commissioner Murdock	Move to approve it.
<u>2:07:49 PM</u>	Commissioner Skinner	Second
<u>2:07:52 PM</u>		Motion passed unanimously.
<u>2:07:56 PM</u>	Finance Director Ed Blackman	Coroner, \$2,000
<u>2:08:48 PM</u>	Commissioner Skinner	Move to approve that.
<u>2:08:54 PM</u>	Chairman White	Second
<u>2:08:56 PM</u>		Board discussion including Undersheriff Dan Springer
<u>2:09:35 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>2:09:43 PM</u>	Finance Director Ed Blackman	<b>Court Services, \$25,472</b>
<u>2:10:31 PM</u>	Court Services Director Steve Ette	Comments
<u>2:16:05 PM</u>		Discussion between the Commission, Ed Blackman and Steve Ette
<u>2:17:53 PM</u>	Commissioner Murdock	Move to approve.
<u>2:17:56 PM</u>		Discussion between the Commission and Steve Ette
<u>2:18:12 PM</u>	Commissioner Skinner	Second
<u>2:18:41 PM</u>		Motion passed unanimously.
<u>2:18:47 PM</u>		Discussion between the Commission, Ed Blackman and Steve Ette
<u>2:19:17 PM</u>	Finance Director Ed Blackman	<b>DES, \$1,482</b>
<u>2:19:51 PM</u>	DES Manager Patrick Lonergan	Comments
<u>2:20:56 PM</u>	Commissioner Murdock	Move to approve.

<u>2:20:59 PM</u>	Commissioner Skinner	Second
<u>2:21:03 PM</u>		Motion passed unanimously.
<u>2:22:50 PM</u>	Finance Director Ed Blackman	<b>Extension-Capital Reserve (Vehicle) \$2,500</b>
<u>2:23:21 PM</u>	Sheriff Brian Gootkin	Comments, yes a vehicle will be available.
<u>2:23:25 PM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>2:24:27 PM</u>	Commissioner Skinner	Yeah, I'll do that. (move to approve and zero out the Capital account)
<u>2:24:30 PM</u>	Commissioner Murdock	Yes (Second)
<u>2:24:41 PM</u>		Motion passed unanimously.
<u>2:24:50 PM</u>	Finance Director Ed Blackman	
<u>2:25:22 PM</u>	Finance Director Ed Blackman	<b>Extension-Operational, \$4,160</b>
<u>2:25:44 PM</u>	Commissioner Skinner	I'll move to approve that.
<u>2:25:45 PM</u>	Commissioner Murdock	Second
<u>2:25:49 PM</u>		Motion passed unanimously.
<u>2:25:54 PM</u>	Finance Director Ed Blackman	<b>Fire</b>
<u>2:26:19 PM</u>		Discussion between Ed Blackman and Earl Mathers. Ed Blackman recommends approval.
<u>2:26:58 PM</u>	Commissioner Skinner	Move to approve.
<u>2:26:59 PM</u>	Commissioner Murdock	Second
<u>2:27:02 PM</u>		Motion passed unanimously.
<u>2:27:08 PM</u>	Finance Director Ed Blackman	<b>GIS-Contract Operations, \$21,195</b>
<u>2:27:50 PM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>2:29:26 PM</u>	Commissioner Murdock	Move to keep it at \$10,000.
<u>2:29:33 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:29:49 PM</u>	Commissioner Skinner	Second
<u>2:29:52 PM</u>		Motion passed unanimously.
<u>2:29:59 PM</u>	Finance Director Ed Blackman	<b>GIS-Capital Reserve, \$2,000</b>
<u>2:30:18 PM</u>	Commissioner Skinner	Move to approve.
<u>2:30:23 PM</u>	Commissioner Murdock	Second
<u>2:30:28 PM</u>		Motion failed 1:2. Chairman White and Commissioner Murdock opposed.
<u>2:30:36 PM</u>	Finance Director Ed Blackman	<b>Grants, \$1,000</b>
<u>2:30:50 PM</u>		Comments, I'm gonna move to deny it for now.
<u>2:30:57 PM</u>	Commissioner Skinner	Second
<u>2:30:58 PM</u>		Board discussion including Ed Blackman and Earl Mathers

<u>2:33:43 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>2:34:25 PM</u>	Finance Director Ed Blackman	<b>911-Records Computer, \$12,000.</b> Recommends transferring to PILT.
<u>2:34:53 PM</u>		Discussion and Questions
<u>2:36:01 PM</u>	Commissioner Murdock	Move to move that \$12 grand to PILT.
<u>2:36:04 PM</u>	Commissioner Skinner	Second
<u>2:36:07 PM</u>		Motion passed unanimously.
<u>2:36:11 PM</u>	Commissioner Murdock	Move to give the <b>HR Department</b> their \$25 grand for a <b>Salary Survey.</b>
<u>2:36:17 PM</u>		Discussion between the Commission, Ed Blackman, Earl Mathers, and Cynde Hertzog
<u>2:37:08 PM</u>	Commissioner Skinner	Second
<u>2:37:12 PM</u>		Motion passed unanimously.
<u>2:37:17 PM</u>	Finance Director Ed Blackman	<b>FAACT Paperless Payroll, \$8,500.</b> Recommends approval.
<u>2:37:33 PM</u>	Commissioner Skinner	Move to approve.
<u>2:37:34 PM</u>	Commissioner Murdock	Second
<u>2:37:36 PM</u>		Board discussion
<u>2:38:05 PM</u>		Motion passed unanimously.
<u>2:38:10 PM</u>	Finance Director Ed Blackman	<b>Health expansion (one time), \$20,000</b>
<u>2:38:42 PM</u>	Commissioner Murdock	Comments, move to approve it.
<u>2:38:49 PM</u>	Commissioner Skinner	Second
<u>2:38:52 PM</u>		Motion passed unanimously.
<u>2:39:05 PM</u>	Finance Director Ed Blackman	<b>Search and Rescue-</b> Recommends approving the Search and Rescue request including the debt service.
<u>2:39:31 PM</u>	Commissioner Skinner	I'll move it.
<u>2:39:37 PM</u>	Commissioner Murdock	Second
<u>2:39:41 PM</u>		Motion passed unanimously.
<u>2:39:58 PM</u>	Finance Director Ed Blackman	<b>Superintendent Schools- \$75</b>
<u>2:40:41 PM</u>	Commissioner Skinner	I'll move to approve that one.
<u>2:40:43 PM</u>	Commissioner Murdock	Second
<u>2:40:49 PM</u>		Motion passed unanimously.
<u>2:40:54 PM</u>	Finance Director Ed Blackman	<b>Three Forks Airport- \$1,000</b>
<u>2:41:07 PM</u>		Discussion and Questions
<u>2:41:52 PM</u>	Commissioner Murdock	Move to allow them the maximum amount under the millage that we have historically given them.
<u>2:42:12 PM</u>	Commissioner Skinner	Second
<u>2:42:15 PM</u>		Board discussion including Ed Blackman
<u>2:44:09 PM</u>		Motion passed unanimously.
<u>2:44:16 PM</u>	Finance Director Ed Blackman	<b>Treasurer- \$2,000-</b> Recommends approving the \$2,000 but put the copier request into copier reserve.
<u>2:45:01 PM</u>		Discussion and Questions

<u>2:45:15 PM</u>	Commissioner Skinner	I'll move to support the two decreases and the \$2,000 increase.
<u>2:45:19 PM</u>	Commissioner Murdock	Second
<u>2:45:22 PM</u>		Motion passed unanimously.
<u>2:45:24 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:48:38 PM</u>	Commissioner Skinner	I would move to do that. (Take the <b>Senior (\$8,500)</b> stuff out of the Parking Garage and fund it)
<u>2:48:40 PM</u>	Commissioner Murdock	Second
<u>2:48:44 PM</u>		Board discussion including Ed Blackman
<u>2:49:47 PM</u>		Motion passed unanimously.
<u>2:49:55 PM</u>		Discussion between the Commission, Ed Blackman, Earl Mathers, Cynde Hertzog
<u>2:55:10 PM</u>	Sheriff Brian Gootkin	Requested that the Commission be consistent with funding all retirements. (West Yellowstone deputy-\$21,000)
<u>2:55:30 PM</u>		Discussion between the Commission, Brian Gootkin, and Ed Blackman
<u>2:56:45 PM</u>	Commissioner Murdock	I would move that we fund that \$21,000 with that understanding. (No action taken at this time on the motion)
<u>2:56:50 PM</u>		Discussion between the Commission, Cynde Hertzog, and Brian Gootkin. Ed Blackman recommends waiting until after the union discussions before making this decision.
<u>2:57:13 PM</u>	Commissioner Murdock	Can we put that back in the Parking Garage?
<u>2:57:55 PM</u>	Finance Director Ed Blackman	Recommends going into <b>Executive Session</b> on the <b>Union negotiations</b> .
<u>2:58:10 PM</u>		Meeting adjourned. <b>Executive Session</b> .

  
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 Chairman Approval

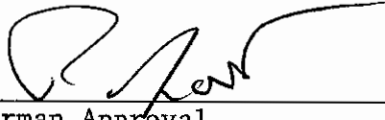
  
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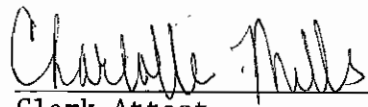
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:35 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:05:05 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, CAO Earl Mathers, HR Director Cynde Hertzog, and Acting Clerk to the Board Mary Miller.
<u>9:05:12 AM</u>	Finance Director Ed Blackman	<b>Status after Day One-</b> As of yesterday the budget was in the positive without taking into consideration union negotiations of approximately \$96,000. Areas still to be decided are <b>CIP -L &amp; J planning- \$100,000 (current \$50,000), Noxious Weed-position &amp; Capital and Road-\$92,000 increase in taxes</b>
<u>9:07:53 AM</u>		Discussion between the Commission, Ed Blackman, Earl Mathers, County Attorney Marty Lambert, and Undersheriff Dan Springer
<u>9:19:18 AM</u>	Commissioner Skinner	I'm gonna move to go ahead and appropriate the \$100,000. <b>(CIP- L &amp; J planning - the existing \$50,000 plus \$50,000)</b>
<u>9:19:32 AM</u>	Commissioner Murdock	Second
<u>9:19:33 AM</u>		Board discussion including Earl Mathers
<u>9:22:35 AM</u>		Motion passed 2:1. Chairman White opposed.
<u>9:23:00 AM</u>	Finance Director Ed Blackman	<b>Noxious Weed-position &amp; Capital</b>
<u>9:23:46 AM</u>	Weed Supervisor John Ansley	Comments, submitted Weed Department Budget Requests FY 13 labeled Exhibit A
<u>9:25:18 AM</u>		Discussion between the Commission, John Ansley, and Ed Blackman
<u>9:26:55 AM</u>	Commissioner Murdock	I'm going to move that we, and the motion Mary, will be to approve the amended budget request as the Weed Department has asked for and to set a properly noticed meeting to reduce the grant fee as requested, which we can't do today.
<u>9:27:24 AM</u>	Chairman White	Second
<u>9:27:27 AM</u>		Board discussion including John Ansley and Earl Mathers
<u>9:32:03 AM</u>		Motion failed 1:2. Chairman White and Commissioner Skinner opposed.
<u>9:32:29 AM</u>	Commissioner Skinner	I would move to delete the merit increases.
<u>9:32:54 AM</u>	Chairman White	Second
<u>9:32:57 AM</u>		Board discussion including Ed Blackman
<u>9:33:36 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>9:33:41 AM</u>	Commissioner Skinner	I would move to fund Rosemary's retirement and additionally, I think we should have a little bit of money in there to train somebody for a month or two before Rosemary leaves, comments. (that's my intent)
<u>9:34:11 AM</u>		Discussion between the Commission, Ed Blackman, and John Ansley
<u>9:34:58 AM</u>	Commissioner Murdock	Second
<u>9:35:02 AM</u>		Motion passed unanimously.
<u>9:35:06 AM</u>	Commissioner Skinner	I would move to put this half time position into the Parking Garage and work with Fair to come up with a reasonable sharing of a position.



<u>9:35:21 AM</u>	Commissioner Murdock	Second
<u>9:35:25 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>9:35:40 AM</u>	Commissioner Skinner	I would move to retain his Capital request.
<u>9:35:46 AM</u>	Commissioner Murdock	Second
<u>9:35:50 AM</u>		Board discussion including Ed Blackman
<u>9:36:31 AM</u>		Motion passed unanimously.
<u>9:36:35 AM</u>		Discussion between the Commission, John Ansley, and Ed Blackman
<u>9:38:31 AM</u>	Finance Director Ed Blackman	<b>Road-\$92,000 increase in taxes</b>
<u>9:39:56 AM</u>		Discussion and Questions
<u>9:41:03 AM</u>	Commissioner Skinner	I will move to raise the inflationary millage on roads.
<u>9:41:07 AM</u>	Commissioner Murdock	Second
<u>9:41:15 AM</u>		Board discussion including Road and Bridge Superintendent Lee Provance
<u>9:43:52 AM</u>		Motion failed 1:2. Chairman White and Commissioner Murdock opposed.
<u>9:43:56 AM</u>	Commissioner Murdock	I'm going to move that we fund the amount that has been described here but not by raising taxes, with dealing with it elsewhere in our budget.
<u>9:44:10 AM</u>	Chairman White	Second
<u>9:44:12 AM</u>		Board discussion
<u>9:44:46 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>9:44:51 AM</u>		Discussion between the Commission, Ed Blackman, and County Attorney Marty Lambert
<u>9:53:54 AM</u>	Finance Director Ed Blackman	<b>Re-Visit prior decisions</b>
<u>9:54:21 AM</u>	Commissioner Murdock	Asks <b>Grants and Projects</b> Administrator Larry Watson about <b>\$1,000</b> request
<u>9:54:39 AM</u>	Grants and Projects Administrator Larry Watson	Comments
<u>9:55:14 AM</u>		Discussion between the Commission, Larry Watson, Ed Blackman, and CAO Earl Mathers
<u>9:56:51 AM</u>	Commissioner Murdock	I'm gonna change my mind, I gonna move that we, I know it going in the wrong direction Ed, but I think we should put that \$1,000 bucks in there.
<u>9:57:04 AM</u>	Commissioner Skinner	Second
<u>9:57:07 AM</u>		Board discussion
<u>9:57:26 AM</u>		Motion passed 2:1. Chairman White opposed.
<u>9:57:40 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:00:30 AM</u>	Chairman White	I'll make a motion to move <b>\$50,000</b> of the <b>L &amp; J Planning</b> money into the Parking Garage, for discussion and consideration at a future date.
<u>10:00:54 AM</u>	Commissioner Murdock	Second
<u>10:01:04 AM</u>		Motion passed 2:1 Commissioner Skinner opposed.
<u>10:01:18 AM</u>		Discussion between the Commission, Ed Blackman, and Undersheriff Dan Springer

10:06:06 AM	HR Director Cynde Hertzog	<b>Health Department (Retirement) and Fairgrounds,</b> read Stephanie Murphy's (Health Dept) retirement letter into the record
10:07:20 AM		Discussion between the Commission, Marty Lambert, Cynde Hertzog, Ed Blackman, and Earl Mathers
10:10:46 AM		No new action taken.
10:10:49 AM	HR Director Cynde Hertzog	<b>Health Department (Merit increases)</b>
10:11:32 AM		Discussion between the Commission, Cynde Hertzog, Ed Blackman, and Earl Mathers
10:18:07 AM	Commissioner Skinner	I would move to remove the special merit increases.
10:18:12 AM	Chairman White	Second
10:18:15 AM		Board discussion
10:18:31 AM		Motion passed 2:1. Commissioner Murdock opposed.
10:18:35 AM		Discussion between the Commission, Ed Blackman, Cynde Hertzog, and Marty Lambert
10:20:37 AM	HR Director Cynde Hertzog	<b>Fairgrounds-Comp time increase to 80 hours</b>
10:21:04 AM	Commissioner Murdock	I move to deny that request.
10:21:06 AM	Commissioner Skinner	Second
10:21:10 AM		Motion passed unanimously.
10:22:26 AM		Meeting adjourned.


  
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 Chairman Approval


  
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 Clerk Attest

\*Approval of Grant Application to MT DES for Mobile Data Terminal Project: Option A (Purchase Mobile computers): \$136,061; Option B (Activate Mobile Computers): \$188,974; Option C (Install Mobile Computers in Cars): \$234,327: June 18, 2012 -This grant opportunity came to us at the last minute and the grant had to be submitted without prior approval in order to be timely. . Mr. Mathers explained that it is very important to apply for these monies in order to purchase the 36 mobile data terminals that we need and don't have budget for. Commissioner Murdock made a motion to ratify the application to MT DES for this purpose. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

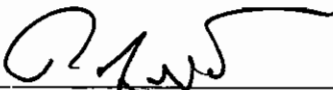


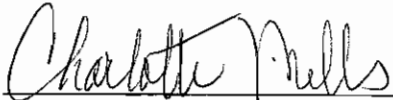
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Time	Speaker	Note
<u>8:36:42 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:04:00 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:04:06 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, and streamed over the internet.
<u>9:04:30 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction
<u>9:04:49 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Contract Extension with Stahly Engineering and GIS (Original Contract #2012-034) for Phase III Geodetic Control Theme Project; Intergovernmental Agreement for the Transfer of Monies to the State of Montana for the Gallatin County Rest Home (\$506,129.66/\$757,954.23); and FY 2012-2013 RYO Services (Reintegrating Youthful Offenders) (\$235.75/day) 3. Approval of Budget Transfer for Justice Court Software Update 4. Approval of Budget Transfer for Sheriff's Department for Half Software Upgrade for MDT's in Patrol Vehicles (Net Motion Software) 5. Authorization to Transfer Funds to GVL in the amount of \$14,850.00 for Contract #2012-253 6. Decision on a Request for a Relocation of Common Boundary Exempt from Subdivision Review for Breider/Lower 7. Decision on a Request for a Mortgage Survey Exemption from Subdivision Review for McMullen 8. Decision on a Relocation of Common Boundary Line Exemption outside a Platted Subdivision for Anderson/Baxter Ranch Holding, Ltd. (Gallatin County/Bozeman Area Zoning District) (Zoning District #1)</b>
<u>9:06:29 AM</u>		There was no public comment.
<u>9:06:36 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:06:39 AM</u>	Commissioner Murdock	Second
<u>9:06:41 AM</u>		Motion passed unanimously.
<u>9:06:46 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend Resolution 2011-051 Committing Fund Balance Consistent with Government Accounting Standard Board Statement No. 54</b>
<u>9:07:05 AM</u>	Accountant Jill Therrien	Presentation
<u>9:08:08 AM</u>		Discussion and Questions
<u>9:09:40 AM</u>		There was no public comment.
<u>9:09:49 AM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>9:10:02 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-047.
<u>9:10:09 AM</u>	Commissioner Skinner	Second
<u>9:10:13 AM</u>		Motion passed unanimously.
<u>9:10:20 AM</u>		Discussion between the Commission and Gary Lower
<u>9:11:13 AM</u>		Meeting adjourned.

  
 Chairman Approval

  
 Clerk Attest

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 June 26, 2012

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:30 AM</u>	Chairman White	These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:05 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner and Murdock, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller.
<u>8:59:57 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:00:26 AM</u>	Chairman White	There was public comments on any matters within the Commission's jurisdiction. Jim Murray spoke regarding an unsafe bridge on Weaver Lane that is in need of repair.
<u>9:03:18 AM</u>		Commission Comments
<u>9:05:03 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Award Agreement from U.S. Environmental Protection Agency Urban Waters Small Grants Program (\$60,000); Montana Disaster and Emergency Services Annual Emergency Management Performance Grant (\$48,650); Acceptance of MT Board of Crime Control Grant Award for MRDTF (\$232,518.33); and Acceptance of Grant Award from MT DES for Gallatin County 911 (\$29,478) 3. Approval of Budget Transfers for the Fire Marshall, Search and Rescue, Facilities Department, and the Fairgrounds 4. Review and Approval of Minutes Summary for May 21, 22, &amp; 29, 2012</b>
<u>9:06:11 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:06:22 AM</u>	Commissioner Murdock	Second
<u>9:06:25 AM</u>		Motion passed unanimously.
<u>9:06:33 AM</u>	Chairman White	Agenda Announcement - noting Regular Agenda Items #7 thru 10 will be opened, however they will all be continued.
<u>9:07:09 AM</u>	Chairman White	<b>Board Appointments(s):</b>
<u>9:07:17 AM</u>	Commissioner Skinner	<b>Gallatin Solid Waste Management District</b>
<u>9:07:50 AM</u>		There was no public comment.
<u>9:07:58 AM</u>	Commissioner Murdock	Move to re-appoint Kevin Moriarty and Phil Ideson.
<u>9:08:04 AM</u>	Commissioner Skinner	Second
<u>9:08:07 AM</u>		Motion passed unanimously.
<u>9:08:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a First Reading of an Ordinance to Establish a 35 MPH Speed Limit for Richman Road</b>
<u>9:08:32 AM</u>	County Attorney Marty Lambert	Read the Ordinance into record.
<u>9:10:56 AM</u>	Public comment	Barb VanRy
<u>9:12:33 AM</u>	Commissioner Skinner	I'll move to approve Gallatin County Ordinance # 2012-003, at first reading.
<u>9:12:39 AM</u>	Commissioner Murdock	Second

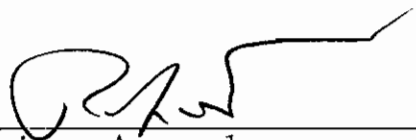
<u>9:12:43 AM</u>		Motion passed unanimously.
<u>9:12:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending Resolution No. 2011-116 and Resolution 2012-008 and Reforming and Ratifying the Gallatin County DUI Task Force</b>
<u>9:13:16 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:13:53 AM</u>		There was no public comment.
<u>9:14:15 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-048.
<u>9:14:20 AM</u>	Commissioner Murdock	Second
<u>9:14:24 AM</u>		Motion passed unanimously.
<u>9:14:39 AM</u>	Chairman White	<b>Approval of DUI Task Force Budget and FY 2013 Fiscal Plan</b>
<u>9:14:53 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:15:40 AM</u>		Discussion and Questions
<u>9:16:17 AM</u>		There was no public comment.
<u>9:16:27 AM</u>	Commissioner Murdock	Move to approve it.
<u>9:16:29 AM</u>	Commissioner Skinner	Second
<u>9:16:31 AM</u>		Motion passed unanimously.
<u>9:16:39 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change re-naming Big Sky Spur Road to Lone Mountain Trail</b>
<u>9:16:53 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item # 5
<u>9:18:45 AM</u>		Discussion and Questions
<u>9:21:57 AM</u>		There was no public comment.
<u>9:22:14 AM</u>	Commissioner Skinner	I will move to approve that (Resolution #2012-049).
<u>9:22:17 AM</u>	Commissioner Murdock	Second
<u>9:22:19 AM</u>		Board discussion
<u>9:22:34 AM</u>		Motion passed unanimously.
<u>9:22:47 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Annex Property in the Stone Creek Area into the Bridger Canyon Rural Fire District</b>
<u>9:23:07 AM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation
<u>9:24:28 AM</u>	Public comment	Chris Burrows
<u>9:24:55 AM</u>	Chairman White	This is Resolution #2012-050.
<u>9:24:59 AM</u>	Commissioner Murdock	Move to approve.
<u>9:25:01 AM</u>	Commissioner Skinner	Second
<u>9:25:06 AM</u>		Motion passed unanimously.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 June 26, 2012

<u>9:26:00 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Create a Public Road Right of Way for Trooper Trail Road- #8, Public Hearing and Decision on a Resolution to Create a Public Road Right of Way for Saddle Creek Road- #9, Public Hearing and Decision on a Resolution to Create a Public Road Right of Way for Kartes Road</b>
<u>9:26:24 AM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation, submitted area map labeled Exhibit A, Item #7,8,9
<u>9:30:54 AM</u>		Discussion and Questions
<u>9:32:35 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:34:45 AM</u>	County Attorney Marty Lambert	Comments
<u>9:36:27 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:43:38 AM</u>	Attorney Bob Murdo	Presentation
<u>9:45:31 AM</u>		Discussion and Questions
<u>9:49:41 AM</u>	Public comment	Dan Gannon, Attorney Alan Joscelyn, on behalf of clients Richard and Carol Belgrad, Peter McGee, and Perry Miller
<u>9:57:35 AM</u>	Commissioner Skinner	I would move to continue these items, Items 7, 8, and 9 to a time that will be specified at a later date when some of these issues can be possibly resolved.
<u>9:57:50 AM</u>	Commissioner Murdock	Second
<u>9:57:54 AM</u>		Board discussion including Jack Schunke
<u>10:03:57 AM</u>		Motion passed unanimously.
<u>10:04:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Create RID 399 for the Purpose of Paving Trooper Trail, Saddle Creek Road and Kartes Road</b>
<u>10:04:40 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>10:13:37 AM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Comments, submitted Protest Report labeled Exhibit A, Item #10
<u>10:15:05 AM</u>		Discussion between the Commission, Eric Semerad, and Attorney Bob Murdo
<u>10:16:30 AM</u>	Public comment	Dan Gannon representing Saddle Ridge HOA, Attorney Alan Joscelyn on behalf of clients Richard and Carolyn Belgrad, Alan Kahn, Kate Vogel, and Curtis Vogel
<u>10:36:53 AM</u>		Commission comments
<u>10:37:28 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Comments
<u>10:47:21 AM</u>		Board discussion
<u>10:50:30 AM</u>	Commissioner Skinner	I'll move to continue this item until the dedication issue is solved.
<u>10:50:45 AM</u>	Commissioner Murdock	Second
<u>10:50:49 AM</u>		Motion passed unanimously.
<u>10:50:58 AM</u>		Recess

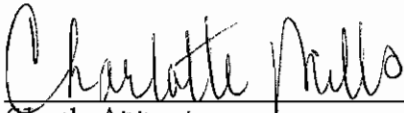
## Gallatin County Commission Meeting Minutes Summary Journal No. 51 June 26, 2012

<u>10:59:33 AM</u>		Reconvene to meeting. <b>Public Hearing and Decision on a Resolution to Set the Employee Health Insurance Premiums for Cobra, Retirees and Department Budgets for FY 2013 and to Document the Methodology for Future Premiums</b>
<u>10:59:56 AM</u>	Finance Director Ed Blackman	Presentation, requesting a one week continuance.
<u>11:00:25 AM</u>		There was no public comment.
<u>11:00:28 AM</u>		No action taken.
<u>11:00:36 AM</u>	Chairman White	<b>Continuation of Public Hearing and Decision on a Request for an Additional Five-Year Extension of Preliminary Plat Approval for Amsterdam Village Major Subdivision</b>
<u>11:00:51 AM</u>	Planner Christopher Scott	Presentation
<u>11:02:32 AM</u>		There was no public comment.
<u>11:02:36 AM</u>	Commissioner Skinner	Finding that the criteria for granting an extension has been met and the Weed Management Plan has been extended, I would move to approve this continuation.
<u>11:02:47 AM</u>	Commissioner Murdock	Second
<u>11:02:54 AM</u>		Board discussion
<u>11:03:44 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>11:03:59 AM</u>		Meeting adjourned.




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 Chairman Approval




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 Clerk Attest



The Commissioners held a special emergency meeting on June 27, 2012 in order to approve the signing of the Delegation of Authority for the Fire Command Team on the Bear Trap 2 Fire at 8:45AM in the Commission Office. In attendance were Commissioners White and Murdock and Commission Assistant Glenda Howze. Commissioner Murdock made a motion to authorize Chairman White to sign the Delegation of Authority as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



Chairman Approval



Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:43 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:43 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorneys Chris Gray and Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner is excused.
<u>9:01:30 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:50 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:12 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Animal Impound Agreement with Heart of the Valley (\$57,600), First Interstate Bank - 2-year Extension Option of Financial Services and Banking Agreement (2010-234), Acceptance of Grant Time Extension Modification for Economic Development Grant (2012-078), Acceptance of Grant Award from DPHHS to Court Services for "Pre-Trial Tool Kit" (\$27,500), Acceptance of SW Regional Juvenile Detention Grant Award from MT Board of Crime Control (\$159,339), Acceptance of Certificate of Final Acceptance for the West Yellowstone Search and Rescue Building (2011-230), 3. Approval of Request for Records Disposal or Transfer Application, 4. Decision on a Request for a Mortgage Survey Exemption for SKA, Inc.</b>
<u>9:03:47 AM</u>		There was no public comment.
<u>9:04:00 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>9:04:03 AM</u>	Chairman White	Second
<u>9:04:06 AM</u>		Motion passed unanimously.
<u>9:04:32 AM</u>	Chairman White	<b>Board Appointment(s): Board of Park Commission</b>
<u>9:05:12 AM</u>		There was no public comment.
<u>9:05:18 AM</u>	Commissioner Murdock	Move to reappoint Suzie Hockel and Carol Collins.
<u>9:05:22 AM</u>	Chairman White	Second
<u>9:05:24 AM</u>		Motion passed unanimously.
<u>9:05:27 AM</u>	Chairman White	<b>Historic Preservation Board</b>
<u>9:05:50 AM</u>		There was no public comment.
<u>9:05:56 AM</u>	Commissioner Murdock	Move to appoint Mary Ellen Fitzgerald.
<u>9:05:59 AM</u>	Chairman White	Second
<u>9:06:01 AM</u>		Motion passed unanimously.
<u>9:06:09 AM</u>	Chairman White	<b>Search and Rescue Advisory Board</b>
<u>9:06:39 AM</u>		There was no public comment.
<u>9:06:46 AM</u>	Commissioner Murdock	Move to reappoint Mr. (Chuck) Swenson, Mr. (Rob) Balke and Mr. (Chris) Kent.
<u>9:06:51 AM</u>	Chairman White	Second
<u>9:06:53 AM</u>		Motion passed unanimously.
<u>9:06:56 AM</u>	Chairman White	<b>Streamline Advisory Board</b>
<u>9:07:16 AM</u>		There was no public comment.
<u>9:07:21 AM</u>	Commissioner Murdock	Move to reappoint Chris Budeski.
<u>9:07:24 AM</u>	Chairman White	Second
<u>9:07:26 AM</u>		Motion passed unanimously.
<u>9:07:29 AM</u>	Chairman White	<b>Tax Appeal Board</b>
<u>9:07:51 AM</u>		There was no public comment.

## Gallatin County Commissioners' Journal Summary No. 51 July 3, 2012

<u>9:07:56 AM</u>	Commissioner Murdock	I'm relieved that Bill Jacobs wants to serve again. Move to appoint him.
<u>9:08:02 AM</u>	Chairman White	Second
<u>9:08:05 AM</u>		Motion passed unanimously.
<u>9:08:09 AM</u>	Chairman White	<b>West Yellowstone/Hebgen Lake Refuse District</b>
<u>9:08:43 AM</u>		There was no public comment.
<u>9:08:48 AM</u>	Commissioner Murdock	Move to reappoint Clyde Seely and Doug Edgerton.
<u>9:08:52 AM</u>	Chairman White	Second
<u>9:08:56 AM</u>		Motion passed unanimously.
<u>9:09:13 AM</u>	Chairman White	<b>Bid Opening for RID Pavement Crack Sealing and RID 351 Pavement Overlay</b>
<u>9:09:30 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Opened the following bids: High Country Paving, 10% bid bond is included, Schedule 1 - \$51,820.20, Schedule 2 - \$171,461.00; Knife River-Belgrade, 10% bid bond is included, Schedule 1 - no bid, Schedule 2 - \$149,292.70. Bids will be taken under advisement and will return next week with a recommendation.
<u>9:14:33 AM</u>		Discussion and Questions
<u>9:15:17 AM</u>		There was no public comment.
<u>9:15:20 AM</u>		No action taken.
<u>9:15:25 AM</u>	Chairman White	<b>Award of Legal Advertising Contract for July 1, 2012 to June 30, 2014 - continued until July 10, 2012</b>
<u>9:15:42 AM</u>		There was no public comment.
<u>9:16:00 AM</u>		No action taken.
<u>9:16:03 AM</u>	Chairman White	<b>Public Hearing and Decision on the First Reading of an Ordinance to Establish a 35 MPH Speed Limit for Central Park Road from Frontage Road to High Street</b>
<u>9:16:44 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:17:48 AM</u>	Public Comment	Dan Curtis and Road & Bridge Superintendent Lee Provance
<u>9:22:54 AM</u>	Commissioner Murdock	Move to approve Ordinance #2012-004.
<u>9:23:04 AM</u>	Chairman White	Second
<u>9:23:05 AM</u>		Motion passed unanimously.
<u>9:23:17 AM</u>	Chairman White	<b>Public Hearing and Decision on the Amended DUI Task Force Bylaws</b>
<u>9:23:29 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:23:55 AM</u>		There was no public comment.
<u>9:24:00 AM</u>	Commissioner Murdock	Move to approve the Bylaws of the Gallatin County DUI Task Force.
<u>9:24:04 AM</u>	Chairman White	Second
<u>9:24:06 AM</u>		Motion passed unanimously.
<u>9:24:10 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Set the Employee Health Insurance Premiums for Cobra, Retirees and Department Budgets for FY 2013 and to Document the Methodology for Future Premiums</b>
<u>9:24:27 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:54 AM</u>		There was no public comment.
<u>9:26:06 AM</u>	Commissioner Murdock	I will move to pass that Resolution (#2012-053).
<u>9:26:09 AM</u>	Chairman White	Second
<u>9:26:15 AM</u>		Motion passed unanimously.
<u>9:26:21 AM</u>	Chairman White	<b>Presentation of FY 2013 Preliminary Budget</b>
<u>9:26:28 AM</u>	Finance Director Ed Blackman	Presentation

<u>9:35:16 AM</u>		Discussion and Questions
<u>9:37:37 AM</u>		There was no public comment.
<u>9:37:45 AM</u>		No action taken.
<u>9:37:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Five-Year Extension of Preliminary Plat Approval for Town Center Major Subdivision, Big Sky Zoning District</b>
<u>9:38:11 AM</u>	County Planner Tim Skop	Staff Report, submitted written public comments labeled Exhibit A, Item #8
<u>9:40:20 AM</u>		Discussion and Questions
<u>9:40:36 AM</u>	Attorney Brian Gallik	Presentation on behalf of applicant Simkins Holdings, LLC
<u>9:41:25 AM</u>		There was no public comment.
<u>9:41:46 AM</u>	Chairman White	Closed public comment.
<u>9:41:50 AM</u>		Board discussion
<u>9:42:22 AM</u>	Commissioner Murdock	I move that we approve the extension.
<u>9:42:25 AM</u>	Chairman White	Second
<u>9:42:28 AM</u>		Commission comments
<u>9:42:49 AM</u>		Motion passed unanimously.
<u>9:43:34 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Seven-Year Extension of Preliminary Plat Approval for Ursa Meadows Major Subdivision, Big Sky Zoning District</b>
<u>9:43:45 AM</u>	County Planner Tim Skop	Staff report
<u>9:45:11 AM</u>		Discussion between the Commission and Tim Skop, made note of a typographical error on page 2 of the Staff Report, third paragraph that says, "The applicant submitted the request for a five-year extension..." It should say "...seven-year extension..."
<u>9:45:37 AM</u>		There was no public comment.
<u>9:45:43 AM</u>	Commissioner Murdock	Move to grant the extension request as presented.
<u>9:45:47 AM</u>	Chairman White	Second
<u>9:45:50 AM</u>		Motion passed unanimously.
<u>9:45:59 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Five-Year Extension of Preliminary Plat Approval for Blackfoot Hills Major Subdivision, Big Sky Zoning District</b>
<u>9:46:11 AM</u>	County Planner Tim Skop	Staff report
<u>9:47:34 AM</u>		There was no public comment.
<u>9:47:40 AM</u>	Commissioner Murdock	I will move to approve the extension request as presented.
<u>9:47:45 AM</u>	Chairman White	Second
<u>9:47:48 AM</u>		Motion passed unanimously.
<u>9:47:57 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Gooch Hill West, LLC</b>
<u>9:48:16 AM</u>	County Planner Tom Rogers	Presentation
<u>9:52:57 AM</u>		Discussion and Questions
<u>9:55:26 AM</u>	Dale Beland	Presentation on behalf of applicant Gooch Hill West, LLC
<u>9:57:49 AM</u>		There was no public comment.
<u>9:57:57 AM</u>	Chairman White	Closed public comment.
<u>9:58:07 AM</u>		Board Discussion/Findings including Deputy County Attorney Jecyn Bremer
<u>10:01:59 AM</u>	Commissioner Murdock	Move to approve Resolution (of Intention) #2012-054.
<u>10:02:04 AM</u>	Chairman White	Second
<u>10:02:08 AM</u>		Motion passed unanimously.

10:02:22 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin Canyon/Big Sky Zoning Regulation Regarding Signs (Public Hearing Held on June 21, 2012)</b>
10:02:42 AM	County Planner Tim Skop	Presentation
10:03:55 AM		There was no public comment.
10:04:06 AM	Commissioner Murdock	Comments, I would move that we approve (Resolution) # 2012-055.
10:04:26 AM	Chairman White	Second
10:04:30 AM		Board discussion
10:04:58 AM		Motion passed unanimously.
10:05:11 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

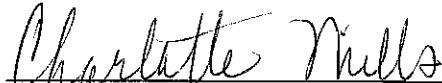
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:25 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:46 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:48 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Jeff Rupp-HRDC, regarding Item #8 which he will not be able to be present for regarding the Streamline Bus decision.
<u>9:04:07 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Lynch Painting, Inc. for Painting at Fairgrounds due to Hail Damage (\$24,495), 3. Approval of HRDC Work Plan HUD Emergency Solutions Grant for Emergency Rental Assistance Program for Gallatin County and Homeless Services, 4. Approval of Budget Transfers (2) for the Court Services Department, 5. Decision on a Relocation of Common Boundary Line Exemption Outside a Platted Subdivision for Douglas/May</b>
<u>9:05:18 AM</u>		There was no public comment.
<u>9:05:24 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:05:27 AM</u>	Commissioner Murdock	Second
<u>9:05:31 AM</u>		Motion passed unanimously.
<u>9:05:39 AM</u>	Chairman White	<b>Board Appointments: Airport Authority</b>
<u>9:06:27 AM</u>	Public Comment	Greg Metzger
<u>9:08:10 AM</u>	Commissioner Skinner	I'd move to appoint Greg Metzger to the Airport Authority Board.
<u>9:08:19 AM</u>	Commissioner Murdock	Second
<u>9:08:26 AM</u>		Board discussion
<u>9:11:23 AM</u>		Motion failed 2:1. Chairman White and Commissioner Murdock opposed.
<u>9:11:31 AM</u>	Commissioner Murdock	I will nominate Kendall Switzer to serve on that board.
<u>9:11:37 AM</u>	Commissioner Skinner	Second
<u>9:11:41 AM</u>		Board discussion
<u>9:13:36 AM</u>		Motion passed unanimously.
<u>9:13:48 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for May 2012</b>
<u>9:13:59 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:15:23 AM</u>		Discussion and Questions
<u>9:24:54 AM</u>		There was no public comment.
<u>9:25:02 AM</u>	Commissioner Murdock	I will move that we accept the Treasurer's report.
<u>9:25:06 AM</u>	Commissioner Skinner	Second
<u>9:25:09 AM</u>		Motion passed unanimously.
<u>9:25:15 AM</u>	Chairman White	<b>Public Hearing and Decision on the Second Reading of an Ordinance to Establish a 35 MPH Speed Limit for Richman Road</b>
<u>9:25:28 AM</u>	County Attorney Marty Lambert	Comments

9:25:38 AM	Chairman White	Read a summary of the Ordinance into the record.
9:26:13 AM		There was no public comment.
9:26:28 AM	Commissioner Skinner	I'll move to approve (Ordinance #2012-003).
9:26:30 AM	Commissioner Murdock	Second
9:26:33 AM		Motion passed unanimously.
9:26:41 AM	Chairman White	<b>Public Hearing and Decision on the First Reading of an Ordinance to Establish a 30 MPH Speed Limit for Duncan Road</b>
9:26:55 AM	County Attorney Marty Lambert	Read the Ordinance into record.
9:29:04 AM	Public Comment	Jerry Gray, Burdette Anderson, Wally Duncan, and County Road & Bridge Superintendent Lee Provance
9:42:12 AM	Chairman White	Closed public comment.
9:42:16 AM		Board Discussion
9:44:02 AM	Commissioner Skinner	I will move to approve Gallatin County Ordinance #2012-005 as written.
9:44:11 AM	Commissioner Murdock	Second
9:44:15 AM		Board discussion including Marty Lambert and Lee Provance
9:48:19 AM		Motion passed 2:1. Commissioner Murdock opposed.
9:48:30 AM	Chairman White	<b>Public Hearing and Decision on Stipulation of Settlement by Clark Sprague and Settlement Agreement and Release by all Parties in Rocky Mountain Bank v. RM Furniture, Inc. and Gallatin County, et al., Cause No. DV-10-581C</b>
9:48:51 AM	County Attorney Marty Lambert	Presentation
9:50:28 AM		Discussion and Questions
9:50:55 AM		There was no public comment.
9:51:02 AM	Commissioner Murdock	Move to approve the stipulated agreement as described by County Attorney Lambert.
9:51:11 AM	Commissioner Skinner	Second
9:51:13 AM		Motion passed unanimously.
9:52:01 AM		Discussion and Questions
9:52:38 AM	Commissioner Murdock	I would move that we approve the Settlement Agreement and Release by all parties as described by County Attorney Lambert.
9:52:50 AM	Commissioner Skinner	Second
9:52:57 AM		Motion passed unanimously.
9:53:06 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Overtime Compensation for Sheriff's Lieutenants and the Undersheriff</b>
9:53:19 AM	County Attorney Marty Lambert	Presentation
9:56:01 AM		Discussion between the Commission, Marty Lambert and Finance Director Ed Blackman
9:58:35 AM		There was no public comment.
9:58:42 AM	Commissioner Murdock	Comments, I move that we approve Resolution #2012-057.
9:59:00 AM	Commissioner Skinner	Second
9:59:05 AM		Motion passed unanimously.
9:59:15 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Setting Elected Officials Salaries for FY 2013 per 7-4-2504 MCA</b>
9:59:27 AM	Finance Director Ed Blackman	Presentation
10:01:47 AM		There was no public comment.

10:01:55 AM	Commissioner Skinner	Move to approve Resolution #2012-058.
10:02:00 AM	Commissioner Murdock	Second
10:02:07 AM		Motion passed unanimously.
10:02:14 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting the FY 2013 Preliminary Budget for Gallatin County and Estimating the Amount Necessary to be Raised by Taxes, by Fund</b>
10:02:26 AM	Finance Director Ed Blackman	Presentation
10:06:41 AM		Discussion and Questions
10:07:18 AM	Public Comment	Lain Kay, Ellen King-Rodgers and Sheila Thomas
10:17:51 AM		Closed public comment.
10:17:58 AM	Finance Director Ed Blackman	Comments
10:19:55 AM		Board discussion including Ellen King-Rodgers
10:22:03 AM	Commissioner Skinner	I'll move to approve Resolution #2012-059 that's adopting the preliminary budget.
10:22:17 AM	Commissioner Murdock	Second
10:22:19 AM		Board discussion including Ed Blackman
10:24:16 AM		Motion passed unanimously.
10:24:26 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:07 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:21 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:28 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:00:39 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:54 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Gallatin County Rural Fire Protection Operating Plan, Change Order to 2012 Chipseal Project with Morrison-Maierle, Inc. (Knife River) (-\$1,168), 3. Review and Approval of Minutes Summary for June 10 &amp; 11, 2009 Offsite Budget Meetings, 4. Approval of Asset Trade-In of 1982 International TK, 2000 Chevy Blazer and 1994 Chevy PK (Road Department)</b>
<u>9:02:09 AM</u>		There was no public comment.
<u>9:02:21 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read into the record by Veniece.
<u>9:02:26 AM</u>	Chairman White	Second
<u>9:02:28 AM</u>		Motion passed unanimously.
<u>9:02:34 AM</u>	Chairman White	<b>Continuation of Award of Legal Advertising Contract for July 1, 2012 to June 30, 2014</b>
<u>9:02:45 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>9:08:40 AM</u>	Finance Director Ed Blackman	Comments
<u>9:09:24 AM</u>		Discussion and Questions
<u>9:09:56 AM</u>	Public Comment	County Administrator Earl Mathers, Michael Tucker-Editor of Belgrade News, and Recording Supervisor Eric Semerad
<u>9:15:18 AM</u>	Chairman White	Closed public comment.
<u>9:15:22 AM</u>		Board discussion
<u>9:17:24 AM</u>	Commissioner Skinner	I'm going to go ahead and move that we award this contract to the (Bozeman Daily) Chronicle.
<u>9:17:31 AM</u>	Commissioner Murdock	Second
<u>9:17:35 AM</u>		Board discussion
<u>9:19:49 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>9:20:01 AM</u>	Chairman White	<b>Receive and Open Competitive Sealed Proposals for Remodeling Work at the Judge Guenther Memorial Center</b>
<u>9:20:11 AM</u>	Procurement Specialist Nick Borzak	Opened the following bid from Timbercraft, LLC, bid bond received with a bid amount of \$135,000.
<u>9:21:33 AM</u>		Discussion between the Commission, Nick Borzak, County Attorney Marty Lambert and Finance Director Ed Blackman
<u>9:23:34 AM</u>		There was no public comment.
<u>9:23:38 AM</u>		Discussion between the Commission and County Attorney Marty Lambert
<u>9:25:08 AM</u>	Commissioner Murdock	Based on that advice, I move that we take the advice of Nick Borzak and reject this bid.
<u>9:25:15 AM</u>	Commissioner Skinner	Second
<u>9:25:18 AM</u>		Board discussion including Nick Borzak and Ryan Smith, Timbercraft, LLC
<u>9:28:43 AM</u>		Motion passed unanimously.

<u>9:28:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Levy Assessments on all Rural Special Improvement and RID Maintenance Districts Within Gallatin County for FY 2013</b>
<u>9:29:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:30:41 AM</u>		Discussion and Questions
<u>9:31:43 AM</u>		There was no public comment.
<u>9:31:58 AM</u>	Commissioner Murdock	I'll move that approve Resolution #2012-060 as described by Ed Blackman.
<u>9:32:04 AM</u>	Commissioner Skinner	Second
<u>9:32:09 AM</u>		Motion passed unanimously.
<u>9:32:25 AM</u>	Chairman White	<b>Public Hearing and Decision on the Second Reading of an Ordinance to Establish a 35 MPH speed Limit for Central Park Road from Frontage Road to High Street</b>
<u>9:32:44 AM</u>		There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:32:53 AM</u>	Chairman White	Summarized the Ordinance.
<u>9:33:18 AM</u>		There was no public comment.
<u>9:33:24 AM</u>		Board discussion including County Attorney Marty Lambert and Road and Bridge Engineer George Durkin
<u>9:36:19 AM</u>	Commissioner Murdock	I will move that we approve Ordinance #2012-004.
<u>9:36:28 AM</u>	Commissioner Skinner	Second
<u>9:36:37 AM</u>		Motion passed unanimously.
<u>9:36:48 AM</u>		Meeting adjourned.



Chairman Approval



Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:19 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:40 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner and Murdock, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller.
<u>9:01:31 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:45 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:03 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Interlocal Agreement with City of Bozeman and City of Belgrade for "Triangle" Planning Project; Grant Award from Sonoran Institute for Project with City of Bozeman and City of Belgrade to Identify Opportunitites for Land Use Planning Coordination in "Triangle" Area (\$20,000); Morrison-Maierle, Inc for Engineering seVICES for RID Maintenance (\$35,620); Montana Sheriff and Peace Officers Association (MSPOA) for wages, benefits materials and equipment for clients with mental health issues (\$84,000); Yellowstone Senior Center-Senior Agency (\$9,300); and Bozeman Senior Center-Senior Agency (\$18,500)</b>
<u>9:03:23 AM</u>		There was no public comment.
<u>9:03:35 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:03:37 AM</u>	Commissioner Murdock	Second
<u>9:03:41 AM</u>		Motion passed unanimously.
<u>9:03:48 AM</u>	Chairman White	<b>Board Appointments</b>
<u>9:03:57 AM</u>	Commissioner Skinner	<b>Capital Improvement Program Committee</b>
<u>9:04:36 AM</u>		There was no public comment.
<u>9:04:52 AM</u>	Commissioner Skinner	I'll move to re-appoint Dawn Hayes, David Weaver, Steve Ette, and Don Seifert to the CIP Committee.
<u>9:04:59 AM</u>	Commissioner Murdock	Second
<u>9:05:02 AM</u>		Board discussion
<u>9:05:12 AM</u>		Motion passed unanimously.
<u>9:05:20 AM</u>	Commissioner Murdock	<b>County Planning Board</b>
<u>9:05:58 AM</u>		There was no public comment.
<u>9:06:05 AM</u>	Commissioner Murdock	Move to re-appoint Mary Ann Jackson Amsden and Randy Visser.
<u>9:06:12 AM</u>	Commissioner Skinner	Second
<u>9:06:16 AM</u>		Motion passed unanimously.
<u>9:06:21 AM</u>	Chairman White	<b>Historic Preservation Board</b>
<u>9:06:50 AM</u>		There was no public comment.
<u>9:06:56 AM</u>	Commissioner Skinner	I'll move to re-appoint Renee Koenig, Bobbie Clem, Sally Broughton and Lillian Thiesen to the Historic Preservation Board.
<u>9:07:04 AM</u>	Commissioner Murdock	Second
<u>9:07:12 AM</u>		Motion passed unanimously.

<u>9:07:22 AM</u>	Commissioner Skinner	<b>Mental Health Local Advisory Council</b>
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:15 AM</u>	Commissioner Murdock	Move to appoint Ms. (Vickie) Groeneweg to the Mental Health Local Advisory Council.
<u>9:08:24 AM</u>	Commissioner Skinner	Second
<u>9:08:28 AM</u>		Motion passed unanimously.
<u>9:08:34 AM</u>	Chairman White	<b>Recommendation and Bid Award for Remodeling Work at the Judge Guenther Memorial Center-</b> continued to August 14, 2012
<u>9:09:06 AM</u>	Chairman White	<b>Public Hearing and Decision on a Second Reading of an Ordinance to Establish a 30 MPH Speed Limit for Duncan Road</b>
<u>9:09:18 AM</u>	County Attorney Marty Lambert	Summarized the Ordinance into record.
<u>9:09:46 AM</u>		Discussion and Questions
<u>9:09:56 AM</u>		There was no public comment.
<u>9:10:12 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2012-005, at second reading.
<u>9:10:19 AM</u>	Commissioner Murdock	Second
<u>9:10:22 AM</u>		Board discussion
<u>9:10:45 AM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>9:11:00 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing a Fee for Subdivision Review of Preliminary Plat Extensions by the Gallatin County Weed District</b>
<u>9:11:11 AM</u>	Weed Coordinator John Ansley	Presentation
<u>9:12:15 AM</u>		Discussion and Questions
<u>9:15:20 AM</u>	Public comment	Fred Bell, Chairman of Weed Board
<u>9:19:23 AM</u>	Commissioner Murdock	Comments, I move that we approve Resolution #2012-061, which would raise the fees as described.
<u>9:20:22 AM</u>	Commissioner Skinner	Second
<u>9:20:26 AM</u>		Board discussion
<u>9:21:14 AM</u>		Motion passed unanimously.
<u>9:21:24 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Setting a Policy for County Bridge Replacement, Identifying Criteria for Utilization of Bridge Replacement Capital Project Funds and Support from the Bridge Department</b>
<u>9:21:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:24:43 AM</u>	Public comment	Marci Weaver, board member of Rae Fire Service Area
<u>9:25:48 AM</u>	County Attorney Marty Lambert	Comments
<u>9:29:20 AM</u>		Closed public comment.
<u>9:29:22 AM</u>	Commissioner Murdock	I move that we approve Resolution #2012-062.
<u>9:29:30 AM</u>	Commissioner Skinner	Second
<u>9:29:33 AM</u>		Board discussion
<u>9:31:31 AM</u>		Motion passed unanimously.
<u>9:31:40 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Approving the Hazard Mitigation Plan for Gallatin County, Montana</b>
<u>9:31:48 AM</u>	Emergency Management Patrick Lonergan	Presentation

<u>9:32:51 AM</u>		There was no public comment.
<u>9:32:58 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2012-063.
<u>9:33:03 AM</u>	Commissioner Murdock	Second
<u>9:33:12 AM</u>		Motion passed unanimously.
<u>9:33:20 AM</u>	Chairman White	<b>Public Hearing and Decision on a Three-Year Extension of the Preliminary Plat Approval for Trout Creek Subdivision</b>
<u>9:33:35 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, suggested adding a "Whereas" clause to the Agreement mentioning that the property is under new ownership as of late 2011.
<u>9:35:58 AM</u>		Discussion between the Commission, Deputy County Attorney Marty Lambert, and Jason Karp
<u>9:38:47 AM</u>	Public comment	Mike Stewart, representing the applicant Yellowstone Bank
<u>9:39:41 AM</u>		Discussion and Questions
<u>9:40:21 AM</u>	Commissioner Skinner	I'll move to grant the extension for preliminary plat and grant signature of the agreement conditioned on those changes being made that Jason suggested in his presentation.
<u>9:40:37 AM</u>	Commissioner Murdock	Second
<u>9:40:42 AM</u>		Board discussion
<u>9:41:43 AM</u>		Motion passed unanimously.
<u>9:42:25 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the River Rock Zoning Regulation to Allow Residential Dwelling Units in the Community Business District (Public Hearing Held on June 21, 2012)</b>
<u>9:42:57 AM</u>	Planner Tim Skop	Presentation
<u>9:44:22 AM</u>		There was no public comment.
<u>9:44:28 AM</u>		Discussion and Questions
<u>9:45:07 AM</u>	Commissioner Skinner	I would move to approve Resolution #2012-064.
<u>9:45:11 AM</u>	Commissioner Murdock	Second
<u>9:45:15 AM</u>		Board discussion
<u>9:45:57 AM</u>		Motion passed unanimously.
<u>9:46:03 AM</u>	Chairman White	<b>Public Hearing and Discussion on Preliminary Budget</b>
<u>9:46:14 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:50:06 AM</u>		Discussion and Questions
<u>9:50:44 AM</u>	Public comment	County Attorney Marty Lambert and CAO Earl Mathers
<u>9:53:00 AM</u>		Discussion between the Commission and Earl Mathers
<u>9:54:47 AM</u>	Public comment	David Kack, representing Streamline and Skyline Bus
<u>9:59:00 AM</u>		Discussion between the Commission, David Kack and Ed Blackman
<u>10:15:15 AM</u>	Public comment	Gallatin County Planning Director Sean O'Callaghan
<u>10:15:37 AM</u>		Discussion between the Commission, Sean O'Callaghan, Ed Blackman, and Marty Lambert
<u>10:25:14 AM</u>		No action taken.
<u>10:25:23 AM</u>		Meeting adjourned.



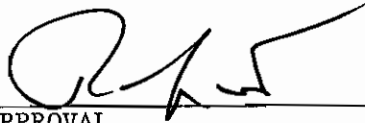
CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:53:13 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:07 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:21 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:36 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:51 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Legal Advertising Contract with the Bozeman Daily Chronicle (&gt;\$45,000), Asset Trade-In - Allis Chalmers 645 Loader for Road Department</b>
<u>9:03:10 AM</u>		There was no public comment.
<u>9:03:18 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:20 AM</u>	Commissioner Murdock	Second
<u>9:03:22 AM</u>		Motion passed unanimously.
<u>9:03:28 AM</u>	Chairman White	<b>Public Hearing and Decision on a Conditional and Preliminary Term Agreement Under the National Infrastructure Investments Discretionary Grant Program (TIGER Discretionary Grants) with the United States Department of Transportation, Federal Highway Administration</b>
<u>9:03:48 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:05:39 AM</u>		Discussion and Questions
<u>9:09:29 AM</u>		There was no public comment.
<u>9:09:37 AM</u>	Commissioner Murdock	I move that we approve the conditional and preliminary term agreement under the National Infrastructure Investment Discretionary Grant Program (i.e., TIGER) with the U.S. Department of Transportation Federal Highway Administration as Larry has described.
<u>9:09:57 AM</u>	Commissioner Skinner	Second
<u>9:10:01 AM</u>		Motion passed unanimously.
<u>9:10:07 AM</u>	Chairman White	<b>Public Hearing on Preliminary Budget</b>
<u>9:10:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:19 AM</u>	Public Comment	Deputy County Attorney Chris Gray and Director of Court Services Steve Ette
<u>9:16:08 AM</u>		Discussion between the Commission, Steve Ette and Ed Blackman
<u>9:19:39 AM</u>		No action taken.
<u>9:19:44 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund Number 3205 - Intercap Revolving Loan Fund and Establishing the FY 2012 Budget for Accrued Interest</b>
<u>9:19:59 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:01 AM</u>		Discussion and Questions
<u>9:22:08 AM</u>		There was no public comment.
<u>9:22:25 AM</u>	Commissioner Skinner	I'll move to approve (Resolution #2012-065).
<u>9:22:28 AM</u>	Commissioner Murdock	Second
<u>9:22:33 AM</u>		Motion passed unanimously.

<u>9:22:40 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for K.C. Walsh on a Triple Net Lease Associated with Simms Fishing Products, LLC, and for Simms Fishing Products, LLC, Pursuant to Statute 15-24-1402, MCA</b>
<u>9:23:03 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:47 AM</u>		Discussion and Questions
<u>9:27:41 AM</u>	Public Comment	Robert Gibson - Director of Operations of Simms Fishing Products
<u>9:29:21 AM</u>		Discussion between the Commission and Robert Gibson
<u>9:30:30 AM</u>	Commissioner Murdock	I move that we proceed with the Resolution setting the public hearing as described and that would be Resolution #2012-066.
<u>9:30:42 AM</u>	Commissioner Skinner	Second
<u>9:30:45 AM</u>		Motion passed unanimously.
<u>9:30:53 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

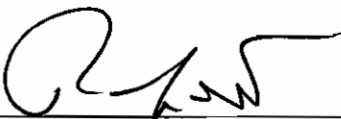


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:47 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:01 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner and Murdock, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller.
<u>9:00:50 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:01:14 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:32 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Industrial Communications and Electronics Annual Maintenance Contract with 911 Communications (\$86,237.35); Negotiated Agreement Gallatin Rest Home Registered Nurses and Licensed Practical Nurses Bargaining Unit and Gallatin County (2 year); Community Mediation Center (\$25,000); Montana Civil Contractors, Inc for Logan Landfill Leachate Improvements (\$132,777.60); Gallatin County Emergency Management Plan Updates - 2012 Scheduled Revisions for Annexes A, B, K, &amp; S; Belgrade Library (\$115,338); Bozeman Library (\$507,659); Historic Preservation (\$5,000); and Memorandum of Understanding with Office of Court Administrator for GPS and Active Alcohol Monitoring (2011-268) 3. Review and Approval of Minutes Summary for June 5, 12, 13, 14, 18, 19, 26, 27 and July 3, 10 and 17, 2012 4. Approval of Asset-Trade In/Return of Toyota Corolla from Motor Pool 5. Review and Approval of Minutes Summary for July 24, 2012</b>
<u>9:03:27 AM</u>		Discussion and clarification regarding errors made while reading the consent agenda.
<u>9:04:43 AM</u>		There was no public comment.
<u>9:04:52 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read and corrected.
<u>9:04:59 AM</u>	Commissioner Skinner	Second
<u>9:05:03 AM</u>		Motion passed unanimously.
<u>9:05:10 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for June 2012</b>
<u>9:05:18 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:07:05 AM</u>		Discussion and Questions
<u>9:07:56 AM</u>		There was no public comment.
<u>9:08:05 AM</u>	Commissioner Skinner	I'll move to accept the June 2012 Treasurer's report, as presented.
<u>9:08:13 AM</u>	Commissioner Murdock	Second
<u>9:08:18 AM</u>		Motion passed unanimously.
<u>9:08:24 AM</u>	Chairman White	<b>Public Hearing and Decision on the First Reading of a Speed Ordinance for the Roads within Spain Bridge Meadows Subdivision</b>
<u>9:08:52 AM</u>	County Attorney Marty Lambert	Read the Ordinance into the record.



<u>9:11:29 AM</u>		There was no public comment.
<u>9:11:38 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2012-006, at first reading.
<u>9:11:44 AM</u>	Commissioner Murdock	Second
<u>9:11:48 AM</u>		Board discussion
<u>9:12:02 AM</u>		Motion passed unanimously.
<u>9:12:19 AM</u>	Chairman White	<b>Public Hearing on Preliminary Budget</b>
<u>9:12:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:37 AM</u>		Discussion and Questions
<u>9:18:19 AM</u>	Public comment	Jeff Folsom, Aware, Inc., CAO Earl Mathers, Jeff Rupp, HRDC, David Kack, on behalf of Streamline and Skyline submitted a memo labeled Exhibit A, Item #3, and Health Officer Matt Kelley
<u>9:33:26 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:34:12 AM</u>	Public comment	Treasurer Kim Buchanan and County Attorney Marty Lambert
<u>9:40:37 AM</u>		No action taken.
<u>9:40:43 AM</u>	Chairman White	<b>Public Hearing and Decision on a Conditional Use Permit Request for an Accessory Building the principle use is for hobbies and storage of vehicles and equipment for Thomas and Rosemary Evans (Middle Cottonwood Zoning District)</b>
<u>9:40:56 AM</u>	Planner Christopher Scott	Staff report
<u>9:44:54 AM</u>	Tom Evans	Applicant presentation
<u>9:46:10 AM</u>		There was no public comment.
<u>9:46:20 AM</u>	Commissioner Murdock	I move that we approve this CUP with the conditions provided by the staff.
<u>9:46:25 AM</u>	Commissioner Skinner	Second
<u>9:46:30 AM</u>		Board discussion/Findings
<u>9:47:25 AM</u>		Motion passed unanimously.
<u>9:47:46 AM</u>	Chairman White	<b>Public Hearing &amp; Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Ward</b>
<u>9:47:55 AM</u>	Planner Tom Rogers	Staff report
<u>9:50:25 AM</u>	Tom Ward	Applicant comments
<u>9:50:40 AM</u>		There was no public comment.
<u>9:50:49 AM</u>	Commissioner Murdock	Comments, based on the criteria in our Subdivision Regs and based on Tom's report, I move that we approve this.
<u>9:51:19 AM</u>	Commissioner Skinner	Second
<u>9:51:23 AM</u>		Board discussion/Findings including Tom Rogers and Tom Ward
<u>9:53:27 AM</u>		Motion passed unanimously.
<u>9:53:38 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:03:14 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:18 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:04:14 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.
<u>9:04:43 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:00 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: U.S. Forest Service for Plowing of Hyalite Road (FY12) (Modification #2 to 2010-140), Big Sky Youth Center (\$75,000.00), Help Center Telecare (\$2,000.00), High Country Paving for Crack Sealing Various RID 351 Subdivisions (\$51,820.00), Knife River Baxter Creek Number 2 RID 351 Overlay Project (\$149,292.70), Montana Department of Transportation CTEP Project Agreement for the FY13 Manhattan Sidewalk Project-Funds to be Matched by the Town of Manhattan (\$39,280.00), Acceptance of Joint Award Pass-thru Agreement from the City of Bozeman-Original Source of Funds is from the US Department of Justice (\$7,749.00), 3. Temporary Allied Waste Services Contract Extension with West Yellowstone Hebgen Basin Solid Waste Management District for Hauling of Municipal Solid Waste from West Yellowstone to the Logan Landfill, 4. Approval of Issuance of a Refund of Taxes Erroneously Collected on Property Owner Beverly Jackson by the Department of Revenue Pursuant to 15-16-603, MCA, 5. Decision on a Relocation of Common Boundary Line Exemption Within a Platted Subdivision for Nelson/Antone, 6. Approval of US Department of Justice Grant for COPS Hiring III (\$125,000)</b>
<u>9:06:59 AM</u>		There was no public comment.
<u>9:07:08 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as read.
<u>9:07:11 AM</u>	Commissioner Murdock	Second
<u>9:07:15 AM</u>		Motion passed unanimously.
<u>9:07:21 AM</u>	Chairman White	<b>Opening of Competitive Sealed Proposals for the Judge Guenther Memorial Center Remodel</b>
<u>9:07:31 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened the following bid: Ingram-Clevenger, Inc., Helena, MT - Bid Amount \$98,200. Bid will be taken under advisement and return at a later date with a recommendation.
<u>9:08:48 AM</u>		Discussion and Questions
<u>9:09:45 AM</u>	Public Comment	County Attorney Marty Lambert
<u>9:11:03 AM</u>		No action taken.
<u>9:11:06 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of the County Commission Regarding the Request of the Four Corners County Water and Sewer District's Request for Tax to be Levied</b>

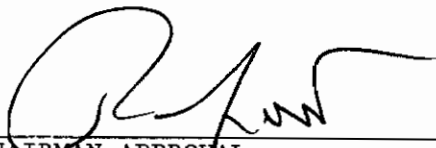
## Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 14, 2012

<u>9:11:20 AM</u>	Four Corners County Water and Sewer District General Manager Adrenna Bergstrand	Presentation, submitted correspondence from Max and Cynthia Erickson in objection to the levy labeled Exhibit A, Item #2
<u>9:14:29 AM</u>		Discussion between the Commission, Adrenna Bergstrand and County Attorney Marty Lambert
<u>9:17:02 AM</u>	Public Comment	Carrie Gilman and George Morales
<u>9:21:29 AM</u>	Four Corners County Water and Sewer District General Manager Adrenna Bergstrand	Comments
<u>9:22:44 AM</u>		Discussion and Questions
<u>9:25:16 AM</u>		Closed public comment.
<u>9:25:28 AM</u>	Commissioner Skinner	I'll move to approve that Resolution (#2012-067).
<u>9:25:32 AM</u>	Commissioner Murdock	Second
<u>9:25:34 AM</u>		Board discussion
<u>9:27:46 AM</u>		Motion passed unanimously.
<u>9:28:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin Canyon/Big Sky Zoning Regulation for Simkins Holdings, LLC Allowing Car/Pet Wash Facilities (Public Hearing Held on July 12, 2012)</b>
<u>9:28:16 AM</u>	County Planner Tim Skop	Presentation
<u>9:29:36 AM</u>		Discussion and Questions
<u>9:30:12 AM</u>		There was no public comment.
<u>9:30:28 AM</u>	Commissioner Murdock	Comments, I move that we approve this again, for the second time (Resolution #2012-068).
<u>9:30:53 AM</u>	Commissioner Skinner	Second
<u>9:31:00 AM</u>		Motion passed unanimously.
<u>9:31:17 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Telecommunications Tower Parcel for Digital Skylines, Inc., Sourdough Lease Site</b>
<u>9:31:44 AM</u>	County Planner Tom Rogers	Staff report, submitted protests labeled Exhibit A, Item #4
<u>9:39:53 AM</u>		Discussion and Questions
<u>9:44:08 AM</u>	Kevin Howell, Digital Skylines, Inc.	Presentation on behalf of applicant Verizon Wireless
<u>9:53:30 AM</u>		Discussion between the Commission, Kevin Howell and Deputy County Attorney Jecyn Bremer
<u>9:58:37 AM</u>	Public Comment	Jim Harris, Susan Moody, Morris 'Cass' Cascaddan, Marc Weideman, Kay Van Norman-submitted a photograph labeled Exhibit B, Item #4, Richard Rote, Mark Yerger, and Thomas Reier-Reier Broadcasting
<u>10:24:22 AM</u>		Discussion between the Commission and Thomas Reier
<u>10:28:11 AM</u>	Public Comment	Lori Jacobs, Sue Meadows, George Gebhardt, Chris Maxcy, and Tim Spady
<u>10:41:28 AM</u>	Kevin Howell, Digital Skylines, Inc.	Rebuttal
<u>10:47:45 AM</u>		Discussion between the Commission, Kevin Howell, Jecyn Bremer, Tim Spady, Greg Fink-Allied Engineering Services, Inc., and Tom Rogers
<u>11:00:34 AM</u>		Closed public comment.

11:00:38 AM		Board Discussion/Findings
11:07:42 AM	Commissioner Murdock	I'm going to move that we deny this subdivision request.
11:07:55 AM		Motion dies for a lack of a second.
11:08:00 AM		Board discussion
11:08:27 AM	Commissioner Skinner	I will move to continue this application to give the applicant a chance to address the private road issue going through the five acres and to address, at least attempt to address, siting this cell tower on the existing radio towers.
11:08:48 AM		Board discussion
11:09:07 AM	Chairman White	Second
11:09:08 AM		Board discussion including Tom Rogers
11:10:56 AM	Commissioner Skinner	I would say 30 days (continue this agenda item for 30 days, September 11, 2012).
11:11:02 AM	Chairman White	Second agrees
11:11:03 AM		Board discussion including Tom Rogers and Jecyn Bremer
11:12:04 AM		Motion passed 2:1. Commissioner Murdock opposed.
11:12:19 AM		Recess
11:22:47 AM	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Telecommunications Tower Parcel for Digital Skylines, Inc., Churchill Lease Site</b>
11:23:16 AM	County Planner Tom Rogers	Staff report
11:28:12 AM	Kevin Howell, Digital Skylines, Inc.	Presentation on behalf of Verizon Wireless
11:31:43 AM	Greg Fink, Allied Engineering Services, Inc.	Presentation on behalf of applicant Bethel Christian Reformed Church
11:35:53 AM		There was no public comment.
11:36:05 AM		Discussion between the Commission, Tom Rogers, Deputy County Attorney Jecyn Bremer and Kevin Howell
11:37:56 AM		Closed public comment.
11:38:05 AM		Board Discussion/Findings
11:38:36 AM	Commissioner Skinner	I would move to approve the variance about them not having to do a public road dedication.
11:38:45 AM	Commissioner Murdock	Second
11:38:51 AM		Board Discussion/Findings
11:40:03 AM		Motion passed unanimously.
11:40:10 AM	Commissioner Skinner	I would move to approve the variance reducing the road construction standards for right-of-way width from 60 feet.
11:40:18 AM	Commissioner Murdock	Second
11:40:28 AM		Board Discussion/Findings
11:41:09 AM		Motion passed unanimously.
11:41:17 AM	Commissioner Skinner	I would move to grant the variance against the 24-foot gravel surface for the same reasons.
11:41:20 AM	Commissioner Murdock	Second
11:41:27 AM		Board Discussion/Findings
11:42:04 AM		Motion passed unanimously.
11:42:12 AM	Commissioner Murdock	Move to approve it with the conditions.
11:42:15 AM	Chairman White	With that one modified condition?
11:42:17 AM	Commissioner Murdock	With that, whatever. (Modification to Covenants Item #17e in the Staff Report to add the words "and remove" after the word dismantle.)

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 14, 2012

11:42:27 AM	Commissioner Skinner	Second
11:42:29 AM		Board Discussion/Findings
11:44:17 AM		Motion passed unanimously.
11:44:26 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County Bozeman Area 'Donut' Zoning District (Resolution of Intent Hearing Held on July 3, 2012)</b>
11:44:55 AM	County Planner Tom Rogers	Staff report
11:47:58 AM		There was no public comment.
11:48:03 AM		Closed public comment.
11:48:05 AM	Commissioner Murdock	Move to approve Resolution #2012-069.
11:48:12 AM	Commissioner Skinner	Second
11:48:16 AM		Board discussion
11:48:32 AM		Motion passed unanimously.
11:48:39 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
1:12:43 PM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting, Section 2-3-212, MCA. The audio recording is available upon request.
1:31:19 PM	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Finance Director Ed Blackman, and Acting Clerk to the Board Mary Miller.
1:31:29 PM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
1:31:36 PM		There was no public comments on any matters within the Commission's jurisdiction.
1:31:47 PM	Finance Officer Ed Blackman	<b>Review and Approval of Agenda</b>
1:31:59 PM		No changes to the agenda.
1:32:10 PM	Finance Officer Ed Blackman	<b>Presentation of Available funds and Carry over items and Request after Preliminary-DECISIONS on REVENUE: Confirmation of \$92,000 increase in Road taxes</b>
1:33:57 PM		Discussion and Questions
1:48:44 PM	Commissioner Murdock	I move to reconfirm that.
1:48:48 PM	Commissioner Skinner	Second
1:48:49 PM	Public comment	County Attorney Marty Lambert
1:49:29 PM		Discussion between the Commission and Ed Blackman
1:50:46 PM		Motion passed unanimously.
1:50:52 PM	Chairman White	<b>Decision on utilization of Inflationary Adjustment- Prior years/FY 2013</b>
1:50:58 PM	Commissioner Skinner	I would move not to use that utilization of inflationary millege for prior years or this year.
1:51:05 PM	Commissioner Murdock	Second
1:51:07 PM		There was no public comment.
1:51:11 PM		Board discussion
1:51:26 PM		Motion passed unanimously.
1:51:31 PM	Chairman White	<b>Decision on change to Permissive Medical Levy tax-Not required for FY 2013</b>
1:51:36 PM	Commissioner Murdock	Move to not use it this year.
1:51:40 PM	Commissioner Skinner	Second
1:51:41 PM	Finance Director Ed Blackman	Asked for clarification to not change the amount levied because there is \$1,190,000 to be levied.
1:52:11 PM		Discussion and Questions
1:52:47 PM	Commissioner Murdock	My motion is not to impose the additional levy.
1:52:52 PM	Commissioner Skinner	Second
1:52:53 PM		There was no public comment.
1:52:58 PM		Motion passed unanimously.
1:53:04 PM	Chairman White	<b>Decision on utilization of Decrease in Bond Funds</b>
1:53:08 PM		Discussion between the Commission and Ed Blackman
1:53:22 PM	Commissioner Skinner	I'll move to not utilize that decrease in bond funds at this time.
1:53:28 PM		Discussion between the Commission and Ed Blackman
1:54:24 PM	Commissioner Murdock	Second
1:54:26 PM		There was no public comment.
1:54:35 PM		Motion passed unanimously.
1:54:41 PM	Chairman White	<b>DECISIONS on Expenses</b>
1:54:46 PM		Discussion between the Commission and Ed Blackman

## Gallatin County Commission Onsite Budget Meeting Minutes Summary Journal No. 51 August 15, 2012

1:56:05 PM	Commissioner Murdock	I'm gonna move that we do the \$175,000 for the Guenther Building as Ed described.
1:56:13 PM	Commissioner Skinner	Second
1:56:15 PM	Public comment	County Attorney Marty Lambert and CAO Earl Mathers
1:58:33 PM		Discussion between the Commission and Ed Blackman
1:59:36 PM		Motion passed unanimously.
1:59:42 PM	Commissioner Murdock	I move that we reinstate the <b>Treasurer's employee</b> , (\$24,387) comments.
1:59:52 PM	Finance Director Ed Blackman	That has changed to \$24,387.
1:59:58 PM		Discussion between the Commission and Ed Blackman
2:01:27 PM	Commissioner Skinner	Second
2:01:30 PM	Public comment	Treasurer Kimberly Buchanan
2:03:05 PM		Board discussion
2:04:05 PM		Motion passed unanimously.
2:04:15 PM	Commissioner Skinner	I would move to fund the <b>Bridge Replacement Program</b> with the \$200,000.
2:04:25 PM	Commissioner Murdock	Second
2:04:29 PM		Board discussion
2:04:41 PM		There was no public comment.
2:04:48 PM		Board discussion including Ed Blackman
2:06:31 PM		Motion passed unanimously.
2:06:39 PM	Commissioner Murdock	I'm gonna try combining two because I think they are both funded, which won't affect our running total, and one would be the 911 over time increase for \$13,900 which would come out of their budget, and the second one would be the Public Health increase to maintain their mill levies, comments.
2:07:04 PM	Commissioner Skinner	Second
2:07:05 PM		Discussion between the Commission and Ed Blackman
2:07:25 PM	Public comment	CAO Earl Mathers
2:08:41 PM	Finance Director Ed Blackman	Clarification comments
2:09:29 PM		Motion passed unanimously.
2:09:34 PM		Commission comments
2:10:09 PM	Commissioner Murdock	I would move that we fund that \$26,000 to finish that <b>CTEP project</b> .
2:10:14 PM	Commissioner Skinner	Second
2:10:18 PM	Public comment	Grants and Projects Administrator Larry Watson, recommends that the Commission should not allocate this money and outlines the reasoning.
2:13:08 PM		Discussion and Questions
2:14:01 PM	Commissioner Murdock	I'd like to withdraw my motion.
2:14:21 PM	Commissioner Skinner	Second agrees
2:14:23 PM		No action taken.
2:14:37 PM	Commissioner Murdock	Move that we approve \$50,000 bucks for <b>Streamline</b> .
2:14:47 PM	Commissioner Skinner	Second
2:14:51 PM	Public comment	Jeff Rupp on behalf of the Streamline Board, CAO Earl Mathers, and Chairman of Streamline BOD David Kack
2:18:31 PM		Board discussion
2:20:58 PM		Motion denied 2:1. Commissioner Murdock voting aye.
2:21:09 PM		Discussion between the Commission and Ed Blackman
2:22:02 PM	Commissioner Murdock	I'll move that we fund the <b>Skyline</b> bus for \$30,000.


<u>2:22:08 PM</u>	Commissioner Skinner	Second
<u>2:22:10 PM</u>	Public comment	Big Sky Transportation District Coordinator David Kack
<u>2:23:22 PM</u>		Board discussion
<u>2:26:31 PM</u>		Motion denied 2:1. Commissioner Murdock voting aye.
<u>2:26:40 PM</u>	Chairman White	<b>Fairgrounds</b>
<u>2:26:44 PM</u>	Commissioner Skinner	I'd move to recommend setting the millage per Ed's recommendation.
<u>2:26:55 PM</u>	Commissioner Murdock	Second
<u>2:26:58 PM</u>	Finance Director Ed Blackman	Comments
<u>2:27:32 PM</u>		There was no public comment.
<u>2:27:36 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:29:47 PM</u>		Motion passed unanimously.
<u>2:29:55 PM</u>	Commissioner Murdock	Let's give Cynde (Hertzog-Human Resources) her \$2,250.00 for the <b>drug abuse legal services</b> . Our attorney's aren't experts in drug policy and alcohol policy so they said and they advised us to do this.
<u>2:30:15 PM</u>	Finance Director Ed Blackman	Can I make a recommendation that it be funded from the County Commissioner's legal services funds in the PILT so we don't increase the budget?
<u>2:30:23 PM</u>	Commissioner Murdock	Oh no, I think it should be funded out of the County Attorney's office budget.
<u>2:30:30 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:31:04 PM</u>	Commissioner Skinner	Second
<u>2:31:14 PM</u>		There was no public comment.
<u>2:31:14 PM</u>		Motion passed unanimously.
<u>2:31:23 PM</u>	Commissioner Skinner	I would move to approve the \$2,400.00 for <b>Rocky Mountain RC&amp;D</b> , and \$2,400.00 for the Economic Development.
<u>2:31:42 PM</u>	Commissioner Murdock	Second
<u>2:31:44 PM</u>		Board discussion
<u>2:32:35 PM</u>	Public comment	CAO Earl Mathers
<u>2:35:50 PM</u>		Discussion and Questions
<u>2:38:40 PM</u>		Motion passed unanimously.
<u>2:38:46 PM</u>	Commissioner Skinner	I would move to deny the request by <b>Spay/Neuter</b> for a \$1,000 additional dollars.
<u>2:38:56 PM</u>	Chairman White	Second
<u>2:39:03 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:39:42 PM</u>		There was no public comment.
<u>2:39:52 PM</u>		Motion passed 2:1. Commissioner Murdock opposed.
<u>2:40:05 PM</u>		Board discussion including Ed Blackman regarding L&J Building
<u>2:40:47 PM</u>	Commissioner Skinner	I would move to deny the <b>Aware</b> request for \$24,000.
<u>2:40:51 PM</u>	Commissioner Murdock	Second
<u>2:40:54 PM</u>		There was no public comment.
<u>2:41:04 PM</u>		Board discussion
<u>2:42:02 PM</u>		Motion passed unanimously.
<u>2:42:08 PM</u>		Board discussion including CAO Earl Mathers and Ed Blackman regarding <b>GIS contract</b>
<u>2:43:44 PM</u>	Commissioner Murdock	I move to approve it then, as Ed has described it.
<u>2:43:48 PM</u>	Commissioner Skinner	Second
<u>2:43:58 PM</u>		Motion passed unanimously.
<u>2:44:03 PM</u>	Commissioner Skinner	I would move to fund the retirement for the West position from the Sheriff.
<u>2:44:11 PM</u>	Commissioner Murdock	Second



## Gallatin County Commission Onsite Budget Meeting Minutes Summary Journal No. 51 August 15, 2012


<u>2:44:12 PM</u>		Board discussion including Ed Blackman
<u>2:45:10 PM</u>	Public comment	Under Sheriff Dan Springer
<u>2:46:18 PM</u>		Motion passed unanimously.
<u>2:46:22 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:49:28 PM</u>	Commissioner Murdock	I agree about the <b>wage benefit adjustments and the operational</b> , I understand that, I was going to make a motion to pay those.
<u>2:49:36 PM</u>	Chairman White	Do you just want to do the motion for those two maybe?
<u>2:49:41 PM</u>	Commissioner Murdock	That's what I was thinking.
<u>2:49:43 PM</u>	Chairman White	Then it takes us back down to the other stuff.
<u>2:49:50 PM</u>	Commissioner Murdock	Oh, and included in that motion would be also making the <b>Detention Center final payment and SAR</b> , everything but that \$800,000.
<u>2:50:02 PM</u>	Commissioner Skinner	Second
<u>2:50:08 PM</u>		There was no public comment.
<u>2:50:20 PM</u>		Motion passed unanimously.
<u>2:50:24 PM</u>	Commissioner Murdock	I move that we fund the <b>L&amp;J</b> at \$50,000 minimum and depending on Ed's review of the other Capital adjustments, if he sees fit that he should come back to us with a recommendation if there's any extra that we could also put in the L&J. So \$50,000 minimum plus maybe. (Bringing it to \$100,000 total)
<u>2:50:46 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:51:07 PM</u>	Commissioner Skinner	Second
<u>2:51:09 PM</u>		Board discussion
<u>2:52:03 PM</u>	Commissioner Murdock	So how bout if I retract that motion and move that we fund the L&J an additional \$50,000 grand?
<u>2:52:10 PM</u>	Commissioner Skinner	Second
<u>2:52:13 PM</u>		There was no public comment.
<u>2:52:18 PM</u>		Board discussion
<u>2:52:45 PM</u>		Motion passed unanimously.
<u>2:53:00 PM</u>		Discussion between the Commission and Ed Blackman requesting <b>authority to balance the RID bonds, the grant funds, and the capital projects funds (I-90 grant)</b> .
<u>2:53:33 PM</u>	Commissioner Murdock	Move to give our Fiscal Officer approval to adjust the cash and revenue to equal the budget per this exhibit.
<u>2:53:41 PM</u>	Commissioner Skinner	Second
<u>2:53:43 PM</u>		There was no public comment.
<u>2:53:49 PM</u>		Motion passed unanimously.
<u>2:54:06 PM</u>	Finance Director Ed Blackman	<b>Planning Board-millage</b>
<u>2:56:22 PM</u>		Discussion and Questions (Ed Blackman recommends they equalize it and possibly settle it at something that was on going that would fund the operations of the board and I think theirs is around \$35,000 plus the \$120,000 being 2.39 mills)
<u>2:57:33 PM</u>	Commissioner Skinner	I would move to do that.
<u>2:57:34 PM</u>	Commissioner Murdock	Second
<u>2:57:37 PM</u>		There was no public comment.
<u>2:57:42 PM</u>		Board discussion including Ed Blackman
<u>2:58:23 PM</u>		Motion passed unanimously.
<u>2:58:26 PM</u>	Finance Director Ed Blackman	<b>Zoning District-millage</b> (Recommends not maximizing the mill levy but maintain the same dollar amount in taxes provided they don't exceed the number of mills)
<u>2:58:57 PM</u>		Discussion and Questions
<u>3:01:57 PM</u>	Commissioner Murdock	I'm going to move that we increase Hebgen Lake Zoning up to the FY 2012 mill levy and the Bridger Canyon Zoning.

3:02:11 PM	Commissioner Skinner	Second
3:02:17 PM		There was no public comment.
3:02:21 PM		Board discussion
3:02:37 PM		Motion passed unanimously.
3:02:43 PM		Discussion between the Commission and Ed Blackman
3:02:59 PM	Commissioner Murdock	Move to adopt the rest of the zoning districts.
3:03:03 PM	Commissioner Skinner	Second
3:03:07 PM		There was no public comment.
3:03:12 PM		Motion passed unanimously.
3:03:17 PM	Finance Director Ed Blackman	<b>Fire Districts</b>
3:03:25 PM		Discussion between the Commission and Ed Blackman
3:06:01 PM	County Attorney Marty Lambert	Comments
3:08:27 PM		Discussion and Questions
3:09:19 PM	Finance Director Ed Blackman	Recommends that this decision be made on August 28, 2012.
3:09:27 PM		Discussion and Questions
3:09:57 PM	Finance Director Ed Blackman	<b>Special Districts-status of requests: Cemetery Districts-Conservation Districts-Dike Districts-Lighting Districts-Other Districts</b>
3:13:20 PM		There was no public comment.
3:13:24 PM		Discussion and Questions
3:13:51 PM		Meeting adjourned.




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 CHAIRMAN APPROVAL




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 CLERK ATTEST

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 21, 2012


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:52:00 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:33 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner is excused.
<u>8:59:24 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>8:59:48 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:10 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Rocky Mountain Development Council (\$12,000.00), Knife River 2012 Chip Seal - Modification to Contract #2012-243 (\$9,462), Allegiance Benefits Plan Mgt. Inc., Modification #1 to Contract # 2012-225 with Sanderson Stewart for Churchill CTEP Sidewalk Project (\$800), Montana Department of Emergency Services Grant Agreement for Communication Site Monitoring Equipment (\$13,740), Agreement for Receipt of Resort Tax Funds FY 2012-2013 with Big Sky Resort Area District for General Law Enforcement Services in Big Sky, 3. Review and Approval of Minutes Summary for July 31 and August 7, 2012, 4. Decision on a Request for a Mortgage Survey Exemption for Richard and Roberta Ogle, 5. Decision on a Request for Common Boundary Relocation Exemption for Steven and Jeannie Zisch, 6. Decision on a Relocation of Common Boundary Line Exemption Within a Platted Subdivision for Thornburg</b>
<u>9:01:43 AM</u>		There was no public comment.
<u>9:01:56 AM</u>	Commissioner Murdock	I will move that we approve the consent agenda as read.
<u>9:02:00 AM</u>	Chairman White	Second
<u>9:02:13 AM</u>		Motion passed unanimously.
<u>9:02:20 AM</u>	Chairman White	<b>Receipt and Opening of Bids for the Procurement of a New Bridge on Airport Road</b>
<u>9:02:37 AM</u>	Road Superintendent Lee Provance and Commission Assistant Glenda Howze	Opened the following bids: Roscoe Steel and Culvert Co. - \$123,481.00 and Cretax Concrete Products West, Inc. - \$107,715.60. Bid bonds were attached. Bids will be taken under advisement and will return next week (August 28, 2012) with a recommendation.
<u>9:04:35 AM</u>		Discussion and Questions
<u>9:04:53 AM</u>		There was no public comment.
<u>9:05:01 AM</u>		No action taken.
<u>9:05:02 AM</u>	Chairman White	<b>Decision on Contract Recommendation for Judge Guenther Building Remodel</b>
<u>9:05:15 AM</u>	Procurement/Facilities Manager Nick Borzak	Recommendation to award bid to Ingram Clevenger in the amount of \$98,200.00.
<u>9:05:29 AM</u>		Discussion and Questions
<u>9:05:52 AM</u>		There was no public comment.
<u>9:06:00 AM</u>	Commissioner Murdock	I move that we accept the recommendation of Nick Borzak and proceed.
<u>9:06:05 AM</u>	Chairman White	Second
<u>9:06:10 AM</u>		Motion passed unanimously.

<u>9:06:30 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Road Off Bostwick Road to Double R Ranch Drive</b>
<u>9:06:42 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #3
<u>9:07:46 AM</u>		Discussion and Questions
<u>9:09:33 AM</u>	Public Comment	Vincent Salvia - submitted photograph labeled Exhibit B, Item #3, Scott Sales, and Diane Salvia
<u>9:15:10 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:17:26 AM</u>	Public Comment	Jeff Rolquin
<u>9:18:03 AM</u>		Board discussion
<u>9:18:28 AM</u>	Commissioner Murdock	I will move that we deny the request for a road name change on Resolution #2012-070.
<u>9:18:39 AM</u>	Chairman White	Second
<u>9:18:42 AM</u>		Board discussion including Allen Armstrong
<u>9:19:29 AM</u>		Motion passed unanimously.
<u>9:19:44 AM</u>	Chairman White	<b>Public hearing and Decision on the Second Reading of a Speed Ordinance for the Roads Within Spain Bridge Meadows Subdivision</b>
<u>9:20:00 AM</u>	Chairman White	There was no objection from the public to reading a summary of the Ordinance in lieu of a full reading.
<u>9:21:44 AM</u>		There was no public comment.
<u>9:21:54 AM</u>	Commissioner Murdock	Move to approve Ordinance #2012-006.
<u>9:22:10 AM</u>	Chairman White	Second
<u>9:22:12 AM</u>		Motion passed unanimously.
<u>9:22:25 AM</u>	Chairman White	<b>Presentation, Discussion and Decision on a Resolution of Intent to Budget Additional Property Tax Revenue for County Operating, Road/Library, Debt Service and Special District Funds</b>
<u>9:22:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:01 AM</u>		Discussion and Questions
<u>9:26:44 AM</u>		There was no public comment.
<u>9:26:55 AM</u>		Discussion between the Commission, Todd Kaiser-President of Board of Trustees for Fort Ellis Fire Service Area and Catherine Dinwiddie-attorney for Fort Ellis Fire Service Area
<u>9:32:00 AM</u>	Commissioner Murdock	I move that we approve Resolution #2012-071.
<u>9:32:05 AM</u>	Chairman White	Second
<u>9:32:09 AM</u>		Board discussion
<u>9:33:07 AM</u>		Motion passed unanimously.
<u>9:33:13 AM</u>	Chairman White	<b>Public Hearing and Decision on all Protests and Consider any Objection Filed with the Clerk &amp; Recorder Within the Protest Period for Levying and Assessing a Tax on Owners of Lots and Parcels Within Each of the RID Districts</b>
<u>9:33:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:23 AM</u>	Recording Supervisor Eric Semerad	Presentation of protests
<u>9:35:27 AM</u>		Discussion and Questions
<u>9:35:56 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation, recommends lowering assessment for RID 370 from \$251.17 to \$226.05 due to lower bid.
<u>9:36:23 AM</u>		Discussion and Questions
<u>9:42:21 AM</u>		There was no public comment.
<u>9:42:28 AM</u>		Board discussion including Ed Blackman

Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 21, 2012

<u>9:44:47 AM</u>	Commissioner Murdock	I'm going to move that we accept the staff's recommendation regarding that one change that was entered into the record and recognize the protest received and proceed to adoption with that one amendment.
<u>9:45:05 AM</u>	Chairman White	Second
<u>9:45:14 AM</u>		Motion passed unanimously.
<u>9:45:21 AM</u>	Chairman White	<b>Public Hearing and Decision on Resolution on Maintaining the Permissive Medical Levy at the Same Amount of Taxes as Levied in FY 2012 for FY 2013, Pursuant to 2-9-212, MCA</b>
<u>9:45:34 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:46:45 AM</u>		Discussion and Questions
<u>9:47:39 AM</u>		There was no public comment.
<u>9:47:49 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-072.
<u>9:47:53 AM</u>	Chairman White	Second
<u>9:47:56 AM</u>		Motion passed unanimously.
<u>9:48:05 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<u>8:48:16 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:14 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:06 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:03:30 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:46 AM</u>	Chairman White	Agenda announcement: Regular Item #8, Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Road off Bear Canyon Road to Turkey Run, and Item # 11, Public Hearing and Decision on a Request from Northwestern Energy for Conditional Use Permit Approval of a Type II Essential Service Facilities, Specifically a Natural Gas Distribution Center Within the Gallatin County Bozeman Area 'Donut' Zoning District, have been postponed to a date uncertain, and Items #13 and #14 are essentially identical so #14 will not be heard (Item #12 is identical to Item #14, therefore Item #12 should not have been heard and action should have been taken on both Items #13 and #14).
<u>9:05:14 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Approval of Gallatin Solid Waste District Recommendation to the County Commission to Modify Contract #2012-120 Between Gallatin County and the Yellowstone National Park for Logan Landfill Disposal Fees Time Only Extension from September 30, 2012 to March 31, 2013, Approval of Gallatin Solid Waste District Recommendation to the County Commission to Modify Contract #2012-122 Between Gallatin County and the Yellowstone National Park for West Yellowstone Compost Facilities and Transfer Station Disposal Fees Time Only Extension from September 30, 2012 to March 31, 2013, HRDC District IX, RSVP (\$11,000), HRDC District IX, Galavan Transportation (\$55,000), West Yellowstone Foundation Bus (\$16,000), Three Rivers Senior Center; (\$11,000), Manhattan Senior Citizens Council (\$7,000), Belgrade Senior Center (\$19,000), Befrienders (\$4,750), CTEP Project Specific Agreement for Bike/Pedestrian Paths - Gallatin County UPN 7987 (\$415,944), 3. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Montana Bram, LLC/Lerner, Located in the Big Sky Zoning District</b>
<u>9:07:05 AM</u>		There was no public comment.
<u>9:07:13 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:07:16 AM</u>	Commissioner Murdock	Second
<u>9:07:19 AM</u>		Motion passed unanimously.
<u>9:07:24 AM</u>	Chairman White	<b>Bid Award for the Procurement of a New Bridge on Airport Road</b>
<u>9:07:36 AM</u>	Road & Bridge Superintendent Lee Provance	Presentation, recommendation to award bid to Cretex Concrete Products West, Inc. in the amount of \$107,715.60.
<u>9:08:59 AM</u>		There was no public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 28, 2012

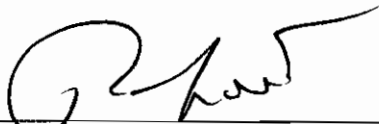
<u>9:09:06 AM</u>	Commissioner Murdock	Move to accept the Road & Bridge Superintendent's recommendation to award the bid in the amount that he mentioned, I think it was \$107,000 (\$107,715.60), to Cretex.
<u>9:09:20 AM</u>	Commissioner Skinner	Second
<u>9:09:24 AM</u>		Motion passed unanimously.
<u>9:09:30 AM</u>	Chairman White	<b>Public Hearing on the Adoption of the FY 2013 Operating and Capital Budget by Department Resolution</b>
<u>9:09:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:43 AM</u>		There was no public comment.
<u>9:13:03 AM</u>	Commissioner Skinner	Move to approve that Resolution (#2012-073).
<u>9:13:05 AM</u>	Commissioner Murdock	Second
<u>9:13:09 AM</u>		Board Discussion
<u>9:16:20 AM</u>		Motion passed unanimously.
<u>9:16:30 AM</u>	Chairman White	<b>Public Hearing on a Resolution Setting Mill Levies for Gallatin County and Special Districts Based on the Adopted FY 2013 Operating and Capital Budget</b>
<u>9:16:41 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:01 AM</u>		There was no public comment.
<u>9:20:13 AM</u>	Commissioner Murdock	Move to approve it (Resolution #2012-074).
<u>9:20:14 AM</u>	Commissioner Skinner	Second
<u>9:20:19 AM</u>		Motion passed unanimously.
<u>9:20:26 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for John and Barbara Venhuizen</b>
<u>9:20:37 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:21:58 AM</u>	Deputy County Attorney Jecyn Bremer	Applicants John, Barbara and Nick Venhuizen were sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:25:24 AM</u>		There was no public comment.
<u>9:25:34 AM</u>	Commissioner Skinner	I will move to approve.
<u>9:25:36 AM</u>	Commissioner Murdock	Second
<u>9:25:39 AM</u>		Board Discussion/Findings
<u>9:26:17 AM</u>		Motion passed unanimously.
<u>9:26:26 AM</u>	Chairman White	<b>Public Hearing and Decision Regarding a Family Transfer Exemption from Subdivision Review for Theisen</b>
<u>9:26:40 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:29:01 AM</u>	Deputy County Attorney Jecyn Bremer	Applicants Terrence and Kaye Theisen were sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:33:35 AM</u>		There was no public comment.
<u>9:33:44 AM</u>	Commissioner Skinner	I'll move to approve this family transfer.
<u>9:33:47 AM</u>	Commissioner Murdock	Second
<u>9:33:50 AM</u>		Board Discussion/Findings including Tom Rogers and Terrence and Kaye Theisen
<u>9:36:24 AM</u>		Motion passed unanimously.
<u>9:36:33 AM</u>	Chairman White	<b>Public Hearing and Decision on the Bylaws of Big Sky Trails, Recreation, and Parks District Board</b>

<u>9:36:52 AM</u>	Jessica Neal and Steve Johnson, Big Sky Trails, Recreation and Park District Board Members	Presentation
<u>9:37:32 AM</u>		Discussion and Questions
<u>9:37:48 AM</u>		There was no public comment.
<u>9:38:16 AM</u>	Commissioner Murdock	Move to approve the bylaws as presented to us by the Big Sky Trails, Recreation and Parks District Board.
<u>9:38:22 AM</u>	Commissioner Skinner	Second
<u>9:38:26 AM</u>		Board discussion
<u>9:38:40 AM</u>		Motion passed unanimously.
<u>9:38:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Road off Portnell Road to Seven Ranges Road</b>
<u>9:39:02 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #7.
<u>9:41:01 AM</u>		There was no public comment.
<u>9:41:14 AM</u>	Commissioner Skinner	I'll move to approve that Resolution (#2012-075).
<u>9:41:16 AM</u>	Commissioner Murdock	Second
<u>9:41:19 AM</u>		Motion passed unanimously.
<u>9:41:30 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Road off Two Gun White Calf Road to Buffalo Calf Road</b>
<u>9:41:40 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #9.
<u>9:44:02 AM</u>		Discussion and Questions
<u>9:44:50 AM</u>		There was no public comment.
<u>9:45:00 AM</u>	Commissioner Murdock	Move to approve (Resolution #2012-076).
<u>9:45:01 AM</u>	Commissioner Skinner	Second
<u>9:45:05 AM</u>		Motion passed unanimously.
<u>9:45:15 AM</u>	Chairman White	<b>Decision of a Resolution to Adopt the Reinsch Variance in the Hebgen Lake Zoning District for Jennifer and Joseph Reinsch (Public Hearing Held on August 16, 2012)</b>
<u>9:45:43 AM</u>	County Planner Christopher Scott	Presentation
<u>9:46:47 AM</u>		There was no public comment.
<u>9:46:59 AM</u>	Commissioner Skinner	I'll move to approve that Resolution (#2012-077).
<u>9:47:01 AM</u>	Commissioner Murdock	Second
<u>9:47:06 AM</u>		Board Discussion
<u>9:47:24 AM</u>		Motion passed unanimously.
<u>9:47:42 AM</u>	Chairman White	<b>Public Hearing on Tax Abatement for Simms Fishing Products, LLC and K.C. Walsh, Owner of Real Property Leased by Simms Fishing Products, LLC Pursuant to 15-24-1402, MCA</b>
<u>9:47:58 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:49:47 AM</u>	K.C. Walsh, President and Owner-Simms Fishing Products	Applicant presentation
<u>9:51:39 AM</u>		There was no public comment.
<u>9:51:46 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:52:35 AM</u>	Commissioner Murdock	I move to approve.



## Gallatin County Commission Meeting Minutes Summary Journal No. 51 August 28, 2012

<u>9:52:36 AM</u>	Commissioner Skinner	Second
<u>9:52:38 AM</u>		Board discussion
<u>9:53:06 AM</u>		Motion passed unanimously.
<u>9:53:15 AM</u>	Chairman White	<b>Public Hearing on a Resolution Approving Tax Benefits for Personal Property of Simms Fishing Products, LLC, to be Placed at the Expanded Manufacturing Facility Pursuant to Statute 15-24-1402, MCA and a Resolution Approving Tax Benefits for K.C. Walsh on a Triple Net Lease Associated with Simms Fishing Products, LLC Pursuant to Statute 15-24-1402, MCA</b>
<u>9:53:32 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:54:40 AM</u>		There was no public comment.
<u>9:54:45 AM</u>	Commissioner Skinner	Move to approve Resolution (#2012-078 and) #2012-079. (Confirmation of these resolutions will be heard on October 2, 2012.)
<u>9:54:50 AM</u>	Commissioner Murdock	Second
<u>9:55:32 AM</u>		Motion passed unanimously.
<u>9:55:39 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL




CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:59 AM</u>	Chairman White	These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:36 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner Murdock is excused.
<u>9:01:29 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>9:01:54 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:11 AM</u>	Acting Clerk to the Commission Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Downs ATM Consultants, LLC for ATM Service in the County Courthouse and Modification #2 to Contract 2010-235 with Prugh &amp; Lenon Architects for Law &amp; Justice Center Master Planning Activities (\$6,400) 3. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review within a Platted Subdivision for Trask 4. Fixing the Tax Levy Required by the Gallatin County Schools for Elementary and High School Districts, Retirement and Transportation Districts Mills as Calculated by the County Superintendent of Schools, Pursuant to Sections 20-9-501(6) and 20-9-142 MCA</b>
<u>9:03:18 AM</u>		There was no public comment.
<u>9:03:27 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:28 AM</u>	Chairman White	Second
<u>9:03:31 AM</u>		Motion passed unanimously.
<u>9:03:35 AM</u>	Chairman White	<b>Board Appointments-Progreba Field Joint Airport Affected Area Regulation Board-continued</b>
<u>9:03:50 AM</u>		No action taken.
<u>9:03:55 AM</u>		There was no public comment.
<u>9:04:01 AM</u>	Chairman White	<b>Three Forks Ambulance Service District</b>
<u>9:04:34 AM</u>		There was no public comment.
<u>9:04:39 AM</u>	Commissioner Skinner	Move to re-appoint James Manring.
<u>9:04:42 AM</u>	Chairman White	Second
<u>9:04:45 AM</u>		Motion passed unanimously.
<u>9:04:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (Fourth Renewal)</b>
<u>9:05:06 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:07:02 AM</u>		There was no public comment.
<u>9:07:09 AM</u>	Commissioner Skinner	Move to approve. (Resolution #2012-080)

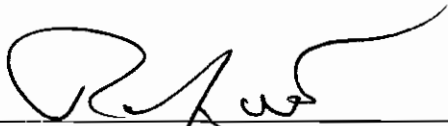
## Gallatin County Commission Meeting Minutes Summary Journal No. 51 September 4, 2012

<u>9:07:10 AM</u>	Chairman White	Second
<u>9:07:13 AM</u>		Motion passed unanimously.
<u>9:07:20 AM</u>	Chairman White	<b>Public Hearing and Decision on Commitment of City of Belgrade's Allocation of \$2,000,000 Urban Funds for the Construction of the East Belgrade Interchange</b>
<u>9:07:32 AM</u>		Commission comments
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:14 AM</u>	Commissioner Skinner	Comments, I would move to sign the letter.
<u>9:08:27 AM</u>	Chairman White	Second
<u>9:08:30 AM</u>		Board discussion
<u>9:09:05 AM</u>		Motion passed unanimously.
<u>9:09:09 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution for Overtime Pay for Gallatin County Sheriff's Lieutenants and Undersheriff-Continued until September 11, 2012</b>
<u>9:09:29 AM</u>		No action taken.
<u>9:09:32 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a 3-Year Extension of Preliminary Plat Approval for Kapinos Subsequent Minor Subdivision</b>
<u>9:09:44 AM</u>	Planner Christopher Scott	Staff report
<u>9:11:53 AM</u>	Barbara Kapinos	Applicant presentation
<u>9:12:16 AM</u>		Discussion and Questions
<u>9:12:33 AM</u>		There was no public comment.
<u>9:12:38 AM</u>		Closed public comment.
<u>9:12:42 AM</u>	Commissioner Skinner	Comments, I would move to grant this extension.
<u>9:12:56 AM</u>	Chairman White	Second
<u>9:12:58 AM</u>		Board discussion
<u>9:13:04 AM</u>		Motion passed unanimously.
<u>9:13:10 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving a resolution fixing the tax levy required by the Gallatin County Schools for Elementary and High School Districts, Retirement, and Transportation Districts Mills as calculated by the County Superintendent of Schools, Pursuant to Section 20-9-501(6), Section 20-10-146(3), and 20-9-142 MCA on Tuesday, September 4, 2012 at 10:00AM in the Commission conference room. In attendance were Commissioners White and Skinner, Finance Director Ed Blackman, Superintendent of Schools Mary Ellen Fitzgerald, and Commission Assistant Glenda Howze. Ms. Fitzgerald explained that this is required by law for the Commission to approve and fix the tax levies. Commissioner Skinner made a motion to approve resolution 2012-081, fixing the tax levy required by the Gallatin County Schools for Elementary and High School Districts, Retirement, and Transportation Districts Mills as calculated by the County Superintendent of Schools, Pursuant to Section 20-9-501(6), Section 20-10-146(3), and 20-9-142 MCA. Commissioner White seconded the motion. In discussion Mr. Blackman noted that the Commissioners are following statute as written by proceeding in this manner. The Commission has to approve the mills but has no authority over what they are set at. All voted aye. Motion carried unanimously.

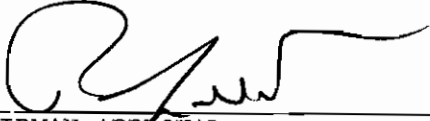


CHAIRMAN APPROVAL

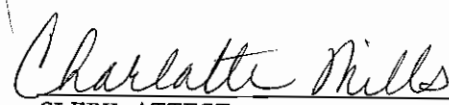


CLERK ATTEST

The Commissioners held a special meeting on Tuesday, September 11, 2012 at 8:45AM for the purpose of approving the signing of a letter to State of Montana DNRC requesting State assistance for the Bean Canyon Fire in accordance with the County Cooperative Agreement. In attendance were Commissioners White and Skinner and Commission Assistant Glenda Howze. Commissioner Skinner made a motion to authorize the signing of the letter to the State of Montana DNRC requesting State assistance for the Bean Canyon Fire in accordance with the County Cooperative Agreement. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

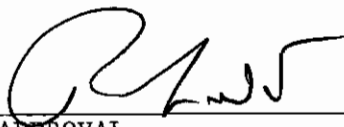
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:31 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:49 AM</u>	Chairman White	Call to Order. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner Murdock is excused.
<u>8:58:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>9:00:21 AM</u>	Chaplain Warren Heibert	Pledge of Allegiance and Prayer in honor of Patriot's Day
<u>9:02:30 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Neal Sundeen suggesting that the road name Jackrabbit Road be changed to Yellowstone Road. Asked for recommendation from the Commission to the MDT.
<u>9:04:30 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Modification to Contract 2005-205 with Department of Corrections for Reimbursement of Sub-Contractor Services with CCCS, Inc., (\$932,032.70); Change Order #3 to Contract 2012-243 with Knife River for 2012 Road Chipsealing (\$808,087.55)-pulled; Manhattan Library (\$45,461); Western Montana Mental Health Center (\$185,270) ; and Three Forks Library (\$45,461) 3. Decision on a Mortgage Survey Exemption from Subdivision Review for Severson</b>
<u>9:05:39 AM</u>		There was no public comment.
<u>9:05:52 AM</u>	Commissioner Skinner	Move to approve the consent agenda as amended and read into record.
<u>9:05:56 AM</u>	Chairman White	Second
<u>9:05:58 AM</u>		Motion passed unanimously.
<u>9:06:05 AM</u>	Chairman White	Agenda announcement: Regular agenda Items #3 & #5 will be moved to the end of the agenda.
<u>9:07:16 AM</u>	Chairman White	<b>Board Appointment(s)</b>
<u>9:07:23 AM</u>	Commissioner Skinner	<b>Mental Health Local Advisory Council</b>
<u>9:08:32 AM</u>		There was no public comment.
<u>9:08:41 AM</u>	Commissioner Skinner	I would move to appoint Jason Donin to the Family Consumer position, Sargent Jim Anderson to the Law Enforcement position, and Matt Kelly to the Public Health position.
<u>9:08:54 AM</u>	Chairman White	Second
<u>9:08:57 AM</u>		Motion passed unanimously.
<u>9:09:09 AM</u>	Chairman White	<b>Open Sealed Proposals for Replacing the Roof on the Indoor Arena @ the County Fairgrounds</b>
<u>9:09:19 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened the following two bids: Summit Roofing, bid bond included, \$89,725.00 and Donaldson Construction and Roofing, bid bond included, \$44,800.00. Will return on September 18, 2012 with a recommendation.
<u>9:11:09 AM</u>		Discussion and Questions
<u>9:11:15 AM</u>		There was no public comment.
<u>9:11:21 AM</u>		No action taken.
<u>9:11:30 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Tayabeshockup Road to Alta Vista Drive</b>
<u>9:12:35 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #4
<u>9:13:43 AM</u>		There was no public comment.
<u>9:13:55 AM</u>	Commissioner Skinner	I'll move to approve (Resolution #2012-082).
<u>9:13:56 AM</u>	Chairman White	Second

<u>9:13:59 AM</u>		Motion passed unanimously.
<u>9:14:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub Recipient Contract with the City of Helena, Montana (Police Department) for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$40,523)</b>
<u>9:14:30 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:16:29 AM</u>		Discussion and Questions
<u>9:16:53 AM</u>		There was no public comment.
<u>9:17:05 AM</u>	Commissioner Skinner	Move to approve that resolution (#2012-083).
<u>9:17:07 AM</u>	Chairman White	Second
<u>9:17:11 AM</u>		Motion passed unanimously.
<u>9:17:15 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub Recipient Contract with Broadwater County, Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$11,160)</b>
<u>9:17:29 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:17:56 AM</u>		There was no public comment.
<u>9:18:07 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-084).
<u>9:18:08 AM</u>	Commissioner Skinner	Second
<u>9:18:11 AM</u>		Motion passed unanimously.
<u>9:18:19 AM</u>	Chairman White	<b>Continuation of Public Hearing and Decision on a Request for Preliminary Plat Approval for a Subdivision by Lease to Create a Telecommunications Tower Parcel for Digital Skylines, Inc., Sourdough Lease Site</b>
<u>9:18:43 AM</u>	Planner Tom Rogers	Staff report, submitted letters from Mark and Kathy Yerger and Kay Van Norman labeled Exhibit A, Item #8
<u>9:22:30 AM</u>	Kevin Howell, Digital Skylines, Inc.	Representing Verizon Wireless, submitted a site plan labeled Exhibit B, Item #8
<u>9:26:21 AM</u>		Discussion and Questions
<u>9:27:06 AM</u>	Public comment	Jim Harris, Marc Weideman, Susan Moody, Betsy Wise, and Thomas Reier, Reier Broadcasting Company
<u>9:39:43 AM</u>		Discussion between the Commission, Thomas Reier, and Tom Rogers
<u>9:45:36 AM</u>	Public comment continued	Lori Jacobs, submitted photos of stealth silos labeled Exhibit C, Item #8, Mark Yerger, Susan Moody, and Mark Jacobs
<u>9:58:46 AM</u>		Closed public comment.
<u>9:59:04 AM</u>		Discussion between the Commission and Kevin Howell
<u>9:59:55 AM</u>	Greg Fink, Land Surveyor, Allied Engineering Services, Inc.	Presentation, submitted Telecommunications lease site variance requests labeled Exhibit D, Item #8
<u>10:00:24 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray, Greg Fink, and Kevin Howell
<u>10:15:45 AM</u>	Commissioner Skinner	I am going to put this in the positive, I'm gonna move to approve variance request #1, which is a road dedication.
<u>10:15:54 AM</u>	Chairman White	If you put it in a positive, are you going to make findings?
<u>10:15:57 AM</u>	Commissioner Skinner	I may not vote for it, I just want to it in the positive.
<u>10:16:01 AM</u>	Chairman White	Second
<u>10:16:04 AM</u>		Board discussion/Findings
<u>10:16:49 AM</u>		Motion failed 0:2.
<u>10:16:59 AM</u>	Commissioner Skinner	I'll move to approve variance #2, which is road construction standards for right-of-way width.
<u>10:17:06 AM</u>	Chairman White	Second

10:17:08 AM		Board discussion/Findings
10:17:54 AM		Variance denied due to lack of majority vote 1:1.
10:18:05 AM	Commissioner Skinner	I'll move to approve variance request #3, which is road construction standards per width.
10:18:14 AM	Chairman White	Second
10:18:23 AM		Board discussion/Findings
10:19:01 AM		Variance denied due to lack of majority vote 1:1.
10:19:14 AM	Commissioner Skinner	I'll move to approve variance request #4, which is design standards for cul-de-sac length.
10:19:21 AM	Chairman White	Second
10:19:24 AM		Board discussion/Findings
10:20:30 AM		Variance denied due to lack of majority vote 1:1.
10:20:52 AM	Commissioner Skinner	Comments, I am going to move to approve the preliminary plat approval.
10:21:12 AM	Chairman White	Second
10:21:24 AM		Board discussion/Findings including Chris Gray
10:33:34 AM		Motion passed unanimously.
10:33:50 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Three-Year Extension of Preliminary Plat Approval for the Woodland Park Major Subdivision</b>
10:34:14 AM	Planner Tom Rogers	Staff report
10:36:03 AM	R. Dale Beland	Comments on behalf of applicant Gooch Hill West LLC & Robert Brendan
10:36:19 AM		There was no public comment.
10:36:29 AM	Commissioner Skinner	I agree with the responses to our criteria presented in the staff report and I would move to approve this three-year extension.
10:36:40 AM	Chairman White	Second
10:36:49 AM		Motion passed unanimously.
10:36:57 AM	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Five-Year Extension of Preliminary Plat Approval for the Gateway Village Minor Subdivision</b>
10:37:13 AM	Planner Tom Rogers	Staff report
10:39:40 AM		Discussion the Commission, Tom Rogers, and Deputy County Attorney Chris Gray
10:41:09 AM	Terry Threlkeld, Gateway Engineering	Comments on behalf of applicant David Loseff-Gateway Village LLC-discussed changing the request to a three-year extension to comply with the Weed Management Plan
10:42:48 AM		There was no public comment.
10:42:53 AM		Closed public comment.
10:42:56 AM	Commissioner Skinner	I'll move to grant this extension for three-years.
10:42:59 AM	Chairman White	Second
10:43:04 AM		Board discussion
10:43:19 AM		Motion passed unanimously.
10:43:35 AM	Chairman White	<b>Public Hearing and Decision on a Resolution Authorizing the Issuance of \$2,400,000 in Open Space General Obligation Refunding Bonds through a Negotiated Sale</b>
10:43:46 AM	Finance Director Ed Blackman	Presentation
10:46:04 AM		Discussion between Deputy County Attorney Chris Gray and Ed Blackman
10:46:22 AM	Bridget Eckstrom, DA Davidson	Comments, submitted Municipal Market Update labeled Exhibit A, Item #3
10:47:21 AM		Discussion and Questions
10:52:20 AM		There was no public comment.
10:52:30 AM	Commissioner Skinner	Move to approve (Resolution #2012-085).
10:52:31 AM	Chairman White	Second



10:52:34 AM		Motion passed unanimously.
10:53:05 AM	Chairman White	<b>Public Hearing and Decision on a Resolution for Overtime Pay for Gallatin County Sheriff's Lieutenants and Undersheriff (Amendment to 2012-057)</b>
10:53:33 AM	Sheriff Brian Gootkin	Presentation
10:56:10 AM		Discussion and Questions
10:57:22 AM	County Attorney Marty Lambert	Comments
10:59:08 AM		Discussion between the Commission, Brian Gootkin, and Marty Lambert
11:05:49 AM		There was no public comment.
11:06:03 AM	Commissioner Skinner	Move to approve Resolution #2012-086.
11:06:07 AM	Chairman White	Second
11:06:12 AM		Board discussion
11:06:54 AM		Motion passed unanimously.
11:07:00 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

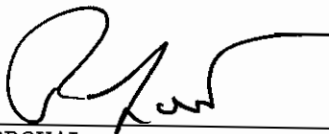
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:48 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:54 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Commissioner Murdock is excused.
<u>9:00:39 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>9:01:05 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:38 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Montana Wool Growers Association (\$931.00); Montana Stock Growers Association (\$12,175.00); Grant Award Contract from the Montana Board of Crime Control for the FY13 Victim Witness Assistance Program (\$40,373); Grant Award Contract from the Montana Board of Crime Control for FY 13 Operation Freedom From Fear Program (\$52,939); Cretex Concrete Products West, Inc. for Procurement of Bridge for Airport Road (\$107,715.60); and Yellowstone Development - FY 13 Snow Plowing RID #395 (\$55,000)</b>
<u>9:02:45 AM</u>		There was no public comment.
<u>9:02:56 AM</u>	Commissioner Skinner	I move to approve the consent agenda.
<u>9:03:00 AM</u>	Chairman White	Second
<u>9:03:00 AM</u>		Motion passed unanimously.
<u>9:03:20 AM</u>	Chairman White	<b>Board Appointment(s): Board of Park Commission</b>
<u>9:04:31 AM</u>		There was no public comment.
<u>9:04:42 AM</u>	Commissioner Skinner	I'll move to transition Suzie Hockel from an At-Large position to the Belgrade Representative position and to appoint Robert Farrington to the At-Large position.
<u>9:04:55 AM</u>	Chairman White	Second
<u>9:04:59 AM</u>		Motion passed unanimously.
<u>9:05:17 AM</u>	Chairman White	<b>Proclamation Declaring September Thriving Community Month</b>
<u>9:05:34 AM</u>	Robin Kelley & Cate Wiggins	Presentation
<u>9:07:44 AM</u>		There was no public comment.
<u>9:08:01 AM</u>	Commissioner Skinner	Read the Proclamation into record.
<u>9:09:11 AM</u>	Commissioner Skinner	I would move to approve this proclamation to name September in Gallatin County Thriving Community Month.
<u>9:09:21 AM</u>	Chairman White	Second
<u>9:09:24 AM</u>		Board discussion
<u>9:09:43 AM</u>		Motion passed unanimously.
<u>9:09:55 AM</u>	Chairman White	<b>Bid Award Recommendation for Replacement of the Roof of the Fairgrounds Indoor Arena</b>

<u>9:10:05 AM</u>	Procurement Officer Nick Borzak	Recommends the County enter into contract with Summit Roofing in the amount of \$89,725.00.
<u>9:10:26 AM</u>		Discussion and Questions
<u>9:11:14 AM</u>		There was no public comment.
<u>9:11:24 AM</u>	Commissioner Skinner	I'd move to award the indoor arena roof bid to Summit Roofing for \$89,725.00.
<u>9:11:34 AM</u>	Chairman White	Second
<u>9:11:36 AM</u>		Motion passed unanimously.
<u>9:11:42 AM</u>	Chairman White	<b>Construction Bid Opening for Churchill Sidewalk CTEP Project Federal Aid #STPE16(87)UPN7746</b>
<u>9:11:56 AM</u>	Grants and Projects Administrator Larry Watson	Presentation, opened the following bids: Knife River-Belgrade, Montana Contractor #10089, Special Fuel Use Contractors License #050881-SU, base bid \$88,414.00, Alternate #1 bid \$46,125.00 and AV Construction, Inc-Bozeman, Montana Contractor # 157351, Special Fuel Use Contractors License # 058717-SU, base bid \$80,657.40, Alternate #1 bid \$43,201.20. Both bids included a 10% bid bond and acknowledged Addendum #1. Bids will be taken under advisement and scheduled for award recommendation at the Commission Monday morning meeting.
<u>9:18:06 AM</u>		Discussion and Questions
<u>9:18:21 AM</u>		There was no public comment.
<u>9:18:30 AM</u>		No action taken.
<u>9:18:35 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Canceling the September 25, 2012 Public Meeting Due to the Montana Association of Counties Annual Conference</b>
<u>9:19:26 AM</u>		There was no public comment.
<u>9:19:32 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-087.
<u>9:19:36 AM</u>	Chairman White	Second
<u>9:19:39 AM</u>		Motion passed unanimously.
<u>9:19:51 AM</u>	Chairman White	<b>Approval of Contract with Montana Department of Transportation for Temporary Access Easement on the Hugo Schmidt Conservation Easement</b>
<u>9:20:01 AM</u>	Open Lands Board Mike Harris	Presentation
<u>9:21:06 AM</u>		There was no public comment.
<u>9:21:13 AM</u>	Commissioner Skinner	Move to approve the contract.
<u>9:21:16 AM</u>	Chairman White	Second
<u>9:21:19 AM</u>		Motion passed unanimously.
<u>9:21:29 AM</u>	Chairman White	<b>Public Hearing and Decision for Preliminary Plat Approval for the Jack Rabbit Business Park Major Subdivision, Four Corners Zoning District</b>
<u>9:21:47 AM</u>	Planner Tom Rogers	Staff report

<u>9:28:36 AM</u>		Discussion between the Commission, Tom Rogers, and Deputy County Attorney Chris Gray. The following change was suggested by Tom Rogers for Condition #1 on page 15 of the staff report to read as follows: "1. Baxter Road on the east side of Jackrabbit Lane shall be constructed to include eastbound turn lane with a storage length of 100 feet with the intersection of Road A. MDT and Gallatin County Road & Bridge Department shall review and approve these roadway improvements prior to construction and shall provide written verification prior to final plat approval of Phase 1."
<u>9:40:38 AM</u>	Richard Smith, RJ Associates, Inc.	Presentation on behalf of applicant Jim Ryffel, submitted a comparison of turn lane options on Baxter Lane labeled Exhibit A, Item #7. An error was pointed out in condition #38(d) and should read as follows: All lots accessed by the interior subdivision road shall be limited to one driveway access. Each access shall be at least one hundred twenty-five (125) feet from the intersection with Highway 85 and Baxter Lane East.
<u>9:56:12 AM</u>		Discussion between the Commission, Richard Smith and Tom Rogers. It suggested that Condition #15 be deleted and replace it with Conditions #1 & #2 as recommended by the Planning Board.
<u>9:58:49 AM</u>		There was no public comment.
<u>9:59:14 AM</u>	Planner Tom Rogers	Suggested adding the following sentence to the end of Condition #40 to read: "The RID may not include improvements other than improvements to transportation, water, waste water, and parkland systems."
<u>10:00:12 AM</u>		Discussion between the Commission, Chris Gray, Tom Rogers, and Richard Smith.
<u>10:08:09 AM</u>		Closed public comment.
<u>10:08:13 AM</u>		Board discussion including Chris Gray, Tom Rogers, and Richard Smith. Richard Smith requests that Condition #1 suggested by the Planning Board read as follows: "Subdivider shall install an eastbound turn lane with a storage length of 100 feet on Baxter Road East at the intersection with Road A for Phase 2, as defined in the recommendations of the Traffic Impact Study."
<u>10:18:39 AM</u>	Commissioner Skinner	I'll move to approve the subdivision with suggested conditions except for the following, to strike #15, put in Planning Board recommended language with the changes that Tom put in and the changes that the applicant just read into record about Phase 2, striking Condition #40, striking Condition #35, and changing the typo error in Condition #38.
<u>10:19:18 AM</u>	Chairman White	And that typo would convert it to 125?
<u>10:19:22 AM</u>	Commissioner Skinner	Yes
<u>10:19:29 AM</u>	Chairman White	Second
<u>10:19:37 AM</u>		Board discussion/Findings
<u>10:21:56 AM</u>		Motion passed unanimously.
<u>10:22:05 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Relocation Exemption from Subdivision Review outside a Platted Subdivision for Scofield/Huempfer</b>

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 September 18, 2012

10:22:18 AM		Discussion between the Commission and Deputy County Attorney Chris Gray. Both Regular agenda Items #8 and #9 will be heard together.
10:22:35 AM	Chairman White	<b>Public Hearing and Decision on a Request for a Lot Aggregation Exemption from Subdivision Review outside a Platted Subdivision for Scofield/Huempfner</b>
10:22:45 AM	Deputy County Attorney Chris Gray	Comments, including the Commission and Planner Tom Rogers
10:23:42 AM	Planner Tom Rogers	Staff report
10:27:20 AM	Jonathan Roen, Roen, Inc., & Attorney Lee Stokes	Presentation of behalf of applicants Don Scofield Irrevocable Trust and Michael Huempfner. It was noted that Jonathan Roen approached the dais to point out to the Commission the maps labeled Exhibit A, Item #8 and #9. No one in the public saw the notations as indicated.
10:36:39 AM		There was no public comment.
10:37:07 AM	Deputy County Attorney Chris Gray	Comments
10:39:19 AM		Discussion between the Commission, Chris Gray, and Lee Stokes. It was agreed that these decisions will be continued to a date unspecified.
10:46:01 AM	Commissioner Skinner	I'll move to continue these two items to a date unspecified.
10:46:05 AM	Chairman White	Second
10:46:10 AM		Motion passed unanimously.
10:46:14 AM		Discussion between the Commission, Tom Rogers, and Lee Stokes
10:46:54 AM		Meeting adjourned.



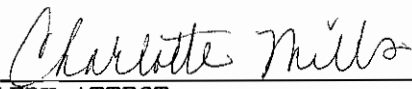
CHAIRMAN APPROVAL



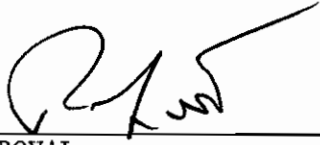
CLERK ATTEST

The Commissioners attended a regularly scheduled Office Meeting on Monday, September 24, 2012 at 8:30AM in the Commission Conference Room. In attendance were Commissioners Skinner and White, County Administrator Earl Mathers, Grants and Projects Administrator Larry Watson, Commission Assistant Glenda Howze and guest Danielle Sharf (Project Manager with Sanderson Stewart for the Churchill CTEP sidewalk project). The Commissioners considered a bid award for the Churchill Sidewalk CTEP Project. Mr. Watson explained that at the 9/18/12 Public meeting the Commission received 2 bids – one from Knife River and the other from AV Construction Inc. Both were over the original estimates but one bid fits within the budget, the one from AV Construction, Inc. Their bid was for \$80,468.40. The bid also included \$17,000+ for cold weather mitigation (concrete). If they don't have to deal with cold weather then that part can be removed and all for the bid to fit within the estimate. Ms. Sharf stated that they can ask that work be suspended over winter if it gets too cold. Commissioner Skinner made a motion to accept the bid of AV Construction, Inc for the Churchill Sidewalk CTEP Project in the amount of \$80,468.40, according to Larry Watson's recommendation. Commissioner White seconded the motion. All voted aye. Motion carried unanimously. In addition the Commissioners considered approval of a contract with Ingram-Clevenger, Inc. for the remodel of the Judge Guenther Memorial Center. The bid was awarded to Ingram-Clevenger, Inc. on September 18, 2012 in the Commissioner's Public Meeting. Commissioner Skinner made a motion to approve the contract with Ingram-Clevenger, Inc. in the amount of \$91,173 for the remodel of the Judge Guenther Memorial Center. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

  
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CHAIRMAN APPROVAL

  
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CLERK ATTEST

The Commissioners held a special meeting for the purpose of approving claims on Tuesday, September 25, 2012 at 9:00AM. In attendance were Commissioners White and Skinner (via conference call), Accounting Technician Kim Kelley and Commission Assistant Glenda Howze. Commissioner White called the meeting to order and read the claims into the record. The Commission received warrants for consideration from the Auditor totaling \$416,118.34. The September 20, 2012 claims' voucher list includes warrants 8110128 through 8110295. Commissioner Skinner made a motion to approve the claims as submitted. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



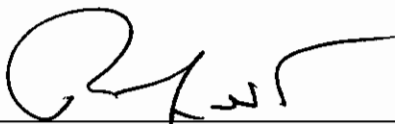
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:47:23 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:05 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
<u>9:01:55 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:02:27 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #2, Receipt of Petition to Abandon Maudlow Road #357, has been continued indefinitely.
<u>9:02:40 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Christopher Spogis, Glenn Monahan, Gonnie Siebel, and Larry Barnard spoke on the noise levels at the Fairgrounds from outdoor concerts.
<u>9:12:51 AM</u>		Board comments
<u>9:14:14 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Wright Express Financial Services Corporation - Fuel Card Services for Sheriff, Coroner and Detention Center (\$206,700), Danhof Chevrolet 5-year Agreement for Chaplain Vehicle (\$27,900), Interlocal Agreement with Lewis &amp; Clark County for Adult Detention Services (\$65.00/day), Meals on Wheels of Gallatin County (\$51,000), Summit Roofing for Replacement Roof for the Indoor Arena at Fairgrounds (\$89,712), 3. Review and Approval of Minutes Summary for August 14, 15, 21 and 28 and September 4 and 11, 2012, 4. Approval of Asset Transfer of Desktop Computer from ITS to Commission and Commission to ITS (Non-Working Computer to ITS, Working Computer to Commission), 5. Decision on a Request for Final Plat Approval for the Carter Family Minor Subdivision, 6. Decision on a Tract Aggregation Exemption from Subdivision Review for PJ Ranch, LLC - continued indefinitely, 7. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Leep Land Company, 8. Decision on Request for Final Plat Approval for the Hadd Minor Subdivision - placed on regular agenda for further discussion</b>
<u>9:15:53 AM</u>	Public Comment	Joe Gutkoski requested that Consent Agenda Item #8, Decision on Request for Final Plat Approval for the Hadd Minor Subdivision, be pulled from the Consent Agenda and placed on the Regular Agenda.
<u>9:17:04 AM</u>	Chairman White	Consent Agenda announcement: Item #6, Decision on a Tract Aggregation Exemption from Subdivision Review for PJ Ranch, LLC, has been continued indefinitely.
<u>9:17:24 AM</u>	Commissioner Murdock	I move that we approve the consent agenda with the two agenda items mentioned having been either moved or pulled.
<u>9:17:33 AM</u>	Chairman White	Second
<u>9:17:34 AM</u>		Motion passed unanimously.
<u>9:17:42 AM</u>	Chairman White	<b>Decision on Request for Final Plat Approval for the Hadd Minor Subdivision</b>
<u>9:18:04 AM</u>	County Planner Randy Johnson	Staff report
<u>9:20:12 AM</u>	Public Comment	Joe Gutkoski-President of Montana Rivers, and Applicant Bob Hadd
<u>9:26:51 AM</u>	County Planner Randy Johnson	Comments

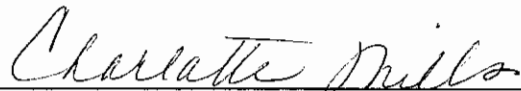


<u>9:27:38 AM</u>		Closed public comment.
<u>9:27:42 AM</u>		Board discussion
<u>9:31:21 AM</u>	Commissioner Murdock	I'm going to make a motion that we continue it until we have three commissioners (continued to a date uncertain).
<u>9:31:26 AM</u>	Chairman White	Second
<u>9:31:33 AM</u>		Motion passed unanimously.
<u>9:31:35 AM</u>		Discussion between the commission and Randy Johnson
<u>9:32:24 AM</u>	Chairman White	<b>Board Appointment(s): Consolidated Board of Adjustment (Reese Creek and S. Cottonwood Canyon)</b>
<u>9:32:55 AM</u>		There was no public comment.
<u>9:33:03 AM</u>	Commissioner Murdock	Move to re-appoint Mr. (Joseph) Velli.
<u>9:33:06 AM</u>	Chairman White	Second
<u>9:33:09 AM</u>		Motion passed unanimously.
<u>9:33:26 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for July and August 2012</b>
<u>9:33:35 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:35:40 AM</u>		Discussion and Questions
<u>9:40:11 AM</u>		There was no public comment.
<u>9:40:20 AM</u>	Commissioner Murdock	Move to accept the County Treasurer's monthly reports for July and August of 2012 as presented.
<u>9:40:28 AM</u>	Chairman White	Second
<u>9:40:32 AM</u>		Motion passed unanimously.
<u>9:40:40 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Appointing the Gallatin County Sheriff as Detention Center Administrator Pursuant to Section 7-32-2201(2)(a), MCA</b>
<u>9:40:57 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:42:19 AM</u>		Discussion and Questions
<u>9:42:46 AM</u>		There was no public comment.
<u>9:42:56 AM</u>	Commissioner Murdock	Move to approve (Resolution #2012-088).
<u>9:42:57 AM</u>	Chairman White	Second
<u>9:43:00 AM</u>		Motion passed unanimously.
<u>9:43:04 AM</u>	Chairman White	<b>Public Hearing and Decision to Approve Settlement Agreement and Release with the Durrant Group, Inc. and Stahly Engineering and Associates Regarding Gallatin County, Montana v. The Durrant Group, Inc. and the Construction of the Gallatin County Detention Center</b>
<u>9:43:20 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:46:42 AM</u>		There was no public comment.
<u>9:46:51 AM</u>		Discussion between the Commission and Chris Gray
<u>9:47:52 AM</u>	Commissioner Murdock	Move to approve the Settlement Agreement and release as written and as described by Chris Gray.
<u>9:47:58 AM</u>	Chairman White	Second
<u>9:48:01 AM</u>		Board discussion
<u>9:48:52 AM</u>		Motion passed unanimously.

<u>9:49:00 AM</u>	Chairman White	<b>Confirmation of Approval of Resolution #2012-078 Approving Tax Benefits for Personal Property of Simms Fishing Products, LLC, to be Placed at the Expanded Manufacturing Facility Pursuant to Statute 15-24-1402, MCA on August 28, 2012 (Public Hearing Held August 28, 2012)</b>
<u>9:49:33 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:50:16 AM</u>		Discussion and Questions
<u>9:50:34 AM</u>		There was no public comment.
<u>9:50:44 AM</u>	Commissioner Murdock	I move that we confirm Resolution #2012-078, a Resolution approving tax benefits for personal property of Simms Fishing Products, LLC, to be placed at the expanded manufacturing facility pursuant to Statute 15-24-1402, MCA-was approved on August 28, 2012, finding that this is necessary due to confusion in the recorded record for that meeting.
<u>9:51:17 AM</u>	Chairman White	Second
<u>9:51:19 AM</u>		Motion passed unanimously.
<u>9:51:26 AM</u>	Chairman White	<b>Confirmation of Approval of Resolution #2012-079 Approving Tax Benefits for K.C. Walsh on a Triple Net Lease Associated with Simms Fishing Products, LLC Pursuant to Statute 15-24-1402, MCA on August 28, 2012 (Public Hearing Held August 28, 2012)</b>
<u>9:51:47 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:52:13 AM</u>		There was no public comment.
<u>9:52:21 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-079 as accurately summarized by Chairman White.
<u>9:52:46 AM</u>	Chairman White	Second
<u>9:52:51 AM</u>		Motion passed unanimously.
<u>9:53:02 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Additional Three-Year Extension of the Preliminary Plat Approval Period for Phase Two of the Black Bull Run Major Subdivision</b>
<u>9:53:16 AM</u>	County Planner Randy Johnson	Staff report
<u>9:56:36 AM</u>	Stephen M. Barrett, Black Bull Owner, LLC	Applicant presentation
<u>9:57:51 AM</u>		There was no public comment.
<u>9:58:04 AM</u>		Closed public comment.
<u>9:58:07 AM</u>	Commissioner Murdock	I think it's totally appropriate that we grant the extension as presented so I move that we do that.
<u>9:58:13 AM</u>	Chairman White	Second
<u>9:58:19 AM</u>		Board discussion
<u>9:58:35 AM</u>		Motion passed unanimously.
<u>9:58:40 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

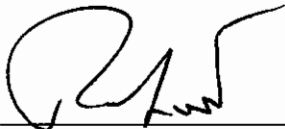


CLERK ATTEST

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 October 9, 2012

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:30 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:19 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:06 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:01:30 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Christopher Spogis regarding noise levels at the Fairgrounds.
<u>9:03:52 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): BI, Inc. for GPS Tracking for Pre-trial and Post-trial Defendants (\$18,410), Gallatin County Council on Aging (\$2,000), American Federation of State, County and Municipal Employees Negotiated Agreement (Local #3161), 3. Approval of Asset Disposal Bridge 045 Airport Road, Structurally Deficient, 4. Decision on Request for Final Plat Approval for the Crescent Cross Minor Subdivision - continued until October 16, 2012, 5. Examination and Acceptance of an Official Bond Review Per 7-4-2213, MCA</b>
<u>9:05:00 AM</u>	Public Comment	County Planner Tom Rogers (audio difficulty). Mr. Rogers stated "Crescent Cross final plat application agenda item has been continued until next week, October 16, 2012."
<u>9:08:54 AM</u>	Commissioner Skinner	I will move to approve the Consent Agenda with the amendment to continue Item #4.
<u>9:09:00 AM</u>	Commissioner Murdock	Second
<u>9:09:02 AM</u>		Motion passed unanimously.
<u>9:09:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Middle Creek Parklands Phase 1 Major Subdivision and a Request for a Variance from Providing Pedestrian Facilities as Required in Section 7J. of the Gallatin County Subdivision Regulations (Four Corner Zoning District)</b>
<u>9:09:35 AM</u>	County Planner Christopher Scott	Staff report, noted a correction to the Staff Report page 6 Item # 10, second to last paragraph should say "The Subdividers are requesting a variance to not provide Pedestrian Facilities as required (See Staff Finding #11 below), not #9 as printed.
<u>9:20:46 AM</u>		Discussion and Questions
<u>9:21:41 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Circle F, LLC, submitted map that is attached to the Staff Report as Exhibit G.
<u>9:23:51 AM</u>		Discussion and Questions
<u>9:26:27 AM</u>	Public Comment	Taylor Lonsdale, Ralph Zimmer, and Tom Keck
<u>9:33:40 AM</u>	Nancy Flikkema, Circle F, LLC	Applicant rebuttal
<u>9:34:54 AM</u>		Discussion between the Commission, Trevor McSpadden, and Ken Flikkema-Circle F, LLC, pointed out sidewalks on map to the Commissioners
<u>9:36:31 AM</u>		Closed public comment.
<u>9:36:36 AM</u>		Board discussion including Ken Flikkema and Christopher Scott
<u>9:43:41 AM</u>	Commissioner Murdock	I'm going to move that we approve the variance as requested.

9:43:45 AM	Commissioner Skinner	Second
9:43:49 AM		Board Discussion/Findings
9:46:08 AM		Motion passed unanimously.
9:46:16 AM	Commissioner Murdock	I move that we approve this subdivision with all the conditions presented by staff with the exception of Condition #23, which should be deleted.
9:46:27 AM	Commissioner Skinner	Second
9:46:30 AM		Board Discussion/Findings including County Attorney Marty Lambert, Christopher Scott, and Nancy Flikkema
9:54:31 AM	Commissioner Murdock	I would be happy to amend my motion to include the added sentence from the statute (recommended by Marty Lambert). (Last sentence from Title 76-3-608(7) - "A waiver of a right to protest will not be valid for a time period longer than 20 years after the date that the final subdivision plat is filed with the County Clerk & Recorder" to be added to the final plat.)
9:54:37 AM	Commissioner Skinner	Second agrees.
9:54:38 AM		Board Discussion/Findings including Nancy Flikkema
9:56:05 AM		Motion passed unanimously.
9:56:18 AM		Recess
10:02:35 AM	Chairman White	Reconvene to Meeting. <b>Public Hearing Regarding Draft Language in the Commissioner's Proposed Large Predator Resolution and Policy (Final Adoption Hearing Set for October 23, 2012)</b>
10:03:09 AM	Commissioner Skinner	Presentation
10:04:52 AM		Discussion and Questions
10:06:32 AM	Public Comment	Lisa Upson, Garl Germann, Mariah Palmer, Norman Bishop, Elisa Prescott, Mike Leahy-Regional Director for Defenders of Wildlife, Kathy Powell, and Chris McQueary
10:44:36 AM		Closed public comment.
10:44:44 AM		Board Discussion
10:55:30 AM		No action taken.
10:56:04 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

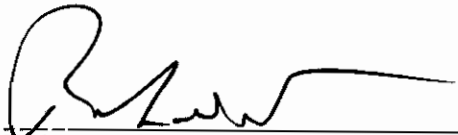
## Gallatin County Commission Meeting Minutes Summary Journal No. 51 October 16, 2012

Time	Speaker	Note
8:47:40 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
8:59:43 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, and Acting Clerk to the Board Mary Miller. Commissioner Skinner is excused.
9:00:26 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
9:00:44 AM	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
9:01:05 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts(s): West Yellowstone Library (\$45,461); Montana Spay/Neuter Task Force (\$4,000); and United States Marshals Service for Housing of Federal Detainees in the Detention Center-moved to the Regular agenda for further discussion 3. Review and Approval of Minutes Summary for September 11, 18, 24, 25, and October 2, 2012</b>
9:01:49 AM	Public comment	Finance Director Ed Blackman requests that the contract with the United States Marshals Service for Housing of Federal Detainees in the Detention Center be placed on the Regular Agenda for further discussion.
9:02:11 AM		Discussion and Questions
9:02:35 AM	Commissioner Murdock	I move that we approve the consent agenda as read with the exception of the Marshal Service Housing Federal Grant Detainee, Federal Detainees in the Detention Center to be moved to the Regular Agenda.
9:02:48 AM	Chairman White	Second
9:02:51 AM		Motion passed unanimously.
9:02:57 AM	Chairman White	Agenda announcements: Regular agenda Item #1, Appointment of Post Election Audit Board, Regular Agenda Item #9, Public Hearing and Decision on Request for Final Plat Approval for the Hadd Minor Subdivision, and Regular Agenda Item #10, Public Hearing and Decision on Request for Final Plat Approval for the Crescent Cross Minor Subdivision will be continued until October 23, 2012.
9:03:32 AM	Chairman White	<b>United States Marshals Service for Housing of Federal Detainees in the Detention Center</b>
9:03:39 AM	Finance Director Ed Blackman	Presentation
9:05:18 AM		Discussion and Questions
9:05:36 AM	Jackie Keery, Detention Center	Comments
9:05:50 AM		Discussion between the Commission, Jackie Keery, and Ed Blackman
9:07:50 AM		There was no public comment.
9:07:55 AM	Commissioner Murdock	Move to approve the contract with the United States Marshal Service for Housing of Federal Detainees in the Detention Center.
9:08:02 AM	Chairman White	Second
9:08:04 AM		Motion passed unanimously.

<u>9:08:10 AM</u>	Chairman White	<b>Bid Award Recommendation and Approval of Contract for West Yellowstone Transfer Station Improvement (TSEP)</b>
<u>9:08:20 AM</u>	Grants & Projects Administrator Larry Watson	Recommends awarding the bid to R & R Taylor in the amount of \$394,540.00.
<u>9:10:15 AM</u>		Discussion and Questions
<u>9:10:41 AM</u>		There was no public comment.
<u>9:10:50 AM</u>	Commissioner Murdock	I move that we award the contract to R & R Taylor for \$394,540.00, as recommended by the refuse board and the State, I think.
<u>9:11:05 AM</u>	Chairman White	Second
<u>9:11:08 AM</u>		Motion passed unanimously.
<u>9:11:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub Recipient Contract with Lewis &amp; Clark County, Montana for the Purpose of Passing Federal Grant Funds for Missouri River Drug Task Force Project (\$55,441)</b>
<u>9:11:31 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:12:40 AM</u>		There was no public comment.
<u>9:12:52 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-089, as described by our Grants and Contracts Administrator Larry Watson.
<u>9:13:01 AM</u>	Chairman White	Second
<u>9:13:05 AM</u>		Motion passed unanimously.
<u>9:13:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Gallatin County Final Operating Budget for Receipt of Unanticipated Monies and to Balance Expenditures for FY 2012</b>
<u>9:13:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:35 AM</u>		There was no public comment.
<u>9:14:42 AM</u>	Commissioner Murdock	Move to approve (Resolution) #2012-090.
<u>9:14:46 AM</u>	Chairman White	Second
<u>9:14:49 AM</u>		Motion passed unanimously.
<u>9:14:55 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Department-Health Literacy Grant FY 2013 Budget to Increase Grant Revenues Received from the Health Literacy Grant Agency in the Amount of \$3,750, Along with Expenses for the Grant</b>
<u>9:15:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:16:07 AM</u>	Jackie Keery, Detention Center	Comments
<u>9:16:25 AM</u>		Discussion and Questions
<u>9:16:31 AM</u>		There was no public comment.
<u>9:16:36 AM</u>		Closed public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 October 16, 2012

9:16:38 AM	Commissioner Murdock	I move that we amend the budget as described so we can accept these extra revenues.
9:16:44 AM	Chairman White	This would be Resolution of Intent #2012-091, for the record.
9:16:50 AM	Chairman White	Second
9:16:55 AM		Motion passed unanimously.
9:17:00 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Bear Canyon Road to Wildcreek Trail</b>
9:17:12 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #6
9:18:25 AM		Discussion and Questions
9:19:03 AM		There was no public comment.
9:19:10 AM	Commissioner Murdock	Move to change the name to Wildcreek Run (Trail), and that would be Resolution #2012-092.
9:19:17 AM	Chairman White	Second
9:19:19 AM		Motion passed unanimously.
9:19:26 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Portnell Road to Aspen Ridge Road</b>
9:19:35 AM	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item #7
9:20:09 AM		Discussion and Questions
9:21:02 AM		There was no public comment.
9:21:07 AM	Commissioner Murdock	Move to approve Resolution #2012-093.
9:21:12 AM	Chairman White	Second
9:21:15 AM		Motion passed unanimously.
9:21:27 AM	Chairman White	<b>Public Hearing and Decision on a Resolution to Receive a Petition and Assign a Viewing Committee to Abandon Maudlow Road #357</b>
9:21:38 AM	Clerk and Recorder, Recording Supervisor Eric Semerad	Presentation
9:22:10 AM		Discussion and Questions
9:26:09 AM		There was no public comment.
9:26:13 AM		Discussion between the Commission and Eric Semerad
9:27:10 AM	Commissioner Murdock	Move to approve Resolution #2012-094, which would do everything that Eric said that it would do and appoint the viewing committee that he said it would appoint. (Viewing committee would consist of Clerk & Recorder Charlotte Mills and Commissioner Joe Skinner)
9:27:21 AM	Chairman White	Second
9:27:25 AM		Motion passed unanimously.
9:27:51 AM		Meeting adjourned.

  
CHAIRMAN APPROVAL

  
CLERK ATTEST


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:31 AM</u>	Chairman White	These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:16 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Commissioner Skinner was excused.
<u>9:04:16 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:04:35 AM</u>		There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:53 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Amendment to Kelly Conservation Easement for Reroute of Utility Easement; Gallatin Valley Food Bank (\$9,150); Knife River, Change Order to Contract 2012-243 for Chip Seal Work (\$10,530.27, total Contract \$795,487.82); USDA, Forest Service Annual Financial and Operating Plan for Cooperative Law Enforcement Agreement (\$10,000); and Montana Department of Transportation STEP Grant - Selective Traffic Enforcement Program (\$18,000)-pulled 3. Approval of Budget Transfer for Health and Human Services Department 4. Decision on a Lot Aggregation Exemption from Subdivision Review for Wiltstead</b>
<u>9:06:08 AM</u>		There was no public comment.
<u>9:06:22 AM</u>	Commissioner Murdock	I move that we approve the consent agenda as read and amended.
<u>9:06:27 AM</u>	Chairman White	Second
<u>9:06:30 AM</u>		Motion passed unanimously.
<u>9:06:36 AM</u>	Chairman White	Agenda announcement, Regular Agenda Item #2, Appointment of Post Election Audit Board is continued until October 31, 2012 and Regular Agenda Item #3, Public Hearing and Decision on a Resolution to Adopt the Gallatin County Large Predator Policy and Regular Agenda Item #6, Public Hearing and Decision on Request for Final Plat Approval for the Hadd Minor Subdivision will be continued until November 20, 2012.
<u>9:07:27 AM</u>	Chairman White	<b>Proclamation Declaring October 21-28, 2012 National Red Ribbon Week in Gallatin County</b>
<u>9:07:37 AM</u>	ADSGC Shelly Johnson	Presentation, Read the Proclamation into Record
<u>9:10:30 AM</u>	Public comment	Ken Spencer, Prevention Specialist at the Adolescent Resource Center, Rick Gale, Tobacco Prevention Program Coordinator for Gallatin County, and Director of Court Services Steve Ette
<u>9:14:18 AM</u>		Commission comments
<u>9:15:39 AM</u>	Commissioner Murdock	I move that we approve the Proclamation as read designating this as "National Red Ribbon Week."



## Gallatin County Commission Meeting Minutes Summary Journal No. 51 October 23, 2012

<u>9:15:46 AM</u>	Chairman White	Second
<u>9:15:50 AM</u>		Motion passed unanimously.
<u>9:16:21 AM</u>	Chairman White	<b>Public Hearing Decision on a Request for Boundary Relocation Exemption and Family Transfer Exemption from Subdivision Review for Pierce/Basta</b>
<u>9:16:32 AM</u>	County Planner Warren Vaughan	Staff report-Family transfer
<u>9:19:06 AM</u>		Discussion and Questions
<u>9:21:53 AM</u>	Nancy Pierce, Applicant	Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
<u>9:24:23 AM</u>		Discussion between the Commission and Nancy Pierce
<u>9:24:49 AM</u>		There was no public comment.
<u>9:24:59 AM</u>	Commissioner Murdock	Move to approve the exemption as requested.
<u>9:25:02 AM</u>	Chairman White	Second
<u>9:25:05 AM</u>		Board discussion/Findings
<u>9:25:33 AM</u>		Motion passed unanimously.
<u>9:25:48 AM</u>	County Planner Warren Vaughan	Staff report-Boundary relocation
<u>9:26:18 AM</u>		Discussion and Questions
<u>9:27:23 AM</u>		There was no public comment.
<u>9:27:30 AM</u>	Commissioner Murdock	Move to approve the relocation of common boundaries, finding that it's totally justifiable and within their legal rights to do so.
<u>9:27:38 AM</u>	Chairman White	Second
<u>9:27:43 AM</u>		Motion passed unanimously.
<u>9:27:57 AM</u>	Chairman White	<b>Public Hearing and Decision on Request for Final Plat Approval for the Crescent Cross Minor Subdivision</b>
<u>9:28:07 AM</u>	County Planner Tom Rogers	Staff report
<u>9:29:05 AM</u>		Discussion and Questions
<u>9:29:34 AM</u>	Robert Clark, Madison Engineering	Comments on behalf of the applicant Crescent Cross Limited Partnership
<u>9:29:50 AM</u>		There was no public comment.
<u>9:29:57 AM</u>	Commissioner Murdock	Comments, I'll move that we give them final plat approval.
<u>9:30:01 AM</u>	Chairman White	Second
<u>9:30:08 AM</u>		Board discussion/Findings
<u>9:30:41 AM</u>	Commissioner Murdock	I move that we approve it.
<u>9:30:43 AM</u>	Chairman White	Second
<u>9:30:46 AM</u>		Motion passed unanimously.
<u>9:31:14 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Department-Health Literacy Grant FY 2013 Budget to Increase Grant Revenues Received from the Health Literacy Grant Agency in the Amount of \$3,750, along with Expenses for the Grant</b>

<u>9:31:35 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:32:21 AM</u>		There was no public comment.
<u>9:32:22 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:32:33 AM</u>	Commissioner Murdock	Move that we approve Resolution #2012-095.
<u>9:32:37 AM</u>	Chairman White	Second
<u>9:32:40 AM</u>		Motion passed unanimously.
<u>9:32:44 AM</u>	Chairman White	Meeting will reconvene at 11:00 am for Regular Agenda Item #8
<u>9:33:18 AM</u>		Recess
<u>11:02:22 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Refinancing 2003 Open Space Bonds through a Negotiated Sale with D.A. Davidson: a. Presentation of Report of Net Present Value Savings of refinancing by Bridget Ekstrom, D.A. Davidson and Ed Blackman, County Finance Director; b. Presentation, Discussion and Decision on Bond Purchase Agreement (BPA) by the County Commission; c. Presentation, Discussion and Decision on Final Bond Resolution by the County Commission</b>
<u>11:03:10 AM</u>	Bridget Ekstrom, D.A. Davidson	Presentation, submitted Gallatin County-Series 2003 Open Space Bonds-Refunding Bond Summary labeled Exhibit A, Item #8 and Rating Report labeled Exhibit B, Item #8
<u>11:07:45 AM</u>		Discussion and Questions
<u>11:20:48 AM</u>		There was no public comment.
<u>11:20:53 AM</u>	Chairman White	<b>Presentation, Discussion and Decision on Bond Purchase Agreement (BPA) by the County Commission</b>
<u>11:21:00 AM</u>	Finance Director Ed Blackman	Presentation
<u>11:21:57 AM</u>		Discussion between the Commission, Ed Blackman, and Bridget Ekstrom
<u>11:22:21 AM</u>		There was no public comment.
<u>11:22:25 AM</u>	Chairman White	So we need a motion to authorize the Chair to sign this, I guess?
<u>11:22:30 AM</u>	Commissioner Murdock	Okay, so moved.
<u>11:22:32 AM</u>	Chairman White	Second
<u>11:22:36 AM</u>		Motion passed unanimously.
<u>11:22:52 AM</u>	Chairman White	<b>Presentation, Discussion and Decision on Final Bond Resolution by the County Commission</b>
<u>11:23:03 AM</u>	Finance Director Ed Blackman	Presentation
<u>11:23:40 AM</u>		Discussion and Questions
<u>11:26:00 AM</u>		There was no public comment.
<u>11:26:08 AM</u>	Commissioner Murdock	I move that we pass Resolution #2012-096.
<u>11:26:13 AM</u>	Chairman White	Second
<u>11:26:16 AM</u>		Board discussion
<u>11:26:34 AM</u>		Motion passed unanimously.
<u>11:26:46 AM</u>		Meeting adjourned.


  
 CHAIRMAN APPROVAL

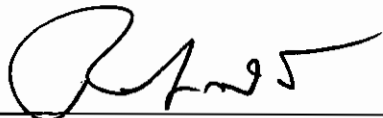

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:14:04 AM</u>	Chairman White	These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:30:32 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Commissioner Skinner is excused.
<u>8:31:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>8:31:44 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>8:32:02 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): US Department of Energy for Energy Efficiency Project, Time Extension Modification to Contract #2010-067 and Montana Department of Transportation CTEP, West Yellowstone Landscaping CTEP Project (\$22,469) 3. Approval of Records Disposal Request from Treasurer's Office According to MCA 2-6-212 and 405 4. Approval of Asset Disposal of 1993 Chevy Truck for Gallatin Solid Waste Management District 5. Approval of Asset Disposal of 2000 Ford Crown Victoria (1), 2004 Ford Crown Victoria (2), 2005 Ford Crown Victoria (2) for Sheriff's Office</b>
<u>8:33:05 AM</u>		There was no public comment.
<u>8:33:12 AM</u>	Commissioner Murdock	Move to approve the consent agenda as read.
<u>8:33:15 AM</u>	Chairman White	Second
<u>8:33:17 AM</u>		Motion passed unanimously.
<u>8:33:24 AM</u>	Chairman White	<b>Annual Library Report from County Libraries</b>
<u>8:33:54 AM</u>	Susan Gregory, Director	Bozeman Public Library
<u>8:41:19 AM</u>	Gale Bacon, Director	Belgrade Public Library
<u>8:49:31 AM</u>	Kari Eliason, Director	Manhattan Public Library
<u>8:54:05 AM</u>		Discussion between the Commission and Gale Bacon
<u>8:56:56 AM</u>	Debbi Kramer, Director	Three Forks Public Library
<u>9:02:36 AM</u>	Chairman White	Memo from Bruce McPherson of the West Yellowstone Library was noted.
<u>9:02:46 AM</u>		Discussion between the Commission and Gale Bacon
<u>9:04:48 AM</u>		No action taken.
<u>9:04:52 AM</u>	Chairman White	<b>Board Appointment: Gallatin County/Bozeman Area ("Donut") Board of Adjustment</b>
<u>9:05:37 AM</u>		There was no public comment.
<u>9:05:43 AM</u>	Commissioner Murdock	I move that we re-appoint Mr. (Doug) East and Mr. (Allan) Lien.
<u>9:05:47 AM</u>	Chairman White	Second
<u>9:05:50 AM</u>		Motion passed unanimously.

<u>9:05:55 AM</u>	Chairman White	<b>Appointment of Post Election Audit Board</b>
<u>9:06:04 AM</u>	Clerk & Recorder Charlotte Mills	Presentation, appointing Rick Gale, Pris Gale, Betsy Garrigues, Clint Nagel, Ann Nagel, Mary Lee Reese, Candi Rumelhart, Don Seifert, and Greta Deichmann
<u>9:07:16 AM</u>		Discussion and Questions
<u>9:07:53 AM</u>		There was no public comment.
<u>9:08:00 AM</u>	Commissioner Murdock	Move to appoint the General County Post Election Audit Committee, as updated by Charlotte Mills.
<u>9:08:10 AM</u>	Chairman White	Second
<u>9:08:13 AM</u>		Motion passed unanimously.
<u>9:08:24 AM</u>	Chairman White	<b>Public Hearing and Decision on the First Reading of an Ordinance to Establish a 45 Mile Per Hour Speed Limit for Penwell Bridge Road from Dry Creek Road to Springhill Road</b>
<u>9:08:46 AM</u>	Deputy County Attorney Jecyn Bremer	Read the ordinance into record. (Ordinance #2012-007)
<u>9:11:19 AM</u>	Public comment	County Road and Bridge Engineer George Durkin, Veniece Lindemulder, and Dan Alderman
<u>9:33:19 AM</u>		Closed public comment.
<u>9:33:26 AM</u>	County Road and Bridge Engineer George Durkin	Comments
<u>9:38:10 AM</u>		Discussion and Questions
<u>9:40:05 AM</u>	Deputy County Attorney Jecyn Bremer	Comments
<u>9:40:23 AM</u>		Board discussion, agreeing to a continuance until precise language is determined.
<u>9:45:20 AM</u>		No action taken.
<u>9:45:31 AM</u>		Recess
<u>9:50:54 AM</u>	Chairman White	Reconvene to meeting. <b>Public Hearing and Decision on a Resolution to Amend the Court Services and City/County Health Department - MIECHV Budgets to Authorize Transfers for Capital Expenses for the General Fund - Court Services Department (\$13,000) and Maternal Child Health Block Grant (\$2,545)</b>
<u>9:51:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:51:55 AM</u>		There was no public comment.
<u>9:52:04 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-097.
<u>9:52:09 AM</u>	Chairman White	Second
<u>9:52:11 AM</u>		Motion passed unanimously.
<u>9:52:15 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for September 2012</b>
<u>9:52:25 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:53:46 AM</u>		Discussion and Questions
<u>9:55:20 AM</u>		There was no public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 October 31, 2012

<u>9:55:26 AM</u>	Chairman White	Is there a motion to accept the Treasurer's report?
<u>9:55:28 AM</u>	Commissioner Murdock	There is a motion to do that.
<u>9:55:31 AM</u>	Chairman White	Second
<u>9:55:34 AM</u>		Motion passed unanimously.
<u>9:55:44 AM</u>	Chairman White	<b>Public Hearing and Decision on a 3 year Extension of Preliminary Plat Approval for Falcon Hollow Phase 2 Major Subdivision</b>
<u>9:55:59 AM</u>	County Planner Tim Skop	Staff report
<u>9:58:47 AM</u>		Discussion between the Commission, Deputy County Attorney Jecyn Bremer and Tim Skop
<u>10:01:42 AM</u>	Craig Madson, Allied Engineering Services, Inc.	Comments on behalf of applicant Peregrine Development, LLC
<u>10:03:51 AM</u>		There was no public comment.
<u>10:03:58 AM</u>		Board discussion
<u>10:04:56 AM</u>	Commissioner Murdock	I move that we approve the extension, given those circumstances.
<u>10:05:00 AM</u>	Chairman White	Second
<u>10:05:02 AM</u>		Board discussion
<u>10:05:07 AM</u>		Motion passed unanimously.
<u>10:05:17 AM</u>	Chairman White	<b>Public Hearing and Decision on Request for Final Plat Approval for the Hadd Minor Subdivision-Item Continued to November 20, 2012</b>
<u>10:05:29 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving claims on Monday, November 5, 2012 at 8:30AM due to the General Election holiday on November 6<sup>th</sup>. In attendance were Commissioners White, Murdock and Skinner, Commission Assistant Glenda Howze, County Administrator Earl Mathers and Accounting Tech Kim Kelley. The Commission received warrants for consideration from the Auditor totaling \$222,060.23. The October 31, 2012 claims' voucher list includes warrants 8111185 through 8111340. Commissioner Murdock made a motion to approve the claims as presented. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 November 13, 2012

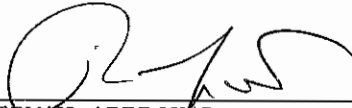
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:50:03 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:11 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder. Commissioner White is excused.
<u>9:02:53 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:03:00 AM</u>	Acting Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Bruce Mazuranich regarding the new bridge on Airport Road, Sally Broughton and Bobbi Clem of the Historic Preservation Board-submitted year-end report labeled Exhibit A, Public Comment
<u>9:08:30 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Contract with Morrison-Maierle, Inc. for Utility Relocation Consulting for the Yellowstone International Airport Interchange Project (\$123,756), Montana Department of Commerce Community Development Block Grant Public Facilities Grant Program for Gallatin Gateway Sewer Project (\$450,000)-continued until a later date, Montana Department of Transportation (STEP) Grant for Traffic Patrols and High Visibility Enforcement (\$18,000), MDT-CTEP Milwaukee Park Landscape-Three Forks for Installation of Irrigation System (\$71,998), US Bank for Paying Agency, Registrar and Transfer Agency for the 2012 Open Space Refunding (2003) Bonds (\$300.00), Grant Thornton for Cash Flow and Yield Verification Services (Refunding of Bonds) (\$2,000), Morrison-Maierle, Inc. Task Order #4 (Contract 2011-240) for Engineering Services at Pogreba Field (\$6,000), 3. Approval of Budget Transfers for the Detention Center, Weed Department and Search &amp; Rescue, 4 Decision on a Request for a Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Reddick, 5. Decision on a Request for Final Plat Approval for the Lalani Minor Subdivision, Gallatin County/Bozeman Area Zoning District</b>
<u>9:10:25 AM</u>	Public Comment	Grants and Projects Administrator Larry Watson regarding continuing the Montana Department of Commerce Community Development Block Grant Public Facilities Grant Program for Gallatin Gateway Sewer Project (\$450,000) contract to a later date.
<u>9:11:01 AM</u>		Discussion between the Commission and Finance Director Ed Blackman
<u>9:12:10 AM</u>	Commissioner Murdock	Move to approve the Consent Agenda as amended.
<u>9:12:15 AM</u>	Acting Chairman Skinner	Second
<u>9:12:16 AM</u>		Motion passed unanimously.
<u>9:12:27 AM</u>	Acting Chairman Skinner	<b>Receipt of Petition to Annex Property into the Big Sky Rural Fire District</b>
<u>9:12:37 AM</u>	Clerk & Recorder Recording Supervisor Eric Semerad	Presentation, recommends setting a hearing date for December 11, 2012
<u>9:13:29 AM</u>		There was no public comment.

9:13:34 AM	Commissioner Murdock	I move that we accept the petition to annex the property as described by Eric Semerad and set a hearing date of December 11, 2012.
9:13:46 AM	Acting Chairman Skinner	Second
9:13:49 AM		Motion passed unanimously.
9:13:53 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana v. MJB</b>
9:14:08 AM	Deputy County Attorney Jecyn Bremer	Presentation
9:15:01 AM		Discussion and Questions
9:15:07 AM		There was no public comment.
9:15:17 AM	Commissioner Murdock	I move that we approve Resolution #2012-098.
9:15:24 AM	Acting Chairman Skinner	Second
9:15:27 AM		Motion passed unanimously.
9:15:33 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Appointing Special Deputy County Attorney in the Matter of State of Montana v. WDL</b>
9:15:44 AM		There was no public comment.
9:15:51 AM	Commissioner Murdock	Move to approve (Resolution) #2012-099.
9:15:57 AM	Acting Chairman Skinner	Second
9:16:00 AM		Motion passed unanimously.
9:16:11 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub-Recipient Contract with Park County, Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$35,467)</b>
9:16:30 AM	Grants and Projects Administrator Larry Watson	Presentation
9:17:16 AM		There was no public comment.
9:17:23 AM	Commissioner Murdock	I move that we approve (Resolution) #2012-100.
9:17:28 AM	Acting Chairman Skinner	Second
9:17:30 AM		Motion passed unanimously.
9:17:39 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution Regarding Office Closures the Day After Thanksgiving</b>
9:18:26 AM		There was no public comment.
9:18:31 AM	Commissioner Murdock	Comments, move that we approve (Resolution) #2012-101.
9:18:42 AM	Acting Chairman Skinner	Second
9:18:46 AM		Motion passed unanimously.
9:18:59 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Extension Department - For a Noxious Weed Trust Grant - FY2013 Budget to Increase Grant Revenues Received from the State of Montana, Noxious Weed Trust Fund in the Amount of \$22,472.50, Along with Expenses for the Grant</b>
9:19:26 AM	Finance Director Ed Blackman	Presentation, recommends this item be pulled because this grant was awarded to MSU (Montana State University) and funds were inadvertently sent to Gallatin County. This error has been corrected and funds sent to MSU.
9:20:11 AM		Discussion and Questions



9:20:22 AM		No action taken.
9:20:33 AM	Acting Chairman Skinner	<b>Presentation, Review and Acceptance of September 30th, 2012 (1st Quarter) Quarterly Budget to Actual Report from Finance Office</b>
9:20:57 AM	Finance Director Ed Blackman	Presentation
9:22:33 AM		Discussion and Questions
9:22:47 AM		There was no public comment.
9:22:52 AM	Acting Chairman Skinner	Is there a motion to accept this report?
9:22:54 AM	Commissioner Murdock	Yes, so moved.
9:22:56 AM	Acting Chairman Skinner	Second
9:22:59 AM		Motion passed unanimously.
9:23:10 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on the Final Approval and Certification of Appraiser for the Purchase of a Conservation Easement from Sandra Smith with Open Space Bond Funds</b>
9:23:22 AM	Open Lands Board Coordinator Mike Harris	Presentation
9:24:38 AM		Discussion and Questions
9:25:50 AM		There was no public comment.
9:26:00 AM	Commissioner Murdock	I move that we approve Resolution #2012-102 as described by Mike Harris.
9:26:07 AM	Acting Chairman Skinner	Is this, this is not a resolution right? Is this a resolution? It's got a resolution number but I don't think it's a resolution.
9:26:22 AM	Commissioner Murdock	Okay, I withdraw that motion and move that we give the chair authorization to sign asking that the appraiser be approved? Is that part of it?
9:26:38 AM		Discussion between the Commission and Mike Harris.
9:26:57 AM	Commissioner Murdock	So the motion is to approve the appraiser.
9:27:01 AM	Acting Chairman Skinner	Second
9:27:04 AM		Motion passed unanimously.
9:27:12 AM	Acting Chairman Skinner	<b>Approval of Purchase and Sale Agreement for Smith Conservation Easement, Assignment of Smith Conservation Easement to the Montana Land Reliance and Authorization to Transfer Funds into Escrow in the Amount of \$568,000 from the Open Space Bond Fund for the Purchase of the Smith Easement</b>
9:27:33 AM	Open Lands Board Coordinator Mike Harris	Presentation
9:27:52 AM		Discussion and Questions
9:28:09 AM		There was no public comment.
9:28:16 AM	Commissioner Murdock	I move that we approve the purchase and sale agreement for the Smith Conservation Easement, assignment of the Smith Conservation Easement to the Montana Land Reliance and authorization to transfer funds into escrow in the Amount of \$568,000 from the Open Space Bond Fund for the purchase of the Smith Easement.
9:28:34 AM	Acting Chairman Skinner	Second
9:28:39 AM		Motion passed unanimously.
9:29:21 AM	Acting Chairman Skinner	<b>Public Hearing and Decision on a Request for Final Plat Approval for the Longview Estates Minor Subdivision (Four Corners Zoning District)</b>
9:29:31 AM	Planner Tom Rogers	Staff report

<u>9:32:28 AM</u>		Discussion between the Commission, Tom Rogers and Deputy County Attorney Jecyn Bremer
<u>9:35:46 AM</u>	Jeremy Henrichon	Applicant presentation
<u>9:36:34 AM</u>		Discussion between the Commission and Jeremy Henrichon regarding Condition #25 in the Staff Report where the relocation of the point of diversion for the Morgan Lateral Ditch has not yet been accomplished. Tom Rogers presented documents from the Morgan Ditch Company labeled Exhibit A, Item #10 stating that money has been put into an escrow account for this relocation and will be finished in the spring before the water is turned back on for irrigation.
<u>9:37:35 AM</u>		There was no public comment.
<u>9:37:42 AM</u>	Commissioner Murdock	Comments, I move that we approve final plat for Longview Estates.
<u>9:37:56 AM</u>	Acting Chairman Skinner	Second
<u>9:37:57 AM</u>		Board discussion
<u>9:38:18 AM</u>		Motion passed unanimously.
<u>9:38:22 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 November 20, 2012

Time	Speaker	Note
8:58:29 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
9:01:47 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
9:02:38 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
9:03:12 AM		There was no public comment on matters within the Commission's jurisdiction.
9:03:30 AM	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Allied Engineering Modification #3 to Contract #2012-174 for West Yellowstone Transfer Station Improvement Project TSEP (\$5,945/\$59,395 total), Montana Department of Transportation Aeronautics Loan and Grant Application for Gallatin County Airport Pogreba Field 15-Foot Bat Wing Mower (\$17,500 - \$8,750 loan/\$8,750 grant), Montana Department of Commerce Community Development Block Grant Public Facilities Grant Program for Gallatin Gateway Sewer Project (\$450,000), Community Health Partners for Medical Services in West Yellowstone (\$10,000) - continued until November 27, 2012, 3. Review and Approval of Minutes Summary for October 9, 16 and 23, 2012, 4. Approval of Budget Transfer for Noxious Weed Department, 5. Approval of Asset Disposal of 2004 Ford Crown Victoria and 2007 Ford Expedition for Sheriff's Office</b>
9:05:12 AM	Public Comment	Grants & Projects Administrator Larry Watson would like to pull the grant/loan application, Montana Department of Transportation Aeronautics Loan and Grant Application for Gallatin County Airport Pogreba Field 15-Foot Bat Wing Mower (\$17,500 - \$8,750 loan/\$8,750 grant), and put it on the regular agenda for further discussion.
9:05:49 AM	Commissioner Skinner	Move to approve the consent agenda as amended.
9:05:52 AM	Commissioner Murdock	Second
9:05:54 AM		Motion passed unanimously.
9:06:04 AM	Chairman White	Regular Agenda Announcement: Item #4, Auditor Quarterly Audit Report - Quarter 1, July - September, is continued until December 4, 2012, and Item #5, Board Appointment to the Big Sky County Water & Sewer District, is continued until November 27, 2012.
9:06:37 AM	Chairman White	<b>Montana Department of Transportation Aeronautics Loan and Grant Application for Gallatin County Airport Pogreba Field 15-Foot Bat Wing Mower</b>
9:06:42 AM	Grants & Projects Administrator Larry Watson	Presentation, there have been changes to this proposal. After discussing this with Finance Director Ed Blackman, they collectively decided not to pursue a loan as part of this application, feeling the tax levies for the airport will support that amount of additional funding for the mower. Also, the Pogreba Airport is requesting through county policy a 50% subsidy of the County's Indirect Cost Allocation Policy for this grant application.
9:07:34 AM		Discussion and Questions
9:09:11 AM		There was no public comment.
9:09:17 AM		Discussion between the Commission and Larry Watson

<u>9:09:59 AM</u>	Commissioner Skinner	I move to approve the grant application minus the loan and to accept the Indirect Cost Allocation letter, accept their letter and move to put that decision at a later time.
<u>9:10:19 AM</u>	Commissioner Murdock	Second
<u>9:10:23 AM</u>		Motion passed unanimously.
<u>9:10:34 AM</u>	Chairman White	<b>Public Hearing and Decision on Request for Final Plat Approval for the Hadd Minor Subdivision</b>
<u>9:10:47 AM</u>	County Planner Tom Rogers	Staff report
<u>9:13:56 AM</u>	Ty Traxler, Confluence Consulting, Inc.	Presentation on behalf of applicant Hadd Family Limited Partnership, LLP
<u>9:16:56 AM</u>	Public Comment	Joe Gutkoski
<u>9:22:45 AM</u>		Closed public comment.
<u>9:22:50 AM</u>	Commissioner Skinner	Comments, I would move to approve the Hadd subsequent minor for final plat.
<u>9:23:08 AM</u>	Commissioner Murdock	Second
<u>9:23:16 AM</u>		Board Discussion/Findings
<u>9:24:57 AM</u>		Motion passed 2:1. Commissioner Murdock was opposed.
<u>9:25:07 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Adopt the Gallatin County Large Predator Policy</b>
<u>9:26:03 AM</u>	Commissioner Skinner	Presentation
<u>9:30:10 AM</u>	Public Comment	Representative Ted Washburn, Ted Rechlin, Christopher Pierce, Rob Arnaud, Scott Creel, Norman Bishop, Ward Olson, Martha Collins, Mark Anderson, Ann Barnhill, and Gail Richardson
<u>10:02:42 AM</u>		Board discussion
<u>10:14:08 AM</u>	Commissioner Skinner	I would move to adopt Resolution #2012-102.
<u>10:14:16 AM</u>	Chairman White	Second
<u>10:14:23 AM</u>		Motion passed 2:1. Commissioner Murdock was opposed.
<u>10:14:53 AM</u>	Chairman White	<b>Presentation, Discussion and Approval of Management Discussion and Analysis Component of FY2012 Annual Report</b>
<u>10:15:16 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:19:10 AM</u>		Discussion and Questions
<u>10:21:12 AM</u>		There was no public comment.
<u>10:21:22 AM</u>	Commissioner Murdock	Move to approve the MD&A (Management Discussion and Analysis) and give the chair the authority to sign it.
<u>10:21:32 AM</u>	Commissioner Skinner	Second
<u>10:21:37 AM</u>		Motion passed unanimously.
<u>10:21:42 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:47:03 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:33 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>9:01:42 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:02:01 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:22 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): State of Montana, Disaster and Emergency Services Annual Grant Funding (Contract 2012-284) (\$48,650); Montana Department of Commerce Community Development Block Grant Public Facilities Grant Program for Gallatin Gateway Sewer Project (\$450,000)-continued; Community Health Partners for Medical Services in West Yellowstone (\$10,000); and FY 13 Extension Services Agreement with MSU (\$64,000) 3. Asset Disposal (Trade/Swap) of 2010 Chevrolet Traverse LT for Sheriff's Office</b>
<u>9:03:25 AM</u>		There was no public comment.
<u>9:03:34 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:39 AM</u>	Commissioner Murdock	Second
<u>9:03:45 AM</u>		Motion passed unanimously.
<u>9:03:51 AM</u>	Chairman White	<b>Board Appointment(s)</b>
<u>9:04:03 AM</u>	Commissioner Murdock	<b>Big Sky County Water &amp; Sewer District</b>
<u>9:04:49 AM</u>		There was no public comment.
<u>9:04:56 AM</u>	Commissioner Murdock	Move to appoint W.W. Shropshire,
<u>9:05:00 AM</u>	Commissioner Skinner	Second
<u>9:05:03 AM</u>		Board discussion
<u>9:05:10 AM</u>		Motion passed unanimously.
<u>9:05:19 AM</u>	Commissioner Skinner	<b>Mental Health Local Advisory Council</b>
<u>9:05:52 AM</u>		There was no public comment.
<u>9:05:57 AM</u>	Commissioner Skinner	Move to appoint Hanora Ganey to the MHLAC.
<u>9:06:02 AM</u>	Commissioner Murdock	Second
<u>9:06:05 AM</u>		Motion passed unanimously.
<u>9:06:11 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Authorizing Issuance of \$2,000,000 in Limited Government Obligation Bonds or Loans for I-90 East Belgrade Interchange</b>
<u>9:06:32 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:08:00 AM</u>		Discussion and Questions
<u>9:11:42 AM</u>		There was no public comment.

<u>9:11:51 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-103, as described by Ed Blackman.
<u>9:11:58 AM</u>	Commissioner Skinner	Second
<u>9:12:02 AM</u>		Motion passed unanimously.
<u>9:12:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing Fund 2987 - Tiger Grant Fund and Establishing Fund 2598- Hyalite Canyon Estates RID Maintenance Fund</b>
<u>9:12:27 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:14 AM</u>		Discussion and Questions
<u>9:13:46 AM</u>		There was no public comment.
<u>9:13:51 AM</u>	Chairman White	This is Resolution #2012-104.
<u>9:13:57 AM</u>	Commissioner Skinner	I'll move to approve that resolution.
<u>9:13:59 AM</u>	Commissioner Murdock	Second
<u>9:14:01 AM</u>		Board discussion
<u>9:14:24 AM</u>		Motion passed unanimously.
<u>9:14:33 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff's Office - Freedom from Fear Grant FY 2013 Budget to Increase Grant Revenues Received from the Montana Board of Crime Control in the Amount of \$560, Along with Expenses for the Grant</b>
<u>9:14:51 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:15:23 AM</u>		Discussion and Questions
<u>9:15:34 AM</u>		There was no public comment.
<u>9:15:39 AM</u>	Chairman White	This is Resolution #2012-105.
<u>9:15:44 AM</u>	Commissioner Murdock	Comments, I move to approve it.
<u>9:15:54 AM</u>	Commissioner Skinner	Second
<u>9:16:00 AM</u>		Motion passed unanimously.
<u>9:16:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Adopting a Text Amendment to the Gallatin Canyon Big Sky Zoning Regulation (Public Hearing held October 11, 2012)</b>
<u>9:16:34 AM</u>	Planner Tim Skop	Presentation
<u>9:17:57 AM</u>		There was no public comment.
<u>9:18:04 AM</u>	Chairman White	This is Resolution #2012-106.
<u>9:18:07 AM</u>	Commissioner Murdock	Move to approve.
<u>9:18:09 AM</u>	Commissioner Skinner	Second
<u>9:18:13 AM</u>		Board discussion
<u>9:18:25 AM</u>		Motion passed unanimously.
<u>9:18:31 AM</u>	Chairman White	<b>Public Hearing, Decision and Signature on Memorandum of Agreement between Gallatin County, Montana and Big Sky Resort Association, Inc. d/b/a Big Sky Chamber of Commerce Concerning the Big Sky Wayfinding Signage Project</b>

<u>9:18:54 AM</u>	Ryan Hamilton, Big Sky Town Center	Presentation on behalf of Big Sky Chamber of Commerce
<u>9:20:32 AM</u>		There was no public comment.
<u>9:20:47 AM</u>	Commissioner Skinner	I'll move to approve the Memorandum of Agreement between Gallatin County and Big Sky Resort in reference to the Big Sky Wayfinding Signage Project.
<u>9:21:00 AM</u>	Commissioner Murdock	Second
<u>9:21:06 AM</u>		Board discussion including Deputy County Attorney Jecyn Bremer
<u>9:22:00 AM</u>		Motion passed unanimously.
<u>9:22:18 AM</u>	Chairman White	<b>Public Hearing, Decision, and Signature on Memorandum of Agreement between the Montana Department of Transportation and Gallatin County, Montana, Concerning the Big Sky Wayfinding Signage Project</b>
<u>9:22:39 AM</u>	Ryan Hamilton, Big Sky Town Center	Presentation on behalf of Big Sky Chamber of Commerce
<u>9:23:32 AM</u>		Discussion and Questions
<u>9:23:58 AM</u>		There was no public comment.
<u>9:24:06 AM</u>	Commissioner Skinner	Move to approve this MOA.
<u>9:24:08 AM</u>	Commissioner Murdock	Second
<u>9:24:13 AM</u>		Motion passed unanimously.
<u>9:24:24 AM</u>		Meeting adjourned.



Chairman Approval



Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:35:05 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:21 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller.
<u>8:59:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>8:59:38 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Clerk and Recorder/Election Administrator Charlotte Mills made a public service announcement that the re-count scheduled for the office of the State Superintendent of Public Instruction has been put on hold. A hearing will be held on December 7, and after that they will know when the re-count will be held.
<u>9:00:26 AM</u>		Discussion and Questions
<u>9:00:44 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Hyalite Snowplowing Agreement with U.S. Forest Service (NTE \$14,000) 3. Review and Approval of Minutes Summary for October 31st and November 5, 13, and 20, 2012 4. Decision on an Boundary Relocation Exemption from Subdivision Review Amending the Plat of the Big Sky Town Center Huntley Addition Major Subdivision 5. Decision on a Tract Aggregation Exemption from Subdivision Review for PJ Ranch, LLC- placed on the Regular Agenda for further discussion</b>
<u>9:01:34 AM</u>		There was no public comment.
<u>9:01:40 AM</u>	Chairman White	Requested that Consent Agenda Item #5, Decision on a Tract Aggregation Exemption from Subdivision Review for PJ Ranch, LLC be put on the Regular Agenda for further discussion
<u>9:01:59 AM</u>	Commissioner Murdock	Move to approve the consent agenda. Didn't you amend it? As amended.
<u>9:02:03 AM</u>	Chairman White	Amended
<u>9:02:05 AM</u>	Commissioner Skinner	Second
<u>9:02:08 AM</u>		Motion passed unanimously.
<u>9:02:18 AM</u>	Chairman White	Noting that the pulled consent agenda item will be heard later on down the agenda.
<u>9:02:42 AM</u>	Chairman White	Agenda Announcement: Regular Agenda Item #2, Auditor Quarterly Audit Report - Quarter 1, July - September (Continued from 11/20/12) will be continued again to a future date.
<u>9:02:48 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff's Office - Freedom from Fear Grant FY 2013 Budget to Increase Grant Revenues Received from Montana Board of Crime Control in the Amount of \$560, Along with Expenses for the Grant</b>
<u>9:03:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:03:54 AM</u>		There was no public comment.



## Gallatin County Commission Meeting Minutes Summary Journal No. 51 December 4, 2012

<u>9:04:47 AM</u>	Belgrade City- County Planner Jason Karp	Staff report, noting a correction on page 4 that should read 3-year extension, rather than 1-year extension.
<u>9:07:21 AM</u>		There was no public comment.
<u>9:07:28 AM</u>	Commissioner Murdock	Move to approve the 3 year extension for the Spain Bridge Meadows Subdivision, as requested.
<u>9:07:36 AM</u>	Commissioner Skinner	Second
<u>9:07:39 AM</u>		Board discussion
<u>9:08:15 AM</u>		Motion passed unanimously.
<u>9:08:21 AM</u>	Chairman White	<b>Decision on a Tract Aggregation Exemption from Subdivision Review for PJ Ranch, LLC</b>
<u>9:08:44 AM</u>		Discussion between the Commission and County Planner Tim Skop
<u>9:10:11 AM</u>	John Glover, Attorney	Comments on of behalf of client PJ Ranch
<u>9:11:03 AM</u>		Discussion and Questions
<u>9:11:32 AM</u>		There was no public comment.
<u>9:11:38 AM</u>	Commissioner Skinner	Move to approve the exemption, or the aggregation.
<u>9:11:41 AM</u>	Commissioner Murdock	Second
<u>9:11:44 AM</u>		Board discussion
<u>9:11:55 AM</u>		Motion passed unanimously.
<u>9:12:05 AM</u>		Meeting adjourned.


  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:12 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:41 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:04:24 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:04:41 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:05:01 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Two Budget Transfers for the Logan Landfill/SWMD</b>
<u>9:05:27 AM</u>		There was no public comment.
<u>9:05:34 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:05:35 AM</u>	Commissioner Murdock	Second
<u>9:05:39 AM</u>		Motion passed unanimously.
<u>9:05:45 AM</u>	Chairman White	<b>Board Appointment(s): West Yellowstone Planning Board</b>
<u>9:06:27 AM</u>		There was no public comment.
<u>9:06:34 AM</u>	Commissioner Murdock	Move to appoint Cole Parker to the West Yellowstone Planning Board.
<u>9:06:38 AM</u>	Commissioner Skinner	Second
<u>9:06:41 AM</u>		Motion passed unanimously.
<u>9:06:48 AM</u>	Chairman White	<b>Proclamation Declaring December Drunk and Drugged Driving Prevention Month</b>
<u>9:07:02 AM</u>	K. C. McLaughlin, Citizen Volunteer for the DUI Task Force	Read the Proclamation into record.
<u>9:09:33 AM</u>	Public comment	Adolescent Resource Center Prevention Specialist Ken Spencer
<u>9:12:16 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation, submitted newspaper article labeled Exhibit 1, Item #2
<u>9:15:48 AM</u>	Commissioner Skinner	Move to approve this proclamation and sign it by the Commission.
<u>9:15:54 AM</u>	Commissioner Murdock	Second
<u>9:15:58 AM</u>		Board discussion
<u>9:16:28 AM</u>		Motion passed unanimously.
<u>9:16:39 AM</u>	Chairman White	<b>Presentation and Acceptance of DUI Task Force Fiscal 2012 Annual Report</b>
<u>9:16:55 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:19:21 AM</u>		There was no public comment.
<u>9:19:34 AM</u>	Commissioner Murdock	I move that we accept the DUI Task Force Report.


## Gallatin County Commission Meeting Minutes Summary Journal No. 51 December 11, 2012


<u>9:19:39 AM</u>	Commissioner Skinner	Second
<u>9:19:43 AM</u>		Motion passed unanimously.
<u>9:19:59 AM</u>	DUI Task Force Coordinator Jenna Caplette	Clarification to Presentation
<u>9:20:20 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Amending the Creation of the DUI Task Force, Reducing the Size of Membership and Public Hearing and Decision on Approval of Amended DUI Task Force By-Laws, Reducing the Size of Membership-</b> continued.
<u>9:20:35 AM</u>	Chairman White	Noting an email from County Attorney Marty Lambert requesting a continuance labeled Exhibit A, Item #4 & #5
<u>9:21:20 AM</u>		Discussion between DUI Task Force Coordinator Jenna Caplette and the Commission
<u>9:21:58 AM</u>		There was no public comment.
<u>9:22:04 AM</u>		No action taken.
<u>9:22:19 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District</b>
<u>9:22:32 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:24:13 AM</u>		Discussion and Questions
<u>9:24:29 AM</u>		There was no public comment.
<u>9:24:36 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-108.
<u>9:24:40 AM</u>	Commissioner Murdock	Second
<u>9:24:46 AM</u>		Motion passed unanimously.
<u>9:25:02 AM</u>	Chairman White	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October 2012</b>
<u>9:25:12 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:26:13 AM</u>		Discussion and Questions
<u>9:31:11 AM</u>		There was no public comment.
<u>9:31:18 AM</u>	Commissioner Skinner	Move to accept the Treasurer's Monthly Report for October.
<u>9:31:22 AM</u>	Commissioner Murdock	Second
<u>9:31:25 AM</u>		Motion passed unanimously.
<u>9:31:31 AM</u>	Chairman White	Auditor Quarterly Audit Report - Quarter 1, July - September (Continued from 11/20/12, 12/4/12)- continued indefinitely
<u>9:31:45 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off River Road to Lawn Rain Drive</b>
<u>9:31:56 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibited A, Item #9
<u>9:33:21 AM</u>		There was no public comment.
<u>9:33:27 AM</u>		This is Resolution #2012-109.
<u>9:33:31 AM</u>	Commissioner Murdock	Move to approve it.
<u>9:33:32 AM</u>	Commissioner Skinner	Second

<u>9:33:36 AM</u>		Motion passed unanimously.
<u>9:33:43 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Vogel Road to Knaubs Hole Road</b>
<u>9:33:55 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibited A, Item #10
<u>9:35:23 AM</u>		There was no public comment.
<u>9:35:28 AM</u>	Chairman White	Resolution #2012-110.
<u>9:35:31 AM</u>	Commissioner Skinner	Move to approve.
<u>9:35:32 AM</u>	Commissioner Murdock	Second
<u>9:35:36 AM</u>		Board discussion including Allen Armstrong
<u>9:36:15 AM</u>		Motion passed unanimously.
<u>9:36:27 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Bear Canyon Road to Old Pine Way</b>
<u>9:36:36 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibited A, Item #11
<u>9:37:13 AM</u>		Discussion and Questions
<u>9:38:44 AM</u>		There was no public comment.
<u>9:38:51 AM</u>	Commissioner Murdock	Move to approve Resolution #2012-111.
<u>9:38:56 AM</u>	Commissioner Skinner	Second
<u>9:39:03 AM</u>		Motion passed unanimously.
<u>9:39:13 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for an Extension of the Preliminary Plat Approval for the R bar N Subdivision</b>
<u>9:39:27 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:42:51 AM</u>		Discussion and Questions
<u>9:43:54 AM</u>		There was no public comment.
<u>9:44:00 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat approval extension.
<u>9:44:06 AM</u>	Commissioner Murdock	Second
<u>9:44:09 AM</u>		Board discussion including Jason Karp
<u>9:46:19 AM</u>		Motion passed unanimously.
<u>9:46:25 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Boundary Relocation Exemption from Subdivision Review outside a Platted Subdivision for Scoffield/Huempfner</b>
<u>9:46:42 AM</u>	Planner Tom Rogers	Staff report
<u>9:49:39 AM</u>	Lee Stokes, Attorney	Presentation on behalf of clients Don Scoffield Irrevocable Trust and Michael Huempfner
<u>9:52:01 AM</u>	Jonathan Roen, Roen, Inc.	Presentation on behalf of applicants Don Scoffield Irrevocable Trust and Michael Huempfner
<u>9:54:30 AM</u>		Discussion and Questions
<u>9:56:02 AM</u>		There was no public comment.
<u>9:56:10 AM</u>	Deputy County Attorney Chris Gray	Comments

Gallatin County Commission Meeting Minutes Summary Journal No. 51 December 11, 2012

<u>9:58:18 AM</u>	Commissioner Skinner	I'll move to approve the boundary relocation.
<u>9:58:21 AM</u>	Commissioner Murdock	Second
<u>9:58:25 AM</u>		Board discussion/Findings
<u>9:59:48 AM</u>		Motion passed unanimously.
<u>9:59:55 AM</u>	Chairman White	<b>Public Hearing and Decision on a Request for a Lot Aggregation Exemption from Subdivision Review outside a Platted Subdivision for Scoffield/Huempfner</b>
<u>10:00:50 AM</u>	Planner Tom Rogers	Staff report
<u>10:02:15 AM</u>		Discussion and Questions
<u>10:02:48 AM</u>	Lee Stokes, Attorney	Presentation on behalf of clients Don Scoffield Irrevocable Trust and Michael Huempfner
<u>10:04:46 AM</u>		There was no public comment.
<u>10:04:52 AM</u>	Commissioner Murdock	Comments, and move that we approve it.
<u>10:05:04 AM</u>	Commissioner Skinner	Second
<u>10:05:13 AM</u>		Motion passed unanimously.
<u>10:05:20 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

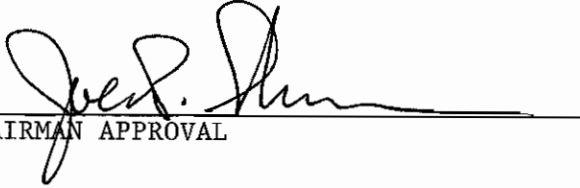
  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:32 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:35 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock is excused.
<u>9:03:21 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:04:02 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:20 AM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Office of Justice Programs FY2013 Bullet Proof Vest (\$3,750.65), Jackson, Murdo &amp; Grant, PC Bond Counsel Engagement Letter for Open Space Advance Refunding Bond (\$9,200), 3. Review and Approval of Minutes Summary for November 27, 2012, 4. Decision on a Request for Boundary Relocation Exemption from Subdivision Review Outside of a Platted Subdivision for VanderMolen Irrevocable Trust/VanderMolen, 5. Decision on Request for Boundary Relocation Exemption from Subdivision Review Outside of a Platted Subdivision for Edwin A. Seifert Ranch/Gilbertson</b>
<u>9:05:34 AM</u>		There was no public comment.
<u>9:05:42 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:05:44 AM</u>	Chairman White	Second
<u>9:05:47 AM</u>		Motion passed unanimously.
<u>9:05:59 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #5, Presentation, Consideration and Decision and Execution of Bond Purchasing Agreement for Borrowing \$2,000,000 for Design, Utilities, Administration and Construction of the East Belgrade I-90 Interchange (Airport Interchange), and Item #6, Public Hearing and Decision on a Bond Resolution and Bond Purchase Agreement for East Belgrade I-90 Interchange Bond, will be heard after 10:30am so Items #7 and #8 will be heard after Item #4.
<u>9:06:53 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Regarding Office Closures on Christmas Eve Day</b>
<u>9:08:56 AM</u>		There was no public comment.
<u>9:09:06 AM</u>	Commissioner Skinner	Move to approve Resolution #2012-112.
<u>9:09:10 AM</u>	Chairman White	Second
<u>9:09:12 AM</u>		Motion passed unanimously.
<u>9:09:21 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Regarding Office Closures on New Year's Eve Day</b>
<u>9:10:27 AM</u>		Board discussion
<u>9:11:37 AM</u>		There was no public comment.
<u>9:11:41 AM</u>	Commissioner Skinner	Move to approve (Resolution #2012-113).
<u>9:11:42 AM</u>	Chairman White	Second
<u>9:11:45 AM</u>		Motion passed unanimously.
<u>9:12:01 AM</u>	Chairman White	<b>Public Hearing and Decision on a Resolution Establishing the Daily Rate of Incarceration at the Gallatin County Detention Center</b>
<u>9:12:19 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:12:51 AM</u>		There was no public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 December 18, 2012

9:13:01 AM	Commissioner Skinner	Move to approve (Resolution #2012-114).
9:13:03 AM	Chairman White	Second
9:13:07 AM		Motion passed unanimously.
9:13:17 AM	Chairman White	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - COPS Grant FY 2013 Budget to Increase Grant Revenues Received from the Federal Department of Justice Along with the Required Match in the Amount of \$49,217, Along with Expenses for the Grant</b>
9:13:41 AM	Sheriff Brian Gootkin	Introduction
9:13:53 AM	Finance Director Ed Blackman	Presentation
9:14:47 AM		Discussion and Questions
9:15:09 AM		There was no public comment.
9:15:19 AM	Commissioner Skinner	Move to approve Resolution #2012-115.
9:15:22 AM	Chairman White	Second
9:15:25 AM		Board discussion
9:16:16 AM		Motion passed unanimously.
9:17:02 AM	Chairman White	<b>Public Hearing and Decision to Amend the Escrow-Based Impact Fee Agreement for Gallatin Heights Subdivision</b>
9:17:12 AM	Belgrade City-County Planner Jason Karp	Staff report
9:18:32 AM		Discussion and Questions
9:19:04 AM		There was no public comment.
9:19:13 AM	Commissioner Skinner	Move to approve the Amended Escrow-based Impact Fee Agreement for Gallatin Heights pursuant to the staff report and the information we received today.
9:19:25 AM	Chairman White	Second
9:19:40 AM		Motion passed unanimously.
9:19:51 AM	Chairman White	<b>Auditor Quarterly Audit Report - Quarter 1, July-September (Continued from 12/11/2012)</b>
9:20:00 AM	Auditor Jennifer Blossom	Presentation
9:23:30 AM		Discussion and Questions
9:25:17 AM		There was no public comment.
9:25:26 AM	Commissioner Skinner	I'll move to accept the Auditor's Quarterly Audit Report for Quarter 1, July-September 2012.
9:25:36 AM	Chairman White	Second
9:25:40 AM		Motion passed unanimously.
9:26:16 AM	Chairman White	Recess until 10:30am.
10:32:54 AM	Chairman White	Reconvene to meeting. <b>Presentation, Consideration and Decision and Execution of Bond Purchasing Agreement for Borrowing \$2,000,000 for Design, Utilities, Administration and Construction of the East Belgrade I-90 Interchange (Airport Interchange)</b>
10:33:40 AM	Finance Director Ed Blackman	Presentation
10:35:44 AM		Discussion and Questions
10:36:15 AM	Bridget Ekstrom, D.A. Davidson & Co.	Presentation
10:39:10 AM		Discussion and Questions
10:42:33 AM		There was no public comment.
10:42:47 AM	Commissioner Skinner	I will move to have the County Commission approve the Bond Purchase Agreement with D.A. Davidson pursuant to the information provided today.

10:42:57 AM	Chairman White	Second
10:43:01 AM		Motion passed unanimously.
10:43:10 AM	Chairman White	<b>Public Hearing and Decision on a Bond Resolution and Bond Purchase Agreement for East Belgrade I-90 Interchange Bond</b>
10:43:17 AM	Finance Director Ed Blackman	Presentation
10:44:51 AM		Discussion between the Commission, Ed Blackman and Bridget Ekstrom
10:48:58 AM	Commissioner Skinner	I'll move to approve Bond Resolution #2012-116 which awards the sale of Limited Tax General Obligation Bonds, Series 2012, fixes their form and specifications, directs their execution and delivery, and provides for their payment.
10:49:17 AM	Chairman White	Second
10:49:21 AM		Board discussion
10:49:54 AM		Motion passed unanimously.
10:50:10 AM		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST




<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:15:40 PM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>1:31:58 PM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.
<u>1:32:44 PM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Opticom Communications and streamed over the internet.
<u>1:32:52 PM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>1:33:07 PM</u>	Acting Clerk to the Board Veniece Lindemulder	<b>Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): WEX, Inc. (Wright Express Financial Services Corporation) for Fuel Card Services for Sheriff's Office/Coroner/Detention Center (\$207,000), Morrison-Maierle, Inc. for 2012 RID Maintenance Crack Sealing Program (\$56,223/\$4,403.10 Increase to Contract # 2010-058), Morrison-Maierle, Inc. for 2013 RID Overlay Engineering (Contract #2010-058) (\$56,971.69), Community, Counseling, Correctional Services, Inc. for Re-Entry Program (\$932,040.70) (Contract #2013-074), Montana Mental Health Settlement Trust for Crisis Intervention Training (Amendment to #2011-139) (\$20,000), Gallatin County, Madison County, Big Sky Resort Area District - Big Sky Law Enforcement Agreement, US Bank (\$300) for Paying Agent, Registrar and Transfer Agent Services Pertaining to \$2,000,000 Limited Tax General Obligation Bonds, Series 2012, 3. Review and Approval of Minutes Summary for December 4, 2012</b>
<u>1:34:49 PM</u>		There was no public comment.
<u>1:34:59 PM</u>	Commissioner White	I make a motion to approve the consent agenda that Veniece read into the record.
<u>1:35:02 PM</u>	Commissioner Murdock	Second
<u>1:35:04 PM</u>		Motion passed unanimously.
<u>1:35:12 PM</u>	Chairman Skinner	<b>Board Appointments: Belgrade City-County Planning Board</b>
<u>1:35:46 PM</u>		There was no public comment.
<u>1:35:55 PM</u>	Commissioner Murdock	I move that we re-appoint Martin Klotovich, David Brown, Keith Mainwaring and Henry Parsons.
<u>1:36:01 PM</u>	Commissioner White	Second
<u>1:36:06 PM</u>		Motion passed unanimously.
<u>1:36:13 PM</u>	Commissioner Murdock	<b>Big Sky Transportation District</b>
<u>1:36:51 PM</u>	Public Comment	Catherine Gilb and Ryan Hamilton
<u>1:38:30 PM</u>		Board discussion, it was recommended to postpone making a decision until a later date to do more due diligence on whom to appoint.
<u>1:40:36 PM</u>		No action taken.
<u>1:41:00 PM</u>	Commissioner White	<b>Board of Health</b>
<u>1:41:26 PM</u>		There was no public comment.
<u>1:41:31 PM</u>	Commissioner White	I'd make a motion to re appoint Robin Cory.
<u>1:41:35 PM</u>	Commissioner Murdock	Second
<u>1:41:38 PM</u>		Board discussion
<u>1:41:54 PM</u>		Motion passed unanimously.

1:41:58 PM	Chairman Skinner	<b>Capital Improvement Program Committee</b>
1:42:28 PM		There was no public comment.
1:42:36 PM	Commissioner Murdock	Comments, then I move that we appoint Richard Shanahan at this time.
1:42:51 PM	Commissioner White	Second
1:42:52 PM	Chairman Skinner	Can I ask which term you want to appoint him to? The longer term or the shorter term?
1:43:02 PM	Commissioner Murdock	The longer term (expires July 31, 2014).
1:43:14 PM		Motion passed unanimously.
1:43:22 PM	Commissioner Murdock	<b>Fair Board</b>
1:43:56 PM		There was no public comment.
1:44:05 PM	Commissioner White	I'd make a motion to re-appoint Lt. Wade and also (appoint) Conrad Anker and Nikki Rorabaugh.
1:44:13 PM	Commissioner Murdock	Second
1:44:15 PM		Board discussion
1:44:54 PM		Motion passed unanimously.
1:45:02 PM	Commissioner White	<b>Gallatin Drive Mosquito District</b>
1:45:25 PM		There was no public comment.
1:45:31 PM	Commissioner Murdock	I move that we re-appoint Bill Shaw.
1:45:37 PM	Commissioner White	Second
1:45:41 PM		Motion passed unanimously.
1:45:45 PM	Chairman Skinner	<b>Manhattan City-County Planning Board</b>
1:46:05 PM		There was no public comment.
1:46:13 PM	Commissioner Murdock	Move to re-appoint David Schlaht and Carl Schutter.
1:46:17 PM	Commissioner White	Second
1:46:21 PM		Motion passed unanimously.
1:46:45 PM	Commissioner Murdock	<b>Pedestrian &amp; Traffic Safety Committee</b>
1:47:00 PM		There was no public comment.
1:47:07 PM	Commissioner White	I'd make a motion to re-appoint Ralph Zimmer.
1:47:11 PM	Commissioner Murdock	Second
1:47:19 PM		Motion passed unanimously.
1:47:27 PM	Commissioner White	<b>Tax Appeal Board</b>
1:47:50 PM		There was no public comment.
1:47:57 PM		Board discussion
1:48:26 PM	Commissioner Murdock	I move that we re-appoint Becky Pape.
1:48:29 PM	Commissioner White	Second
1:48:33 PM		Motion passed unanimously.
1:48:42 PM	Chairman Skinner	<b>Three Rivers Mosquito Control District</b>
1:49:02 PM		No applications were received, will continue to advertise for this position. No action taken.
1:49:10 PM	Chairman Skinner	<b>Weed Board</b>
1:49:36 PM		There was no public comment.
1:49:42 PM	Commissioner White	I move to appoint Robert Hofman to the Weed Board.
1:49:45 PM	Commissioner Murdock	Second
1:49:50 PM		Board discussion
1:49:58 PM		Motion passed unanimously.

<u>1:50:06 PM</u>	Chairman Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for November 2012</b>
<u>1:50:16 PM</u>	Treasurer Kimberly Buchanan	Presentation
<u>1:52:36 PM</u>		Discussion and Questions
<u>1:53:45 PM</u>	Chairman Skinner	Do we have a motion to accept this report?
<u>1:53:47 PM</u>	Commissioner Murdock	So moved.
<u>1:53:48 PM</u>	Commissioner White	Second
<u>1:53:53 PM</u>		Motion passed unanimously.
<u>1:53:58 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County City/County Health Department - WIC Grant Fund FY 2013 Budget to Increase Private Donation Revenues Received from the Gilhousen Family Foundation in the Amount of \$8,500, Along with Expenses for the Grant</b>
<u>1:54:26 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:55:38 PM</u>		There was no public comment.
<u>1:55:50 PM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-001.
<u>1:55:58 PM</u>	Commissioner Murdock	Second
<u>1:56:02 PM</u>		Motion passed unanimously.
<u>1:56:10 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - COPS Grant FY 2013 Budget to Increase Grant Revenues Received from the Federal Department of Justice Along with the Required Match in the Amount of \$49,217, Along with Expenses for the Grant</b>
<u>1:56:31 PM</u>	Finance Director Ed Blackman	Presentation
<u>1:57:07 PM</u>		Discussion and Questions
<u>1:57:54 PM</u>		There was no public comment.
<u>1:58:32 PM</u>	Commissioner Murdock	I move that we approve Resolution #2013-002.
<u>1:58:42 PM</u>	Commissioner White	Second
<u>1:58:47 PM</u>		Motion passed unanimously.
<u>1:59:06 PM</u>	Chairman Skinner	<b>Public Hearing and Decision on Revised First Reading of Speed Ordinance for Penwell Bridge Road from Dry Creek Road to Springhill Road</b>
<u>1:59:25 PM</u>	County Road & Bridge Engineer George Durkin	Presentation
<u>2:00:51 PM</u>		Discussion between Commission, George Durkin and Deputy County Attorney Jecyn Bremer
<u>2:02:18 PM</u>		There was no public comment. A written comment was received from Veniece Lindemulder in support of the Ordinance.
<u>2:02:36 PM</u>		Discussion between the Commission and Jecyn Bremer
<u>2:02:55 PM</u>	Commissioner Murdock	I move that we approve the amended Ordinance #2012-007, first reading. And I think the amendment was the city limits of Belgrade.
<u>2:03:08 PM</u>	Commissioner White	Second
<u>2:03:13 PM</u>		Board discussion
<u>2:04:03 PM</u>		Motion passed unanimously.


<u>2:04:12 PM</u>	Chairman Skinner	<b>Public Hearing, Decision, and Signature on Memorandum of Agreement between Gallatin County, Montana and the Big Sky Resort Association, Inc. d/b/a Big Sky Chamber of Commerce, Concerning the Big Sky Wayfinding Guide Signage Project (Replacing Prior Agreements)</b>
<u>2:04:40 PM</u>	Ryan Hamilton, Big Sky Town Center/Chamber of Commerce	Presentation
<u>2:06:00 PM</u>		Discussion between the Commission, Ryan Hamilton and Deputy County Attorney Jecyn Bremer
<u>2:06:15 PM</u>		There was no public comment.
<u>2:06:21 PM</u>	Commissioner White	I would make a motion to approve this MOA (Memorandum of Agreement).
<u>2:06:31 PM</u>	Commissioner Murdock	Second
<u>2:06:37 PM</u>		Motion passed unanimously.
<u>2:06:40 PM</u>	Chairman Skinner	<b>Public Hearing, Decision, and Signature on Memorandum of Agreement Between the Montana Department of Transportation and Gallatin County, Montana Concerning the Big Sky Wayfinding Guide Signage Project (Replacing Prior Agreements)</b>
<u>2:07:06 PM</u>	Ryan Hamilton, Big Sky Town Center/Chamber of Commerce	Presentation
<u>2:07:36 PM</u>		There was no public comment.
<u>2:07:42 PM</u>	Commissioner Murdock	Move to approve this amended agreement also.
<u>2:07:46 PM</u>	Commissioner White	Second
<u>2:07:50 PM</u>		Motion passed unanimously.
<u>2:07:56 PM</u>		Meeting adjourned.



  
 CHAIRMAN APPROVAL


  
 CLERK ATTEST

Time	Speaker	Note
8:47:39 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
9:01:11 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller.
9:01:54 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
9:02:02 AM	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
9:02:18 AM	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Contract Modification #3 With Allied Engineering to Correct Contract Total as \$53,395 and Extend Time Period for Project Performance to March 31st, 2013; Board of Health and MT DPHHS, Re-Modification to Contract for Pregnant and Parenting Teens (\$186,656); BI Incorporated - Electronic Monitoring (\$10,000) for Electronic Home Detention Monitoring Program 3. Review and Approval of Minutes Summary for December 11 and 18, 2012</b>
9:03:17 AM		There was no public comment.
9:03:26 AM	Commissioner Murdock	Move to approve the consent agenda as read.
9:03:31 AM	Commissioner White	Second
9:03:32 AM		Motion passed unanimously.
9:03:36 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County City/County Health Department - WIC Grant Fund FY 2013 Budget to Increase Private Donation Revenues Received from the Gilhousen Family Foundation in the Amount of \$8,500, Along with Expenses for the Grant</b>
9:03:56 AM	Finance Director Ed Blackman	Presentation
9:04:43 AM		There was no public comment.
9:04:54 AM	Chairman Skinner	This is (Resolution) #2013-003.
9:04:58 AM	Commissioner White	I make a motion to approve that Resolution.
9:05:00 AM	Commissioner Murdock	Second
9:05:04 AM		Motion passed unanimously.
9:05:08 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Approving Gallatin County's Tax Compliance Policy for Issuance and Post-Issuance of Tax Exempt Bonds</b>
9:05:21 AM	Finance Director Ed Blackman	Presentation
9:06:54 AM		Discussion and Questions
9:07:05 AM		There was no public comment.
9:07:11 AM	Commissioner Murdock	Comments, I move that we approve (Resolution) # 2013-004.


<u>9:07:32 AM</u>	Commissioner White	Second
<u>9:07:36 AM</u>		Motion passed unanimously.
<u>9:07:45 AM</u>	Chairman Skinner	<b>Discussion and Direction to Staff Concerning Consolidation of Boards of Adjustment</b>
<u>9:08:06 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:18:09 AM</u>		Discussion and Questions
<u>9:18:49 AM</u>	County Attorney Marty Lambert	Comments
<u>9:19:56 AM</u>		Discussion including Sean O'Callaghan and Marty Lambert
<u>9:21:07 AM</u>	Public comment	Sandy Mahar, Don Siefert, and Jim Loessberg
<u>9:27:26 AM</u>		Board discussion including Marty Lambert
<u>9:33:43 AM</u>	Commissioner Murdock	I'll move that we direct, ask, request, the staff and the County Attorney's office to proceed with consolidation of the Board of Adjustments, as they very articulately outlined here, comments.
<u>9:34:15 AM</u>	Commissioner White	Second
<u>9:34:20 AM</u>		Motion passed unanimously.
<u>9:34:26 AM</u>	Chairman Skinner	<b>Decision on a Resolution to Adopt Amendments to the Hebgen Lake Zoning Regulation and Zoning District Map to Establish the Rainbow Point District and Corresponding Regulations. Public Hearing Held November 29, 2012</b>
<u>9:34:54 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:40:46 AM</u>	Public comment	Kevin Cook
<u>9:42:29 AM</u>		Board discussion including County Attorney Marty Lambert
<u>9:44:09 AM</u>	Commissioner White	I make a motion for the approval of Resolution # 2013-005.
<u>9:44:15 AM</u>	Commissioner Murdock	Second
<u>9:44:18 AM</u>		Board discussion/Findings
<u>9:46:22 AM</u>		Motion passed unanimously.
<u>9:46:26 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:32 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:26 AM</u>	Acting Chairman Murdock	Call to Order. Present were Commissioners White and Murdock, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Mary Miller. Chairman Skinner was excused.
<u>9:03:03 AM</u>	Acting Chairman Murdock	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:14 AM</u>	Acting Chairman Murdock	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:03:27 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Sanderson Stewart for the Manhattan Sidewalk II CTEP Project STPE 16(92), Uniform Project Number 7969 (\$12,435) and R&amp;R Taylor Construction, Inc., Modification 1, 2, 3 and 4 to Contract 2013-120. (\$399,314)</b>
<u>9:04:09 AM</u>		There was no public comment.
<u>9:04:20 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary read into record.
<u>9:04:25 AM</u>	Acting Chairman Murdock	Second
<u>9:04:26 AM</u>		Motion passed unanimously.
<u>9:04:34 AM</u>	Commissioner White	<b>Board Appointment(s): Big Sky Transportation District</b>
<u>9:05:10 AM</u>		Board discussion
<u>9:05:31 AM</u>	Public comment	Big Sky Transportation District Coordinator David Kack and Katie Grimm
<u>9:07:53 AM</u>	Commissioner White	I'd make a motion to re-appoint Katie Grimm.
<u>9:07:56 AM</u>	Acting Chairman Murdock	Second
<u>9:07:58 AM</u>		Board discussion
<u>9:08:24 AM</u>		Motion passed unanimously.
<u>9:08:54 AM</u>	Acting Chairman Murdock	<b>Public Hearing and Decision on Second Reading of Speed Ordinance for Penwell Bridge Road from Dry Creek Road to Springhill Road</b>
<u>9:09:05 AM</u>		Full reading of the ordinance was waived.
<u>9:09:22 AM</u>	Deputy County Attorney Jecyn Bremer	Summarized the Ordinance into record.
<u>9:09:58 AM</u>		There was no public comment.
<u>9:10:03 AM</u>		Discussion between the Commission and Jecyn Bremer
<u>9:10:54 AM</u>	Commissioner White	I'd make a motion to approve the second reading of (Ordinance) #2012-007.
<u>9:11:00 AM</u>	Acting Chairman Murdock	Second
<u>9:11:03 AM</u>		Motion passed unanimously.

<u>9:11:21 AM</u>	Commissioner White	<b>Public Hearing and Decision on the Sale of a Retiring Sheriff Deputy's Service Revolver for the Price Equivalent to the Purchase of a Replacement Firearm to a Collective Group of Sheriff Office Employees for Presentation to the Retiring Deputy</b>
<u>9:11:50 AM</u>	Lieutenant Jason Jarrett	Comments
<u>9:12:01 AM</u>		Discussion and Questions
<u>9:12:40 AM</u>		There was no public comment.
<u>9:12:51 AM</u>	Commissioner White	I would make a motion to approve the bill of sale of this firearm as described in the agenda item, and for the purposes JJ (Jarrett) laid out on record.
<u>9:13:06 AM</u>	Acting Chairman Murdock	Second
<u>9:13:09 AM</u>		Motion passed unanimously.
<u>9:13:14 AM</u>	Acting Chairman Murdock	<b>Public Hearing and Decision on a Resolution to Reform and Ratify the Historic Preservation Board of Gallatin County</b>
<u>9:13:23 AM</u>		Discussion between the Commission and Deputy County Attorney Jecyn Bremer
<u>9:15:44 AM</u>		There was no public comment.
<u>9:15:56 AM</u>	Commissioner White	I will make a motion to approve this resolution for the reform and ratification of the Historic Preservation Board, which is Resolution #2013-006.
<u>9:16:08 AM</u>	Acting Chairman Murdock	Second
<u>9:16:11 AM</u>		Motion passed unanimously.
<u>9:16:22 AM</u>	Acting Chairman Murdock	Agenda announcement: Regular agenda Item #6, Public Hearing and Decision on a Resolution to Abandon Maudlow Road #357, is continued
<u>9:16:34 AM</u>	Commissioner White	<b>Public Hearing and Decision on Updated Bylaws for the Historic Preservation Board of Gallatin County</b>
<u>9:16:46 AM</u>	Deputy County Attorney Jecyn Bremer	Presentation
<u>9:17:16 AM</u>		Discussion and Questions
<u>9:17:37 AM</u>		There was no public comment.
<u>9:17:43 AM</u>	Commissioner White	I'll make a motion to approve the updated By-laws of the Historic Preservation Board.
<u>9:17:49 AM</u>	Acting Chairman Murdock	Second
<u>9:17:52 AM</u>		Motion passed unanimously.
<u>9:17:57 AM</u>		Meeting adjourned.

  
 CHAIRMAN APPROVAL

  
 CLERK ATTEST

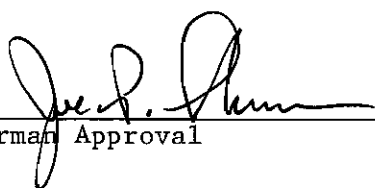


## Gallatin County Commission Meeting Minutes Summary Journal No. 51 January 22, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:39 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:23 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:08 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:01:14 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:29 AM</u>	Acting Clerk to the Board Mary Miller	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Ingram-Clevenger Change Order to Contract #2013-089 (\$1,514) for Remodel Work at Guenther Center 3. Review and Approval of Minutes for January 2, 2013 4. Budget Transfer for the Health-Human Services Department</b>
<u>9:02:08 AM</u>		There was no public comment.
<u>9:02:16 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read into our record.
<u>9:02:21 AM</u>	Commissioner Murdock	Second
<u>9:02:23 AM</u>		Motion passed unanimously.
<u>9:02:27 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on Selection of Company for Classified Employees Salary Survey</b>
<u>9:02:40 AM</u>	CAO Earl Mathers	Presentation
<u>9:03:52 AM</u>		Discussion and Questions, continued until January 29, 2013.
<u>9:04:20 AM</u>		There was no public comment.
<u>9:04:26 AM</u>		No action taken.
<u>9:04:30 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Noxious Weed - States Grant FY 2013 Budget to Increase Grant Revenues Received from the State of Montana in the Amount \$6,170 for the Greater Clarkston WMA, along with transfer of Revenues and Increase in Expenses for the Grants</b>
<u>9:04:55 AM</u>	Weed Supervisor/Coordinator John Ansley	Presentation
<u>9:05:25 AM</u>		Discussion and Questions
<u>9:05:41 AM</u>		There was no public comment.
<u>9:05:50 AM</u>	Commissioner White	I make a motion to approve that resolution (#2013-007).
<u>9:05:52 AM</u>	Commissioner Murdock	Second
<u>9:05:56 AM</u>		Motion passed unanimously.
<u>9:06:13 AM</u>	Chairman Skinner	<b>Public Hearing and Decision Regarding Approval of 5-year Capital Improvements Plan (CIP) for Progreba Field Airport 2013-2018</b>

<u>9:06:25 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:08:38 AM</u>		Discussion and Questions
<u>9:09:52 AM</u>	Phil Olson, Board Member	Presentation
<u>9:13:07 AM</u>		Discussion and Questions
<u>9:15:23 AM</u>	Travis Eickman, Morrison- Maierle, Inc.	Presentation
<u>9:17:34 AM</u>		Discussion between the Commission, Travis Eickman, and Finance Director Ed Blackman
<u>9:21:59 AM</u>		There was no public comment.
<u>9:22:07 AM</u>	Commissioner Murdock	Comments, I move that we approve it.
<u>9:22:34 AM</u>	Commissioner White	Second
<u>9:22:38 AM</u>		Board discussion
<u>9:22:52 AM</u>		Motion passed unanimously.
<u>9:23:01 AM</u>	Chairman Skinner	<b>Public Hearing and Decision a Request for a 3-year Extension of the Preliminary Plat Approval for the Cameron Creek Subdivision</b>
<u>9:23:13 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:24:52 AM</u>		There was no public comment.
<u>9:24:59 AM</u>	Commissioner White	I make a motion to grant the extension for preliminary plat of Cameron Creek Major Subdivision, 3 years.
<u>9:25:09 AM</u>	Commissioner Murdock	Second
<u>9:25:12 AM</u>		Motion passed unanimously.
<u>9:25:16 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a 3- year Extension of the Preliminary Plat Approval for the Faith Mobile Home Park Expansion and Commercial PUD/Subdivision</b>
<u>9:25:29 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:27:06 AM</u>		There was no public comment.
<u>9:27:12 AM</u>	Commissioner Murdock	I move that we approve the 3-year extension request for preliminary plat approval for the Faith Mobile Home Park Expansion and Commercial PUD.
<u>9:27:23 AM</u>	Commissioner White	Second
<u>9:27:28 AM</u>		Motion passed unanimously.
<u>9:27:32 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for a 1- year Extension of the Preliminary Plat Approval for the East Gallatin Preserve Minor Subdivision</b>
<u>9:27:42 AM</u>	Belgrade City- County Planner Jason Karp	Staff report
<u>9:29:26 AM</u>		There was no public comment.
<u>9:29:32 AM</u>	Commissioner White	Make a motion to approve the request for a 1-year extension for preliminary plat for the East Gallatin Preserve Minor Subdivision.

<u>9:29:40 AM</u>	Commissioner Murdock	Second
<u>9:29:43 AM</u>		Motion passed unanimously.
<u>9:29:47 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request for the 3-year Extension of the Preliminary Plat Approval for the Gallatin Heights Subdivision Phase 2-5</b>
<u>9:29:58 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:32:03 AM</u>		Discussion and Questions
<u>9:32:19 AM</u>		There was no public comment.
<u>9:32:25 AM</u>	Commissioner White	I make a motion for the approval of the extension for the Gallatin Heights Subdivision that was described by Jason (3 years).
<u>9:32:37 AM</u>	Commissioner Murdock	Second
<u>9:32:41 AM</u>		Board discussion
<u>9:33:09 AM</u>		Motion passed unanimously.
<u>9:33:13 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Request to Eliminate Condition No. 25 of the Findings of Fact and Order for the Gallatin Heights Subdivision Because the Condition is No Longer Necessary Due to MDOT Road Improvements</b>
<u>9:33:29 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:37:01 AM</u>		Discussion and Questions
<u>9:38:11 AM</u>	Mike Stewart, Gallatin Heights, LLC	Comments
<u>9:39:12 AM</u>		There was no public comment.
<u>9:39:19 AM</u>	Commissioner White	I would make a motion to eliminate Condition No. 25, that was part of the Findings of Fact and the Order on the Gallatin Heights Subdivision, and the reason for that is that it is no longer necessary based upon what DOT is intending to do on that intersection.
<u>9:39:38 AM</u>	Commissioner Murdock	Second
<u>9:39:43 AM</u>		Board discussion
<u>9:40:01 AM</u>		Motion passed unanimously.
<u>9:40:05 AM</u>		Meeting adjourned.

  
 Chairman Approval

  
 Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:50 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:48 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerks to the Board Mary Miller and Sarah Gracey.
<u>9:01:37 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:01:53 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:13 AM</u>	Acting Clerk to the Board Sarah Gracey	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Decision on a Relocation of Common Boundary Line Exemption within a Platted Subdivision for RJ Development Group, LLC and Four Corners Storage, LLC (Four Corners Zoning District) 3. Approval of Budget Transfer for the Sheriff's Office to Correct Account String Errors</b>
<u>9:02:51 AM</u>		There was no public comment.
<u>9:03:00 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was just read into our record.
<u>9:03:05 AM</u>	Commissioner Murdock	Second
<u>9:03:08 AM</u>		Motion passed unanimously.
<u>9:03:13 AM</u>	Chairman Skinner	<b>Board Appointment(s): City of Bozeman Planning Board (County Rep)-continue to advertise</b>
<u>9:03:46 AM</u>	Commissioner White	<b>DUI Task Force</b>
<u>9:04:31 AM</u>		There was no public comment.
<u>9:04:40 AM</u>	Commissioner Murdock	Move that we appoint the vacancies that have been reapplied for and that would be Officer (Rocky) Hamilton, Mr. (Ken) Spencer, and Mrs. (Erin) Murphy.
<u>9:04:52 AM</u>	Commissioner White	Second
<u>9:04:57 AM</u>		Motion passed unanimously.
<u>9:05:06 AM</u>	Commissioner Murdock	<b>Planning &amp; Zoning Commission</b>
<u>9:05:30 AM</u>		There was no public comment.
<u>9:05:40 AM</u>	Commissioner Murdock	I move that we re-appoint Ann Trygstad.
<u>9:05:44 AM</u>	Commissioner White	Second
<u>9:05:49 AM</u>		Motion passed unanimously.
<u>9:05:55 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on an Appeal of an Administrative Determination Concerning a Material Change to an Approved Preliminary Plat for the Sourdough Lease Site (Verizon Wireless) Subdivision</b>
<u>9:06:11 AM</u>	Planner Tom Rogers	Staff report, submitted letters from Kay VanNorman & George Gebhardt, and a petition labeled Exhibit A, Item #2
<u>9:14:59 AM</u>		Discussion between the Commission, Tom Rogers, and County Attorney Marty Lambert
<u>9:17:11 AM</u>	Kevin Howell, Digital Skylines, Inc.	Presentation on behalf of the applicant Verizon Wireless

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 January 29, 2013

9:21:40 AM	Public comment	Mark Jacobs, Marc Weideman, Jan Elpel, Lori Jacobs, Mark Yerger, Alan Elpel, Betsy Wise, Jim Harris, Heather Maxcy, Steve Kelly, Bill Porter, Susan Moody, and Shaun Shahan
9:30:35 AM		No action taken.
9:58:08 AM	Kevin Howell, Digital Skylines, Inc.	Rebuttal, submitted a copy of the lease site preliminary plan labeled Exhibit B, Item #2
10:01:42 AM		Board discussion
10:07:23 AM	Commissioner White	I'd make a motion, I guess the motion is to uphold the determination of our Planning Staff in regards to this change to the preliminary plat for the applicant.
10:07:40 AM	Commissioner Murdock	Second
10:07:43 AM		Board discussion/Findings
10:07:47 AM		Motion passed unanimously.
10:07:56 AM		Recess
10:13:55 AM	Commissioner White	Reconvene to meeting. <b>Public Hearing, Consideration and Decision on a Resolution to Revise the Jurisdiction of the Gallatin County Consolidated Board of Adjustment to Include All "Part 2" Zoning Districts in Gallatin County and to Dissolve the Gallatin County/Bozeman Area Board of Adjustment, the Middle Cottonwood Board of Adjustment, the Middle Cottonwood Board of Adjustment, and the East Gallatin Board of Adjustment</b>
10:14:20 AM	Planning Director Sean O'Callaghan	Presentation
10:24:36 AM		Discussion between the Commission, Sean O'Callaghan, and County Attorney Marty Lambert
10:25:47 AM	Public comment	Steve Kelly, Doug East, Marianne Amsden, Don Siefert, and Sandy Maher
10:42:47 AM		Board discussion
10:45:41 AM	Commissioner White	I'd make a motion for the approval of (Resolution) # 2013-008, the resolution with language modified in it to remove the Middle Cottonwood and to allow them to just continue on, the way they've been going.
10:46:00 AM	Commissioner Murdock	Second
10:46:04 AM		Board discussion including Sean O'Callaghan and Marty Lambert
10:46:47 AM		Motion passed 2:1. Chairman Skinner opposed.
10:47:16 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Amend the Gallatin County Noxious Weed - States Grant FY 2013 Budget to Increase Grant Revenues Received from the State of Montana in the Amount of \$15,000 for Bridger WMA and \$6,170 for the Greater Clarkston WMA, along with Expenses for the Grants</b>
10:47:40 AM	Grants Administrator Larry Watson	Presentation
10:48:44 AM		There was no public comment.
10:48:50 AM	Commissioner White	I make a motion to approve the resolution that was just placed into record (Resolution #2013-009).
10:48:56 AM	Commissioner Murdock	Second
10:48:59 AM		Motion passed unanimously.

10:49:09 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off Saddle Mountain Road to Last Best Place</b>
10:49:22 AM	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #5
10:52:30 AM	Public comment	Suzi Christensen, submitted letter from Eris Bea Black labeled Exhibit B, Item #5, John Healow, and Sheila Haar
10:57:22 AM		Discussion between the Commission, Allen Armstrong, and County Attorney Marty Lambert
10:59:38 AM	Commissioner White	I'd make a motion to not approve this resolution, what was it, 20-010 (Resolution #2013-010).
10:59:46 AM	Commissioner Murdock	Second
10:59:49 AM		Board discussion
11:00:25 AM		Motion passed unanimously.
11:00:45 AM	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Amending Resolution No. 2001-89 and Resolution No. 2009-053 and Reforming and Ratifying the Gallatin County Mental Health Local Advisory Council</b>
11:01:07 AM	Commission Assistant Glenda Howze	Presentation
11:02:02 AM		There was no public comment.
11:02:14 AM	Commissioner White	I make a motion to approve Resolution #2013-011.
11:02:19 AM	Commissioner Murdock	Second
11:02:27 AM		Motion passed unanimously.
11:02:32 AM	Chairman Skinner	<b>Public Hearing and Decision on Approval of the Mental Health Local Advisory Council's Revised Bylaws</b>
11:02:41 AM	Commission Assistant Glenda Howze	Presentation
11:04:04 AM		Discussion between the Commission, Glenda Howze, and County Attorney Marty Lambert
11:09:15 AM		There was no public comment.
11:09:22 AM	Commissioner White	I make a motion to approve the Bylaws for the Mental Health Local Advisory Council with a change to Article Four, Section 4, and the first part of that particular quorum section starts out with "A majority of total number of members." In my motion I would change that to strike "a majority of the total number of" replace that with the word "nine." And so then the sentence would say "Nine members constitutes a quorum and must be present in order to conduct business and exercise powers and responsibility", comments.
11:10:05 AM	Commissioner Murdock	Second
11:10:10 AM		Motion passed unanimously.
11:10:18 AM	Commissioner White	<b>Public Hearing and Decision on Selection of Company for Classified Employees Salary Survey continued from 1/22/13</b>
11:10:29 AM	HR Director Cynde Hertzog	Presentation/Recommendation for Public Sector Personnel Consultants, Inc.
11:11:49 AM		Discussion and Questions
11:12:19 AM		There was no public comment.

## Gallatin County Commission Meeting Minutes Summary Journal No. 51 January 29, 2013

11:12:22 AM		Discussion between the Commission and Cynde Hertzog
11:12:58 AM	Commissioner Murdock	Move to award Public Sector Personnel Consultants to not exceed \$12,500, as recommended by Cynde.
11:13:13 AM	Commissioner White	Second
11:13:21 AM		Motion passed unanimously.
11:13:28 AM	Chairman Skinner	<b>Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2012</b>
11:13:37 AM	County Treasurer Kim Buchanan	Presentation
11:15:20 AM		Discussion and Questions
11:19:26 AM		There was no public comment.
11:19:33 AM	County Treasurer Kim Buchanan	Presentation
11:20:12 AM		Discussion and Questions
11:21:51 AM	Commissioner White	I'll make a motion to accept the Treasurer's report.
11:21:54 AM	Commissioner Murdock	Second
11:21:56 AM		Board discussion
11:22:06 AM		Motion passed unanimously.
11:22:10 AM		Meeting adjourned.

  
 Chairman Approval

  
 Clerk Attest

Time	Speaker	Note
<u>8:42:58 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:57 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, and Acting Clerks to the Board Mary Miller and Sarah Gracey.
<u>9:03:39 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
<u>9:03:54 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:04:09 AM</u>	Acting Clerk to the Board Sarah Gracey	<b>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Northern Rocky Mountain Economic Development District Modification to Contract #2012-202 (Extended Deadline and Match Modifications) 3. Review and Approval of Minutes Summary for January 8 and 15, 2013 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Delans/Cyr/Gorman 5. Decision on a Request for a Mortgage Exemption from Subdivision Review for Casto 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Taylor-Barnes</b>
<u>9:05:09 AM</u>		There was no public comment.
<u>9:05:18 AM</u>	Commissioner White	I make a motion that we approve the consent agenda that was just read into record.
<u>9:05:24 AM</u>	Commissioner Murdock	Second
<u>9:05:25 AM</u>		Motion passed unanimously.
<u>9:05:31 AM</u>	Chairman Skinner	<b>Board Appointments(s): County Planning Board</b>
<u>9:06:00 AM</u>		There was no public comment.
<u>9:06:10 AM</u>	Commissioner Murdock	I move that we appoint Sarah Baker and Doug East to the County Planning Board.
<u>9:06:18 AM</u>	Commissioner White	Second
<u>9:06:22 AM</u>		Board discussion
<u>9:06:46 AM</u>	Sarah Baker	Comments
<u>9:07:39 AM</u>	Doug East	Comments
<u>9:08:59 AM</u>		Motion passed unanimously.
<u>9:09:05 AM</u>	Commissioner White	<b>Open Lands Board</b>
<u>9:10:02 AM</u>		There was no public comment.
<u>9:10:12 AM</u>	Commissioner Murdock	Move to re-appoint Del Kamerman and Russ Kamerman, with the finding that the Board indicates it wants to lower the membership to 9 seats from the current 15, and that would be a recommendation to us but I think this is consistent with that and would bring us to 9.
<u>9:10:32 AM</u>	Commissioner White	Second
<u>9:10:35 AM</u>		Motion passed unanimously.
<u>9:10:40 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution to Abandon Maudlow Road #357</b>
<u>9:10:50 AM</u>	Clerk & Recorder Charlotte Mills	Presentation, submitted map labeled Exhibit A, Item #2
<u>9:13:43 AM</u>	Public comment	Duncan Hill
<u>9:17:05 AM</u>	Commissioner White	I make a motion to approve the resolution (#2013-012), which would abandon the road that was described as #357.
<u>9:17:15 AM</u>	Commissioner Murdock	Second
<u>9:17:19 AM</u>		Board discussion including Deputy County Attorney Chris Gray





## Gallatin County Commission Meeting Minutes Summary Journal No. 51 February 5, 2013

<u>9:17:45 AM</u>	Recording Supervisor Eric Semerad	Comments
<u>9:19:45 AM</u>		Discussion between the Commission, Eric Semerad, and Chris Gray
<u>9:20:38 AM</u>		Motion passed unanimously.
<u>9:20:46 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution Calling for an Election to Increase the Mill Levy for the Mount Green Cemetery</b>
<u>9:20:57 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:22:10 AM</u>	George Reich, President of Mount Green Cemetery	Presentation
<u>9:22:47 AM</u>		Discussion and Questions
<u>9:23:33 AM</u>		There was no public comment.
<u>9:23:43 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-013.
<u>9:23:50 AM</u>	Commissioner Murdock	Second
<u>9:23:52 AM</u>		Board discussion
<u>9:24:08 AM</u>		Motion passed unanimously.
<u>9:24:22 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin City/County Health Department - NACCHO Accreditation Grant Fund FY 2013 Budget to Increase Grant Revenues Received in the Amount of \$24,200, Along with Expenses for the Grant</b>
<u>9:24:44 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:25:17 AM</u>		There was no public comment.
<u>9:25:23 AM</u>		Discussion between the Commission and Matt Kelley
<u>9:26:39 AM</u>	Commissioner Murdock	Move to approve Resolution (of Intent) #2013-014.
<u>9:26:46 AM</u>	Commissioner White	Second
<u>9:26:50 AM</u>		Motion passed unanimously.
<u>9:26:59 AM</u>	Chairman Skinner	<b>Public Hearing and Presentation of Mid-Year Budget Report</b>
<u>9:27:07 AM</u>	Finance Officer Ed Blackman	Presentation
<u>9:33:05 AM</u>		Discussion and Questions
<u>9:38:36 AM</u>		There was no public comment.
<u>9:38:47 AM</u>	Commissioner White	I'd make a motion to accept the report that Ed (Blackman) just put on record for us.
<u>9:38:53 AM</u>	Commissioner Murdock	Second
<u>9:38:56 AM</u>		Motion passed unanimously.
<u>9:38:59 AM</u>	Chairman Skinner	<b>Public Hearing and Decision on a Resolution of Intent Initiating the Process for a Zone Map Amendment Requested by Peregrine Development on Property within Gallatin County/Bozeman Area "Donut" Zoning District</b>
<u>9:39:15 AM</u>	Planner Tim Skop	Presentation, submitted the Gallatin County Planning Board Recommendation labeled Exhibit A, Item #6
<u>9:48:38 AM</u>		Discussion between the Commission, Tim Skop, and Deputy County Attorney Chris Gray
<u>9:51:21 AM</u>	Craig Madsen, Allied Engineering	Presentation on behalf of applicant Peregrine Development
<u>9:52:58 AM</u>		There was no public comment.
<u>9:53:18 AM</u>		Discussion between the Commission, Tim Skop and Planning Director Sean O'Callaghan
<u>9:57:38 AM</u>	Commissioner Murdock	Move to approve the zone text amendment, as presented (Resolution of Intent #2013-015).

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9:57:56 AM	Commissioner White	Second
9:58:01 AM		Board discussion/Findings including Chris Gray
10:02:36 AM		Motion passed unanimously.
10:02:48 AM	Chairman Skinner	<b>Public Hearing and Decision on a Request for an Extension of the Preliminary Plat Approval for the Bocamo Business Park Subdivision</b>
10:03:01 AM	Belgrade City-County Planner Jason Karp	Staff Report
10:04:40 AM	Shawn Olsen	Presentation on behalf of applicant Botana Investments, LLC
10:05:16 AM		There was no public comment.
10:05:21 AM	Commissioner White	I would make a motion to grant a three-year extension for Botana Investments.
10:05:31 AM	Commissioner Murdock	Second
10:05:34 AM		Board discussion
10:06:09 AM		Motion passed unanimously.
10:06:13 AM		Meeting adjourned.

  
Chairman Approval

  
Clerk Attest